

**ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
FEBRUARY 9, 2009
7:30 PM
AGENDA**

THE ABBEVILLE COUNTY COUNCIL WILL HOLD A REGULARLY SCHEDULED MEETING ON FEBRUARY 9, 2009, AT 7:30 PM IN THE AUDITORIUM OF THE ABBEVILLE COUNTY OFFICE BUILDING ON S.C. 28.

I. Public Hearings

- 1) Ordinance (09-01) to amend the Abbeville County official zoning map for a 1.7 acre tract of land located at 109 Gin House Road, Abbeville, and identified by tax map number 046-00-00-041, from Forest Agricultural (FA) to Rural Development District (RDD).
- 2) Ordinance (09-02) to amend the Abbeville County official zoning map on a 2.7 acre tract of land located at 118 Walkers Corner, Iva, and identified by tax map number 054-00-00-122, from Forest Agricultural (FA) to General Residential (GR).

II. Call to Order

III. Invocation

IV. Pledge of Allegiance

V. Freedom of Information Act

The Agenda has been posted and notice has been provided to the local news media as required by the Freedom of Information Act.

VI. Approval of Minutes

- a) Regular Meeting—January 12, 2009

VII. Presentation

VIII. Unfinished Business

- a) Third reading of Ordinance (08-17) authorizing: (1) the execution and delivery of a special source credit agreement by and between Abbeville County, South Carolina (the “County”) and Project Palmetto (the “Company”); (2) the joint development of an Industrial Park in cooperation with Anderson County, such park to be geographically located in Abbeville and Anderson Counties and to be established pursuant to Section 4-

1-170 of the South Carolina Code of Laws 1976, as amended; (3) the execution and delivery of a written agreement with Anderson County to provide for sharing of the expenses of the park and for the distribution of the revenues from the park to the counties and relevant taxing entities within the counties; and (4) other matters related thereto.

- b) Third reading of Ordinance (08-27) authorizing the issuance and sale of not to exceed \$750,000.00 principal amount Abbeville County, South Carolina Special Source Revenue Bonds in one or more series; the application of the proceeds of said bonds to defray the costs of the construction of certain infrastructure improvements in the County and other matters relating thereto.
- c) Second reading of Ordinance (09-01) to amend the Abbeville County official zoning map for a 1.7 acre tract of land located at 109 Gin House Road, Abbeville, and identified by tax map number 046-00-00-041, from Forest Agricultural (FA) to Rural Development District (RDD).
- d) Second reading of Ordinance (09-02) to amend the Abbeville County official zoning map on a 2.7 acre tract of land located at 118 Walkers Corner, Iva, and identified by tax map number 054-00-00-122, from Forest Agricultural (FA) to General Residential (GR).

IX. New Business

Authorize County Director to advertise sale of former hospital property.

- a) First Readings: New Policy – All first readings are read into the record by the Chairman, and a vote is not necessary per Ordinance 05-11.
 - 1) Ordinance (09-03) to adopt new, updated Abbeville County Personnel Policies and to rescind all prior Ordinances or Resolutions that may be in conflict.
- b) Resolutions:
 - 1) Resolution (09-05) to authorize the transfer of \$231,031.31 from the Local Option Sales Tax Account to the General Fund.
 - 2) Resolution (09-06) authorizing the County Director to enter into a contract with Carlisle Associates, Inc. for engineering services at the Lakelands Commerce Center.
 - 3) Resolution (09-07) authorizing the County Director to enter into a lease/purchase agreement with Branch Banking and Trust Company (BB&T) for the purchase of equipment for the Abbeville County Public Works Department.

X. Director's Report

XI. Committee Reports

- a) Finance Committee—Don Campbell, Bryan McClain and Claude Thomas
- b) Personnel and Administration—Bryan McClain, Billy Norris and Oscar Klugh
- c) Public Works—Oscar Klugh, Ray Gunnells and John Calhoun
- d) Intergovernmental Relations—Billy Norris, John Calhoun and Ray Gunnells
- e) Planning and Industrial Development—Claude Thomas, Oscar Klugh and Don Campbell
- f) Education, Recreation, Health and Welfare—John Calhoun, Don Campbell and Bryan McClain
- g) Public Safety—Ray Gunnells, John Calhoun and Billy Norris
- h) Training & Travel—Don Campbell, Claude Thomas and Ray Gunnells

XII. Executive Session

Personnel, Contractual or legal matters

XIII. Public Comments (Sign in sheet only)

XIV. Adjournment