

**ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
AUGUST 10, 2009
7:30 PM
AGENDA**

THE ABBEVILLE COUNTY COUNCIL WILL HOLD A REGULARLY SCHEDULED MEETING ON AUGUST 10, 2009, AT 7:30 PM IN THE AUDITORIUM OF THE ABBEVILLE COUNTY OFFICE BUILDING ON S.C. 28.

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. 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.

V. Approval of Minutes

- a) Regular Meeting—July 13, 2009

VI. Presentation

VII. New Business

- 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 (09-10) to amend the Abbeville County Personnel Manual and Administrative Procedures, including but not limited to such policies and procedures adopted by Abbeville County Ordinance No. 09-03, to make changes pertaining to Retiree Insurance and Benefits and other matters related thereto.
 - 2) Ordinance (09-11) to amend two sections of the Zoning Ordinance of Abbeville County, No. 07-22, adopted February 11, 2008.

- 3) Ordinance (09-12) authorizing the execution and delivery of one or more incentive agreements by and between Abbeville County, South Carolina and [Project Tex] and one or more affiliated or related entities, to provide for a Fee In Lieu of taxes incentive; to provide for a sponsor affiliate; to provide for the inclusion of the project in a multi-county business or industrial park; to provide for a special source revenue credit; to authorize the execution and delivery of a real estate contract for the sale of approximately 26 acres of real property and improvements thereon; and to enter into any other necessary agreements with the sponsor and sponsor affiliate to effect the intent of this ordinance and other related matters.
- 4) Ordinance (09-13) approving an amendment to the infrastructure financing agreement between Abbeville County, South Carolina and Carolina Fabrication, Inc. dated December 8, 2008 to provide for a revised infrastructure credit schedule and other matters related thereto.

b) Resolutions:

- 1) Resolution (09-43) authorizing the County Director to enter into a contractual relationship with Ray Walker Trucking, Inc., 321 S. Old Piedmont Highway, Piedmont, SC 29673 for the purchase and hauling of stone products to be used by the Abbeville County Department of Public Works.
- 2) Resolution (09-44) authorizing the County Director to enter into a contract with B.P. Barber of Greenville, South Carolina; Dennis Corporation of Columbia, South Carolina and Florence & Hutcheson, Inc. of Greenville, South Carolina for engineering services for roadway projects in Abbeville County.
- 3) Resolution (09-45) identifying a project to satisfy the requirements of Title 12 of the South Carolina Code, so as to allow investment expenditures incurred by Project Tex to qualify as expenditures eligible for a Fee-In-Lieu of Taxes arrangement with Abbeville County, South Carolina; to provide for a special source revenue credit agreement; and to commit to enter into necessary agreements with the company to effect the intent of this Resolution and other related matters.
- 4) Resolution (09-46) authorizing the County Director to enter into a contract with Tom Brigman Contractors, Inc. for the construction of the Secession-Grey Rock Waterline Extension Project being constructed under the CDBG Project #4-CI-08-001.

VIII. Director's Report

IX. 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

X. Executive Session

Personnel, Contractual or legal matters

XI. Public Comments (Sign in sheet only)

XII. Adjournment