

**ABBEVILLE COUNTY COUNCIL
SPECIAL MEETING
AUGUST 31, 2009
7:30 PM
AGENDA**

THE ABBEVILLE COUNTY COUNCIL WILL HOLD A SPECIAL MEETING ON AUGUST 31, 2009, AT 7:30 PM IN THE AUDITORIUM OF THE ABBEVILLE COUNTY OFFICE BUILDING ON S.C. 28.

I. Public Hearing

- 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 Independent Pipe Products, Inc. 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 22 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.

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—August 10, 2009

VII. Unfinished Business

- a) Second reading of 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.
- b) Second reading of Ordinance (09-11) to amend two sections of the Zoning Ordinance of Abbeville County, No. 07-22, adopted February 11, 2008.
- c) Second reading of 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.
- d) Second reading of 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.

VIII. New Business

- a) Resolution (09-47) to authorize the transfer of \$17,434.67 from the Local Option Sales Tax Account to the General Fund.
- b) Resolution (09-48) of Abbeville County, South Carolina, authorizing the Chairman of County Council or the County Administrator to execute a PT-444 so as to extend the five year exemption from nonschool and non-municipal ad valorem taxation to Sage Automotive Interiors, Inc.; and other matters relating thereto.
- c) Resolution (09-49) authorizing the County Director to enter into a contract with Young Plumbing for the extension of a waterline on Harkness Lane.

- d) Resolution (09-50) authorizing the County Director to enter into a contract with Design South Professionals, Inc. of Anderson, SC for engineering/architecture and project management services at the Lakelands Commerce Center for the speculative building project.
- e) Resolution (09-51) authorizing the County Director to modify the contract with Applied Industrial Technologies of Greenwood, South Carolina in the amount of \$8,025.00 (including sales tax) for the rebuilding of the main compression cylinder on the Logemann Solid Waste Baler.

IX. Executive Session

Personnel, Contractual or legal matters

X. Public Comments (Sign in sheet only)

XI. Adjournment