

**ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
SEPTEMBER 14, 2009
7:30 PM
AGENDA**

**THE ABBEVILLE COUNTY COUNCIL WILL HOLD A REGULAR MEETING ON
SEPTEMBER 14, 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—August 31, 2009

VI. Presentation

VII. Unfinished Business

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

- d) Third 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) 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 (09-14) to amend the Abbeville County Official Zoning Map on a 2.1 acre tract of land located at 1996 Old Landfill Road, Due West, and identified by tax map number 049-00-00-048 and to rezone this tract from Forest Agricultural (FA) to General Commercial (GC).
- b) Resolutions:
 - 1) Resolution (09-52) establishing the millage rates and fees for FY 09-10.
 - 2) Resolution (09-47) to authorize the transfer of \$15,055.27 from the Local Option Sales Tax Account to the General Fund.

IX. Director's Report

X. 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

XI. Public Comments (Sign in sheet only)

XII. Executive Session

Personnel, Contractual or legal matters

XIII. Adjournment