

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

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

I. Public Hearing

- 1) Ordinance (09-15) to amend the Abbeville County Official Zoning Map on a 13.2 acre tract of land located at 243 Jets Landing Road, Abbeville and identified by tax map number 055-00-00-023 and to rezone one (1) acre of this tract from Light Industrial (LI) to Forest Agricultural (FA).

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—October 12, 2009

VII. Presentation

Ms. Sarah M. Kennerly, Branch Co-president for the American Association of University Women to request assistance in regards to grant match funds.

VIII. 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 (09-13) 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.
- c) Second reading of Ordinance (09-15) to amend the Abbeville County Official Zoning Map on a 13.2 acre tract of land located at 243 Jets Landing Road, Abbeville and identified by tax map number 055-00-00-023 and to rezone one (1) acre of this tract from Light Industrial (LI) to Forest Agricultural (FA).

IX. New Business

Intergovernmental agreement between Abbeville County and McCormick County for fire protection along the Abbeville County/McCormick County line and extending five (5) miles within each county on either side.

- a) Resolutions:
 - 1) Resolution (09-59) authorizing the County Director and/or the Finance Director to execute documents to amend and supplement the master equipment lease/purchase agreement with Ford Motor Credit Company dated 8/15/02 for the purpose of purchasing seven (7) new automobiles.
 - 2) Resolution (09-60) to authorize the expenditure of Accommodations Tax monies as recommended by the Accommodation Tax Committee.

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. Public Comments (Sign in sheet only)

XIII. Executive Session

Personnel, Contractual or legal matters

XIV. Adjournment