

**ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
DECEMBER 13, 2010
7:30 PM
AGENDA**

THE ABBEVILLE COUNTY COUNCIL WILL HOLD A REGULARLY SCHEDULED MEETING ON DECEMBER 13, 2010, AT 7:30 PM IN THE AUDITORIUM OF THE ABBEVILLE COUNTY OFFICE BUILDING ON S.C. 28.

I. Public Hearings

- 1) Ordinance (2010-20) Flood Damage Prevention.
- 2) Ordinance (2010-21) to amend the Abbeville County Official Zoning Map on a 0.6 acre portion of a 3.8 acre tract of land located at 5889 Highway 20, Due West and identified by tax map number 034-00-00-017 from a zoning district of Forest Agricultural (FA) to General Commercial (GC).

II. Call to Order

III. Invocation

IV. Pledge of Allegiance

V. Approval of Minutes

- a) Regular Meeting—November 8, 2010
- b) Special Meeting—December 4, 2010
- c) Special Meeting—December 7, 2010

VI. Unfinished Business

- a) Third reading of Ordinance (2010-18) to amend the Abbeville County Official Zoning Map on a 0.94 acre tract of land located at 66 Turtle Point, Lake Secession area and identified by tax map number 054-00-00-374 from a zoning district of General Residential (GR) to Rural Development District (RDD).
- b) Second reading of Ordinance (2010-20) Flood Damage Prevention.
- c) Second reading of Ordinance (2010-21) to amend the Abbeville County Official Zoning Map on a 0.6 acre portion of a 3.8 acre tract of land located at 5889 Highway 20, Due West and identified by tax map number 034-00-00-017 from a zoning district of Forest Agricultural (FA) to General Commercial (GC).

- d) Second reading of Ordinance (2010-22) authorizing Abbeville County, South Carolina to enter into an installment purchase transaction in the principal amount of not exceeding four million two hundred fifty thousand dollars (\$4,250,000.00) to finance all or a portion of the costs relating to the renovation and equipping of an existing vacant building owned by the County, for use as a County Administration Facility, which building is located on real property owned by the County, all as more fully described herein; authorizing the execution and delivery of various documents including, without limitation, the base lease agreement and the installment purchase and use agreement; delegating the authority to the use agreement; delegating the authority to the Chairman of County Council and Interim County Director to determine certain matters and other matters relating thereto.
- e) Resolution (2010-38) to authorize the expenditure of Accommodation Tax monies as recommended by the Accommodation Tax Committee.

VII. New Business

Approval of the 2011 meeting and budget calendars

- 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 (2010-23) to rent industrial building to Project Law.
- b) Resolutions:
 - 1) Resolution (2010-41) recognition for service to Abbeville County.
 - 2) Resolution (2010-42) to authorize the transfer of \$25,843.25 from the Local Option Sales Tax Account to the General Fund.
 - 3) Resolution (2010-44) to congratulate and recognize the achievements of Ms. Marissa Hines.
 - 4) Resolution (2010-45) to authorize the transfer of \$163,745.20 from the Local Option Sales Tax Account to the General Fund.

VIII. Presentation

Ms. Elyse Benson, Coordinator of the Ninety Six District Resource Conservation and Development Council with an update on councils activities, representatives and work procedure.

Dr. Ivan Randolph, Abbeville School Superintendant requesting funding for J.R.O.T.C.

Ms. Jenny Mountford, 4-H representative to present various awards.

Chairman Thomas to present resolutions passed.

IX. Director's Report

X. Chairman's Comments

XI. Committee Reports

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

XII. District Reports

XIII. Public Comments (Sign in sheet only)

XIV. Executive Session

Personnel, Contractual, Economic Development or Legal matters

XV. Adjournment