

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

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

I. Public Hearing

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) to finance all or a portion of the costs relating to the renovation and equipping of existing buildings owned by the County, for use as a County Administration Facility, a Library Facility and for other authorized purposes, 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 Chairman of County Council and Interim County Director to determine certain matters; and other matters relating thereto.

II. Call to Order

III. Invocation

IV. Unfinished Business

- a) Third reading of Ordinance (2010-20) Flood Damage Prevention.
- b) Third 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) to finance all or a portion of the costs relating to the renovation and equipping of existing buildings owned by the County, for use as a County Administration Facility, a Library Facility and for other authorized purposes, 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 Chairman of County Council and Interim County Director to determine certain matters; and other matters relating thereto.
- c) Second reading of Ordinance (2010-24) to sell a one (1) acre tract of land along Old Calhoun Falls Road.

V. New Business

- a) Resolution (2010-46) approving additional costs of issuance incurred in connection with the installment purchase transaction between Abbeville Public Facilities Corporation and Abbeville County, South Carolina, undertaken pursuant to Ordinance number 2010-22; providing for the payment of the costs thereof; allocating Abbeville County's volume cap allocation for recovery zone economic development bonds to the Abbeville Public Facilities Corporation; and other matters relating thereto.

- b) Resolution (2010-47) of intent for Abbeville County to participate in the National Flood Insurance Program.

VI. Executive Session

Personnel, Contractual, Economic Development or Legal matters

VII. Adjournment