

**ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
MAY 9, 2011
7:30 PM
AGENDA**

THE ABBEVILLE COUNTY COUNCIL WILL HOLD A REGULARLY SCHEDULED MEETING ON MAY 9, 2011, AT 7:30 PM IN THE AUDITORIUM OF THE ABBEVILLE COUNTY OFFICE BUILDING ON S.C. 28.

I. Public Hearings

- 1) Ordinance (2011-01) to amend the Abbeville County Official Zoning Map on a six (6) acre portion of a 21.3 acre tract of land located at 501 Highway 20, Abbeville and identified by tax map number 095-00-00-053 from a zoning district of General Residential (GR) to Forest Agricultural (FA).
- 2) Ordinance (2011-03) flood damage prevention.
- 3) Resolution (2011-13) providing for the expenditure of Title III Funds for FY 10-11.

II. Call to Order – May 9, 2011

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—April 11, 2011
- b) Budget Workshop—April 25, 2011

VII. Presentation

VIII. Unfinished Business

- a) Third reading of Ordinance (2011-01) to amend the Abbeville County Official Zoning Map on a six (6) acre portion of a 21.3 acre tract of land located at 501 Highway 20, Abbeville and identified by tax map number 095-00-00-053 from a zoning district of General Residential (GR) to Forest Agricultural (FA).

- b) Second reading of Ordinance (2011-03) flood damage prevention.

IX. 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 (2011-04) to establish operating and capital budgets for the operation of the County Government of Abbeville County for the fiscal year commencing July 1, 2011.
- b) Resolutions:
 - 1) Resolution (2011-13) providing for the expenditure of Title III Funds for FY 10-11.
 - 2) Resolution (2011-14) to authorize the transfer of \$56,762.37 from the Local Option Sales Tax Account to the General Fund.
 - 3) Resolution (2011-15) proclaiming Abbeville County Councils support of the United Service Organization (“USO”).
 - 4) Resolution (2011-16) recognizing and honoring Mr. Ronald C. Davis.
 - 5) Resolution (2011-17) authorizing the County Director to enter into a contract with BP Barber of Greenville, South Carolina for engineering services for roadway improvements to Golden Acres, Cathy Lane, Diamond Hill Shores Road, Secession Shores, Shaw Road, Beaver Lane, Beaver Trail and paving of Tar Heel Lane in Abbeville County not to exceed \$14,500.00.

X. County Director’s Report

XI. Committee Reports

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

XII. Council Members Report/Comments

XIII. Public Comments (Sign in sheet only)

XIV. Capital Projects Committee Report

XV. Executive Session

Personnel, Contractual, Economic Development or legal matters

XVI. Adjournment