

**ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
SEPTEMBER 12, 2011
7:30 PM
AGENDA**

THE ABBEVILLE COUNTY COUNCIL WILL HOLD A REGULARLY SCHEDULED MEETING ON SEPTEMBER 12, 2011, AT 7:30 PM IN THE AUDITORIUM OF THE ABBEVILLE COUNTY OFFICE BUILDING ON S.C. 28.

I. Public Hearings

- 1) Ordinance (2011-08) to develop, pursuant to SEC. 4-1-170 of the South Carolina Code of Laws, 1976, as amended, a jointly owned and operated industrial/business park, to be known as the Abbeville Multi-County Park, in conjunction with McCormick County, South Carolina, such industrial/business park to be geographically located in Abbeville County, South Carolina; to provide for a written agreement with Abbeville County as to the sharing of the revenues and expenses of the park; to provide for the distribution of revenues from the park among the taxing entities having jurisdiction over the park; to provide for a user fee in lieu of ad valorem taxation and other matters related thereto.

II. Call to Order – September 12, 2011

III. Invocation – Pastor Johnnie Waller

IV. Pledge of Allegiance – Councilman John Calhoun

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—August 8, 2011
- b) Special Meeting—August 22, 2011

VII. Presentation

VIII. Unfinished Business

- a) Third reading of Ordinance (2011-06) to amend the text of specific sections of the Zoning Ordinance of Abbeville County, adopted February 11, 2008.
- b) Third Ordinance (2011-07) making provision for tax anticipation borrowing by Abbeville County, South Carolina, in the principal amount of not exceeding \$1,000,000.00 in anticipation of the collection of Ad Valorem taxes for the fiscal year beginning the first day of July, 2011 and ending the 30th day of June 2012; to prescribe the terms and conditions of such borrowing and the form of note to be executed evidencing the same; and to make provision for the payment thereof.
- c) Second reading of Ordinance (2011-08) to develop, pursuant to SEC. 4-1-170 of the South Carolina Code of Laws, 1976, as amended, a jointly owned and operated industrial/business park, to be known as the Abbeville Multi-County Park, in conjunction with McCormick County, South Carolina, such industrial/business park to be geographically located in Abbeville County, South Carolina; to provide for a written agreement with Abbeville County as to the sharing of the revenues and expenses of the park; to provide for the distribution of revenues from the park among the taxing entities having jurisdiction over the park; to provide for a user fee in lieu of ad valorem taxation and other matters related thereto.

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 (2011-09) authorizing the amendment of that certain fee agreement by and between Prysmian Power Cables and Systems USA, LLC and Abbeville County, South Carolina to extend the investment period there under and other matters related thereto.
- b) Resolutions:
 - 1) Resolution (2011-39) recognizing and honoring Ms. Judy Davis for her dedicated years of service to the residents of Abbeville County.
 - 2) Resolution (2011-40) EMS building to the Abbeville County Veterans Memorial Foundation.
 - 3) Approval of EMS floor plan and not to exceed price of \$68,000.00 each.

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