

**ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
DECEMBER 10, 2012
7:30 PM
AMENDED AGENDA**

THE ABBEVILLE COUNTY COUNCIL WILL HOLD A REGULARLY SCHEDULED MEETING ON DECEMBER 10, 2012, AT 7:30 PM IN THE COUNCIL CHAMBERS OF THE ABBEVILLE COUNTY ADMINISTRATIVE COMPLEX AT 901 WEST GREENWOOD STREET.

- I. Call to Order** – December 10, 2012
- II. Invocation** – Councilman Norris
- III. Pledge of Allegiance** – Councilman Norris
- IV. 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.

- V. Approval of Minutes**
 - a) Regular Meeting—November 13, 2012
- VI. 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 (2012-11) to amend the Abbeville County Official Zoning Map on a six (6) acre portion of a ten (10) acre tract of land located at the intersection of Nance Road and Ideal Point and identified by tax map number 054-00-00-343, from a zoning district of Forest Agricultural (FA) to General Residential (GR).
 - b) Resolutions:
 - 1) Resolution (2012-24) authorizing the County Director to enter into an intergovernmental agreement with Due West for building inspection.
 - 2) Resolution (2012-25) adopting Abbeville County’s Credit Card Policy and to rescind all prior procedures that may be in conflict.
 - 3) Resolution (2012-26) of recognition for service to Abbeville County.
 - 4) Resolution (2012-27) of recognition for service to Abbeville County.

- 5) Resolution (2012-28) honoring Mr. Paul L. Agnew for his service to Abbeville County.
- 6) Resolution (2012-29) authorizing the County Director to enter into a contractual relationship with Medtec for the purchase of an ambulance in the amount not to exceed \$85,800.
- 7) Resolution (2012-30) authorizing the County Director to enter into a Special Service Arrangement Agreement with AT&T.
- 8) Resolution (2012-31) approval of architectural firm for incubator building.
- 9) Approval of the 2013 meeting and budget calendars.

VII. County Director's Report

VIII. Committee Reports

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

IX. Council Members Report/Comments

X. Public Comments (Sign in sheet only)

XI. Executive Session

Personnel, Contractual, Economic Development or legal matters

XII. Adjournment