

**ABBEVILLE COUNTY COUNCIL  
REGULAR MEETING  
JULY 8, 2013  
7:30 PM  
AGENDA**



*"Heritage With A Future"*

**THE ABBEVILLE COUNTY COUNCIL WILL HOLD A REGULARLY SCHEDULED MEETING ON JULY 8, 2013, AT 7:30 PM IN THE COUNCIL CHAMBERS OF THE ABBEVILLE COUNTY ADMINISTRATIVE COMPLEX AT 901 WEST GREENWOOD STREET.**

**I. Call to Order** – July 8, 2013

**II. Invocation** – Pastor David Garrick of Beulah Baptist Church in Abbeville.

**III. Pledge of Allegiance** – Councilman McCord

**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**

Regular Meeting—June 10, 2013

**VI. Presentation**

Mr. Paul Gilbert; Assistant Administrator for the Town of Calhoun Falls with a presentation of the Calhoun Falls Strategic Plan.

**VII. Tabled Business**

- 1) Third reading of Ordinance (2013-05) making provision for Tax Anticipation borrowing by Abbeville County, South Carolina, in the principal amount of not exceeding \$1,000,000, in anticipation of the collection of Ad Valorem Taxes for the fiscal year beginning the first day of July, 2013 and ending the 30<sup>th</sup> day of June, 2014; 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.
- 2) Third reading of Ordinance (2013-07) to adopt new, updated guidelines for Abbeville County Boards and Commissions and to rescind all prior ordinances or resolutions that may be in conflict.

## VIII. New Business

- a) First Readings: Policy – All first readings are read into the record by the Chairman, and a vote is not necessary per Ordinance 05-11.
  - 1) Ordinance (2013-08) providing speed limits for roads maintained by Abbeville County, South Carolina, to provide penalties for violations and other matters relating thereto.
  - 2) Ordinance (2013-09) to ratify the agreement entered into by the County Director for the sale of the old Library building located in Abbeville County, and to authorize the County Director to execute a deed of conveyance and other documents necessary to carry out the transaction contemplated therein.
- b) Resolutions:
  - 1) Resolution (2013-25) authorizing the County Director to enter into a contractual relationship with Walters Paving & Construction of Liberty, South Carolina in the amount of \$33,988.00 for driveway improvements to Calhoun Falls EMS Station in Abbeville County, South Carolina.
  - 2) Resolution (2013-26) authorizing the County Director to enter into a contract with Dennis Corporation of Columbia, South Carolina; Dunn & Associates of Anderson, South Carolina; and Infrastructure consulting & Engineering of West Columbia, South Carolina for engineering services for roadway projects in Abbeville County.
  - 3) Resolution (2013-27) authorizing the County Director to extend the contract with Joyce Engineering, Inc. for engineering and environmental services at the Abbeville County Landfills.
  - 4) Resolution (2013-28) authorizing the County Director to enter into a contractual relationship with Herron Trucking, 191 Black's Mill Road, Iva, South Carolina for the purchase and hauling of stone products to be used by the Abbeville County Department of Public Works.
  - 5) Resolution (2013-29) recognizing and honoring Mr. Buddy Agan for his dedicated years of service to the residents of Abbeville County.
  - 6) Resolution (2013-30) authorizing the County Director to enter into a lease/purchase agreement with Branch Banking and Trust Company (BB&T) for the purchase of equipment and vehicles for Abbeville County.
  - 7) Resolution (2013-30/II) approving financing terms for purchase of equipment and vehicles with BB&T.

**IX. County Director's Report**

**X. Committee Reports**

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

**XI. Council Members Report/Comments**

**XII. Public Comments (Sign in sheet only)**

**XIII. Executive Session**

Personnel, Contractual, Economic Development or legal matters

**XIV. Action on Executive Session Items:**

**XV. Adjournment**