

ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
OCTOBER 14, 2013
7:30 PM
AGENDA



"Heritage With A Future"

THE ABBEVILLE COUNTY COUNCIL WILL HOLD A REGULARLY SCHEDULED MEETING ON OCTOBER 14, 2013, AT 7:30 PM IN THE COUNCIL CHAMBERS OF THE ABBEVILLE COUNTY ADMINISTRATIVE COMPLEX AT 901 WEST GREENWOOD STREET.

- I. Call to Order** – October 14, 2013
- II. Invocation** – County Director Bruce Cooley
- III. Pledge of Allegiance** – Vice Chairman Stone
- 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—September 9, 2013
- b) Special Meeting—September 12, 2013

VI. Presentation

- 1) Mr. Hal Johnson, CEO of the Upstate Alliance; regarding Upstate Alliance update.
- 2) A South Carolina Association's staff member to speak on flow waste and pending legislation.

VII. Unfinished Business

- 1) Third reading of Ordinance (2013-10) to amend the County Road System, Ordinance 2000-5, Index of Roads maintained by Abbeville County, South Carolina by deletion and removal of Watusi Drive Roadway (formally Entrekin Lane) from the County Road System.
- 2) Third reading of Ordinance (2013-11) to allocate revenue received by Abbeville County with respect to property located within joint county industrial and business parks located in Abbeville County and other matters related thereto.

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 (2013-12) to establish policies and guidelines for the Presentation and Public Comment segments during a County Council meeting.
 - 2) Ordinance (2013-13) to authorize the agreement between Abbeville County and Project Old Jail for the sale of the old jail building located in Abbeville County, and to authorize the County Director to execute such agreement, a deed of conveyance and other documents necessary to carry out the transaction contemplated therein.
 - 3) Ordinance (2013-14) to amend the Abbeville County Official Zoning Map on various properties bordering highway 81, Country Lane, Fairway Lane and Cedar Lane; consisting of thirty-one (31) tax parcels in the Country Club Estates Subdivision and two (2) parcels along Highway 81 and identified by tax map #'s 141-00-00-007, 008, 009, 010, 011, 013, 014, 033, 035, 036, 037, 021, 018, 055, 016, 025, 032, 027, 040, 052, 053, 060, 047, 044, 043, 050, 056, 062, 105, 054, 051, 064, 099; from a district of Forest Agricultural (FA) to General Residential (GR).
- b) Resolutions:
 - 1) Resolution (2013-39) establishing the millage rates and fees for FY 13-14.
 - 2) Resolution (2013-40) authorizing the County Director to enter into a contractual relationship with Phillips Medical Capital, LLC of Wayne, PA in the amount of \$123,522.50.

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; contractual matter pertaining to the Administrative Complex

XIV. Action on Executive Session Items:

XV. Adjournment