

**ABBEVILLE COUNTY COUNCIL  
REGULAR MEETING  
APRIL 14, 2014  
7:30 PM  
AGENDA**



*"Heritage With A Future"*

**THE ABBEVILLE COUNTY COUNCIL WILL HOLD A REGULARLY SCHEDULED MEETING ON APRIL 14, 2014, AT 7:30 PM IN THE COUNCIL CHAMBERS OF THE ABBEVILLE COUNTY ADMINISTRATIVE COMPLEX AT 901 WEST GREENWOOD STREET.**

- I. Call to Order** – April 14, 2014
- II. Invocation** – Councilman McClain
- III. Pledge of Allegiance** – Councilman McClain
- IV. Statement of Adherence to FOIA**
- V. Approval of Minutes**
  - a) Regular Meeting—March 10, 2014
  - b) Budget Workshop—March 24, 2014

**VI. Presentation**

Mr. Barney Gambrell; a resident of Gassoway Farm Road; on convenience center at the Abbeville County Landfill.

**VII. Unfinished Business**

- 1) Third reading of Ordinance (2014-02) to amend the text of specific sections of the Zoning Ordinance of Abbeville County, adopted February 11, 2008.

**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 (2014-03) to authorize the economic development agreement between Abbeville County and Project Stockman for investment, job creation and the sale of the Stockman 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.

2) Ordinance (2014-04) to make appropriations for Abbeville County operating and capital budgets for the operation of the county government of Abbeville County for the fiscal year commencing July 1, 2014; to provide for the levy of taxes for Abbeville County for the fiscal year commencing July 1, 2014; to provide for the expenditure of tax revenues and other county funds; to provide for other county purposes; to authorize the county to borrow money in anticipation of taxes; to provide for the repayment of sums borrowed by the county governing body; and to provide for certain fiscal and other matters relating to county government.

b) Resolutions:

- 1) Resolution (2014-10) adopting Abbeville County's Administrative Procedures for hazardous weather, employee appearance, death and illness acknowledgement; discipline process and grievance procedure and to rescind all prior procedures that may be in conflict.
- 2) Resolution (2014-12) authorizing Abbeville County to allow offenders being supervised by the Abbeville County Office of the South Carolina Department of Probation, Parole and Pardon Services to engage in public service employment at the Landfill, Convenience Centers or any site approved or requested by Abbeville County.
- 3) Resolution (2014-13) providing for the expenditure of accounts payable from the Contingency Fund for Codification of Ordinances, Sheriff's uniforms and an email server.
- 4) Resolution (2014-14) authorizing the County of Abbeville (Abbeville County) to amend the original incubator contract to allow a change order to purchase a security gate for the Lakelands Commerce Center.
- 5) Resolution (2014-15) authorizing the County of Abbeville (Abbeville County) to amend the original incubator contract to allow a change order to install additional drainage for the Lakelands Commerce Center.
- 6) Resolution (2014-16) to establish a commission to consider proposals for funding Capital Projects in Abbeville County, South Carolina, pursuant to Section 4-10-300, et seq., of the Code of Laws of South Carolina, 1976, as amended; to provide for the composition and appointment of such commission and other matters related thereto.
- 7) Resolution (2014-17) honoring and recognizing The American Legion Riders of South Carolina.
- 8) Resolution (2014-18) to honor Prysmian Group-Abbeville Facility on their fifty (50) year anniversary.
- 9) Resolution (2014-19) establishing the hours of operation for the unmanned residential waste disposal site located at the Abbeville County Landfill.

- 10) Resolution (2014-20) authorizing the County Director to enter into a contractual relationship with Dunn and Associates for engineering services for roadway improvements to Oakmont Circle, Alex Way, Palmer Place, Horizon Way, Par Place, Bridgewater Court, Crystal Lake Court, Waterford Point, Widewater Court, and South Lake Ridge Drive in Abbeville County not to exceed \$30,000.
- 11) Resolution (2014-21) recognizing Abbeville County EMS for service provided to Abbeville County, its citizens and winning the South Carolina EMS Large System of the Year 2013 award.
- 12) Resolution (2014-22) to authorize the County Director to have professional studies conducted for Project Rail, including but not limited to, A Phase One Environmental Study, Flood Plain Investigation, Cultural Resources Study and any other study deemed necessary not to exceed \$35,000 paid from the non millage infrastructure account.

**IX. Presentation**

Chairman Thomas; to present Resolutions 2014-18 and 2014-21.

**X. County Director's Report**

**XI. Committee Reports**

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

**XII. Council Members Report/Comments**

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

**XIV. Executive Session**

Personnel, Contractual, Economic Development or legal matters

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

**XVI. Adjournment**