

**ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
MAY 12, 2014
7:30 PM
AGENDA**



"Heritage With A Future"

THE ABBEVILLE COUNTY COUNCIL WILL HOLD A REGULARLY SCHEDULED MEETING ON MAY 12, 2014, AT 7:30 PM IN THE COUNCIL CHAMBERS OF THE ABBEVILLE COUNTY ADMINISTRATIVE COMPLEX AT 901 WEST GREENWOOD STREET.

I. Public Hearing

- 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.

II. Call to Order – May 12, 2014

III. Invocation – Vice Chairman Stone

IV. Pledge of Allegiance – Vice Chairman Stone

V. Statement of Adherence to FOIA

VI. Approval of Minutes

- a) Regular Meeting—April 14, 2014
- b) Budget Workshop—April 28, 2014
- c) Budget Workshop—May 5, 2014

VII. Presentation

Mr. Deepal Eliatamby; President of Alliance Consulting Engineers, Inc.; informing Council on his company.

VIII. Unfinished Business

- 1) Second reading of 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) Second reading of 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.
- 3) Second reading of Ordinance (2014-07) authorizing the County Director to sell the property known as Project Rail to Project Compress pursuant to the terms and conditions set forth in the Option Agreement, a copy of which is attached hereto as exhibit "A".

IX. 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 (2014-05) authorizing the County Director to negotiate lease agreements and make other routine decisions in regards to the Lakelands Commerce Center Industrial Incubator Building.
 - 2) Ordinance (2014-06) 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, 2014 and ending the 30th day of June, 2015; 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.
 - 3) Ordinance (2014-08) to create a special tax district for the purposes of assessing charges for the operation, maintenance, construction or improvements of the subdivision entrances, subdivision lighting systems, subdivision sewer systems and lateral lines and all other common areas of the Abbeville County portion of Hunters Creek Subdivision; to provide for the governing commission of said special tax district; and to make further provisions with reference to same.

4) Ordinance (2014-09) authorizing the execution and delivery of not exceeding \$8,750,000 aggregate principal amount hospital facilities refunding revenue bonds (Abbeville County Memorial Hospital Project) of Abbeville County, South Carolina, from time to time, in one or more series, pursuant to Article 11, Chapter 7, Title 44, Code of Laws of South Carolina, 1976, as amended: the application of the proceeds of said bonds to be made available to the Board of Trustees of Abbeville County Memorial Hospital to refund all or a portion of the Hospital Facilities Revenue Bond (Abbeville County Memorial Hospital Project), Series 2004 of Abbeville County and the Hospital Facilities Revenue Bond (Abbeville County Memorial Hospital Project), Series 2005 of Abbeville County, the proceeds of which were used to finance the costs of constructing and equipping of a replacement hospital facility; the entering into of certain covenants and agreements and the execution and delivery of certain instruments relating to the issuance of the aforesaid bonds including a loan agreement between Abbeville County and the Board of Trustees of Abbeville County Memorial Hospital, and an assignment thereof to the purchaser of the bonds; consenting to the delivery of a mortgage of the hospital facilities; and other matters relating thereto.

b) Resolutions:

- 1) Resolution (2014-24) to authorize the Abbeville County Sheriff's Department to enter into an agreement with the Town of Due West to provide Victim Assistance as mandated by South Carolina Law.
- 2) Resolution (2014-25) to authorize the Abbeville County Sheriff's Department to enter into an agreement with the Town of Ware Shoals to provide Victim Assistance as mandated by South Carolina Law.
- 3) Resolution (2014-27) approving the refunding of certain bonds by the Board of Trustees of Abbeville County Memorial Hospital through the issuance and delivery of Abbeville County, South Carolina, Hospital Facilities Refunding Revenue Bonds (Abbeville County Memorial Hospital Project), in one or more series, in an aggregate amount not exceeding \$8,750,000; authorizing a petition to the State Budget and Control Board of South Carolina for its approval of such refunding pursuant to Title 44, Chapter 7, Code of Laws of South Carolina, 1976, as amended; and providing for other matters relating thereto.

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

A legal matter; pertaining to the formation of a commission; which will recommend to Council capital projects to be funded by a 1% sales tax and an Economic Development issue.

XV. Action on Executive Session Items:

XVI. Adjournment