

**ABBEVILLE COUNTY COUNCIL  
REGULAR MEETING  
JUNE 9, 2014  
7:30 PM  
AGENDA**



*"Heritage With A Future"*

**THE ABBEVILLE COUNTY COUNCIL WILL HOLD A REGULARLY SCHEDULED MEETING ON JUNE 9, 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 (2014-05) 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 30<sup>th</sup> 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 (2014-07) 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".
- 4) 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.
- 5) Ordinance (2014-09) authorizing the execution and delivery of not exceeding \$8,750,000 aggregate principal amount hospital facilities refunding revenue bonds (Abbeville Area Medical Center 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 Area Medical Center F/K/A 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 Area Medical Center, 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.

**II. Call to Order – June 9, 2014**

**III. Invocation – Boy Scout Troop #62**

**IV. Pledge of Allegiance – Boy Scout Troop #62**

**V. Statement of Adherence to FOIA**

**VI. Approval of Minutes**

Regular Meeting—May 12, 2014

**VII. Presentation**

Mr. John Lummus, President & CEO of the Upstate SC Alliance.

EMS Director Roger Riley; with Barnwell County Emergency Management; to present plaque to Abbeville County EMS.

Rep. Craig Gagnon; to present a resolution recognizing Abbeville County as the EMS Large System of the Year award winner.

**VIII. Unfinished Business**

- 1) Third 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) Third 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 (2014-05) authorizing the County Director to negotiate lease agreements and make other routine decisions in regards to the Lakelands Commerce Center Industrial Incubator Building.

- 4) Second reading of 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 30<sup>th</sup> 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.
- 5) Third 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".
- 6) Second reading of 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.
- 7) Second reading of Ordinance (2014-09) authorizing the execution and delivery of not exceeding \$8,750,000 aggregate principal amount hospital facilities refunding revenue bonds (Abbeville Area Medical Center 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 Area Medical Center F/K/A 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 Area Medical Center, 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.

## **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 (2014-10) to amend the Abbeville County Official Zoning Map for two parcels of land bordering Highway 72 East and identified by tax map numbers 121-00-00-068 and 121-00-00-069, consisting of all of tax map number 121-00-00-068 and approximately 1.33 acres of tax map number 121-00-00-069, from a zoning district of General Residential (GR) to a district of General Commercial (GC).

- 2) Ordinance (2014-11) to amend the Abbeville County Official Zoning Map for a 5.5 acre tract of land bordering Highway 72 East and identified by tax map number 121-00-00-070 from a zoning district of General Residential (GR) to General Commercial (GC).

b) Resolutions:

- 1) Resolution (2014-28) to adopt the Grant Protocol Policy and to rescind all prior resolutions that may be in conflict.
- 2) Resolution (2014-29) providing for the expenditure of accounts payable from the Contingency Fund for the purchase of deer guards for EMS ambulances.
- 3) Resolution (2014-30) 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.
- 4) Resolution (2014-31) authorizing the County Director to enter into a contractual relationship with Pickens Construction of Anderson, South Carolina in the amount of \$359,033.00 for road improvements to A-Frame Road, First Avenue, Second Avenue, Bridgewater Court, Crystal Lake Court, Waterford Point, Widewater Court, South Lake Ridge Drive, Joseph's Lane, Kearsten's Way, George Owens Road, Owen Point, Fairs Road, and Deer Run in Abbeville County, South Carolina.
- 5) Resolution (2014-32) authorizing the County Director to enter into a lease/purchase agreement for the purchase of automobiles for the Sheriff's Department.
- 6) Ratification of action taken by Council to proclaim June 1, 2014 as George and Wilhelmena Smith Day in Abbeville County, South Carolina.

**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

An Economic Development update and personnel issues regarding Magistrate and Assessor Departments.

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

**XVI. Adjournment**