

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



"Heritage With A Future"

THE ABBEVILLE COUNTY COUNCIL WILL HOLD A REGULARLY SCHEDULED MEETING ON JULY 14, 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 (2014-10) 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).

II. Call to Order – July 14, 2014

III. Invocation – Chairman Thomas

IV. Pledge of Allegiance – Chairman Thomas

V. Statement of Adherence to FOIA

VI. Approval of Minutes

Regular Meeting—June 9, 2014

VII. Presentation

Ms. Lauren Ponder; Director of Project Development with the South Carolina National Corridor Highway 81.

VIII. Unfinished Business

- 1) Third 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.
- 2) Third 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 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) Third 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.
- 4) Third 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.
- 5) Second reading of 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).
- 6) Second reading of 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).

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 (2014-13) to amend the Abbeville County Official Zoning Map for a 119.91 acre tract of land located across from 4505 Highway 72 West in Calhoun Falls and identified by tax map number 155-00-00-050 from a zoning district of Forest Agricultural (FA) to a district of Basic Industrial (BA).
 - 2) Ordinance (2014-14) to amend the Abbeville County Official Zoning Map for approximately 24 acres located across from Medic 3 Station on Highway 72 West in Calhoun Falls and identified by tax map number 154-00-00-028 from a zoning district of Forest Agricultural (FA) to a district of Basic Industrial (BA).
 - 3) Ordinance (2014-15) to adopt updated Abbeville County Purchasing Policies and to rescind all prior ordinances or resolutions that may be in conflict.
 - 4) Ordinance (2014-16) providing for the transfer of authority for conducting Town of Calhoun Falls municipal elections to the Abbeville County Registration and Elections Commission.
- b) Resolutions:
 - 1) Resolution (2014-33) to honor and recognize the achievements of the Dixie High School Lady Hornets Softball Team.
 - 2) Resolution (2014-34) to honor and recognize the achievements of Deandre Hurley; a member of the Abbeville High School Tract Team.
 - 3) Resolution (2014-35) authorizing the County Director to extend the contract with Joyce Engineering, Inc., for engineering and environmental services at the Abbeville County Landfills.
 - 4) Resolution (2014-36) authorizing the County Director to enter into a contractual relationship with Ballentine Ford of Greenwood, South Carolina; in the amount of \$23,916.00 including tax for a new 2014 F-150 Extended Cab 4 Wheel Drive Pickup Truck.
 - 5) Resolution (2014-37) authorizing the County Director to enter into a contract with Southeastern Specialty Vehicles, Inc.; to remount an ambulance for the Abbeville County Emergency Management Department.
 - 6) Resolution (2014-38) authorizing the County Director and County Maintenance staff to begin work on Abbeville County EMS bays.

- 7) Resolution (2014-39) authorizing the County Director to enter into a Lease/Purchase Agreement with Branch Banking and Trust Company (BB&T) for the purchase of vehicles and equipment (five (5) vehicles for the Sheriff's Dept., remounting of an ambulance and one (1) pickup truck and elevating scraper for the Landfill) for Abbeville County.
- 8) Proclamation to proclaim and recognize the month of May, 2014, as Teen Pregnancy Prevention Month 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

XV. Action on Executive Session Items:

XVI. Adjournment