

ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
MARCH 9, 2015
7:30 PM
AGENDA



"Heritage With A Future"

THE ABBEVILLE COUNTY COUNCIL WILL HOLD A REGULARLY SCHEDULED MEETING ON MARCH 9, 2015, AT 7:30 PM IN THE COUNCIL CHAMBERS OF THE ABBEVILLE COUNTY ADMINISTRATIVE COMPLEX AT 901 WEST GREENWOOD STREET.

I. Public Hearing

Ordinance (2015-03) to invoke the provisions of section 12-43-217 (B) of the South Carolina Code of Laws, 1976, as amended to provide that reassessment of all property in Abbeville County, South Carolina subject to an Ad Valorem Property Tax be postponed for one property tax year.

II. Call to Order – March 9, 2015

III. Invocation – Councilman Norris

IV. Pledge of Allegiance – Councilman Norris

V. Statement of Adherence to FOIA

VI. Approval of Minutes

- a) Regular Meeting—February 9, 2015
- b) Cap Modification Workshop—February 12, 2015
- c) Special Meeting—February 14, 2015

VII. Unfinished Business

- 1) Third reading of Ordinance (2015-01) to amend and restate the procedures in Abbeville County for acceptance of subdivision roads for county maintenance and to rescind all prior ordinances or resolutions that may be in conflict.
- 2) Third reading of Ordinance (2015-02) to amend and restate the procedures in Abbeville County for acceptance of roads other than subdivision roads for county maintenance and to rescind all prior ordinances or resolutions that may be in conflict.

- 3) Second reading of Ordinance (2015-03) to invoke the provisions of section 12-43-217 (B) of the South Carolina Code of Laws, 1976, as amended to provide that reassessment of all property in Abbeville County, South Carolina subject to an Ad Valorem Property Tax be postponed for one property tax year.

VIII. Tabled Business

- 1) Resolution (2015-01) authorizing the County Director to enter into a contractual relationship with Infrastructure Consulting and Engineering for engineering services for roadway improvements to Oakmont Circle, Alex Way, Palmer Place, Horizon Way, Par Place, Lewis Trace, Dustin Way, Flatwood Farm Road, Timberland Trail, Oakwood Farm Court, Austin Road and Westwood Road in Abbeville County not to exceed \$35,500.

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 (2015-04) authorizing and approving a conditional exchange of real property with Abbeville Area Medical Center; the execution and delivery of a deed for the exchanged property; and other matters relating thereto.
 - 2) Ordinance (2015-05) authorizing the execution and delivery of not exceeding \$6,000,000 aggregate principal amount hospital facilities improvement 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 proceeds of said bonds to be made available to the Board of Trustees of Abbeville Area Medical Center to design, engineer, construct, furnish and equip a medical office building; 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; authorizing the execution and delivery of bond anticipation notes for purposes of paying for the project in advance of the issuance of bonds; and other matters relating thereto.
- b) Resolutions:
 - 1) Resolution (2015-03) honoring and congratulating Casey Ashley of Donalds, South Carolina for winning the 2015 Bassmaster Classic.
 - 2) Resolution (2015-04) authorizing the County Director to enter into lease agreements with the U.S. Department of Agriculture.
 - 3) Resolution (2015-05) honoring David Porter for his unwavering dedication to Abbeville County and receiving the prestigious 2015 EMS Director of the year award.

- 4) Resolution (2015-06) authorizing the transfer of two scrap vehicles to the Abbeville County Career Center.

X. County Director's Report

XI. Committee Reports

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

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