

**ABBEVILLE COUNTY COUNCIL  
REGULAR MEETING  
APRIL 13, 2015  
7:30 PM  
AGENDA UPDATE**



*"Heritage With A Future"*

**THE ABBEVILLE COUNTY COUNCIL WILL HOLD A REGULARLY SCHEDULED MEETING ON APRIL 13, 2015, AT 7:30 PM IN THE COUNCIL CHAMBERS OF THE ABBEVILLE COUNTY ADMINISTRATIVE COMPLEX AT 901 WEST GREENWOOD STREET.**

**I. Public Hearing**

- 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 revenue bonds (Abbeville Area Medical Center Project) of Abbeville County, South Carolina, from time to time, in one or more series, to assist the Board of Trustees of Abbeville Area Medical Center (The "Board") in designing, engineering, constructing, furnishing and equipping 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 one or more loan agreements between Abbeville County and the Board 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 construction in advance of the issuance of the County's Hospital Facilities Revenue Bonds; and other matters relating thereto.

**II. Call to Order – April 13, 2015**

**III. Invocation – Preacher Robbie Burton of Lighthouse Baptist Church**

**IV. Pledge of Allegiance – Councilman McCord**

**V. Statement of Adherence to FOIA**

**VI. Approval of Minutes**

- a) Regular Meeting—March 9, 2015
- b) Special Meeting—March 14, 2015
- c) Budget Workshop—March 16, 2015

- d) Special Meeting—March 23, 2015

**VII. Unfinished Business**

- 1) Third 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.
- 2) Second reading of 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.
- 3) Second reading of Ordinance (2015-05) authorizing the execution and delivery of not exceeding \$6,000,000 aggregate principal amount hospital facilities revenue bonds (Abbeville Area Medical Center Project) of Abbeville County, South Carolina, from time to time, in one or more series, to assist the Board of Trustees of Abbeville Area Medical Center (The “Board”) in designing, engineering, constructing, furnishing and equipping 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 one or more loan agreements between Abbeville County and the Board 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 construction in advance of the issuance of the County’s Hospital Facilities Revenue Bonds; and other matters relating thereto.

**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 (2015-06) 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, 2015; to provide for the levy of taxes for Abbeville County for the fiscal year commencing July 1, 2015; 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 (2015-08) proclaiming Abbeville County as a Purple Heart County.

- 2) Resolution (2015-09) supporting State efforts to find solutions to the funding needs for State maintained and operated roads and bridges without transferring the burden to local Governments and opposing any actions taken by the General Assembly that through lack of State funding will lead to increased taxes on the citizens of Abbeville County.
- 3) Resolution (2015-10) authorizing the Abbeville County Council Chairman to sign the paperwork designating Abbeville County as a member of the Workforce Innovation and Opportunity Act.
- 4) Resolution (2015-11) authorizing the County Director to enter into a contractual relationship with Piedmont Pulp Inc., for the sale of approximately sixty (60) acres of timber located at the Lakelands Commerce Industrial Park for the sum of \$57,160.
- 5) Resolution (2015-12) authorizing the County Director to enter into a contractual relationship with Dunn & Associates Engineering of Anderson, South Carolina to perform an Environmental Assessment of the Lakelands Commerce Industrial Park not to exceed \$14,900.00.
- 6) Resolution (2015-13) authorizing the County Director to enter into a contractual relationship with Satterfield Construction Company of Greenwood, South Carolina in the amount of \$492,277.51 for road improvements to Oakmont Circle, Alex Way, Palmer Place, Horizon Way, Par Place, Lewis Trace, Dustin Way, Oakwood Farm Court and the intersection of Austin Road and Westwood Road in Abbeville County, South Carolina.

**IX. County Director's Report**

**X. 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

**XI. Council Members Report/Comments**

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

**XIII. Executive Session**

Personnel, Contractual, Economic Development or legal matters

1. Personnel issues pertaining to the County Director, E911 and Sheriff.
2. Contractual issues pertaining to USDA Lease and Lowndesville Water Project with Starr-Iva Water District.
3. Legal issues pertaining to county property and dirt roads.
4. Economic Development update

**XIV. Action on Executive Session Items**

**XV. Adjournment**