

**ABBEVILLE COUNTY COUNCIL  
REGULAR MEETING  
MAY 11, 2015  
7:30 PM  
AGENDA UPDATE**



*"Heritage With A Future"*

**THE ABBEVILLE COUNTY COUNCIL WILL HOLD A REGULARLY SCHEDULED MEETING ON MAY 11, 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 (2015-06) 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.

**II. Call to Order – May 11, 2015**

**III. Invocation – Reverend Fred Griggs of Lowndesville Baptist Church**

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

**V. Statement of Adherence to FOIA**

**VI. Approval of Minutes**

- a) Regular Meeting—April 13, 2015
- b) Special Meeting & Budget Workshop—April 18, 2015
- c) Special Meeting & Budget Workshop—April 27, 2015

**VII. Unfinished Business**

- 1) Third 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.

- 2) Third 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.
- 3) Second reading of 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.

#### **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 (2015-07) 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, 2015 and ending the 30<sup>th</sup> day of June, 2016; 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.
  - 2) Ordinance (2015-09) to amend the Abbeville County Official Zoning Map for one (1) parcel of land located at 227 Thomson Circle, Abbeville, South Carolina. Identified by tax map number 122-00-00-157, from a zoning district of Restricted Residential (R8) to a district of General Commercial (GC).
  - 3) Ordinance (2015-10) to amend Ordinance No. 2013-11, as amended by Ordinance No. 2014-21, regarding the allocation of revenue received by Abbeville County with respect to property located within joint county industrial and business parks located in Abbeville County and other matters related thereto.
  - 4) Ordinance (2015-11) to prohibit animals at the Pete Smith Recreational Complex and the Upper Abbeville County Recreational Complex.

5) Ordinance (2015-12) to provide for the issuance and sale of a not exceeding one million three hundred thousand dollars (\$1,300,000) General Obligation Bond, Series 2015 of Abbeville County, South Carolina, to prescribe the purposes for which the proceeds shall be expended, to provide for the payment thereof, and other matters relating thereto.

b) Resolutions:

1) Resolution (2015-14) authorizing the County Director to enter into a contract with Dunn & Associates Engineering, Inc. for engineering services at the Lakelands Commerce Center for the expansion of the park.

2) Resolution (2015-15) authorizing the County Director to enter into a lease agreement with the U.S. Department of Agriculture.

**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) Legal issue regarding property tax.

2) Personnel issue regarding the County Director.

**XIV. Action on Executive Session Items**

**XV. Adjournment**