

**ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
SEPTEMBER 14, 2015
7:30 PM
AGENDA**



"Heritage With A Future"

THE ABBEVILLE COUNTY COUNCIL WILL HOLD A REGULARLY SCHEDULED MEETING ON SEPTEMBER 14, 2015, AT 7:30 PM IN THE COUNCIL CHAMBERS OF THE ABBEVILLE COUNTY ADMINISTRATIVE COMPLEX AT 901 WEST GREENWOOD STREET.

I. Public Hearing

Ordinance (2015-13) to adopt the amended Abbeville County Comprehensive Plan and its official map, as updated per the requirements of SC Codes 6-29-510 (E), and 6-7-1210 through 6-7-1280.

II. Call to Order – September 14, 2015

III. Invocation – Councilman Thomas

IV. Pledge of Allegiance – Councilman Thomas

V. Statement of Adherence to FOIA

VI. Approval of Minutes

a) Regular Meeting—August 10, 2015

VII. Unfinished Business

Second reading of Ordinance (2015-13) to adopt the amended Abbeville County Comprehensive Plan and its official map, as updated per the requirements of SC Codes 6-29-510 (E), and 6-7-1210 through 6-7-1280.

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 (2015-14) adopting and enacting a new code for the County of Abbeville, South Carolina; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective.
 - 2) Ordinance (2015-15) authorizing (1) the execution and delivery of a Fee In Lieu of Tax and Incentive Agreement by and between Abbeville County, South Carolina (The “County”) and a company identified for the time being as Project Future, acting for itself, one or more affiliates and/or other project sponsors (The “Company”), pursuant to which the County shall covenant to accept certain negotiated Fees In Lieu of Ad Valorem Taxes with respect to the establishment and/or expansion of certain facilities in the County (The “Project”); and (2) other matters relating thereto.
- b) Resolutions:
 - 1) Resolution (2015-31) authorizing the purchase of a Sheriff’s Office Patrol Vehicle.
 - 2) Resolution (2015-32) authorizing the County Director to enter into a contractual relationship with Dell Computer for the purchase of a PowerEdge T430 Server not to exceed \$5,600.00.
 - 3) Resolution (2015-33) authorizing (1) the execution and delivery of a Fee In Lieu of Tax Agreement by and between Abbeville County, South Carolina (The “County”) and a company identified for the time being as Project Future, acting for itself, one or more affiliates, and/or other project sponsors (The “Company”), pursuant to which the County shall covenant to accept certain negotiated Fees In Lieu of Ad Valorem Taxes with respect to the establishment and/or expansion of certain facilities in the County (The “Project”); and (2) other matters relating thereto.
 - 4) Strategic Plan Fund Raising Committee Proclamation

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

XIV. Action on Executive Session Items

XV. Adjournment