

**ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
OCTOBER 12, 2015
7:30 PM
AGENDA**



"Heritage With A Future"

THE ABBEVILLE COUNTY COUNCIL WILL HOLD A REGULARLY SCHEDULED MEETING ON OCTOBER 12, 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 (2015-14) adopting and enacting a new Code of Ordinances 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 Agreement by and between Abbeville County, South Carolina (The "County") and Sage Automotive Interiors, Inc., a company previously identified 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.

II. Call to Order – October 12, 2015

III. Invocation – Councilman Norris

IV. Pledge of Allegiance – Councilman Norris

V. Statement of Adherence to FOIA

VI. Approval of Minutes

- a) Regular Meeting—September 14, 2015

VII. Unfinished Business

- 1) Third 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.
- 2) Second reading of Ordinance (2015-14) adopting and enacting a new Code of Ordinances 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.
3. Second reading of Ordinance (2015-15) authorizing (1) the execution and delivery of a Fee In Lieu of Tax Agreement by and between Abbeville County, South Carolina (The "County") and Sage Automotive Interiors, Inc., a company previously identified 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.

VIII. New Business

- a) Resolutions:
 - 1) Resolution (2015-34) to authorize the expenditure of Accommodation Tax monies as recommended by the Accommodation Tax Committee.
 - 2) Resolution (2015-35) to authorize the Emergency Management Director to enter into a contract with Self Medical Group to adhere to state regulations.
 - 3) Resolution (2015-36) establishing the millage rates and fees for FY 15-16.
 - 4) Resolution (2015-37) authorizing the County Director to enter into a contractual relationship with Martin Equipment Company of Gray Court, South Carolina in the amount of \$57,500 including delivery and tax for one (1) used 1998 Articulating Off-Road Dump truck.
 - 5) Resolution (2015-38) authorizing the County Director to enter into a contractual relationship with Nu-Life Environmental, Inc. of Easley, South Carolina in the amount of \$7,436.50 sales tax included, for two (2) 30 cubic yard open top roll-off containers.

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