

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



"Heritage With A Future"

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

- I. Call to Order** – November 9, 2015
- II. Invocation** – Pastor Johnny Noblin of Plum Branch Baptist Church.
- III. Pledge of Allegiance** – Councilman McCord
- IV. Statement of Adherence to FOIA**
- V. Approval of Minutes**
 - a) Regular Meeting—October 12, 2015
- VI. Unfinished Business**
 - 1) Third 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.
 - 2) Third 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.

VII. 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 (2015-16) to adopt a new, updated Abbeville County Personnel Manual and to rescind all prior ordinances or resolutions that may be in conflict.
- b) Resolutions:
 - 1) Resolution (2015-39) adopting Abbeville County’s Administrative Procedure 15-01 and to rescind all prior procedures that may be in conflict.
 - 2) Resolution (2015-40) authorizing the County Director to enter into a contractual relationship with Overholt Grading of Abbeville, South Carolina not to exceed \$15,000.00 for paving of the Abbeville County shop entrance and fueling station.
 - 3) Resolution (2015-41) authorizing the County Director to enter into a contract with The Palladian Group for a new Abbeville County Development Services website not to exceed \$15,000.00.
 - 4) Resolution (2015-42) authorizing the County Director to enter into a contract with Creative Economic Development Consulting, South Carolina, for a Strategic Plan for Abbeville County.

VIII. County Director’s Report

IX. 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 --- Discussion of Goodwill boxes at convenience centers.
- 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

X. Council Members Report/Comments

XI. Public Comments (Sign in sheet only)

XII. Executive Session

Personnel, Contractual, Economic Development or legal matters

XIII. Action on Executive Session Items

XIV. Adjournment

