

**ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
JANUARY 11, 2016
7:30 PM
AGENDA**



"Heritage With A Future"

THE ABBEVILLE COUNTY COUNCIL WILL HOLD A REGULARLY SCHEDULED MEETING ON JANUARY 11, 2016, AT 7:30 PM IN THE COUNCIL CHAMBERS OF THE ABBEVILLE COUNTY ADMINISTRATIVE COMPLEX AT 901 WEST GREENWOOD STREET.

I. Public Hearing

Ordinance (2015-17) to amend Ordinance Number 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 related thereto.

II. Call to Order – January 11, 2016

III. Invocation – Chairman McClain

IV. Pledge of Allegiance – Chairman McClain

V. Election of Officers

VI. Statement of Adherence to FOIA

VII. Approval of Minutes

- a) Regular Meeting—December 14, 2015

VIII. Unfinished Business

- 1) Third reading of 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.
- 2) Second reading of Ordinance (2015-17) to amend Ordinance Number 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 related thereto.

IX. 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 (2016-01) to authorize the County Director to enter into a lease with Project Cold Snap for space in the incubator building; and other matters related thereto.
 - 2) Ordinance (2016-02) to allocate revenues received by Abbeville County with respect to property located within the joint county industrial and business park within Abbeville County established pursuant to agreement dated November 28, 2000; by and between Abbeville County, South Carolina and Laurens County, South Carolina; and other matters related thereto.
 - 3) Ordinance (2016-03) authorizing the execution and delivery of a Fee In Lieu of Tax Agreement by and between Abbeville County, South Carolina and Project Cold Snap with respect to certain economic development property in the county, whereby such property will be subject to certain payments in lieu of taxes; and other matters related thereto.
- b) Resolutions:
 - 1) Resolution (2016-01) authorizing the Abbeville County Sheriff's Office to enter into a purchase agreement with Data Works Plus for the purchase of live scan fingerprint and NIST archive equipment to be purchased with JAG grant funds.
 - 2) Resolution (2016-02) the execution and delivery by Abbeville County, South Carolina of a Fee In Lieu of Tax Agreement with a company known to the County at this time as "Project Cold Snap" with respect to an industrial project in the County whereby the project would be subject to payment of certain fees in lieu of taxes, and providing for related matters.

X. County Director's Report

XI. 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

XII. Council Members Report/Comments

XIII. Public Comments (Sign in sheet only)

XIV. Executive Session

Personnel, Contractual, Economic Development or legal matter

XV. Action on Executive Session Items

XVI. Adjournment