

ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
FEBRUARY 8, 2016
7:30 PM
AGENDA



"Heritage With A Future"

THE ABBEVILLE COUNTY COUNCIL WILL HOLD A REGULARLY SCHEDULED MEETING ON FEBRUARY 8, 2016, AT 7:30 PM IN THE COUNCIL CHAMBERS OF THE ABBEVILLE COUNTY ADMINISTRATIVE COMPLEX AT 901 WEST GREENWOOD STREET.

I. Public Hearing

- 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.

II. Call to Order – February 8, 2016

III. Invocation – Councilman Calhoun

IV. Pledge of Allegiance – Councilman Calhoun

V. Statement of Adherence to FOIA

VI. Approval of Minutes

- a) Regular Meeting—January 11, 2016

VII. Presentation

E911 Director Sharmel Miller to present the Palmetto Award.

VIII. Unfinished Business

- 1) Third 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.

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

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.

Ordinance (2016-04) to amend the Abbeville County Official Zoning Map for one (1) parcel of land located at 52 Felker Circle, Iva, South Carolina, identified by tax map number 054-00-00-128, from a zoning district of General Residential (GR) to a Rural Development District (RDD).

- b) Resolutions:

- 1) Resolution (2016-03) of Abbeville County, South Carolina authorizing the execution of an amendment to base lease agreement and installment purchase and use agreement between Abbeville County and the Abbeville Public Facilities Corporation; and other matters related thereto.
- 2) Abbeville County Emergency Services proclamation

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