

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



"Heritage With A Future"

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

- I. Call to Order** – July 11, 2016
- II. Invocation** – Chairman McClain
- III. Pledge of Allegiance** – Chairman McClain
- IV. Statement of Adherence to FOIA**
- V. Approval of Minutes**
 - a) Regular Meeting—June 13, 2016
 - b) Strategic Workshop—June 27, 2016
- VI. Unfinished Business**

Third reading of Ordinance (2016-10) to amend the Abbeville County Official Zoning Map for a 1.6 acre portion of one (1) parcel of land located at 5735 Highway 28 North, Abbeville, South Carolina, identified by tax map number 046-00-00-050, from a zoning district of Forest Agricultural (FA) to a Rural Development District (RDD).

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 (2016-11) to amend the County Road System, Ordinance 2000-5, Index of Roads maintained by Abbeville County, South Carolina by deletion and removal of Frank Miller Road from the county road system.
- b) Resolutions:
 - 1) Resolution (2016-15) to authorize the Emergency Services Director to enter into a contract with Diversified Electronic Incorporated to perform mandated upgrades to the 800 MHz Radio System.

- 2) Resolution (2016-16) authorizing the County to grant an easement across property located on Old Calhoun Falls Highway in Abbeville County to Duke Energy Carolinas, LLC for the purpose of installing and maintaining electrical lines.
- 3) Resolution (2016-17) adopting Abbeville County's Administrative Procedure 16-01 Purchasing Card Policy and to rescind all prior procedures that may be in conflict.
- 4) Resolution (2016-18) authorizing the County Director to enter into a contractual relationship with Herron Trucking, Iva, South Carolina; for the hauling of stone products to be used by the Abbeville County Department of Public Works.
- 5) Resolution (2016-19) authorizing the County Director to enter into a contractual relationship with Satterfield Construction Company of Greenwood, South Carolina in the amount of \$164,025.00 for road improvements to Pine Lane in Abbeville, South Carolina.
- 6) Resolution (2016-20) authorizing the County Director to enter into a contractual relationship with TANA, North America of Talking Rock, Georgia in the amount of \$495,250.00 including delivery for one (1) new 2016 TANA E320 Landfill Compactor.

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
- 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 matter

XIII. Action on Executive Session Items

XIV. Adjournment