

**ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
SEPTEMBER 12, 2016
7:30 PM
AGENDA**



"Heritage With A Future"

THE ABBEVILLE COUNTY COUNCIL WILL HOLD A REGULARLY SCHEDULED MEETING ON SEPTEMBER 12, 2016, AT 7:30 PM IN THE COUNCIL CHAMBERS OF THE ABBEVILLE COUNTY ADMINISTRATIVE COMPLEX AT 901 WEST GREENWOOD STREET.

I. Call to Order – September 12, 2016

II. Invocation – Councilman Calhoun

III. Pledge of Allegiance – Councilman Calhoun

IV. Statement of Adherence to FOIA

V. Approval of Minutes

a) Regular Meeting—August 8, 2016

VI. Presentation

1) West Carolina Telephone to discuss community partnerships.

2) Certificates of appreciation for participants in Keep Abbeville Beautiful poster campaign.

VII. Unfinished Business

Third reading of 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.

VIII. 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 (2016-12) to amend the text of specific sections of the Zoning Ordinance of Abbeville County, adopted February 11, 2008 pertaining to Solar Energy.

- 2) Ordinance (2016-13) to amend the Abbeville County Official Zoning Map for one parcel of land located at 737 Highway 20, Abbeville, identified by tax map number 095-00-00-095, from a zoning district of Forest Agricultural (FA) to a Rural Development District (RDD).
- 3) Ordinance (2016-14) authorizing the execution and delivery of not exceeding \$6,000,000 aggregate principal amount hospital facilities refunding revenue bonds of Abbeville County, South Carolina, from time to time, in one or more series, pursuant to Article 11, Chapter 7, Title 44, Code of laws of South Carolina 1976, as amended; the application of the proceeds of said bonds to be made available to the board of trustees of Abbeville Area Medical Center to refund all or a portion of the hospital facilities refunding revenue bond (Abbeville County Memorial Hospital Project). Series 2014; the entering into of certain covenants and agreements and the execution and delivery of certain instruments relating to the issuance of the aforesaid bonds including a loan agreement between the County and the Board; and an assignment thereof to the purchaser of the bonds; consenting to the delivery of a mortgage of the hospital facilities; and other matters relating thereto.

b) Resolutions:

- 1) Resolution (2016-26) authorizing the County Director to enter into a contractual relationship with Nu-Life Environmental, Inc. of Easley, South Carolina in the amount of \$131,987.00 (sales tax exempt) for a 2017 M2 Freightliner Truck with a brush hawg knuckleboom grapple loader and dump body.
- 2) Resolution (2016-27) to honor and recognize the achievements of Little River Baptist Church.
- 3) Resolution (2016-28) authorizing the County Director to enter into a contractual relationship with Nu-Life Environmental, Inc. of Easley, South Carolina in the amount of \$18,445.00 (sales tax exempt), including delivery for four (4) new roll-off containers.
- 4) Resolution (2016-29) authorizing the County Director to enter into a purchase agreement with Southern Software, Inc., for the purchase of computer aided dispatch system software, support and training not to exceed \$175,000.00.
- 5) Resolution (2016-30) to authorize the County Director to enter into a contract with Custom Truck and Body Works, Inc., to purchase a Type I Ambulance not to exceed \$150,595.00.
- 6) Resolution (2016-31) to repeal Resolution 2016-15 and to replace with a resolution to approve the lease-purchase agreement with Abbeville First Bank, SSB for the financing of one (1) TANA Compactor and one (1) ambulance with a total acquisition cost of \$456,145.00.

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 matter

XIV. Action on Executive Session Items

XV. Adjournment