

**ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
OCTOBER 10, 2016
7:30 PM
AGENDA**



"Heritage With A Future"

THE ABBEVILLE COUNTY COUNCIL WILL HOLD A REGULARLY SCHEDULED MEETING ON OCTOBER 10, 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 (2016-12) 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.

II. Call to Order – October 10, 2016

III. Invocation – Councilman Thomas

IV. Pledge of Allegiance – Councilman Thomas

V. Statement of Adherence to FOIA

VI. Approval of Minutes

- a) Regular Meeting—September 12, 2016

VII. Unfinished Business

- 1) Second reading of 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) Second reading of 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) Second reading of 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.

VIII. New Business

- a) Resolutions:
 - 1) Resolution (2016-32) to authorize the expenditures of Accommodation Tax monies as recommended by the Accommodation Tax Committee.
 - 2) Resolution (2016-33) establishing the millage rates and fees for FY 16-17
 - 3) Resolution (2016-34) authorizing the County Director to enter into a contractual relationship with the South Carolina Department of Administration in the amount of \$13,100.00 including tax for one (1) used 2004 Ford Dump Truck with 4,743 miles.
 - 4) Proclamation National Farm-City Week

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
 - 1. Appointment to Library Board – Wm. David Whitmire, District 6
- 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