

**ABBEVILLE COUNTY COUNCIL  
REGULAR MEETING  
NOVEMBER 14, 2016  
7:30 PM  
AGENDA**



*"Heritage With A Future"*

**THE ABBEVILLE COUNTY COUNCIL WILL HOLD A REGULARLY SCHEDULED MEETING ON NOVEMBER 14, 2016, AT 7:30 PM IN THE COUNCIL CHAMBERS OF THE ABBEVILLE COUNTY ADMINISTRATIVE COMPLEX AT 901 WEST GREENWOOD STREET.**

- I. Call to Order** – November 14, 2016
- II. Invocation** – Councilman Norris
- III. Pledge of Allegiance** – Councilman Norris
- IV. Statement of Adherence to FOIA**
- V. Approval of Minutes**
  - a) Regular Meeting—October 10, 2016
  - b) Economic Development Workshop—October 24, 2016

**VI. Presentation**

E911 Director Sharmel Miller; to present South Carolina Association of Public Safety Communication Officials awards.

**VII. Unfinished Business**

- 1) Third 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) Third 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) Third 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) 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 (2016-15) to amend the Abbeville County Official Zoning Map for an approximate .7 acre portion of one (1) parcel of land located at 862 Highway 201, Abbeville, South Carolina, identified by tax map number 070-00-00-008, from a zoning district of General Commercial (GC) to one of Forest Agriculture (FA).
- b) Resolutions:
  - 1) Resolution (2016-35) amending the constitution and by-laws for the Abbeville County Development Board, changing the name to the Abbeville County Economic Development Partnership and authorizing and approving the transition to a public/private partnership structure exempt from taxation pursuant to Section 501©(6) of the Internal Revenue Code.
  - 2) Resolution (2016-36) authorizing the County Director to enter into a contract with Little River Electric Cooperative for the utilization of South Carolina Rural Development Act (Act. No. 462) of 1996 as amended, is allowed to apply for a credit against its tax liability to the State of South Carolina for amounts paid in cash to provide infrastructure for a qualifying project as prescribed in Section 12 of the South Carolina Rural Development Act of 1996, as amended.

## **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 Zoning Board of Appeals – James Bowen, 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**