

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



"Heritage With A Future"

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

I. Public Hearing

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).

II. Call to Order – December 12, 2016

III. Invocation – Reverend Mike Evans with Ebenezer United Methodist Church.

IV. Pledge of Allegiance – Councilman McCord

V. Statement of Adherence to FOIA

VI. Approval of Minutes

a) Regular Meeting—November 14, 2016

VII. Tabled Business

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(C)(6) of the Internal Revenue Code.

VIII. Unfinished Business

Second reading of 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).

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.
 - 1) Ordinance (2016-16) to authorize the conveyance of the parking lot located at _____ in Abbeville County, South Carolina (the “Parking Lot”) to the City of Abbeville, to provide restrictions as to the future use of the property, and to authorize the County Director to execute a deed of conveyance and other documents necessary to carry out the transaction contemplated therein.
- b) Resolutions:
 - 1) Resolution (2016-37) of recognition for service to Abbeville County.
 - 2) Resolution (2016-38) of recognition for service to Abbeville County.
 - 3) Resolution (2016-39) of recognition for service to Abbeville County.
 - 4) Resolution (2016-40) authorizing the County Director to enter into a contract with Martin-Smith & Company for auditing services.
 - 5) Resolution (2016-41) to adopt the procedures for deletion of roads from the county maintenance list for Abbeville County.
 - 6) Resolution (2016-42) to allow the County Director to enter into a contract to purchase 65.73 +/- acres (TMS# 003-00-00-098) (the “Real Property”) for an industrial site in the Honea Path area, after licensing fee moneys are awarded to Abbeville County for \$164,300.00 as shown in “Attachment A”.
 - 7) Resolution (2016-43) to allow the County Director to solicit bids to have professional studies conducted for a potential industrial site in the Honea Path area, including but not limited to, a Phase 1 Environmental Study, Flood Plain Investigation, Cultural Resources Study and any other study deemed necessary not to exceed \$15,000.
 - 8) Approval of the 2017 meeting and budget calendars.
 - 9) Proclamation to honor an Abbeville County resident.

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
 - 1. Appointment to Board of Assessment Appeals – Pamela Wilson, District 6 and Raymond Vandiver, District 4
 - 2. Reappointment to Zoning Board of Appeals – Earline Boggero, District 5
 - 3. Reappointment to Commission of Alcohol & Drug Abuse – Jenny O’Quinn
- 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