

**ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
FEBRUARY 13, 2017
7:30 PM
AGENDA**



"Heritage With A Future"

THE ABBEVILLE COUNTY COUNCIL WILL HOLD A REGULARLY SCHEDULED MEETING ON FEBRUARY 13, 2017, AT 7:30 PM IN THE COUNCIL CHAMBERS OF THE ABBEVILLE COUNTY ADMINISTRATIVE COMPLEX AT 901 WEST GREENWOOD STREET.

I. Call to Order – February 13, 2017

II. Invocation – Chairman McClain

III. Pledge of Allegiance – Chairman McClain

IV. Statement of Adherence to FOIA

V. Approval of Minutes

a) Regular Meeting—January 9, 2017

VI. Presentation

Presentation of Resolution 2016-38 to retired Councilman Claude Thomas.

VII. Unfinished Business

Third reading of Ordinance (2016-16) to authorize the conveyance of the parking lot located at Pickens Street East (TM# 109-13-07-020) 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.

VIII. New Business

a) Resolutions:

1) Resolution (2017-02) authorizing the County Director to enter into a contract with Terracon for environmental engineering services at the proposed industrial site in Honea Path not to exceed \$15,000.00.

- 2) Resolution (2017-03) authorizing the County Director to enter into a purchase agreement with Anderson Fire and Safety for the purchase of thirty (30) sets of turnout gear not to exceed \$54,409.00.

IX. County Director's Report

X. Committee Reports

- a) Finance Committee—Bryan McClain, Kristi Grigsby and Harold Prince
- b) Personnel and Administration—Charlie Stone, Rick Campbell and Charles Goodwin
- c) Public Works—Harold Prince, Rick Campbell and Charlie Stone
- d) Intergovernmental Relations—Rick Campbell, John Calhoun and Bryan McClain
- e) Planning and Industrial Development—Charles Goodwin, Kristi Grigsby and Charlie Stone
- f) Education, Recreation, Health and Welfare—John Calhoun, Harold Prince and Charles Goodwin
- g) Public Safety—Kristi Grigsby, 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