

**ABBEVILLE COUNTY COUNCIL
SPECIAL MEETING
MARCH 25, 2009
MINUTES**

PRESENT: Chairman McClain, Councilman Campbell, Councilman Klugh, Councilman Thomas and Councilman Norris.

ABSENT: Vice Chairman Gunnells and Councilman Calhoun

CALL TO ORDER:

Chairman McClain called the meeting to order at 7:07 p.m.

INVOCATION:

Councilman Norris gave the invocation.

PLEDGE OF ALLEGIANCE:

Chairman McClain led the Pledge of Allegiance.

FREEDOM OF INFORMATION ACT:

Chairman McClain stated for the record that the agenda has been posted and notice has been provided to the local news media as required by the Freedom of Information Act.

NEW BUSINESS:

- a) First Readings: New Policy – All first readings are read into the record by the Chairman, and a vote is not necessary per Ordinance 05-11.
 - 1) Ordinance (09-05) to amend the Abbeville County Official Zoning Map on a 9.4 acre tract of land located at 229 Highway 28 Bypass, Abbeville and identified by tax map number 121-00-00-019 and also to amend a 7.0 acre tract of land located at 283 Highway 28 Bypass, Abbeville and identified by tax map number 121-00-00-018 to rezone both tracts from Forest Agricultural (FA) to General Commercial (GC).

- b) Resolutions:
 - 1) Resolution (09-12) authorizes the County Director to enter into a construction agreement for the installation of ball field and perimeter fencing at the Upper Abbeville County Recreation Complex. Chairman McClain made a motion to move this resolution until after executive session. Councilman Norris seconded the motion. The motion carried 5-0-0.

- 2) Resolution (09-13) authorizing the County Director to enter into a construction agreement for the development of two (2) baseball fields at the Upper Abbeville County Recreation Complex. Councilman Norris made a motion to approve this resolution with Environmental Landscaping in the amount of \$122,250.00. Councilman Klugh seconded the motion. The motion carried 5-0-0.
- 3) Resolution (09-14) authorizing the transfer of \$350,147.37 from the Local Option Sales Tax Account to the General Fund. Councilman Thomas made a motion to approve this resolution. Councilman Campbell seconded the motion. The motion carried 5-0-0.
- 4) Resolution (09-15) designating April 2009 as Fair Housing Month. Councilman Thomas made a motion to approve this resolution. Councilman Norris seconded the motion. The motion carried 5-0-0.
- 5) Resolution (09-17) authorizing the County Director to enter into a contractual relationship with Road Machinery Services, Inc. of Statesville, North Carolina in the amount of \$202,979.00 (including sales tax) for one remanufactured Rex 3-70A Landfill Compactor. Councilman Norris made a motion to approve this resolution. Councilman Klugh seconded the motion. The motion carried 5-0-0.
- 6) Resolution (09-18) authorizing the County Director to enter into a contract with Pickens Construction of Anderson, South Carolina in the amount of \$22,672.65 for the Sharon Convenience Center asphalt paving. Councilman Klugh made a motion to approve this resolution. Councilman Norris seconded the motion. The motion carried 5-0-0.
- 7) Resolution (09-19) authorizing the County Director to enter into a contract with Sommers General Contracting, Inc. of Abbeville, South Carolina in the amount of \$70,933.28 (including sales tax) for the Public Works Shop Building. Councilman Thomas made a motion to approve this resolution. Councilman Campbell seconded the motion. The motion carried 5-0-0.
- 8) Resolution (09-20) on the purchase of a roll-off truck for the Public Works Department. Councilman Norris made a motion to approve this resolution purchasing the Kenworth truck for \$113,111.00 (including sales tax). Councilman Campbell seconded the motion. The motion carried 5-0-0.

A motion was made by Councilman Campbell to go into Executive Session to discuss a contractual issue. Councilman Norris seconded the motion. The motion carried 5-0-0.

EXECUTIVE SESSION:

Chairman McClain reconvened the meeting following executive session and announced that one issue needed to be addressed.

Councilman Campbell made a motion to table Resolution 09-12 until a supplemental bid could be obtained. Councilman Norris seconded the motion. The motion carried 5-0-0.

ADJOURNMENT:

There being no further items of discussion Councilman Campbell made a motion to adjourn. Councilman Klugh seconded the motion. The motion carried 5-0-0.

The meeting adjourned at 7:42 pm.

Done this 13th day of April, 2009

Abbeville County Council

By: _____
Robert B. McClain, Chairman

ATTEST:

By: _____
Lynn Sopolosky, Clerk to Council