

**ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
NOVEMBER 10, 2008
7:30 PM
AGENDA**

THE ABBEVILLE COUNTY COUNCIL WILL HOLD A REGULARLY SCHEDULED MEETING ON NOVEMBER 10, 2008, AT 7:30 PM IN THE AUDITORIUM OF THE ABBEVILLE COUNTY OFFICE BUILDING ON S.C. 28.

I. Public Hearings

- 1) Ordinance (08-20) to amend the Abbeville County Official Zoning Map for a 0.7 acre tract of land located at 117 Union Church Road, Abbeville, and identified by tax map number 134-00-00-143, to rezone from General Residential (GR) to General Commercial (GC).
- 2) Ordinance (08-21) to amend the Abbeville County Official Zoning Map for a 2.6 acre tract of land located at 152 Highway 184, Iva, and identified by tax map number 046-00-00-033, to rezone from Forest Agricultural (FA) to Rural Development District (RDD).
- 3) Ordinance (08-22) adopting the initial Capital Improvements Plan (CIP) for unincorporated Abbeville County, Fiscal Years 2009/2010 through 2013/2014; and prioritizing capital projects recommended in the CIP for the initial Fiscal Year of 2009/2010.
- 4) Ordinance (08-23) to develop a jointly owned and operated industrial/business park in conjunction with Laurens County, such industrial/business park to be geographically located in Abbeville County and established pursuant to Sec. 4-1-170 of the Code of Laws of South Carolina, 1976, as amended; to provide for a written agreement with Laurens County to provide for the expenses of the park, the percentage of revenue application, and the distribution of fees in lieu of ad valorem taxation and other matters related thereto.
- 5) Ordinance (08-24) authorizing pursuant to Title 4, Chapter 1 of the South Carolina Code of Laws, 1976, as amended, the execution and delivery of an infrastructure financing agreement between Abbeville County, South Carolina and Carolina Fabrication, Inc.
- 6) Ordinance (08-25) authorizing the execution and delivery of a fee agreement by and between Abbeville County, South Carolina and Milliken & Company, with respect to certain economic development property, whereby such property will be subject to certain payments in lieu of taxes; and other matters related thereto.

II. Call to Order

III. Pledge of Allegiance

IV. Invocation

V. Freedom of Information Act

The Agenda has been posted and notice has been provided to the local news media as required by the Freedom of Information Act.

VI. Approval of Minutes

- a) Regular Meeting—October 13, 2008

VII. Presentation

VIII. Public Comment (Agenda Items)

IX. Old Business

- a) Third reading of Ordinance (08-17) authorizing: (1) the execution and delivery of a special source credit agreement by and between Abbeville County, South Carolina (the “County”) and Project Palmetto (the “Company”); (2) the joint development of an Industrial Park in cooperation with Anderson County, such park to be geographically located in Abbeville and Anderson Counties and to be established pursuant to Section 4-1-170 of the South Carolina Code of Laws 1976, as amended; (3) the execution and delivery of a written agreement with Anderson County to provide for sharing of the expenses of the park and for the distribution of the revenues from the park to the counties and relevant taxing entities within the counties; and (4) other matters related thereto.
- b) Third reading of Ordinance (08-18) to amend the Abbeville County Official Zoning Map for a 0.7 acre tract of land located at the intersection of Highways 71 and 284, and identified by tax map number 090-00-00-038 from Forest Agricultural (FA) to Rural Development District (RDD).
- c) Third reading of Ordinance (08-19) providing for the adoption of Abbeville County Building Codes.
- d) Second reading of Ordinance (08-20) to amend the Abbeville County Official Zoning Map for a 0.7 acre tract of land located at 117 Union Church Road, Abbeville, and identified by tax map number 134-00-00-143, to rezone from General Residential (GR) to General Commercial (GC).

- e) Second reading of Ordinance (08-21) to amend the Abbeville County Official Zoning Map for a 2.6 acre tract of land located at 152 Highway 184, Iva, and identified by tax map number 046-00-00-033, to rezone from Forest Agricultural (FA) to Rural Development District (RDD).
- f) Second reading of Ordinance (08-22) adopting the initial Capital Improvements Plan (CIP) for unincorporated Abbeville County, Fiscal Years 2009/2010 through 2013/2014; and prioritizing capital projects recommended in the CIP for the initial Fiscal Year of 2009/2010.
- g) Second reading of Ordinance (08-23) to develop a jointly owned and operated industrial/business park in conjunction with Laurens County, such industrial/business park to be geographically located in Abbeville County and established pursuant to Sec. 4-1-170 of the Code of Laws of South Carolina, 1976, as amended; to provide for a written agreement with Laurens County to provide for the expenses of the park, the percentage of revenue application, and the distribution of fees in lieu of ad valorem taxation and other matters related thereto.
- h) Second reading of Ordinance (08-24) authorizing pursuant to Title 4, Chapter 1 of the South Carolina Code of Laws, 1976, as amended, the execution and delivery of an infrastructure financing agreement between Abbeville County, South Carolina and Carolina Fabrication, Inc.
- i) Second reading of Ordinance (08-25) authorizing the execution and delivery of a fee agreement by and between Abbeville County, South Carolina and Milliken & Company, with respect to certain economic development property, whereby such property will be subject to certain payments in lieu of taxes; and other matters related thereto.
- j) Approval of Contract for Services related to Engineering Development of the Community Development Block Grant Long Cane Community Waterline Extension Project.

X. New Business

- a) 2009 Meeting Schedule
- b) FY 2009-2010 Budget Calendar
- c) Consideration of SCDOT and CSX Railroad request to install a railroad access drive way in the Abbeville County Detention Center Parking Lot in accordance with engineered plans submitted by SCDOT.
- d) 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 (08-26) to amend Ordinance number 2000-04, Section 1, Fee for Handling and processing checks for insufficient funds.

e) Resolutions:

- 1) Resolution (08-43) to authorize the expenditure of Accommodation Tax monies as recommended by the Accommodation Tax Committee.
- 2) Resolution (08-44) inducement with respect to Milliken & Company.
- 3) Resolution (08-45) to authorize the transfer of \$19,566.88 from the Local Option Sales Tax Account to the General Fund.
- 4) Resolution (08-46) authorizing the County Director to enter into a contractual agreement to participate in the Secure Rural Schools and Community Self-Determination Act of 2000 to expend Forestry Funds.
- 5) Resolution (08-47) establishing the millage rates and fees for FY 08-09.

XI. Director's Report

XII. Committee Reports

- a) Finance Committee—Ray Gunnells, Claude Thomas and Billy Norris
- b) Personnel and Administration— Jeff Simpson, Bryan McClain and Claude Thomas
- c) Public Works—Mike Davis, Billy Norris and Bryan McClain
- d) Intergovernmental Relations—Bryan McClain, Mike Davis and John Calhoun
- e) Planning and Industrial Development—Claude Thomas, Ray Gunnells and John Calhoun
- f) Education, Recreation, Health and Welfare—John Calhoun, Ray Gunnells and Jeff Simpson
- g) Public Safety—Billy Norris, Jeff Simpson and Mike Davis

XIII. Executive Session

Personnel, Contractual or legal matters

XIV. Public Comment (Non-Agenda Items)

XV. Adjournment