

**ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
AUGUST 8, 2011
7:30 PM
AGENDA**

THE ABBEVILLE COUNTY COUNCIL WILL HOLD A REGULARLY SCHEDULED MEETING ON AUGUST 8, 2011, AT 7:30 PM IN THE AUDITORIUM OF THE ABBEVILLE COUNTY OFFICE BUILDING ON S.C. 28.

I. Public Hearings

- 1) Ordinance (2011-06) to amend the text of specific sections of the Zoning Ordinance of Abbeville County, adopted February 11, 2008.

II. Call to Order – August 8, 2011

III. Invocation – Mr. Luke Hopkins

IV. Pledge of Allegiance – Mr. Luke Hopkins

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—July 11, 2011

VII. Presentation

VIII. Unfinished Business

- a) Third reading of Ordinance (2011-05) to establish policies and guidelines regarding the Public Hearing period during a County Council meeting.
- b) Second reading of Ordinance (2011-06) to amend the text of specific sections of the Zoning Ordinance of Abbeville County, adopted February 11, 2008.

IX. 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 (2011-07) making provision for tax anticipation borrowing by Abbeville County, South Carolina, in the principal amount of not exceeding \$1,000,000.00 in anticipation of the collection of Ad Valorem taxes for the fiscal year beginning the first day of July, 2011 and ending the 30th day of June 2012; to prescribe the terms and conditions of such

borrowing and the form of note to be executed evidencing the same; and to make provision for the payment thereof.

- 2) Ordinance (2011-08) to create a multi county industrial park agreement with McCormick County to include the former Milliken Honea Path Building.

b) Resolutions:

- 1) Resolution (2011-32) establishing the millage rates and fees for FY 11-12.
- 2) Resolution (2011-33) authorizing the County Director to enter into a contractual relationship with M.A.C. Environmental, LLC of Ridgeville, South Carolina in the amount of \$68,714.00 for asbestos abatement in the old Abbeville County Hospital to be known as the new Abbeville County Administrative Office Complex.
- 3) Resolution (2011-34) authorizing the County Director to enter into a contractual relationship with Walters Paving & Construction Company of Liberty, South Carolina in the amount of \$333,742.68 for road improvements to Golden Acres Road, Cathy Lane, Diamond Hill Shores, Secession Shores, Shaw Road, Beaver Lane, Beaver Trail and Tar Heel Lane in Abbeville County, South Carolina.

X. County Director's Report

XI. Committee Reports

- a) Finance Committee—Bryan McClain, Claude Thomas and Don Campbell
- b) Personnel and Administration—Don Campbell, Charlie Stone and Claude Thomas
- c) Public Works—Oscar Klugh, Billy Norris and John Calhoun
- d) Intergovernmental Relations—Billy Norris, Oscar Klugh and Charlie Stone
- e) Planning and Industrial Development—Charlie Stone, Don Campbell and John Calhoun
- f) Education, Recreation, Health and Welfare—John Calhoun, Bryan McClain and Oscar Klugh
- g) Public Safety—Claude Thomas, Billy Norris and Bryan McClain

XII. Council Members Report/Comments

XIII. Public Comments (Sign in sheet only)

XIV. Capital Projects Committee Report

XV. Executive Session

Personnel, Contractual, Economic Development or legal matters

XVI. Adjournment