

PUBLIC HEARINGS:

- a) Ordinance (08-07) authorizing the amendment of that certain fee agreement by and between Prysmian Power Cables and Systems USA, LLC and Abbeville County, South Carolina to add an infrastructure improvement grant and other matters related thereto. Mr. Jim Irwin of 625 Highway 20, Abbeville handed out to Council literature on courses available at Piedmont Tech and stated that Council did not need to go far to further their education. An Economics 101 course is available right here. How much is this agreement going to cost the County? Hearing no further comment, Chairman Norris closed the public hearing.
- b) Ordinance (08-06) to establish operating and capital budgets for the operation of the County Government of Abbeville County for the fiscal year commencing July 1, 2008. Hearing no comment, Chairman Norris closed the public hearing.
- c) Ordinance (08-08) to purchase two (2) acres of property at a price of \$10,000.00 from Faye H. and Thomas Alexander on state secondary road #291 known as Sherard Circle for the construction of a convenience/recycle center. Hearing no comment, Chairman Norris closed the public hearing.
- d) Ordinance (08-09) to amend the Abbeville County official zoning map for a one (1) acre tract of land located at 4595 Old Calhoun Falls Road and identified by tax map number 130-00-00-042 from General Commercial (GC) to Rural Development District (RDD). Hearing no comment, Chairman Norris closed the public hearing.
- e) Ordinance (08-10) to amend the Abbeville County official zoning map for a 1.3 acre tract of land located along Gin House Road and identified by tax map numbers 046-00-00-081 and 046-00-00-034 from Forest Agricultural (FA) to Rural Development District (RDD). Hearing no comment, Chairman Norris closed the public hearing.
- f) Ordinance (08-11) to amend the Abbeville County official zoning map for a 3.7 acre tract of land located along Highway 28 and identified by tax map numbers 046-00-00-043, 045, 049 and 080 from Forest Agricultural (FA) to Rural Development District (RDD). Hearing no comment, Chairman Norris closed the public hearing.
- g) Ordinance (08-12) to amend the Abbeville County official zoning map for a 3.51 acre tract of land located along Parnell Road and identified by tax map number 054-00-00-222 (PT.) from Forest Agricultural (FA) to General Residential (GR). Hearing no comment, Chairman Norris closed the public hearing.

**ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
JULY 14, 2008
MINUTES**

PRESENT: Chairman Norris, Vice Chairman McClain, Councilman Simpson, Councilman Thomas, Councilman Calhoun, Councilman Davis and Councilman Gunnells.

ABSENT: None

CALL TO ORDER:

Chairman Norris called the meeting to order at 7:36 p.m.

PLEDGE OF ALLEGIANCE:

Chairman Norris led the Pledge of Allegiance.

INVOCATION:

Chairman Norris gave the invocation.

FREEDOM OF INFORMATION ACT:

Chairman Norris 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.

APPROVAL OF MINUTES:

Councilman Gunnells made a motion to approve the minutes of the June 30, 2008, regular county council meeting. Councilman Simpson seconded the motion. The motion carried 7-0-0.

PUBLIC COMMENT (Agenda Items): None

PRESENTATIONS:

Mr. Rusty Marsh, South Carolina Outreach Administrator of the Golden Harvest Food Bank informed Council that this organization has been in existence since the 1980's. It has locations in Augusta, Georgia and Aiken, South Carolina and is expanding into Aiken, South Carolina. They offer many programs to help Seniors and Children. They are a member of a National Group which provide food to Seniors and Children in need. They are requesting a \$2,000.00 donation to help bring 5,000 plus pounds of food to the County and to help fund efforts to solicit other non-profit agencies in the County. Please consider our request and thank you for your support.

OLD BUSINESS:

- a) Third reading of ordinance (08-05) to adopt the amended Abbeville County Comprehensive Plan and its official map, as updated per the requirements of S.C. Codes 6-29-510 (E), and 6-7-1210 through 6-7-1280. Councilman Gunnells made a motion to approve third reading. Vice Chairman McClain seconded the motion. The motion carried 7-0-0.

- b) Second reading of ordinance (08-07) authorizing the amendment of that certain fee agreement by and between Prysmian Power Cables and Systems USA, LLC and Abbeville County, South Carolina to add an infrastructure improvement grant and other matters related thereto. Councilman Thomas made a motion to approve second reading. Councilman Calhoun seconded the motion. The motion carried 6-0-1 with Vice Chairman McClain abstaining.
- c) Second reading of ordinance (08-08) to purchase two (2) acres of property at a price of \$10,000.00 from Faye H. and Thomas Alexander on state secondary road #291 known as Sherard Circle for the construction of a convenience/recycle center. Councilman Simpson made a motion to approve second reading. Councilman Calhoun seconded the motion. The motion carried 7-0-0.
- d) Second reading of ordinance (08-09) to amend the Abbeville County official zoning map for a one (1) acre tract of land located at 4595 Old Calhoun Falls Road and identified by tax map number 130-00-00-042 from General Commercial (GC) to Rural Development District (RDD). Councilman Gunnells made a motion to approve second reading. Councilman Simpson seconded the motion. The motion carried 7-0-0.
- e) Second reading of ordinance (08-10) to amend the Abbeville County official zoning map for a 1.3 acre tract of land located along Gin House Road and identified by tax map numbers 046-00-00-081 and 046-00-00-034 from Forest Agricultural (FA) to Rural Development District (RDD). Councilman Simpson made a motion to approve second reading. Councilman Thomas seconded the motion. The motion carried 7-0-0.
- f) Second reading of ordinance (08-11) to amend the Abbeville County official zoning map for a 3.7 acre tract of land located along Highway 28 and identified by tax map numbers 046-00-00-043, 045, 049 and 080 from Forest Agricultural (FA) to Rural Development District (RDD). Councilman Gunnells made a motion to approve second reading. Councilman Simpson seconded the motion. The motion carried 7-0-0.
- g) Second reading of ordinance (08-12) to amend the Abbeville County official zoning map for a 3.51 acre tract of land located along Parnell Road and identified by tax map number 054-00-00-222 (PT.) from Forest Agricultural (FA) to General Residential (GR). Councilman Simpson made a motion to approve second reading. Vice Chairman McClain seconded the motion. The motion carried 7-0-0.

NEW BUSINESS:

- a) Resolutions:
 - 1) Resolution (08-26) authorizing the County Director to extend the contract with Joyce Engineering, Inc. for engineering and environmental services at the Abbeville County Landfills. Vice Chairman McClain made a motion to approve this resolution. Councilman Calhoun seconded the motion. The motion carried 7-0-0.

DIRECTOR'S REPORT:

County Director Moulder read a letter from Calhoun Falls, Mayor Waller requesting the ice machine and stove at the Winn Dixie building be donated to the new Charter School. Councilman Gunnells made a motion to donate the ice machine and stove to Calhoun Falls Charter School. Vice Chairman McClain seconded the motion. The motion carried 7-0-0.

COMMITTEE REPORTS:

- a) Finance Committee—Ray Gunnells, Claude Thomas and Billy Norris. No report was given.
- b) Personnel and Administration— Jeff Simpson, Bryan McClain and Claude Thomas. No report was given.
- c) Public Works—Mike Davis, Billy Norris and Bryan McClain. No report was given.
- d) Intergovernmental Relations—Bryan McClain, Mike Davis and John Calhoun. No report was given.
- e) Planning and Industrial Development—Claude Thomas, Ray Gunnells and John Calhoun. No report was given.
- f) Education, Recreation, Health and Welfare—John Calhoun, Ray Gunnells and Jeff Simpson. No report was given.
- g) Public Safety—Billy Norris, Jeff Simpson and Mike Davis. No report was given.

A motion was made by Vice Chairman McClain to go into Executive Session to discuss a personnel matter, Councilman Simpson seconded the motion. The motion carried 7-0-0.

EXECUTIVE SESSION:

Chairman Norris reconvened the meeting following executive session and announced that there was one issue which needed to be addressed.

Vice Chairman McClain made an Intergovernmental Relations nomination of Mr. Kevin Lomax to the At-Large position available on the Development Board. Councilman Davis seconded the nomination. The nomination carried 7-0-0.

PUBLIC COMMENT (Non-Agenda Items): None

ADJOURNMENT:

There being no further items of discussion Councilman Thomas made a motion to adjourn. Councilman Simpson seconded the motion. The motion carried 7-0-0.

The meeting adjourned at 8:51 pm.

Done this 11th day of August, 2008

Abbeville County Council

By: _____
William C. Norris, Chairman

ATTEST:

By: _____
Lynn Sopolosky, Clerk to Council