

PUBLIC HEARING:

- 1) An ordinance (07-19) to accept the deed of Right-Of-Way from the property owners of Hunters Paradise Lane in Abbeville County. Hearing no comment, Chairman Gunnells closed the public hearing.
- 2) An ordinance (07-20) to amend the County Road System, Ordinance 2000-5, Index of Roads maintained by Abbeville County, South Carolina by adding Hunters Paradise Lane thru Ordinance 90-20 "An Ordinance establishing criteria for accepting roads other than Subdivision Roads for County Maintenance". Hearing no comment, Chairman Gunnells closed the public hearing.
- 3) An ordinance (07-21) to approve the sale of approximately 7.14 acres of land located in Abbeville County as shown on plat prepared by Dan Proctor dated November 8, 2007, a copy of which is attached hereto as Exhibit "A", to Allen Patterson, Jr. Hearing no comment, Chairman Gunnells closed the public hearing.

**ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
DECEMBER 10, 2007
MINUTES**

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

ABSENT: Councilman McClain

CALL TO ORDER:

Chairman Gunnells called the meeting to order at 7:33 p.m.

PLEDGE OF ALLEGIANCE:

Chairman Gunnells led the Pledge of Allegiance.

INVOCATION:

Councilman Thomas gave the invocation.

FREEDOM OF INFORMATION ACT:

Chairman Gunnells stated for the record that both the Press and Banner and the Index Journal were notified of the meeting and that the meeting was posted on County Buildings as required by the Freedom of Information Act.

APPROVAL OF MINUTES:

Vice Chairman Norris made a motion to approve the minutes of the November 26, 2007, regular county council meeting. Councilman Calhoun seconded the motion. The motion carried 6-0-0.

PUBLIC COMMENT (Agenda Items): None

PRESENTATIONS:

Mr. Ivan Randolph, Superintendent of Abbeville County Schools informed Council on the findings of the School Review and the Implementation Phase now in process. Abbeville and Dixie High Schools have about the same number of children to teacher ratio, enrollment and cost per child, while Calhoun Falls High School has a greater cost per child, drop in enrollment and teacher to student ratio is different.

OLD BUSINESS:

- a) Third reading of an ordinance (07-18) authorizing a fee agreement by and between Prysmian Power Cables and Systems USA, LLC and Abbeville County, South Carolina whereby, under certain conditions, Abbeville County, South Carolina will provide certain economic development inducements to Prysmian Power Cables and Systems USA, LLC to induce Prysmian Power Cables and Systems USA, LLC to expand its existing manufacturing facility located in Abbeville County, South Carolina. Vice Chairman Norris made a motion to approve third reading. Councilman Davis seconded the motion. The motion carried 6-0-0.
- b) Second reading of ordinance (07-19) to accept the deed of Right-Of-Way from the property owners of Hunters Paradise Lane in Abbeville County. Vice Chairman Norris made a motion to approve second reading. Councilman Simpson seconded the motion. The motion carried 6-0-0.
- c) Second reading of ordinance (07-20) to amend the County Road System, Ordinance 2000-5, Index of Roads maintained by Abbeville County, South Carolina by adding Hunters Paradise Lane thru Ordinance 90-20 "An Ordinance establishing criteria for accepting roads other than Subdivision Roads for County Maintenance". Councilman Davis made a motion to approve second reading. Vice Chairman Norris seconded the motion. The motion carried 6-0-0.
- d) Second reading of ordinance (07-21) to approve the sale of approximately 7.14 acres of land located in Abbeville County as shown on plat prepared by Dan Proctor dated November 8, 2007, a copy of which is attached hereto as Exhibit "A", to Allen Patterson, Jr. Councilman Davis made a motion to approve second reading. Vice Chairman Norris seconded the motion. The motion carried 6-0-0.

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) An ordinance (07-22) to amend and restate the Zoning Ordinance of Abbeville County, South Carolina.
 - 2) An ordinance (07-23) to purchase two (2) acres of property at a price of \$10,000.00 from Richard S. Crabb at the intersection of Highway S.C. 823 (Mount Carmel Road) and S-1-284 (Sharon Heights Road) for the construction of a convenience/recycle center.

DIRECTOR’S REPORT: None

COMMITTEE REPORTS:

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

A motion was made by Vice Chairman Norris to go into Executive Session to discuss an Economic Development legal issue, personnel board appointment and personnel contractual issue. Councilman Simpson seconded the motion. The motion carried 6-0-0.

Councilman Simpson left the meeting to attend to a personal issue.

EXECUTIVE SESSION:

Chairman Gunnells reconvened the meeting following executive session and announced that no action was needed following executive session.

PUBLIC COMMENT (Non-Agenda Items): None

ADJOURNMENT:

There being no further items of discussion Vice Chairman Norris made a motion to adjourn. Councilman Calhoun seconded the motion. The motion carried 5-0-0.

The meeting adjourned at 9:08 pm.

Done this _____ day of _____, 2008

Abbeville County Council

By: _____
William C. Norris, Chairman

ATTEST:

By: _____
Lynn Sopolosky, Clerk to Council