

**ABBEVILLE COUNTY COUNCIL
SPECIAL MEETING
SEPTEMBER 22, 2008
MINUTES**

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

ABSENT: Councilmen Simpson and Gunnells

CALL TO ORDER:

Chairman Norris called the meeting to order at 7:45 p.m.

PLEDGE OF ALLEGIANCE:

Chairman Norris led the Pledge of Allegiance.

INVOCATION:

Councilman Thomas 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.

NEW BUSINESS:

a) Resolutions:

- 1) Resolution (08-39) to authorize the transfer of \$43,653.89 from the Local Option Sales Tax Account to the General Fund. Vice Chairman McClain made a motion to approve this resolution. Councilman Davis seconded the motion. The motion carried 5-0-0.
- 2) Resolution (08-40) authorizing the County Director to enter into a contractual relationship with Threlko, Inc. in the amount of \$186,231.50 for road improvements to Deacon Road in Abbeville County, South Carolina. Councilman Davis made a motion to approve this resolution. Councilman Calhoun seconded the motion. The motion carried 5-0-0.

ADJOURNMENT:

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

The meeting adjourned at 7:55 pm.

Council proceeded right into a Water Workshop during which they went into Executive Session to discuss a personnel issue. Chairman Norris reconvened the meeting following executive session and announced that no action was needed following executive session.

Done this 13th day of October, 2008

Abbeville County Council

By: _____
William C. Norris, Chairman

ATTEST:

By: _____
Lynn Sopolosky, Clerk to Council