

ABBEVILLE COUNTY COUNCIL
SPECIAL MEETING
AUGUST 29, 2002

PRESENT: Chairman Walker, Councilmen Thomas, Brown, and Norris

ABSENT: V. C. Gunnells, Councilmen Forrester and Calhoun

Chairman Walker called the meeting to order. He said there were three agenda items and they would be gone through as listed.

First item on the agenda was consideration of a Resolution Committing Funds To the Donalds-Due West Water and Sewer Authority to be used as Matching Funds For the Tobacco Settlement Fund Grant of \$1,830,000. Councilman Thomas made a motion to approve the Resolution that was seconded by Councilman Brown. Chairman Walker said that, basically, it is like the earlier resolution with the exception that a 5th item was added where the Abbeville County Council will, during the current Fiscal Year, make a supplemental appropriation from the unappropriated General Fund of Abbeville County of \$267,578, if so much be needed. Motion passed unanimously.

Next item on the agenda was to consider 1st Reading of an Ordinance Authorizing the Execution Of An Equipment Lease-Purchase Agreement In An Amount Not Exceeding \$210,000 Relating to the Purchase of Certain Equipment By Abbeville County, Authorizing the Execution Of Other Necessary Documents and Papers, And Other matters Relating Thereto. Councilman Norris made a motion that this be 1st Reading that was seconded by Councilman Thomas. Councilman Norris asked if we were going to bid the whole amount. Public Works Director Agan stated that where the \$210,000 came from was that we approved about \$170,000 on 8/26/02 and the tax on this would be another \$10,197 which brings it up to about \$180,000. He talked about paying the fund balance back for the knuckle boom that was about \$27,000 to \$28,000. After further discussion, motion was passed unanimously to have 1st Reading.

Next item on the agenda was 1st Reading of an Ordinance to preserve 2.5 acres of unaltered wetlands and 5.7 acres of uplands buffer at the Abbeville County Landfill access road. Councilman Brown made a motion that this be 1st Reading that was seconded by Councilman Norris and passed unanimously.

Councilman Thomas made a motion to add to the agenda an Executive Session to discuss a Contractual Matter that was seconded by Councilman Brown and passed unanimously. Chairman Walker came back into regular session by saying there was nothing discussed in executive session that needed to be acted upon. Councilman Brown made a motion to adjourn that was seconded by Councilman Thomas and passed unanimously.