

ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
AUGUST 26, 2002

PRESENT: Chairman Walker, Councilmen Calhoun, Brown, Forrester, Norris, Thomas, Interim Director Klugh, Attorney Pruitt, Clerk to Council Carol Chrisley

ABSENT: V. C. Gunnells

Chairman Walker called the Public Hearing to order at 7:30PM. The purpose of the public hearing was as follows:

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A NOT EXCEEDING \$800,000 PRINCIPAL AMOUNT HOSPITAL FACILITIES REVENUE BOND (ABBEVILLE COUNTY MEMORIAL HOSPITAL PROJECT) OF ABBEVILLE COUNTY SOUTH CAROLINA, PURSUANT TO ARTICLE II, CHAPTER 7, TITLE 44, CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED; THE APPLICATION OF THE PROCEEDS OF SAID BOND TO BE MADE AVAILABLE TO THE BOARD OF TRUSTEES OF ABBEVILLE COUNTY MEMORIAL HOSPITAL TO FINANCE THE COSTS OF ACQUISITION OF CERTAIN REAL PROPERTY AND IMPROVEMENTS AND THE CONSTRUCTION OF CERTAIN RELATED IMPROVEMENTS; THE ENTERING INTO OF CERTAIN COVENANTS AND AGREEMENTS AND THE EXECUTIO AND DELIVERY OF CERTAIN INSTRUMENTS RELATING TO THE ISSUANCE OF THE AFORESAID BOND INCLUDING A LOAN AGREEMENT BETWEEN ABBEVILLE COUNTY AND THE BOARD OF TRUSTEES OF ABBEVILLE COUNTY MEMORIAL HOSPITAL, AND AN ASSIGNMENT THEREOF TO THE PURCHASER OF THE BOND; AND OTHER MATTERS RELATED THERETO. Since there were no comments, the public hearing came to a close.

I. Chairman Walker called the meeting to order with prayer given by Councilman Thomas.

First item on the agenda was approval of August 12 and 13 County Council Meeting Minutes. Councilman Forrester made a motion to approve the minutes of August 12 that was seconded by Councilman Norris and passed unanimously. Councilman Brown made a motion to approve the minutes of the August 13th County Council Meeting. Motion was seconded by Councilman Calhoun and passed unanimously.

II. Presentations:

III. Committee Reports:

Councilman Brown, Chair of the Personnel & Administration Committee said there were two items on their agenda one being annual and sick leave for library personnel. He stated that the committee recommended that library personnel continue earning sick and

annual leave at their current rate until the county personnel policy is revised. It was the consensus of council to follow the recommendation of the committee. The next item was leave accumulation for personnel working 12 and 24-hour shifts. At 911 Dispatch and EMS, Councilman Brown asked that this be tabled and kept in committee until the next meeting since there was nothing to offer at this time.

Councilman Thomas of the Public Works Committee said the committee had a recommendation for landfill equipment and asked Buddy Agan to give a brief overview before the committee made its recommendation. Mr. Agan said they received bids from two companies for the landfill compactor. After they discussed the advantages and disadvantages of the different equipment and quotes, he made a recommendation that the County purchase a re-manufactured CMI Rex at a cost of \$169,950 from Road Machinery Service. A new machine of this type would cost \$350,000. After a brief discussion, Councilman Thomas said the committee was recommending the purchase of the re-manufactured CMI REX for \$169,950 if it was his recommendation that we accept the recommendation of Mr. Agan. He said that \$45,000 has been budgeted for the lease-purchase of the equipment replacement of this and they are recommending that they purchase the Rex and advertise for the financing of this equipment as well as the knuckle boom. Councilman Thomas put this in the form of a motion that we proceed with the advertising of the financing of this equipment. Motion was seconded by Councilman Forrester and passed unanimously.

IV. Old Business:

A. Consideration of 3rd Reading of Ordinance #02-7 authorizing the execution and delivery of a not exceeding \$800,000 Principal Amount Hospital Facilities Revenue Bond (ABBEVILLE COUNTY MEMORIAL HOSPITAL PROJECT) as amended. Councilman Thomas made a motion to have 3rd Reading that was seconded by Councilman Calhoun and passed unanimously.

V. New Business:

A. Approval of bills for payment. Councilman Brown made a motion to approve bills for payment that was seconded by Councilman Calhoun and passed unanimously.

B. Purchase of vehicle for Director. Chairman Walker referred to a letter from Mr. Klugh that was in Council's packet. He noted that in the budget process they appropriated \$7,500, under capital projects, as the initial payment for the lease purchase of a vehicle for the director. This can be added to the agreement for 5 cars for the Sheriff's Dept. The cost will be \$21,260 and will be purchased under the state contract. Councilman Norris made a motion to approve the lease purchase of the vehicle that was seconded by Councilman Brown and passed unanimously.

C. Malcolm C. Moore requested that the county maintain the dirt road to his property. This road also serves for other individuals assistance in repair and maintenance of a Right of Way dirt road leading to his property, which includes ownership of 4 individual

8/26/02

2

property zones. After a brief discussion, Chairman Walker felt this was an issue that he would like to assign to the Public Works Committee for review and a recommendation.

D. Kenneth Norkett and property owners, living on Setters Lane, to request that this road be accepted into the County System for maintenance. Mr. Norkett addressed council by saying, at one time, this was a private driveway and now there are five different families that are serviced by this road and they would like to have the county take it over for maintenance. Chairman Walker said this was a similar situation as noted above and asked the Public Works Committee to look into this matter.

E. Award construction of road to C&D Landfill. Chairman Walker said that the recommendation from B.P. Barber was to award the contract to construct a new access road to the construction and demolition landfill to the low bidder Clary Hood of Spartanburg, SC for the sum of \$360,186. Councilman Thomas made a motion that we accept the low bid from Clary Hood for the sum of \$360,186. Councilman Brown seconded the motion. After further discussion, Councilman Thomas made a motion to amend the motion to include contingent upon the money being available through the CTC funds. Councilman Brown seconded this motion that was passed unanimously. The motion as amended was adopted by a unanimous vote.

F. Consideration of a request from Woodfern Associates to rezone approximately 102 acres located near Lowndesville on S-1-70 (Horseshoe Road) located approximately 1600 feet easterly of the Corp. line at Allen Creek Bridge from Forest Agriculture to General Residential to allow for Development without the 2 acre minimum lot size requirement. Chairman Walker referred to a letter in council's package from Mr. Zimmerman, Chairman of the Abbeville Planning Commission recommending lots 1 through 18 and lot 20 covering approximately 22.49 acres considered as lake front be rezoned general residential. After a brief discussion from Zoning Administrator, Mark Sumner and the recommendation of the Planning Commission, Councilman Norris made a motion to have 1st reading to rezone lot 1 through 18 and lot 120 as an area near Lowndesville on Hwy. S-1-70, Horseshoe Road located approximately 1600 ft easterly of the Corp Line at Allen Creek Bridge as described in the plats. Motion was seconded by Councilman Brown and passed unanimously.

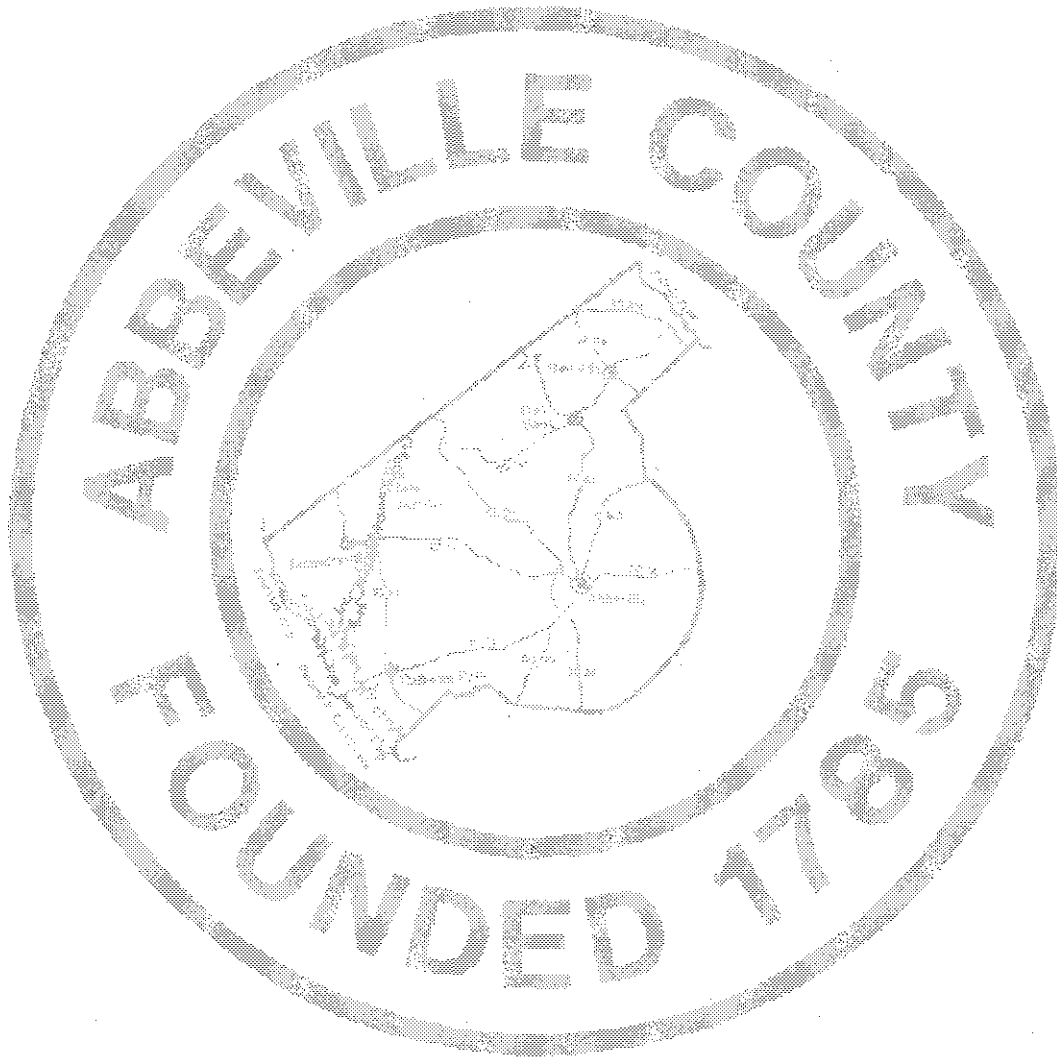
Chairman Walker announced that there would be a Special Meeting at 6PM on Tuesday, August 27th to be held in the council room at the courthouse. The purpose of the meeting would be to consider the match required for the Tobacco Settlement Fund. He also announced that on Wednesday, Sept. 4th at 10AM in the basement of the courthouse there would be a farewell to Mr. Gene Klugh our Interim Director for many months and welcome Mr. Doug Burns as Abbeville's current director. Light refreshments will be served.

VI. Executive Session:

- A. Discuss matching funds for Tobacco Grant.
- B. Discuss a personnel matter.

8/26/02

Councilman Calhoun made a motion to go into executive session to discuss the above items that was seconded by Councilman Brown and passed unanimously. No action was taken in executive session. Meeting adjourned



8/26/02

4