

Abbeville County Council
Regular Meeting
July 14, 2003
Minutes

PRESENT: Chairman Gunnells, Vice-Chairman Brown, Councilmen Calhoun, Thomas, Norris, Forrester, Walker, Director Burns.

- I. Chairman Gunnells Called the meeting to order
- II. Vice Chairman Brown gave the invocation
- III. Councilman Calhoun made a motion to approve the minutes as amended by Councilman Thomas. Councilman Norris seconded the motion. The motion carried 7-0-0.
- IV. There were no presentations
- V. Personnel and Administration Committee—Vice Chairman Brown updated the Council that the Committee has met the last two weeks and is due to meet on July 15, 2003, at 6:00 p.m.
- VI. Finance Committee—no report
- VII. Public Works Committee—no report
- VIII. Intergovernmental Relations Committee—Councilman Thomas made a motion to amend the agenda to add item H for the purpose of recommending two persons to the Planning Commission. Councilman Norris seconded the motion. The motion carried 7-0-0.
- IX. Planning and Industrial Development—no report
- X. Education, Research, Health and Welfare Committee—no report
- XI. Public Safety Committee—no report
- XII. Ad Hoc Committee on Public Input—Chairman Gunnells informed the Council that the Committee met and that an Ordinance was on the agenda for a later discussion.
- XIII. OLD BUSINESS—None

XIV. NEW BUSINESS

- A. Vice Chairman Brown made a motion to give first reading to an ordinance to amend Point 6.002B(4) to establish Policies and Guidelines regarding public comment during a county council meeting with the stipulation that it be forwarded back to the Ad Hoc Committee for future consideration. The motion was seconded by Councilman Norris. The motion carried 5-2-0
- B. Councilman Norris made a motion to award a bid to Heaner and Associates in an amount not to exceed \$6,760 for needed engineering work at the DSS/Health Department Property with the stipulation that the Abbeville County Hospital cover one-half of the engineering costs. The motion was seconded by Chairman Gunnells. The motion carried 7-0-0.
- C. Vice Chairman Brown made a motion to give first reading to an ordinance granting a franchise agreement to West Carolina Rural Telephone Cooperative to construct, erect, equip, maintain and operate all equipment necessary for the rendering of digital entertainment services within the County of Abbeville. The motion was seconded by Councilman Norris. The motion carried 7-0-0.
- D. Vice Chairman Brown made a motion to approve a resolution to authorize the County Treasurer to loan certain funds to various special revenue funds from the County General fund during FY 03-04 and to direct that the funds be repaid from the collection of property taxes. The motion was seconded by Councilman Walker. The motion carried 7-0-0.
- E. Councilman Norris made a motion to approve a resolution to authorize the County Director to enter into a lease-purchase agreement with BB&T in an amount not to exceed \$28,041 at an interest rate not to exceed 3.49% for a period not to exceed five (5) years for the purchase of Laptop Computers. Councilman Walker seconded the motion. The motion carried 7-0-0.
- F. Councilman Walker made a motion to approve a resolution to authorize the County Director to enter into a lease-purchase agreement with BB&T in an amount not to exceed \$123,008.76 at an interest rate not to exceed 3.34% for a period not to exceed six (6) years for the purchase of a compactor and associated equipment. Councilman Forrester seconded the motion. The motion carried 7-0-0.
- G. Councilman Walker a motion to approve a resolution to authorize the County Director to enter into a lease-purchase agreement with BB&T in an amount not to exceed \$86,889 at an interest rate not to exceed 3.18% for a period not to exceed five (5) years for the purchase of a 2004 Sterling Roll Off Truck and Associated equipment. Councilman Norris seconded the motion. The motion carried 7-0-0.
- H. Councilman Thomas made a motion to appoint Audrey Guy (District 7) and Horace Thomas (District 6) to the Abbeville County Planning Commission. The motion was seconded by Councilman Norris. The motion carried 7-0-0.

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- XV. Councilman Norris made a motion to go into executive session to hear legal and personnel matters. It was seconded by Councilman Calhoun. The motion carried 7-0-0.

Following the executive session the Chairman reconvened the meeting.\

- XVI. A motion was made by Councilman Walker to instruct the County Attorney to take the necessary steps to assess and procure as indicated the ambulances and equipment from the Calhoun Falls Rescue Squad. Further that the County Attorney take the necessary steps to have all County Government License Plates removed from the Ambulances in the possession of the Calhoun Falls Rescue Squad. The motion was seconded by Councilman Norris. The motion carried 7-0-0.
- XVII. Councilman Thomas made a motion to establish a committee to review the disbursement of the Title III Forest Funds. He requested that one person be appointed from each council district. The motion was seconded by Councilman Calhoun. The motion carried 7-0-0.
- XVIII. Councilman Walker made a motion to cancel the next regularly scheduled Council meeting (July 28, 2003), unless a special meeting is called by the Chairman. Councilman Thomas seconded the motion. The motion carried 7-0-0.
- XIX. Vice-Chairman Brown made a motion to adjourn. The motion was seconded by Councilman Norris. The motion carried 7-0-0;

There being no further business the meeting adjourned at 9:40p.m.

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