

**ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
SEPTEMBER 14, 2009
MINUTES**

PRESENT: Chairman McClain, Vice Chairman Gunnells, Councilman Campbell, Councilman Klugh, Councilman Norris, Councilman Thomas and Councilman Calhoun.

ABSENT: None

CALL TO ORDER:

Chairman McClain called the meeting to order at 7:30 p.m.

INVOCATION:

Councilman Klugh gave the invocation.

PLEDGE OF ALLEGIANCE:

Chairman McClain led the Pledge of Allegiance.

FREEDOM OF INFORMATION ACT:

Chairman McClain 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.

APPROVAL OF MINUTES:

Councilman Norris made a motion to approve the minutes of the August 31, 2009, special county council meeting. Councilman Calhoun seconded the motion. The motion carried 5-0-2, Councilman Thomas and Vice Chairman Gunnells abstained.

PRESENTATIONS: None

UNFINISHED BUSINESS:

- a) Third reading of Ordinance (09-10) to amend the Abbeville County Personnel Manual and Administrative Procedures, including but not limited to such policies and procedures adopted by Abbeville County Ordinance No. 09-03, to make changes pertaining to Retiree Insurance and Benefits and other matters related thereto. Councilman Norris made a motion to table third reading. Councilman Klugh seconded the motion. The motion carried 7-0-0.

- b) Third reading of Ordinance (09-11) to amend two sections of the Zoning Ordinance of Abbeville County, No. 07-22, adopted February 11, 2008. Councilman Thomas made a motion to approve third reading. Councilman Campbell seconded the motion. The motion carried 7-0-0.
- c) Third reading of Ordinance (09-12) authorizing the execution and delivery of one or more incentive agreements by and between Abbeville County, South Carolina and Independent Pipe Products, Inc. and one or more affiliated or related entities, to provide for a Fee In Lieu of taxes incentive; to provide for a sponsor affiliate; to provide for the inclusion of the project in a multi-county business or industrial park; to provide for a special source revenue credit; to authorize the execution and delivery of a real estate contract for the sale of approximately 22 acres of real property and improvements thereon; and to enter into any other necessary agreements with the sponsor and sponsor affiliate to effect the intent of this ordinance and other related matters. Vice Chairman Gunnells made a motion to approve third reading. Councilman Norris seconded the motion. County Attorney Lee Roper stated according to G.I.S. there were 19 acres of real property. The motion carried 7-0-0.
- d) Third reading of Ordinance (09-13) approving an amendment to the infrastructure financing agreement between Abbeville County, South Carolina and Carolina Fabrication, Inc. dated December 8, 2008 to provide for a revised infrastructure credit schedule and other matters related thereto. Chairman McClain requested this item be held until after executive session.

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) Ordinance (09-14) to amend the Abbeville County Official Zoning Map on a 2.1 acre tract of land located at 1996 Old Landfill Road, Due West, and identified by tax map number 049-00-00-048 and to rezone this tract from Forest Agricultural (FA) to General Commercial (GC).
- b) Resolutions:
 - 1) Resolution (09-52) establishing the millage rates and fees for FY 09-10. Councilman Campbell made a motion to approve this resolution. Councilman Norris seconded the motion. The motion carried 7-0-0.
 - 2) Resolution (09-47) to authorize the transfer of \$15,055.27 from the Local Option Sales Tax Account to the General Fund. Chairman McClain corrected the mistyped Resolution Number to 09-53. Councilman Norris made a motion to approve this resolution. Councilman Klugh seconded the motion. The motion carried 7-0-0.

DIRECTOR'S REPORT: None

COMMITTEE REPORTS:

- a) Finance Committee—Don Campbell, Bryan McClain and Claude Thomas. No report was given.
- b) Personnel and Administration—Bryan McClain, Billy Norris and Oscar Klugh. No report was given.
- c) Public Works—Oscar Klugh, Ray Gunnells and John Calhoun. No report was given.
- d) Intergovernmental Relations—Billy Norris, John Calhoun and Ray Gunnells. No report was given.
- e) Planning and Industrial Development—Claude Thomas, Oscar Klugh and Don Campbell. No report was given.
- f) Education, Recreation, Health and Welfare—John Calhoun, Don Campbell and Bryan McClain. No report was given.
- g) Public Safety—Ray Gunnells, John Calhoun and Billy Norris. No report was given.
- h) Training & Travel—Don Campbell, Claude Thomas and Ray Gunnells. No report was given.

PUBLIC COMMENT (sign in sheet only): None

A motion was made by Councilman Thomas to go into Executive Session to discuss personnel issues with the Treasurer and Assessor's offices, legal advice on Ordinances 09-10 and 09-13 and a contractual issue with the old hospital. Vice Chairman Gunnells seconded the motion. The motion carried 7-0-0.

EXECUTIVE SESSION:

Chairman McClain reconvened the meeting following executive session and announced that two items needed to be addressed.

Councilman Thomas made a motion to increase an employee in the Treasurer's office who had completed training up one level. Councilman Norris seconded the motion. The motion carried 7-0-0.

Councilman Norris made a motion to table Ordinance 09-13. Vice Chairman Gunnells seconded the motion. The motion carried 7-0-0.

ADJOURNMENT:

There being no further items of discussion Councilman Klugh made a motion to adjourn. Councilman Campbell seconded the motion. The motion carried 7-0-0.

The meeting adjourned at 9:06 pm.

Done this _____ day of _____, 2009

Abbeville County Council

By: _____
Robert B. McClain, Chairman

ATTEST:

By: _____
Lynn Sopolosky, Clerk to Council