ABBEVILLE COUNTY COUNCIL REGULAR MEETING AUGUST 12, 2019 7:30 PM AGENDA



THE ABBEVILLE COUNTY COUNCIL WILL HOLD A REGULARLY SCHEDULED MEETING ON AUGUST 12, 2019, AT 7:30 PM IN THE COUNCIL CHAMBERS OF THE ABBEVILLE COUNTY ADMINISTRATIVE COMPLEX AT 903 WEST GREENWOOD STREET.

I. Public Hearing

Ordinance (2019-06) authorizing and approving an exchange/purchase of real property with Abbeville Area Medical Center; the execution and delivery of a deed for the exchanged property; and other matters relating thereto.

- II. Call to Order August 12, 2019
- **III. Invocation** County Director Garner
- IV. Pledge of Allegiance County Director Garner
- V. Statement of Adherence to FOIA
- VI. Approval of Minutes
 - a) Regular Meeting—July 8, 2019

VII. Unfinished Business

- 1) Third reading of Ordinance (2019-04) to adopt a new, updated operations of the office of Emergency Management, to establish duties of the Emergency Management Director and alternate(s), to establish the criteria for the local emergency planning committee, to establish a local emergency operations plan, to rescind all prior ordinances or resolutions that may be in conflict; and other matters related thereto.
- 2) Second reading of Ordinance (2019-06) authorizing and approving an exchange/purchase of real property with Abbeville Area Medical Center; the execution and delivery of a deed for the exchanged property; and other matters relating thereto.

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VIII. New Business

- a) First Readings: Policy All first readings are read into the record by the Chairman, and a vote is not necessary per Ordinance 05-11.
 - 1) Ordinance (2019-07) to amend the County Road System, Ordinance 2000-5, Index of Roads Maintained by Abbeville County, South Carolina by annexing Burnette Drive, Faith Drive and Pine Knoll into the county road system.

b) Resolutions:

- 1) Resolution (2019-27) authorizing the County Director to enter into a purchase agreement with Butler Chrysler Jeep Dodge for the purchase of one (1) new Animal Control vehicle not to exceed \$19,090.00.
- 2) Resolution (2019-28) authorizing, under certain conditions, the execution and delivery by Abbeville County, South Carolina of a Fee In Lieu of Tax Agreement with Project Green-Abb with respect to an industrial project in the county whereby the project would be subject to payment of certain fees in lieu of taxes, and whereby Project Green-Abb will be provided certain credits against fee payments in reimbursement of investment in related qualified infrastructure; and providing for related matters.
- 3) Proclamation recognizing and honoring Major Smith for his years of service to Abbeville County.
- 4) Proclamation recognizing and honoring Curtis G. Clark for his years of service to Abbeville County, South Carolina.

IX. County Director's Report

X. Committee Reports

- a) Finance Committee—Harold Prince, Kristi Smith and Drew Simpson
- b) Personnel and Administration—Kristi Smith, Rick Campbell and Charles Goodwin
- c) Public Works—Drew Simpson, Harold Prince and Rick Campbell
- d) Intergovernmental Relations—Rick Campbell, John Calhoun and Jason Bonds Board of Code Appeals – (1) Lowell Swartzentruber, (2) James Jones, (3) Wesley Baughman, and (4) Jonathan Botts
- e) Planning and Industrial Development—Charles Goodwin, Jason Bonds and Drew Simpson
- f) Education, Recreation, Health and Welfare—John Calhoun, Charles Goodwin and Harold Prince

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g) Public Safety—Jason Bonds, John Calhoun and Kristi Smith

XI. Committee Updates

a) YMCA—Rick Campbell, Charles Goodwin, and Kristi Smith

XII. Council Members Report/Comments

XIII. Public Comments (Sign in sheet only)

XIV. Executive Session

Personnel, Contractual, Economic Development or Legal issues

XV. Action on Executive Session Items

XVI. Adjournment

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