### ABBEVILLE COUNTY COUNCIL REGULAR MEETING OCTOBER 14, 2019 7:30 PM AGENDA



THE ABBEVILLE COUNTY COUNCIL WILL HOLD A REGULARLY SCHEDULED MEETING ON OCTOBER 14, 2019, AT 7:30 PM IN THE COUNCIL CHAMBERS OF THE ABBEVILLE COUNTY ADMINISTRATIVE COMPLEX AT 903 WEST GREENWOOD STREET.

- I. Call to Order October 14, 2019
- II. Invocation Councilman Campbell
- III. Pledge of Allegiance Councilman Campbell
- IV. Statement of Adherence to FOIA
- V. Approval of Minutes
  - a) Regular Meeting—September 9, 2019

#### VI. Unfinished Business

1) Third reading of 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.

#### VII. 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 (2019-08) authorizing and approving the transference of ownership of the Corbin Road Fire Suppression System and property upon which it is located to Global Refrigeration; authorizing the County Director to execute a deed and other documents necessary to make such a transfer; and other matters relating thereto.
  - 2) Ordinance (2019-09) providing for the adoption of updated Abbeville County Building, Fire and other technical codes.

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#### b) Resolutions:

- 1) Resolution (2019-33) to authorize the expenditure of Accommodations Tax monies as recommended by the Accommodation Tax Committee.
- 2) Resolution (2019-34) to approve the lease-purchase agreement with Abbeville First Bank, SSB for the financing of one (1) 2020 Kenworth T880 equipped with Galfab Hoist and a Shurco Tarp System with a total acquisition cost of \$171,982.00.
- 3) Resolution (2019-35) authorizing the County Director to enter into a contractual relationship with S&S Construction of Anderson, South Carolina, in the amount of \$122,188.70 for road improvements to Faith Drive, Burnett Drive, and Pine Knoll Drive in Abbeville County, South Carolina.
- 4) Resolution (2019-36) authorizing the County Director to enter into a contractual relationship with Heaner Design Group of Greenwood, South Carolina for engineering services for roadway improvements to Faith Drive, Burnett Drive and Pine Knoll in Abbeville County not to exceed \$7,250.00.
- 5) Resolution (2019-37) authorizing the County Director to enter into a contractual relationship with Heaner Design Group of Greenwood, South Carolina for engineering services for roadway improvements to Quail Hollow in Abbeville County not to exceed \$4,800.00.
- 6) Resolution (2019-38) agreeing to the responsibilities and requirements necessary to accept a \$182,519.18 grant from the Assistance to Firefighters Grant (AFG).
- 7) Proclamation to support prescribed fire.

#### VIII. County Director's Report

#### IX. 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
- 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
- g) Public Safety—Jason Bonds, John Calhoun and Kristi Smith

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# X. Committee Updates

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

### **XI.** Council Members Report/Comments

**XII.** Public Comments (Sign in sheet only)

# XIII. Executive Session

Personnel, Contractual, Economic Development or Legal issues

# **XIV.** Action on Executive Session Items

# XV. Adjournment

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