

**ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
APRIL 8, 2019
7:30 PM
AGENDA**



"Heritage With A Future"

THE ABBEVILLE COUNTY COUNCIL WILL HOLD A REGULARLY SCHEDULED MEETING ON APRIL 8, 2019, AT 7:30 PM IN THE COUNCIL CHAMBERS OF THE ABBEVILLE COUNTY ADMINISTRATIVE COMPLEX AT 903 WEST GREENWOOD STREET.

I. Call to Order – April 8, 2019

II. Invocation – Public Works Director Daniel Shaw

III. Pledge of Allegiance – Councilman Simpson

IV. Statement of Adherence to FOIA

V. Approval of Minutes

a) Regular Meeting—March 11, 2019

VI. Presentation

Employee of the Quarter winner.

VII. Unfinished Business

1) Third reading of Ordinance (2019-01) authorizing the execution and delivery of a Fee-In-Lieu of Ad Valorem Taxes and Special Source Revenue Credit Agreement by and between Abbeville County, South Carolina and Project One to provide for payment of a Fee-In-Lieu of taxes; authorizing the inclusion of a project site in a multi-county business park; authorizing certain Special Source Revenue Credits; and other related matters.

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 (2019-02) to make appropriations for Abbeville County operating and capital budgets for the operation of the County Government of Abbeville County for

the fiscal year commencing July 1, 2019; to provide for the levy of taxes for Abbeville County for the fiscal year commencing July 1, 2019; to provide for the expenditure of tax revenues and other county funds; to provide for other county purposes; to authorize the county to borrow money in anticipation of taxes; to provide for the repayment of sums borrowed by the County Governing Body; and to provide for certain fiscal and other matters relating to County Government.

- 2) Ordinance (2019-03) to approve a contract for the sale of approximately 10.14 acres located at Old Calhoun Falls Road in Abbeville County (Abbeville Parcel #121-00-00-231) (the “property”), and to authorize the County Director to execute such contract, a deed of conveyance and other documents necessary to carry out the transaction contemplated therein; and other matters related thereto.

b) Resolutions:

- 1) Resolution (2019-14) authorizing the County Director to enter into a contractual relationship with Santee Automotive of Manning, South Carolina, in the amount of \$27,893.00 including tax for one new 2019 Ford Explorer.
- 2) Resolution (2019-15) authorizing the County Director to extend the contractual relationship with Smith/Gardner of Columbia, South Carolina, for engineering and environmental services at the Abbeville County Landfills through June 30, 2020.
- 3) Resolution (2019-16) authorizing the County Director to enter into a contractual relationship with Satterfield Construction of Greenwood, South Carolina, in the amount of \$661,200.00 for road improvements to Bo Diddly Drive, Ray McMahan Road, Felkel Landing Road, Lake Russell Lane, Shaw Road, Beaver Lane, Beaver Trail, Diamond Hill Shores, Magazine Street, Chestnut Street, and Wilewood Drive in 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
 1. Commission on Alcohol & Drugs – Richard Pressly
 2. Planning Commission – Horace Thomas
 3. Board of Assessment Appeals – James Covan
- 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

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