

**ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
MARCH 11, 2019
7:30 PM
AGENDA**



"Heritage With A Future"

THE ABBEVILLE COUNTY COUNCIL WILL HOLD A REGULARLY SCHEDULED MEETING ON MARCH 11, 2019, AT 7:30 PM IN THE COUNCIL CHAMBERS OF THE ABBEVILLE COUNTY ADMINISTRATIVE COMPLEX AT 903 WEST GREENWOOD STREET.

I. Public Hearing

Ordinance (2019-01) 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.

II. Call to Order – March 11, 2019

III. Invocation – Councilman Campbell

IV. Pledge of Allegiance – Councilman Campbell

V. Statement of Adherence to FOIA

VI. Approval of Minutes

a) Regular Meeting—February 11, 2019

b) Budget Workshop—March 4, 2019

VII. Unfinished Business

- 1) Second 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) Resolutions:

- 1) Resolution (2019-11) authorizing the County Director to proceed with the Distance CME Service Agreement for continuing education of Abbeville County Emergency Medical Services Personnel.
- 2) Resolution (2019-12) authorizing the County Director to enter into a contract with Summit Consulting for soil compaction testing and final inspection of the Corbin Road Industrial site not to exceed \$3,445.00.
- 3) Resolution (2019-13) authorizing up to sixty thousand dollars (\$60,000) to be paid from the Infrastructure Account to reimburse the Town of Calhoun Falls for engineering costs paid with respect to a water and/or wastewater project and to specify requirements that must be met in order for the Town to receive such funds.

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. Library Board – Phyllis Small
 2. Planning Commission – James Hall
 3. Upper Savannah COG Board of Directors – Charlie Henry
- 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. Tabled Business

- 1) Resolution (2019-10) authorizing the County Director to enter into a contract with Greenway Construction of Greenwood, South Carolina, for industrial site development of the Corbin Road Industrial Site not to exceed \$675,000.

XVI. Adjournment