

**ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
JANUARY 14, 2019
7:30 PM
AGENDA**



"Heritage With A Future"

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

I. Election of Officers

II. Public Hearing

Ordinance (2018-14) concerning the demolition permit process, to provide methods of surety, exempt certain small projects from such process and provide for a demolition agreement on all non-exempt projects.

III. Call to Order – January 14, 2019

IV. Invocation – County Director Garner

V. Pledge of Allegiance – Councilman Prince

VI. Statement of Adherence to FOIA

VII. Approval of Minutes

a) Regular Meeting—December 10, 2018

b) Special Meeting—December 13, 2018

VIII. Unfinished Business

- 1) Second reading of Ordinance (2018-14) concerning the demolition permit process, to provide methods of surety, exempt certain small projects from such process and provide for a demolition agreement on all non-exempt projects.

IX. New Business

a) Resolutions:

- 1) Resolution (2019-01) authorizing the County Director to enter into a contractual relationship with Carolina Recording Systems, LLC for the purchase of an Eventide Nexlog 740 Recording System in the amount not to exceed \$37,563.08.
- 2) Resolution (2019-02) authorizing the County Director to accept a donation of 2.27 +/- acres of land from the Town of Honea Path to be used for future economic development and to enter into an agreement concerning the marketing of said property to promote economic development in the area.
- 3) Resolution (2019-03) committing to negotiate a Fee-In-Lieu of Ad Valorem Taxes agreement and a Special Source Revenue Credit between Abbeville County and Project One; identifying the project; and other matters related thereto.
- 4) Proclamation for Abbeville High School Panthers Football Team on winning the Class AA State Championship.
- 5) Proclamation for E911 Telecommunicators

X. County Director's Report

XI. Committee Reports

- a) Finance Committee— Kristi Smith and Harold Prince
- b) Personnel and Administration—Rick Campbell and Charles Goodwin
- c) Public Works—Harold Prince and Rick Campbell
- d) Intergovernmental Relations—Rick Campbell and John Calhoun
- e) Planning and Industrial Development—Charles Goodwin and Kristi Smith
- f) Education, Recreation, Health and Welfare—John Calhoun, Harold Prince and Charles Goodwin
- g) Public Safety—Kristi Smith and John Calhoun

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