ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
JUNE 25, 2001

PRESENT: Chairman Walker, V. C. Thomas, Councilmen Agan, Calhoun, Gunnells, Forrester, Director Allen, Attorney Pruitt

The meeting was called to order at 7:30pm with prayer

First item on the agenda was approval of June 11, 2001 County Council Meeting Minutes. Councilman Calhoun made a motion to approve minutes that was seconded by Councilman Forrester. Chairman Walker stated with reference to the discussion of the budget in which 3 members met a number of times in addition to workshops that it should read "in addition to full council workshops." A few other minor changes were noted. Motion to approve minutes was passed unanimously.

Next item on the agenda was Finance Committee to recommend 3rd Reading on fiscal year 01/02 Budget for Abbeville County. Chairman Walker pointed out that they did not receive the correct version of the budget until late in the evening so many of the council members have not had time to look it over. They have not received anything from the School Board indicating whether or not their budget was balanced and meets the required guidelines. He suggested that a motion be made to schedule a special meeting for Thursday, June 28th at 7:30pm to have 3rd Reading on the budget and to table this item until that time. Councilman Forrester made a motion to this effect that was seconded by Councilman Calhoun and passed unanimously.

Old Business:

a. Next item on the agenda was 2nd Reading on a request from Arnold J. and Irene M. Willey to rezone approximately 1 acre located on the northside of Hwy. 201, approximately 300 feet northeast of the intersection of Hwy. 201 and Shrine Club Road from Forest Agriculture to General Commercial to allow for a business. Councilman Agan made a motion to have 2nd Reading that was seconded by Councilman Calhoun and passed unanimously.

New Business:

a. Council to discuss going back to one meeting a month, beginning in July. Director Allen suggested that with the new emphasis on committee work, the Council could handle its work in one regular meeting. Councilman Agan said if Council went back to having one regular meeting a month, it would end up having to have a number of special meetings which would make it difficult to plan your outside life. He stated that 33 of the states 46 counties have two regular meetings a month and having two meetings a month provides more time for zoning changes. Chairman Walker suggested that we should come back to this in time

with the possibility of going to one meeting a month but to continue with two at this time.

b. Consideration of appointment to replace Joseph Brownlee on the Library Board who wishes not to be reappointed. Councilman Forrester stated that this was his appointment and that he would have a recommendation at the next meeting.

c. Assessor, Mark Sumner to request extension for reassessment.

Councilman Agan made a motion to add an executive session to the agenda to discuss a personnel/contractual matter and move item (c) down. Motion was seconded by V. C. Thomas and passed unanimously.

d. Consideration of renewal of Green Box contract with Container Company of Carolina. Director of Public Works, Sue McCarter addressed council by saying that CCC has had the Greenbox contract for several years and they have done a good job. They service the trash receptacles in rural areas of the county. After a brief discussion, Councilman Agan stated that this has worked well over the last few years. Councilman Agan made a motion that we go with the recommendation of the Public Works Director and renew the contract. Motion was seconded by Councilman Gunnells and passed unanimously.

e. Next item was an addendum to the agenda and was the Planning Commission requesting 1st Reading on a request from Nicholas J. and Allyson B. Huskey to rezone 5 acres located near Due West at 74 Double H. Farm Road, from Forest Agriculture to General Residential to allow for development on less than 2 acre lots. Councilman Agan made a motion to have 1st Reading that was seconded by Councilman Forrester. V. C. Claude Thomas stated that he would still like to request that council get more information to base their decision, knowing where the location is and how the adjoining property is zoned. After further discussion, motion was passed to have 1st Reading.

f. Next item was an addendum to the agenda and was V.C. Thomas requesting an update on the issues of concerns expressed by citizens of the Promise Land Community. He addressed Council by saying that there was a petition sent to one of the Council Members in Greenwood for people who live in this area to annex to Greenwood. He brought the information back to council and they agreed to visit them in reference to their concerns. He said that all council members were present as well as some department heads but we never brought it back to Council to find out where we are on this. Director Allen stated that they followed through immediately after the meeting and several questions came up and they addressed several issues and he will continue to follow up with their concerns.

g. V. C. Thomas made a motion to go into executive session that was seconded by Councilman Calhoun and passed unanimously. No Action taken. Meeting adjourned.

ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
JULY 9, 2001

PRESENT: Chairman Walker, V. C. Thomas, Councilmen Agan, Forrester, Calhoun, Gunnells, Director Allen, and Attorney Pruitt

Chairman Walker called the Public Hearing to order as follows:

a. Request from Arnold J. and Irene M. Willey to rezone approximately one acre located on the north side of Hwy. 201 and Shrine Club Road from Forest Agriculture to General Commercial. Since there were no comments, the public hearing was adjourned.

1. Call to order
2. Pledge of Allegiance
3. Prayer
4. Approval of June 25th County Council Meeting Minutes. Councilman Agan made a motion to approve minutes that was seconded by Councilman Gunnells and passed unanimously.

5. Committee Reports:

Personnel & Administration that is Chaired by V. C. Thomas who addressed council by saying that they are formulating a personnel policy and they plan to meet on this policy this week and hope to have something to present at the next council meeting.

Finance Committee that is chaired by Chairman Walker wanted to thank Councilmen Agan and Gunnells for the numerous times they met over the last three months and they had three full council workshops.

Public Works Committee that is chaired by Councilman Gunnells had nothing to report at this time but will be meeting next week.

Intergovernmental Relations that is chaired by Councilman Forrester. The Committee met and reappointed Alan Hughes to the US Work Force Development Board Councilman Agan stated that Mr. Hughes has done an outstanding job and the committee has met and agreed to accept reappointment V. C. Thomas commented by saying that we are very fortunate to have Mr. Hughes representing Abbeville County. Motion passed unanimously to reappoint Mr. Hughes.

Councilman Gunnells recommended the appointment of John Parkman to replace Earl Williamson on the Planning Commission. He felt that Mr.

Parkman would do a good job and he was well respected. Motion passed unanimously to appoint John Parkman to the Planning Commission.

Planning and Industrial Development, which includes Education, Recreation, Health & Welfare. V. C. Thomas stated that with Councilman Calhoun also on this Committee that they are asking that all Councilmen get together with Director Allen and schedule community meetings on the rewrite of the zoning and that we get a date, place and location where the meetings can be held and that a representative of Upper Savannah be on hand to help with this. They are also asking that a workshop be held with council. He asked Mr. Allen to get them together and that a person from the COG be available to present the re-write to us.

Education, Recreation, Health and Welfare of which Councilman Calhoun is Chairman. He stated at the present time, he had nothing to report.

Public Safety of which Councilman Agan is the Chairman. Northeast Rescue Squad is requesting that Arlene Smith be appointed to the EMS Commission as their squad representative to replace Ms. Son who has resigned. He stated that he and the committee would make a motion to appoint Arlene Smith to replace Ms. Son on the EMS Commission that was passed unanimously.

6. Old Business:

   a. 2nd Reading on a zoning request for Nicholas J. and Allyson B. Huskey to rezone 5 acres located near Due West at 74 Double H. Farm Road from Forest Agriculture to General Residential. Councilman Agan made a motion to have 2nd Reading that was seconded by Councilman Forrester. Councilman V. C. Thomas opposed by saying that the rezoning would constitute spot zoning that he indicated was illegal. Motion passed.

   b. 3rd Reading on a request from the Willey's to rezone approximately one acre located on the north side of Hwy. 201 and Shrine Club Road from Forest Agriculture to General Commercial. Councilman Agan made a motion to have 3rd Reading that was seconded by Councilman Calhoun and passed unanimously.

   c. Director Allen to update Council on Reassessment Plan. He stated that The process of property reassessment in the county should be completed by November 30 and reassessment notices are scheduled to be sent out to taxpayers around February 1, 2002.

7. New Business:

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a. Transfer $110,566.92 from the LOST Account to the General Fund this will bring the account current through May, 2001. V. C. Thomas moved that this action be taken. Motion was seconded by Councilman Gunnells and passed unanimously.

b. City of Abbeville to request $3,000 to assist with the construction of restrooms at the Pete Smith Complex that is located on the Highway 28 By Pass on the outskirts of Abbeville. Councilman Agan suggested and Council agreed to fund $1,500 in a line item and combine it with $1,500 from the contingency fund. The County coordinates the upkeep of the complex with the City and shares expenses. He put this in the form of a motion that was seconded by V. C. Thomas and passed unanimously.

c. Public Works Director to request that Council award a bid for the purchasing and hauling of stone products. Council discussed the Public Works Director's request that Council award a bid for the purchasing and hauling of stone products. The stone is used in roadwork. After further discussion, Councilman Agan made a motion to award the bid to Herron Trucking at $118,593.39. Motion was seconded by Councilman Gunnells and passed unanimously. Meeting adjourned.

ABBEVILLE COUNTY
FOUNDED 1785

ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
JULY 23, 2001

PRESENT: Chairman Walker, V. C. Thomas, Councilmen Agan, Forrester, Calhoun, Gunnells, Brown, Director Allen

1. Call to order
2. Pledge of Allegiance
3. Prayer
4. Approval of July 9th County Council Meeting Minutes. V. C. Thomas made a motion to approve minutes that was seconded by Councilman Calhoun and passed unanimously.

5. Committee Reports:

   Personnel & Administration, Vice Chairman Thomas, Chair. There was nothing to report at this time.

   Finance, Chairman Walker, Chair. There was nothing to report at this time.

   Public Works, Councilman Gunnells, Chair. The Committee recommended that Council approve Change Order 05 for $3,439 for three additional phone lines in the LEC. Motion passed unanimously to approve this Change Order.

   The Committee recommends that Council approve Change Order 07 for $1,914 for two painters and a spray rig. Motion passed unanimously to approve this Change Order.

   The Committee recommends that Council approve Change Order 08 for $13,571 to paint a wing of the LEC. Motion passed unanimously to approve this Change Order.

   The Committee recommends that Council have 1st Reading on Ordinance #01-9 to clarify the County's policy on for profit Solid Waste organizations being charged the Commercial Tipping Fee. Motion passed unanimously to have 1st Reading.

   Intergovernmental Relations; Councilman Forrester, Chair. The Committee recommended that Council appoint Ms. Christine Long to the Abbeville County Planning Commission. Motion passed unanimously .

   Planning & Industrial Development; Councilman Brown, Chair. Nothing to report at this time.

Education, Recreation, Health & Welfare; Councilman Calhoun, Chair. No report at this time.

Education, Recreation, Health & Welfare; Councilman Calhoun, Chair. No report at this time.

Public Safety; Councilman Calhoun, Chair. No report at this time.

6. New Business:

    a. The County Treasurer to request County Council authorization to transfer $17,514.15 from the LOST Account to the General Fund for June. Councilman Agan made a motion to approve this request that was seconded by Councilman Calhoun and passed unanimously.

    b. The Calhoun Falls Rescue Squad to address the computerization and billing system being implemented by the EMS Commission. They said they had not been properly informed of an EMS decision to provide laptop computers to the rescue squads. Steve Pettigrew acting as squad spokesman addressed council to this effect. He said the concerns were having a centralized billing system for all four squads and with the transfer of funds back to the individual EMS offices. The Calhoun Falls Squad had a concern about the route of the transfer and would the funds go into the general fund of the county before being distributed to the squads. They just wanted some clarification from Council on what the intent of Council was on the purchase of the computers. Another concern by the CF representatives was that the Commission had taken no formal action on the laptops.

    c. Treasurer, Judy Scott to request $3,795.90 to be transferred from the APPI Grant to the Bank of America General Fund to cover the administrative cost for the first and second year of the APPI Grant awarded to Abbeville County. Councilman Agan made a motion to approve this request that was seconded by Councilman Calhoun and passed unanimously.

    d. Council also agreed to transfer $17,514.15 from the Local Option Sales Tax account to the General Fund for June.

Meeting adjourned.

8-13-01

ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
AUGUST 13, 2001

PRESENT: Chairman Walker, V. C. Thomas, Councilmen, Agan, Gunnells, Calhoun, Forrester, Brown, Director Allen, Attorney Pruitt

Chairman Walker called the Public Hearing to order at 7:30pm. First item on the agenda was a zoning request for Nicholas J. and Allyson B. Huskey to rezone 5 acres located near Due West at 74 Double H. Farm Road from Forest Agriculture to General Residential. Since there were no comments, the public hearing adjourned.

Chairman Walker called the regular council meeting to order with prayer given by Attorney Pruitt. First item on the agenda was approval of the July 23rd County Council Meeting Minutes. Councilman Gunnells made a motion to approve minutes that was seconded by Councilman Calhoun and passed unanimously.

Committee Reports:

Personnel & Administration; Vice Chairman Thomas Chairman of the committee had nothing to report at this time.

Finance; Chairman Walker Chairman of the Committee had nothing to report at this time.

Public Works Committee; Councilman Gunnells Chairman of the Committee recommended that Council approve additional funds in the amount of $4357.50 for a total cost of $15,357.50 for carpet and tile in the A wing of the LEC. Councilman Calhoun made a motion to this effect that was seconded by Councilman Gunnells and passed unanimously.

Intergovernmental Relations; Councilman Forrester, Chairman of the Committee recommended that Council reappoint Mr. Perrin Anderson to the Abbeville County Planning Commission. The Committee also recommended that Council appoint Connie L. Herron to the Library Board to replace Mr. Brownlee. Motion was passed unanimously to reappoint Mr. Anderson and Mrs. Herron to their respective Boards.

Planning and Industrial Development; Councilman Brown Chairman of the committee had nothing to report at this time.

Education, Recreation, Health & Welfare; Councilman Calhoun Chairman of the committee had nothing to report at this time.

Public Safety; Councilman Agan Chairman of the committee stated that the Calhoun Falls Rescue was opting not to participate in a plan for standardized billing and record

keeping for the rescue squads through laptop computers. Representatives of the squads met and decided that each squad could opt to participate in the plan or not.

Old Business:

a. 3rd Reading on a zoning request for Nicholas J. and Allyson B. Huskey to rezone 5 acres located near Due West at 74 Double H. Farm Road from FA to GR. Vice Chairman Thomas stated that he voted against this at 2nd reading since he felt that it was spot zoning and not in sync with the uses of the land around it. Councilman Agan stated that council had permitted similar rezonings in the past and indicated that it might be better to wait until Council had adopted a new zoning ordinance before considering a change in policy. Councilman Agan made a motion to have 3rd Reading that was seconded by Councilman Gunnells. Councilmen Forrester and Walker agreed with the motion. V. C. Thomas, Councilmen Calhoun and Brown opposed 3rd Reading. Motion passed.

b. 2nd Reading on Ordinance #01-9 to clarify the County's policy on for profit Solid Waste organizations being charged the Commercial Tipping Fee. V. C. Thomas made a motion to have 2nd Reading that was seconded by Councilman Calhoun and passed unanimously.

New Business

a. Approve Resolution to recognize and commend Anderson County on being awarded the 2001 Mitchell Graham Award. Councilman Agan made a motion to approve the resolution that was seconded by V. C. Thomas and passed unanimously.

b. Approval of Resolution to recognize and commend McCormick County receiving Honorable Mention by the 2001 J. Mitchell Graham wards Committee. V. C. Thomas made a motion to approve the resolution that was seconded by Councilman Calhoun and passed unanimously.

c. Director Allen to request that Council allow him to enter into a lease agreement for a copier to be located on the main floor of the Courthouse. He addressed Council by saying that the copier on the main floor had reached a point where no parts were available and the company had ended its service agreement. The new copier would have a user ID code and each department would contribute to the cost based on their usage and funds would come from their operating budgets. Councilman Gunnells made a motion to approve this request that was seconded by Councilman Brown and passed unanimously.

d. Prudence Taylor to present Library Strategic Plan for 2002-2005. She addressed council by presenting a set of goals which have been set under the strategic

planning process such as having an architect evaluate by 6/30/02 the Abbeville County Library for possible renovation, seek state funding to purchase a new bookmobile as well as begin renovations to the Abbeville County Library by June 30, 2005.

Meeting adjourned.

ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
AUGUST 27, 2001

PRESENT: Chairman Walker, V. C. Thomas, Councilmen Calhoun, Gunnells, Forrester, Agan, Brown, Attorney Pruitt, Director Allen

The meeting was called to order with prayer at 7:30pm.

4. First item on the agenda was approval of minutes of August 13, 2001 meeting. Councilman Agan made a motion to approve minutes that was seconded by Councilman Calhoun. After a brief discussion, minutes were approved unanimously.

5. Committee Reports:

   a. Personnel & Administration; Vice Chairman Thomas, Chair had no report at this time.

   b. Finance, Chairman Walker, Chair. He stated that they met last Thursday and talked about the type of information they wanted from the Treasurer's Department and the Finance Department. A report was presented that contained the expenditures through the end of July as well as the revenue for the general fund as well as the other funds that we need this information on. He said if there were any changes or suggestions please let someone on the committee know or talk to Paul Allen. He went on by saying that this was pretty much correct and everything has been balanced

   c. Public Works Committee; Councilman Gunnells Chair had no report at this time.

   d. Intergovernmental Relations, Councilman Forrester Chair had no report at this time.

   e. Planning and Industrial Development, Councilman Brown Chair had no report at this time but he understood that council would be addressing some issues in this area with the planning of our zoning and as soon as something is prepared and comes before the committee they would be ready to work on it.

   f. Education, Recreation, Health & Welfare; Councilman Calhoun, Chair had no report at this time.

   g. Public Safety; Councilman Agan, Chair reminded the committee of a meeting on Wednesday at 6:30 in the conference room to meet with the Calhoun Falls Rescue Squad

6. New Business:

   a. Dr. Milton Kimpson to address Council on GLEAMNS impact on Abbeville County through the services they provide. He addressed Council by saying that this was a human service agency that's about 35 years old and serves seven counties. Among the programs in which GLEAMNS is involved are Head Start and welfare-to-work programs to help welfare recipients become self-sufficient. It employs approximately 350 people and has a budget of more than $16 million and is governed by a board of commissioners, with three representatives from each county served.

   b. Charles Simmons & Calvin Donaldson of D&S Sanitation, Inc. to address Council concerning County's Policies on Landfill Fees. Mr. Simmons addressed Council by saying that the county considers him a commercial hauler and charges him a tipping fee of $30 per ton to dispose of the waste in the landfill. He continued by saying that in Anderson and Greenwood Counties, he was not charged a tipping fee because he was bringing household garbage from residences. After a brief discussion, council received this as information.

   c. Council to approve a letter to be sent to the SC Congressional Delegation in support of continued funding of the Workforce Investment Act. V. C. Thomas made a motion to approve sending this letter that was seconded by Councilman Calhoun. Director Allen stated that there was an error in this letter that he would correct before sending it out. Motion passed unanimously.

   d. Council to approve a letter to the Chairman of the Abbeville County Planning Commission requesting a recommendation on the proposed Zoning Ordinance. Councilman Agan made a motion to approve the letter that was seconded by Councilman Brown and passed unanimously.

   e. Council to approve the transfer of $19,891.43 from the LOST Account to the General Fund. Councilman Agan made a motion to approve the transfer that was seconded by V.C.Thomas and passed unanimously.

   f. The Chairman to remind everyone that the next County Council Meeting in September 10,2001 will be held at the Calhoun Falls Civic Center.

   g. Next item which was an addendum was consideration of request from Rod Stoll of the Abbeville Rescue Squad for $3000 in order to complete the parking lot at the Rescue Squad Bldg. (City has donated 40 tons of asphalt and Elbert Byers of Tri-State has donated 20 tons of asphalt). Councilman Agan raised the question of providing a county donation to

benefit private property. Chairman Walker said that Councilman Agan raised a good point by saying that it could raise a problem if it was on private property and we needed to resolve it with certainty and consider what we could do once we know the status. He suggested that the matter be raised to the County Transportation Committee.

Councilman Brown made a motion to adjourn that was seconded by Councilman Agan and passed unanimously.

ABBEVILLE COUNTY COUNCIL
REGULAR MEETING
SEPTEMBER 10,2001

PRESENT: Chairman Walker, V. C. Thomas, Councilmen Calhoun, Forrester, Brown, and Agan

ABSENT: Councilman Gunnells

Chairman Walker called the Public Hearing to order as follows:

a. In respect to a proposed issuance by the SC Educational Facilities Authority for Private Nonprofit institutions of Higher Learning and the County Council with respect to a proposed issuance by the Authority of not exceeding $10,000,000 aggregate principal amount of Educational Facilities Revenue Bonds (Erskine College Project) Series 2001 (the "Bonds"). The proceeds of the Bonds will be used to defray the cost of construction and renovation of new and existing facilities and amenities on the campus. The Bonds will be payable solely by the Authority and exclusively out of payments to be made by the College and are to be secured by a security interest in the revenues derived by the Authority from the College in connection with the Project. There were no comments.

b. Adopt an Ordinance that any vendor, group, company or organization that collects solid waste, whether that waste collected by the above mentioned organizations be residential or commercial for profit and that is being processed through the Abbeville County Landfill be charged the Commercial tipping fee rate as set by the Abbeville County Council. There were no comments. The public hearing was adjourned.

1. Call to order
2. Pledge of Allegiance
3. Prayer
4. Approval of August 27th County Council Meeting Minutes. Vice Chairman Thomas made a motion to approve minutes that was seconded by Councilman Brown and passed unanimously.

5. Committee Reports:

Personnel and Administration; Vice Chairman Thomas, Chair had no report at this time.

Finance; Chairman Walker, Chair to report on recommended millage rate for 2001. He stated that the county tax levy rose from 80.8 mills to 99.2, which included an increase in the general fund from 52.3 mills to 67.5 mills. The rural fire millage would go from 8 mills to 9.2 mills and the Law Enforcement Center bond mills would go from 5 mills to 7 mills. The total

school millage would rise from 162 mills to 175 mills. The Local Option Sales Tax rollback for 2001-02 was planned for .001416. This was received as information. There will be a special meeting on Sept. 27th in order to set the millage.

Committee recommended to Council that the fee for marriage license be increased to $20, an increase of $5.00. Motion passed unanimously to increase the fee. The Committee recommended to council that $25,202 be allocated from the Lump Sum Appropriation Line in the budget for the cleanup/decontamination of the Probate Court Annex. Motion passed unanimously.

The Committee recommends to Council that the County enter into a lease agreement with West Carolina Telephone for Equipment and service for the LEC; the amount of the lease was already placed in the 2001 budget and allows the Chairman to sign for Council. Motion passed unanimously.

Public Works, Councilman Gunnells, Chair was absent

Intergovernmental Relations; Councilman Forrester, Chair had nothing to report at this time.

Planning and Industrial Development, Councilman Brown, Chair had nothing to report at this time.

Education, Recreation, Health and Welfare; Councilman Calhoun, Chair had nothing to report at this time.

Public Safety; Councilman Agan, chair. He said that the EMS Commission met on August 28 and the Calhoun Falls Rescue Squad Chief was present and presented some issues to the Commission and as far as he knew everything was corrected.

6. Old Business:

a. Consideration of 3rd Reading of an ordinance that any vendor, group, company or organization that collects solid waste, whether that waste collected by the above mentioned organizations be residential or commercial for profit and that is being processed through the Abbeville County Landfill be charged the Commercial tipping fee rate as set by the Abbeville County Council. Councilman Agan made a motion to have 3rd Reading that was seconded by Councilman Brown and passed unanimously.

7. New Business:

a. Consideration of a Resolution in Support of the Issuance by the SC Educational Facilities Authority for Private Nonprofit Institutions of Higher Learning of its Educational Facilities Revenue Bonds (Erskine College Project), Pursuant to the Provisions of Title 59, Chapter 109, Of The Code of Laws of South Carolina 1976, As Amended In the Aggregate Principal Amount of Not Exceeding $10,000,000. Councilman Agan made a motion to approve this Resolution that was seconded by Councilman Calhoun and passed unanimously.

b. Ben Kochenower to address Council concerning the 2000 Audit. He addressed Council by saying that the good news came in the form of a report on the audit for fiscal year 2000. Steve Blake with the firm stated that Abbeville County was in the black for the year 2000 audit but the report was so outdated that the information contained in it was ancient history in finance. The County had a fund balance of $1.7 million for that year but the audit report was late in coming largely because of the staff turnover in the Finance Office. The County for the first time in recent history had to supply a "federal single audit" and audit of specific federal grant requirements. He also said that slightly more than half of the money was spent for infrastructure improvements at the 72 Business Park and that the 2001 Audit will be ready in early November.

c. Consideration of request from the Development Board that County Council adopt a Proclamation Declaring the week of September 17-21 as Industry Appreciation Week. Vice Chairman Thomas made a motion to adopt the Proclamation that was seconded by Councilman Calhoun and passed unanimously.

d. Mrs. Flo Leroy to discuss Library Board Business that was received as information.

8. Announcements:

a. Ground breaking for new waterline will be held on Wednesday, Sept. 12th at 5pm on the corner of Olin Smith Rd. and Garrett Rd. on Hwy. 114.
b. The Sept. 24th County Council Meeting will be held at Diamond Hill School.

9. Executive Session:

a. Contractual Matter with Mayor Waller and Debra Parks.
b. County Attorney to discuss personnel matter. Councilman Brown made a motion to go into executive session that was seconded by Councilman Agan and passed unanimously. No action was taken in executive session. Meeting was adjourned.