ABBEVILLE COUNTY COUNCIL
SPECIAL MEETING
February 6, 2002

PRESENT: Chariman Walker, V. C. Gunnells, Councilmen Scott, Forrester, Agan, Calhoun, and Interim Director Gene Klugh

ABSENT: Councilman Thomas

Chairman Walker called the meeting to order at 7:45am. The purpose of this meeting was to approve a request from Donalds/Due West and the Department of Commerce to modify a letter that we agreed to sign a few meetings ago where we committed to $1.5 million toward the project that is for the Calhoun Falls and Diamond Hill area. We had applied for some grant money in the total amount of about $2.4 or $2.5 million and when it was awarded, we ended up with less than that. There were two grants involved, one for $500,000 and the other for about $2.2. We were awarded the $500,000 and the $1.8. The difference of what we applied for and received was actually $360,000. We agreed to sign the $1.5 million commitment earlier with the understanding it would be funded with additional grants. Chairman Walker stated that in order to get the $1.8 million grant to proceed we have been asked to increase our 50% of the deficit and 50% of the $360,000 and to modify our letter to $1,680,000 toward the cost of the project with the understanding that the federal money from Fritz Hollings is intended to be used for this purpose. Chairman Walker went on to say, if the grants do not go through, the project might have to be postponed.

Councilman Agan made a motion to rescind our original motion of $1.5 million towards this project. Motion was seconded by Councilman Scott and passed unanimously. . Councilman Agan made a motion that we commit to the Donalds-Due West Water Sewer Authority , Hwy. 81 to Diamond Hill (leg 3) a commitment of 1,680,000 for the cost of this project Councilman Agan seconded the motion that passed unanimously.