

ANDERSON COUNTY COUNCIL
ANDERSON, SOUTH CAROLINA

Regular Meeting - February 1, 1994 - 4:30 p.m.
Linda N. Gilstrap, Clerk

M I N U T E S

PURSUANT TO SECTION 30-4-80 OF THE STATE FREEDOM OF INFORMATION ACT THE FOLLOWING PERSONS/ORGANIZATIONS WERE NOTIFIED BY MAIL AND/OR FAX OF THIS MEETING:

G. Fred Tolly, Jr., William Floyd, Harvie Banister, Ed Allgood, Mike Holden, Tom Martin, INDEPENDENT MAIL, GREENVILLE NEWS, WYFF - CHANNEL 4 TELEVISION, WSPA - CHANNEL 7 TELEVISION, WLOS - CHANNEL 13 TELEVISION, CATV (AND. CABLE), CENCOM CABLE TV, EASLEY PROGRESS, Matt Phillips-WRIX RADIO, Bill Meade-THE JOURNAL, Roy Ethridge - AND. MONITOR, WAIM RADIO, WCCP RADIO, Joe Newton-COUNCIL OF GOVERNMENTS, Rosemary Garrick-HOMETOWN REFLECTIONS, Dodie Carner-Humane Society, Brantley Jordan (picked up and paid for).

A regular meeting of the Anderson County Council was held on February 1, 1994 at 4:30 PM in the new Anderson County Council Chambers - Old Court-house - Second Floor.

PRESENT

G. Fred Tolly, Jr. - District #1
William A. Floyd - District #2
Harvie E. Banister - District #3
Ed Allgood - District #4
Tom Martin - County Attorney
Linda N. Gilstrap, Clerk

ABSENT

Gary A. Smoak - Administrator
Mike Holden - District #5

Chairman Tolly called the meeting to order and Mr. Tom Martin gave the invocation. Everyone stood and pledged allegiance to the flag.

Chairman Tolly announced that Mike Holden had an emergency to come up and would not be able to attend.

Mr. Tolly explained that Item #5 - Civic Center Annexation - has been postponed because of additional information that the City would like to present at the next meeting.

Mr. Tolly asked that all public comments be limited to three minutes and that the remarks be comments and no questions.

Council heard comments from several concerned citizens.

Mr. Tolly presented Resolution #700 - approving and adopting the Anderson County Animal Shelter Policy and Procedures Manual as the policies applicable to the Anderson County Animal Shelter, effective immediately and until revised or revoked. All revisions from the last meeting have been incorporated into the policy. Mr. Tolly moved to approve the resolution (#700) and Mr. Floyd seconded. Vote was 4-0.

Mr. Martin explained the bid for the Bailes Building exterior wall from Williams Plastering for \$51,934.00. This would be a process where stucco and sheet of styrofoam are used instead of a concrete wall. Mr. Allgood moved to approve the \$51,934 bid and Mr. Floyd seconded. Vote was unanimous. Funds are available in the building maintenance account.

Mr. Dewey Pearson explained the bid for the user fee study, which Council decided back in August to do, was needed to establish a fair user rate for the County. Council discussed the agreement with Duke Power to do the County's sewer billing which was based on a certain user fee compatible with the City of Anderson. Council agreed to defer action until Council can discuss at a work session.

Mr. McClure asked for permission to hire a certified electrician to check the electrical circuits serving the exterior lighting of the new courthouse. There is a problem with the exterior lighting throwing the breaker boxes when they are turned on which may be covered under the liability of the contractor. Mr. Banister moved to allow Mr. Crowe to obtain the services of a certified electrician as requested and Mr. Tolly seconded. Vote was 4-0.

Council agreed to discuss the Senior Citizens program in executive session.

Mr. Martin presented a problem with two homes in Gilmer Estate that were essentially land-locked from the sewer line. The Sewer Department and the Engineering Department has come up with a solution in which an additional amount of sewer line down Whitehall to service these two lots. This will allow the Availability Fee to be collected as set-up by ordinance to be collected. Mr. Floyd moved to approve the request as presented and Mr. Allgood seconded. Vote was unanimous.

Mr. Tolly moved to go into executive session at 5:35 p.m. to discuss two contractual matters. Mr. Floyd seconded and vote was unanimous.

Mr. Banister moved to come out of executive session back into regular session at 5:45 p.m. Mr. Tolly seconded and vote was 4-0.

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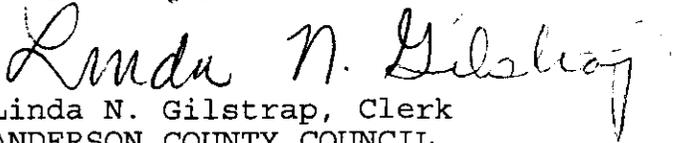
Mr. Floyd made the following appointment for Mike Holden: Ms. Deloris Chapman - Human Relations Council - 507 Thomas Street, Anderson, SC home phone: 224-0657 and work 260-5100.

Mr. Tolly moved that of the approximately \$32,000 budgeted for the Senior Citizens program, \$1,000 be sent to each outlying communities; three in district #3, three in district 4 and 2 in district #1, and the balance to be used by Mr. Smoak to either contract with the City or hire a director for the County to run as in the past. Mr. Banister seconded the motion and vote was 4-0.

Mr. Floyd moved to direct Mr. Martin to negotiate an on-going contractual matter as discussed in executive session at the best interest of Anderson County. Mr. Allgood seconded and vote 4-0.

There being no further business, Council adjourned at 5:50 p.m.

Respectfully submitted,



Linda N. Gilstrap, Clerk
ANDERSON COUNTY COUNCIL