

ANDERSON COUNTY COUNCIL
ANDERSON, SOUTH CAROLINA

Regular Meeting - March 15, 1994 - 7:00 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, Brantley Jordan (picked up and paid for).

A regular meeting of the Anderson County Council was held on March 15, 1994 at 7:00 p.m. in the new Anderson County Council Chambers - Old Courthouse - Second Floor.

PRESENT

G. Fred Tolly, Jr. - District #1
William A. Floyd - District #2
Harvie E. Banister - District #3
Ed Allgood - District #4
Mike Holden - District #5
Tom Martin - County Attorney
Gary A. Smoak - Administrator
Linda N. Gilstrap, Clerk

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

On the motion of Mr. Banister, seconded by Mr. Tolly, Council voted unanimously to approve the March 1, 1994 minutes as mailed.

Mr. Gary A. Smoak introduced the new Planning Director, Mr. William B. West. Council welcomed Mr. West to Anderson County.

Council heard from Mr. Andy Parnell and Mr. David Simpson regarding dirt at the Anderson County Civic Center for a proposed site for a retail center. Excavation and site plans were presented. Chairman Tolly explained that Council will discuss the subject later in the meeting.

Mr. Jim Wilkerson and Ms. Jeanie Edwards, elected directors of the Harpers Ridge Homeowners Association, presented petitions asking that Anderson County Council consider and approve hazardous conditions on Little Creek Road and Plum Lane in Harpers Ridge Subdivision. The following were recommendations made by the Association: 1. Three way stop signs at the Whisperwood and Little Creek also Plum Lane and Little Creek, 2. 25 MPH speed limit signs and blinking lights at both entrances to Harpers Ridge and Little Creek, 3. Children at Play and S Curve Signs, 4. Cut trees and bushes to improve sight distance for safety on Little Creek and Plum Lane, 5. Upgrading of shoulders on Little Creek Road where there is less than a 4 foot shoulder, 6. County Law Enforcement to be utilized to control the speeding, 7. Sidewalk on one side of Little Creek Road between entrance to tennis courts and second entrance to Weatherstone Way. Council received as information and asked that Mr. Smoak work with the members of the Association for solution.

Council heard from Mr. Carl Johnson, a concerned citizen.

Mr. Tolly presented third reading of Ordinance #410 - Lease of Real Property to West Anderson Water Company. Mr. Holden moved to approve and Mr. Allgood seconded. Vote was unanimous.

Mr. Tolly presented second reading of Ordinance #413 - an ordinance finding that Homeland Park Water District may issue \$500,000 General Obligation Bonds; to authorize Homeland Park Water District Commission to issue such bonds and to provide for the publication of notice of the said finding and authorization. Mr. Holden moved to approve on second reading and Mr. Floyd seconded. Vote was unanimous. The public hearing will be held prior to third reading.

Mr. Tolly presented Resolution #709 - a resolution to authorize the payment of a processing fee to the State Budget and Control Board on behalf of the Special Source Revenue Bonds (Plastic Omnium Industries, Inc. Project). Mr. Tolly moved to approve the Resolution and Mr. Allgood seconded. Vote was unanimous.

Mr. Tolly nominated Mr. Marvin B. Greene as an elected official designee to serve on the SHARE Board and Mr. Banister nominated Mr. Mel Gerrard as his elected official designee. No other nominations were heard. Vote on Mr. Banister's nomination was two in favor (Banister and Holden). Vote on Mr. Tolly's nomination was three in favor (Tolly, Floyd, Allgood). Mr. Greene was nominated by majority vote.

Mr. Allgood discussed a road in Sharon Heights Subdivision, Sharon Court, that should have been accepted into the County system during the Supervisor-Council form of Government. He

recommended that the County accept this road into the system as a Class C- Minimum Standards. Mr. Smoak explained that the road was developed in 1978, and at that time, any road that had at least three houses, were accepted into the County system. This is a case that would be difficult to say definitely that it is a county road, he said. Council requested that they be presented, in writing, a certification that it is a County road. Mr. Floyd moved to table until a decision is rendered. Mr. Tolly seconded and vote was unanimous. Mr. Smoak said that the official list of County roads would be presented to Council at the in the near future to be adopted as the official list.

Mr. Smoak presented road paving bids. He explained that the low bids were \$25.93/ton from F & R Asphalts and \$26.22/ton from King Asphalt for District 4. Mr. McClure presented the results of a meeting with Billy Pickens, of Pickens Construction, concerning the leasing of his asphalt plant by the County. The price would be \$21.32/ton provided he buys the stone and haul. Council discussed. Mr. Banister moved to try the lease agreement with Pickens. Motion died from lack of second. Mr. Floyd moved to go with the low bid from F & R Asphalts picked up at plant for \$25.93/ton and to pursue the idea of the leasing of Pickens plant a little further for the future plans and Mr. Holden seconded. Vote was four in favor and one opposed (Banister). Motion carried.

Mr. Smoak presented low bids for tar and gravel. Mr. Allgood moved to approve the low bids in each category as recommended and Mr. Floyd seconded. Vote was unanimous.

Mr. Smoak presented bids for radio equipment for the Sheriff's new cars. The state contract, from Motorola, Inc., was recommended. Mr. Allgood moved to go with Motorola for \$44,569.00 and Mr. Tolly seconded. Vote was unanimous.

Mr. Smoak presented bids for computer hardware from Sunrise Computer in the amount of \$34,902 and software from SDS, Inc. for \$18,375. Mr. Floyd moved to approve as recommended and Mr. Tolly seconded. Vote was unanimous.

Mr. Smoak presented budget transfers for the Solicitor's Office. On the motion of Mr. Banister, seconded by Mr. Holden, Council voted unanimously to approve as presented.

Mr. Allgood moved to approve budget transfers for the Sheriff's office as recommended by Mr. Smoak. Mr. Banister seconded and vote was unanimous.

Mr. Smoak asked for permission to transfer \$6,484.86 from the Contingency fund to settle a claim with Cherry, Bekaert & Holland. Mr. Floyd moved to approve and Mr. Tolly seconded. Vote was unanimous.

Mr. Tolly moved to approve a budget transfer for the Detention Center from the Contingency Fund in the amount of \$3,000. Mr. Allgood seconded and vote was unanimous.

Mr. Jerry Meehan explained that on February 15, Council rejected a request for Anderson County to accept for ownership to the State owned right-of-way leading into Hunters Cove Subdivision. Mr. Smoak explained the situation and Council discussed. Council agreed to ask that a letter be written to the State outlining the problem and Council's action. Mr. Banister moved to write the letter to the State and Mr. Allgood seconded. Vote was 5-0.

Council discussed the request for dirt from Mr. Andy Parnell. Mr. Smoak explained that the County had to abide by the County Purchasing rules; therefore, he recommended that RFPs be sent out for 18,550 cubic yards, use the specifications presented, add \$400,000 performance bond and require a minimum of 50¢ per cubic yard. Mr. Allgood moved to accept the recommendation of the Administrator and bid out the dirt with one change. The minimum amount of 50¢ per cubic yard be changed to 60¢ per cy. Mr. Tolly seconded and vote was four in favor and one opposed (Banister).

On the motion of Mr. Banister, seconded by Mr. Holden, Council voted unanimously to approve a billing/collection agreement with West Anderson Water Company.

Mr. Smoak presented an Appalachian Regional Council grant request for \$150,000 for sewer at I-85 & SC 143 (Rock-Tenn Corp.). This goes through a second party (FHA) who requires a pre-application which tells where the matching funds will come from. The \$50,000 matching funds will be placed forward by the Rock-Tenn Co., to get sewer in their area, and the balance (\$100,000) will come from the Sewer Development funds. Mr. Tolly moved to approve the money for the grant application and Mr. Allgood seconded. Vote was unanimous.

On the motion of Mr. Allgood, seconded by Mr. Tolly, Council voted unanimously to go into executive session at 8:45 p.m.

On the motion of Mr. Tolly, seconded by Mr. Holden, Council voted unanimously to come out of executive session back into regular session at 9:40 p.m.

Anderson County Council
March 15, 1994 - 7:00 p.m.

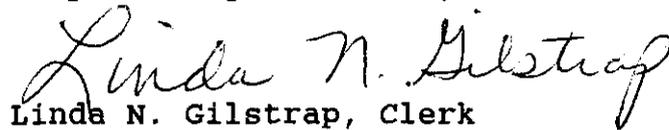
Page 5

During executive session, Council discussed two contractual matters; no action was taken.

On the motion of Mr. Tolly, seconded by Mr. Floyd, Council voted unanimously to make a public commitment that Council does not intend to dispose of, sell, lease, encumber any Civic Center property over the next 120 day period, with the exception of the fill dirt discussed earlier in the meeting.

There being no further business, Council adjourned at 9:50 p.m.

Respectfully submitted,


Linda N. Gilstrap, Clerk
ANDERSON COUNTY COUNCIL