

ANDERSON COUNTY COUNCIL
ANDERSON, SOUTH CAROLINA

Regular Meeting - JUNE 6, 1995 - 4:30 p.m.
Linda N. Gilstrap, Clerk

AMENDED

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, Ernie Garrison, Bruce Gerrard, Jack McIntosh, 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- SENIOR REFLECTIONS, Brantley Jordan.

A regular meeting of the Anderson County Council was held on June 6, 1995 at 4:30 p.m. in the Council Chambers - Old Courthouse - Second Floor.

PRESENT

Chairman Ernie Garrison, District #4
G. Fred Tolly, Jr. - District #1
William A. Floyd - District #2
Harvie E. Banister - District #3
Bruce Gerrard - District #5
Jack McIntosh, County Attorney
Linda N. Gilstrap, Clerk

ABSENT

Gary A. Smoak, Administrator

Chairman Garrison called the meeting to order and then Mr. Floyd gave the invocation. Everyone stood and pledged allegiance to the flag. Chairman Garrison welcomed everyone.

On the motion of Mr. Banister, seconded by Mr. Gerrard, Council voted unanimously to approve the minutes from the May 16, 1995 meeting as mailed.

Council heard from the following concerned citizens at this time: Margaret Thompson, Henry Fletcher, Guy York, Carl Johnson, Nancy Webb.

Mr. Garrison presented a Proclamation honoring Robert H. Garrison for his distinguished service in many areas of public and private service in South Carolina.

Mr. Bob Stother, Director of the S.C. Appalachian Council of Governments, gave Council a brief outline of what the Council of Governments are doing for Anderson County. Council received as information.

Mr. Garrison presented third reading of Ordinance #95-012 - an ordinance to amend section 2-632 - Purchasing Review Panel, Subparagraphs (a) and (e), of the Anderson County Code of Ordinances. Mr. Gerrard moved to approve on third reading and Mr. Banister seconded. Vote was three in favor (Banister, Gerrard, Garrison) and two opposed (Floyd, Tolly). Motion carried.

On the motion of Mr. Banister, seconded by Mr. Gerrard, Council voted unanimously to approve Ordinance #95-014 - an ordinance to amend Section 55-30 - Grievance Procedures and Discrimination Resolution of the Anderson County Code of Ordinances on third and final reading.

Mr. Garrison presented second reading of Ordinance #95-011 - an ordinance to make appropriations for ordinary County and educational purposes for Anderson County for the fiscal year beginning July 1, 1995 and ending June 30, 1996. Mr. Banister moved to approve on second reading and Mr. Gerrard seconded. Mr. Tolly amended the motion to add back the \$35,000 to the Sheriff's budget which includes the school crossing guards and Mr. Floyd seconded. Vote was two in favor (Floyd, Tolly) and three opposed (Banister, Gerrard, Garrison). Motion failed.

Mr. Tolly offered amendment #2 to add back \$62,000 into the Sheriff's budget for funding of the bailiffs. Mr. Floyd seconded. Vote was two in favor (Floyd, Tolly) and three opposed (Banister, Gerrard, Garrison). Motion failed.

Mr. Floyd offered an amendment (#3) that the funds for the two four wheel vehicles in the Sheriff's budget be added back into their budget. Mr. Tolly seconded. Vote was two in favor (Tolly, Floyd) and three opposed (Banister, Gerrard, Garrison). Motion failed.

Mr. Floyd offered another amendment (#4) that the overtime pay requested by the Sheriff, since the west side of town is possibly facing a curfew, be added back into the Sheriff's budget. Mr. Tolly seconded and vote was two in favor (Floyd, Tolly) and three opposed (Banister, Gerrard, Garrison). Motion failed.

Mr. Tolly asked that Mr. Hunter come to the microphone to answer questions concerning the budget. #1 - Is the budget in balance as it stands at the moment? He replied: Yes, it is in balance in terms of General Funds; Solid Waste Enterprise budget funds would have to come from the fund balance to make it balance. #2 - As it stands now, there would be no millage increase, Mr. Tolly said. Mr. Hunter agreed.

Mr. Floyd said that Council had not had the normal amount of time put into the budget work sessions as needed in order to take a vote; therefore, he recommended that no action be taken until a printout is received, that tells exactly what the Council is voting on. Mr. Floyd moved to table for further study and Mr. Tolly seconded. Vote was two in favor (Floyd, Tolly) and three opposed (Banister, Gerrard, Garrison). Motion failed.

Vote on the original motion to approve the budget on **second** reading was three in favor (Banister, Gerrard, Garrison) and two opposed (Tolly, Floyd). Motion carried.

Mr. Richard Griffin, Representing the S.C. Appalachian Council of Governments, explained the options to the 208 certification process with regard to wastewater land application/reuse projects in Anderson County. Mr. Banister explained that he thought option #1 was the best route to go and Mr. Griffin explained that Option #1 was the recommendation of the COG. Option #1 - delegates this to the Appalachian Council of Governments. Option #2 - COG will review and certify land applications/reuse projects as they are proposed. Option #3 - County disapproves land application/reuse as an alternative method of wastewater disposal. Council discussed. Mr. Banister moved to go with Option #1 - "The County delegates 208 conformance certification of all land application/reuse projects to the Appalachian Council of Governments." Mr. Gerrard said that he thought Council needed to be in the "loop". Mr. Garrison relinquished the Chair to the Vice Chair in order to second the motion. Vote was two in favor (Garrison, Banister) and three opposed (Floyd, Tolly, Gerrard). Motion failed. Mr. Tolly moved to approve option #2 - "The County approves land application/reuse as an alternative method of wastewater disposal" and Mr. Floyd seconded. Vote was three in favor (Tolly, Floyd, Gerrard) and two opposed (Garrison, Banister). Motion carried.

Bids for a fire protection system for Venture Packaging was presented. The low bid from Tri State Fire in the amount of \$300,000.00 was recommended. This is a fully funded CDBG Grant and no County funds will be required. Mr. Gerrard moved to approve and Mr. Tolly seconded. Vote was unanimous.

Bids for the sewer project at the Clemson Research Park were presented. The low bid from Harold A. Pickens and Sons was recommended in the amount of \$118,958.00. Funds are available in the present budget. Mr. Floyd moved to approve and Mr. Tolly seconded. Vote was 5-0.

Bids for change order #3 to add 9854 tons asphalt paving (Vulcan Material) to the road paving list for \$234,525.00. These funds are provided by the "C" Fund program. Mr. Banister moved to approve and Mr. Gerrard seconded. Vote was unanimous.

Mr. David Watson, Acting Administrator, explained that Council had to polled regarding the emergency purchase for replacement of the HVAC unit at the Sheriff's Office. The low bid is from Wood, Inc. for \$30,225.00. Mr. Banister moved to approve and Mr. Gerrard seconded. Vote was unanimous.

Mr. Watson explained a request for additional lighting at the Hurricane Spring Park. Wood, Incorporated bid \$6,709.00 for the addition of ten light fixtures at the park was recommended. A budget transfer will be necessary to make the purchase. Mr. Gerrard moved that this be approved and Mr. Banister seconded. Vote was unanimous.

On the motion of Mr. Gerrard, seconded by Mr. Banister, Council voted unanimously to transfer the following funds:

| <u>From:</u> | <u>To:</u> | <u>Amount</u> |
|---|--|---------------|
| Parks & Recreation #001-5521-000-257 | Parks & Recreation 180-5916-002-241 | \$2,079.96 |
| Contingency #001-5853-000-010 | Parks & Recreation 180-5916-002-241 | \$4,936.54 |

Mr. Tolly moved to approve the transfer of \$16,000 for the relocation of the radio tower from account #361 - Vehicle Repair to #429 - Communication (Sheriff's budget). Mr. Gerrard seconded the motion. Council discussed. Vote was unanimous. This will mean that the Sheriff's budget (FY '95-'96) would require an amendment. Anderson Cable will be charging the County approximately 42¢ per foot to locate the County's system on their tower; which is a lease fee of \$190.00 per month. Approximately \$2,400.00 will need to be added to account #307 in the new budget (95-96) in order to pay the monthly rental fee to Anderson Cable.

On the motion of Mr. Floyd, seconded by Mr. Gerrard, Council voted unanimously to approve the budget transfer for Future Planning as listed below:

| <u>From:</u> | <u>To:</u> | <u>Amount</u> |
|----------------------------------|---------------|---------------|
| Future Planning #5061-000-201 | #5061-000-209 | \$800.00 |
| #5061-000-245 | 5061-000-422 | \$2,400.00 |

On the motion of Mr. Floyd, seconded by Mr. Tolly, Council voted unanimously to approve a transfer of \$34,225 from account #000-361 to 000-451 (Sheriff) - \$34,225 for the HVAC replacement.

On the motion of Mr. Banister, seconded by Mr. Gerrard, Council voted unanimously to approve the transfer of \$45,000 from account (Public Works) - 5221-000-272 to 5221-000-423. This will allow the Public Works department to purchase two side mowers. The monies estimated previously in the budget were not encumbered at the time the request to purchase a motorgrader was made.

Mr. Tolly moved that the County Attorney begin preparations of an ordinance for the issuance of a \$750,000 Bond for the purpose of the first leg of a county-wide water loop. The first leg being from Anderson to Williamston and in conjunction with Duke Power, Hammond Water and Big Creek. Mr. Floyd seconded. Total involvement: Big Creek - \$400,000, Hammond Water - \$200,000 and Duke Power - \$2,300,000. Vote was two in favor (Tolly, Floyd), two opposed (Banister, Garrison) and one abstention (Gerrard). Mr. Gerrard stated for the record, that he abstained because of a possible conflict of interest since he is an employee of Duke Power Company.

Mr. Gerrard moved that each Council Member erect one sign per district announcing that Anderson County is the Home of Miss South Carolina - Kristie Lynn Greene. Mr. Tolly seconded. Mr. McClure said that for a sign approximately 24" X 36" the cost would approximately be \$100.00. This money to come out of the district's paving account and the signs will be made in the Public Works sign shop. Vote was unanimous.

Mr. Watson explained a request for \$1,200 for the preparation, stone and asphalt for the entrance ramp to the Iva Civic Center to meet ADA requirements. Mr. Banister moved to approve and the funds to come from his paving account. Mr. Gerrard seconded and vote was unanimous.

Mr. Watson presented estimates to tar and grave, and asphalt extensions on several existing county roads as listed below. Possum Lane C-20-34C, Clearwater Shores West C-20-41, Lynch Street C-03-47, Kilsprings Road C-10-94B, Muirhead Road C-12-49B, Vinewood Street C-02-91, McElrath Street C-01-133, and Pinehurst Lane C-10-123B. Mr. Banister moved to approve the extensions as listed above and Mr. Gerrard seconded. Vote was unanimous.

Mr. Tolly moved to approve replacing Forest Lane with Spearman Drive (C-06-65) on the County district paving list. Forest Lane (C-07-45) was added to the "C" fund local paving list. Mr. Floyd seconded and vote was unanimous.

Mr. Floyd moved to delete Dorothy Trail (C-14-53) from the District #2 paving account and all roads listed for tar and gravel to balance the District 2's paving account. Mr. Tolly seconded and vote was unanimous.

Mr. Banister moved to approve the paving and/or improving at the Belton Armory and Williamston Armory with "C" Funds. The amount needed is \$12,000. Mr. Tolly seconded and vote was unanimous.

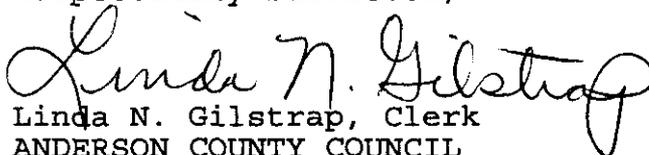
Mr. Gerrard moved to approve the cost of \$19.00 for supplement #2 to the Anderson County Code. Mr. Banister seconded and vote was unanimous.

Mr. Floyd moved to go into executive session at 6:10 p.m. to discuss contractual matters. Mr. Gerrard seconded and vote was unanimous.

Mr. Garrison called the meeting back to order at 8:10 p.m. and explained that Council discussed contractual matters in executive session and no action was taken.

Council adjourned at approximately 8:15 p.m.

Respectfully submitted,


Linda N. Gilstrap, Clerk
ANDERSON COUNTY COUNCIL