

ANDERSON COUNTY COUNCIL
ANDERSON, SOUTH CAROLINA

Called Meeting - August 26, 1993 - 5:30 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 PHONE &/OR FACSIMILE OF THIS MEETING: G. Fred Tolly, Jr., William Floyd, Harvie Banister, Ed Allgood, Mike Holden, David Watson, Tom Martin, Jack Crowe, Jacky Hunter BY FAX: Michelle M. Cox-INDEPENDENT MAIL, GREENVILLE NEWS, Saint Bryan-CHANNEL 4, Paul Brown-CHANNEL 7, Brenda Brady-EASLEY PROGRESS, BELTON NEWS, Matt Phillips-WRIX RADIO, Bill Meade-THE JOURNAL, Judy Fleming-CHANNEL 13, Teresa Dickie-Channel 4, Melinda Hoffman - Channel 8.

A called meeting of the Anderson County Council was held on August 26, 1993 at 5:30 p.m. in the Administration Conference Room - Third Floor - Bailes Building. Chairman Mike Holden presided.

PRESENT

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

ABSENT

Harvie E. Banister - District #3

Chairman Mike Holden called the meeting to order at 5:30. Mr. Tom Martin gave the invocation.

Mr. Tom Martin, County Attorney, presented Resolution #680 making application to the State Budget and Control Board of South Carolina for approval of the issuance by Anderson County, South Carolina, of its revenue bonds (Anderson Area Medical center) series 1993, pursuant to the provisions of the Hospital Revenue Bond Act in the principal amount of not exceeding \$55,000,000. He stated that the resolution needed one change which was to change the name of Anderson Memorial Hospital to Anderson Area Medical Center and this would allow the Hospital to take advantage of lower interest rates on the bonds and Anderson County has no liability. Mr. Holden moved to approve Resolution #680 with the one change and Mr. Tolly seconded. Vote was three in favor. (Mr. Allgood had not arrived at this time.)

Mr. Martin presented first reading of Ordinance #393 which authorizes the issuance and sale of not exceeding \$55,000,000 principal amount Anderson County, South Carolina Hospital Revenue Bonds for Anderson Area

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Medical Center. The name also needs to be changed from Anderson Memorial Hospital to Anderson Area Medical Center. Mr. Holden moved to approve on first reading with the change and Mr. Floyd seconded. Vote was 3-0.

Mr. Allgood arrived at this time.

Council discussed the appointment of members of the Private Industry Council (PIC). It was decided that all appointments recommended would be accepted with the agreement that next year a representative from District #4 must be appointed. Mr. Holden moved to reappoint Bob Asmus, Barney Darby, Harry Findley, Clifton Guyton, Marvin Tabor and also the new appointee; Kenneth Pryor. Mr. Floyd seconded the motion and vote was 4-0.

There being no further business, Council adjourned at 5:55 p.m.

Respectfully submitted,

Linda

Linda N. Gilstrap, Clerk
ANDERSON COUNTY COUNCIL