

ANDERSON COUNTY COUNCIL
ANDERSON, SOUTH CAROLINA

Regular Meeting - November 7, 1996 - 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, Ernie Garrison, Bruce Gerrard, Joey R. Preston, 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, WAIM RADIO, WCCP RADIO, Joe Newton-COUNCIL OF GOVERNMENTS, Rosemary Garrick- SENIOR REFLECTIONS, Brantley Jordan.

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
Joey Preston, Administrator
Linda N. Gilstrap, Clerk

The official meeting of the Anderson County Council convened in the Council Chambers of the Historic Courthouse on Tuesday, November 7, 1996 at 4:30 p.m.

Mr. William Floyd gave the invocation and everyone stood and pledged allegiance to the flag.

On the motion of Mr. Floyd, seconded by Mr. Tolly, Council voted unanimously to approve the minutes from the October 15, 1996 meeting as mailed.

Council heard from Mr. Steve Lusk from Sandy Springs. Mr. Lusk asked Council to reconsider development of the Mt. Zion Community property for a walking track and park. The property borders his property and feels that this would depreciate the value of his property. Council received as information.

Chairman Garrison, on behalf of Council, presented Mr. Floyd a framed copy of his Open House and Dedication Bulletin in recognition for his endeavor as Anderson County Alternative School's Director.

Mr. Preston asked that Council amend the agenda to include a resolution authorizing the authority to sign an inducement agreement with an existing Industry in Anderson County. Mr. Gerrard moved to amend the agenda to consider the resolution. Mr. Banister seconded and vote was unanimous.

Mr. Tolly moved to approve Resolution #R96-036 - a resolution authorizing the execution and delivery of an inducement agreement by and between Anderson County and BASF Corporation whereby, under certain conditions, Anderson County will issue not less than \$45,000,000 Dollars and not exceeding \$110,000,000 Industrial Development Revenue Bonds or notes and the issuance of a Special Source Revenue Bond. Mr. Gerrard seconded and vote was unanimous. Council heard from the Manager of BASF and Mr. Wesley Crum.

Mr. William Floyd presented a check in the amount of \$6,000 to the City of Anderson for a grant match for resurfacing the tennis courts at the Shepard Swim Center.

On the motion of Mr. Banister, seconded by Mr. Gerrard, Council voted unanimously to approve third reading of Ordinance #96-020 - an ordinance to amend the Personnel Policy and Procedures as set forth in the Anderson County Code, Section 55-37. Insurance, Subparagraph (a).

On the motion of Mr. Floyd, seconded by Mr. Tolly, Council voted unanimously to approve third reading of Ordinance #96-021 - an ordinance authorizing the execution and delivery of a lease agreement between Anderson County, as lessor, and Apache Products Company, Inc., as lessee; and other matters relating thereto including, without limitation, payment of a fee in lieu of taxes.

On the motion of Mr. Gerrard, seconded by Mr. Banister, Council voted unanimously to approve Ordinance #96-022 - an ordinance amending the Rules and Procedures of Anderson County Council for the conduct and Guidance of its Affairs and meetings, pursuant to the authority of Section 4-9-10, as amended, South Carolina Code of Laws, 1976. (establishment of committees)

On the motion of Mr. Tolly, seconded by Mr. Floyd, Council voted unanimously to approve first reading of Ordinance #96-024 - an ordinance authorizing the issuance of Anderson County Industrial Revenue Bonds in the amount of \$300,000,000 for the purpose of financing certain costs of an expansion to or improvement of the manufacturing and distribution facility of Michelin North America, Inc.

On the motion of Mr. Floyd, seconded by Mr. Gerrard, Council voted unanimously to approve Resolution #R96-024 - a resolution to study and implement the reorganization of Anderson County E9-1-1 System.

On the motion of Mr. Gerrard, seconded by Mr. Banister, Council voted unanimously to approve Resolution #R96-035 - a resolution authorizing the execution and delivery of a Petition to the State Budget and Control Board of South Carolina requesting approval of the issuance of Anderson County, S.C. Industrial Revenue Bonds in an aggregate principal amount of not exceeding \$300,000,000 for Michelin North America, Inc.

The agenda was amended to add a request for PARD Grant funds. Mr. Banister moved that Council allow Mr. Stephen Crawford to approach the Delegation with a request for PARD funds. The three items the County will request assistance with are as follows: 1. Wellington Park - Playground Equipment - \$10,000 PARD (Total cost - \$13,000). 2. Hurricane Spring Park - lights for Soccer Field - \$12,000 PARD \$16,000 Total cost, repair ballfield lights - \$4,000 PARD - \$6,000 total cost and 3. City of Belton - resurfacing of 5 tennis courts \$6,000 PARD - \$10,000 Total cost. Mr. Gerrard seconded. Vote was unanimous.

On the motion of Mr. Floyd, seconded by Mr. Tolly, Council voted unanimously to roll over the existing Museum Advisory Committee members to the new members of the Anderson County Museum Commission.

On the motion of Mr. Tolly, seconded by Mr. Gerrard, Council voted unanimously to approve first reading of Ordinance #96-025 (by title only) to remove the appointment of the Grievance Committee from Council to the authority of the Administrator. (This would be by amendment of Anderson County's Personnel Policies.)

On the motion of Mr. Floyd, seconded by Mr. Tolly, Council voted unanimously to approve change orders #3 & #4 for Rock-Tenn Sewer Project. Change order #3 is for an additional 25 day extension due to inclement weather. Change order #4 is for an additional \$3,194.98 to accommodate changes necessary due to Rock and inability to bore under road and for elevation extension to the manhole caused by rock. The project is \$81,000 under budget.

On the motion of Mr. Gerrard, seconded by Mr. Banister, Council voted unanimously to approve the purchase of a new D-6 Caterpillar Dozer. The total price of which the County will trade in an old D-7 for a credit of \$12,000 will be \$163,800. This will be paid for from the following accounts #423 baler for \$137,000, #401 interior walls for \$11,996, and #401 observation deck for \$10,500. Mr. Floyd recommended that the County receive some type of maintenance agreement on the piece of machinery.

On the motion of Mr. Banister, seconded by Mr. Floyd, Council voted unanimously to approve the lease and clearing of the Mt. Zion Community Park Site. Up to \$15,381 will come from District #4 asphalt paving account for the walking track and \$25,000 from District #4 Parks & Recreation money will be used for a parking area and clearing of the ground.

Mr. Gerrard moved to assist the Anderson Fire Service Training Facility in asphaltting a couple of areas. A break area (a 60' X 60' pad with a 20' connecting road from the class room drive to the break area) and a 30' X 50' L.P. Gas Props with a 4' X 31' walkway. They have a bid from Pickens Construction Company in the amount of \$12,000. The amount will be divided equally among the five Council Districts from their asphalt account. Mr. Floyd seconded and vote was unanimous.

Mr. Tolly moved to approve a request from Whitehall Elementary School for paving a walking track in the amount of \$3,254.00. The funds to come from District #1 Asphalt Account. Mr. Floyd seconded and vote was unanimous.

On the motion of Mr. Banister, seconded by Mr. Gerrard, Council voted unanimously to grant a right-of-way for ingress and egress off Stevenson Road. The property owner will allow the County to use the easement to get around to the beaver area to re-open the creek that the beavers have dammed. Mr. Floyd asked the Administrator to look into a beaver problem in his district off Snow Road for a solution. A couple years ago, \$25,000 was budgeted to resolve the problem.

Mr. Gerrard moved to approve the resurfacing of Deerwood Trail (C-15-58), Winchester Drive (C-15-098) and Cindy Drive (C-15-111). The funds will come from District #5 paving account. Mr. Floyd seconded and vote was unanimous.

Mr. Floyd moved that the County widen Williams Road (C-14-026) estimated at \$9,542.30. The funds will come from District #2 asphalt account. Mr. Tolly seconded and vote was unanimous.

Mr. Preston reported that the Anderson County Building Codes ordinance does not exempt permits or fees for such permits as public school construction. Since 1990, the county has issued 53 permits and received \$74,426 in permit fees. All school districts are political subdivisions and any new construction by a school district would require approval by the State Department of Education. It has been a policy and an ordinance requirement that permits be applied for all new school construction. Mr. Preston recommended to Council that unless specifically requested by the School District, the County refrain from plan review and on-site inspections when the project involves a county school; however, if the school district desires inspections by the Department then we shall continue on collecting fees. This would require the amendment of our ordinance. No money should be reimbursed at this time. Mr. Banister moved to direct the

County Attorney to draw up an amendment to the Building and Codes ordinance to allow the above changes. Mr. Gerrard seconded. Mr. Floyd stated for the record that his program supports all school districts; therefore, would abstain because of a possible conflict of interest. Vote was four in favor and one abstention. (Floyd). Motion carried.

Administrator's Report:

- I. **Sewer Projects Information** - all current sewer projects were explained.
- II. **Roads for Centerline Reflector Installation** - a list of all roads in each Councilman's district was given.
- III. **Millage Calculation** - a monthly cash flow review of money in and money out will be developed and given to each Council member.
- IV. **Safety Program Update** - Mr. Gaskins appointed as Safety Coordinator to develop a safety program for the County.
- V. **Park Patrolling** - Mr. Preston has asked the Compliance employees to occasionally check on county parks.
- VI. **Adult Use** - Public hearing - another public hearing has been scheduled by the Planning Commission for December 10, 1996 (Adult Use Ordinance (nude bars) revisions)
- VII. **Economic and Demographic Data** - asked Mr. West to set up a meeting with other municipalities and other resources in the community which provide who provide economic and demographic data for potential industries or any individual who might want to locate their business here in Anderson County.

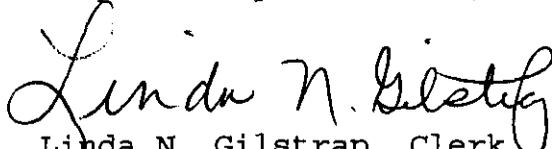
Mr. Preston recognized all County employees who completed some form of educational improvement/requirement in the last year. Mr. Preston demonstrated a drawing of a Convenience Center/Recycling Center which will be more workable and efficient.

Mr. Chris Aiken appeared before Council thanking them for the manner in which his water problem was taken care of by Mr. Preston.

Council commended Mr. Preston for the job that he is doing.

On the motion of Mr. Gerrard, seconded by Mr. Floyd, Council voted unanimously to adjourn at 6:15 p.m.

Respectfully submitted,


Linda N. Gilstrap, Clerk
ANDERSON COUNTY COUNCIL