

**ANDERSON COUNTY COUNCIL
ANDERSON, SOUTH CAROLINA
Special Called Meeting - August 8, 1994 - 8:00 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 13 TELEVISION, CATV (AND. CABLE), CENCOM CABLE TV, EASLEY PROGRESS, Matt Phillips - WRIX RADIO, WCCP RADIO, Joe Newton-COUNCIL OF GOVERNMENTS, Rosemary Garrick - HOMETOWN REFLECTIONS, Brantley Jordan (picked up and paid for).

A special called meeting of the Anderson County Council was held on August 8, 1994 at 8:00 p.m. in the 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
Mike Holden - District #5
Gary A. Smoak - Administrator

ABSENT

Ed Allgood - District #4
Tom Martin - County Attorney
Linda N. Gilstrap, Clerk

Chairman Fred Tolly called the meeting to order, and Mr. Gary Smoak gave the invocation.

Chairman Tolly gave the purpose for the meeting which involved industrial development situations. He explained that there was some urgency in some of these areas because Anderson County must submit a report by Wednesday, August 10; and due to the fact that Tuesday is Election Day, the County Council could not meet on that day.

After explaining the purpose of the meeting, Brantley Jordan rose to express his appreciation for the explanation of purpose.

Chairman Tolly made a motion to go into executive session to consider industrial development matters.. Mr. Floyd seconded, and the vote was 4-0.

When County Council came out of executive session, Chairman Tolly made a motion to resume the public session. Mr. Holden seconded, and the vote was 4-0.

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Chairman Tolly called on the Administrator to present the actions for Council's consideration in the public session. Mr. Smoak put forth four projects which Council had discussed in executive session. The actions were to have the Economic Development Director:

- (1) seek the appropriate grants for sewer and road construction;
- (2) talk with a school district regarding the possibility of offering a Special Source Revenue Bond as an incentive for one industry;
- (3) offer up to \$30,000 for the land purchase of another industry; and,
- (4) commit up to \$20,000 for sewer relocation work for Blair Mills in their purchase of the Westpoint-Stevens, Wellington Plant.

These actions revolved around incentives for four (4) separate industries.

Chairman Tolly made a motion that the Council act affirmatively on all of the actions presented by the Administrator. Mr. Floyd seconded, and the vote was 4-0.

There being no further business, Chairman Tolly announced the meeting adjourned.