

**ANDERSON COUNTY COUNCIL
ANDERSON, SOUTH CAROLINA**

**Regular Meeting - July 15, 1997 - 6:00 PM
Linda N. Gilstrap, Clerk**

M I N U T E S

**ALL AREA NEWSPAPERS, RADIO STATIONS AND TELEVISION STATIONS
HAVE BEEN INFORMED OF THIS MEETING IN COMPLIANCE WITH
GUIDELINES OF THE FREEDOM OF INFORMATION ACT.**

PRESENT

**Chairman William A. Floyd - District #2
G. Fred Tolly, Jr. - District #1
Harvie E. Banister - District #3
Clint Wright - District #4
Mike Holden - District #5
Joey Preston - Administrator
Jack McIntosh - County Attorney
Linda N. Gilstrap - Clerk to Council**

The official meeting of the Anderson County Council convened in the Council Chambers of the Historic Courthouse on Tuesday, July 15, 1997 at 6:00 PM.

Mr. Clint Wright gave the invocation and everyone stood and pledged allegiance to the flag.

On the motion of Mr. Banister, seconded by Mr. Wright, Council voted unanimously to approve the July 1, 1997 minutes as mailed.

Chairman Floyd welcomed everyone and extended an invitation to everyone to come back.

Mr. Floyd announced a meeting of County leaders and Allied Waste on July 24. The time will be announced later. Also, a called County Council meeting was announced for Tuesday, July 22, 1997 to review the Big Creek Landfill.

Mr. Floyd said that the health and well-being of the citizens of this county is the most important thing to Council in this County.

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Council heard from the following concerned citizens regarding the Big Creek Landfill. 1) Carolyn Jones - urged Council to seek out other alternatives for Big Creek 2) Rev. Wendell Cox, 3) Mary Ann Pack. At this time, Mr. Floyd introduced Resolution #97-029 stating that the Administrator is hereby directed to implement appropriate inspections and tests of the Landfill to locate the presence of any Leachate and gases and evaluate their affect on ground water and streams in the adjacent area. Mr. Floyd moved to approve the resolution and Mr. Wright seconded. Vote was unanimous.

Mr. Floyd presented third and final reading of Ordinance #97-021 - an ordinance authorizing the Administrator to negotiate with Allied Waste Industries, Inc. for the sale of Anderson County land at Big Creek Landfill and to negotiate the transfer of all permits, licenses, and to negotiate a contract for the disposal of solid waste in Anderson County. The terms of the contract must be approved by Council. A public hearing was held. The following citizens spoke: 1) Katherine Ware 2) Barry D. Waters 3) Kathy Irvin 4) Robert Alexander 5) Wayne Waters, 6) Rick Hayes, 7) Keith Mauldin, 8) Charles Callaham 9) Larry Jordan 10) James Short 11) Teresa Morgan 12) Harold Jackson and 13) Leon Pack. On the motion of Mr. Wright, seconded by Mr. Tolly, Council voted unanimously to approve third and final reading of Ordinance #97-021.

Council recessed for five minutes at 7:25 p.m. The Chairman called the meeting back to order.

On the motion of Mr. Banister, seconded by Mr. Holden, Council voted unanimously to approve third and final reading of Ordinance #97-017 - an ordinance authorizing the execution and delivery of a Lease Agreement between Anderson County, as lessor, and AlliedSignal Corporation as lessee; and other matters relating thereto including without limitation, payment of fee in lieu of taxes.

On the motion of Mr. Wright, seconded by Mr. Tolly, Council voted unanimously to approve third and final reading of Ordinance #97-018 - an ordinance to implement exchange of real estate between Anderson County and Anderson-Oconee Alcohol and Drug Abuse Commission. A public hearing was held; no comments were heard.

On the motion of Mr. Tolly, seconded by Mr. Holden, Council voted unanimously to approve third and final reading of Ordinance #97-019 - an ordinance authorizing

the execution and delivery of a lease agreement between Anderson County, as lessor, and Orian Rugs, Inc. as lessee; and other matters relating thereto including, without limitation, payment of a fee-in-lieu of taxes.

On the motion of Mr. Wright, seconded by Mr. Banister, Council voted unanimously to approve third and final reading of Ordinance #97-020 - an ordinance authorizing the execution and delivery of a lease agreement between Anderson County, as Lessor, and Santens of America, Inc. as lessee; and other matters relating thereto including, without limitation, payment of a fee in lieu-of-taxes.

On the motion of Mr. Holden, seconded by Mr. Tolly, Council voted unanimously to approve Resolution #R97-028 - a resolution covering Anderson County Reserve Deputies under S.C. Worker's Compensation Insurance.

Mr. Banister moved to appoint Mr. Robert L. Thornton, P.O. Box 439, Honea Path (phone: 369-0294) to the Anderson County Land Use Board of Appeals to replace Mr. Jack Wood. Mr. Wright seconded and vote was unanimous.

Mr. Wright moved to appoint Ms. Eleanor Leverette of P.O. Box 854, Sandy Springs, SC to replace Ms. Hill on the Anderson County Library Board. Also appoint Mr. Tommy Griffin, 104 Stratford Court, Easley to the Anderson County Land Use Board of Appeals to replace Mr. Sexton. Mr. Banister seconded the appointments and vote was unanimous.

Mr. Holden moved to reappoint Ms. Ann Dixon to the Anderson County Parks & Recreation Advisory Board. Mr. Tolly seconded and vote was unanimous.

Mr. Tolly moved to appropriate \$1,200 from District #1 Recreation Funds for sand on the T.L. Ball Fields being used by the Little League Ball teams. Mr. Holden seconded and vote was unanimous.

Mr. Wright moved to appropriate the following funds from District #4 Recreation money: \$300.00 - Anderson Shocker Basketball for entry fee (National Championship), \$4,000.00 - Wren Youth Association for programming and equipment purchases, \$1,500.00 - Tri-County Soccer for programming and equipment, \$4,000.00 - Pendleton YMCA for equipment and programming and \$1,000.00 - Pendleton Community Club - for summer youth education program equipment. Mr. Banister seconded and vote was unanimous.

Mr. Dewey Pearson presented change order #1 for Hwy 24 - Phase IIB for Engineering costs for additional design work due to existing field conditions. The engineering cost will increase \$2,430. Change order #2 was presented by Mr. Pearson and is needed because the existing utilities do not leave sufficient room to install the sewer line as planned. This will increase the contract by \$37,350. A development group is making a \$25,000 contribution to the County to assist in the project costs. Mr. Holden moved to approve change order #1 and #2 as recommended and presented by Mr. Pearson. Mr. Banister seconded and vote was unanimous.

Mr. David Watson presented a Supplemental Agreement #9 to the FAA-Anderson Count Lease Agreement. The agreement upgrades the air conditioning system in the operational part of the Automated Flight Service Station which the FAA will pay the full amount of \$23,507. On the motion of Mr. Wright, seconded by Mr. Tolly, Council voted unanimously to approve the supplemental agreement as presented.

Mr. McClure presented a request to upgrade Roe Road (C-1-31). Roe Road is narrow and plans to rework horizontal and vertical curves were discussed. Mr. McClure recommended that the County upgrade areas for safety to Roe Road before resurfacing. A signed right-of-way has been received and the funds to be used will come from the Maintenance account. Mr. Wright thanked Mr. & Mrs. Ed Chambers, residents of the road, for their time and money spent to make this road safe. Mr. Chambers paid his engineer to design this upgrade and also has signed the mandated fifty feet right-of-way. Other members of Council also thanked the Chambers for their donation to the County. Mr. Wright moved to accept Mr. McClure's recommendation and Mr. Holden seconded. Vote was unanimous.

Mr. Gerald Shealy presented a 1997-1998 EMS Grant-In-Aid Program. State funds in the amount of \$31,325 are available to the EMS services in Anderson County. The grant is a 92.5% state funded grant & 7.5% County match which is \$2,539.00. Mr. Tolly moved to approve the grant-in-aid program and Mr. Holden seconded. Vote was unanimous.

Major Vick Wooten of the Sheriff's Department presented a joint-effort proposal asking for a new DSS Investigator's position. This position would be dedicated to working abuse and neglect cases with the Department of Social Services. DSS has budgeted \$26,000 for the salary plus benefits to help fund the position, and will provide office space for the person. The Sheriff's Office will be responsible for the

equipment and supervision of this investigator. An attempt to seek a grant for funding for salary and equipment in the coming years. The County would be required to furnish one car (will keep a used car), radio, clothing, insurance, upkeep of car. They have offered to pay mileage, Major Wooten stated. Mr. Holden moved to accept the proposal and to negotiate/accept mileage reimbursement and Mr. Tolly seconded. Vote was unanimous.

ADMINISTRATOR'S REPORT:

- 1) Anderson County "C" Program Statement
- 2) Detention Center - New Addition Inspection
- 3) Victims' Bill of Rights Implementation - Ms. Smith gave Council an update.
- 4) EMS Policy Manual - Mr. Preston recommended that the document go to the appropriate Council Committee (Public Safety/Health & Human Services Committee. Mr. Wright moved to send to the PSHHS Committee as recommended and Mr. Holden seconded. Vote was unanimous.)
- 5) Building Permits Report for June
- 6) Anderson County Development Partnership Minutes
- 7) Anderson County Safety Advisory Committee Minutes
- 8) Anderson County Parks & Recreation Report for June
- 9) Letter of Appreciation - Circuit Court
- 10) Letter of Appreciation - EMS
- 11) Letter of Appreciation - Public Works

Mr. Holden asked that Council direct the County Administrator to evaluate the purchasing policy with regards to preferences for local and minority businesses. The state gives a 10% preference. Mr. Holden recommended that Council adopt a similar policy with at least a 5% preference. Mr. Holden asked for a report at the next meeting with a recommendation. Mr. Preston agreed.

On the motion of Mr. Banister, seconded by Mr. Tolly, Council voted unanimously to approve an appropriation of \$7,000 out of District #3 Asphalt to purchase a siren for the Fire Department in the Town of Honea Path.

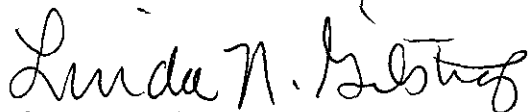
Mr. Banister discussed the possibility of reinstatement of the humanitarian practices used by the County years ago. He also said that Council had approved two readings already toward reinstating the policy. At times of sickness and death and road unbearable the County would go in and scape and/or add crush run - one time deal. Mr. Banister moved to allow the Public Works Director and the Administrator to

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make the decision on this. THIS IS NOT TO UPGRADE A ROAD - THIS IS A ONE TIME DEAL IN TIMES OF EMERGENCY. Mr. Holden seconded. Council discussed. Mr. Preston said that he would like to have permission to at least hear from the Attorney General prior to actually implementing and to develop policy and procedures as to how it will be done. Mr. Tolly stated he had no problem putting it in; however, he would have to abstain until a policy is written. Council discussed further. Mr. Wright called for the question. Vote was unanimous to approve by Resolution (#97-032).

There being no further business, Council adjourned at 8:40 p.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Linda N. Gilstrap".

Linda N. Gilstrap, Clerk
ANDERSON COUNTY COUNCIL