

ANDERSON COUNTY COUNCIL
ANDERSON, SOUTH CAROLINA

Regular Meeting - February 5, 1980 - 9:00 a.m.
Linda N. Gilstrap, Clerk

M I N U T E S

Mr. Poore called the meeting to order and Councilman Hooper gave the invocation.

On the motion of Mr. Rhodes, seconded by Mr. Hooper, Council voted unanimously to approve the January 25, 1980 minutes as mailed.

Mr. J. David Watson presented sealed bids for asphalt to be picked up by the County at the plant for patching & paving. He recommended to Council that the purchases be split to the County's advantage between Tribble & Pickens Construction Companies at \$22.25 per ton. (Both bids were identical.) On the motion of Mr. Hooper, seconded by Mr. Wiles, Council voted unanimously to accept the recommendation. This bid is for the months of February, March and April, 1980. Price increases above 6% to the vendor for raw materials will be passed on to the County.

Mr. Watson discussed sealed bids for 400 "U" channel sign posts. On the motion of Mr. Wiles, seconded by Mr. Wright, Council voted unanimously to accept the low bid of \$3,598.40 from Universal Signs as recommended.

Mr. Watson discussed a trade-in/purchase for equipment used in the Clerk of Court's Office. He explained the reasons for replacing the Model 500 Reader Printer with the Model 201. The exchange price was \$2,480.09. On the motion of Mr. Hooper, seconded by Mr. Wright, Council voted unanimously to purchase the machine from 3M Company as requested by the Clerk of Court.

Mr. Robert P. Lusk presented second reading of Ordinance #43 - Disaster Preparedness for Civil Defense. On the motion of Mr. Gerrard, seconded by Mr. Wiles, Council voted unanimously to adopt Ordinance #43 on second reading.

Mr. Lusk presented Ordinance #44 (Anderson County Hospital Board of Trustees) and Ordinance #45 (Anderson County Airport Commission) for third and final reading. On the motion of Mr. Rhodes, seconded by Mr. Hooper, Council voted unanimously to adopt Ordinance #44 on third and final reading. On the motion of Mr. Hooper, seconded by Mr. Wiles, Council voted unanimously to adopt Ordinance #45 on third and final reading.

Mr. Lusk presented Ordinance #46 - Anderson County Solid Waste Authority for first reading. On the motion of Mr. Wiles, seconded by Mr. Gerrard, Council voted unanimously to adopt on first reading.

Mr. Lusk read an Ordinance (47), Petition, & Resolution for Mayfair Mills. On the motion of Mr. Wiles, seconded by Mr. Hooper, Council voted unanimously to adopt Ordinance #47 and the Petition and Resolution for Mayfair Mills.

A public hearing was held for Western Carolina Sewer Authority. Questions regarding the prices and territory that this would involve were asked. A Resolution (#102) was passed to allow for a public hearing and a notice was published for all concerned citizens to protest.

The following persons were nominated by Daniel A. Rhodes and votes taken as indicated for the Hospital Board.

Mr. Lee Dobbins	- unanimous vote
Mr. Marion O'Barr	- 4 in favor Hooper abstaining
Mr. James Clamp	- unanimous vote
Mr. Will Rice	- 4 in favor with Wright abstaining
Dr. James Belk	- Unanimous vote
Juanita Garrison	- Unanimous vote

Mr. Wright nominated Mr. Charley Cole. Council voted one in favor (Mr. Wright) and four abstaining. (Hospital Board)

Nominated for the Airport Commission were Mr. Jerry Wiles by Mr. David Hooper and Mr. Buddy Bowen by Mr. Wright. Votes for Mr. Jerry Wiles were 3 to 2. Mr. Wright and Mr. Wiles abstaining. Mr. Bowen had one vote (Mr. Wright) with 4 abstentions.

On the motion of Mr. Rhodes, seconded by Mr. Gerrard, Council voted unanimously to go into executive session at 10:00 a.m. to receive legal advice concerning the Tax Assessor's Office.

On the motion of Mr. Hooper, seconded by Mr. Gerrard, Council voted unanimously to reconvene at 10:44 a.m.

On the motion of Mr. Hooper, seconded by Mr. Gerrard, Council voted unanimously to adjourn at 10:45 a.m.

Respectfully submitted,

Linda N. Gilstrap

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