

Making News.
Making Progress.

Council Members:

Tommy Dunn
Chairman
District 5

Ken Waters
Vice-Chairman
District 6

Francis M. Crowder, Sr.
District 1

Gracie S. Floyd
District 2

J. Mitchell Cole
District 3

Thomas F. Allen
District 4

M. Cindy Wilson
District 7

Kimberly Poulin
Clerk to Council
kapoulin@andersoncountysc.org

Rusty Burns
County Administrator

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AGENDA
ANDERSON COUNTY COUNCIL
Regular Meeting – February 3, 2015 – 6:30 p.m.
Historic Courthouse – Council Chambers – Second Floor
Chairman Tommy Dunn, Presiding

1. **CALL TO ORDER:** Chairman Tommy Dunn
2. **INVOCATION AND PLEDGE OF ALLEGIANCE:** Mr. J. Mitchell Cole
3. **APPROVAL OF MINUTES:** January 20, 2015 meeting
4. **CITIZEN COMMENTS:** Agenda Matters
5. **FERAL HOG FUNDING PRESENTATION (U.S. FISH AND WILDLIFE SERVICE):** Mr. Noel Myers (allotted 10 minutes)
6. **NEWS YOU CAN USE FROM DISTRICT TWO COUNCIL PERSON:** Ms. Gracie S. Floyd (allotted 20 minutes)
7. **UPDATE OF CHEDDAR COMMUNITY MEETING:** Ms. M. Cindy Wilson/Mr. J. Mitchell Cole/Mr. Steve Newton (allotted 15 minutes)
8. **CYBER SECURITY AND AMERICA – ON DANGEROUS GROUNDS:** Mr. Tom Allen (allotted 10 minutes)
9. **UPDATE ON PLANNING AND PUBLIC WORKS COMMITTEE:** Ms. M. Cindy Wilson (allotted 3 minutes)
10. **ORDINANCE – FIRST READING:**
 - a. **#2015-004** – an ordinance updating the county road functional classification list (**TITLE ONLY**). Chairman Tommy Dunn (allotted 2 minutes)
11. **RESOLUTION:**
 - a. **#R2015-007** - in support of the issuance by the South Carolina Jobs-Economic Development Authority of its qualified Energy Conservation Bonds, pursuant to the provisions of Title 41, Chapter 43, of the Code of Laws of South Carolina, 1976, as amended, in the aggregate principal amount not to exceed \$5,500,000. (**PUBLIC HEARING - NO TIME LIMIT**) Mr. W. Gregory Montgomery (allotted 10 minutes)
12. **REPORT FROM THE FINANCE COMMITTEE MEETING OF JANUARY 29, 2015:** Chairman Francis M. Crowder, SR (allotted 15 minutes)
 - a. Bids
 1. 2015 Pavement Marking Bid for Roads
 2. Waste Oil, Antifreeze and Gas/Oil Mixture Collection
 - b. Grants
 - 2014 State Homeland Security Program Grants (2)
 - c. Capital
 1. Animal Shelter Washer and Dryer
 2. Nikon Pro D300s Camera
 3. Donate two vehicles to City of Belton
 - d. Executive Session- Personnel Matters
13. **APPOINTMENTS:**
 - a. Various Boards/Commissions All Districts (allotted 5 minutes)
14. **REQUESTS BY COUNCIL MEMBERS:** All Districts (allotted 14 minutes)
15. **ADMINISTRATOR'S REPORT:** Mr. Rusty Burns (allotted 2 minutes)
 - a. **Letters of Appreciation:** **TO:** ACSO: Michelle Smith, Mark Davis and Jason Hanks **FROM:** Tom Beckwith
TO: ACSO **FROM:** Anonymous
TO: ACSO **FROM:** Harbor Gate Co-Owner's Council President, Dan Turner
TO: ACSO: Deputy Davis **FROM:** Homeland Park Primary School Teacher
16. **CITIZEN COMMENTS:** Other Matters
17. **REMARKS FROM COUNCIL MEMBERS:**
18. **ADJOURNMENT:**

State of South Carolina)

County of Anderson)

ANDERSON COUNTY COUNCIL
REGULAR COUNTY COUNCIL MEETING
JANUARY 20, 2015

IN ATTENDANCE:
TOMMY DUNN, CHAIRMAN
KEN WATERS, VICE CHAIRMAN
FRANCIS CROWDER
GRACIE FLOYD
J. MICHAEL COLE
TOM ALLEN
M. CINDY WILSON

ALSO PRESENT:
RUSTY BURNS
LEON HARMON
KIM POULIN

1 TOMMY DUNN: I'd like to call the January
2 the 20th regular council meeting of Anderson County
3 Council to order. At this time I'd like to ask Ms.
4 Floyd if she'd lead us in the Invocation and Pledge of
5 Allegiance. If we'd all please rise.

6 **(INVOCATION AND PLEDGE OF ALLEGIANCE BY GRACIE FLOYD)**

7 TOMMY DUNN: At this time I'd like to -- we
8 got a Boy Scout Troupe, I believe Members of Troupe 84,
9 Mr. Trevor Cook. I want to welcome him here. And
10 pleased to have you and if we can do anything for you,
11 let us know. Appreciate you being here.

12 Moving right along, next will be approval of
13 the minutes of January 6th meeting. Before we get into
14 that, we had a discussion last meeting. I told you I'd
15 research it with the attorney and find out about the
16 letter that was given us from past Council member
17 Moore, about the minutes, showing reflections. And
18 I'll let attorney explain to you. We can arrange this
19 tonight. It takes two-thirds of a vote, but Mr. Harmon
20 you want to explain?

21 LEON HARMON: Yes, Mr. Chairman. You
22 asked me to research this. I did. I do not find that
23 issue addressed in our code. Our code does refer to
24 Robert's Rules of Order when a matter is not addressed
25 in the code. Robert's Rules indicate that where
26 there's been an error or material omission that becomes
27 reasonably established after approval of the minutes,
28 the minutes may be corrected by means of a motion to
29 amend the minutes that were previously approved. Those
30 being specifically the minutes of the October 21st,
31 2014 meeting. That motion would require a two-thirds
32 vote. And the Robert's Rules go on to say, or a
33 majority vote with notice or unanimous consent. So if
34 you were to do it tonight, you would need a motion with
35 a two-thirds vote of Council to amend the October 21st,
36 2014 minutes.

37 TOMMY DUNN: What's y'all's pleasure? We
38 have a motion?

39 FRANCIS CROWDER: Well, I make a motion
40 because I don't see anything in it, in that Mr. Burns
41 did do what he did. Isn't that correct, Mr. Burns?

42 RUSTY BURNS: ?? of the Personnel
43 Committee.

44 FRANCIS CROWDER: I understand that. Yep.
45 Yep. So ---

46 TOMMY DUNN: Mr. Crowder makes the motion
47 we'll amend the meeting as the attorney has said. Do
48 we have a second? Second by Ms. Wilson. Any
49 discussion?

50 GRACIE FLOYD: Yes.

1 TOMMY DUNN: Ms. Floyd.

2 GRACIE FLOYD: I was the one to bring that
3 up last week, and the only reason why I brought it up
4 was the fact that it was mentioned by a sitting Council
5 member at the time. And that he was a Council member
6 who did it and it was done. The letter was written on
7 December the 30th. You know, I don't have any reason
8 to want to change it. In fact that I was -- I didn't
9 think the question was a fair one to begin with. But I
10 wanted to do the right thing, which was to bring it up
11 to the front for -- because it was done by a Council
12 member who was the sitting Council member at that time.
13 Thank you.

14 CINDY WILSON: Mr. Chairman, may I?

15 TOMMY DUNN: Ms. Wilson.

16 CINDY WILSON: Is there a correction that
17 we need because I -- when I got the letter I inquired
18 of our clerk if there was an error and she said she'd
19 gone back and listened to the tape and it didn't --
20 whatever was said, if there was anything said -- it
21 didn't pick up.

22 TOMMY DUNN: Mr. Moore asked the
23 question. Mr. Burns nodded his head and didn't pick up
24 -- I don't think he had his audio on, but he did say
25 correct. According to Mr. Harmon.

26 CINDY WILSON: Okay.

27 TOMMY DUNN: That's where we're at. I
28 ask Mr. Harmon to research this. I told y'all last
29 council meeting I wasn't aware of the letter, I just
30 got it that night. I'll do research and that's what I
31 done. So anybody else? Ready to vote? All in favor
32 of the motion show of hands.

33 GRACIE FLOYD: What are we voting on?

34 TOMMY DUNN: Voting on to amend the
35 minutes of August the 14th -- October ---

36 LEON HARMON: October 21st.

37 TOMMY DUNN: October 21st on the
38 discussion of the letter that talked -- put in the
39 record that the question was asked and answered. Ready
40 to vote now? All in favor of the motion show of hands.
41 All opposed like sign. Show the motion carries
42 unanimously. Let me stipulate, too, for the record so
43 everybody knows, Mr. Burns said through Personnel
44 agreed that this was discussed in length and when we
45 had our discussion with Mr. Burns and that was the
46 stipulation. That question was asked of Mr. Burns at
47 that time. Personnel agreed to give him time to finish
48 up his work he had and also to get his insurance
49 straightened out. So that's where that's at and when
50 it comes back in a timely manner, then that will be

1 taken care of.

2 GRACIE FLOYD: Mr. Chairman?

3 TOMMY DUNN: Yes, ma'am.

4 GRACIE FLOYD: Mr. Chairman, I wonder -- I

5 question whether it was a fair question or not to him

6 because we have other people in this county who worked

7 a second job or another thing that they want to do. I

8 think -- I don't know this for a fact but even maybe

9 some of us have other things that we do. So when the

10 question was posed to him ---

11 TOMMY DUNN: I can assure you I don't

12 make a living on County Council.

13 GRACIE FLOYD: When the question was posed

14 to Mr. Burns, I didn't think it was a fair question. I

15 thought it was a question to just trap him.

16 TOMMY DUNN: Well, it was -- Personnel

17 Committee had already asked the question and had a

18 satisfactory answer. It was just giving him time to

19 finish up work he had already started and like I said,

20 get his insurance took care of.

21 GRACIE FLOYD: So he cannot work?

22 TOMMY DUNN: He agreed to that. Yes,

23 ma'am.

24 GRACIE FLOYD: Okay.

25 CINDY WILSON: Mr. Chairman, may I?

26 TOMMY DUNN: Yes, ma'am.

27 CINDY WILSON: As the towns that he worked

28 for in my district, I have always been quite supportive

29 of him to continue. Now if it's a matter of disclosure

30 or something along those lines, I don't think it's fair

31 to the municipalities to be punished because we are

32 enjoying his hard work for us.

33 TOMMY DUNN: I appreciate that.

34 CINDY WILSON: And that's how I would like

35 to weigh in.

36 TOMMY DUNN: That's fine and we can

37 change this at a later time if y'all want to. It is

38 now what it is. Thank y'all.

39 CINDY WILSON: Thank you.

40 TOM ALLEN: Mr. Chairman.

41 TOMMY DUNN: Yes, sir.

42 TOM ALLEN: If I could just very

43 quickly, I want to echo what Ms. Wilson said. I think

44 part of the question was if grants are being written

45 for these cities in -- or towns in Anderson County,

46 that's his job, is to promote Anderson County. So I

47 don't have any heartburn with it, either. I'm like

48 you, not at all. Thank you, sir.

49 TOMMY DUNN: Thank you, Mr. Allen. One

50 other thing of housekeeping. Item number 12 -- if

1 y'all look, Resolution 12(a), got down Mr. Mitchell
2 Cole. That shouldn't -- that's incorrect. It should
3 have been my name by that. My name by that.
4 FRANCIS CROWDER: Good.
5 TOMMY DUNN: We're moving on.
6 GRACIE FLOYD: Oh, wait a minute, Mr.
7 Chairman.
8 TOMMY DUNN: Yes, ma'am.
9 GRACIE FLOYD: May I? Also, I would like
10 to delete from the agenda the Objective and Strategies
11 for District 2. The five minutes I was given will not
12 be enough time for me to do that as I want to give as
13 much attention to it as I'd like, so I will reschedule
14 it for the next meeting. And I thank you for talking
15 with me about that.
16 TOMMY DUNN: Thank you.
17 Okay. Moving on then corrections over now, so
18 we'll have citizens comments. Mr. Harmon. When he
19 calls your name please step forward and state your name
20 and district, address the chair ---
21 CINDY WILSON: Wait a minute. Let's do
22 approval of minutes.
23 TOMMY DUNN: Oh, we didn't finish the
24 minutes. I'm sorry.
25 Now we go on to the regular minutes of January
26 the 6th, 2015. Are there any changes or corrections to
27 be made to them? Mr. Crowder first. Ms. Wilson.
28 FRANCIS CROWDER: I got some. Oh, I'm sorry.
29 On page 19 row 39, the missing word is developer. The
30 developer. Like a realtor developer. Thank you.
31 TOMMY DUNN: Moving on. Did you get that
32 Kim?
33 KIM POULIN: Yes, sir.
34 CINDY WILSON: I have one.
35 TOMMY DUNN: Ms. Wilson.
36 CINDY WILSON: On page 14, line 15,
37 connection with Bucklin. It's supposed to be Buckland
38 at Rivendale Project. So just ---
39 TOMMY DUNN: Okay. Anything else?
40 Anybody have anything else? We have a motion to accept
41 with those corrections?
42 MITCHELL COLE: So moved.
43 CINDY WILSON: Second.
44 TOMMY DUNN: Motion Mr. Cole. Second Ms.
45 Wilson. All in favor of the motion show of hands. All
46 opposed like sign. Show the motion carries
47 unanimously.
48 Now at this time we'll be taking citizens
49 comments. And again, as I said earlier, as Mr. Harmon
50 calls your name, please state your name and district

1 and address the chair. Keep matters on the agenda
2 matters this time. You have three minutes. Mr.
3 Harmon.

4 LEON HARMON: Mr. Chairman, the first
5 citizen signed up is Charles Crowe.

6 CHARLES CROWE: Mr. Chairman, I didn't waste
7 any time. I knew I was the first one to sign up, so I
8 came on down. First, I'd like to take this time to
9 welcome Mr. Cole. First I'd talked to him since he's
10 been elected and just a friendly reminder that, sir,
11 you were elected by the people of District 3 but every
12 action you take up there, just as a reminder, I know
13 you realize this, but whatever action you take up there
14 affects all of us. Just like all of their action.
15 Anything that they do from their district it still
16 affects all of us. So appreciate you and hope you have
17 a pleasant term on Council.

18 Now the second thing I want to talk about, and
19 I don't know what you're going -- how detailed you're
20 going to get into it, but it's your next thing. Your
21 zero budget -- zero based budgeting. I hope every
22 member of council really absorbs this because I think
23 this is something we may need in Anderson County. And
24 I'm speaking out for it even before you see the
25 presentation. Of course all of you are aware of it and
26 know what it's about. But we got to do something about
27 curbing these taxes here. They've constantly have gone
28 up. If you don't believe it, everyone of you who've
29 lived in Anderson County -- not as long as I have --
30 but most of you lived here about that time. Go back
31 and look at some of your early property taxes. Now I
32 know a lot of it is school district. So help me, I
33 know that up front. That's most of my latest. But
34 nevertheless, there's things on there that we're paying
35 for that we just -- we need to figure out a better way
36 of budgeting things. And I think the zero based --
37 when you start from nothing and add what we got to
38 have, I just think that'll help. And I don't know how
39 this Council does, but I wanted to state that.

40 All right. To finish up my three minutes, I
41 wanted to ask you this. I notice down here, Item
42 number 15, executive session to review outstanding
43 legal issues. Now, when y'all come out of -- when you
44 come out of this meeting and come back, we've got
45 citizens comments after it. I've also signed up for
46 that because I may have some questions as to what went
47 on in there. Will y'all come out and tell us if any
48 action was taken? Or just a briefing or what can we
49 expect from this executive session there?

50 TOMMY DUNN: Tell you right now there

1 won't be no action taken.

2 CHARLES CROWE: Well, if you won't take no
3 action ---

4 TOMMY DUNN: Can't take no action in
5 executive session.

6 CHARLES CROWE: Well, can we ask questions
7 about ---

8 TOMMY DUNN: Not in executive session.
9 It's an executive session.

10 CHARLES CROWE: Well, I mean we understand
11 there's many lawsuits going on. So can we at least be
12 told what lawsuits you took up?

13 TOMMY DUNN: All of them.

14 CHARLES CROWE: Well.

15 TOMMY DUNN: We're getting a briefing,
16 Mr. Crowe. I'll be very brief, what-you-call-it, we're
17 just getting a briefing on general -- on all of our law
18 things and we've got several of them.

19 CHARLES CROWE: Yeah, I know and I agree
20 that you should have those. I'm not arguing about
21 having a briefings in the classification of it. But I
22 just wonder how much the public's going to be aware of
23 it because it's our money you're talking about. It's
24 not y'all's money, it's our -- well, it's y'all's
25 money, too. But it's all of our money you're talking
26 about. It ain't just y'all's. So I was just wondered
27 how much the public's going to be made aware of this.
28 Can you brief us on anything there? Should we hang
29 around for it?

30 LEON HARMON: That's time, Mr. Chairman.

31 TOMMY DUNN: Thank you. Like I said,
32 what goes on in executive session is executive session.

33 CHARLES CROWE: Thanks a lot.

34 TOMMY DUNN: Thank you. Next.

35 LEON HARMON: Next person Bonnie
36 Malmquist.

37 BONNIE MALMQUIST: This is the first time
38 somebody short can get here. Hi. I'm with Mr.
39 Crowder's district. I am here because of -- I need to
40 have some information about the information about the
41 overlay district, what that means, because I really
42 don't know what it means. And my mother -- I'm here
43 because my mother lives on 101 Northridge Drive, the
44 highway to Grady's. And being a Boy Scout person, I
45 appreciate Grady's, but I don't appreciate not being
46 able to get out of her driveway. So I'm wondering what
47 that overlay district is going to entail.

48 And I've also been made aware that they're
49 planning or trying to rezone some property down the
50 road to add forty houses behind an existing residential

1 area. And that road is already overtaxed with cars and
2 speeders and not just speeders in general but the
3 traffic light, since we got the Grady's highway to
4 nowhere we cannot get out of the driveway. We cannot
5 get across the street. The people that live there are
6 landlocked because of the highway. And if they added
7 more residential homes down the end of the road, we
8 feel that that situation would get deplorable. Right
9 now, if I get out of the driveway, which is like five,
10 six hundred feet from the traffic light, and I see the
11 light is just turned green, by the time I get there
12 I've got a red light. Have to wait for the traffic to
13 go this way. The oncoming cars that are getting out of
14 Grady's are coming left, they're coming straight and
15 they're making right. Meanwhile, the people that live
16 in that area cannot make a left hand turn and then they
17 have one lane going to the right, that goes to the
18 right hand turn, and they have one -- that same lane
19 goes straight across the road. Everybody knows we got
20 Hanna High School down there, we've got North Pointe
21 school down there and this is a deplorable situation.
22 It's almost like what we had at Concord Road there and
23 they made a big mess fixing that intersection. So
24 every time engineers get going and make great plans,
25 they forget that the people who live there, who pay the
26 taxes can't even use the roadway. Now, it's great, we
27 can get to Lowe's pretty quickly if I get out of the
28 light, but all those people in that area around that
29 section near Ingles, are having horrible, horrible
30 traffic problems. Cannot get out. We cannot get
31 across the street safely even from one side of the road
32 to Ingles. And that's why I want to make sure you gave
33 good clarification about what these overlay districts
34 are and thinking about putting communities on top of
35 communities that have been there for thirty or forty
36 years subsidizing the county budget. So please give
37 that some consideration. Thank you.

38 TOMMY DUNN: Thank you. And let me say
39 -- I meant to say earlier -- I think folks might have
40 been here because of that Oak Hill zoning thing. That
41 will not be addressed tonight. It's not on the agenda
42 because we've got to give legal notice so many days,
43 and they didn't have time for that approval to get in
44 it. So that will not be addressed tonight, the Oak
45 Hill subdivision.

46 Mr. Harmon.
47 LEON HARMON: Mr. Chairman, next is Frank
48 Pressly.

49 FRANK PRESSLY: Frank Pressly, District 2.
50 I wanted to speak about number 16 and also to 12(c).

1 Last meeting at the citizens comments at the end of the
2 meeting, I brought up the fact that there've been no
3 public hearings about these legal briefings that y'all
4 are getting. Now, I have read in the paper a lot of
5 comments that a number of you have made regarding these
6 issues and the support that you feel that you have from
7 the public. Now, I've attended probably every meeting
8 that has ever been had regarding any of this; the
9 trials, the -- everything to do with this. And I have
10 yet to see the number of people that y'all feel support
11 you in your decisions and comments show up at any of
12 these meetings. I've seen rooms full of people,
13 busloads of people, courtrooms full of people who are
14 all for pursuing this case to the bitter end. I don't
15 see the people -- we see a handful of people show up
16 that support dropping these legal matters. I really,
17 you know, think that the public needs to have the time
18 to ask y'all questions and be told what's going on and
19 if we have time to discuss resolutions concerning
20 subdivision regulations, which, you know, is near and
21 dear to your heart, then we should have time, also, as
22 the public to discuss things that are important to us.
23 And if I recall your response from the last meeting was
24 you felt like there was enough discussion going on
25 between you and the constituents when you went out to
26 speak. Well, that's not public speech. That's not a
27 public meeting that's in a public place. We have no
28 idea what your constituents are saying to you or what
29 you are saying to them. And this is an important
30 matter to this county. It's been going on for a very
31 long time. And unless the public is brought into the
32 loop on this, it's not going to stop here. It's not
33 going to stop here. And I hope that all of y'all are
34 prepared for that, because that's the facts of the
35 case. There are a lot of people that are very unhappy
36 with the way things are going, and that everything's
37 being kept secret. I mean, even today y'all are going
38 into executive session and Mr. Crowe couldn't get a
39 straight answer about what was going on or what we
40 could expect or -- I mean, that's just how it's being
41 handled. And that's not going, that's not going to lay
42 down the sword. I mean, that's just going to make it
43 worse. So I really encourage y'all, let's have a
44 public meeting. Let the people show up that support it
45 or against it. I'm telling you I've never seen more
46 than two handfuls of people show up supporting dropping
47 this issue. And I've literally seen hundreds and
48 hundreds and hundreds of people who want to pursue it.
49 So unless y'all are afraid that a public meeting is

1 going to bring out something -- or questions that y'all
2 can't answer, or something's going to be said that
3 y'all are trying to keep wrapped up, I don't know what
4 the reason, but a public meeting is in order. This has
5 been going on for over a half a decade and there's
6 never been a public meeting about it. So thank you.

7 TOMMY DUNN: Next.

8 LEON HARMON: Mr. Chairman, the final
9 citizen signed up is Elizabeth Fant.

10 ELIZABETH FANT: Okay. I'm going to talk on
11 number 5, number 12(a) and number 16, but I'm going to
12 start on number 12(a), a resolution expressing intent
13 that Anderson County take a neutral position regarding
14 the proposed closure of McDaniel Road. Two of my
15 friends actually live on that road. I went on it a
16 couple of days ago just to look at it again. I don't
17 know how much traffic is on that road. I can
18 understand that they would like for it to be closed
19 because supposedly there's rude traffic and drug
20 problems and whatever, but my property also -- I own
21 two sides of a lot of road frontage and nobody's going
22 to be closing that because I want it to. I don't
23 understand why all of a sudden we're taking a neutral
24 position.

25 I do want to talk about ethics. A bunch of us
26 went down to what was then the Ethics Commission under
27 Henry McMaster. We basically got rebuffed when we took
28 information about what happened November the 17th,
29 2008. Henry McMaster is now Lieutenant Governor.
30 Henry McMaster is already in trouble for his campaign
31 money; using it on things he shouldn't use. Governor
32 Hailey is working very hard to make sure that we have
33 ethics in all our government people. So I just want to
34 remind you, Mr. Cole, that, you know, it's out in
35 public knowledge that one of these people who is a
36 friend of mine gave you five hundred dollars for your
37 campaign and it's not looking good because it's looking
38 like all of a sudden you're bringing this up to pay
39 back. So just want to remind you that's the way it's
40 looking. And we've already decided this a couple of
41 months ago, that it should just go to the courts. So I
42 don't see why we're even bringing it up at this point.
43 And they are friends of mine.

44 The zero based budgeting presentation. We
45 need to start from scratch. We're spending a whole lot
46 of money that shouldn't be spent. As I mentioned at
47 the last council meeting, all the money that's being
48 saved on gas right now should go back to Mr. Burns.
49 Mr. Burns should be on top of every department, asking
50 them to hold that money and not spend it on other

1 things. I predict that we're going to have a huge
2 stock market crash within the next six months. Things
3 look hunky dorey right now, but it won't always be that
4 way. We have to be conservative. We have to stick
5 that money aside for things that we really need.
6 Everybody this year supposedly got a tax credit. We
7 didn't get a tax credit, we just got the money that was
8 spent last year that was overspend. We shouldn't have
9 been taxed for it. So those of you that got a few
10 dollars back this year, you didn't really get a few
11 dollars back, you just got paid back what should have
12 been yours the year before.

13 And I'm going to leave number 16 to the end.

14 TOMMY DUNN: Is that all?

15 LEON HARMON: That's all, Mr. Chairman.

16 TOMMY DUNN: Thank you, Mr. Harmon.

17 Next we'll be moving on to Item number 5, zero
18 based budgeting presentation by Mr. Larry Finney.

19 LARRY FINNEY: Thank you, Mr. Chairman.
20 Council members, Mr. Burns. Appreciate the opportunity
21 to come just spend a few minutes with you talking a
22 little bit about this concept of zero based budgeting.
23 I'll -- got a very brief presentation and certainly be
24 glad to answer any questions along the way or once I'm
25 finished.

26 What I want to do is just briefly talk about
27 really what zero based budgeting is. Give you a little
28 bit of history and then we'll get into some of the
29 details in terms of the advantages, disadvantages,
30 etcetera. So in essence, when we talk about zero based
31 budgeting what we're talking about is, there -- the
32 typical way that you usually see, not only governments,
33 but just organizations in general, is we start with
34 last year and then we use last year as a basis for
35 deciding what we're going to do this year. Zero based
36 budgeting says no, we're going to truly start from
37 zero. We're going to act like we have nothing, we're
38 starting with zilch and creating what we think is going
39 to be the best budget for the coming year.

40 Just a little bit of history. This really,
41 really kind of started taking off back in the 1970s.
42 Some of us who are old enough to remember, remember the
43 early '70's, were kind of a tough time in terms of the
44 overall economy, and out of that the Jimmy Carter era
45 really in Georgia and then as President came this
46 concept of zero based budgeting. It went away for a
47 long time as things got better, but then we come back
48 to 2006, '7, '8 when things started to get really rough
49 again from an economic standpoint and we started seeing
50 zero based budgeting pop up again and becoming much

1 more common in terms of being used as far as
2 governments are concerned. And it's still -- I'll give
3 you a little bit of statistics in terms where we're at
4 with that in just a moment. So let's talk a little bit
5 about the theory. And I mentioned already that we're
6 starting at zero and the concept is maybe what we're
7 doing right now isn't the best way to do what we need
8 to do in the future. Whether it's the services we're
9 providing, whether it's how we're providing them or
10 whatever it may be, so let's stop and think about that
11 all again. And, in its purest form, what zero based
12 budgeting does is it creates these decision units.
13 These decision units are the lowest level at which
14 budget decisions are made and managers and their staff
15 in those units basically evaluate all the activities
16 and even look at alternative ways for how they could
17 provide the services that they're providing looking at,
18 you know, what the needs of the citizens are and what
19 they need to be providing as a government. Based on
20 that, they develop some service levels that I'll talk
21 about in just a minute that lead to the recommended
22 expenditures for the different decision units. So the
23 level of service proposals is really the base for the
24 zero based budgeting. And the idea is, okay, there's a
25 minimum level of service that we're going to start
26 with. We then can build on that whether it's --
27 whether it builds to the current level of service we're
28 providing or another more moderate level of service.
29 And then you can also add on to that and say, okay,
30 even if we increase services, what would that look
31 like? So at a minimum what you usually end up with is
32 about three different levels of service that you can
33 evaluate and prioritize and look at what the costs and
34 expenditures are going to be related to that. What is
35 usually more of a back-burner -- I'll talk about some
36 other alternatives in just a moment. The backside of
37 the pure zero based budgeting is where you start to see
38 the performance measurements take place. So once we've
39 developed those levels of service, then we start
40 looking at what are some measurements, what are some
41 ratios, etcetera, that we can start to use to evaluate
42 what level of service really makes the most sense based
43 upon the needs and what we want to provide to the
44 citizens.

45 That then -- those service levels and those
46 performance measures then start making their way
47 through management and obviously eventually to Council
48 to make some final decisions about what you think is
49 the best budget for moving forward.

50 Let me just mention in terms of some

1 advantages and disadvantages when we start talking
2 about zero based budgeting. Obviously, probably the
3 biggest two things that you tend to hear from people
4 when you talk to people about this, is number one,
5 there's a lot of time involved. There's a lot of
6 people that get involved in the budgeting process.
7 This isn't something that just happens at the top
8 level. When you go down to the lowest level decision
9 units and you're getting managers and staff involved,
10 you're getting a lot of people involved in that budget
11 process. The advantage of that is, obviously you end
12 up with a little more buy-in through that process.

13 The other thing that you tend to hear people
14 talk about quite a bit is they like this approach as
15 opposed to what you tend to see happen if you're not
16 going to start with zero, if you're starting at a
17 higher level, the approach if you've got to cut costs
18 tends to be let's just do the across the board,
19 whatever percentage, you pick the percentage and let's
20 just say everybody's got to cut x percentage. Zero
21 based budgeting really allows you to evaluate the
22 services, the needs, and it's not just across the
23 board. You're going to focus more on where you want
24 your priorities to be. Obviously top management,
25 you're going to get a lot more detail from those
26 decision units so you understand even probably in more
27 detail what's going on at the lower levels and it just
28 really helps you evaluate the overall needs that you're
29 providing to your citizens.

30 When we talk about the disadvantages, by far
31 and away, the biggest comment you have is that it is
32 extremely time consuming, especially the first year
33 that this is implemented. It takes a lot, a lot of
34 time. It's something new, it's something different,
35 you're starting at the very lowest levels. It takes a
36 long time to go from zero to say okay what are we
37 really want to do, what needs are out there and how can
38 we best provide those services to meet those needs?

39 The other thing that we tend to see is when
40 you start talking about different service levels and
41 those service levels, maybe you want at least one
42 that's probably below what you're currently providing
43 to be able to really evaluate priorities. The people
44 involved in those different departments and decision
45 units are pretty reluctant to say, okay, well, let me
46 provide you some information about providing a lower
47 level of service that is going to end up cutting people
48 and other costs out of what we're already doing.
49 Sometimes it's tough to get people to actually
50 objectively evaluate those kinds of decisions.

1 I've got a couple of other things there that
2 you can see. You know, what tends to happen once you
3 -- if you do implement zero based budgeting, what
4 happens over time, incrementally, you probably see less
5 and less benefits as you go through the process, which
6 is why what you tend to see a lot of now is a couple
7 other different forms. It's not the pure zero based
8 budgeting, but there's a couple other forms that are
9 kind of an offshoot of ZBB that you tend to see. The
10 first one there that I highlight is service level
11 budgeting. And what this does, as opposed to really
12 focusing on the costs and the input side of it, the
13 service level budgeting starts with the strategy, the
14 mission, the vision, what do we really want to do as
15 far as the needs of the citizens and how we can best
16 service those needs. And then you build off of that.
17 So what happens is you have strategy, and you get down
18 to the performance measurements, so the focus tends to
19 be more on the outcome as opposed to the inputs. And
20 based on those performance measurements, the strategy
21 and those outputs, you then develop the budget in the
22 different service levels from that. Still time
23 consuming, but not quite as much as if you did the pure
24 form of ZBB because it is a little more -- and the
25 other advantage is that it's a little more connected to
26 what you're really wanting to do strategic-wise.

27 The other one that you tend to see is what's
28 called target-based budgeting. What this is, it's a
29 little bit different form of cutting costs. You're not
30 going all the way down to zero. But what you're doing
31 is you're looking at all of your decision units, all of
32 those departments, and saying, let's start at a lower
33 service level than what we are currently providing.
34 That's usually done in the form of some percentage of
35 the costs. And then, once you start at that lower
36 level, then you ask all of your managers to start
37 building off of that and prioritizing what would they
38 do above and beyond that. So, again, you have an
39 approach that's less time consuming. You're not going
40 all the way down to zero, but you are going down to a
41 lower level and really starting to look at priority and
42 strategy a little bit more as opposed to just adding to
43 what you did this year.

44 Probably the biggest disadvantage when you
45 start talking about zero based budgeting is obviously
46 the fact you're not going all the way down to zero.
47 You're not really totally re-evaluating everything.
48 But it is an alternative that you tend to see quite a
49 bit.

50 Back in 2011 GFOA actually did a survey. It's

1 at a time when zero based budgeting was being used a
2 little bit more again. I've kind of given you the
3 overall highlights there. Just over twenty percent of
4 the governments that responded were using it, but what
5 they found, out of that twenty percent, by far and
6 away, a majority of them weren't using the pure form
7 but they were doing the service level or the target
8 based or some other form of zero based budgeting.
9 So that's a very brief overview of zero based
10 budgeting. Be glad to answer any questions that you
11 have.

12 TOMMY DUNN: Have any questions?
13 GRACIE FLOYD: Yes.
14 TOMMY DUNN: Ms. Floyd.
15 GRACIE FLOYD: Thank you. I am -- ever
16 since I heard about this zero based budgeting thing, I
17 have been doing some research on it; okay? And I don't
18 know if it's good or bad, because some of the things
19 that you brought up is what I -- you know, I've been
20 hearing as well as the TBB, target based budgeting.
21 Both of those two things; okay? Now we have been doing
22 the -- is the line item budgeting. That's what we have
23 been doing.

24 LARRY FINNEY: Correct.
25 GRACIE FLOYD: And it has been said that
26 the zero based budgeting was started by Carter and when
27 -- I think Carter served it four years. And when
28 Reagan came in right after him, he got -- they just
29 scrapped the whole thing because it was said to be
30 politically related and it didn't allow for growth and
31 other things like that.

32 The thing that bothers me is that we're going
33 to scrap our budget -- the idea is to scrap the budget
34 that we presently use and go to a system that's going
35 to create a lot of time for our staff members to create
36 so we can do this. But with the -- and it does not --
37 it's not a good indicator of providing for future
38 growth. And with Anderson County on the way up, and
39 with the economy improving, the idea kind of like -- it
40 concerns me some because will it provide for our future
41 growth? Will it provide for other things that might
42 come up that we don't -- that we can't, you know,
43 perceive at this time. The -- in another time, in
44 another day, and I'm thinking about the time when we
45 were at an economical disaster -- what did you call
46 that thing? What did we call it? Thank you. Yeah.
47 He's smart -- my seat mate's smart. The recession. I
48 could see where the zero based budget would have been
49 -- played an important part of keeping everybody under.
50 But you know, like we're not in the recession time

1 anymore, thanks to a wonderful president who guided us,
2 not through it, but halfway out of it. Okay.

3 TOMMY DUNN: Hold down, please.

4 Ms. Floyd.

5 GRACIE FLOYD: Thank you. But I'm just --
6 it scares me. I want to know why. Why is this
7 necessary? We need to be looking at a budget that
8 would get us where we need to go. We're having an
9 economical ---

10 LARRY FINNEY: Resurgence.

11 GRACIE FLOYD: Resurgence. I was going to
12 say field day. And everything, you know, is going
13 great. Now, I don't know if the stock market is going
14 to fall in six months or what. Nobody knows that. You
15 know, but I think the gas price is going back up, but
16 you know, nobody knows that. But I just want to -- I
17 just don't understand how this could be good for an
18 economy such as ours. We've been down for so long and
19 here we go, we're getting back up. Why this? Can you
20 answer that question. It was a long way I went about
21 asking it, but could you answer the question for me,
22 please?

23 LARRY FINNEY: Well, I can address it,
24 sure. You are correct that most of the time when you
25 see zero based budgeting becoming more popular or being
26 implemented, it tends to be in more difficult economic
27 times. Recessions or whatever it may be. It does tend
28 to go away more when things are getting better. But
29 the thought behind it, the idea that we don't just want
30 to start with where we are now and then say let's
31 continue doing that. The thought of the zero based
32 budgeting saying, we're going to take a more strategic
33 look at this and step back and say, let's kind of re-
34 evaluate everything. I think that part of ZBB is a
35 great tool, no matter what kind of, you know, no matter
36 what's going on economically. But you are also very
37 correct in that it is extremely, extremely time
38 consuming to implement, especially the first year or
39 two that you do it.

40 GRACIE FLOYD: The TBB, targeted based
41 budget, it says that it can be counter-productive, but
42 this particular budget can be counter-productive in
43 growing or -- in growing or stabilizing a community.
44 Do we have that part? I mean, is that the same point
45 for the zero based?

46 LARRY FINNEY: Well, a little bit, but what
47 I would say is, I think the people who are making those
48 kinds of comments aren't necessarily implementing this
49 the way it's supposed to. What tends to happen a lot
50 of times, when this kind of budget gets implemented, is

1 people tend to throw the strategic side of it and the
2 performance measurements side of it to the side and
3 just focus on the costs. But any of these, as long as
4 you're using the mission, the vision, the strategy of
5 the county that you've developed and as long as you're
6 using some ratios and measurements to implement it, you
7 can be in a great growth mode and still do this, if you
8 really want to. You just have to do it a little
9 different way.

10 GRACIE FLOYD: I have one other question;
11 okay?

12 LARRY FINNEY: Sure.

13 GRACIE FLOYD: First of all, let me go back
14 and ask you a question here that I didn't get in. What
15 company are you with?

16 LARRY FINNEY: Green, Finney and Horton.
17 I'm with a CPA firm Green, Finney and Horton.

18 GRACIE FLOYD: Okay. All right. You at
19 one time did our audit.

20 LARRY FINNEY: That's correct.

21 GRACIE FLOYD: Are you still doing it?

22 LARRY FINNEY: No, you have a regulation or
23 whatever, that says once you do it for four years, then
24 somebody else gets to do it. So you're still in that
25 other four year period.

26 GRACIE FLOYD: All right. But you have
27 seen our budget.

28 LARRY FINNEY: Yes.

29 GRACIE FLOYD: Have worked with our budget.
30 And that was the line item budget. What do you think
31 of our budget? The line item budget as compared to the
32 zero based budget. And yes, yes, I'm putting you on
33 the line here. But you were gracious enough to come
34 and talk to us about it and I'm sure you have an
35 opinion one way or the other.

36 LARRY FINNEY: I do, but I'm probably not
37 going to answer it the way you want me to. But here's
38 what I'm going to say. Any kind of budgeting is good
39 as long as it's strategic based, as long as it's
40 performance measurements based, and as long as it's
41 objective. Where you run into problems -- and it
42 doesn't matter whether it's line item or zero based or
43 target based or anything else, if you ignore all those
44 things, that's when you tend to have budget issues, or
45 run into budget problems.

46 GRACIE FLOYD: Well, you didn't -- and I'm
47 kind of glad you didn't answer the question because I
48 am -- I have been working with this line item budget
49 now for fourteen years. And from what I can see, it
50 has served us well. It has -- our staff members have

1 come up with some ingenious ways of reporting and
2 giving us the information we need, helping us with our
3 budget that we have to make. And I've been very
4 pleased with it. Now, to go to something right now
5 that's totally new and totally may or may not work for
6 us at this point, you know, that bothers me.

7 Mr. Chairman, I thank you.

8 TOMMY DUNN: Yes, ma'am.

9 Anyone else? Mr. Crowder?

10 FRANCIS CROWDER: Is it not true that when you
11 do an audit, you audit a balance sheet, income
12 statement or whatever term you want to use, a test of
13 revenue and a test of expenditures, but you do not look
14 at the significance of the budget line item by line
15 item.

16 LARRY FINNEY: No, not in an audit.

17 FRANCIS CROWDER: Not that it's appropriate.

18 LARRY FINNEY: No, we report on it, but we
19 spend time on the actuary results.

20 FRANCIS CROWDER: Yeah. You don't make any
21 opinion whatsoever whether that is an appropriate
22 budget for that cost center.

23 LARRY FINNEY: (No verbal response.)

24 FRANCIS CROWDER: Thank you, sir.

25 CINDY WILSON: May I?

26 TOMMY DUNN: Ms. Wilson.

27 CINDY WILSON: I think what created the
28 desire to look into this, is there's been frustration
29 in years past that with the incremental budgeting, it
30 was kind of like across the board we need to increase x
31 percent and then when there would be a question about
32 why would we need to increase dramatically in some
33 areas, justify it, it was frustrating for both sides.
34 And I think that if we can look at some maybe
35 modification of zero based budgeting, maybe a hybrid of
36 some of this, where we look at more efficient
37 allocation of resources and give us a chance to detect
38 inflated budgets. I think we've pretty much addressed
39 a lot of that. But we also come up with more cost
40 effective ways to improve our operations and you know,
41 I think a department head in the department, we're not
42 so vast in this county that they don't have a real good
43 sense of what they have to do and what it takes to do
44 it financially. And staff-wise the one good thing
45 that's come out of all of our efforts the last few
46 years is, we're all working much more closely. Where
47 we could have better and more timely adjustments is if
48 we could have like our own internal auditor who could
49 take budgets and compare to the revenue and the mission
50 and give us more frequent reports. It's really hard.

1 We have an excellent Finance Department, but it's hard
2 for them to stop and do those sorts of things. So I
3 think it would be very important for us to at least
4 look at some better way of budgeting that might take
5 into account some of these new measures. Thank you.

6 TOMMY DUNN: Thank you.

7 Mr. Finney, in your opinion, how long would it
8 take, you think, to implement something like this? How
9 much time would be needed?

10 LARRY FINNEY: In my experience, when you
11 first implement zero based budgeting you're probably
12 looking at about nine to twelve months to really truly
13 implement it fully, if you really want to do that.
14 Obviously it's a little bit less if you do some of the
15 other forms, but it's a time consuming process that
16 first year. So in essence, you know, if I had an
17 organization and we were going to implement zero based
18 budgeting as soon as we finished one budget, and we
19 were going to implement it, I'd start it right away.
20 That's really probably the only way to get through the
21 process on a timely basis.

22 GRACIE FLOYD: Mr. -- excuse me.

23 TOMMY DUNN: Yes. Ms. Floyd.

24 GRACIE FLOYD: Okay, thank you. My
25 question is this, one of the disadvantages of that zero
26 based budget is that even though it was expected to be
27 innovative in practice, I have in the research -- I
28 found in my research -- in practice it tends to be
29 status quo and highly political. What would you say
30 about that?

31 LARRY FINNEY: That is why I had that
32 bullet that talked about how difficult it is to get
33 anybody to offer service levels that are below the
34 current level. It's just difficult in practice to make
35 that happen. That's why that was up there. That goes
36 along with what you're saying.

37 GRACIE FLOYD: Okay. Another one is that
38 many viewed the zero based budgeting as an instrument
39 for quick budget reductions. How would you answer
40 that?

41 LARRY FINNEY: I would disagree with that
42 because if you want quick budget reductions, what you
43 do is the across the board cutting that I talked about
44 earlier. That's the quickest way to reduce budgets.
45 Zero based budgeting is a little more time consuming to
46 do that.

47 GRACIE FLOYD: Yeah, I'll agree with you.
48 Across the board budget -- I mean cuts. Now we've done
49 that and it's the quickest way. But when you're trying
50 to go up under the radar, so not many people will know

1 what's going on, they say that the -- it is viewed as
2 an instrument for quick budgeting reductions. And the
3 question, you said, you said something about the actual
4 budget. In the past we have passed fourteen years of
5 budgets, you know, since I've been up here, and they
6 have been good budgets. They -- we have received
7 awards for them -- not that awards is what you want --
8 but we have received some pretty good awards for it.
9 And I think your company, also, said that it was a
10 balanced budget and it was a good budget. And I was
11 just wondering, I was just wondering, it's not used by
12 the federal government anymore at all, and you don't
13 find many places in South Carolina where this type of
14 budgeting is being used. What would you say to that?

15 LARRY FINNEY: You talking about the zero
16 based budgeting?

17 GRACIE FLOYD: Uh-huh (affirmative).

18 LARRY FINNEY: It is, I mean it is being
19 used, though. Actually we were talking -- I was
20 talking earlier today with a couple of folks and they
21 were asking me if there's anybody close by that's using
22 it, and actually Anderson 1 School District has used it
23 pretty recently as they've gone through some of their
24 budgets recently.

25 GRACIE FLOYD: I mean county.

26 LARRY FINNEY: Counties? I'm not aware --
27 again, we don't get real involved in the budgeting
28 process with a lot of our clients on the audit side.
29 So I'm not real familiar with the way a lot of the
30 budgets work. I'm sure there's a few in the state, but
31 not anybody that I can give you a name right now.

32 GRACIE FLOYD: Well, see, that was my
33 problem, too. When I was looking for someone in the
34 county -- in the state, county and state that was using
35 this, I, too, could not find anyone that I could call
36 to get some, you know, some actual information about
37 it.

38 So anyway, Mr. Chairman, I thank you.

39 TOMMY DUNN: Thank you. Anyone else?
40 Mr. Crowder?

41 FRANCIS CROWDER: I'd like to make a comment
42 about the political thing that has been brought up.
43 The resistance politically has nothing to do with
44 council type of politics. It's more internal politics.
45 It's the fact that division directors ---

46 LARRY FINNEY: That's been my experience.

47 FRANCIS CROWDER: --- and those are the ones
48 that become politicized, because their resistance to
49 give up. I won't say we have it here in Anderson
50 County, but having worked in many states around the

1 country, you have a lot of politics, because people
2 don't want to give up, for the lack of a better word,
3 their kingdom or their empire.

4 LARRY FINNEY: Change is difficult.

5 FRANCIS CROWDER: I'm not saying that's true
6 here. I am not.

7 LARRY FINNEY: Right.

8 FRANCIS CROWDER: We have some really good
9 people. But I've seen that manifest in larger
10 entities. You have appropriately stated that audit
11 firms typically do not get into the construction of
12 incremental, targeting or zero based budgeting. And
13 so, to make the statement -- I want to make sure I'm
14 not picking on Ms. Davis, because you all do fine work,
15 and the awards that y'all have been given are awards
16 that are about structure, efficiency, doing things
17 right, but those awards don't say that those were the
18 best prepared to be cost effective; right?

19 RITA DAVIS: Correct, sir.

20 FRANCIS CROWDER: That is correct. Okay.
21 Everybody hear that? They were not cost effective.
22 Now, I'm not saying none of our budgets are not cost
23 effective; did everybody hear that? I don't want any
24 staff saying they don't have cost effective budgets.
25 I'm just -- we're talking about a theory of zero based
26 budgeting. So, thank you.

27 TOMMY DUNN: Appreciate it. All this was
28 presentation tonight to get people thinking budget
29 stuff and different ways of doing things and hear some
30 outside thing, get some bullet things. And we'll have
31 more discussion about this. You know, we're not here
32 tonight to state we're going to do a zero based budget
33 or not. But we do appreciate your time. Thank you
34 very much. Very informative.

35 LARRY FINNEY: You're very welcome.

36 TOMMY DUNN: Moving on to Item number 6,
37 Delta Sigma. Ms. Floyd. That's you. Item number 6.

38 GRACIE FLOYD: Yes, I thank you. Tonight
39 we have a member of the Delta Sigma Theta Sorority who
40 is going to talk to us. As a -- I am a member of the
41 Delta Sigma Theta Alumni Chapter of Anderson County.
42 It's a sorority of which I am very, very proud to be a
43 member of. Tonight we're going to hear from the Deltas
44 and she's going to speak with us about the political
45 aspect as this is the Delta political week ... Thank
46 you. I couldn't think of the social action, okay. Ms.
47 Greene.

48 DONNA GREENE: Good evening everyone.
49 Delta Sigma Theta Sorority is a private, non-profit
50 organization that was founded upon Christian principles

1 and our purpose is to provide assistance and support to
2 established programs in the local communities
3 throughout the world. We are a sisterhood of more than
4 two hundred thousand initiated predominantly black
5 college educated women and the sorority currently has
6 over one thousand chapters located in the United
7 States, England, Japan, Germany, the Virgin Islands,
8 Bermuda, the Bahamas, and the Republic of Korea. The
9 five major programs of the sorority are based on the
10 organization's five point programatic thrusts and those
11 thrusts are the economic development, educational
12 development, international awareness and involvement,
13 physical and mental health, and political awareness and
14 involvement.

15 The sorority was founded on January 13, 1913
16 by twenty-two undergraduate students at Howard
17 University. And these young women wanted to use their
18 collective strengths to promote academic excellence, to
19 provide scholarships, to provide support to the under-
20 served, to educate and stimulate participation in the
21 establishment of positive public policy and to
22 highlight issues and provide solutions for problems in
23 their communities. The Anderson alumnae chapter is
24 doing those things.

25 Our sorority -- the chapter here -- was
26 founded on May 19, 1978. And since that time we've
27 given over two hundred thousand dollars in scholarship
28 money. We've made over ten thousand sandwiches at the
29 soup kitchen with our Saturday servant program. We've
30 given away over fourteen hundred books to children and
31 students through our School America program. We've
32 mentored over three hundred girls through our Delta
33 Academy, Delta gyms and our Jabberwock Scholarship
34 programs. And we participate in Relay for Life fund
35 raising activities with the Anderson Cancer
36 Association. And we've also participated and sponsored
37 numerous voter registration drives. Many of you have
38 participated in our candidate forums that we've
39 sponsored during election years. And also we've
40 assisted people in the community with signing up for
41 affordable health care.

42 Our goal today is to inform the Council that
43 the Delta Sigma Theta Sorority through the Anderson
44 Alumnae Chapter wants to continue to develop community
45 relationships with elected officials and with law
46 enforcement on effective strategies for community and
47 law enforcement engagement and interactions. And we
48 are asking that each of you as elected officials
49 support and pass laws, policy, and funding that require
50 policing -- community policing relationships, training

1 on an annual basis and that as well as support job
2 training, educational assistance for at-risk
3 communities.
4 Now, my name is Donna Greene and I'm actually
5 the vice-chair of the social action committee. Our
6 president of our chapter is Karen Glenn and Tracy
7 Richardson who is our vice-president is the social
8 action chair, and she is teaching tonight at AU and
9 that's why she's not present. But we look forward to
10 continuing to establish and build upon these
11 relationships and to continue to provide public service
12 throughout the Anderson, Oconee and Pickens Counties.
13 Thank you.
14 FRANCIS CROWDER: Thank you.
15 TOMMY DUNN: Thank you. Anything, Ms.
16 Floyd?
17 GRACIE FLOYD: No. I just want to thank
18 her for coming, for coming tonight. And we would love
19 to have the entire Sorority to come and sit at one of
20 our meetings so that they can further understand what
21 we do and how we can assist each other in reaching both
22 our goals.
23 So that's an invitation you make sure you tell
24 them Saturday; okay?
25 DONNA GREENE: I will.
26 GRACIE FLOYD: Thank you.
27 CINDY WILSON: Mr. Chairman, may I?
28 TOMMY DUNN: Yes, ma'am.
29 CINDY WILSON: Just a big thank you to Ms.
30 Greene and her sorority. They hosted a number of us
31 during the campaign process and it was really nice to
32 go into another community away from my district and
33 meet so many wonderful people. Thank you.
34 FRANCIS CROWDER: After the next item could we
35 take a five minute break?
36 TOMMY DUNN: Yes, sir.
37 FRANCIS CROWDER: Thank you, Chairman.
38 GRACIE FLOYD: Mr. -- may I say one more
39 thing to her?
40 TOMMY DUNN: Yes, ma'am.
41 GRACIE FLOYD: Ms. Greene, would you please
42 ask the sorority the next time we have our political
43 campaign not to do it on a Sunday. To do it on a
44 Saturday. I don't think that we had any attendance
45 during that time.
46 DONNA GREENE: ????
47 GRACIE FLOYD: Good. Thank you.
48 TOMMY DUNN: Moving on to Item number 8
49 -- I'm sorry, 7. Town of Iva radios. Mr. Burns.
50 RUSTY BURNS: Mr. Chairman, town of Iva is

1 having a difficult situation with their radios. They
2 have a request for four handheld radios, four car
3 mounted radios, for a total of eight. It would cost
4 three hundred and twenty-eight dollars monthly, or four
5 thousand dollars annually. It will come out of the
6 tariff fund. That is the request. And they have a
7 desperate need for these radios.

8 TOMMY DUNN: Mr. Burns, if I can, before
9 we open this up for discussion, we're not buying no
10 radios, that's the eight hundred licensing fees all
11 that, what they're asking for. It's not us buying no
12 radios or nothing. It's the eight hundred ---

13 GRACIE FLOYD: For what?

14 TOMMY DUNN: The licensing fees that we
15 do other people on the eight hundred megahertz radio
16 system. It's not us buying any radios for the town of
17 Iva.

18 GRACIE FLOYD: Okay. Mr. Chairman.

19 TOMMY DUNN: Yes, ma'am.

20 GRACIE FLOYD: If I could just please bring
21 up the fact that there was no back-up for this
22 particular item.

23 TOMMY DUNN: Okay. Anybody have
24 anything? Motion, want to make a motion?

25 FRANCIS CROWDER: Make a motion.

26 TOMMY DUNN: Mr. Crowder makes a motion
27 to move this forward. That correct, Mr. Crowder?

28 FRANCIS CROWDER: Yes, sir.

29 TOMMY DUNN: Have a second? Ms. Wilson.
30 Any discussion? Hearing no discussion all in favor of
31 the motion show of hands. All opposed like sign. Show
32 the motion carries unanimously.

33 Moving -- at this time if there's no
34 objection, we'll take a quick five minute break and
35 we'll get back.

36 **(BREAK FROM 7:33 PM to 7:42 PM)**

37 TOMMY DUNN: Call the meeting back in
38 session. At this time we'll be moving on to Item
39 number 8, funding for Homeland Park bus route. Mr.
40 Steve Newton. Mr. Newton.

41 STEVE NEWTON: Thank you, Mr. Chairman. We
42 have provided information in your packet and we are
43 providing that to you this evening as information only.
44 We -- our purpose this evening is to advise County
45 Council of the need to determine a permanent funding
46 source for the Homeland Park bus route.

47 As most of y'all might be aware on Council,
48 this route has been funded by an old transit earmark
49 that the county received more than a decade ago. And
50 we've been paying for the Homeland Park route out of

1 that transit earmark. Those funds are getting short,
2 so now is the time to begin planning the future funding
3 options for this route.

4 I've provided supplementary information to you
5 attached to my memorandum on this, talking about
6 ridership and some of the service area. I'll be happy
7 to answer any questions that you might have. Also, Mr.
8 Keith Scott, the city of Anderson's Transit Director is
9 in attendance if you have any questions that are
10 suitable -- or that might could be answered by him.

11 But just to sum up, we are asking for Council
12 to begin the process of reviewing this, reviewing this
13 route and assigning it the appropriate level of review
14 as y'all determine as a group.

15 TOMMY DUNN: Thank you, Mr. Newton.

16 CINDY WILSON: May I?

17 TOMMY DUNN: Ms. Wilson.

18 CINDY WILSON: Just a quick question. I
19 looked at the numbers for fiscal years '10-'11 through
20 '13-'14.

21 STEVE NEWTON: Yes, ma'am.

22 CINDY WILSON: '10-'11, the funds that we
23 paid to the City of Anderson were ninety-four thousand
24 five hundred and forty-four. The next year it jumped
25 up to more than a hundred and seven thousand. The next
26 year more than a hundred and nine. And this previous
27 year it jumped up to a hundred and seventeen thousand
28 six hundred and sixty-seven dollars. But I didn't see
29 really a huge increase in ridership. There was some.
30 What is the reason why we would have such increases?

31 STEVE NEWTON: I don't have an immediate
32 answer, Ms. Wilson, to that question. That is, of
33 course, something that we can review and provide a
34 satisfactory answer to you as this goes through the
35 process.

36 CINDY WILSON: That would be helpful.

37 Thanks so much.

38 GRACIE FLOYD: Mr. Chairman?

39 TOMMY DUNN: Ms. Floyd.

40 GRACIE FLOYD: Okay. Mr. Scott is present?

41 STEVE NEWTON: Yes, ma'am. He is.

42 GRACIE FLOYD: All right. Well, when I
43 looked at those figures from '11 to '14, I thought that
44 maybe it was the cost of running the buses. Because
45 you know the gas prices went through the roof during
46 the year '11, '12 and '13. And I thought maybe that
47 was the cost of some of the things that affected this.
48 And I don't think anybody really expected the price to
49 stay the same thing every year, because everything, you
50 know, just went up during that time. Can Mr. Scott

1 answer those questions? That question?

2 STEVE NEWTON: I don't know. I don't want
3 to speak for him. I don't know if he's prepared to
4 give a detailed analysis on fuel prices.

5 GRACIE FLOYD: I'm not asking for a
6 detailed analysis.

7 STEVE NEWTON: Yes, ma'am. Yes, ma'am. I
8 understand.

9 GRACIE FLOYD: Just what might have been
10 the cause.

11 TOMMY DUNN: If we can just get that
12 information, let him give it to all of us. Mr.
13 Scott's here, he can find out that information and give
14 it to all Council members. We'll be having discussion
15 on this with Mr. Scott. Ms. Floyd?

16 GRACIE FLOYD: That's it.

17 TOMMY DUNN: Okay. Anything else on the
18 Homeland Park bus route? Thank you, Mr. Newton.

19 We'll be moving on now to Item number 9,
20 funding for the Tri-County Technical College bus. Mr.
21 Newton.

22 STEVE NEWTON: Thank you, Mr. Chairman.
23 Last year at your council meeting of June 3rd, 2014,
24 Council approved, by Resolution 2014-028, for the
25 County to enter into an intergovernmental agreement
26 with the city of Anderson for purposes of running the
27 newly established Tri-County Tech route portion going
28 from Wal-Mart to Tri-County Tech. As part of that
29 intergovernmental agreement as approved by the Council,
30 it was stated that in 2015 a new bus to support that
31 route will be purchased, with Electric City Transit
32 doing the purchasing and then billing Anderson County
33 for its portion of that bus over a period of four
34 quarters. Council was advised that a new bus is
35 estimated to cost four hundred and twenty-five
36 thousand, of which Anderson County's share will be
37 roughly seventy-two thousand dollars, and again that
38 would be billed quarterly.

39 We present this to you this evening just to --
40 as a refresher that this was part of the
41 intergovernmental agreement. Staff will be -- unless
42 advised otherwise by Council, staff will proceed with
43 working with Keith Scott and the city of Anderson on
44 procuring this bus and taking care of the necessary
45 financial arrangements that need to be made in our
46 budget.

47 In discussions with Mr. Scott, we feel that
48 the estimated cost of four hundred and twenty-five
49 thousand dollars for the new bus is perhaps very much
50 on the high end. We feel that we can get a bus that

1 will suit that route's purposes for substantially lower
2 cost, which will reduce the county's share of the
3 purchase of this new bus.
4 That is what I wanted to point out to you on
5 this item. Again, Mr. Scott is here if you have any
6 questions.

7 CINDY WILSON: Mr. Chairman, may I?
8 TOMMY DUNN: Ms. Wilson.
9 CINDY WILSON: I'm not sure if there's a
10 typo here, but under ---
11 STEVE NEWTON: There on the memo, ma'am?
12 CINDY WILSON: Yeah.
13 STEVE NEWTON: Yes, ma'am. That is a typo
14 and I had a note here to point it out, and I overlooked
15 the note. Yes, I said in the memorandum in your
16 packets, I did type our expense for the new bus is
17 estimated at seventy-two thousand two hundred and fifty
18 dollars. Estimated quarterly payments will be seventy-
19 two thousand two hundred and fifty dollars. That is,
20 of course, incorrect. It was just a mistake. What we
21 would be paying, if we did spend four hundred and
22 twenty-five thousand dollars on a bus, our -- we would
23 be paying four payments of just over eighteen thousand
24 dollars.

25 GRACIE FLOYD: Mr. Chair?
26 TOMMY DUNN: You through, Ms. Wilson?
27 Ms. Floyd?
28 GRACIE FLOYD: He said that Mr. Scott was
29 here in case we have any questions. What kind of
30 questions can we ask him? Because I asked him one just
31 then and you said that he wasn't prepared. I'm going
32 to ask you another one.

33 STEVE NEWTON: Yes, ma'am.
34 GRACIE FLOYD: Okay. He may or may not be
35 prepared on this one, but I'm looking at the Tri-County
36 Technical College orange route, the ridership.
37 STEVE NEWTON: Yes, ma'am.
38 GRACIE FLOYD: And for 2015, and he may or
39 may not have compared the ridership from now and
40 compared it to the last year at this time. I'd like to
41 know if he is ---
42 TOMMY DUNN: Mr. Newton's got that
43 information.
44 GRACIE FLOYD: Well, I'd like to know if we
45 are seeing an increase or decrease in the ridership
46 from year to year.
47 STEVE NEWTON: The information that we have
48 provided -- or that was provided to us by CAT indicated
49 -- who ran the transit route at that time -- indicated
50 that ridership for the portion, the relevant portion of

1 that route, was around forty-four thousand. That's the
2 information I have now.

3 GRACIE FLOYD: Forty-four thousand?

4 STEVE NEWTON: Yes, ma'am.

5 GRACIE FLOYD: I'm talking about as
6 compared for July, August, September, October, November
7 and December of last year in 2014.

8 STEVE NEWTON: I have a yearly total, Ms.
9 Floyd. I'll be happy to provide, I'll be happy to
10 provide the numbers that you've requested.

11 GRACIE FLOYD: Okay. All right. Also, I
12 have not received the total number of ridership monthly
13 as it had been. And I would like to request that that
14 continues.

15 STEVE NEWTON: Ms. Floyd, I guarantee that
16 we will provide you all the information. You will
17 receive it on a monthly basis. And I apologize that
18 you have not received that.

19 TOMMY DUNN: Anyone else? Do we have a
20 motion?

21 FRANCIS CROWDER: Well, what would you like a
22 motion on?

23 TOMMY DUNN: Motion will be -- the other
24 one was for information, as I told you all earlier.
25 This would be if we're going to put this in the budget
26 and do it. They're wanting, they're wanting to spec
27 out a bus and got to buy a bus or not so our payments
28 is this. So anybody got a problem about moving on?

29 GRACIE FLOYD: Mr. Chairman?

30 FRANCIS CROWDER: I make a motion.

31 TOMMY DUNN: I mean Tri-County Tech is --
32 has give this money and offered to do this thing.

33 FRANCIS CROWDER: Move on, exploring the
34 budget.

35 GRACIE FLOYD: I have one more question.

36 TOMMY DUNN: Okay. Go ahead.

37 GRACIE FLOYD: May I? Something else I
38 found out, that we needed about seventy-two thousand
39 two hundred and fifty dollars. I checked the -- since
40 the oil tax -- since the oil thing -- the gas thing has
41 gone down, we're going to realize a savings. So far
42 I've found that the savings could even be in the amount
43 of a hundred and sixty thousand dollars that we will
44 save because of the oil thing, you know. And if that's
45 the case, there's the money right there to buy that new
46 bus for the Tri-County Tech system. This is something
47 that we might need to, you know, we might need to
48 discuss further and look into.

49 STEVE NEWTON: Yes, ma'am.

50 GRACIE FLOYD: And yes, I do make the

1 motion that we accept this as information and that we
2 use this information to -- for -- in our budgeting
3 process, if that's what you ---
4 TOMMY DUNN: I think we need a motion to
5 -- let the city know we're going to pursue this or not.
6 I mean move this forward.
7 GRACIE FLOYD: Okay. All right. Then I'll
8 make a motion that we inform the city that we did
9 receive the information and we will be moving this
10 forward.
11 LEON HARMON: Mr. Chairman. You already
12 have a motion on the floor and a second.
13 TOMMY DUNN: Okay. Who made the motion?
14 Mr. Crowder? What was your motion, Mr. Crowder?
15 FRANCIS CROWDER: I made a motion that we move
16 forward with the city and the purchase and acquisition
17 of the bus.
18 TOMMY DUNN: Okay. Who second that? Ken
19 Waters, okay. I'm sorry. Now, discussion.
20 FRANCIS CROWDER: Can I make one condition?
21 TOMMY DUNN: Mr. Crowder?
22 FRANCIS CROWDER: Conditional upon us getting
23 confirmation from Tri-County Tech that they will
24 continue to be the fifty thousand dollar contributor
25 for the operation of the bus. Is that fair?
26 TOMMY DUNN: Yes, sir.
27 CINDY WILSON: Mr. Chairman, I didn't come
28 prepared tonight to vote. I thought we were accepting
29 information, and I had more questions.
30 TOMMY DUNN: I apologize. I don't know
31 where you got that, or -- I simply said the Homeland
32 Park thing. Anybody I talked to said they were
33 expecting -- needing to know something if they're going
34 to start their spec'ing this bus out and getting on
35 something or other. I mean, you got something you
36 don't need to know or something ---
37 CINDY WILSON: Well, there were some
38 questions and I ---
39 TOMMY DUNN: Well, I mean ---
40 CINDY WILSON: I'll just abstain, then.
41 Thank you.
42 GRACIE FLOYD: Mr. Chairman.
43 TOMMY DUNN: Ms. Floyd?
44 GRACIE FLOYD: Would you please, sir, help
45 me to understand the motion as it stands because if
46 Tri-County Tech doesn't come back with the fifty
47 thousand dollars, what does that mean; that we won't be
48 able to do the bus?
49 TOMMY DUNN: We'll just have to come back
50 and make another motion or discuss something or do

1 something else. It's a fair thing to find out how
2 we're going to get it funded. I see no problem with
3 that, because all indication I've had from Tri-County
4 Tech, they fully are going to be a partner in this.

5 GRACIE FLOYD: Okay, good. Thank you.

6 TOMMY DUNN: Any more discussion? All in
7 favor of the motion show of hands. All opposed like
8 sign. All abstentions. Show the motion carries with
9 Mr. Waters, Mr. Allen, Ms. Floyd, Mr. Dunn, Mr. Cole
10 and Mr. Crowder in favor and Ms. Wilson abstains.

11 STEVE NEWTON: Thank you, Council members.

12 TOMMY DUNN: Mr. Newton, appreciate it.
13 Mr. Scott, appreciate y'all and the city.

14 Moving on to Item number 10, Housing Program
15 Update from Anderson Interfaith Ministries (AIM), Ms.
16 Brock and Ms. Eller.

17 CHRISTIE ELLER: Hi, guys. Thanks for giving
18 us some time to update you guys on last year's
19 calendar. Your impact that we had, we appreciate all
20 the support that we received from you and we've had a
21 very positive impact, I think. You'll see in your
22 folders the report. And we just want this to grow as
23 we move forward with continued support from you.

24 Last year we had about eight hundred and
25 sixty-four thousand dollars in help with SCHelp which
26 is the foreclosure, mortgage assistance through
27 SCHousing. Our housing rehab program had around a
28 hundred and eleven thousand dollars of impact. Thirty-
29 five projects and fifty-seven served. And our rapid
30 rehousing which helps those move from homelessness into
31 more stable environments, out of the hundred and sixty-
32 three applicants that were interviewed we served
33 eighty-three people throughout all the districts. That
34 brings our total impact to around one point one million
35 dollars, which considering that several of these
36 programs were in their infancy last year they have
37 blossomed quite quickly.

38 We have run into a few challenges. Obviously
39 funding. Several applicants don't meet the
40 qualifications that are put forward by SCHousing and
41 other funding sources that we use. For instance,
42 income eligibility is determined by gross income. They
43 don't look at things like medical bills, insurance,
44 mortgages, etcetera. And so that disqualifies several
45 people. Also mobile home age plays into account. We
46 can't touch anything that is more than twenty years
47 old. And so, a lot of people are disqualified there,
48 as well. I would say around thirty to forty percent of
49 the people that call us do have a mobile home that was
50 built in the '70's or '80's that need repairs, but we

1 cannot do anything with those due to funding
2 restraints. Our manpower. Obviously our staff is
3 spread very thin. You don't, you know, go through
4 these kinds of numbers without spending a lot of hours
5 going into this. We do have a large number of
6 volunteers that help us fill that capacity, but we are
7 limited in what we can do because of staffing and
8 funding their salaries.

9 Also, we have a contractor shortage and this
10 is where you guys can help out a little bit in your
11 districts, if you could all just go and talk to various
12 contractors that are within your district and just ask
13 them to get in touch with us, find out more about what
14 they can do. We have to have licensed general
15 contractors and residential builders to do any housing
16 rehabilitation. And if we can get enough on board, we
17 can do -- you know they could do one a year and it
18 would have a significant impact. Right now we have
19 about thirty people on the housing rehab wait list.
20 That's first come, first served. And we're trying to
21 get through them as quickly as possible, but without
22 the qualified contractors on board, we can only do so
23 much. So if you guys would, go out there and talk to
24 your constituents about helping out, helping progress
25 this particular program.

26 Of course, this gives us a great opportunity
27 to further strengthen the partnership that we have
28 already developed between AIM and County Council so
29 that we can leverage further resources of the financial
30 and human variety, of course.

31 If you guys will look in your folder, we have
32 a little article in there. I don't know if you saw it
33 in the newspaper. I just want to kind of tell you a
34 little bit more about that story, in closing. The
35 Anderson Independent published that. We received a
36 phone call in September from Ms. Skelton; she was a
37 seventy-four year old widow. She had a visit from her
38 insurance provider who basically told her that they
39 were going to drop coverage on her home if she did not
40 have her roof replaced by the end of the year. I'm not
41 sure if any of you have had a roof replaced recently,
42 but this is not something that comes cheaply. So she
43 basically told us that there was no way she could
44 afford to replace her roof on her own on her limited
45 income. So she called us after she'd spoken with a
46 local contractor, Coe's Roofing, and told her that if
47 she lost her insurance, her mortgage rate would go up
48 so high that she would basically lose her home. She
49 would not be able to afford that new rate and she's
50 lived in this home for thirty years. So I called and

1 spoke with Brantley Coe, who is the owner and founder
2 of Coe's Roofing, and he said that he would love to
3 help; what did he need to do? Unfortunately, as you
4 may know, Mr. Coe passed away shortly after that
5 conversation. His family called us, though, and they
6 still wanted to help us with this project and keep
7 alive Brantley's legacy of helping Anderson County and
8 supporting AIM. With the money provided by the trust
9 fund, emergency repair grant and the dedication of this
10 contractor, we were able to not only fix her roof, but
11 also save her home. In our twenty-fifth year of
12 operation, which this is our twenty-five anniversary --
13 yay -- we hope that we are blessed with many more
14 stories like this as we continue to give Anderson
15 residents security and a brighter future with a hand
16 up.

17 So that's our update. We've done a lot and
18 we're already moving full strength ahead. We just
19 started a twenty thousand dollar project on Martha
20 Drive. In your packets there's a list of addresses of
21 people that we've helped spanning all of our projects.
22 And we, of course, want to widen that. But there are
23 wait lists on each one of our programs and we just want
24 to get through them as quickly as possible. So, thank
25 you for having me. And do you have any questions?

26 TOMMY DUNN: Thank you. Appreciate the
27 update. Does any Council member have any questions,
28 comments? Ms. Floyd.

29 GRACIE FLOYD: I have one question. I'm
30 looking at the addresses.

31 CHRISTIE ELLER: Yes, ma'am.

32 GRACIE FLOYD: And I see Keys Street,
33 District 2.

34 CHRISTIE ELLER: Yes, ma'am.

35 GRACIE FLOYD: Evidently there are two Keys
36 Street.

37 CHRISTIE ELLER: Well, at one point, now this
38 is Keys Street, but when we updated Mr. Newton in
39 August, he asked for that specific number address.
40 That number for that particular address, I guess,
41 because maybe there was a split down Keys Street. I
42 really wasn't sure, so he provided that number address
43 for that one specifically and since that one was one
44 that he had asked for specifically, I just went ahead
45 and put that it was the Keys Street.

46 GRACIE FLOYD: Okay. Well, as the Council
47 person for District 2, I was just wondering.

48 CHRISTIE ELLER: Yes, ma'am.

49 GRACIE FLOYD: But if you can do that to
50 all of them, that sure would help us a lot.

1 CHRISTIE ELLER: We've got a majority of
2 them already portioned out. There were a few extras
3 that we added in this morning that we couldn't get the
4 districts sorted out for, but we are going to work on
5 that with Mr. Newton and getting those additional
6 addresses sorted out by District. We have about, I
7 would say, three-fourths of them divided out by
8 districts back at the office, and I will email those to
9 him -- well, he has that. But we'll get the rest of
10 them done.

11 GRACIE FLOYD: As soon as you get it ---
12 CHRISTIE ELLER: Yes, ma'am.
13 GRACIE FLOYD: --- done, I sure would like
14 to have another copy of it.

15 CHRISTIE ELLER: Absolutely.
16 GRACIE FLOYD: All right. Thank you.
17 CHRISTIE ELLER: That'll be no problem.

18 TOMMY DUNN: Thank you. Anyone else? We
19 appreciate what all y'all do. Thank you. Thank you
20 very much for the update. Thank y'all.

21 MITCHELL COLE: Mr. Chairman?
22 TOMMY DUNN: Mr. Cole.
23 MITCHELL COLE: Before we proceed to this
24 next item, I'd like to say that legally I could act on
25 this, but to avoid any appearance of impropriety I'm
26 going to recuse myself.

27 TOMMY DUNN: Thank you, sir.
28 Moving on to Item number 12, Resolution --
29 moving on to Item number 12(a) Resolution R2015-004, a
30 resolution expressing intent that Anderson County take
31 a neutral position regarding proposed closure of
32 McDaniel Road (C14-75). I'll put that in the form of a
33 motion. Have a second?

34 KEN WATERS: Second.
35 TOMMY DUNN: Second Mr. Waters. Now,
36 discussion. Ms. Wilson?

37 CINDY WILSON: May I, Mr. Chairman? Far be
38 it from me to not want to reduce the miles that the
39 county has to maintain, and I have to tell you that I
40 was conflicted on this one because of a number of
41 issues. And I will tell you going into my discussion
42 tonight, I will abstain because there were so many
43 inconsistencies and contradictions in the paperwork.
44 There was no back-up in the book. What happened today
45 after I worked through the weekend looking at some of
46 this, I went over to McDaniel Road.

47 And if you'll look at your back-up, please
48 look at the memo that's dated January 3rd, 2013. Going
49 down to a lower paragraph dealing with proposed
50 abandonment of McDaniel Road. First of all, please

1 understand that our County Council, our county is only
2 a consenting party to judicial abandonment. But if you
3 read it, it says emergency services on this memo and
4 Anderson School District 5 transportation will be
5 notified of the proposed abandonment and requested to
6 respond within thirty days regarding the impact of
7 emergency vehicle response and bus routing to
8 neighboring citizens. That particular issue, we only
9 had a response from the fire commission, not from any
10 of the others. And we had a response from school
11 district 2 rather than 5. And then it goes on to say,
12 unless we are notified otherwise, we will proceed with
13 the abandonment process by placing notification signs
14 at the site two weeks from the date of this letter.
15 After the required thirty day notification, we present
16 to County Council for approval. That never happened.
17 And then if you go out and look, I mean this is a road
18 that if you were to rebuild it right now, you would
19 spend four to five hundred thousand dollars to rebuild
20 it. The county repaved it in '98. Depreciated out
21 values estimated to be around twenty-four, twenty-five
22 thousand. The traffic count in 2013 indicated eighteen
23 cars a day going down the road, so that would certainly
24 lend itself to closing it. But the process that we
25 have in hand right now, the poor landowners in this
26 case, requested December 13th, 2012, the memo stated
27 January 3rd, 2013, it came before Council in September
28 of 2014 and now we're bringing it back up again.

29 We don't really have, if you look at section
30 -- I think Section 38, 721. After I talked extensively
31 with Mr. Hopkins today, he had told me that the typical
32 procedure would be to notify the Council member in his
33 district a road closing would happen. That never
34 happened for me on Lewis Drive and y'all know the
35 terrible dilemma we have over there. The county didn't
36 post this. When I drove down it, there were signs at
37 each end and I called to find out if there had been
38 public comments and who the folks were that called and
39 whether they were for or against closing. And when I
40 dialed the number, thinking I would get someone in
41 Anderson County DOT or SCDOT or even the court, I got
42 the Mullinax Law Firm. And the secretary and I were
43 both very confused about what was going on. I
44 requested that the family's attorney call me back to
45 please let me know what the public responses have been.
46 I still haven't heard back.

47 I think to -- for the sake of being clear with
48 landowners -- I mean these folks were dragged through
49 this for two years, two and a half years really. And
50 we don't really have a process before us to consider

1 now where we properly protect our county taxpayers,
2 because if you have a road that we've already spent
3 thousand of dollars on, shouldn't we at least have a
4 process whereby we have complete documentation,
5 everything from traffic counts and maps and public
6 comments and doing the notifications.

7 One of the things that Mr. Hopkins was
8 explaining to me, is our state has a procedure. And
9 I'm going to recommend, no matter what happens on this
10 item tonight, that we go forward and review and come up
11 with a clearer process of better notification, better
12 documentation before we're put on the hot seat of
13 making a decision when we -- at least I didn't feel
14 like I had all the information. So there's some back-
15 up information for y'all tonight and I'm suggesting
16 that we have an ordinance modification or something
17 soon so that we don't get put through this.

18 I mean, I think Ms. Floyd said she didn't
19 think she had been notified before. There's one
20 council member, in the case of like Mr. -- the previous
21 District 3 -- apparently held up this from going
22 forward. That's not quite fair, either.

23 TOMMY DUNN: No, it's not.

24 CINDY WILSON: So, anyway, I just -- I'm
25 looking for clarity and fairness and public
26 notification and having a checklist of what we do
27 before we make a vote. Thank you.

28 TOMMY DUNN: Yes, ma'am. Just want to
29 say to start off with, and I apologize I went off and
30 left it and didn't bring it, but I had a stack of back-
31 up documentation about that thick we had from last
32 meeting. That true, Mr. Burns? I had it today, we had
33 it from last time. So -- and it's not -- and I've
34 asked -- I talked with Mr. Hopkins today and they going
35 to be presenting us -- he's already called his staff
36 and I think everybody should have had a copy of the
37 email and stuff he sent out about changing this
38 ordinance. I agree whole-heartedly. One council
39 person shouldn't held this thing up. It's absurd for
40 that to happen. It shouldn't be. Keep in mind we
41 don't close no roads. The judge does. This is going
42 to court and all this is ask -- saying is, that we got
43 no thing in this.

44 We just had a meeting Monday morning, our
45 regular meeting with the Farm Bureau folks invites us
46 to breakfast and some delegation members was there and
47 you can -- believe you, we had some pretty good
48 discussions about the terminology that was used. I
49 believe that the word was somebody used dumping and
50 somebody used the word, this, that and the other, but

1 the state's fixing to give us a whole bunch of roads.
2 And anytime we can cut some out not hurting something
3 or other. I went down there, I went down there as I
4 was talked to you on the telephone, I went down there
5 and traveled this and from point A this road is truly
6 going nowhere. You going to cut through from Highway
7 252 over to Belton Highway, you're going to go either
8 Horton Road or South Major Road. That's where them --
9 this goes between Horton and South Major. Fire
10 departments should have no reason traveling this --
11 you'd be going out of the way for the Fire Department
12 or EMS to use this. And District 5, as you well know,
13 I don't know if that was a typo or anything, shouldn't
14 be giving no opinion on this because it's a long way
15 from District 5 school district, about it.

16 We do need to tighten up our things on this,
17 but I think, like I said, this one project -- and it
18 has been for public input. It's like when it was
19 brought back up, the first time this was brought up, if
20 I remember correctly there wasn't one person here that
21 spoke in favor of keeping that road open. And they had
22 every opportunity. It was assigned to our people. So
23 I'll hush now and yield the floor to anybody that wants
24 to make comments.

25 GRACIE FLOYD: Thank you. Okay. Yeah.
26 One person was in favor of keeping it opened. I think
27 that half of the street belongs to me. One half was in
28 District 3, the other half in District 2. I was given
29 absolutely no information. District 3 came to me about
30 two months before this thing even hit and told me that
31 there was some people trying to close the road and
32 there was a house on that road that Jessie Jackson was
33 born in. Okay. And that was the first inclination I
34 got.

35 Well, after thinking about it, I said Jessie
36 Jackson wasn't born here in Anderson, so I don't know
37 what the purpose was for telling me that. But I didn't
38 bite. The night that this thing came up -- well,
39 before it came up, I figured out what was going on. I
40 talked with the people who live on that road who wanted
41 it closed. And their concerns to me seemed to be very
42 legitimate. And I thought it would be a good thing if
43 we did close that road in view of everything else that
44 was coming down. We had not worked on that road since
45 the '90's. It had had no attention from Anderson
46 County since then, so I was told that we put all this
47 money in this road. There was not all the money put
48 into the road. I was also told that the District 3 had
49 a petition from people wanting the road open. I asked
50 if I could have a copy of the petition or I could see

1 the petition. I never did get a copy. Did you get a
2 copy of that?

3 TOMMY DUNN: No, ma'am.

4 GRACIE FLOYD: --- of that petition. But I
5 think I was the lone voter to go ahead and close the
6 road -- not close the road, no. I was the lone voter
7 for it to go to the courts and let the judge rule on
8 it. I was the lone voter for Anderson County not to
9 take an action on this because I didn't see it as
10 something that the county was supposed to do at that
11 time. I thank you, Mr. Chairman.

12 TOMMY DUNN: Thank you. Anyone else?
13 Yes, ma'am. Ms. Wilson.

14 CINDY WILSON: ... consideration the
15 rational for closing this road, for example, we could
16 use that, for example on our family's farm road,
17 Hopeful Road. We'd love to close that road and I think
18 we could go out and get everybody out there to say
19 petition to close that road. But it's a major
20 thoroughfare. And the county owns -- has put money
21 into it. So that's another thing to consider in
22 deliberating about a road closing and that's why I
23 think it's important for us to come up with a proper
24 process.

25 TOMMY DUNN: Oh, I agree a hundred
26 percent, but I can promise you I bet with public
27 notice, when it got out you're going to close Hopeful
28 Road, I think you'd have a few people here talking
29 about it, I can assure you.

30 GRACIE FLOYD: All right. Mr. Chairman,
31 one more thing. And you were correct, that road is not
32 in District 5, school District 5. It's in School
33 District 2, so that's why you never heard from District
34 5. Thank you.

35 TOMMY DUNN: Any more discussion? All --
36 and keep in mind, we're not -- it's going to court,
37 regardless of how this vote comes out. And on the side
38 all we're saying is we're not taking a position either
39 way, is the motion if you vote in favor of it. All in
40 favor of the motion show of hands. All opposed. All
41 abstentions. Show the motion carries with Mr. Waters,
42 Mr. Allen, Ms. Floyd, Mr. Dunn, Mr. Crowder in favor.
43 Ms. Floyd abstains.

44 GRACIE FLOYD: No.

45 TOMMY DUNN: I'm sorry, Ms. Wilson
46 abstains. Ms. Floyd voted in favor. Mr. Crowder's in
47 favor and Mr. Cole recused his self. Would you ask him
48 to step back in, Mr. Allen?

49 Moving on to Item number 12(b) Resolution
50 R2015-005, a resolution requesting that the County

1 Administrator instruct Anderson County staff to begin
2 the process of creating an overlay district to include
3 all properties bounded along Highway 81 from Reed Road
4 to Scotts Bridge Road and other matters related
5 thereto. Mr. Scott, Mr. Crowder, Mr. Allen and Ms.
6 Wilson. So we'll start with Mr. Crowder and let him
7 and the other ones join in.

8 FRANCIS CROWDER: Well, of course, Chairman,
9 over the course of many, many months I've had citizens
10 from District 1 approach me about the fact they hoped
11 that Highway 81 did not become a Clemson Avenue. That
12 they thought that there was a tremendous amount of
13 traffic and congestion on 81.

14 A second reason is the fact that for companies
15 coming into town to consider Anderson County as a
16 possible place to establish a new business or industry,
17 they normally come in on Highway 81. So I feel like
18 that highway has a very important place in the growth
19 and history and development of Anderson County.

20 So in order to prevent it from just growing up
21 to have a lot of cut roads into it, a lot of traffic,
22 possible congestions, like we have on the Highway 81,
23 that the planning group be given the authorization for
24 them to do the study, come back with a recommendation
25 to Council.

26 Now, as a part of that process, we want the
27 public involved. We want the realtors involved. We
28 want the developers involved. We want the landowners.
29 So that nobody should take the position that we're
30 trying to thrust anything down anybody's throat and
31 prevent them from selling their land. That is not the
32 case. In fact, the reverse is the case. Because if
33 you have a wonderful image and a wonderful ambience, I
34 can -- I believe that you'll get more for the land.
35 It'll be more valuable. If you don't believe it, I'm
36 not trying to be a Hilton Head, I assure you of that,
37 but take a look at what the ambience of Hilton Head is
38 and the image that it presents. And so, we're not
39 trying to be a Hilton Head, but we are trying to put
40 forth a good image. And also, primarily to maintain a
41 good traffic flow so that the citizens of Anderson
42 County don't have to fight what we have on Clemson
43 Boulevard.

44 I yield the remaining amount of time to
45 whoever you would like to give it to.

46 TOM ALLEN: Mr. Chair?

47 TOMMY DUNN: Mr. Allen.

48 TOM ALLEN: Yeah, I want to echo what
49 Mr. Crowder said. I've heard a lot from citizens, too,
50 and we talked about this for a number of years about

1 what 81 may look like in the future. And almost every
2 piece of property out there from where the East-West
3 Connector comes in clear to 85 has got a for sale sign
4 on it. And if we don't try to manage this in some
5 logical way, as Mr. Crowder said, there's going to be a
6 hundred road cuts out there and a hundred traffic
7 lights to get people in and out of these little quickie
8 marts and whatever else that might want to go up out
9 there. We're all for development, we're not trying to
10 stop anyone from developing, but we want it something
11 that will look nice. It'll have some ambience to it
12 and will not create a huge traffic jam like -- well, we
13 call Clemson Boulevard a traffic jam. Woodruff Road in
14 Greenville is a real good example of a huge traffic
15 jam. And we just don't want that.

16 Thank you, Mr. Chair.

17 TOMMY DUNN: Thank you. Ms. Wilson, have
18 any comment?

19 CINDY WILSON: It's just an effort that
20 time has past and we did try to initiate this with the
21 landowners out there back in 2001, 2002 and we had some
22 difficult problems with our county staff at that time.
23 There was some crazy things that happened, but the
24 concerns at that time were very similar to what's being
25 expressed now. We had landowners in some sections
26 along that way that have less than two hundred feet of
27 frontage and you can't get a curb cut from SCDOT unless
28 you have special circumstances. And one of the
29 approaches was to get those landowners where they could
30 be grouped together and maybe consider short frontage
31 roads to get them on to the highway and off and all.
32 So there's a lot more to be considered there so that it
33 will develop sensibly and rationally and hopefully
34 attractively and increase the value as time goes on.
35 And make it safe for folks driving in and out.

36 Thank you.

37 TOMMY DUNN: Thank you, Ms. Wilson.
38 Anyone else?

39 GRACIE FLOYD: Yes.

40 TOMMY DUNN: Ms. Floyd.

41 GRACIE FLOYD: I think it's a good idea.

42 But 81 runs all the way down to Main Street. And
43 putting in that Wal-Mart grocery store should have --
44 when we did that we should have stopped then and
45 thought about what we were doing. But isn't this like
46 closing the barn door when -- you know when the cow is
47 gone because now we're going to have a McDonald down
48 there coming in right next to the Waffle House. And
49 then we're going to have something else coming into the
50 McDonald.

1 So for a little instance there, for a little
2 piece there, it's going to be really, really crowded.
3 And I wished that we had thought about this a long time
4 ago. In fact, we did. We did. But nothing has been
5 done. And now when it's threatened to go on up, then
6 people are saying, oh no, oh no. It's a NIMBY thing,
7 not in my backyard. But I think it's a good idea and I
8 think we need to proceed with all speed.

9 TOMMY DUNN: Thank you. And I just want
10 to add, it was tried several, several years ago. I was
11 on the Planning Commission back then and it met a lot
12 of resistance the way it was presented. I think we
13 need to do something. And to answer your question
14 after the cows out, Ms. Floyd, yes, we want to keep the
15 doors closed for the other ones to get out, though.
16 Because on the Wal-Mart thing, I just want you to keep
17 this in mind, everybody, and I said this from the get-
18 go and it did come true. We had meeting after meeting
19 and public hearing about the Wal-Mart thing. Mr.
20 Crowder had meetings and meetings trying to get this
21 and get that and they haven't broke ground good yet and
22 you know what Wal-Mart done? They was annexed into the
23 city. And that's what -- every bit of that stuff is
24 going to happen out through there as far and the other
25 way going back to the area you're talking about. They
26 put us through all of this, knowing they was going
27 through it. Because the city's got a thing saying they
28 won't give you water unless you agree to annexation if
29 they want you in. So up against that.

30 But we do need to do something. We done an
31 overlay at -- the last one we done was over in -- no,
32 it was over at -- over on the lake behind the Royal
33 American Inn over there. We done an overlay there.
34 That's the only thing that turned out. We did do one
35 on the East-West Connector. And I think it's needed
36 around certain things because if the recession hadn't
37 hit, 81 would be a lot different right now. And so
38 would Highway 24. And that's another main thoroughfare
39 to be looking at. Now Mr. Allen's got some territory
40 up there and so do other districts. So -- and if
41 anybody else needs -- you know needs to be thinking
42 about your main thoroughfares that's coming through
43 there, Mr. Waters is in a thing over there. You think
44 81, look at Highway 153.

45 GRACIE FLOYD: Mr. Chairman. A question
46 for you. Where does the city start on 81 and where
47 does it ---

48 TOMMY DUNN: I can't answer that because
49 I don't know if it's a straight line. They're so bad
50 about jumping in and out like on Clemson Highway. They

1 in and out. This is in and that's out. Zig-zag. I
2 know they've gotten down on -- you know where the
3 nursing home, NHC?
4 GRACIE FLOYD: Yes.
5 TOMMY DUNN: They've got that, but when
6 you go back there that subdivision back there that runs
7 beside it, that's in the county. But the city's all
8 around it. Then you go up to -- Publix is in the city.
9 Then you go up QuickTrips is in the city. And I think,
10 if I'm not mistaken, it used to not be, but I think
11 what is it, Shadow Creek apartments there, I think they
12 was annexed into the city. That's in the city, too,
13 ain't it?
14 FRANCIS CROWDER: It's kind of -- actually I
15 think the county starts right there above where Wal-
16 Mart is. And then the city has a little hump there and
17 then it's county starts back up.
18 TOMMY DUNN: You know where Churchill's
19 -- that's city.
20 GRACIE FLOYD: ????? because we had to go
21 through them to work ????
22 TOMMY DUNN: That's coming from the other
23 end. Coming from the Grady's.
24 GRACIE FLOYD: Okay, but not from 81.
25 TOMMY DUNN: That's right. That's right.
26 CINDY WILSON: They're islands.
27 TOMMY DUNN: They'll probably get it
28 before long, though.
29 CINDY WILSON: They're different islands
30 and pockets that ...
31 TOMMY DUNN: Any more discussion on that
32 resolution? Mr. Allen?
33 TOM ALLEN: Just very quickly, I was
34 thinking of Highway 24, too. I don't know if we -- we
35 probably need to work on 81 right now, it's the worst,
36 but at some point we need to look at 24 before it gets
37 too bad.
38 TOMMY DUNN: I think we need to try to
39 get -- I agree. I think we need to try to get a
40 template first and try to get something that'll work
41 and then show that model, you know, it'll make it a lot
42 easier instead of trying to do one at a time, you know
43 what I'm saying?
44 TOM ALLEN: Okay.
45 TOMMY DUNN: Any more discussion? All in
46 favor of the motion show of hands. All opposed like
47 sign. Show the motion carries unanimously.
48 Moving on to Item 12(c) R2015-006, a
49 resolution concerning review of subdivision regulations
50 and other matters related thereto. I put this on the

1 agenda, me and Ms. Wilson has talked, had several
2 discussions about this. To put it on the record where
3 staff can get started on this. And this is regarding
4 storm water run-off, set backs, the whole regulation to
5 look at. We've gotten some subdivisions that's come up
6 just like the one we -- I think it was last council
7 meeting the one that we talked about, they wanted to
8 change their zoning classification. There's a little
9 issue out there with some storm water and lot sizes and
10 set backs and what not and I think we need to get a --
11 I don't know what the answer should be. I don't know,
12 it's one of these deals when I look at it and think
13 about it, I don't think it's one of these deals where
14 one glove fits all. I think you've got to do some
15 adjusting and some messaging and look around, but I
16 think we definitely need to do something, because we've
17 gotten the -- a boom going on right now with some --
18 and Mr. Waters very well knows -- getting power to
19 these places in some subdivisions right now. And we
20 need to get a handle on it, I think, before it gets out
21 of hand. Anybody got any discussion on that? I'll
22 put that in the form of a motion. I get a second?
23 Second Mr. Crowder. Any more discussion? All in favor
24 of the motion show of hands. All opposed like sign.
25 Show the motion carries unanimously.

26 Moving on 13(a) appointments various boards
27 and commissions. Ms. Wilson?

28 CINDY WILSON: I have none at this time.

29 TOMMY DUNN: Mr. Crowder?

30 FRANCIS CROWDER: I have four, sir. I'd like
31 to reappoint Mr. Eury Henderson to the Economic
32 Development. I'd like to appoint Mr. Art Verbeck to
33 the Parks and Recreation. This is a new appointment.
34 I'd like to appoint Mr. David Locke to the Museum.
35 And, just a minute. I'd like to appoint -- reappoint
36 Mr. Dennis Burt to the Economic Development.

37 CINDY WILSON: Second.

38 TOMMY DUNN: Have a motion Mr. Crowder,
39 second Ms. Wilson. Any discussion on these appointees?
40 Reappointments? Hearing none, all in favor of the
41 motion show of hands. All opposed like sign. Show the
42 motion carries unanimously.

43 Mr. Cole?

44 MITCHELL COLE: None at this time.

45 TOMMY DUNN: Okay. Ms. Floyd?

46 GRACIE FLOYD: I don't have any at this
47 time.

48 TOMMY DUNN: Mr. Allen?

49 TOM ALLEN: I have one at this time.

50 I'd like to reappoint to the Library Board and that is

1 Ms. Martha Jeffries. Reappoint her to the Library
2 Board.

3 CINDY WILSON: Second.

4 TOMMY DUNN: Second Ms. Wilson. Any
5 discussion? Hearing none, all in favor of the motion
6 show of hands. All opposed like sign. Show the motion
7 carries unanimously. Anything else, Mr. Allen?

8 TOM ALLEN: That's all.

9 TOMMY DUNN: Mr. Waters?

10 KEN WATERS: I have one. I would like to
11 reappoint Christine Huff to the Library Board. And I
12 bring that in the form of a motion.

13 CINDY WILSON: Second.

14 TOMMY DUNN: Second Ms. Wilson. Any
15 discussion? Hearing none, all in favor of the motion
16 show of hands. All opposed like sign. Show the motion
17 carries unanimously.

18 If we can, I might have one, but I'm going to
19 come back in a little bit if that's all right. I got
20 to check on something when we take a break on one of my
21 appointees.

22 Moving on now to Item number -- if that's all
23 right with everybody. Moving on to Item number 13(b)
24 it's time of year again for committees. If y'all will,
25 I thought long and hard about this and tried to do the
26 best and give it -- to share the responsibilities
27 around and give everybody something to do to have a
28 good successful -- if you'd take one and pass it down,
29 please. Take one and pass it down, please. Y'all have
30 this boards and committees in front of you. Put this
31 in the form of a motion to accept these appointments.
32 Economic Development would be Ken Waters, as our code
33 says he's vice-chairman and also all council members be
34 a part of that. The Finance Committee would be Mr.
35 Crowder, he'll be chairman, Ms. Wilson, Tom Allen
36 members. Personnel would be Tom Allen be chairman.
37 Ms. Floyd and Mr. Dunn will serve on that committee.
38 Public Safety would be Ms. Floyd, chairman, Ken Waters
39 and Mr. Cole will serve on that. Recycling and Solid
40 Waste would be Mr. Cole chairman, Mr. Dunn and Mr.
41 Waters serve on that. Planning and Public Works, Ms.
42 Wilson, Mr. Cole, Ken Waters. And I will appoint an ad
43 hoc committee at the airport, Mr. Allen, Mr. Cole, Ken
44 Waters. And review -- a committee to review our boards
45 and see if we can't get our rules updated -- started
46 this before -- Ms. Floyd, Mr. Cole and Mr. Allen. Do I
47 have a second?

48 MITCHELL COLE: Second.

49 TOMMY DUNN: Second Mr. Cole. Any
50 discussion? All in favor of the motion show of hands.

1 All opposed like sign. Show the motion carries
2 unanimously.
3 Now we'll be moving on at this time, request
4 by council members. At this time, I would just like to
5 say I believe the Museum -- I'm sorry, the Arts Council
6 has asked for some funding. I wish everybody would
7 look long and hard and try to help out. That's a
8 pretty big program. That duck stamp thing's coming up.
9 Makes Anderson look good. Very unusual to have that
10 and very privileged to have that, so I hope you keep
11 that in mind. Mr. Waters?
12 KEN WATERS: Yes. I'd like to
13 appropriate from the District 6 fund five hundred
14 dollars to the Anderson Arts Center.
15 TOMMY DUNN: Do we have a second?
16 TOM ALLEN: Second.
17 TOMMY DUNN: Second Mr. Allen. Any
18 discussion? Hearing none, all in favor of the motion
19 show of hands. All opposed like sign. Show the motion
20 carries unanimously.
21 Anything else, Mr. Waters?
22 KEN WATERS: That's all. Thank you.
23 TOMMY DUNN: Mr. Allen?
24 TOM ALLEN: Yes, Mr. Chair. I have
25 three. If I could I'd like to do them all at once.
26 I'd like to do four thousand dollars to the Townville
27 Recreation Department for their recreation program up
28 there. Also, three hundred dollars for the GAMAC,
29 Greater Anderson Musical Arts Consortium, three hundred
30 dollars there. And another three hundred dollars for
31 the Anderson Arts Center and the Migratory Water Fowl
32 Duck Stamp. Those three.
33 TOMMY DUNN: We have a second?
34 CINDY WILSON: Second.
35 TOMMY DUNN: Second Ms. Wilson. Any
36 further discussion? All in favor of the motion show of
37 hands. All opposed like sign. Show the motion carries
38 unanimously.
39 Was that all, Mr. Allen?
40 TOM ALLEN: That's all.
41 TOMMY DUNN: Ms. Floyd? You have any?
42 GRACIE FLOYD: No, I don't have any at this
43 time.
44 TOMMY DUNN: Thank you. Mr. Cole?
45 MITCHELL COLE: None at this time.
46 TOMMY DUNN: Mr. Crowder?
47 FRANCIS CROWDER: Thank you, Chairman. I'd
48 like to recommend five hundred dollars to the Art
49 Center and an additional five hundred dollars to the
50 GAMAC. Can we consider both of those at one time,

1 please, Mr. Chairman?
2 TOMMY DUNN: Yes, sir. Yes, sir.
3 FRANCIS CROWDER: I'll make those.
4 TOMMY DUNN: Have a motion. We have a
5 second?
6 MITCHELL COLE: Second.
7 TOMMY DUNN: Second Mr. Cole. Any
8 discussion? All in favor of the motion show of hands.
9 All opposed like sign. Show the motion carries
10 unanimously. Anything else, Mr. Crowder?
11 FRANCIS CROWDER: No, sir, thank you, sir.
12 TOMMY DUNN: Thank you. Ms. Wilson?
13 CINDY WILSON: ????
14 TOMMY DUNN: Okay. District 5 would like
15 to appropriate out of the rec account a thousand
16 dollars for the Anderson County Arts Center for the
17 Duck Stamp program. We have a second?
18 TOM ALLEN: Second.
19 TOMMY DUNN: Second Mr. Allen. Any
20 further discussion? All in favor of the motion show of
21 hands. All opposed like sign. Show the motion carries
22 unanimously.
23 Moving on ---
24 FRANCIS CROWDER: Mr. Chairman?
25 TOMMY DUNN: I'm sorry.
26 FRANCIS CROWDER: May I change one of mine?
27 TOMMY DUNN: Yes, sir.
28 FRANCIS CROWDER: May I change the one for the
29 Arts Center, the Duck Stamp from five hundred dollars
30 to a thousand dollars?
31 TOMMY DUNN: Could we have -- amend that
32 or change, add another five hundred dollars to that.
33 Ms. Wilson seconds it. Any further discussion? All in
34 favor of the motion show of hands. Show the motion
35 carries unanimously. Thank you, Mr. Crowder.
36 Moving on, Item number 15, Administrator's
37 Report.
38 RUSTY BURNS: Nothing at this time, Mr.
39 Chairman.
40 TOMMY DUNN: Thank you.
41 Moving on to Item number 16. Have a motion to
42 go into executive session to -- for legal reasons.
43 MITCHELL COLE: So moved.
44 TOMMY DUNN: Motion Mr. Cole, second Mr.
45 Allen. All in favor of the motion show of hands. All
46 opposed like sign. Show the motion carries
47 unanimously. We'll be back shortly.
48 **(EXECUTIVE SESSION 8:35 PM to 9:49 PM)**
49 TOMMY DUNN: ... you can't do that -- you
50 talking about -- we're going to address that in a

1 minute.

2 CHARLES CROWE: Going to address what?

3 TOMMY DUNN: Letting that person talk.

4 CHARLES CROWE: Okay. Okay. I wasn't sure.

5 I just -- he just mentioned ---

6 TOMMY DUNN: We'll address that in just a

7 second.

8 CHARLES CROWE: Okay. The thing that I have

9 to say is just simply this -- and I hope that the

10 person that feels like this is directed does not take

11 this personal. But amongst the people in this county,

12 many, many people have voiced this opinion and we're

13 wondering more and more. Now I realize that the last

14 person who sat there beside the Administrator and gave

15 this opinion, that he thought it was all right. I

16 wonder if it's been checked any further. The problem

17 is, is that if a person that goes into these executive

18 committee meetings that the public's not even allowed

19 to go into, that is part of what the whole problem is.

20 Part of that Council chamber -- council that voted to

21 create some of these problems.

22 Now I know that he ruled that as long as a

23 person was elected they'd have a right to do that. But

24 now, I'm asking you as chairman of this council, who --

25 if I personally have feelings to believe that this is

26 wrong, who can I file this complaint with? Would it be

27 the Governor or the Ethic Commission or who?

28 TOMMY DUNN: This ain't a question and

29 answer thing, Mr. Crowe, but I will make a statement, I

30 don't know, but I will get you that answer. I'll

31 address that.

32 CHARLES CROWE: You'll contact me and let

33 me know. Well, that's all I'm asking. That's all I'm

34 asking. There's nothing personal in this. I just want

35 to make sure it's right.

36 TOMMY DUNN: And I'll address it here.

37 CHARLES CROWE: Now, like tonight, we had

38 the new man get up and leave because that made it

39 right. That kept out any questions. Well -- you don't

40 know the people that's -- you've not had anybody ask

41 you that question. Why she's allowed to go back there?

42 TOMMY DUNN: I'm going to address that

43 with my comments.

44 CHARLES CROWE: Okay, I thank you. Thank

45 you very much.

46 TOMMY DUNN: Yes, sir.

47 LEON HARMON: Mr. Chairman, next person

48 signed up is Roger Whitfield.

49 ROGER WHITFIELD: How you doing? Roger

50 Whitfield from District 4. Sir, I'd like to address a

1 little problem that I think has been going on for a lot
2 of years. The problem being, this afternoon I went and
3 paid taxes on a car as such. Now, I'm exempt from
4 school taxes on my house, but I'm not exempt from
5 school taxes on the vehicles and such like that. It's
6 kind of a catch 22. Now over the years y'all have --
7 the county and state have talked about getting rid of
8 property taxes in this sense -- in one sense or doing
9 something about them. And it seems to me like
10 something should be done for -- especially people that
11 are on disability like I am.

12 My car's been sitting in the yard for four
13 months because I haven't been able to pay the taxes on
14 it as such. And we need two vehicles at the time
15 because with me being on medical problems and such like
16 that, I have to get to the doctor. I have to sit up at
17 night to take my wife to work to keep the truck -- the
18 other vehicle there at the house so I can go to the
19 doctor and such like that and if she has to work ten
20 hours, twelve hours a day, as such, and if my doctor's
21 appointment runs past a certain time, she's going to
22 have to wait there at the plant until I can get off and
23 by then she's a little bit aggravated, too. But other
24 people in this same situation have the same problem.

25 County tax office will not accept payments on
26 the plan, so you pay them in advance or anything like
27 that. Now, they want their money all at once. I could
28 have paid it along the way, but they won't let me do
29 that. Now my taxes on this car were almost as high as
30 the house and such like that. I don't think it's right
31 that the citizens that their children have already
32 gotten out -- grown and out of school and everything
33 like that, should have to be penalized still. Now I
34 voted on bond for school. I don't mind paying the bond
35 and such like that, but I feel like if I don't have to
36 pay taxes on my house, I shouldn't have to pay taxes on
37 these vehicles either. I lived in Tennessee for a few
38 years. I kept my vehicles registered up in Tennessee
39 just so I wouldn't have to pay taxes up there because I
40 maintained a residence there. But when I had to give
41 that up, I had to come down here and I'm having to pay
42 a tax -- this high tax on these vehicles every single
43 year. And that hurts a person and such like that that
44 only draws one check a month and everything. It really
45 hurts when you're having to pay other things, if your
46 wife's check goes for the other things you need and
47 everything like that and you're having to maintain
48 these things like that. It really hurts. If you could
49 do something like I said, fix it with the county, cause
50 I put in something towards Governor Haley about doing

1 it. They said, oh, check with the tax office. You
2 can't do it with the tax office because the policy has
3 to be changed. Y'all are the ones that have to change
4 the policy.

5 LEON HARMON: Time, Mr. Chairman.

6 ROGER WHITFIELD: I live in Anderson County,
7 so Anderson County's the one that's got to change the
8 policy.

9 TOMMY DUNN: That'll be time, but I'll
10 tell you what -- you live in Mr. Allen's district. I'm
11 sure Mr. Allen would love to talk with you after the
12 meeting and see if we can do something or other, get a
13 little more information.

14 ROGER WHITFIELD: Yes, sir. Appreciate it.

15 TOMMY DUNN: Yes, sir.

16 ROGER WHITFIELD: Thank you, sir.

17 TOMMY DUNN: Yes, sir.

18 LEON HARMON: Next person signed up is Mr.
19 Frank Pressly.

20 FRANK PRESSLY: Thank you. Frank Pressly,
21 District 2. The zero based budgeting versus the TBB.
22 Zero based budgeting, it's not been any secret in this
23 county for a long time that we've been operating under
24 a fairly heavily padded budget. Just recently when the
25 budget was revamped we managed to trim millions of
26 dollars out of it. We're not talking about the current
27 administration, but unfortunately the currently
28 administration has to live with the sins of the past.

29 Now, if I could make an analogy that will
30 maybe help you understand. I'm sure all of y'all use
31 computers except for maybe one of you. But when a
32 computer is first set up and you install software on
33 it, and you install programs, and you take programs off
34 and you go on the internet and you get cookies and you
35 get viruses and rootkits and all kinds of mess on your
36 laptop, eventually you get to a point where it's
37 drugged down so bad and so slow that you don't know how
38 to solve the problem. The only problem -- the way to
39 solve the problem is to format the drive and install a
40 new operating system. Start from fresh, start
41 installing programs that you know are on there.

42 Well, that's how it needs to go with the
43 budget. We need to go back to zero based budget,
44 reassess everything that we're spending. Things change
45 over time. And you know, over time the county people
46 come up with fees, they come up with licensing monies,
47 revenues from penalties. They've found a lot of ways
48 to offset their costs, and hand it off to the public in
49 that way. So the initial monies that they were
50 budgeted they may not need anymore. So although it's a

1 long and arduous process, zero based budgeting is the
2 way to go.

3 The other thing I want to talk about was the
4 fact that I've read in the paper a lot of y'all about
5 the article that the Independent Mail wrote about the
6 poll that they took regarding the Preston case. Now, I
7 want to tell you something that I know from my personal
8 knowledge, that a handful of people voted in that poll,
9 several hundred times. And they can do it because they
10 knew how to do it. So relying on that information to
11 be the basis of your judgement, I'm telling you that
12 the poll does not have credibility. And what upsets me
13 most about it is the fact that the Independent Mail
14 knew that fact, because they used WUFOO, which is W-U-
15 F-O-O, which is a polling service and one of the major
16 tools of that is it shows you where the votes came
17 from. And if they didn't look, they should have
18 looked, but hundreds of those votes came from China and
19 Australia and all the way around the globe. Now, I
20 don't think we have citizens that live all the way
21 around the globe, but maybe we have a few. So just to
22 let you know that that poll does not have credibility.
23 And it upsets me most that the Independent Mail came
24 out touting how -- what a great poll it was, and quite
25 honestly all of the respondents don't even equal one
26 half of one percent of the citizens of this county. So
27 how much voice it actually carries I don't know. But
28 that's why I encourage you to have a public meeting,
29 because the public needs to come out here and be heard.
30 And if you don't allow it, they're going to wonder what
31 you're covering up or don't want to be heard.

32 Thank you for your time.

33 LEON HARMON: Next person signed up, Mr.
34 Chairman, is Elizabeth Fant.

35 ELIZABETH FANT: Elizabeth Fant, District 3.
36 Thank you, Mr. Cole, for doing that. Appreciate that.

37 I keep everything. I happen to have a
38 newspaper that had come out a few years ago. And I
39 want to -- this is just in line with a lot of things
40 that have already been said tonight -- the former
41 council administrator, you know who we're talking
42 about, came in 1996, I believe. In the last year while
43 he was here, 2007 to 2008, there was a twenty-one
44 percent increase in the county budget. Well, when he
45 realized three of the council people were going to be
46 off of his council, he inaugurated and put into the
47 budget all these positions that were never meant to be
48 filled, that ended up being his buy-out, his golden
49 parachute, at the tune of twenty-one percent in that
50 last year.

1 In the ten or twelve years that he was here,
2 he increased the budget two hundred and seventy-one
3 percent. By the way, when he increased that, there was
4 never any increase in road funding. Where did all this
5 money go? Here's an edited synopsis version of the
6 Daniel Report. You need to read this. If you haven't
7 read it recently, you need to read it again. In it
8 Exhibit after Exhibit it shows where he absconded with,
9 spent money, gave increases in pay to his honchos, two
10 of which the last year before he left, he gave them an
11 increase of twenty-five percent in their salaries. I
12 want to ask you, when was the last time you got a
13 twenty-five percent increase in your salary? The
14 Daniel Report listed a lot of things of how money was
15 going out the window. Many of those this past council
16 has worked on and improved upon. But there's still a
17 lot of ones that I would like for Mr. Burns to address
18 sometime to us, including a time keeping system, credit
19 card use, annual leave that people are accruing and
20 accruing and accruing and then when they get ready to
21 retire, they're getting that money -- unless I'm wrong
22 -- they're getting that money as part of their
23 retirement benefit instead of using it up as most
24 companies require you to do.

25 LEON HARMON: That's time, Mr. Chairman.

26 ELIZABETH FANT: Thank you.

27 TOMMY DUNN: Thank you. Anyone else?

28 LEON HARMON: Yes, Mr. Chairman. Bonnie
29 Malmquist. That's all the citizens signed up.

30 TOMMY DUNN: Thank you.

31 CINDY WILSON: Mr. Chairman, may I?

32 TOMMY DUNN: Yes, ma'am.

33 CINDY WILSON: There were two individuals
34 that we were advised were unable to get here on time to
35 sign up. May I make a motion that we extend the
36 opportunity to speak to those two individuals?

37 TOMMY DUNN: You may.

38 CINDY WILSON: May I put that in the form
39 of a motion?

40 KEN WATERS: Second.

41 TOMMY DUNN: Second. Now discussion. I
42 want to say, these two approached Mr. Burns and ask me
43 about that and I don't have the authority to do that.
44 We have -- Ms. Wilson asked me and I told Ms. Wilson
45 what we could do because we have done this in the past
46 once or twice that I can remember. I don't want to
47 make it a habit, so I've got no problem take another
48 six minutes to let these people get here, but anybody
49 else got any discussion on that?

50 GRACIE FLOYD: I do.

1 TOMMY DUNN: Yes, ma'am, Ms. Floyd.
2 GRACIE FLOYD: Okay. If we should allow
3 this tonight, if it happens again, we would have to
4 also vote for it; right?
5 TOMMY DUNN: Somebody's got to make a
6 motion. We ain't got to.
7 GRACIE FLOYD: Okay.
8 TOMMY DUNN: We've done this before.
9 This ain't setting precedence. We done this before. I
10 think, in fact of business, was somebody that was --
11 you asked us to do, I believe.
12 GRACIE FLOYD: Uh-uh (negative).
13 TOMMY DUNN: Yes, ma'am.
14 GRACIE FLOYD: Uh-uh (negative). I don't
15 -- well, if you say I did it ---
16 TOMMY DUNN: We have.
17 GRACIE FLOYD: --- I won't argue the thing,
18 but I sure don't remember it.
19 TOMMY DUNN: But I understand what you're
20 saying, but we have done it before. Anything else?
21 All in favor of the motion show of hands. All opposed.
22 Show the motion carries unanimously.
23 And those two, I believe, have you got -- one
24 of them is Dan Harvell, I know. Mr. Harvell, you want
25 to step forward? And you'll be next.
26 DAN HARVELL: Thank you very much. I
27 appreciate that. Mr. Burns, if you could hand these to
28 the Council and there's one for you, too.
29 TOMMY DUNN: Mr. Harvell, and I know you
30 will, just for the record just state your name and
31 district, please.
32 DAN HARVELL: Okay. Dan Harvell, Council
33 District 3. While he's doing that, I walked in tonight
34 and I saw something that just really made me feel good
35 and I don't know who was responsible for it, but thank
36 you so much for whoever decided or voted to put In God
37 We Trust here. I just think that that belongs here.
38 I'm so glad to see it and I commend any and everyone
39 that had a part in doing that.
40 Okay. In your hands you have a resolution
41 that actually was presented to you in 2011. The
42 executive committee of the Anderson County Republican
43 Party once again last night unanimously passed this for
44 me to bring to you tonight. Just to reiterate the
45 position of the executive committee of the Republican
46 Party concerning the legal matter concerning the former
47 administrator. There's a lot of history that's
48 involved in this and to add validity to those that
49 voted for this to have you presented with this once
50 again, please keep in mind, these people, some of these

1 people have been here even longer than some of you
2 council people have, observing County government,
3 seeing things that went wrong, that we wanted righted,
4 having the commitment to stick with it and actually
5 honestly working through three election cycles to make
6 sure that we changed the majority on council that was
7 allowing some of these things to happen under the
8 former administrator. It took three election cycles
9 for this to happen, but it did happen and it put some
10 of you that are there tonight -- the effort put you in
11 office. You know, it was a noble effort, it was a
12 worthwhile, and I commend the new majority because when
13 you came on, you did what you needed to do. You formed
14 the investigation that Mr. Daniel did and it was a very
15 prudent thing to do; it was a necessary thing to do.

16 The legal matters that have drug out as long
17 as they have we know that's just because of the
18 opposition's legal maneuvering. Normally it would have
19 never taken this long. But anyway, the public has
20 grown tired of it. But the public has basically been
21 played like a fiddle by the opposition's legal team to
22 wear everybody out and wear them down. And those
23 people that haven't followed this from day one, I
24 understand why they don't have the correct perception
25 on how important it is to see this to the end.

26 But anyway, the reasons for -- that we ask a
27 continuance and not deserting this effort that's gone
28 on for so long now, when we're almost to the very,
29 almost to the very end in the appeal process that I
30 understand is probably going to happen within a month
31 or so, you know, we just urge you to go ahead, see it
32 through and let's let the judicial system play it out
33 as it should be.

34 And thank you very much for hearing me and
35 thank you for your benevolence of letting me come up.
36 Thank you.

37 TOMMY DUNN: Thank you. Sir, you're
38 next. If you, too, would please state your name and
39 district for the record.

40 JIM CAPLER: Can you hear me good?

41 TOMMY DUNN: Yes, sir.

42 JIM CAPLER: Okay. Jim Capler, District

43 1. And thank you for giving me the opportunity to
44 speak. I know it was last moment. Listening to the
45 presentation on zero based budgeting, the first thing
46 that came to my mind was the Obamacare roll out.
47 You've gone across the entire county, it could get kind
48 of messy and it's a new thing and unknown. If you're
49 going to consider this for that or any other type of
50 budgeting process change, since every county department

1 has their own budget, consider a two to three year
2 transition period if you're going to do this. And so
3 what you might do is make a list of prioritized
4 departments and then pick two or three of the smaller
5 departments to try this out on. You can work through
6 the bugs and see what the man -- by doing this you'll
7 work through the process and see what the manpower and
8 resource loading is really going to be if you're going
9 to do this for the entire county. So, again, since
10 every department has their own budget, you could
11 probably consider a transition period of two or three
12 years. And then, once you work out the bugs for two or
13 three departments, you can just go down your
14 prioritized list. But also consideration if you're
15 going to go through a new budgeting process, is
16 perhaps, you do this last for the public safety
17 departments. That way you would minimize the risk to
18 public safety by having something fall through on this
19 new budgeting process because it is new. And it sounds
20 like this is going to be quite an effort to do, so, you
21 know, consider how you might implement it. And do you
22 need to do it all in one year. Thank you.

23 TOMMY DUNN: Thank you. That will
24 conclude portion of citizens comments.

25 We move on now, we'll have comments from
26 Council members. Mr. Waters.

27 KEN WATERS: I have none at this time.

28 TOMMY DUNN: Bless you. Mr. Allen.

29 TOM ALLEN: I'm sorry, but I do have a
30 few. I apologize. Regarding the property tax
31 payments, a couple of years ago didn't -- and this may
32 be just on house taxes, but didn't we go to -- wasn't
33 there a quarterly payment period approved? Just only
34 on house taxes, though, but not automobile; right?
35 Okay, so I know they have made that step, anyway. Just
36 wanted to clarify that.

37 And it was mentioned a little bit earlier
38 about the poll that was taken in the Independent Mail.
39 I know, I tried to vote twice just to see what would
40 happen. Wouldn't let me do it. Only one vote for IP
41 address. And you have to be a subscriber to the paper
42 to vote, so I don't know how many people in China have
43 subscribed to the Independent Mail in order to vote,
44 but I just throw that out there that I know in my case
45 could only do one vote.

46 A couple of comments were made about some of
47 the things that the prior administrator did, like
48 increasing the budget. Well, yeah, he did. That's not
49 illegal. May not be the best management practice, but
50 it's not illegal, when you start talking about court

1 cases. Giving raises to employees may not be the best
2 management practice, but it's not illegal. And that
3 seems to be what a lot of people are missing. We're
4 talking about a court case here. All levels of court.
5 To the Supreme Court. If you're going to win a case,
6 you've got to prove something illegal. When you read
7 the Daniels Report, when you look at what the private
8 investigators did that we hired on here. Yeah, the
9 Daniels Report mentioned some things that could have
10 been tightened up. There were some thing questionable,
11 maybe on credit card spending, some trips that were
12 taken. But illegal? No. And that's where the mistake
13 is. If you've got something really illegal you can
14 prove in court, then go with it. But right now I don't
15 hear anything that's actually illegal. Maybe not the
16 best management but not illegal.

17 Thank you, Mr. Chairman.

18 TOMMY DUNN: Thank you, Mr. Allen. Ms.
19 Floyd?

20 GRACIE FLOYD: Thank you. Also, to
21 piggyback on that. When this Council pass over and our
22 administrator is no longer with us, the next Council
23 will come in and also find some things that we should
24 of, could of, would have done. Because it's easy to
25 look back and find faults and mistakes in others, than
26 to be on the front line of it where you have to make
27 those mistakes or make those decisions, excuse me. So,
28 you know, you can find fault with anything, any time.
29 Just like you can sit out there and laugh at anything
30 at any time. You pick and you choose.

31 Also, I want to talk to you about one of my
32 constituents called me and he told me that he was
33 pleased with the work that I was doing, he was
34 supporting me, thoroughly. But that he didn't like my
35 abstaining so much. I didn't realize that I was
36 abstaining so much. But after he brought it up, I took
37 a look at my votes and stuff and from now on I will not
38 be abstaining as much. He said that when I abstained,
39 that I did not represent him. So he suggested that I
40 just go with a no or a yes. I -- my vote -- sometimes
41 it did have some gray areas where I didn't know whether
42 I should vote yes or vote no. I didn't have enough
43 information a lot of the times. But because I don't go
44 along just to get along, you'll be hearing me abstain
45 less and less. It'll either be a yes or a no. Gray
46 areas I will try to correct them. But it will either
47 be a yes or a no.

48 I see some of my old buddies are back. And
49 with them came the laughter that I encountered tonight.
50 It's good to see you guys. It's good to have you back.

1 But you know me, I'm tough.
2 Mr. Chairman, I thank you.
3 TOMMY DUNN: Thank you, Ms. Floyd. Mr.
4 Cole?
5 MITCHELL COLE: Nothing at this time, Mr.
6 Chairman.
7 TOMMY DUNN: Bless you. Mr. Crowder.
8 FRANCIS CROWDER: Nothing for the good of the
9 county.
10 TOMMY DUNN: Mr. Crowder, thank you. Ms.
11 Wilson?
12 CINDY WILSON: Well, do y'all remember over
13 the years that we talked about even with the recession
14 and even with the close-down of a lot of our textile
15 industry, we said we weren't hurt quite as bad as a lot
16 of other areas in the country. And it was projected
17 that we would come out of it sooner. We still have a
18 long ways to go, but isn't it nice that the Wall Street
19 Journal quoted the National Association of Counties
20 study that was released, I guess Monday, and it says,
21 the 2014 County Economic Tracker shows that sixty-five
22 of the nation's three thousand sixty-nine counties have
23 met or surpassed pre-recession levels in four measured
24 categories: jobs, unemployment rate, economic output,
25 and home prices. Those places range from Anderson,
26 South Carolina to McKenzie County, North Dakota, to
27 Kodiak Island, Alaska. So kudos to our good citizens
28 and our Council and our staff for working so hard. And
29 yes, we did overcome a lot of what was stated in the
30 Daniel Report. We've put in place better procurement
31 procedures now, better notifications. We have worked
32 so hard to bring this county forward, because we do
33 have the best county in the country because we have the
34 best people in the country. Thank you.
35 TOMMY DUNN: Thank you, Ms. Wilson,
36 especially for bringing that up. I had that on my to-
37 do list, so I do appreciate you mentioning that because
38 that is something to be -- I think for the county to be
39 very proud of.
40 I'd like to say there'll be no workshop.
41 Anybody thinks there was going to be one this week.
42 We've had some -- it won't be one, it's been cancelled.
43 We've had some things come up to prohibit it from
44 happening as far as getting some numbers and the kinks
45 in it. I'll be getting in touch with you and getting
46 the word out as soon as I can. But there's just
47 something unforeseen coming up and we can't have it.
48 And last, but not least, I'll be very brief, I
49 know it's getting late. I have said this before; it's
50 been asked and I'll say it again. On the reference Mr.

1 Crowe made about Ms. Floyd, please give this Council
2 just a little bit of credit. That has been checked and
3 not by Mike Pitts. We had four other attorneys and
4 firms and a past judge look at this and bed it and said
5 it was perfectly -- might not like it, do or don't --
6 but it's perfectly legal. And if you got a problem
7 with it, I will ask Mr. Harmon, because I don't know
8 the answer but I told you I'd get you one who you can
9 check with to file a complaint. We'll get that off the
10 thing.

11 But I do want to thank everybody and my fellow
12 council members for being diligent tonight and let's
13 hope the next meeting won't be so long. But I do
14 appreciate everybody. No objection, meeting will be
15 adjourned.

16
17

(MEETING ADJOURNED AT 10:19 P.M.)



ANDERSON
COUNTY
SOUTH CAROLINA

Making News.

Making Progress.

MEMORANDUM

TO: COUNTY COUNCIL CHAIRMAN, ANDERSON COUTY

FROM: J. Mitchell Cole

DATE: 1/20/15

RE: Recusal from County Council participation due to potential Conflict of Interest or Appearance of Impropriety

Council Members

Tommy Dunn
Chairman
District 5

Ken Waters
Vice-Chairman
District 6

Francis M. Crowder, Sr.
District 1

Gracie S. Floyd
District 2

Eddie Moore
District 3

Thomas F. Allen
District 4

M. Cindy Wilson
District 7

Linda N. Eddleman
Clerk to Council

Rusty Burns
Interim Administrator

Pursuant to Section 8-13-700, Code of Laws of South Carolina, 1976, as amended, I am hereby giving notice of my abstention from the matter regarding the issue of

#R2015 - 004 McDaniels Road

as it appears before Anderson County Council on Jan 20, 2015

The potential Conflict of Interest or Appearance of Impropriety for which I am recusing myself and abstaining from participation is:

X TO AVOID ANY APPEARANCE OF IMPROPRIETY CONCERNING THIS MATTER

(for example: a personal or financial interest in the matter in question; a conflict or appearance of impropriety due to business or other relationships with one or more of the parties involved; and so forth).

This document is to be filed as a matter of public record, and is to be included with the official minutes of the County Council meeting at which the matter in question was brought before Anderson County Council.

Respectfully submitted,

X [Signature]

Wildlife Services
 Protecting People
 Protecting Agriculture
 Protecting Wildlife

FERAL HOGS IN SOUTH CAROLINA



Free-ranging populations of feral hogs (also called feral swine and wild pigs) in the United States are located in at least 35 states. Some experts estimate their numbers at over 5 million nationally. Recent data suggest a large and growing population of feral hogs in South Carolina (approximately 150,000 individuals) with reports in every county in the state. Feral hogs cause extensive damage and disease threats to public property, native ecosystems, livestock health, and human health. Feral hog populations will continue to spread as a result of natural range expansion, illegal trapping and movement by people, and accidental releases or escapes from domestic swine operations.

The expanding populations of feral hogs are a significant concern to farmers, livestock producers, natural resource managers, and animal health officials. However, feral hog issues are not limited to natural areas and rural environments. Feral hogs are highly adaptable and are becoming more common in suburban areas, rooting up lawns, gardens, golf courses, and city parks. It is estimated that feral hogs in the United States cause more than \$1.5 billion in damages and control costs each year. For example, rooting and wallowing activities cause property damage and erosion to river banks. Feral hogs eat and destroy field crops such as corn, milo, rice, watermelon, spinach, peanuts, hay, turf, and wheat. They are also efficient predators and, when given the opportunity, prey upon young livestock

and other small animals, such as ground-nesting birds.

Today's feral hogs are descendants of domestic swine that were first introduced to the United States in 1539 by Spanish explorers. Following their arrival, it was common practice for settlers to allow their domestic swine to roam freely. Many years later, sport hunters introduced true Eurasian wild boars into certain areas where their bloodlines mixed with domestic swine.

Feral hogs have been known to carry or transmit over 30 diseases and 37 parasites that can be transmitted to livestock, people, pets, and wildlife. Though a rare occurrence, feral hogs can directly infect people with diseases. For example, brucellosis can be transmitted to people when blood or other body fluid from an infected animal comes into contact with a person's eyes, nose, mouth, or open wound. Pseudorabies can be transmitted from feral hogs to some pets, such as dogs and cats, as well as cattle, sheep, and goats. Signs of illness include intense itching often followed by paralysis and death.

Biologists with the U.S. Department of Agriculture - Wildlife Services are working in collaboration with state and local officials and private landowners to reduce the threats caused by feral hogs. For more information, or to request assistance, please contact Wildlife Services toll free at 1-866-4USDA-WS (1-866-487-3297).

AGENDA BACK-UP

6

NEWS YOU CAN USE FROM DISTRICT TWO COUNCIL PERSON:

- A. PLAN FOR SOUTH CAROLINA ROADS
- B. TAX LAW INFORMATION
- C. LEGISLATOR'S SALARIES
- D. CREDIT SCORES
- E. INFORMATION ON FEDERAL AFFORDABLE CARE ACT
- F. INFORMATION ON PIPELINE
- G. PHONEY OFFICER SCAM
- H. GUARDING YOUR DIGITS
- I. SOUTH CAROLINA HOUSE BILLS

7.
185

Kim A. Poulin

From: Kim A. Poulin
Sent: Wednesday, January 21, 2015 2:54 PM
To: 'schnabjj@dhec.sc.gov'
Cc: Steve Newton
Subject: Anderson Regional Landfill

Dear MR. Schnabel,

I'm sending this email to you since Mr. Koon's email is not valid. Please forward to proper authority regarding this matter.

I am the Council Member for District Seven in Anderson County where the Anderson Regional Landfill is located. Constituents in the Cheddar area near Belton have complained of bad odors from the landfill making it difficult to be outside at times. They describe the smell to be that of methane gas.

They are further angered by loud equipment noises coming from the landfill during most nights which prevents them from sleeping and from massive amounts of trash blowing onto local roadways from trucks. They have concerns that the FIN routing agreement is not being adhered to with trucks coming through Williamston passing several schools and into other sensitive areas. A copy of the FIN agreement is included for your review.

What can you do or advise this very beleaguered community for relief? They have suffered for many years. They indicate that these problems have worsened in recent months.

We await your guidance. Thank you for any help.

Respectfully,

M. Cindy Wilson
Anderson County Council
District Seven

From: Blalock, Juli <blalocje@dhec.sc.gov>
Sent: Friday, January 23, 2015 2:50 PM
To: Kim A. Poulin
Cc: Ball, Bryan; Martin, Adam M.; Wilkie, Paul; Litton, Joan F.; Coleman, Kent M.
Subject: Re: Concerns about Anderson Regional Landfill

Kim,

Can you please make sure that Ms. Wilson receives the following response to her inquiry?

Thanks,
Juli Blalock

Ms. Wilson,

As a follow-up to our phone conversation yesterday afternoon, I wanted to let you know the results of the inspection that took place at the landfill this morning. Below you will find the email I received from one of our regional inspectors, Bryan Ball, after the inspection. If you have any specific questions about what was inspected, please feel free to contact Bryan Ball or Adam Martin of our Anderson regional office. Photos as well as a formal inspection form were filled out this morning and that information should be available by Monday morning. See below:

Hello Juli,

Adam and I performed an inspection at the landfill this morning to the best of our abilities. The rain makes it difficult to see seeps. No violations were noted. We discussed odors, litter, working at night, and FIN. There were no offsite odors noted today, but the rain could have affected odors. The scale house operator stated that he sometimes detects odors which are believed to be from the First Quality Tissue product. We visited the dumping area for the First Quality Tissue product and the smell was relatively strong. There was no real problem with litter on site. We discussed having the litter control officer investigate any litter along the public roadways. The landfill manager is looking to hire 4H students to help pick up litter along the roadways. The landfill closes at 6pm each day. The only work that occurs at night is when they apply daily cover and when First Quality Tissue dumps. It was stated that cover is usually completed by 6pm but has on occasion taken until 11pm. First Quality Tissue has a key to the gate and dumps during the night. This usually occurs at 4 hour intervals. The landfill manager stated that this practice had been approved by your office. As far as the FIN agreement, the landfill stated that Waste Connection drivers do not travel on the banned highways. As far as when they see others, they are banned from the landfill for a week. The manager showed us the agreement where the county would enforce this with trucks other than those belonging to Waste Connection are seen on unapproved roadways. The landfill is not recirculating leachate. There is one gas well that is on the list to be replaced. Let me know what else you need from our office and we will be glad to help. Thanks,

Bryan S. Ball
Bureau of Environmental Health Services
Upstate EQC Anderson
220 McGee Road
Anderson, SC 29625

As additional information, the FIN (Facilities Issues Negotiation) Process is a process that takes place between the landfill owner, the host county, and concerned citizens in the vicinity of the landfill during the permitting process. DHEC is intentionally left out of this process so that non-technical issues such as operating hours and truck traffic may be discussed and hopefully some resolution come from the discussions. SCDHEC has no enforcement authority over the items agreed upon in the FIN contract. Either the county or concerned citizens would need to pursue any actions they deem necessary if the FIN contract was not being followed. However, from a regulatory standpoint, the Department is responsible for making sure ARL complies with their permit. The Department has allowed the First Quality trucks to enter the landfill after hours to place alternative daily cover material on site to be used as the cover for the next day. If the odor from that material is an issue, we will need to revisit the approval for such an alternative cover. I will be looking into this issue immediately. If you have any additional questions, please feel free to call me at the number listed below.

Sincerely,
Juli

Juli Blalock
Mining & Solid Waste Permitting Section
SCDHEC-Bureau of Land & Waste Management
2600 Bull Street
Columbia, SC 29201
Phone (803)898-1356

From: Kim A. Poulin <kapoulin@andersoncountysc.org>
Sent: Thursday, January 22, 2015 3:54 PM
To: Blalock, Juli
Subject: RE: Ms. Wilson's Concerns about Anderson Regional Landfill

Got it. She is still in building, I will run this contact info to her. She was very excited that you called.

From: Blalock, Juli [<mailto:blalockje@dhec.sc.gov>]
Sent: Thursday, January 22, 2015 3:52 PM
To: Kim A. Poulin
Cc: Martin, Adam M.
Subject: Ms. Wilson's Concerns about Anderson Regional Landfill

Kim,
Thank you so much for providing me with Ms. Wilson's contact information. I will call her in just a few minutes. Please let me know that you have received this email.

Thanks,
Juli

Juli Blalock
Mining & Solid Waste Permitting Section
SCDHEC-Bureau of Land & Waste Management
2600 Bull Street
Columbia, SC 29201

Phyllis White

485

From: acpw@andersoncountysc.org
Sent: Tuesday, January 27, 2015 10:13 AM
To: district7
Subject: Request Completed

This is an automated response to let you know we have completed your work request. If you would like additional information, please reply to hhopkins@andersoncountysc.org.

Thanks for letting us serve you!

Please let us know how we did by taking a quick survey at: <https://www.surveymonkey.com/s/SKQFZM5>

Holt Hopkins
Deputy County Administrator

Below is some basic information about your request. If the "Agency Responsible" is other than Anderson County, we have forwarded it to the appropriate agency. Otherwise, please note the department that addressed your request and some other information about the request.

Agency Responsible: Anderson County
Department: 5221 Roads & Bridges
Request ID: [7468](#)
Status: Closed
Issue: Road Signs
Primary Attachment:
Description: Concerned about the ethonal and trash trucks on the local roads
Address Number:
Street: CRAWFORD ROAD
City: Belton
Total Cost: 0

If you wish to unsubscribe, please click [here](#).

January 23, 2015

The Honorable William H. O'Dell
P.O. Box 142
Columbia, SC 29202

Dear Senator O'Dell,

I hope you are doing well today. I'm writing to update you on some infrastructure concerns expressed at a recent Town Hall meeting held at Cedar Grove Elementary School in the Cheddar community.

As you may be aware, there is a proposal to expand operations of the tank farm on Highway 20 just north of Belton. It has come to my attention that this facility is not served by fire hydrants due to the lack of a water line with adequate volume and pressures. As I am sure you will agree, this condition is a very alarming public safety concern.

In addition, some residents in the vicinity of Big Creek Road are served by 3" water lines that do not contain volumes and pressures adequate for fire hydrants. These residents are understandably aggrieved about the lack of access to fire hydrants.

I am hoping that you might be able to suggest a state agency or grant funding source that may help the citizens in this area. You have always been a tremendous resource for the citizens of Council District Seven, and I hope that with your guidance we might be able to provide solutions to these problems.

Please accept my gratitude for your continued service and friendship.

Sincerely,

M. Cindy Wilson
Anderson County Council
District Seven

AGENDA BACK UP

CYBER SECURITY AND AMERICA – ON DANGEROUS GROUNDS

Short Video from CNN

Security brief

10.
a.

ORDINANCE #2015-007

**AN ORDINANCE UPDATING THE COUNTY ROAD FUNCTIONAL
CLASSIFICATION LIST (TITLE ONLY)**

WHEREAS, the standards for functional classifications of roads are defined in Chapter 38, Section 118 of the Anderson County Code of Ordinances; and

WHEREAS, the Highway Functional Classification Manual of July 1974 referenced in Chapter 38, Section 118(c) has been superseded and is now dated 2013 Edition, and named Highway Functional Classification: Concepts, Criteria and Procedures; and

WHEREAS, the County maintains a list of the functional classification of County roads; and

WHEREAS, said list must be reviewed periodically to ensure consistent compatibility with referenced standards; and

WHEREAS, Anderson County Council wishes to adopt the County Road Functional Classification List attached hereto and incorporated herein as Exhibit A.

NOW, THEREFORE, be it ordained by the Anderson County Council, in meeting duly assembled, that:

1. The County Road Functional Classification List attached hereto and incorporated herein as Exhibit A is hereby adopted.
2. The remaining terms and provisions of the Anderson County Code of Ordinances not revised or affected hereby remain in full force and effect.
3. Should any part or provision of this Ordinance be deemed unconstitutional or unenforceable by any court of competent jurisdiction, such determination shall not affect the remainder of this Ordinance, all of which is hereby deemed separable.
4. All Ordinances, Orders, Resolutions, and actions of Anderson County Council inconsistent herewith are, to the extent of such inconsistency only, hereby repealed, revoked, and rescinded.

This ordinance shall take effect and be in full force upon the Third Reading and Enactment by Anderson County Council.

[EXHIBIT A FOLLOWS]

ANDERSON COUNTY, SOUTH CAROLINA

ATTEST:

Rusty Burns
Anderson County Administrator

Tommy Dunn, Chairman
Anderson County Council

Kimberly A. Poulin
Clerk to Council

APPROVED AS TO FORM:

Leon Harmon
County Attorney

1st Reading:

2nd Reading:

3rd Reading:

Public Hearing:

11.
a.

RESOLUTION #R2015-007

ANDERSON COUNTY, SOUTH CAROLINA

IN SUPPORT OF THE ISSUANCE BY THE SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY OF ITS QUALIFIED ENERGY CONSERVATION BONDS, PURSUANT TO THE PROVISIONS OF TITLE 41, CHAPTER 43, OF THE CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,500,000.

WHEREAS, the South Carolina Jobs-Economic Development Authority (the "Authority"), acting by and through its Board of Directors, is authorized and empowered under and pursuant to the provisions of Title 41, Chapter 43, of the Code of Laws of South Carolina, 1976, as amended (the "South Carolina Code"), to utilize any of its program funds to establish loan programs for the purpose of reducing the cost of capital to business enterprises which meet the eligibility requirements of Section 41-43-150 of the South Carolina Code and for other purposes described in Section 41-43-160 of the South Carolina Code and thus provide maximum opportunities for the creation and retention of jobs and improvement of the standard of living of the citizens of the State of South Carolina (the "State") and in the promotion and advancement of industrial, commercial, agricultural, and recreational development in the State; and

WHEREAS, the Authority is granted, pursuant to Section 41-43-100 of the South Carolina Code, all powers granted the counties and municipalities of the State of South Carolina (the "State") pursuant to the provisions of Title 4, Chapter 29 of the South Carolina Code, including the powers (i) to enter into agreements with any industry to construct and thereafter operate, maintain and improve a project; (ii) to enter into a financing agreement with such industry prescribing the terms and conditions of the payments to be made by the industry to the Authority, or its assignee, to meet the payments that shall become due on bonds; and (iii) to issue revenue bonds for the purpose of defraying the cost of acquiring, by construction and purchase, and in connection with any such acquisition, to enlarge, improve and expand any project, and to secure the payment of such bonds; and

WHEREAS, pursuant to Section 4-29-10(3) of the South Carolina Code, a "project" shall include any "qualified conservation purpose" as defined in Section 54D(f) of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, Abundant Power Group, LLC, a North Carolina limited liability company, and/or an affiliate thereof, including, without limitation, any entity created for the purposes of the project specified herein (the "Borrower"), proposes to provide funds to implement the South Carolina SAVES Green Community Program ("SC SAVES"), which is a green community program established as a qualified conservation purpose under Section 54D(f)(1)(A)(ii) of the Code, and pursuant to which the Borrower will make available funds to School District No. 3 of Anderson County, South Carolina (the "School District"), for the purpose of implementing energy conservation measures at certain of the school and administration buildings belonging to the School District (collectively, the "Project"), within the territory of Anderson County, South Carolina (the "County"); and

WHEREAS, the Borrower has requested the Authority to issue its Qualified Energy Conservation Bonds in an aggregate principal amount not to exceed \$5,500,000 (the "Bonds") (i) to provide funds to defray a portion of the costs of the Project; (ii) to pay capitalized interest, if any, on the Bonds; (iii) to fund the debt service reserve requirement, if any, with respect to the Bonds; and (iv) to pay certain costs of issuance with respect to the Bonds; and

WHEREAS, the Authority and the Borrower entered into an Inducement Agreement, dated as of July 22, 2013 (the "Inducement Agreement"), pursuant to which and in order to implement the public purposes enumerated in Title 41, Chapter 43 of the South Carolina Code, the Authority proposes, subject to approval by the State Budget and Control Board of South Carolina and such approval of the County as may be required by law, to issue from time to time one or more series of the Bonds pursuant to Title 41, Chapter 43 of the South Carolina Code; and

WHEREAS, the Borrower projects that the assistance of the Authority by the issuance of the Bonds and loaning the proceeds thereof to the Borrower will benefit the general public welfare of the State and the County, with a resulting alleviation of unemployment and other public benefits incident to the conduct of such businesses not otherwise provided locally, and the number of jobs created from the assistance authorized herein bears a reasonable relationship to the principal amount of the Bonds; and

WHEREAS, the Bonds will be payable by the Authority out of payments to be made by the Borrower and other Project participants and other revenues made available therefor, are to be secured in part by the revenues derived by the Authority from the Borrower in connection with the Project, and will not constitute an indebtedness, nor give rise to a pecuniary liability, of the County; and

WHEREAS, as a condition precedent to the issuance of revenue bonds such as the Bonds, the county or municipality in which the project is or will be located must adopt a resolution in support of the issuance of such bonds which contains the findings set forth in Title 4, Chapter 29 of the South Carolina Code, particularly Section 4-29-60 thereof; and

WHEREAS, the County Council of Anderson County, South Carolina (the "County Council") and the Authority have on this date jointly held a public hearing, duly noticed by publication in a newspaper having general circulation in the County not less than 15 days prior to the date hereof, at which all interested persons have been given a reasonable opportunity to express their views.

NOW, THEREFORE, BE IT RESOLVED by the County Council of Anderson County, South Carolina, as follows:

Section 1. It is hereby found, determined and declared that (a) the Project will subserve the purposes of Title 4, Chapter 29 and Title 41, Chapter 43 of the South Carolina Code; (b) the Project is anticipated to benefit the general public welfare of the County by providing services, employment, recreation or other public benefits not otherwise provided locally; (c) the Project will give rise to no pecuniary liability of the County or charge against its general credit or taxing powers; (d) the amount of the Bonds required to finance the Project, as anticipated by the Borrower, is not exceeding \$5,500,000; and (e) the documents to be delivered by the Borrower, the Authority and/or such other Project participants with respect to the Bonds will provide, among other things, (i) the amount necessary in each year to pay the principal of and interest on the Bonds, (ii) whether reserve funds of any nature will be established with respect to the retirement of the Bonds and the maintenance of the Project (and, if any such reserve funds are to be so established, the amount necessary to be paid each year into such funds) and (iii) for the maintenance of the Project and the requirement to carry all proper insurance with respect thereto.

Section 2. The County Council supports the Authority in its determination to issue the Bonds.

Section 3. All orders and resolutions and parts thereof in conflict herewith are to the extent of such conflict only hereby repealed and rescinded.

Section 4. Should any part or portion of this resolution be deemed unconstitutional or otherwise unenforceable by any of court of competent jurisdiction, such findings shall not affect the remainder hereof all of which is hereby deemed severable.

Section 5. This resolution shall take effect and be in force immediately upon enactment.

Done in meeting duly assembled this 3rd day of February, 2015.

ANDERSON COUNTY, SOUTH CAROLINA

ATTEST:

Rusty Burns
Anderson County Administrator

Tommy Dunn, Chairman
Anderson County Council

Kimberly A. Poulin
Clerk to Council

APPROVED AS TO FORM:

Leon Harmon
County Attorney

CERTIFICATE AS TO EXCERPT OF MINUTES

I, the undersigned, Kimberly Poulin, Clerk to the County Council of Anderson County, South Carolina (the "County"), do hereby certify:

1. I am the duly qualified Clerk to County Council of the County.
2. Attached hereto as *Exhibit A* are excerpts of minutes of the meeting of the County Council of the County held on February 3, 2015.
3. The above-referenced meeting was duly called, and a quorum was present and acting throughout.
4. I have compared the attached *Exhibit A* with the official minute records in my custody in my official capacity as the Clerk to County Council of the County and such exhibit is a true, correct and complete transcript from the original minute records insofar as it relates to the issuance and sale by the South Carolina Jobs-Economic Development Authority of its Qualified Energy Conservation Bonds in the aggregate principal amount not to exceed \$5,500,000.

WITNESS my official signature this ____ day of February, 2015.

Kimberly Poulin, Clerk to County Council of Anderson
County, South Carolina



Via Email

January 15, 2014

Ms. Kimberly Poulin
Clerk of the County Council
Anderson County
101 South Main Street
Anderson, South Carolina 29621

**Re: *South Carolina SAVES Green Community Loan Program Funding of
 Anderson School District Three***

Dear Ms. Poulin:

I am writing in advance of the Anderson County Council's **meeting** of February 3, 2015 to provide background information for the proposed local resolution attached hereto as Exhibit A (the "**Resolution**") which is asked to be put on the agenda for approval at this meeting. The **Resolution provides** for the County's approval of the issuance by the South Carolina Jobs-Economic Development Authority (the "**Authority**") of up to \$5.5 million of its Qualified Energy Conservation Bonds ("**Bonds**") to provide funding through the South Carolina SAVES Green Community Loan Program (the "**SC SAVES Program**") for energy conservation measures being implemented under an energy performance contract (the "**EP Contract**") at various school and administration buildings belonging to School District No. Three of Anderson County (the "**ASDT Project**"). The EP Contract is being performed by ABM Building Solutions ("**ABM**"), a nationally recognized energy services contractor. Notice of the Resolution and the public hearing of the same in the form attached as Exhibit B is being published in the Anderson Independent Mail this Friday, the 16th in accordance with the Authority's statutory requirement of publication of notice at least 15 days in advance of the meeting.

This letter provides background information relating to the SC SAVES Program and its funding of the ASDT Project through the Authority and the Bonds. I would like to assure you that this funding through the SC SAVES Program of the ASDT Project will stand on its own credit and creates no obligation on the part of Anderson County or the State of South Carolina. I and a representative of ABM will be present at the Council meeting and beforehand if need be to discuss the ASDT Project and any questions your council members may have.

The Authority and the SC SAVES Program

Abundant Power Group, LLC ("**Abundant**"), has entered into an Inducement Agreement with the South Carolina Jobs-Economic Development Authority (the "**Authority**") for the Authority to issue not exceeding \$10,000,000 aggregate principal amount of its Qualified Energy Conservation Bonds (the "**Bonds**") on a private placement basis in one or more series to provide for the implementation of a "green community program" - the South Carolina SAVES Green Community Loan Program ("**SC SAVES Program**" or "**Program**"). The Program constitutes a



qualified conservation purpose pursuant to Sec 54D(f)(1)(A)(ii) of the Internal Revenue Code of 1986, as amended, to provide loans for acquiring, developing, constructing, installing and equipping energy efficiency, energy conservation, renewable energy and environmental conservation improvements, and related infrastructure, including any necessary rehabilitation, within the territory of any county or municipality within the State of South Carolina. The Authority has determined that (i) the Program constitutes a green community program because it promotes Statewide policies regarding energy efficiency and conservation and environmental conservation in furtherance of the policies set forth in the South Carolina Energy Efficiency Act, codified at Title 48, Chapter 52 of the South Carolina Code; (ii) Abundant, as the borrower and administrator of the Program, is a responsible party engaged in the business of providing for the implementation of green community programs by making energy efficiency, renewable energy and environmental conservation loans for qualified conservation purposes such as those to be funded by the Program and therefore is an "industry" as defined in Section 4-29-10(6) of the South Carolina Code; and (iii) the Program is expected to benefit the economy of the State by inducing investment and the creation of jobs in the State. The Authority has entered into an Administrative Services Agreement with Abundant for the Program and Abundant has in turn entered into a sub-servicing agreement with its affiliate, CleanSource Capital, LLC.

Description of the SC SAVES Program

The SC SAVES Program uses proceeds from the Bonds to make low interest loans for the financing of energy efficiency and conservation projects sponsored by governmental, institutional and select commercial/industrial entities in municipalities and counties located within South Carolina. The SC SAVES Program is being funded through the private placement not to exceed \$10 million of the Bonds in one or more series of issuances, with each tranche to specifically fund identified loans and ultimate borrowers as they are originated and underwritten through the Program. The Program generates loans of between \$500,000 and \$5 million in size (with larger amounts in the Program administrator's discretion) in the form of amortizing senior debt with durations of up to 10 years or longer in cases involving energy performance contracts with a longer term, with the loans being between SC SAVES, as the conduit borrower, and the ultimate borrowers. Accordingly, funding under the Program and its repayment are dependent on the credit worthiness of the ultimate borrower and are not reliant on, or an encumbrance to, the credit of the State of South Carolina or the Authority or any County or Municipality where a Borrower or the project being funded resides.

Eligible borrowers include governmental, institutional and commercial/industrial borrowers with strong credit to support the bond underwriting.

Eligible improvements include projects satisfying applicable law, including energy efficiency measures, with a payback of 15 years or less using proven commercial technologies with strong vendor warranties, such as: lighting and control upgrades, HVAC maintenance/replacement, chiller/boiler upfits, insulation, retro-commissioning and select distributed renewables generation, as well as alternative fuel conversions of facilities or fleets from diesel or gasoline to propane or natural gas and associated refueling infrastructure.



The ASDT Project

Anderson School District Three ("ASDT"), located in the southwestern region of the County, consists of five schools – three elementary schools, a middle school and a high school – serving 2,554 students living within the District, ranging from kindergarten through high school. ASDT's general administrative offices are located in Iva, SC.

The ASDT Project involves energy conservation measures to be performed under the EP Contract with ABM in the school and administrative buildings comprised of lighting, HVAC, controls, water conservation, and utility system improvements (the "ECMs"). The total budget for these ECMs and associated fees and expenses is not to exceed \$5.5 million and will be self-funding through the savings under the EP Contract.

About Abundant and CleanSource Capital

Abundant Power Group, LLC ("Abundant"), based in Charlotte, NC, is an energy management services company providing financial and technology solutions for the built environment ecosystem. Abundant brings expertise in finance, engineering, building science, technology and real estate to each of its programs. For more information on Abundant, please visit www.abundantpower.com.

Abundant designs and manages energy efficiency financing programs nationwide, enabling more than \$300 million in energy efficiency implementation to date. Abundant has experience managing both Revolving Loan Funds ("RLFs") through AlabamaSAVES and AlabamaWISE and QECBs through St. Louis County SAVES and SC SAVES.

SAVES (Sustainable and Verifiable Energy Savings) is Abundant's proprietary, core energy financing platform for designing and administering energy efficiency financing programs. Abundant is leveraging its existing SAVES credit and financial underwriting standards, origination and loan servicing standards, energy underwriting protocols and energy measurement and verification processes, and documentation in designing and establishing the SC SAVES Program and then providing the on-going administration.

CleanSource Capital, LLC ("CleanSource"), also based in Charlotte, NC, is an affiliate formed by Abundant Power to administer and grow its SAVES platform using QECBs as well as provide specialty finance solutions and advisory services in the energy efficiency industry. CleanSource is administering the SC SAVES Program on behalf of Abundant.

Action Requested of the Anderson County Council

Abundant would respectfully ask the Anderson County Council to pass the Resolution in support of the ASDT Project at its meeting on February 3, 2014. If you have any questions or need any additional information in advance of the meeting for such approval, please let me know in advance of the meeting which I will be attending.



Thanking you and your Council for consideration of this matter on behalf of School District No. Three of Anderson County, ABM and the SC SAVES Program, I am

Sincerely,

W. Gregory Montgomery

W. Gregory Montgomery
Managing Director

cc: Keith Martin, Financial Director, School District No. Three of Anderson County
Mike Gallagher, Compass Municipal Advisors
J. Mitchell Cole, Anderson County Council
Dan McLeod, McNair Law Firm
Joel Lowery, ABM
Harry Huntley, SC JEDA
Kathleen McKinney, Haynsworth, Sinkler & Boyd
Doug Lamb, McGuire Woods



12.

AGENDA

ANDERSON COUNTY FINANCE COMMITTEE MEETING

January 29, 2015 1:00 p.m.

Historic Courthouse – Council Chambers - Second Floor

Chairman Francis M. Crowder, Sr. – Presiding

Tommy Dunn
Chairman
Council District 5

Ken Waters
Vice-Chairman
Council District 6

Francis M. Crowder, Sr.
Council District 1

Gracie S. Floyd
Council District 2

J. Mitchell Cole
Council District 3

Thomas F. Allen
Council District 4

M. Cindy Wilson
Council District 7

Kimberly A. Poulin
Clerk to Council

Rusty Burns
County Administrator

Agenda Item

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Bids
 - a. 2015 Pavement Marking Bid for Roads
 - b. Waste Oil, Antifreeze and Gas/Oil Mixture Collection
4. Grants
 - 2014 State Homeland Security Program Grants (2)
5. Capital
 - a. Animal Shelter Washer & Dryer
 - b. Nikon Pro D300s Camera
 - c. Donate Two Vehicles to City of Belton
6. Executive Session-Personnel Matters
 - a. Personnel Matters
7. Citizens Comments
8. Adjournment

Person Addressing Item

Chairman Crowder

Honorable Francis M. Crowder, Sr.

Mr. Tony Owens
Mr. Greg Smith

Sheriff Skipper

Mr. Rusty Burns
Sheriff Skipper
Sheriff Skipper

Mr. Rusty Burns

Post Office Box 8002
Anderson, SC 29622-8002
864.260.4224
864.260.1046 fax
www.andersoncountysc.org

Members

The Honorable Francis M. Crowder, Sr. Chairman
The Honorable M. Cindy Wilson
The Honorable Tom Allen

1998 - 2010 GFOA Excellence in Governmental Reporting
2005 - 2012 GFOA Budget Presentation Award
2005 Governor's Cup

2001, 2002 J. Mitchell Graham Award Winner for Excellence in Governmental Performance
2002, 2006, 2008, 2010 Government Regional Cooperation Award Winner

Anderson County Purchasing Department
Bid Tabulation

2015 Pavement Marking Contract for Anderson County Roads

15-053

Date: January 8, 2015

11:30

Vendor:

Bid Total:

- 1 Peek Safety 93,196.110
- 2 Road Mark Corp No Response
- 3 Field Specialty No Response
- 4 3M No Response
- 5 APMT Corp. No Response
- 6 Source Management No Response
- 7 Wura Markers No Response

DEPARTMENT 5221



Please fill in the "awarded to" line and fax this copy back to Adrienne at 260-4613 when an award has been made. Thank you.

Peek Pavement Marking, LLC
Awarded to

1/8/15
Date

Judith O. Thelie
Signature

SOLICITATION OFFER AND AWARD FORM

ANDERSON COUNTY PURCHASING, ANDERSON, SOUTH CAROLINA 29624					
REQUEST FOR BIDS, OFFER, AND AWARD					
*****Solicitation Information*****					
1. SOLICITATION: #15-053		4. Brief Description of Project:			
2. ISSUE DATE: December 4, 2014		2015 Pavement Marking Contract for Anderson County Roads			
3. FOR INFORMATION CALL: Name: Robert E. Carroll Phone: (864) 260-4340					
5. SUBMIT BID TO: Anderson County Purchasing Department 101 South Main Street, Room 115 Anderson, SC 29624					
6. Submission Deadline: Thursday, January 8, 2015		Time: 11:30 A.M.			
7. Submit Sealed Bid					
8. Firm Offer Period: Bids submitted shall remain firm for a period of forty-five (45) calendar days from date specified in block 6.					
>>>>>>>>>>>>>>>>>>>>>>>>>Offer (To be completed by Bidder)<<<<<<<<<<<<<<<<<<<<<<<<<<<<					
9. BUSINESS CLASSIFICATION		(Check Appropriate Box)	<input type="checkbox"/> Woman Business Enterprise <input type="checkbox"/> Minority Business Enterprise <input type="checkbox"/> Disadvantaged Business Enterprise		
10. Additional Information: In compliance with above, the undersigned agrees, if this bid is accepted within the period specified in Block 8 above, to furnish any or all other further information requested by Anderson County.					
11. Bidder's name and address (Type or print): Peek Pavement Marking LLC 4600 Peek Industrial Drive Columbus, GA 31909			12. Name & Title of Person Authorized to sign the Bid (Type or Print): Cary Mathis - Estimator		
E-mail address: c.mathis@peek-safety.com Telephone #: 706-563-5567 Fax #: 706-563-7762 Federal Identification #: 20-0362023			13. Bidder's Signature & Date: [Signature] 1-6-15		
>>>>>>>>>>>>>>>>>>>>>>>>>Award (To be completed by Anderson County)<<<<<<<<<<<<<<<<<<<<<<<<<<<<					
14. Total Amount of Award:		15. Successful Bidder:			
16. Contracting Officer or Authorized Representative: Robert E. Carroll		17. Signature:		18. Award date:	

SECTION IV

2015 PAVEMENT MARKING BID FORM

Name of Party making the Bid: PEEK PAVEMENT MARKING, LLC

To: Purchasing Manager for Anderson County

Pursuant to the Notice Calling for Bids and the other Bid documents contained in the Bid Package, the undersigned bidder, having become familiarized with the Agreement, provided in Section V of the Bid Package, and having conducted a thorough inspection and evaluation of the Specifications, drawings (if any) and General Conditions contained therein, hereby proposes and agrees to be bound by all the terms and conditions of the Agreement and agrees to perform, within the time stipulated, the work to be performed hereunder at the pricing set forth herein, including all of its component parts, and everything required to be performed, and to provide and furnish and pay for any and all of the labor, materials, tools, expendable equipment, and all applicable taxes, utility and transportation services necessary to perform the work and complete in a good workmanlike manner all of the work required in connection with the following project:

2015 Pavement Marking

All in strict conformity with the Agreement, including all exhibits and Addenda thereto, contained in Section V of the Bid package, a copy of which shall be maintained at the office of the Purchasing Manager of County for the following Bid items:

ITEM OF WORK	UNIT	ESTIMATED QUANTITY	UNIT PRICE	TOTAL COST
4" Yellow Solid Lines - Fast Dry Paint (15 mil.)	LF	616,906	\$.06	\$ 37,014.36
4" White Solid Lines - Fast Dry Paint (15 mil.)	LF	415,480	\$.06	\$ 24,928.80
24" White Solid Lines -(Stop Bars)Thermoplastic 125 mil.	LF	404	\$ 24.50	\$ 9,898.00
(Stimsonite Model C80) Permanent Yellow Pavement Markers Bi-Directional .4"x4"	EA	4,141	\$ 5.00	\$ 20,705.00
Left Turn Arrow Thermoplastic	EA	2	\$ 125.00 100.00	\$ 250.00 200.00
Right Turn Arrow Thermoplastic	EA	2	\$ 100.00	\$ 200.00
Combination Arrow (Left Turn & Straight) Thermoplastic	EA	2	\$ 125.00	\$ 250.00
TOTALS				\$ 93,196.16

The above unit prices do not include blading of grass or cleaning of the roadway. Anderson County, shall be responsible for blading grass and sweeping roadway if needed prior to placement of pavement markings. CLM



Anderson County

Solid Waste Department

731 Michelin Boulevard, Anderson, SC 29626 • (864) 260-1001 • Fax (864) 260-1002

12
16
2
1089

Memorandum

To: Holt Hopkins, Deputy Administrator
From: Greg Smith, Solid Waste Director
Date: January 14, 2015
CC: Robert Carroll, Purchasing Director
Rita Davis, Finance Director
Re: Waste Oil, Antifreeze and Mixed Oil/Gas Bid

Tommy Dunn
Chairman
Council District 5

Ken Waters
Vice-Chairman
Council District 6

Francis M. Crowder, Sr.
Council District 1

Gracie S. Floyd
Council District 2

J. Mitchell Cole
Council District 3

Thomas F. Allen
Council District 4

M. Cindy Wilson
Council District 7

Kimberly A. Poulin
Clerk to Council

Rusty Burns
Interim
County Administrator

The Anderson County Solid Waste Department placed its waste oil, antifreeze and mixed oil/gas for our convenience centers, MRF, Starr Landfill and Fleet Services out for bid on December 18, 2014. The bid number is #15-056. Our current contract with Haz-Mat Environmental will be cancelled due to being unable to pay the contracted amount at this time. This is understandable due to the sharp drop in oil prices this year. Haz-Mat Environmental has been very cooperative in working with us while we have been in the bid process. Three companies placed bids on our materials. The bids were based on a per gallon basis and are as follows:

	<u>Waste Oil</u>	<u>Antifreeze</u>	<u>Mixed Oil/Gas</u>
Universal Environmental	.25 cents	No charge	.25 cents
Haz-Mat Environmental	No Charge	No Charge	No Charge
Holston Environmental	.10 cents	.10 cents	No charge
Enterprise Oil	No Bid	No Bid	No Bid
Diversified	No bid	No Bid	No Bid
Safety Kleen	No Bid	No Bid	No Bid
Crystal Clean	No Bid	No Bid	No Bid
Santee Cooper	No Bid	No Bid	No Bid

Anderson County collected 24,679 gallons of waste oil last year. The Anderson County Solid Waste Department would like to recommend to Anderson County Council that we contract Universal Environmental to handle our waste oil and mixed oil/gas collection at .25 cents a gallon to be paid to Anderson County. Universal will collect our antifreeze at no charge. We would appreciate Anderson County Councils consideration in this matter.



Accredited by the
American Public
Works Association

Member of the Anderson County Public Works Division

**Anderson County Purchasing Department
Bid Tabulation**

Waste Oil, Antifreeze and Gas/Oil Mixture Collection for Anderson County

15-056

Date: **1-8-15 @ 11:00AM**

Vendor:

Bid Total:

- | | | |
|---|---|--------------------|
| 1 | <u>Universal Environmental Services</u> | <u>Responded</u> |
| 2 | <u>Holston Environmental</u> | <u>Responded</u> |
| 3 | <u>Harg-mat Environmental</u> | <u>Responded</u> |
| 4 | <u>Enterprise Oil</u> | <u>No Response</u> |
| 5 | <u>Diversified Recycling</u> | <u>No Response</u> |
| 6 | <u>Dafitz Klean</u> | <u>No Response</u> |
| 7 | <u>Crystal Clean</u> | <u>No Response</u> |

DEPARTMENT 5954 - Solid Waste



Please fill in the "awarded to" line and fax this copy back to Adrienne at 280-4613 when an award has been made. Thank you.

Universal Environmental Services / Waste Oil

Awarded to

1/14/15

Date

[Signature]

Signature

**Anderson County Purchasing Department
Bid Tabulation**

Waste Oil, Antifreeze and Gas/Oil Mixture Collection for Anderson County

15-056

Date: 1-8-15 @ 11:00AM

Vendor:

Bid Total:

8 Santee Cooper Afer No Response

9 _____

10 _____

11 _____

12 _____

13 _____

14 _____

SOLICITATION OFFER AND AWARD FORM

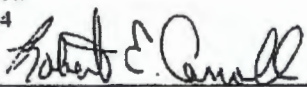
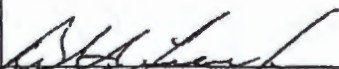
ANDERSON COUNTY PURCHASING, ANDERSON, SOUTH CAROLINA 29624		
REQUEST FOR SOLICITATIONS, OFFER AND AWARD		
*****Solicitation Information*****		
1. SOLICITATION: # 15-056		Brief Description: Waste Oil, Antifreeze and Gas/Oil Mixture Collection for Anderson County (SEE SPECIFICATIONS)
2. ISSUE DATE: December 18, 2014		
3. FOR INFORMATION CALL:		
Name: Robert E. Carroll Phone: (864) 260-1164 		
5. <u>SUBMIT BID TO:</u> Anderson County Purchasing Department 101 South Main Street, Room 115 Anderson, SC 29624		
6. Submission Deadline: <i>Date: Thursday, January 8, 2015</i>		<i>Time: 11:00 A.M.</i>
7. Submit Sealed Bid		
8. Firm Offer Period: Bids submitted shall remain firm for a period of one hundred and twenty (120) calendar days from date specified in block 6.		
*****Offer (To be completed by Bidder)*****		
9. BUSINESS CLASSIFICATION	(Check Appropriate Box)	<input type="checkbox"/> Woman Business Enterprise <input type="checkbox"/> Minority Business Enterprise <input type="checkbox"/> Disadvantaged Business Enterprise
10. <u>Additional Information:</u> In compliance with above, the undersigned agrees, if this proposal is accepted within the period specified in Block 8 above, to furnish any or all other further information requested by Anderson County.		
11. Bidder's name and address (Type or print): UNIVERSAL ENVIRONMENTAL SERVICES/AVISTAR 411 DIVIDEND DR. PEACHTREE CITY GA 30269		12. Name & Title of Person Authorized to sign the Bid. (Type or Print): Blaursen - Sales Manager 13. Bidder's Signature & Date  1-7-2015
*****AWARD (To be completed by Anderson County)*****		
14. Total amount of award:	15. Successful Bidder:	
16. Contracting Officer or Authorized Representative: Robert E. Carroll	17. Signature:	18. Award date:

EXHIBIT B**ANDERSON COUNTY BID FORM**

Name of Party submitting the Bid: UNIVERSAL ENVIRONMENTAL SERVICES

To: Purchasing Manager for Anderson County

1. Pursuant to the Notice Calling for Bids and the other Bid documents contained in the Bid package, the undersigned party submitting the Bid, having conducted a thorough inspection and evaluation of the Specifications and General Conditions contained therein, hereby submit the following pricing set forth herein:

Bid: Waste Oil, Antifreeze and Gas/Oil Mixture Collection for Anderson County

Bid No: 15-056

Bid Price for Service described in the Specifications (attached)

Antifreeze	\$ <u>0.00</u> /Gallon	^{No} (Pay or Charge) ^{No} FEED
Waste Oil	\$ <u>0.25</u> ^{Pay} /Gallon	(^{Pay} or Charge) (TWENTY FIVE CENTS PER GALLON)
Gas/Oil Mixture	\$ <u>0.25</u> ^{Pay} /Gallon	(^{Pay} or Charge) (TWENTY FIVE CENTS PER GALLON)

Important: Please distinguish whether you are paying Anderson County or you are charging Anderson County for the service.

*****This will be a one year contract with options to renew for four additional years at one year intervals.**

SOLICITATION OFFER AND AWARD FORM

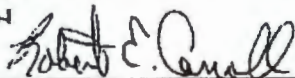
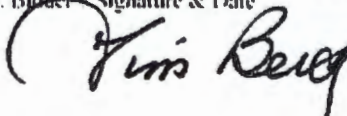
ANDERSON COUNTY PURCHASING, ANDERSON, SOUTH CAROLINA 29624		
REQUEST FOR SOLICITATIONS, OFFER AND AWARD		
*****Solicitation Information*****		
1. SOLICITATION: # 15-056	Brief Description:	
2. ISSUE DATE: December 18, 2014	Waste Oil, Antifreeze and Gas/Oil Mixture Collection for Anderson County (SEE SPECIFICATIONS)	
3. FOR INFORMATION CALL:		
Name: Robert E. Carroll Phone: (804) 260-4164 		
5. <u>SUBMIT BID TO:</u> Anderson County Purchasing Department 101 South Main Street, Room 115 Anderson, SC 29624		
6. Submission Deadline: <i>Date: Thursday, January 8, 2015</i> <i>Time: 11:00 A.M.</i>		
7. Submit Sealed Bid		
8. Firm Offer Period: Bids submitted shall remain firm for a period of one hundred and twenty (120) calendar days from date specified in block 6.		
*****Offer (To be completed by Bidder)*****		
9. BUSINESS CLASSIFICATION	(Check Appropriate Box)	<input type="checkbox"/> Woman Business Enterprise <input type="checkbox"/> Minority Business Enterprise <input type="checkbox"/> Disadvantaged Business Enterprise
10. <u>Additional Information:</u> In compliance with above, the undersigned agrees, if this proposal is accepted within the period specified in Block 8 above, to furnish any or all other further information requested by Anderson County.		
11. Bidder's name and address (Type or print): HOLSTON ENVIRONMENTAL 1000 BUSINESS PARK DR. CHATTANOOGA, TN. 37419 e-mail: TBERG@HOLSTONENV.COM Telephone # 256-690-8802 Fax # 423-899-7373 Federal Identification #: 56-1550844		12. Name & Title of Person Authorized to sign the Bid (Type or Print): TIM BERG DIRECTOR OF SALES 13. Bidder's Signature & Date:  1/6/15
*****AWARD (To be completed by Anderson County)*****		
14. Total amount of award:	15. Successful Bidder	
16. Contracting Officer or Authorized Representative: Robert E. Carroll	17. Signature	18. Award date:

EXHIBIT B

ANDERSON COUNTY BID FORM

Name of Party submitting the Bid: HOLSTON ENVIRONMENTAL

To: Purchasing Manager for Anderson County

1. Pursuant to the Notice Calling for Bids and the other Bid documents contained in the Bid package, the undersigned party submitting the Bid, having conducted a thorough inspection and evaluation of the Specifications and General Conditions contained therein, hereby submit the following pricing set forth herein:

Bid: Waste Oil, Antifreeze and Gas/Oil Mixture Collection for Anderson County

Bid No: 15-056

Bid Price for Service described in the Specifications (attached)

Antifreeze \$.10 /Gallon (Pay or Charge)

Waste Oil \$.10 /Gallon (Pay or Charge)

Gas/Oil Mixture \$ Ø /Gallon (Pay or Charge)

Important: Please distinguish whether you are paying Anderson County or you are charging Anderson County for the service.

***This will be a one year contract with options to renew for four additional years at one year intervals.

SOLICITATION OFFER AND AWARD FORM

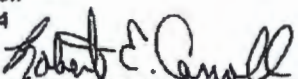
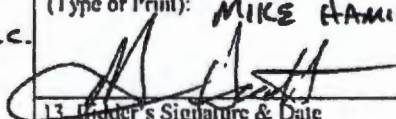
ANDERSON COUNTY PURCHASING, ANDERSON, SOUTH CAROLINA 29624		
REQUEST FOR SOLICITATIONS, OFFER AND AWARD		
*****Solicitation Information*****		
1. SOLICITATION: # 15-056		Brief Description:
2. ISSUE DATE: December 18, 2014		Waste Oil, Antifreeze and Gas/Oil Mixture Collection for Anderson County
3. FOR INFORMATION CALL:		
Name: Robert E. Carroll Phone: (864) 260-4164 		
5. SUBMIT BID TO: Anderson County Purchasing Department 101 South Main Street, Room 115 Anderson, SC 29624		(SEE SPECIFICATIONS)
6. Submission Deadline: Date: Thursday, January 8, 2015		Time: 11:00 A.M.
7. Submit Sealed Bid		
8. Firm Offer Period: Bids submitted shall remain firm for a period of one hundred and twenty (120) calendar days from date specified in block 6.		
*****Offer (To be completed by Bidder)*****		
9. BUSINESS CLASSIFICATION	(Check Appropriate Box)	<input type="checkbox"/> Woman Business Enterprise <input type="checkbox"/> Minority Business Enterprise <input type="checkbox"/> Disadvantaged Business Enterprise
10. Additional Information: In compliance with above, the undersigned agrees, if this proposal is accepted within the period specified in Block 8 above, to furnish any or all other further information requested by Anderson County.		
11. Bidder's name and address (Type or print): HAZ-MAT ENVIRONMENTAL SERVICES LLC. 221 DARTON AVE. CHARLOTTE, NC 28206 P.O. BOX 37392 CHARLOTTE, NC 28237		12. Name & Title of Person Authorized to sign the Bid. (Type or Print): MIKE HAMILTON  1-2-15 13. Bidder's Signature & Date
e-mail : Telephone # Federal Identification #:		
Fax #		
*****AWARD (To be completed by Anderson County)*****		
14. Total amount of award:	15. Successful Bidder:	
16. Contracting Officer or Authorized Representative: Robert E. Carroll	17. Signature:	18. Award date:

EXHIBIT B

ANDERSON COUNTY BID FORM

Name of Party submitting the Bid: HAZ-MAT Environmental Services, LLC

To: Purchasing Manager for Anderson County

1. Pursuant to the Notice Calling for Bids and the other Bid documents contained in the Bid package, the undersigned party submitting the Bid, having conducted a thorough inspection and evaluation of the Specifications and General Conditions contained therein, hereby submit the following pricing set forth herein:

Bid: Waste Oil, Antifreeze and Gas/Oil Mixture Collection for Anderson County

Bid No: 15-056

Bid Price for Service described in the Specifications (attached)

Antifreeze \$ 0 /Gallon (Pay or Charge)

Waste Oil \$ 0 /Gallon (Pay or Charge)

Gas/Oil Mixture \$ 0 /Gallon (Pay or Charge)

NO PAY
NO CHARGE

Important: Please distinguish whether you are paying Anderson County or you are charging Anderson County for the service.

***This will be a one year contract with options to renew for four additional years at one year intervals.

ANDERSON COUNTY GRANT FISCAL IMPACT FORM

FY 2014-2019 FISCAL IMPACT

Dept

5212

Sheriff's Office - Emergency Services

Grant Name: FY 2014 State Homeland Security Program
Grant Number: 14SHSP12
Grant Period: 10/1/2014 - 9/30/2015
Grant Award: \$70,000

Address/ Location:
200 Bleckley St.
Anderson, SC 29625

Area Served:
Anderson County

Council District: All

Project Manager: Taylor Jones
Contact Number: 864-332-5749

Justification:

The project for this grant is "Upstate Regional WMD SWAT Team-Anderson." The SWAT (special weapons and tactics) team is an elite tactical unit trained to perform high-risk operations that fall outside of the abilities of regular officers. SWAT team members' duties include performing hostage rescues and counter-terrorism operations; serving high risk arrest and search warrants; subduing barricaded suspects, and engaging heavily-armed criminals. The team could potentially encounter WMD situations and must be trained to and have proper equipment to handle those situations as they occur.

Grant Description:

State Homeland Security Program (SHSP) supports the implementation of State Homeland Security Strategies to address the identified planning, organization, equipment, training, and exercise needs for acts of terrorism and other catastrophic events. In addition, SHSP supports the implementation of the National Preparedness Guidelines, the National Incident Management System (NIMS), and the National Response Framework (NRF).

The equipment requested for this project are needs that were identified to meet NIMS team typing standards during the last typing assessment performed by SLED Homeland Security Office. The equipment supports sustainment, maintenance and equipment upgrades to achieve typing standards for the Anderson Regional WMD SWAT team through the purchase of Chemical Protective Clothing, Ballistic Shields, and individual clip-on thermal imaging (COTI) devices. The chemical protective garments requested are lightweight which provides for extended stay time and reduces heat stress. These suits will be used to allow two 5-man entry teams the ability to undertake tactical operations safely in a chemically hazardous environment. The COTI devices enhance currently used night vision devices by providing the ability to achieve situational awareness and increase officer safety in low light/no light operations. These devices provide for simultaneous image intensified night vision and true thermal imaging capability that operates hands free with each operator's helmet mounted night vision devices. The ballistic protective shield requested is rated at NIJ Threat Level IV for protection against the most common armor piercing rifle rounds. This shield is small enough to be portable so that it can be used during entries by SWAT Operators and deployed by a single operator. For these purchases, there are not any foreseen ongoing commitments as this is a one-time purchase. Any maintenance or supplies that need to be purchased will be covered under the Sheriff's Office millage and/or special revenue sources.

COSTS	Grant Award Amount	Ongoing Grant Commitments						
		FY 13-14	FY 14-15	FY 15-16	FY 16-17	FY 17-18	FY 18-19	Cumulative Operational Costs
Personnel								0
Operating Cost								0
Contractual Costs								0
Insurance Costs								0
Capital Costs	70,000							70,000
Total	70,000	0	0	0	0	0	0	70,000
FTE (new)								0
Source of Funds								
Grant Covers 100%. There is no match required.	70,000							70,000
								0
								0
								0
Total Funds	70,000	0	0	0	0	0	0	70,000

Form approved for submission by: [Signature]

Date Approved by Finance Committee: _____

Date Approved by County Council: _____

Date Grant Awarded: _____

If Grant is for capital items, please complete the Grant Capital Items form and attach to fiscal impact form a form that shows location where items will be used. If new capital items to be purchased replaces items already on hand, please state how and where old items are to used.

GRANT CAPITAL ITEMS

If you are requesting new Capital Items on the grant (Items over \$1,000), please provide in detail the item description and where the item will be used/located. Then sign and return this form along with the Grant Fiscal Impact Form to Finance.

DEPARTMENT: 5912GRANT NAME: FY2014 State Homeland SecurityGRANT NUMBER: 14SHSP12PROJECT MGR: Taylor JonesCONTACT NUMBER: 864-332-5749CAPITAL ITEM REQUESTED: (10)—LION MT-94 Chemical Protective Suits

LOCATION WHERE CAPITAL ITEM WILL BE USED:

SWAT Team

DETAIL DESCRIPTION AND PURPOSE FOR CAPITAL ITEM:

The SWAT team is requesting the purchase of Gore-Tex Chempak chemical protective garments. The clothing requested is a lightweight chemical protective garment which

provides for extended stay time and reduces heat stress. These suits will be used to allow two 5-man entry teams the ability to undertake tactical operations safely in a chemically hazardous environment. These items were identified as immediate needs during the last Team Typing Assessment by SLED and were recommended for immediate funding priorities.

AMOUNT: \$ 19,345.00 (\$1,934.50 each)

NOTE: Price should include taxes and shipping and handling charges.

DOES CAPITAL ITEM REPLACES OLD ITEM ALREADY ON HAND?

YES

NO

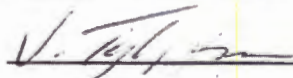
(If yes fill in the information below)

(Circle one)

If so, please tell how item to be replaced will still be used and location where it will be used.

SIGNATURE OF DEPARTMENT MANAGER:

SIGNATURE OF DIVISION DIRECTOR:



GRANT CAPITAL ITEMS

If you are requesting new Capital Items on the grant (Items over \$1,000), please provide in detail the item description and where the item will be used/located. Then sign and return this form along with the Grant Fiscal Impact Form to Finance.

DEPARTMENT: 5912

GRANT NAME: FY2014 State Homeland Security

GRANT NUMBER: 14SHSP12

PROJECT MGR: Taylor Jones

CONTACT NUMBER: 864-332-5749

CAPITAL ITEM REQUESTED: (8)—Clip on Thermal Imaging Devices (COTI)

LOCATION WHERE CAPITAL ITEM WILL BE USED: SWAT Team

DETAIL DESCRIPTION AND PURPOSE FOR CAPITAL ITEM:

The SWAT team is requesting Clip-On Thermal Imaging Devices (COTI). The COTI devices work in conjunction with currently used Team night vision devices. This

enhances the night vision devices by providing the ability to achieve situational awareness and increase officer safety in low light/no light operations. These devices provide for simultaneous image intensified night vision and true thermal imaging capability that operates hands free with each operator's helmet mounted night vision devices. Thermal imaging was identified as an immediate need during the last Team Typing Assessment by SLED and was recommended for immediate funding priority since the team did not have current thermal imaging capability.

AMOUNT: \$ 44,944.00 (\$5,618.00 each)

NOTE: Price should include taxes and shipping and handling charges.

DOES CAPITAL ITEM REPLACES OLD ITEM ALREADY ON HAND?

YES ☐ NO ☒

(If yes fill in the information below)

(Circle one)

If so, please tell how item to be replaced will still be used and location where it will be used.

SIGNATURE OF DEPARTMENT MANAGER:

SIGNATURE OF DIVISION DIRECTOR:

V. Taylor

GRANT CAPITAL ITEMS

If you are requesting new Capital Items on the grant (Items over \$1,000), please provide in detail the item description and where the item will be used/located. Then sign and return this form along with the Grant Fiscal Impact Form to Finance.

DEPARTMENT: 5912GRANT NAME: FY2014 State Homeland SecurityGRANT NUMBER: 14SHSP12PROJECT MGR: Taylor JonesCONTACT NUMBER: 864-332-5749CAPITAL ITEM REQUESTED: (1)—Baker Ballistic MRAP Level IV Ballistic Shield

LOCATION WHERE CAPITAL ITEM WILL BE USED:

SWAT Team

DETAIL DESCRIPTION AND PURPOSE FOR CAPITAL ITEM:

The ballistic protective shield requested is rated at NIJ Threat Level IV for protection against the most common armor piercing rifle rounds. This shield is small enough to

be portable so that it can be used during entries by SWAT Operators and deployed by a single operator. Level IV Ballistic Shield capability was identified as an immediate need during the last Team Typing Assessment by SLED and was recommended for immediate funding priority since the team did not currently possess a Level IV Ballistic Shield.

AMOUNT: \$ 5,711.00

NOTE: Price should include taxes and shipping and handling charges.

DOES CAPITAL ITEM REPLACES OLD ITEM ALREADY ON HAND?

YES ☐ NO ☒

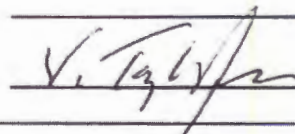
(If yes fill in the information below)

(Circle one)

If so, please tell how item to be replaced will still be used and location where it will be used.

SIGNATURE OF DEPARTMENT MANAGER:

SIGNATURE OF DIVISION DIRECTOR:



Rec-1 10-14-14

SOUTH CAROLINA LAW ENFORCEMENT DIVISION

5 of 14

NIKKI R. HALEY
Governor



MARK A. KEEL
Chief

October 6, 2014

Sheriff John Skipper
Anderson County Sheriff's Office
305 Camson Road
Anderson, South Carolina 29625

RE: Fiscal Year 2014 State Homeland Security Program
Grant Number: 14SHSP12
Project Title: Upstate Regional WMD SWAT Team - Anderson

\$70,000.00

Total Amount of Award:

\$70,000.00

Dear Sheriff Skipper:

We are pleased to provide you with the original and one copy of the grant award approved by the South Carolina Law Enforcement Division, as the State Administrative Agency, in the amount of \$70,000.00. This award will be effective upon **final approval** of the grant application budget and program narrative to be filled out on the Homeland Security Electronic Grant Management System located on the internet at <https://www.southcarolinadhs.com>. Final approval of the grant application will be sent to you in the form of a Grant Adjustment Notice. **No funds are to be obligated or expended until receipt of the Grant Adjustment Notice.** Additionally, in order to complete this award, it is necessary that the Official Authorized to Sign return the original grant award with an original signature no later than **November 17, 2014**. Also enclosed in this package are the grant terms and conditions and the certification pages. Please fill out, sign and return the certification pages with the signed grant award. The signed originals should be sent to the following address:

South Carolina Law Enforcement Division
Office of Homeland Security
Post Office Box 21398
Columbia, South Carolina 29221-1398

As a reminder, the Request for Payment/Quarterly Fiscal Report is due within 30 days of the end of every calendar quarter. The **final** Request for Payment/Quarterly Fiscal Report and the Program Evaluation are due 45 days after the end of the grant period. Semi-annual Progress Reports are due within 30 days after the end of the reporting period, until the expiration of the grant. Your commitment to addressing the homeland security needs in your community and throughout South Carolina is appreciated.

Sincerely,

Mark A. Keel, Chief
South Carolina Law Enforcement Division



An Accredited Law Enforcement Agency

P.O. Box 21398 / Columbia, South Carolina 29221-1398 / (803) 737-9000 / Fax (803) 896-7588

ACCEPTANCE OF AUDIT REQUIREMENTS

PLEASE NOTE: State Agencies whose annual audit is covered by the State Auditor's office do not have to complete this form.

We agree to have an audit conducted in compliance with OMB Circular A-133. If a compliance audit is not required, at the end of each audit period we will certify in writing that we have not expended the amount of federal funds that would require a compliance audit (\$300,000). If required, we will forward for review and clearance a copy of the completed audit(s) to the following:

South Carolina Law Enforcement Division
Homeland Security Grants Administration
Post Office Box 21398
Columbia, South Carolina 29221-1398

The following is information on the next organization-wide audit which will include this agency:

1. *Audit Period:	Beginning	July 1, 2014	Ending	June 30, 2015
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2. Audit will be submitted to SLED Grants Administration by:	December 31, 2015	
	(Date)	

NOTE: The audit or written certification must be submitted to SLED, *no later than the ninth month after the end of the audit period.*

Additionally, we have or will notify our auditor of the above audit requirements prior to performance of the audit for the period listed above. We will also ensure that, if required, the entire grant period will be covered by a compliance audit which in some cases will mean more than one audit must be submitted. We will advise the auditor to cite specifically that the audit was done in accordance with OMB Circular A-133.

Any information regarding the OMB Circular audit requirements will be furnished by SLED, upon request.

***NOTE: The Audit Period is the organization's fiscal or calendar year to be audited.**

Failure to complete this form will result in your grant award being delayed and/or cancelled.

GRANT TERMS AND CONDITIONS

GRANT NO. 14SHSP12

CERTIFICATION BY PROJECT DIRECTOR *

I certify that I understand and agree to comply with the general and fiscal provisions of this grant application including the terms and conditions; to comply with provisions of the regulations governing these funds and all other federal and state laws; that all information presented is correct; that there has been appropriate coordination with affected agencies; that I am duly authorized by the Applicant to perform the tasks of Project Director as they relate to the requirements of this grant application; that costs incurred prior to Grantee approval may result in the expenditures being absorbed by the subgrantee; and, that the receipt of these grant funds through the Grantee will not supplant state or local funds.

Name: V. Taylor Jones Title: Chief - Emergency Services Division
(Please Print or Type)

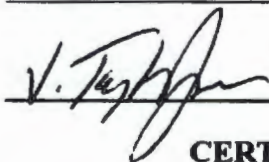
Agency: Anderson County Sheriff's Office Mailing Address: PO Box 5497

Phone Number: 864-260-4197 Anderson, SC 29623

Pager Number: _____

Fax Number: 864-260-1055 E-Mail Address: tjones@andersonsheriff.com

Signature: _____

Bonded: ☒ Yes ☐ No

CERTIFICATION BY FINANCIAL OFFICER *

I certify that I understand and agree to comply with the general and fiscal provisions of this grant application including the terms and conditions; to comply with provisions of the regulations governing these funds and all other federal and state laws; that all information presented is correct; that there has been appropriate coordination with affected agencies; that I am duly authorized by the Applicant to perform the tasks of Financial Officer as they relate to the requirements of this grant application; that costs incurred prior to Grantee approval may result in the expenditures being absorbed by the subgrantee; and, that the receipt of these grant funds through the Grantee will not supplant state or local funds.

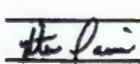
Name: Rita Davis Title: Finance Manager
(Please Print or Type)

Agency: Anderson County Mailing Address: PO Box 8002
Anderson, SC 29622

Phone Number: 864-260-4351 Email Address: rdavis@andersoncountysc.org

Fax Number: 864-260-1046

Pager Number: _____

Signature:  Bonded: ☒ Yes ☐ No

GRANT TERMS AND CONDITIONS**NOTE: THE GRANT TERMS AND CONDITIONS MUST BE SUBMITTED WITH GRANT APPLICATION**GRANT NO. 14SHSP12**CERTIFICATION BY OFFICIAL AUTHORIZED TO SIGN * (Administrator)**

I certify that I understand and agree to comply with the general and fiscal provisions of this grant application including the terms and conditions; to comply with provisions of the regulations governing these funds and all other federal and state laws; that all information presented is correct; that there has been appropriate coordination with affected agencies; that I am duly authorized by the Applicant to perform the tasks of the Official Authorized to Sign as they relate to the requirements of this grant application; that costs incurred prior to Grantee approval may result in the expenditures being absorbed by the subgrantee; and, that the receipt of these grant funds through the Grantee will not supplant state or local funds.


Name: Rusty Burns Title: County Administrator
(Please Print or Type)

Agency: Anderson County Mailing Address: PO Box 8002
City/State, Zip: Anderson, SC 29622

Phone Number: (864) 260-4031

Fax Number: (864) 260-4548 Email Address: rburns@andersoncountysc.org

Pager Number: _____

Signature:  Bonded: ☒ Yes ☐ No

*** NOTE:** THE PROJECT DIRECTOR, FINANCIAL OFFICER AND OFFICIAL AUTHORIZED TO SIGN CANNOT BE THE SAME PERSON. STAFF BEING FUNDED UNDER THIS GRANT MAY NOT BE ANY OF THE ABOVE OFFICIALS WITHOUT SLED APPROVAL.

ANDERSON COUNTY GRANT FISCAL IMPACT FORM

FY 2014-2019 FISCAL IMPACT		Dept	5212	--	Sheriffs Office - Emergency Services				
Grant Name:	FY 2014 State Homeland Security Program	Address/ Location:	200 Bleckley St. Anderson, SC 29625		Area Served:	Anderson County			
Grant Number:	14SHSP05	Council District:		All					
Grant Period:	10/1/2014 - 09/30/2015								
Grant Award:	\$56,000.00								
Project Manager: Taylor Jones		Justification:							
Contact Number: 864-332-5749		The State Homeland Security Program (SHSP) is a core assistance program that provides funds to build capabilities at the State and local levels and to implement the goals and objectives included in State Homeland Security Strategies and initiatives in the State Preparedness Report. Activities implemented under SHSP must support terrorism preparedness by building or enhancing capabilities that relate to the prevention of, protection from, or response to, and recovery from terrorism in order to be considered eligible. However, many capabilities which support terrorism preparedness simultaneously support preparedness for other hazards. Grantees must demonstrate this dual-use quality for any activities implemented under this program that are not explicitly focused on terrorism preparedness.							
Grant Description: State Homeland Security Program (SHSP) supports the implementation of State Homeland Security Strategies to address the identified planning, organization, equipment, training, and exercise needs for acts of terrorism and other catastrophic events. In addition, SHSP supports the implementation of the National Preparedness Guidelines, the National Incident Management System (NIMS), and the National Response Framework (NRF).		The project under this grant is "Upstate Regional WMD Bomb Team - Anderson." The Bomb Team is comprised of highly trained personnel, who also respond to unstable/hazardous commercial explosives, military ordinances, and bomb threats. The team is outfitted with a bomb robot used to approach suspected devices, and with the use of video technology, the technician can more safely render suspected devices safe. There is always potential to encounter WMD situations and team members must be trained to and have proper equipment to handle those situations as they occur. With the funds awarded, SLED has approved the purchase of an LED light upgrade for the F6A robot, a gas monitor, radiation detectors, EOD tool kits, fiber optic cameras, and a bomb disabling tool. There will not be any foreseen additional ongoing commitments beyond those which are already provided for the F6A robot and the upkeep of equipment for the bomb team. Any funds that are spent beyond the grant award will be expended from the Emergency Services Division budget or supplemented through the Sheriffs Office funding.							
COSTS		Ongoing Grant Commitments							
		Grant Award Amount	FY 14-15	FY 15-16	FY 16-17	FY 17-18	FY 18-19	FY 19-20	Cumulative Operational Costs
Personnel									0
Operating Cost		450.00							0
Contractual Costs									0
Insurance Costs									0
Capital Costs (Robot Upgrade)		55,550.00							0
Total		56,000.00	0	0	0	0	0	0	0
FTE (new)									0
Source of Funds									
Grant 14SHSP05		56,000.00							56,000
									0
									0
									0
Total Funds		56,000.00	0	0	0	0	0	0	56,000

Form approved for submission by: 

Date Approved by Finance Committee: _____

Date Approved by County Council: _____

GRANT CAPITAL ITEMS

If you are requesting new Capital Items on the grant **(Items over \$1,000)**, please provide in detail the item description and where the item will be used/located. Then sign and return this form along with the Grant Fiscal Impact Form to Finance.

DEPARTMENT:	<u>5912</u>		
GRANT NAME:	<u>FY2014 State Homeland Security</u>	GRANT NUMBER:	<u>14SHSP05</u>
PROJECT MGR:	<u>Taylor Jones</u>	CONTACT NUMBER:	<u>864-332-5749</u>
CAPITAL ITEM REQUESTED:	<u>LED Light Upgrade for F6A robot</u>		

LOCATION WHERE CAPITAL ITEM WILL BE USED: Bomb team/ Armory

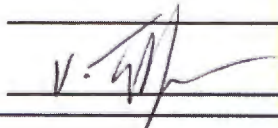
DETAIL DESCRIPTION AND PURPOSE FOR CAPITAL ITEM: The Bomb Team is requesting an LED light upgrade for the F6A robot. The robot currently has halogen lighting w/removable IR filters. LED lighting would facilitate a more expedient means of support for covert nighttime SWAT, Bomb, and WMD response. The upgrade enables the operator to instantly change from white light to infrared night vision lighting with the press of a button while the robot is deployed. Current lighting configuration requires the robot to return to base to make the change. Battery life is also increased due to less battery consumption of the LED's. This item meets a need that was identified during the last team typing assessment and is authorized by SLED for purchase.

AMOUNT: \$ 5,000.00
 NOTE: Price should include taxes and shipping and handling charges.

DOES CAPITAL ITEM REPLACES OLD ITEM ALREADY ON HAND? YES ☐ NO ☒
 (If yes fill in the information below) (Circle one)

If so, please tell how item to be replaced will still be used and location where it will be used.

SIGNATURE OF DEPARTMENT MANAGER: _____

SIGNATURE OF DIVISION DIRECTOR: 

GRANT CAPITAL ITEMS

If you are requesting new Capital Items on the grant (**Items over \$1,000**), please provide in detail the item description and where the item will be used/located. Then sign and return this form along with the Grant Fiscal Impact Form to Finance.

DEPARTMENT: 5912

GRANT NAME: FY2014 State Homeland Security

GRANT NUMBER: 14SHSP05

PROJECT MGR: Taylor Jones

CONTACT NUMBER: 864-332-5749

CAPITAL ITEM
REQUESTED: (1) Gas Detector

LOCATION WHERE
CAPITAL ITEM WILL BE
USED: Bomb team/ Armory

DETAIL DESCRIPTION
AND PURPOSE FOR
CAPITAL ITEM:

The Bomb Team is requesting a gas monitor to enable the operator to monitor and identify possible airborne chemical contamination of an area. This will aid in the

decision making process of evaluating and determining the type of personal protective equipment to utilize while operating in the specific contaminated environment. This item meets a need that was identified during the last team typing assessment and is authorized by SLED for purchase.

AMOUNT: \$ 2,650.00

NOTE: Price should include taxes and shipping and handling charges.

DOES CAPITAL ITEM REPLACES OLD ITEM ALREADY ON HAND?

(If yes fill in the information below)

YES

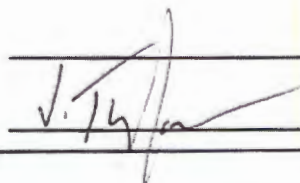
☒ NO

(Circle one)

If so, please tell how item to be replaced will still be used and location where it will be used.

SIGNATURE OF DEPARTMENT MANAGER:

SIGNATURE OF DIVISION DIRECTOR:



GRANT CAPITAL ITEMS

If you are requesting new Capital Items on the grant (Items over \$1,000), please provide in detail the item description and where the item will be used/located. Then sign and return this form along with the Grant Fiscal Impact Form to Finance.

DEPARTMENT: 5912

GRANT NAME: FY2014 State Homeland Security

GRANT NUMBER: 14SHSP05

PROJECT MGR: Taylor Jones

CONTACT NUMBER: 864-332-5749

CAPITAL ITEM
REQUESTED: (5) Radiation Detectors

LOCATION WHERE
CAPITAL ITEM WILL BE
USED: Bomb team/ Armory

DETAIL DESCRIPTION
AND PURPOSE FOR
CAPITAL ITEM:

The Bomb Team is requesting personal, body worn radiation detectors with Gamma/ Neutron capabilities. These detectors give the operator the ability to identify sources of radiation that may be emanating from suspect WMD's. WMD's and IED's may appear conventional but may contain radioactive isotopes that would be undetectable without radiation monitoring equipment. This equipment meets a need that was identified during the last team typing assessment and is authorized by SLED for purchase.

AMOUNT: \$ 13,300.00 (\$2,660 each)

NOTE: Price should include taxes and shipping and handling charges.

DOES CAPITAL ITEM REPLACES OLD ITEM ALREADY ON HAND?

(If yes fill in the information below)

YES

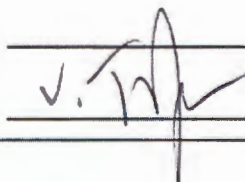
☒ NO

(Circle one)

If so, please tell how item to be replaced will still be used and location where it will be used.

SIGNATURE OF DEPARTMENT MANAGER:

SIGNATURE OF DIVISION DIRECTOR:



GRANT CAPITAL ITEMS

If you are requesting new Capital Items on the grant **(Items over \$1,000)**, please provide in detail the item description and where the item will be used/located. Then sign and return this form along with the Grant Fiscal Impact Form to Finance.

DEPARTMENT: 5912

GRANT NAME: FY2014 State Homeland Security

GRANT NUMBER: 14SHSP05

PROJECT MGR: Taylor Jones

CONTACT NUMBER: 864-332-5749

CAPITAL ITEM
REQUESTED: (5) EOD Tool Kits

LOCATION WHERE
CAPITAL ITEM WILL BE
USED: Bomb team/ Armory

DETAIL DESCRIPTION
AND PURPOSE FOR
CAPITAL ITEM:

The Bomb Team is requesting tool kits to equip bomb technicians with the tools necessary to execute render safe procedures with a lightweight modular design &

build on capabilities for WMD events. The tool kit will also provide them with a capability to take immediate action with individual items which can be attached to the user's body armor or other tactical equipment needed for SWAT support in WMD events. The user will also have tools to perform diagnostics on electronics, detonator or switch, analog intrusion detection systems. These items meets a need that was identified during the last team typing assessment and is authorized by SLED for purchase.

AMOUNT: \$ 30,300.00 (\$6,060 each)

NOTE: Price should include taxes and shipping and handling charges.

DOES CAPITAL ITEM REPLACES OLD ITEM ALREADY ON HAND?

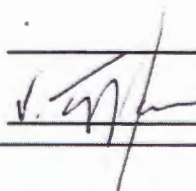
YES ☐ **NO** ☒
(Circle one)

(If yes fill in the information below)

If so, please tell how item to be replaced will still be used and location where it will be used.

SIGNATURE OF DEPARTMENT MANAGER:

SIGNATURE OF DIVISION DIRECTOR:



GRANT CAPITAL ITEMS

If you are requesting new Capital Items on the grant (Items over \$1,000), please provide in detail the item description and where the item will be used/located. Then sign and return this form along with the Grant Fiscal Impact Form to Finance.

DEPARTMENT: 5912

GRANT NAME: FY2014 State Homeland Security

GRANT NUMBER: 14SHSP05

PROJECT MGR: Taylor Jones

CONTACT NUMBER: 864-332-5749

CAPITAL ITEM
REQUESTED: (1) Bomb Disabling Kit

LOCATION WHERE
CAPITAL ITEM WILL BE
USED: Bomb team/ Armory

DETAIL DESCRIPTION
AND PURPOSE FOR

CAPITAL ITEM: The Bomb Team is requesting a PAN Disrupter and Pan T3 Disruptor Kit/Stand to allow

the Regional EOD Team to enhance capabilities and have the ability to operate simultaneous events.

This item meets a need that was identified during the last team typing assessment and is authorized by SLED
for purchase.

AMOUNT: \$ 4,300.00

NOTE: Price should include taxes and shipping and handling charges.

DOES CAPITAL ITEM REPLACES OLD ITEM ALREADY ON HAND?

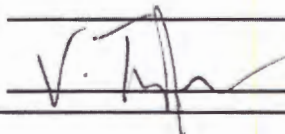
YES ☐ NO ☒
(Circle one)

(If yes fill in the information below)

If so, please tell how item to be replaced will still be used and location where it will be used.

SIGNATURE OF DEPARTMENT MANAGER:

SIGNATURE OF DIVISION DIRECTOR:



12
C
1.
1083Bid Notice for Washer and Dryer

To: _____

Date: January 7, 2015

The Anderson County Purchasing Office will be receiving emailed or faxed bids for the following item:

- 1 ea. Dexter T-400 Washer \$ 4415.⁰⁰
Specs.: C-Series, On-Premise washer with 6 cycle control
Dry weight capacity of 30 lb.
Cabinet height of 48 3/16 inches
Cabinet width of 29 7/8 inches
Overall depth of 27 3/8 inches
cylinder volume of 4 cu ft.
motor size of 2 HP
- 1 ea. Dexter T-30 Dryer \$ 2770.⁰⁰
Specs.: C-Series, On-Premise Dryer
Dry weight capacity of 30 lb.
Cabinet height of 72 1/4 inches
Cabinet width of 31 1/2 inches
Overall depth of 43 1/4 inches
- * Base For Washer # 275.⁰⁰
1 ea. Delivery to Anderson County Animal Shelter \$ 577.⁰⁰

Total Cost including tax

\$ 8484.⁶⁰

Signature

[Signature]

Bids to be received by fax or email, in the Anderson County Purchasing Office, no later than NOON of Friday, January 9, 2015

Fax# (864) 260-4613

Email: bduncan@andersoncountysc.org

Thank you,
Barry Duncan
Anderson Co. Purchasing
Ph. (864) 260-4019

BUDGET TRANSFER

DIVISION: _____

DEPARTMENT: Animal Shelter- PAWS 5111

FROM:		TO:	AMOUNT:
TITLE	Electricity & Gas	TITLE	Capital
ACCT.#	<u>001-5111-000-212</u>	ACCT#	<u>001-5111-000-499</u> \$ <u>1,484.60</u>
TITLE	_____	TITLE	_____
ACCT.#	_____	ACCT#	_____ \$ _____
TITLE	_____	TITLE	_____
ACCT.#	_____	ACCT#	_____ \$ _____

Explain, in COMPLETE DETAIL, the reason for the transfer.

REASON:

<p>The residential machines put in the facility April 2011 are not able to handle to mass volume of laundry needed to be washed and dried at PAWS. All three sets washing machines and dryers at PAWS have been serviced multiple times for repairs. The machines' bearings are all going faulty. The cost to replace the bearings is more than a new residential machine. One set of commercial grade machines (washer and dryer) will be able to replace the work load of three residential machines. With this increase in load size PAWS will be able to more adequately handle the laundry volume. The additional funds are needed for the cost of the purchase is greater than the capital request approval.</p>
--

Is this transfer within your department? (Circle One) Yes No

Is this transfer within your division? (Circle One) Yes No

 DEPT. HEAD: _____
 DIVS HEAD: *Jeffrey*
 FINANCE: _____
 ADMINISTRATOR: _____

 DATE: _____
 DATE: 1-27-15
 DATE: _____
 DATE: _____

Journal Entry # _____

DATE: _____

From: Brian T. Richardson
Sent: Tuesday, January 27, 2015 9:46 AM
To: Robert Carroll; Rita Davis
Subject: PAWS washer

Robert,

The CO was issued on 11/24/2010 for PAWS. We got the model and serial numbers for the washer and dryer units and called Whirlpool to check the status of the warranties on these units. They came standard with a 1 yr warranty. There was an option to purchase a 5 year or 10 year extended plan that option was not purchased therefore these units are NOT under warranty.

Brian Richardson
Building & Grounds Manager
Anderson County
btrichardson@andersoncountysc.org
(864) 260-1039



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[YourGov for Android](#)



Anderson County

PURCHASE
REQUISITION
COUNTY OF ANDERSON

20150 1/2

12
C.
2
182

DO NOT USE THIS SPACE

DATE 12/16/2014

SHIP OR DELIVER TO

SPECIAL INSTRUCTIONS

ANDERSON CO SHERIFF'S OFFICE
ATTN: BRYSON
PO BOX 5497

ACCOUNT 161 5161
OBJECT 000 499
CONTRACT OR BID NO

ANDERSON SC 29623

QUANTITY	UNIT	DESCRIPTION	PRICE	EXTENDED	TAX
1	EA	25464 NIKON D300S PRO DIGITAL CAM	1,696.95	1,798.77	Y
1	EA	2192 NIKON 18-200MM LENS NET/\$100 DISC	496.95	526.77	Y
1	EA	4766 NIKON SC-29 CORD	74.95	79.45	Y
1	EA	FREIGHT-FOB ANDERSON, SC NO CHARGE			

BID# 519270620

SHIP TO:

ANDERSON COUNTY SHERIFF OFFICE

ATTN: JACKSON

1019 DAVID LEE COFFE PLACE

ANDERSON, SC 29625

TOTAL AMOUNT: 2,404.99

KNOWN SUPPLIERS

00979-00

B & H PHOTO

Entered By RWBRYSON 12/16/2014
Dept Head Approval
Divn Head Approval DEBROOKSHI 12/18/2014
Grant Approval
Purchasing Received

Justification for D300s Cameras

The Anderson County Sheriff's Office Forensics Division is requesting the purchase of a Nikon D300s Digital Camera with lens. This camera would replace the last Nikon D100 camera which was purchased back in 2005. The Nikon D300s is a much better quality camera with a higher megapixel rate and also allows for improved low light shooting. It also has vibration reduction, higher ISO speed and faster focus capabilities, can shoot high definition video and have the ability to have live view to see the frame before it is taken when you cannot be in a position to look through the view finder. . All of these features are things that the D100 camera cannot do. The D100's purchased 10 years ago are now all starting to have focus issues and will not focus for a picture on the first try and should be replaced. The D100's will be retained for spare cameras in the event that they are needed.

The need for the higher end Nikon D300s as opposed to a lower end Nikon D3300 or D5300 is the camera's durability and functionality in extreme weather. As Forensic Technicians, we have to get out and use the camera in weather that a normal person should not use a lower end camera in. When it is pouring down heavy rain at a homicide (or any other crime scene) we have to have a camera that can handle the rain and operate properly. Also on days like the last two days have been when it was 18 degrees outside and the camera has been in our patrol vehicles, we have to have a camera that can handle and operate in the extreme cold. The D300s has a metal frame with rubberized outer parts to help it operate under these conditions. The cheaper lower end Nikon's have plastic frames and cannot handle the moisture or cold.

Robust, magnesium alloy body

Ruggedly constructed for long years of service in the demanding real-world shooting situations faced by professionals, the D300S employs a strong yet lightweight magnesium alloy for its exterior cover, chassis and mirror box, as well as for the cover of the optional Multi-Power Battery Pack MB-D10.

The D300S also offers protection against invasive moisture and dust, securely sealing major seams and joints.

The D300S — a Nikon flagship camera that's built to last.

Source: <http://imaging.nikon.com/lineup/microsite/d300s/en/reliability/>



Robert Carroll

12.
C.
3.

From: William H. Ray
Sent: Monday, December 22, 2014 9:41 AM
To: Robert Carroll
Cc: John Skipper; Keith Smith
Subject: RE: Vehicles

Mr. Carroll,

Chief Clamp looked at the vehicles that were taken out of service.

He stated that he would like the following two;

1. Unit# 18002 Vin# 2FAFP71WX2X129018; which is a 2002 Ford Crown Victoria. 193,407 miles
2. Unit# 18008 Vin# 2FAFP71W42X129032; which is a 2002 Ford Crown Victoria. 169,017 miles

Let me know if you need further information.

Thanks

From: Robert Carroll
Sent: Thursday, December 18, 2014 9:16 AM
To: William H. Ray
Cc: John Skipper; Keith Smith; Rusty Burns
Subject: RE: Vehicles

The two vehicles for Belton need to be approved by County Council. Forest College doesn't meet the current criteria for transfer of vehicles to a local government entity or a Not for Profit, since they are a For Profit agency. Possibly, the Sheriff may request an exemption from the Code and take that item before Council also.

From: William H. Ray
Sent: Tuesday, December 16, 2014 9:17 AM
To: Robert Carroll
Cc: John Skipper; Keith Smith
Subject: FW: Vehicles

Mr. Carroll,

I have taken four vehicles out of service due to age.

Of these vehicles, the Town of Belton would like two and Forest College would like one.

I have spoken with the Sheriff, he stated that he was ok with this.

Please let me know what I need to do in order to transfer these vehicles.

Thanks for your help.

WHR



**ANDERSON
COUNTY**
SOUTH CAROLINA

*Making News.
Making Progress.*

Council Members

Tommy Dunn
Chairman
District 5

Eddie Moore
Vice-Chairman
District 3

Francis M. Crowder, Sr.
District 1

Gracie S. Floyd
District 2

Thomas F. Allen
District 4

Ken Waters
District 6

M. Cindy Wilson
District 7

Linda N. Eddleman
Clerk to Council

Rusty Burns
Interim Administrator

August 24, 2012

Ms. Frankie Dickerson
615 Johnny Long Road
Iva, SC 29655

Dear Ms. Dickerson,

The Anderson County Council wishes to extend its sincere gratitude to you in your recent appointment to serve on the Anderson County Museum Advisory Committee to represent District #3. This appointment was approved at the County Council meeting on August 7, 2012.

We look forward to working with you in the near future. Again, we would like to thank you for your dedication and service to Anderson County. If I can be of assistance, please do not hesitate to call me.

Sincerely,

Eddie Moore

Eddie Moore
Anderson County Council
District Three

cc: Beverly Childs
Angie Stringer
File

REAPPOINTMENT

13.
a.

1083

APPOINT

Anderson County, South Carolina
Boards, Committees, and Commissions



Application

Please complete this application in its entirety and return to the address below:

Anderson County Council
c/o Linda N. Eddleman, Clerk to Council
Post Office Box 8002
Anderson, SC 29622

All applications will be considered by County Council, and appointees will be mailed written confirmation of Council's decision.

Name: Ridley Seth Alexander
(Last) (First) (Middle)

Name of board(s) and/or committee(s) in which you are interested: Anderson-Oconee
Behavioral Health Services Board

Current Address: 105 Cheshire Drive Belton SC 29627
Street City State ZIP

County Council District: District Three

Telephone: 41 (Daytime) (Nighttime)

Email: sar50@scdmh.org

Highest Level of Education: Bachelor's degree

High School Graduate: ☒ Yes ☐ No GED Equivalent ☐ Yes ☐ No

College Attended (If applicable): Harvard College

Location of College (City, State): Cambridge, MA Degree: Bachelor of Arts

Employment History:

Company	Position	Term of Employment
Piedmont Center for Mental Health Services	Peer Support Specialist	2014
Shalom Recovery Center	Development Director	2014
Patrick B. Harris Psychiatric Hospital	Mental Health Specialist	2013
Anderson County Government	Intern	2004-2008

Present Employer: Anderson-Oconee-Pickens Mental Health Center
Address: 200 McGee Road Telephone: (864) 965-9229
Anderson, SC 29625

Have you ever been convicted of a crime other than minor traffic violations and/or been involved in any misappropriation of funds:

Yes

☒ No

If so, please explain: _____

Please provide any additional information indicating your qualification for the position:

As part of a family that founded a non profit drug and alcohol treatment center and halfway house in Anderson and Belton, I have been invested from an early age in efforts to reduce the consequences of substance abuse on individuals, families, and the quality of life of our community. Would be an honor to serve Anderson and Oconee on this Board. Thank you.

Initial the Following:

SM

I understand that my appointment to this Board/Commission/Committee may/will require some training and/or certification, and if selected to serve, I agree to devote the time necessary for such training and/or certification.

SM

I understand that my attendance at all meetings is important. I hereby agree to attend all of the stated and called meetings of this entity to which I am being considered for appointment, and I further agree that I will resign my appointment should I miss:

A. Three (3) consecutive meetings, OR

B. Half of the meetings within a six (6) month period, unless excused by the Chairman **prior** to the meeting, for reasons beyond my control (illness, death in family, etc.)

CERTIFICATION OF APPLICANT

By signing below, I certify that my statements are true, accurate, and complete, and that I know and agree that any misrepresentation or omission of the facts may result in my being disqualified or being discharged should I already be appointed by County Council as their appointee. I understand that my application will be considered by County Council and voted upon by Council. I further understand that if I am selected to serve, I will receive written confirmation from Council.

Seth A. Bradley
Applicant Signature

1/12/2015
Date

Witness Signature

Date

15.
a.
184

This note is in appreciation of the officers that picked up an abandoned Pitt Bull for me.

The team of Officers, Michelle and Mark Davis, led by Officer Jason Hanks, efficiently but gently handled the dog with a minimum of trauma.

The Animal Control officers have helped me on several occasions in the past and have always been professional in handling a tough situation.

Hopefully R. Knox, PAWS Rescue Coordinator can place this dog with a rescue group.

Please thank these officers, and a thanks to you for a good organization of professional officers.

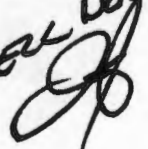
Tom Beckwith

THANK YOU FOR
A JOB WELL DONE
JH

Jan 10, 2015

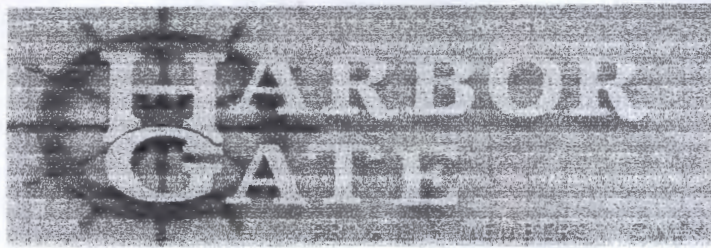
Dear Sheriff Skipper,

Thanks to you and your Good men in our time of need. I called yesterday as I had no idea our neighbors Dad was at her house visiting from California. I had told her about 3 mo. ago, I may sell my house and he was out casing out our place acting strange. Like to have scared me to death the way he was acting. I was afraid for the nice Policeman. I didn't get his name as I was to upset. I am 86 yrs old with a husband with Dementia to look after so I'm never at ease. I'm so glad everything was O.K. but I hate the trouble of your time. I really do appreciate all of you and the good work that each of you, do for all of us in Anderson and other places.

THANK YOU FOR
A JOB WELL DONE


Thank you,



Harbor Gate Co-Owner's Council (HGCOC)
PO Box 1777
Anderson, SC 29622-1777

6 January 2015

Sheriff John Skipper
305 Camson Road
Anderson, SC 29625

THANK YOU FOR
A JOB WELL DONE.
[Signature]

re: Crimewatch Type Program

Sheriff Skipper:

I am writing on behalf of the Harbor Gate Condominiums Community. The purpose of this letter is 2-fold. First I want to thank you and your Deputies for your response to our report of a break-in, and the concern shown by the responding Deputy. I was not present during that meeting, but our residents, Mr. & Mrs. Marty King, told me of the matter later. On the night of Dec. 7th, 2014, at about 8:00 pm, Mr. King found someone in his truck trying to find something to steal. He pursued the person on foot through our parking lot, but the intruder jumped into a waiting car and drove away too fast to catch. Mr. King apparently interrupted the would be thief early enough to not have anything missing.

The next night, Mr. King heard noises outside his residence again, and at about 8:40 pm, he confronted an unknown individual, who jumped down the steep slopes leading to Hwy 24 and ran away. Mr. King telephoned for help and one of your deputies picked up the unknown man very shortly thereafter. Then the Deputy came and talked to the Kings, and told him that he had arrested that same fellow about 10 days earlier. He was very helpful and advised the Kings to be aware of intruders, because there were several thefts in our general area. I now want to say thanks for your quick and concerned response to our needs.

My second point is to inquire if there is any training done by your office for a Community Crimewatch Program? I am asking you first if such exists, even though I don't know how much participation we will get from our residents. I ask you first, because if no such training exists, then there is no point to asking our residents if they will participate. We have been vandalized and have had several thefts over the last few years, and we'd like to try to stop such happenings. Any help you can provide us will be most appreciated.

Thanks for your consideration,

[Signature of Dan Turner]

Dan Turner, President
Harbor Gate Co-Owners' Council

cc: Lloyd
Robison

To whom it may concern,

I wanted to write to express how much our SRO, Shawn Davis, is appreciated at our school. Since Deputy Davis has been at Homeland Park, behavior and safety have turned around drastically for the better.

Each day that Deputy Davis is here, he begins his morning by visiting each classroom and making his presence known to the teachers and students. He continues to visit each hallway throughout the day making sure there are no problems inside or outside of the school. His genuine concern for the safety of the students and teachers has been felt by all. When students are having meltdowns, he helps to calm them down. When students are having behavior problems, he talks with them and teaches them not only the right thing to do, but how to do it respectfully. Many of our students come from homes with no fathers or male role model. Deputy Davis has developed a rapport with our students and models the behavior that he would expect from them. Our students know that he cares about them and in return, they respect him. They know exactly what he expects of them to keep our school safe and functioning properly.

In previous years, I personally have had to spend time that I should have been teaching worrying about behavior problems or safety concerns. This year, I have been able to spend more time educating my students than handling problems because of the efforts of Deputy Davis. No longer do I worry about what is happening inside or outside of our building because I am confident that he is making sure that the entire faculty and the students are safe.

Thank you for placing Deputy Davis at Homeland Park Primary School. He is truly the SRO that we needed. His efforts are exemplary and held to the highest standards of safety. We appreciate the efforts of your division to keep our schools safe.

THANK YOU FOR
A JOB WELL DONE.
