

**ANDERSON COUNTY COUNCIL
ANDERSON, SOUTH CAROLINA**

Regular Meeting - September 17, 1991 - 7:00 p.m.
Linda N. Gilstrap, Clerk

M I N U T E S

A regular meeting of the Anderson County Council was held on September 17, 1991 at 4:30 p.m. in the Anderson County Chambers. Chairman Mike Holden presided.

PRESENT

Bob Waldrep - District #1
David L. Hooper - District #2
Harvie E. Banister - District #3
Ed Allgood - District #4
Mike Holden - District #5
David Watson - County Administrator
Tom Martin - County Attorney
Linda N. Gilstrap - Clerk

Chairman Mike Holden called the meeting to order and Mr. David Watson gave the invocation. Everyone stood and pledged allegiance to the flag.

On the motion of Mr. Holden, seconded by Mr. Allgood, Council voted unanimously to approve the August 20, 1991 minutes as mailed.

Mr. Tom Martin presented Ordinance # 339 establishing the general organizational policy and management structure for the governance and administration of Anderson County for third reading consideration. A public hearing was conducted and the following people spoke: Carl Johnson, Dodie Carver, Clifton Thomas. The public hearing was declared closed. Mr. Holden moved to approve the ordinance on third and final reading and Mr. Waldrep seconded. Vote was unanimous.

Mr. Hurley Badders presented the following budget amounts in the County Accommodations Tax advertising and promotion account designated for the Pendleton District Commission. (1) Anderson Area Chamber of Commerce - \$500.00, (2) Anderson County Arts Council - \$500.00, (3) Anderson County Planning & Development Board and City of Anderson - \$1,500.00, (4) Electric City Playhouse - \$500.00, (5) Honea Path Development Corp. - \$500.00, (6) Tri-State Cutting Horse Assoc. - \$600.00, (7) "RevIva, Iva Community - \$500.00, (8) Pendleton District Historical and Recreational Commission - \$2,415.25. Mr. Holden moved to approve the appropriations and Mr. Banister seconded. Vote was unanimous.

Mr. Rufus Keys appeared before Council concerning reapportionment. He said that all districts must be reapportioned as to population by County Council prior to next year's general election and the variance

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could not exceed 10% of total population. He also said that the official total population of Anderson County was 145,196 which equaled 29,039 people per district. He presented options that Council could pursue in order to create a black district. Council received as information.

Mr. Holden presented Mr. Jeremy Fisher a Certificate of Appreciation from Council for being nominated as a member of the Congressional Youth Leadership Council.

Mr. Rusty Burns presented Resolution #603 naming certain roads in Anderson County for the implementation of E911 phone system. Council discussed deletions. Mr. Holden moved to approve with the following deletions: Road C-712-A & F-7-45 Holiday Road, District #3 and Road C-11-32 Hall Road, District #3. Mr. Hooper seconded and vote was unanimous.

Mr. Burns presented a letter from Mayor Billy Gilmer of Honea Path. He asked that County Council conduct a water study of a joint water and sewer project for the Towns of Belton, Honea Path and Williamston. Council received as information.

Mr. Burns informed Council of an ANATS meeting at 11:00 a.m. on Thursday, September 19, 1991 at the City Planning Office.

Mr. Watson presented second reading of Ordinance #341 making provision for tax anticipation borrowing by Anderson County in anticipation of the collection of ad valorem taxes. Mr. Allgood moved to approve and Mr. Holden seconded. Mr. Banister asked for clarification on Section 2.03 - Interest on Notes. The County Attorney said that they were interest bearing notes and would bear the amount of interest at purchase when they are sold. Vote was 5-0.

Mr. Jack Crowe asked for ratification for the approval to purchase the telephone system for the new courthouse @ \$11,689 and the fiber cable network needed to operate the computer in the new courthouse in the amount of \$68,363. He said that the following budget transfers needed approval. Computer Services - #421-140-065 - \$18,000, Contingency Fund account #443-140-065 - \$25,000. The balance to come from the Building Maintenance account. Mr. Banister was concerned that the county was only a couple months into the new budget and already money is being used for other purposes than budgeted for. Mr. Watson said that the \$12,000 from the State as reimbursement for Family Court furniture would be coming shortly and would be applied toward the telephones. Mr. Holden moved to ratify the fiber cable network purchase and the telephone purchase and Mr. Hooper seconded. Vote was three in favor and two opposed (Banister, Allgood).

Mr. Crowe asked for the approval for the construction of the entrance road to the Chemical Nuclear Building - Clemson Research Park as per bid in the amount of \$18,937.17 from Harold Pickens and Sons. The funding will come from coordinating county grants and no county funds

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will be used. Mr. Holden moved to approve and Mr. Hooper seconded. Vote was unanimous.

Mr. Crowe said that at the last meeting Council approved a contract for paving with Thrift Brothers for \$18.75 per ton spread in place. After negotiations, the price has been reduced to \$17.80 per ton and would like permission to extend the contract from 20,000 tons to 60,000 tons as a result of "C" funds approved by the Delegation. Mr. Holden moved to approve and Mr. Waldrep seconded. Vote was unanimous.

Mr. William McCoy asked that the County Attorney be allowed to draw up an easement to allow water coming from county property across Mr. Hicks lot to be corrected. He will put in approximately 60 feet of ditch to drain the water back on county property. This will be at no expense to the County. Mr. Holden moved to direct the County Attorney to draft the appropriate documents and Mr. Hooper seconded. Vote was unanimous.

Mr. Watson explained that the telephone system for the new courthouse totaled \$1,600. The new system will have a central answering point for the big departments.

Mr. David Hooper appointed Mr. Steward McAlister of Melody Trail to the Anderson County Sewer Authority.

Mr. Hooper said that he had a vacancy on the Handicap Committee and also Mr. John Ginn has resigned from the Civic Center Authority and suggested that the Council present Mr. Ginn a plaque for all the help with the Civic Center Authority. Council agreed.

Mr. Holden said he had a request from Shiphrah Ministries, a home for unwed mothers, for financial assistance. He said that he would designate \$500 from his special projects funds and asked other members if they would like to do the same. Mr. Banister, Mr. Hooper and Mr. Allgood agreed. Mr. Waldrep said he would like to talk with County Attorney prior to his decision. Mr. Holden moved that each Council member, who desires, may appropriate \$500 for Shiphrah Ministries after the County Attorney checks out. Mr. Banister seconded and vote was unanimous.

Mr. Holden said that the survey held regarding the 1¢ Local Option Sales Tax resulted in a 60% favorable opinion.

Mr. Holden said that there was a need for executive session, but wanted to have the citizens agenda prior to going into executive session.

Council heard from Mr. Carl Johnson, a concerned citizen.

Mr. Holden moved to go into executive session at 8:45 to discuss litigation and Mr. Allgood seconded. Vote was unanimous.

Mr. Holden moved to come out of executive session and back into regular session at 9:40 p.m. Mr. Banister seconded and vote was unanimous.

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Mr. Martin explained that during executive session Council received an administrative briefing concerning litigation and one personnel and four contractual matters. No action was taken.

Mr. Banister said that the Council was trying to get something done about septage waste and no progress yet had been made. He therefore moved that Anderson County build a septage plant and have Mr. McCoy to repond with other options within 30 days. Mr. Hooper seconded. Council discussed. Vote was two in favor and three opposed (Holden, Allgood, Waldrep). Motion was defeated.

Mr. Hooper moved that Mr. McCoy present alternatives for a septage solution in Anderson County by whatever means and most feasible, within 30 days. Mr. Waldrep seconded and vote was four in favor and one opposed (Banister).

There being no further business, Council adjourned at 10:10 p.m.

Respectfully submitted,


Linda N. Gilstrap, Clerk
ANDERSON COUNTY COUNCIL