

ANDERSON COUNTY COUNCIL  
ANDERSON, SOUTH CAROLINA  
Special Called Meeting - June 30, 1995 3:30 p.m.  
Phyllis B. McAlister

M I N U T E S

PURSUANT TO SECTION 30-4-80 OF THE STATE FREEDOM OF INFORMATION ACT THE FOLLOWING PERSONS/ORGANIZATIONS WERE NOTIFIED BY MAIL AND/OR FAX OF THIS MEETING:

Ernie Garrison, Bruce Gerrard, William Floyd, Harvie Banister, Fred Tolly, Jr., Jack McIntosh, INDEPENDENT MAIL, GREENVILLE NEWS, WYFF - CHANNEL 13 TELEVISION, CATV (AND. CABLE), CENCOM CABLE TV, EASLEY PROGRESS, Matt Phillips - WRIX RADIO, WCCP RADIO, Joe Newton-COUNCIL OF GOVERNMENTS, Rosemary Garrick - HOMETOWN REFLECTIONS, Brantley Jordan (picked up and paid for).

A special called meeting of the Anderson County Council was held on Friday, June 30, 1995 at 3:30 p.m. in the Anderson County Council Chambers - Old Courthouse - Second Floor.

PRESENT

G. Fred Tolly, Jr. - District #1  
William A. Floyd - District #2  
Harvie E. Banister - District #3  
Ernie Garrison - District #4  
Bruce Gerrard - District #5  
Gary A. Smoak - Administrator  
Jack McIntosh - County Attorney

ABSENT

Linda N. Gilstrap - Clerk to Council

Chairman Ernie Garrison called the meeting to order, and Councilman Bruce Gerrard gave the invocation and led in the Pledge of Allegiance.

Chairman Garrison explained that the sole purpose of the meeting was to discuss an amendment to the Intergovernmental Agreement for the tri-county landfill. He then proceeded to read the amendment aloud (copy attached) and when finished, asked if anyone had any questions or wished to discuss the amendment as presented for approval. Councilman Banister asked a question regarding a change in the number of acres included in the landfill site; however, Chairman Garrison stated that the matter was not included in the amendment and County Attorney, Jack McIntosh, added that the Administrator was currently checking into this matter and would have information forthcoming.

There being no further discussion, Councilman Banister moved that the amendments be approved. Councilman Gerrard seconded, and the vote was 5-0.

There being no further business, Councilman Banister moved that the meeting be adjourned. Councilman Gerrard seconded, and the vote was 5-0.

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COPY

STATE OF SOUTH CAROLINA )  
ANDERSON COUNTY )  
OCONEE COUNTY )  
PICKENS COUNTY )

INTERGOVERNMENTAL AGREEMENT  
AMENDMENT

Adopted 6/30/95  
ANDERSON County Council

WHEREAS, on June 21, 1994 Anderson, Oconee and Pickens Counties entered into a tri-county agreement with the objective of constructing a jointly owned solid waste disposal facility situate on land to be purchased in the name of all three (3) counties as tenants in common; and,

WHEREAS, on page 1 of the said agreement under paragraph I. titled "ULTIMATE GOAL": The parties agreed to a long term goal of mutually planning, permitting, creating, developing, funding, constructing, and operating a multi-county regional solid waste disposal facility and other associated solid waste facilities, including resource recovery facilities and a research component, in compliance with all currently applicable federal and state guidelines and regulations." The agreement then stated as follows: "The scope of this current agreement, however, extends only through construction of such a facility(ies) and does not and shall not encompass actual operation of the facility(ies)."

The parties now intend to modify the agreement so as to extend the stated goal to extend beyond the construction phase and into the operational phase.

NOW, THEREFORE, the parties agree to amend the agreement as follows:

Each of the counties to the Agreement agrees to participate in the operation of the multi-county regional solid waste disposal facility and other associated solid waste facilities, including resource recovery facilities and a research component in compliance with all currently applicable federal and state guidelines and regulations.

The counties agree to capitalize the operation of the project based upon the weight of solid waste delivered by each County. It is the ultimate goal of the counties to include a viable research component as an essential element of the overall project, and that the facility will be state of the art.

This agreement is made and entered into this \_\_\_\_\_ day of June 1995, between and among Anderson County, Oconee County, and Pickens County, pursuant to authorization of their respective governing bodies, and shall not be changed except by unanimous consent.