

**ANDERSON COUNTY COUNCIL
ANDERSON, SOUTH CAROLINA**

**Regular Meeting - July 1, 1997 - 6:00 PM
Linda N. Gilstrap, Clerk**

MINUTES

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

PRESENT

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

The official meeting of the Anderson County Council convened in the Council Chambers of the Historic Courthouse on Tuesday, July 1, 1997 at 6:00 PM.

Mr. Fred Tolly gave the invocation and everyone stood and pledged allegiance to the flag.

On the motion of Mr. Wright, seconded by Mr. Tolly, Council voted unanimously to approve the June 5, 1997 and June 17, 1997 minutes as mailed.

Council heard from Ms. Carolyn Jones, President of the Concerned Citizens Group from the Cheddar Community, and Ms. Teresa Morgan, Vice-President who petitioned Council to reconsider selling the Big Creek Landfill which was inadequately constructed and is inadequately maintained to a private company. Council also heard from Mr. Guy York concerning the landfill.

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Mr. Floyd assured the group that County Council will not make a haphazard decision and not consider the well being and health of the Citizens of Anderson County and if a contract is necessary that it will have everything that it should have to protect the citizens of Anderson County.

Council recognized the CERT Team (Correctional Emergency Response Team) which is in place at the Detention Center. The CERT team will conduct facility-wide searches for contraband, make high-security inmate transfers, perform cell extractions and respond to any inmate disturbances. Team Leader: Sgt. Kevin Evatt, Team Members: Officer Mark Springer, Officer Joshua Goolsby, Officer Chris Getsinger, Officer James Oglesby, Officer James Beaty, and Officer John Jordan.

Mr. McIntosh explained to Council that Ordinance #97-021 had an amendment to include that the Administrator negotiate with Allied Waste Industries, Inc. for the sale of the Big Creek Landfill. On the motion of Mr. Wright, seconded by Mr. Tolly, Council voted unanimously to approve second reading and the amendment of Ordinance #97-021 - an ordinance authorizing the Administrator to negotiate with Allied Waste Industries, Inc. for the sale of Anderson County Land at Big Creek Landfill and to negotiate the transfer of all permits, licenses, and to negotiate a contract from the disposal of solid waste in Anderson County. The terms of the contract must be approved by Council.

Mr. Floyd presented Ordinance #97-017. A public hearing was held and Mr. Guy York asked what effect this would have on the taxes. Mr. Preston will explain the agreements with Mr. York and Mr. Wright asked that Mr. Preston figure out what effect this would have on all school taxes. On the motion of Mr. Tolly, seconded by Mr. Holden, Council voted unanimously to approve second reading of Ordinance #97-017 - an ordinance authorizing the execution and delivery of a lease agreement between Anderson County, as lessor, and AlliedSignal corporation as lessee; and other matters relating thereto including, without limitation, payment of fee-in-lieu of taxes.

On the motion of Mr. Banister, seconded by Mr. Wright, Council voted unanimously to approve second reading of Ordinance #97-018 - an ordinance to implement exchange of real estate between Anderson County and Anderson-Oconee Alcohol & Drug Abuse Commission.

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Mr. Preston presented second reading of Ordinance #97-019 - an ordinance authorizing the execution and delivery of a lease agreement between Anderson County, as lessor, and Orian Rugs, Inc. as lessee; and other matters relating thereto including, without limitation, payment of a fee in lieu of taxes. A public hearing was held; no comments were received. On the motion of Mr. Wright, seconded by Mr. Tolly, Council voted unanimously to approve Ordinance #97-019 on second reading.

Mr. Preston presented second reading of Ordinance #97-020 - an ordinance authorizing the execution and delivery of a lease agreement between Anderson County, as Lessor, and Santens of America, Inc. as lessee; and other matters relating thereto including, without limitation, payment of a fee-in-lieu of taxes. A public hearing was held; no comments were heard. Mr. Wright moved to approve and Mr. Banister seconded. Vote was unanimous.

On the motion of Mr. Tolly, seconded by Mr. Banister, Council voted unanimously to approve third and final reading of Ordinance #97-016 - an ordinance amending the amendment to the Agreement for Development for Joint County Industrial Park with Clarendon County.

On the motion of Mr. Holden, seconded by Mr. Banister, Council voted unanimously to approve Resolution #R97-026 - recognizing the Ebenezer Community and asking the S.C. Department of Transportation to install signs identify their community.

On the motion of Mr. Holden, seconded by Mr. Banister, Council voted unanimously to approve Resolution #R97-027 - a resolution that the County Administrator is authorized and directed to provide for the proper management of the public records of Anderson County.

The next item on the agenda was delayed; Members of the Hospitality Association. Mr. Wright and Mr. Holden both asked Mr. Preston to get with the group and make sure they understand the 3% Accommodation fee and answer any questions they may have.

Mr. Tolly made the following appointments/reappointments:

Airport:	Mr. David Peters replaces Thomas Bates
Alcohol & Drug Abuse:	Ms. Danette Hanks
Athletic Commission:	Mr. Larry Richardson

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Construction Board of

Adjustments and Appeals: Mr. Johnny Caldwell

Economic Advisory Board: Mr. John Greene

EMS: Mr. Jerry Culbertson
Mr. Harold Vinson

Farmers Market: Mr. Charles K. Jackson replaces Mr. Watson
Mrs. Mary McPhail

Library: Ms. Rosalyn Silverstein

Parks & Recreation: Mr. Dale Martin
Mr. C. Marshall Kowalsky
replaces Mr. McDougald

Planning Commission: Mr. James M. Simpson

Land Use: Mr. Jim Gray Watson

Mr. Tolly moved to approve the appointees and Mr. Wright seconded. Vote was unanimous.

Mr. Holden make the following appointments:

Alcohol & Drug Abuse Commission: Ms. Joan Black

Athletic Commission: Mr. Harry Thompson

Land Use Appeals Board: Mr. Marshall P. Sherard, Jr.

Library Board: Ms. Donna Branberg

Planning Commission: Ms. Trinity Sands

Mr. Holden moved that the appointments be made and Mr. Tolly seconded. Vote was unanimous.

Mr. Floyd moved to appoint Mr. Mike Brown to the Airport Commission (replaces William James Bailey) and Ms. Eleanor Farmers to the Library Board. Mr. Wright seconded and vote was unanimous.

Mr. Banister presented a request that the County resume minimum maintenance (scrape and add stone) on a dirt road Connecticut Lane (also known as Crawford Street off E. Calhoun Road near Belton). Mr. Banister moved that this be done and Mr. Tolly seconded. Vote was unanimous.

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On the motion of Mr. Floyd, seconded by Mr. Wright, Council voted unanimously to complete a piping project at the Johnson-Broadway Community Center. This will require 100 feet of 18" double walled plastic pipe, 4 banks and a head wall for a cost of \$930.

Mr. Preston asked for endorsement by Council of the concept in relocating the proposed museum from the Youth Center building to the old Library once it is vacated. On the motion of Mr. Wright, seconded by Mr. Banister, Council officially stated that the proposed Museum will be located in the old Library as discussed early.

Mr. Bob Daly announced that the South Carolina Department of Corrections were contacted asking for the pre-opening inspection for the new addition to the Detention Center. The inspection is scheduled for Thursday, July 3, 1997 at 10 a.m.

On the motion of Mr. Holden, seconded by Mr. Banister, Council voted unanimously to approve a 5-year renewal of a government lease of non-exclusive use of the Airport in cases of contingency or mobilization by the Department of the Army.

On the motion of Mr. Banister, seconded by Mr. Tolly, Council voted unanimously to approve a contract with the State of South Carolina, Emergency Preparedness Division, office of the Adjutant General and the County of Anderson which is necessary for the relocation of the Emergency Operations Center to the Public Safety Building.

On the motion of Mr. Wright, seconded by Banister, Council voted unanimously to approve grant requests for Friedrichs & Rath GmbH by the South Carolina Coordinating Council for Economic Development in the amount of \$60,000 for road work and for Apache Products Company by the South Carolina Coordinating Council for Economic Development in the amount of \$50,000 for construction of a rail spur to serve the new location.

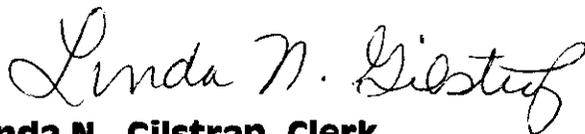
On the motion of Mr. Holden, seconded by Mr. Tolly, Council voted unanimously to accept Beltline Boulevard Extension Subdivision into the County road system.

ADMINISTRATOR'S REPORT

- 1. Building Project Time Lines**
- 2. Anderson County "C" Funds**
- 3. Road Paving Account Report**
- 4. Recreation Fund Account Report**
- 5. Donation of Services - Dr. Burriss**
- 6. Road patching Report**
- 7. Rural Road System Report**
- 8. County Sewer Plan Report**
- 9. Recycling Report**
- 10. EMS Report - '97-'98 call Assistance**
- 11. Request from Courthouse Authority**
- 12. Appreciation Letter from Dr. Don Garrison**
- 13. Appreciation Letter from Barbara Mack**
- 14. Appreciation Letter from Dr. Karen Woodward**

There being no further business, Council adjourned at 7:55 p.m.

Respectfully submitted,



**Linda N. Gilstrap, Clerk
ANDERSON COUNTY COUNCIL**