

ANDERSON COUNTY COUNCIL
ANDERSON, SOUTH CAROLINA

Regular Meeting - November 21, 1995 - 7:00 P.M.
Linda N. Gilstrap, Clerk

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: G. Fred Tolly, Jr., William Floyd, Harvie Banister, Ernie Garrison, Bruce Gerrard, Gary A. Smoak, Jack McIntosh, INDEPENDENT MAIL, GREENVILLE NEWS, WYFF - CHANNEL 4 TELEVISION, WSPA - CHANNEL 7 TELEVISION, WLOS - CHANNEL 13 TELEVISION, CATV (AND. CABLE), CENCOM CABLE TV, EASLEY PROGRESS, Matt Phillips- WRIX RADIO, Bill Meade-THE JOURNAL, Roy Ethridge - AND. MONITOR, WAIM RADIO, WCCP RADIO, Joe Newton-COUNCIL OF GOVERNMENTS, Rosemary Garrick- SENIOR REFLECTIONS, Brantley Jordan.

PRESENT

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

The official meeting of the Anderson County Council convened in the Council Chambers of the Historic Courthouse on Tuesday, November 21, 1995 at 7:00 p.m.

The Chairman called the meeting to order and welcomed the group. Mr. Gerrard opened the meeting with prayer. Everyone stood and pledged allegiance to the flag.

Council recognized Ms. Linda Watson, Teacher of the Year. Ms. Watson is the Chorus teacher at Hanna High School and McCants Middle School. Ms. Watson brought her Chorus Group and they presented Council two selections; Go My Son and The American Dream. Council thanked the group and Ms. Watson for their performance.

On the motion of Mr. Banister, seconded by Mr. Gerrard, Council voted unanimously to approve the minutes from the November 7, 1995 meeting with one change. Last page, second paragraph from the bottom: change "three citizens" to "one citizen".

Council heard from Ms. Nancy Webb, a concerned citizen.

Chairman Garrison announced that the Michelin Corporation plans to invest between 110-210 Million Dollars at their Sandy Springs Plant with a potential employment of an additional 118 jobs.

On the motion of Mr. Tolly, seconded by Mr. Floyd, Council voted unanimously to approve third and final reading of Ordinance #95-024 - an ordinance to amend Ordinance #95-018 - creating a special tax district in the Sedgewood Community.

Mr. Garrison presented second reading of ordinance #95-025 - an ordinance to amend Section 55-30 - Grievance Procedure and Discrimination Resolution of the Anderson County Code of Ordinances. A public hearing was held; no comments were heard. Mr. Gerrard moved to approve on second reading and Mr. Banister seconded. Vote was unanimous.

Mr. Garrison presented first reading of Ordinance #95-027 - an ordinance to amend the formal contract procedure as stated in Section 2-634 (Purchasing Ordinance). Mr. Tolly moved to approve on first reading and Mr. Banister seconded. Vote was unanimous.

Mr. Garrison presented first reading of Ordinance #95-028 - an ordinance to provide supplemental appropriations for the fiscal year beginning July 1, 1995 and ending June 30, 1996, for the Anderson County Budget for ordinary county purposes; to provide for funding; to provide for matters relating to Anderson County; and to provide for the expenditure of said appropriations. Mr. Banister moved to approve and Mr. Gerrard seconded. Vote was unanimous.

Mr. Smoak presented bids for the lighting of the tennis courts at Hurricane Spring Park. He recommended the bid from Hill Electric in the amount of \$16,500 pending the approval of a PARD grant. \$3,500.00 is budgeted in the Parks & Recreation's budget. Mr. Banister moved to approve and Mr. Gerrard seconded. Vote was unanimous.

Mr. Smoak presented bids for an engine replacement for caterpillar bulldozer for \$16,459 by Blanchard Machinery Co. Mr. Gerrard moved to approve and Mr. Banister seconded. Vote was unanimous.

Mr. Smoak presented a bid for maintenance on the following boat ramps: Jack's Landing, White City Park, Hurricane Creek, Brown Road and Timmerman. The bid is from Ackerman's Lawn Regulators for \$13,925. Mr. Smoak asked that Council give him permission to approach the Delegation for Water Recreation Resource Funds to pay this maintenance. Mr. Garrison stated that one is presently being done under another contract and should not be included. Mr. Smoak said that that amount could be taken out of the total amount.

Mr. Tolly moved to approve the bid pending the approval by the Delegation for Watercraft Funds and also the removal of maintenance on the Timmerman boat ramp; however, if this is not approved by the Delegation other county funds available will be used to pay for the maintenance. Mr. Floyd seconded and vote was unanimous.

Mr. Smoak presented change order #1 for the LBJ (Loneoak/Broadview/Johnson) Sewer Project. He explained that this change was to take advantage of less expensive pump and to add cost of a phase converter. The SUB ABS Pump is -\$8,000 and the Phase converter is + \$3,780.00. Mr. Floyd moved to approve and Mr. Tolly seconded. Vote was unanimous.

Mr. Smoak presented change order #2 for the Clemson Research Park - Sewer Project in the amount of \$2,880.10. Funds are available in the Sewer Department's budget. Mr. Floyd moved to approve the change order and Mr. Tolly seconded. Vote was unanimous.

Mr. Smoak presented Change order #1 for the renovation of the Agriculture Building. This is to prepare and paint trim, chair rail, base mold, and trim around windows on floors 1 & 2. This would will be done by RCI for \$5,500.00. Mr. Banister moved to approve and Mr. Gerrard seconded. Vote was unanimous.

Mr. Smoak presented floor tile replacement for the first and second floors of the Agriculture Building. The low bid is from Ellison Carpet & Tile in the amount of \$14,525. Mr. Gerrard moved to approve and Mr. Banister seconded. Vote was unanimous.

Mr. Smoak presented the following change orders for Council's consideration. Renovation to Agriculture Building - 1. Basement being painted - \$10,500 (change order), 2. Basement ceiling lowered - \$11,555 (change order) and 3. Basement electrical upgrade - \$2,900 (change order). Mr. Floyd moved to approve and Mr. Tolly seconded. Vote was unanimous.

Mr. Smoak presented a bid for roof replacement to the DSS Building. It was recommended that the new roof cover the old roof for \$22,820 by Roof Service, Inc. Mr. Tolly moved to approve and Mr. Floyd seconded. Council discussed. After much discussion, Mr. Tolly withdrew his motion and Mr. Floyd withdrew his second. Mr. Floyd then moved to table for more information and Mr. Tolly seconded. Vote was unanimous.

On the motion of Mr. Banister, seconded by Mr. Gerrard, Council voted unanimously to approve the budget transfers for Solid Waste as listed below:

from: #420-5924-000-423
to 420-5924-000-247 in the amount of
\$14,000.

from: #420-5954-000-102 to 420-5954-000-247 in the amount of
\$4,000.

from: #420-5954-000-216 to 420-5954-000-247 in the amount of \$6,000.
from: #420-5954-000-102 to 420-5954-000-247 in the amount of \$50,000.

On the motion of Mr. Floyd, seconded by Mr. Floyd, Council voted unanimously to approve the transfer, as listed below, for the Civic Center.

from: #5955-201	to: #5955-251	- \$ 3,000
from: #5955-245	to: #5955-251	- \$ 1,000
from: #5955-254	to: #5955-251	- \$ 1,500

Chairman Garrison asked Council to give their appointments to the Ad Hoc Committee on working inmates to Mr. Gerrard, chairman.

Mr. Banister moved to appoint Ms. Jo Rice of 307 Carol Lane, Belton, SC (338-8515) to the Human Relations Council and appoint Mr. David Dockins of 1016 Skyland Drive, Belton (work-338-9548, home-338-8448) to the Working Inmates Ad Hoc committee. Mr. Gerrard seconded the nominations and vote was unanimous.

Mr. Garrison nominated Mr. Stanley Ashley of 311 Lebanon Road, Pendleton, SC to serve on the Parks & Recreation Commission. Mr. Banister moved that the nomination be approved and Mr. Gerrard seconded. Vote was unanimous.

Mr. Floyd moved to approve (add to paving list) the upgrade of Traywick Drive (C-14-73) and Golf Widow Drive (C-14-75A) in the spring of 1996 from District #2 paving money. Mr. Tolly seconded and vote was unanimous.

Mr. Smoak asked that Council call Mr. McClure on roads for paving for 1996 instead of adding to the agenda.

Mr. Floyd discussed converting a storage area in the Agriculture Building for use by the Clemson Extension Service. Mr. Amos Wells spoke to Council about the request and explained what would be needed in order to utilize the space. Mr. Floyd moved to use this area as a conference room as talked about. Motion died from lack of second.

Mr. Smoak presented a revised reorganization structure for the Animal/Litter Control Offices. He recommended that the Council separate the Animal and Litter Compliance from the Shelter. That is the Shelter would stand on its own; being supervised by one employee and the Animal and Litter employees being supervised by another employee. The following was recommended:

1. Move the 3 control officers from the Animal Shelter to Litter Control (all are same pay grade) leaving the present supervisor to run the Shelter.

2. Reduce the chief officer position, previously filled by Broadus Fulks, from grade 21 to grade 15. This person will be the supervisor of all officers in both Animal and Litter Control.

3. Use the annualized savings of \$7,870 for badly needed part-time help at the shelter.

Council discussed. Mr. Floyd moved to approve with one change.

(#2) instead of lowering the grade of the chief officer position; change the title from Chief Compliance Officer to Supervisor with a grade of 15. Mr. Tolly seconded and vote was unanimous.

Mr. Garrison discussed the possibility of properties on both sides of Hwy 76 having access to the proposed sewer lines on Hwy.76 by approving a change order. He said that this could be done by boring under the highway and placing a manhole (cross-unders) (approximately 4-5 could be stubbed out), and it would cost approximately \$2,400 for additional surveying/engineering work to include in the finished design for this project. Mr. Banister moved to approve the additional cost, not to exceed \$2,400, and Mr. Gerrard seconded. Vote was three in favor (Garrison, Banister, Gerrard), one opposed (Floyd), and one abstention (Tolly). Motion carried.

Mr. Smoak discussed the need for certain expenditures (prepayments) to avoid arbitrage on the bond issue for the construction of the Detention Center and renovation of the Agriculture Building. He said we needed to spend approximately \$932,315.13 before December 15. The County has invoices in the amount of \$326,607 spent on the Agriculture Building; leaving approximately \$789,414. The following prepayments were recommended:

\$500,000 to Tindall

\$100,000 to Architect

\$189,414 to Matrix

Council discussed. On the motion of Mr. Gerrard, seconded by Mr. Banister, Council voted three in favor (Gerrard, Garrison, Banister) and two opposed (Floyd, Tolly) to allow for the above prepayments.

Mr. Smoak presented the proposed 1996-1997 proposed Budget Calendar. He said the calendar could be amended at anytime. Mr. Banister moved to approve and Mr. Gerrard seconded. Vote was unanimous.

Mr. Smoak recommended that the Council reduce the encroachment permit for Cherokee Trail as previously approved. Mr. Gerrard moved to approve and Mr. Banister seconded. Vote was unanimous.

Mr. Smoak talked about the transfer of road S-956, which serves the Career and Technology Center of Anderson County School Districts #1 & 2, from the State Highway System to the Anderson County Road system. On the motion of Mr. Banister, seconded by Mr. Gerrard, Council voted three in favor (Banister, Gerrard, Garrison), one opposed (Tolly) and one abstention (Floyd) to abandon the road.

On the motion of Mr. Gerrard, seconded by Mr. Banister, Council voted unanimously to go into executive session at 8:30 p.m. to discuss contractual, personnel and economic development matters.

On the motion of Mr. Banister, seconded by Mr. Gerrard, Council voted unanimously to come out of executive session at 9:55 p.m. back into regular session.

Chairman Garrison stated that no action was taken in executive session.

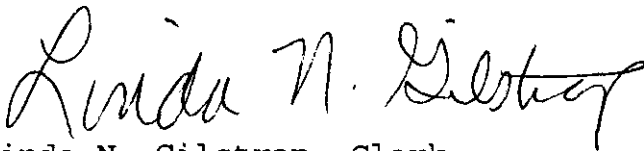
Mr. Floyd moved that concerning the I85/86 sewer project; the Council give a tap on fee to a citizen along with \$300.00. Mr. Tolly seconded and vote was unanimous.

Council agreed to change the time of the December 5 meeting from 4:30 p.m. to 7:00 p.m.

Mr. Garrison explained that due to the fact that the County Attorney works under the County Administrator, that Council decided (ones who voted not to renew Mr. Smoak's contract) to seek information from another law firm to advise them on Mr. Smoak's contract in the amount of \$675. He said that Council needs money in their budget for this sort of thing. Mr. Gerrard moved to pay the \$675 and Mr. Banister seconded. Mr. Tolly asked to go on record as this being done after-the-fact therefore he would not vote in favor. Mr. Floyd also said that he would not vote on it. Vote was three in favor (Gerrard, Banister, Garrison) and two opposed (Tolly, Floyd). Motion carried.

On the motion of Mr. Tolly, seconded by Mr. Floyd, Council voted unanimously to adjourn at 10:10 p.m.

Respectfully submitted,



Linda N. Gilstrap, Clerk
ANDERSON COUNTY COUNCIL