

ANDERSON COUNTY COUNCIL
ANDERSON, SOUTH CAROLINA

Regular Meeting - February 2, 1988 - 4:30 p.m.
Linda N. Gilstrap, Clerk

M I N U T E S

A REGULAR MEETING OF THE ANDERSON COUNTY COUNCIL WAS HELD ON FEBRUARY 2, 1988 AT 4:30 P.M. IN THE ANDERSON COUNTY COUNCIL CHAMBERS - ROOM 109. CHAIRMAN JAMES M. COX, JR. PRESIDED.

PRESENT

Chairman Jimmy Cox, District #1
David L. Hooper, District #2
Robert L. Wiles, District #3
Ernie Garrison, District #4
J. Mike Holden, District #5
David Watson, Administrator
Mike Mullinax, County Attorney
Jack Crowe, Purchasing Manager
Linda N. Gilstrap, Clerk

Mr. Cox called the meeting to order and welcomed all visitors. Councilman Garrison gave the invocation.

On the motion of Mr. Hooper, seconded by Mr. Wiles, Council voted unanimously to approve the January 4 and January 19, 1988 minutes as mailed.

Mr. Wiles recognized Boy Scout Troop #502 and presented them with County pins.

Mr. Wiles asked that the waterline at Rolling Acres be postponed until a later time.

Mr. David Hooper presented Resolution #434 to Mr. Tom Stubblefield for tireless and unselfish dedication to the youth of Anderson County. A plaque was also presented to Mr. Stubblefield.

Mr. Mullinax asked for an executive session to discuss property acquisition concerning the Courthouse and to discuss contractual arrangements with IBM and the Computer Department. Mr. Wiles moved to go into executive session for the reasons explained by the County Attorney. Mr. Holden seconded and vote was 5-0. (time: 4:40 p.m.)

Mr. Hooper moved to come out of executive session back into regular session at 5:30 p.m. Mr. Garrison seconded and vote was 5-0.

Mr. Mullinax presented a proposed agreement between Carolina and Northwestern Railway Company and Anderson County pertaining to the location of a cable across the viaduct to provide computer linkage between the DSS facility in the Bailes Building and the DSS facility on Towers Street. Consideration for this license would be \$50. The agreement requires that Anderson County purchase a liability and indemnity policy for the period of the construction, not less than \$2,000,000 for personal injury and not less than \$6,000,000 for property damage. He asked the Council to approve the Chairman executing the agreement. Mr. Garrison moved to allow the Chairman to execute the agreement and Mr. Wiles seconded. Vote was four in favor and one abstention (Mr. Hooper abstained).

Mr. Crowe was asked to present the request for computer equipment for the Sewer and Magistrates offices. Mr. Crowe proposed that the County purchase, from IBM, a System 36 with related hardware for \$38,107.00 and purchase from Professional Computer Software Services software to support the activities of the two offices at the cost of \$24,893. The total cost to be \$63,000.00. Mr. Crowe said he would report back within the next two weeks with a plan for financing the project available to the County. He asked that the purchase be approved. Mr. Wiles moved that the purchase be approved and Mr. Cox seconded. Vote was 5-0.

Mr. Ricky Robinson was recognized for making Eagle Scout and presented a pin.

Mr. Garrison presented for third reading Ordinance #230 setting guidelines for all Boards, Commissions, Authorities and Committees appointed by and responsible to Anderson County. He moved that the ordinance be approved and Mr. Hooper seconded. Mr. Mullinax asked that the word "purchases" exclude contractual and consulting for professional services and also excludes leases and contracts of sale for real property. Mr. Cox offered the following amendments. #1 to read: All bank accounts maintained by the above are to be supervised by the Anderson County Administrator. #2. The Anderson County Administrator shall promogate a purchasing policy for all agencies of Anderson County such as will insure uniform purchasing practices. He also asked that the work "purchases" exclude contractual and consulting for professional services and also excludes leases and contracts of sale for real property. Mr. Holden seconded the amendment by Mr. Cox. Mr. Garrison offered the following amendment (#2). The ordinance will state: This ordinance is not intended to alter the duties of any elected official and it will be up to the County Administrator to enforce the ordinance. Mr. Hooper seconded Mr. Garrison's amendment. Vote on the amendment was 5-0. Vote on Mr. Cox's amendment was 5-0. Vote on the original ordinance as amended was 5-0.

Mr. Cox appointed Mr. James C. Saylor of Belton Drive, Williamston, to the Anderson County Comprehensive Traffic Safety Commission.

Mrs. Arlene Sanders gave instructions on making a 911 test call. She presented Resolution #433 for road names for E911. Mr. Hooper moved that the resolution be approved and Mr. Wiles seconded. Vote was 5-0.

Mr. Cox announced that the Anderson/Oconee Alcohol & Drug Abuse Commission has recently received a grant from the Governor's Office of Highway Safety to fund a program which will cut down the number of DUI offences in Anderson County.

Mr. Cox announced that Mr. Jimmy Jackson, Litter Officer, was honored by receiving the State Litter Officer of the Year Award. Council congratulated Mr. Jackson.

Mr. Mullinax presented second reading of Ordinance #243 (Anderson County Junkyard & Open Storage Ordinance) for Council's consideration. Mr. Wiles moved that the Ordinance be approved as presented and Mr. Cox seconded. Mr. Garrison offered an amendment that the enforcement of this Junkyard ordinance be the responsibility of the Anderson County Sheriff's Office. His motion died from lack of a second. Vote on the motion was four in favor and one opposed. Mr. Garrison opposed the motion.

Mr. Mullinax presented a revised Petition pertaining to the issuance of Hospital Bonds. A specific amount of \$46,060,000 has been set. Mr. Wiles moved to approve the new petition and authorize the chairman to sign. Mr. Hooper seconded the motion and vote was 5-0.

The litter ordinance was postponed for revisions.

Mr. Mullinax explained that the Anderson College Board of Trustees are conveying to us a 66' right-of-way across their property, off SC Highway 480 and Highway 76 for a road to serve the VA Nursing Facility. The State of South Carolina will construct the road and will take it over after it is constructed. They have deeded us the right of way which includes 66' permanent, 130' during construction. He then asked Council to accept this right of way into the system for the purpose of authorizing the County and the State to begin work. Mr. Cox moved to accept the right of way and Mr. Hooper seconded. Vote was 5-0.

Mr. Watson presented a finance report and a road maintenance report for Council's information.

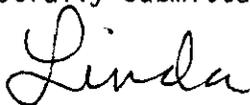
The following budget transfer was presented by Mr. Watson.

Solid Waste - account #708 - From code #135-050 (Repairs to Buildings)
To code #135-052 (Repairs to Equipment) \$ 9,832.11
Mr. Wiles moved to approve and Mr. Garrison seconded. Vote was unanimous.

Mr. Mullinax held a public hearing concerning the sale of Lot #2 on Booker Street. Several citizens spoke. Mr. Furman Gerrard, the only bidder for the lot, asked that he be allowed to withdraw his bid because of the sewer problem. Mr. Mullinax said Council would receive as information.

There being no further business, Council adjourned at 6:30 p.m.

Respectfully submitted,



Linda N. Gilstrap, Clerk
ANDERSON COUNTY COUNCIL