

**ANDERSON COUNTY COUNCIL
ANDERSON, SOUTH CAROLINA**

Regular Meeting - August 20, 1996 - 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, David Watson, 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, 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, Interim County Attorney
David Watson, Interim Administrator
Linda N. Gilstrap, Clerk

The official meeting of the Anderson County Council convened in the Council Chambers of the Historic Courthouse on Tuesday, August 20, 1996 at 7:00 p.m.

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

On the motion of Mr. Gerrard, seconded by Mr. Banister, Council voted unanimously to approve the minutes from the August 6, 1996 meeting.

The Chairman welcomed everyone to the meeting and invited everyone to come back.

Council heard from Shanna Ownbey concerning the Land Use Department. She was asked to get in touch with the Interim Administrator for assistance.

On the motion of Mr. Banister, seconded by Mr. Gerrard, Council voted unanimously to go into executive session to discuss contractual matters at 7:10 p.m.

On the motion of Mr. Floyd, seconded by Mr. Tolly, Council voted unanimously to come out of executive session back into regular session at 7:50 p.m.

The Chairman presented third and final reading of Ordinance #96-007 - an ordinance granting consent to the sales, transfer and assignment of the non-exclusive franchise to Charter Communications II, L.P. A public hearing was held; no comments were heard. On the motion of Mr. Gerrard, seconded by Mr. Floyd, Council voted unanimously to approve Ordinance #96-007.

The Chairman presented third reading of Ordinance #96-008 - an ordinance to authorize the exchange of real property between Anderson County and Anderson Area Medical Center, Inc. and enter into an agreement to cancel parts of a lease. A public hearing was held; no comments were heard. On the motion of Mr. Tolly, seconded by Mr. Gerrard, Council voted unanimously to approve Ordinance #96-008.

The Chairman presented third and final reading of Ordinance #96-009 - an ordinance authorizing the transfer of certain real property by special warranty deed from Anderson County, South Carolina, a body politic and corporate and a political subdivision of the State of South Carolina, to Glen Raven Mills, Inc. A public hearing was held; no comments were received. Mr. Floyd moved to approve Ordinance #96-009 on third reading and Mr. Tolly seconded. Vote was unanimous.

The Chairman presented third and final reading of Ordinance #96-012 - an ordinance to authorize the sale of real estate consisting of a residence and 4.75 acres of land. (Craytonville Fire Tower). A public hearing was held and no comments were heard. On the motion of Mr. Banister, seconded by Mr. Gerrard, Council voted unanimously to approve Ordinance #96-012.

The Chairman presented second reading of Ordinance #96-010 - an ordinance to amend the tax collecting procedure for Sedgewood Subdivision to place the tax burden on real estate only. A public hearing was held and no comments were heard. Mr. Floyd moved to approve Ordinance #96-010 and Mr. Gerrard seconded. Vote was unanimous.

The Chairman presented second reading of Ordinance #96-011 - an ordinance authorizing the execution and delivery of \$4,000,000 Principal Amount Anderson County, South Carolina, Tax-exempt adjustable mode Industrial Development Revenue Bonds, series 1996 for Mikron Corp., Anderson Project. A public hearing was held and Mr. Robert Galloway with Sinkler and Boyd Law Firm explained the ordinance. No other comments were heard. On the motion of Mr. Gerrard, seconded by Mr. Banister, Council voted unanimously to approve Ordinance #96-011.

The Chairman presented second reading of Ordinance #96-013 - an ordinance authorizing the amendment of that certain lease agreement between Anderson County and Glen Raven Mills, Inc. A public hearing was held and Mr. Tom Martin with McNair Law Firm explained the ordinance. On the motion of Mr. Floyd, seconded by Mr. Tolly, Council voted unanimously to approve Ordinance #96-013.

The Chairman presented second reading of Ordinance #96-014 - an ordinance authorizing the issuance and sale of not exceeding \$1,500,000 Anderson County, Special Source Revenue Bonds (Glen Raven Mills, Inc. Project). A public hearing was held. No comments were heard. On the motion of Mr. Tolly, seconded by Mr. Floyd, Council voted unanimously to approve Ordinance #96-014.

The Chairman presented first reading of Ordinance #96-015 - a master ordinance for Special Source Revenue Bonds - Glen Raven Mills, Project. Mr. Gerrard moved to approve and Mr. Banister seconded. Vote was unanimous.

The Chairman presented first reading of Ordinance #96-016 - an ordinance to provide for the issuance and sale of not exceeding Five Hundred Thousand Dollars (\$500,000) General Obligation bond, Series 1996, of Anderson County, South Carolina for Lone Oak/Broadview/Johnson Special Sewer Assessment District. Mr. Floyd moved to approve and Mr. Tolly seconded. Vote was unanimous.

The Chairman read a letter dated October 5, 1994 from Mr. Smoak telling the Mayor of Pendleton that County Council approved the funds to match an ISTEAA grant in the amount of \$22,241. This grant was to install a bikeway from the traffic light on North Mechanic Street to the bridge in Pendleton. As of this date, the Town of Pendleton has not received any money. The funds were never transferred and the check was never written. Council discussed. Mr. Garrison read the following statement into the record. "The only thing that I can conclude is that apparently no one ever notified the Finance Director. In that they did not send Mr. Hunter a copy of Gary Smoak's letter dated October 5, 1994, and he has no recollection of the grant." (from a letter from D. Watson to Mayor, Buddy Durham, dated August 9, 1996.) Mr. Banister moved to approve the expenditure and add the \$22,941 to the proposed supplemental budget ordinance and Mr. Gerrard seconded. Vote was unanimous.

Mr. William Brock, a member of the EMS Commission, presented Council with an attendance sheet for the EMS Commission. He urged Council to review the performance of the members because they are unable to get a quorum at the meetings. Council received as information.

The Chairman called attention to the next item on the agenda - a Letter of Understanding (\$1,500,000 Anderson County Special Source Revenue Bond - Glen Raven Mills, Inc. Project) from McNair Law Firm. Mr. Banister moved to approve the letter with the following sentence stricken (Page 2, second paragraph). "Should, for whatever reason, the bond not close, we would not collect our fee but would expect to be reimbursed the costs of our ordinary and reasonable actual expenses.) Mr. Gerrard seconded and vote was 5-0.

The Chairman presented Resolution #R96-028 - a resolution recognizing Matt LeCroy for outstanding sports accomplishments at the college level and in International Competition during the 1996 Olympics. Mr. Banister moved to approve the resolution and Mr. Floyd seconded. Vote was unanimous.

Appointments to the Accommodations Tax Advisory Committee were deferred until the next meeting.

Mr. Tolly moved to reappoint Ms. Danette Hanks to the Alcohol & Drug Abuse Commission, John Pete Stathakis of 2017 Lindale Road, Anderson, SC to the Civic Center Committee to replace his father, and reappoint Ms. Jovanna J. King to Civic Center Committee. Mr. Floyd seconded and vote was unanimous.

Mr. Floyd moved to appoint Mr. Chris Sullivan to the Alcohol and Drug Abuse Commission and Mr. Tolly seconded. Vote was unanimous.

Mr. Banister moved to reappoint Mr. Wallace O. Ashley and Robert N. Yarborough to the Alcohol and Drug Abuse Commission. Mr. Gerrard seconded and vote was unanimous.

Mr. Garrison recommended the following appointments - reappointments: Reappoint Ron Hart to the EMS Commission, appoint Mrs. Carol Walker, 1323 Old Denver School Road, Anderson, 29625 to replace Mr. Clint Wright on the Civic Center Committee, Mr. Chesley Milam, Box 218, Sandy Springs, SC to replace Jane Robinson on the Land Use Board of Adjustment and Appeals. Mr. Gerrard moved that the above nominations be approved as presented and Mr. Banister seconded. Vote was unanimous.

Mr. Floyd moved to appropriate \$6,000 from District #2 - Recreation Funds for Cheddar Youth Association. Mr. Banister seconded and vote was unanimous.

Mr. Tolly moved to approve approximately 100 tons at a cost of around \$800 for gravel at the Williamston Armory and \$4,500 for a walking track at the Williamston Memorial Park. The funds to come from District #1 paving funds. Mr. Floyd seconded and vote was unanimous.

The Chairman presented a request from the Town of Pendleton requesting \$8,881 for drainage work/pipe on Sarrar Street in Pendleton. During heavy rains, the creek located beside this street rises and the pipe under the street is not large enough to handle the heavy flow. This causes the pump station to flood and the road to deteriorate. Mr. Gerrard moved to approve the work and the money to come from District #4's Paving account. Mr. Tolly seconded and vote was unanimous.

Mr. Floyd moved to resume maintenance on the most northern extension of Leon Drive (C-10-27), the most southern extension of Leon Drive (C-10-27) and Leventis Drive (C-10-27A) as described in a letter from Jim McClure dated August 13. Mr. Gerrard seconded and vote was unanimous.

Mr. Tolly stated for the record that the Administrator be requested along with the Purchasing Department, to put out bids for Architectural work for the DSS Building, post haste.

Mr. Floyd moved that the Committee to look into the Miss Anderson signs recommends that the new Miss Anderson be placed on the existing signs above the existing names presently there. Mr. Tolly seconded and vote was unanimous.

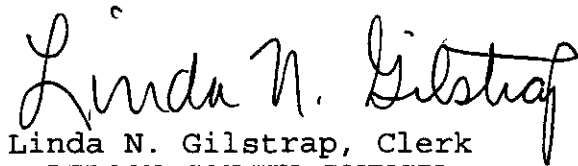
Mr. Banister stated that the Anderson County Museum Committee had requested the use of the Old County Home to be used as a Museum. He moved that the Administrator and County Attorney draw up the necessary papers to make the transaction (at the pleasure of Council) and recover the \$60,000 (depot money) already appropriated to be used on the building renovations. Mr. Tolly seconded and vote was unanimous. Mr. Gerrard suggested that the building be used for a place as a Magistrate's offices.

The Chairman talked about a letter requesting the use of the property at the corner of Fant Street & Boulevard for the Sertoma Club's Christmas Tree Sales. He recommended that the Club be allowed to use the land this year and that a policy on the use of County Property be developed. Mr. Tolly moved to make this property available this year and Mr. Floyd seconded. Vote was unanimous.

Council agreed to move the time of the next meeting (September 3) from 4:30 p.m. to 4:00 p.m.

On the motion of Mr. Gerrard, seconded by Mr. Floyd, Council voted unanimously to adjourn at 8:35 p.m.

Respectfully submitted,


Linda N. Gilstrap, Clerk
ANDERSON COUNTY COUNCIL