

ANDERSON COUNTY COUNCIL
ANDERSON, SOUTH CAROLINA

Regular Meeting - May 4, 1993 - 4:30 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 OF THIS MEETING: G. Fred Tolly, Jr., William Floyd, Harvie Banister, Ed Allgood, Mike Holden, David Watson, Tom Martin, Jack Crowe, Jacky Hunter, Brantley Jordan, Michelle M. Cox-INDEPENDENT MAIL, Brad Cooper-GREENVILLE NEWS, Sandy Ashworth, Jana Pressley, J.R. McClure, Walker Pickens-HBA, Chris Richardson,-S.C. NATIONAL BANK, Saint Bryan- CHANNEL 4, Paul Brown-CHANNEL 7, Tim Brett-MICHELIN TIRE, Brenda Brady-EASLEYPROGRESS, BELTON NEWS, Dodie Carner-HUMANESOCIETY, LAKE HARTWELL ASSOCIATION, WWMM RADIO STATION, Matt Phillips-WRIX RADIO, Lloyd Wilson-PIEDMONT NATURAL GAS, Bill Meade-THE JOURNAL, Roy Ethridge, Judy Fleming-CHANNEL 13, Ed Grover-WASTE MANAGEMENT, Karen Hamilton-WLFJ, Peggy Hill-ASSOCIATION OF REALTORS, Carl Stone-LIBRARY, Dale Thompson-M-R BOARD, Joanne Thrift-INDEPENDENT MAIL, WAIM RADIO, Roxanne Walker-WMYI RADIO, Lamar Whitfield-ANDERSON LUMBER COMPANY, Joe Newton-COUNCIL OF GOVERNMENTS, Jennifer Owens-GREENVILLE NEWS, Carolyn Palmer-THE PIEDMONT GROUP, Jack Pettigrew, Orien Parris, Clifton Thomas, Jack Symons, Vern Gillem, L.J. "Bill" Evans, Tony Cirelli, T.C. Madden, Doris Lark, Carl Johnson, John T. Hinton, John T. Pruitt, James Anderson, Harold Mitchell, W. H. Underwood, Jerry Fleming, Teresa Dickie-Channel 4, Melinda Hoffman - Channel 8, John Sutton-HOME BUILDERS

A regular meeting of the Anderson County Council was held on May 4, 1993 at 4:30 p.m. at the Anderson County Civic Center. Chairman Mike Holden presided.

PRESENT

G. Fred Tolly, Jr. - District #1
William A. Floyd - District #2
Harvie E. Banister - District #3
Ed Allgood - District #4
Mike Holden - District #5
J. David Watson, Interim Administrator
Tom Martin - County Attorney
Linda N. Gilstrap - Clerk

Chairman Mike Holden called the meeting to order and Mr. Fred Tolly gave the invocation. Everyone stood and pledged allegiance to the flag.

On the motion of Mr. Tolly, seconded by Mr. Holden, Council voted unanimously to approve the March 18, March 30, April 15, April 20 and April 23, 1993 minutes as mailed.

Council reported on all departments visited since the last Council meeting.

Ms. Janet Ensor presented the Governor's Beautification Poster contest winners for 1993. All winners were recognized and commended on their good work.

Mr. Stephen Crawford asked for approval and permission to execute a contract with the S.C. Water Resources Commission to provide grass carp to control weed growth in Broadway Lake. The Delegation has already approve \$1,125 in Water Recreational Resources funds which is the 25% of the funds required. Mr. Floyd moved to allow the execution of the contract on behalf of Anderson County and Mr. Tolly seconded. Vote was unanimous.

Ms. Pat Mulligan appeared on behalf of Advocates for Women on Boards and Commissions which is part of a state group. She explained the purpose of the group and requested that Council consider the appointment of qualified women on boards and commissions. Council received as information.

Mr. Greg Kelly presented Resolution #671 naming certain roads for the implementation of the E911 phone system. Mr. Allgood moved to approve and Mr. Banister seconded. Vote was unanimous.

Mr. Tony Cirelli asked that Interstate Blvd. be accepted unto the County's road system. This roadway and cul-de-sac leads to the Cracker Barrel Old Country Store development. Mr. Tolly said that the County should be extremely careful to not accept any roads into the system without properly handled drainage. Council discussed all drainage problems in the County, not only subdivisions but all roads. Mr. Tolly requested that Mr. Tom Martin draw up amendments to the subdivision ordinance that would require not only the roads to be up to County standards but also drainage. Mr. McClure and Mr. Cirelli stated that our current county ordinances take care of the problem for all new roads and all new subdivisions. After discussion, Council agreed that all homes and roads with drainage problems which were covered under the "grandfather" clause in the ordinances could not be required to make any changes to improve or correct the problems. Mr. Tolly moved to approve Interstate Blvd. into the system and Mr. Holden seconded. Vote was unanimous.

Gen. Hoyt Thompson from the S.C. Army National Guard, presented Council a plaque to show appreciation for the support and assistance to the S.C. Army National Guard and the 263rd Air Defense Artillery Brigade with getting the facility at the Anderson County Airport. He said County Council has been invaluable in the establishment of the Brigade Headquarters and its facility.

Mr. Ed Allgood presented second reading of Ordinance #376 which amends Ordinance #368 standardizing the various boards and commissions and prescribing the functions, duties, and appointment of members thereof. This amendment would change the membership terms from one per Council district with two at-large to two per Council district with no at-large members. Mr. Allgood moved to approve and Mr. Banister seconded. Vote was unanimous.

Mr. Allgood explained that the City of Anderson had money from the sale of property to spend on recreation and asked that Council meet with the City Recreation Department for ideas on building a recreation facility. The County would maybe donate the land for the facility similar to the one in Rock Hill. Everyone agreed that it was a worthwhile venture. Mr. Floyd said that it was his understanding that the City was planning a formal presentation to the County Council. Council agreed to allow the Chairman to approach the City.

Mr. Allgood explained that the City charges a "nice" sewer surcharge to people outside the City of Anderson yet all those people pay the 3 mill sewer tax. He asked the County Attorney to look into this. Mr. Martin said that it was permissible and the legal system could not resolve the problem.

Mr. Allgood said that the State did not define "agriculture" again this year and would like to ask Mr. Jacky Hunter and Mr. Martin to look into a definition of "agriculture property" and report back to Council.

Mr. William Floyd appointed Mr. Mark King of 814 Ivy Circle, Anderson to serve on the EMS Commission.

Mr. Allgood said that due to a wreck to an ambulance used by the Powdersville Rescue Squad, the Council had received an insurance check for replacement. The Powdersville Squad would like to purchase an ambulance for approximately \$25,000. Mr. Allgood moved to allow the squad to make the expenditure and Mr. Banister seconded. Vote was unanimous.

Mr. J.R. McClure asked for permission to purchase a tar distributor and patching machine. The estimated price would be \$65,000-\$70,000. The money will come from the asphalt account and full time salary account. Mr. Banister moved to approve the transfer of funds to make the purchase and Mr. Floyd seconded. The bids will be brought back to Council with a price once completed. Vote was unanimous.

Mr. Jacky Hunter presented five pages of budget transfers (on file in Finance Department) for Council's consideration. Mr. Watson also asked that money in the Administrator's budget be transferred to allow for purchases for the new Administrator. Mr. Banister moved to approve the transfers and Mr. Allgood seconded. Vote was unanimous.

Mr. Tom Martin gave an up-date on Cable TV regulations for Council's information only.

Mr. Martin said that Industrial Development Revenue Refunding Bonds and Industrial Development Revenue Bonds for Orian Rugs, Inc. Project, Series 1988A and 1988B were issued under an Indenture of Trust between the Issuer and NationsBank of North Carolina. NationsBank has proposed that provisions of the Indenture be changed to conform this issue

to other, later indentures for bonds in the NationsBank program. To make the modifications, each Issuer (Anderson County) and Trustee must enter into a First Supplemental Indenture Trust. He said that this could be done by a vote to allow the Chairman to sign. Mr. Tolly moved to allow the Chairman to sign on behalf of Anderson County based on the legal opinion of Mr. Martin and Mr. Floyd seconded. Vote was unanimous.

Mr. Martin presented first reading of Ordinance #377 to amend Anderson County Ordinance #360 - Mobile Homes. This allows skirting to be done within sixty days of set up. Mr. Allgood moved to approve on first reading and Mr. Tolly seconded. Vote was unanimous.

Mr. Martin said that Council needed an executive session to discuss 5 contractual matters dealing with the Airport, one dealing with Purchasing and one legal briefing.

Mr. Holden moved to go into executive session at 5:45 p.m. and Mr. Banister seconded. Vote was unanimous.

Council voted 4-0 to come out of executive session back into regular session at 7:35 p.m. (Mr. Allgood was not present at this time because he was at the Planning meeting.)

Mr. Martin explained that during executive session, Council received information on five contractual matters dealing with the Airport, one contractual matter regarding the Sewer Department, and received information on a purchasing contract. No action was taken in executive session.

Mr. Martin said that Ordinance #379 would authorize the County Administrator or the Airport Director to enter into or renew leases involving four parcels of property at the Anderson County Airport. The ordinance would include the following leases or renewal of leases: Renewal of lease to the FAA for office space in Airport terminal, a lease of property to the National Oceanographic and Atmospheric Administration for space for a weather antenna, lease of property to the Blue Ridge Air Group and a lease of property to the Army Corps of Engineers on behalf of Shaw Air Force Base for space to park aircraft in case of a natural disaster. Mr. Tolly moved to approve first reading of Ordinance #379 to allow the above leases. Mr. Floyd seconded and vote was 4-0. (Allgood-absent)

Mr. Martin explained Ordinance #380 which would approve an in-kind exchange of real property (20.28 acres) with Mr. Al Dobbins. This would be an acre for acre swap. Mr. Holden moved to approve on first reading and Mr. Tolly seconded. Vote was unanimous.

Mr. Martin said that another matter discussed during executive session was to request Western Carolina Regional Sewer Authority (WCRSA) to accept an additional portion of Anderson County with sewer service and upon their board's approval they will request the General Assembly to expand WCRSA's area of sewer service into Anderson County westward to and including Highway 8. This would be done by approval of Resolution #673. Mr. Tolly moved to approve the resolution and Mr. Holden seconded. Vote was 4-0. (Allgood-absent).

Mr. Allgood arrived at this time.

Mr. Martin said that there was one more pending contractual matter discussed during executive session which concerns a pending grant which requires a match as discussed in executive session. Mr. Floyd moved to authorize Mr. McCoy to obligate to the potential granting agency Anderson County's commitment to match the grant in the amount discussed in executive session. Mr. Tolly seconded. Vote was 5-0.

Mr. Jack Crowe presented bids for carpet and installation and floor repair for the Old Courthouse. The bid would be awarded to Terry's Contract Carpet in the amount of \$39,940. For Anderson County EMS-3 each - monitor/Defibrillator/Recorder at \$7,650 each for a total \$22,930 from Matrix Medical, Inc. Mr. Crowe also presented a request to purchase an automobile for the new County Administrator. The Ford Crown Victoria at \$13,372 (State Contract) would be suitable with Mr. Smoak. Bids were presented for asphalt for districts 1,2,3, & 5. Vulcan Materials was the low bidder for Districts 2,3, & 5 for 6,000 tons each at a cost of \$24.14 per ton. District #1 - low bidder is King Asphalt for 6,000 tons at \$24.07 per ton. Mr. Floyd moved to approve the purchases as requested and Mr. Banister seconded. Vote was unanimous.

Concerned citizens were heard at this time.

Council recessed at 7:55 p.m. Mr. Holden called the meeting back to order at 8:20 p.m.

An informal budget work session - public hearing was held. The following department heads/agencies/individuals addressed Council on their requested budget packets:

1. Ms. Diane Lee-Arts Council
2. Annie Ruth Morse - Black History & Culture
3. Judge Martha Newton - Probate Court
4. Mr. Mike Freeman - Assessor
5. Mr. J.R. McClure - Public Works
6. Ms. Cathy Lusk - Court Coordinator
7. Sheriff Gene Taylor - Sheriff
8. Mr. Harold "Stick" Brown - Detention Center
9. Electric City Playhouse
10. Mr. Burris Nelson - Economic Development
11. Ms. Cathy Cooper - Health Department
12. Mr. Bill May
13. Mr. Tom Martin

Council heard all the above requests and received as information.

There being no further business, Council adjourned at 9:10 p.m.

Respectfully submitted,


Linda N. Gilstrap, Clerk
ANDERSON COUNTY COUNCIL