

ANDERSON COUNTY COUNCIL
ANDERSON, SOUTH CAROLINA

Regular Meeting - November 7, 1995 - 4:30 P.M.

Linda N. Gilstrap, Clerk

AMENDED

(PAGE 5-IN BOLD)

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 7, 1995 at 4:30 p.m.

The Chairman called the meeting to order and welcomed the group. Mr. William Floyd opened the meeting with prayer.

The Pledge of Allegiance was done by Whitehall Elementary Color Guard. Mr. Garrison presented a Proclamation proclaiming the week of November 12-18, 1995 as Invest in Education Week and American Education Week. Mr. Floyd moved to approve the Proclamation and Mr. Gerrard seconded. Vote was unanimous.

On the motion of Mr. Banister, seconded by Mr. Tolly, Council voted unanimously to approve the minutes from the October 12, October 17 and October 26, 1995 meetings as mailed.

No citizens requested to speak during the Citizens Agenda.

Mr. Garrison presented third and final reading of Ordinance #95-022 - an ordinance to amend Section 38-732 (A) Piping of ditches and driveways, of the Anderson County Code of Ordinances. Mr. Gerrard moved to approve and Mr. Banister seconded. Vote was 5-0.

Mr. Garrison presented third and final reading of Ordinance #95-023 - an ordinance to allow for the sale of the Pennell Building. A public hearing was held; no comments were heard. Mr. Tolly moved to approve the ordinance on third reading and Mr. Floyd seconded. Vote was unanimous.

Mr. Garrison presented second reading of Ordinance #95-024 - an ordinance to amend Ordinance #95-018 - creating a Special Tax District in the Sedgewood Community. A public hearing was held; no comments were heard. Mr. McIntosh explained a typographical error on the last page; section 5 change **PICKENS** to **ANDERSON**. Mr. Floyd moved to approve the ordinance on second reading and Mr. Gerrard seconded. Vote was unanimous.

Mr. Garrison presented first reading of Ordinance #95-025 - an ordinance to amend Section 55-30 - Grievance Produce and Discrimination Resolution of the Anderson County Code of Ordinances. Mr. Gerrard explained that on page 2; Step 2 the work "if" needed to be changed to "is". Mr. Tolly asked for more information on section e; Step 5. Mr. Gerrard moved to approve on first reading with changes. Mr. Floyd seconded and vote was unanimous.

Mr. Garrison presented Ordinance #95-026 - an ordinance authorizing the issuance and sale of not exceeding \$45,000,000 Principal Amount Anderson County, South Carolina Hospital Revenue Bonds (Anderson Area Medical Center). Mr. Brent Jeffcoat explained, at the request of Mr. Garrison, that under the Federal Tax Code, that a county government which issued \$10,000,000 or less in a calendar year, can reduce the interest rate on the borrowings for that calendar year. If the County intends to borrow less than \$10,000,000 in 1996; they will not be affected. Council asked Mr. Jeffcoat that the Hospital check out other alternatives for the issue such as a JEDA loan. Mr. Jeffcoat agreed to check into other alternatives.

Mr. Smoak presented bids for SC86/I85 sewer project construction by Kris Mechanical, Inc. He asked Council to approve the bid of \$1,391,342 pending the award of a Community Development Block Grant (CDBG) in the amount of \$500,000. Mr. Floyd moved to approve pending the grant award and Mr. Tolly seconded. Vote was unanimous.

Mr. Smoak explained that in order to do the I85/86 sewer project certain decisions needed to be made. There is a problem with a right-of-way and would require an additional \$2,000 for surveying and engineering to redesign and relocate the line and pump

station, he said. Also, if the property owner will not sign the right-of-way; then Council begin condemnation proceedings and move ahead with the project with the route designated in the Council packet marked in blue. Mr. Floyd moved that Council accept Mr. Smoak recommendations as stated above and Mr. Tolly seconded. Vote was unanimous.

Mr. Smoak presented bids for the purchase of 1 - 1996 Ford F150 pick up truck and 1 - 1995 Ford F350 Cab & Chassis with flat stake bed for the Public Works Department. The low bid is from Century Ford in the amount of \$29,795.53. Mr. Floyd moved to approve and Mr. Gerrard seconded. Vote was unanimous.

Mr. Smoak presented bids for 4 each Ford ranger pick up trucks for Building & Codes in the amount of \$42,192.08. The low bid is from Century Ford. Mr. Gerrard moved to approve and Mr. Banister seconded. Vote was unanimous.

Mr. Smoak presented a bid for the Probate Court for Lanier Imaging Upgrade for \$28,504.00. This is a sole source expenditure and is budgeted and completes a previously approved imaging system. Mr. Banister moved to approve and Mr. Gerrard seconded. Vote was unanimous.

The next item on the agenda (5 (f) Auction Services) was deferred until the bid is re-advertised and new bids are submitted (one page of bidders was left out of the list).

Mr. Smoak presented a bid for a cab and chassis with tilt frame for Solid Waste. The bid for a #3 Volvo from Nu Life at \$89,637 was recommended to be purchased. Mr. Banister moved to approve and Mr. Gerrard seconded. Vote was 5-0.

Mr. Banister stated that there was a list of three roads to be paved in the back-up materials. If all three were paved at this time, the District #3 paving fund account would be approximately \$11,000 in debt. He asked that Green Street in Honea Path and Oakwood Road (C-19-10C) be paved and any extra left over in District #3 or any other Council District, be put in a supplemental budget and carried over until next year. Mr. Banister so moved that this be done and Mr. Gerrard seconded. Vote was unanimous.

Mr. Tolly moved to allocate \$4,000 to pave the Williamston Armory Parking area and the money to come out of District #1 paving funds. Mr. Floyd seconded and vote was unanimous.

Mr. Banister moved that beginning January 1, 1996 that no money come out of paving money for labor for any project, only materials. This is for projects done in-house. Mr. Tolly seconded the motion and vote was unanimous.

Ms. Lilly Edwards, Principal of Nevitt Forest Elementary School, spoke briefly in favor of a walking track at the school. Mr. Floyd moved that \$10,000 be used from his District #2 Asphalt paving account to construct a walking track at Nevitt Forest Elementary School. Mr. Tolly seconded and vote was unanimous.

On the motion of Mr. Tolly, seconded by Mr. Floyd, Council voted unanimously to approve an upgrade for an Administrative Aide (Civic Center) from a Grade 13 to a Grade 14. Vote was unanimous.

On the motion of Mr. Floyd, seconded by Mr. Tolly, Council voted unanimously to approve the transfer of \$25,000 from the Sheriff's Department account #5161-000-101 (Salaries-Full Time) to #5161-000-303 - Repairs to Equipment. This is for the coverage of the Motorola Maintenance Agreement.

On the motion of Mr. Gerrard, seconded by Mr. Tolly, Council voted unanimously to pay for rock excavation in the amount of \$19,288.20 at the Clemson Research Park. The contract included 10 CY and they encountered 331.47 cubic yards. The money will come from the Sewer Department's budget.

Mr. Smoak explained a problem with the \$1,000,000 Special Source Revenue Bond issued for Plastic Omnium. The company took that to mean \$1 Million net, and the county took it to mean \$1 Million gross. The bond has never been issued. Council discussed. Mr. Smoak recommended that Council begin the ordinance process over tonight by approving first reading by title only to change the amount of the bond, and some decision be made on the fee stream will be ordered. Mr. Floyd moved to approve first reading of Ordinance #95-026 and Mr. Tolly seconded. Vote was unanimous.

Mr. Smoak asked that the Strom Thurmond Study be paid for out of the Contingency Fund in the amount of \$5,000. Mr. Floyd moved to pay as recommended by Mr. Smoak and Mr. Gerrard seconded. Vote was unanimous.

On the motion of Mr. Tolly, seconded by Mr. Floyd, Council voted unanimously to leave Anderson County files with the McNair Law Firm, since Wesley Crum left McNair to pursue another professional opportunity.

Mr. Banister talked about a request from Abbeville County to pay for night lighting at the boat ramp on Lake Secession near the bridge on Highway 184. He said more Anderson County people use the boat ramp than Abbeville County residents. He moved that the County pay the \$6.25 per month for the night lighting, and Mr. Smoak to approach the Legislative Delegation for their help. Mr. Gerrard seconded and vote was unanimous.

On the motion of Mr. Floyd, seconded by Mr. Tolly, Council voted unanimously to include approximately \$1,200 for safety lights at all ramp locations from the Delegation's Water Recreational Resource funds.

Mr. Smoak presented a request for the County to provide minimum maintenance (grading and crusher run) and accept into the system under minimum maintenance Alley Way parallel to Shockley Ferry Road. The cost is estimated at \$800 and has been requested by the property owners. Mr. Gerrard moved to approve and Mr. Floyd seconded. Vote was unanimous.

On the motion of Mr. Gerrard, seconded by Mr. Tolly, Council voted unanimously to upgrade the basement portion of the Agriculture Building in the amount of \$31,624. Mr. Gerrard moved to approve using the funds available from the bond and Mr. Tolly seconded. Vote was unanimous.

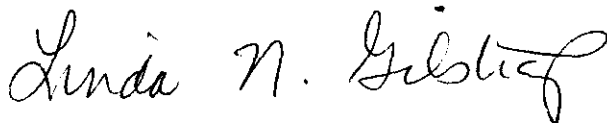
On the motion of Mr. Floyd, seconded by Mr. Gerrard, Council voted unanimously to go into executive session at 5:40 p.m.

On the motion of Mr. Gerrard, seconded by Mr. Floyd, Council voted unanimously to come out of executive session at 8:30 p.m.

Chairman Garrison appointed an Ad Hoc Committee, to be chaired by Bruce Gerrard and Fred Tolly to work on a plan for working inmates and the three Council members not on the committee to each appoint **one citizen** to serve with Mr. Gerrard and Mr. Tolly. The Committee will check into all aspects into working inmates and report back to Council at a reasonable time.

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

Respectfully submitted,



Linda N. Gilstrap, Clerk
ANDERSON COUNTY COUNCIL