

**ANDERSON COUNTY COUNCIL
ANDERSON, SOUTH CAROLINA**

Regular Meeting - October 6, 1998 - 6:00 p.m.
Linda N. Gilstrap, Clerk

MINUTES

ALL AREA NEWSPAPERS, RADIO STATIONS AND TELEVISION STATIONS WERE INFORMED OF THIS MEETING IN COMPLIANCE WITH GUIDELINES OF THE FREEDOM OF INFORMATION ACT.

PRESENT

**G. Fred Tolly - District #1
Chairman William A. Floyd - District #2
Harvie E. Banister - District #3
Clint Wright - District #4
Mike Holden - District #5
Joey Preston - Administrator
Jack McIntosh - County Attorney
Linda N. Gilstrap - Clerk to Council**

The official meeting of the Anderson County Council convened in the Council Chambers of the Historic Courthouse on Tuesday, October 6, 1998 at 6:00 p.m.

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

Chairman Floyd welcomed the group and everyone was invited to come back.

Mr. Floyd stated that the agenda needed to be amended for the following changes: page 2 - item 7 delete, add to item #10 - # f- Mr. Tolly, and # 10-G - Mr. Banister for "Requests for Council Members". On the motion of Mr. Tolly, seconded by Mr. Holden, Council voted unanimously to approve the changes to the agenda as described by Mr. Floyd.

On the motion of Mr. Banister, seconded by Mr. Wright, Council voted unanimously to approve the minutes from the September 16, 1998 meeting as mailed.

Mr. Paul Jarvis, Assistant State Treasurer, presented the Finance Department with a "Certificate of Achievement for Excellence in Financial Reporting." The award has been in operation since 1946 and the purpose

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of the program is to encourage and assist the governments to prepare Financial Reports of the highest quality for the benefits of their citizens. Council commended the Department for their achievement. Ms. Janet Wagner of the Finance Department was presented a plaque for becoming a Certified Government Finance Officer. Ms. Wagner was also commended for her distinguished accomplishment.

Mr. Jerry Howard, Economic Development Manager, announced that Council had a proposed Resolution (#R98-046) authorizing the amendment of a previously adopted fee agreement for a company identified at this time as Company A & Company B for their consideration. He stated that the most significant change was the increased investment and the increase in jobs created. The investment will be a minimum of \$30,000,000 and create 150 new employees for Anderson County. Mr. Tolly moved to approve and Mr. Holden seconded. Vote was unanimous. There will be an industrial announcement on Wednesday, October 7, 1998 to announce who Company A and B are.

Mr. Howard announced that the County has been working on a "Class A" Industrial Park in Anderson County for the last 12 months. Three partners in the venture Duke Power, Blue Ridge Co-op and Bell South. Ms. Jane Solesby, with Bell South, presented the County a check in the amount of \$25,000 for the industrial park. A representative from Duke Power was not present. Mr. Allan Blackman from Blue Ridge Coop presented a check in the amount of \$100,000 for their contribution for the Industrial Park.

Mr. Hayes was not present to speak. (Item #4 - RESOURCE RECOVERY - Mr. Rick Hayes)

On the motion of Mr. Wright, seconded by Mr. Banister, Council voted unanimously to approve third and final reading of Ordinance #98-019 - an ordinance to develop a jointly owned and operated industrial/business park in conjunction with Greenville County. This ordinance provides that the jobs' tax credit be allowed. Prior to the vote, Council held a public hearing. No comments were received at that time.

On the motion of Mr. Banister, seconded by Mr. Tolly, Council voted unanimously to approve second reading of Ordinance #98-018 - an ordinance to amend Section 55 of the Anderson County Code of Ordinances to make amendments to the Anderson County Personnel Policies and Procedures.

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On the motion of Mr. Wright, seconded by Mr. Banister, Council voted unanimously to approve second reading of Ordinance #98-020 - an ordinance authorizing the execution and delivery of a lease agreement by and among Anderson County and Reliance Electric Industrial Company and other matters relating thereto including, without limitation, payment of a fee-in-lieu of taxes.

On the motion of Mr. Tolly, seconded by Mr. Wright, Council voted unanimously to approve second reading of Ordinance #98-021 - an ordinance authorizing the execution and delivery of a lease agreement between Anderson County, and Courtesy Corporation, and other matters relating thereto including, without limitation, payment of a fee in lieu of taxes.

On the motion of Mr. Banister, seconded by Mr. Tolly, Council voted unanimously to approve second reading of Ordinance #98-022 - an ordinance authorizing the issuance and sale of Anderson County Special Source Revenue Bond (Courtesy Corporation Project), the entering into of certain covenants and agreements and the execution and delivery of certain instruments relating to the issuance of the aforesaid bond, including (i) and indenture; and (ii) certain other matters relating thereto.

On the motion of Mr. Tolly, seconded by Mr. Holden, Council voted unanimously to approve second reading of Ordinance #98-023 - an ordinance authorizing the execution and delivery of an amended lease agreement between Anderson County and Courtesy Corporation, and other matters relating thereto including, without limitation, payment of a fee in lieu of taxes.

On the motion of Mr. Wright, seconded by Mr. Banister, Council voted unanimously to approve second reading of Ordinance #98-024 - a supplemental budget ordinance to amend Anderson County Ordinance #98-009 dated May 19, 1998, in certain specific and limited regards; and other matters related thereto.

On the motion of Mr. Holden, seconded by Mr. Tolly, Council voted unanimously to approve second reading of Ordinance #98-025 - an ordinance to amend Section 38-312(b) of the Anderson County Code of Ordinances to limit the time for Planning Commission action on Preliminary subdivision plats.

Item #7 was removed from agenda.

On the motion of Mr. Wright, seconded by Mr. Banister, Council voted unanimously to approve Resolution #R98-044 - a resolution to provide for the commissioning of certain named law enforcement officers, to provide for the proper security, general welfare, and convenience of Anderson County. (Mr. Jesse Robinson-Compliance Officer)

On the motion of Mr. Banister, seconded by Mr. Tolly, Council voted unanimously to approve Resolution #R98-045 - a resolution for approval by the State Budget and Control Board of South Carolina of the issuance by Anderson County of a special source revenue bond (Courtesy Corporation Project) in the principal amount of not exceeding \$400,000.

Mr. Floyd delayed his appointment to the EMS Commission - Item # 9 (a).

Mr. Clint Wright moved to reappoint Mr. Norbert Steeber to the Sedgewood Community Tax District Commission for another term. Mr. Banister seconded and vote was unanimous.

Mr. Floyd moved to approve the resurfacing of Sea Palms C-10-57A in the amount of \$15,806.76. The road will be added to the resurfacing contract and the monies will be come from District 2 paving account.

Mr. J.R. McClure stated that R.M. Boseman was a dirt road off 252 which has been on the County maps for along time. From records investigated, it appears that the County has always maintained the road. The family has requested that the County resume minimum maintenance. On the motion of Mr. Floyd, seconded by Mr. Wright, Council voted unanimously to resume minimum maintenance.

Mr. Wright asked Council to approve the following appropriations from District #4 Recreation Funds:

- 1) Sandy Springs Community Club - \$2,000 to be used on the walking track, benches, and grassing of park.**
- 2) New Light Community Center - \$2,000 to help with their youth programming.**
- 3) Pendleton Community Club - \$1,000 for youth programming**
- 4) Pendleton YMCA - \$4,000 for youth programming**
- 5) Wren Youth Association - \$4,000 for youth programming**
- 6) Tri-County Soccer - \$1,500 for youth programming**

Mr. Clint Wright moved that the request be approved and Mr. Banister seconded. Vote was unanimous.

Mr. Mike Holden moved to approve \$14,080, from District 5 Recreation Funds, for the Double Springs Community Park for (1) Park sign \$500, (2) bleachers, 2 sets \$1,900, (3) Playstructure @ \$11,500, (4) trash can holder w/post, chain and 2 cans @ \$180. Mr. Tolly seconded the motion and vote was unanimous.

Mr. Holden moved to add Adams Avenue (C-15-69) to the current paving contract for district #5. The estimated cost to resurface is \$10,068. Mr. Banister seconded and vote was unanimous.

Mr. Fred Tolly moved to add Plum Lane (C-10-152) to the current paving contract for District #1 which is estimated to cost \$13,340.10. Mr. Holden seconded and vote was unanimous.

Mr. Harvie Banister moved to add Riddle Road (C-16-37), Farmer Road (C-15-163), Cherokee Road (C-18-28) to the current paving contract for District #3. Estimates are as follows: Riddle Road: \$27,082.92, Farmer Road: \$20,966.61, Cherokee Road: \$41,278.80. Mr. Wright seconded and vote was unanimous.

Mr. Banister moved to pave two driveways and two parking areas at the Jaycee Ball Park in Belton. The estimated cost is \$8,903. Mr. Tolly seconded and vote was unanimous.

Mr. Preston announced that he has the final recommendation from the Evaluation team for the construction for phase 2 for the Powdersville Satellite project and the renovation and addition to the Sheriff's Office. Mr. Wright moved to approve the projects as presented and Mr. Banister seconded. Vote was 5-0.

Administrator's Report:

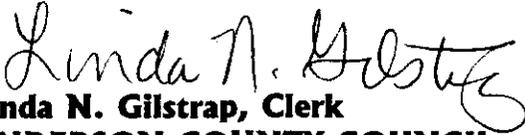
- a. Planning Report
- b. Letters of Appreciation/Recognition
 - Museum commission
 - Westside Community Center
 - Pendleton District Commission
 - School District #3
 - Mr. Jerry Shealy
 - Mr. Michael Cunningham
 - Fish, Game, & Forestry Committee
 - Mr. Jeff Dietrich
 - Ms. Denise Hunter
 - Electric City Play House
- c. Airport

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- d. Accommodations Report**
- e. Water Grant - Starr-Iva**
- f. Safety Committee Minutes**
- g. Anderson County Development Partnership Report**
- h. SCDOT-Agreement**
- i. Tree Grant**

There being no further business, Council adjourned at 6:50 p.m.

Respectfully submitted,


Linda N. Gilstrap, Clerk
ANDERSON COUNTY COUNCIL