

ANDERSON COUNTY COUNCIL
ANDERSON, SOUTH CAROLINA

Regular Meeting - April 20, 1993 - 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 OF THIS MEETING:

B. 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-EASLEY PROGRESS, BELTON NEWS, Dodie Carner-HU-MANE SOCIETY, LAKE HARTWELL ASSOCIATION, WWMM RADIO STA-TION, 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 April 20, 1993 at 4:30 p.m. at the Anderson County Civic Center. Chairman Mike Holden presided.

PRESENT

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

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

Mr. Holden recognized and welcomed Mr. Larry Green and Boy Scout Troop 205.

On the motion of Mr. Allgood, seconded by Mr. Banister, Council voted unanimously to approve the minutes from the April 6, 1993 meeting as mailed.

Mr. George Cutts approach Council with a request to use a field adjacent to the Civic Center parking lot for the Tri-County RC Flying Club. Information was presented to each member of Council on the request. He asked Council to review the information handed out and he would be back at the next Council meeting to answer any questions or maybe Council could reach a decision by that time. Mr. Cutts said that it would not be any danger to citizens in the area. Council received as information.

Mr. Judge Dean presented Council with his 1993-1994 fiscal year budget request for the Summer Food Program. He said that he needed Council commitment because of the grant deadline and Council was polled on April 16 to allow for the grant to be mailed and received before the deadline. Mr. Dean asked Council for \$9,800; the Federal Grant would be \$112,800. Mr. Tolly moved to approve and Mr. Floyd seconded. Vote was unanimous.

Mr. Fred Tolly appointed Ms. Roslyn Silverstein to the Library Board.

Department Tours: Mr. Tolly visited with the Treasurer's office and talked about the proposed Delinquent Tax Collector's ordinance. Mr. Floyd visited with the EMS Commission and Mr. McClure and Broadview Community. Mr. Holden met with Mr. McClure and Chairman of the Economic Advisory Board.

Mr. Holden said that due to the increasing needs for County wide sewer for industry and for residential areas it is necessary to go after every available grant; therefore, the following would be appointed to a Grants Coordinating Task Force: 2 members from Economic Advisory Board, 2 members from the Planning Commission, President or appointee of the Chamber of Commerce, President or appointee of the Municipal Association, the Director of Economic Development, the Director of Planning, Director of Public Works, County Grants Coordinator, County Engineer, a Solid Waste representative, County Finance Director. Mr. Holden moved to approve Resolution #672 establishing this Grants Coordinating Task Force and Mr. Tolly seconded. Vote was unanimous.

Mr. Allgood presented first reading of Ordinance #376 amending ordinance #368 dealing with Boards and Commissions. He said that the ordinance would change the number of at-large members from 2 to 5 at-large. Mr. Martin explained that the ordinance was drafted to have two per district. Mr. Allgood agreed and moved to approve on first reading. Mr. Banister seconded and vote was unanimous.

Mr. Allgood explained that Macedonia Baptist Church (Rev. Williams) wanted to build a recreation community hall (40X60). They have the money to buy materials if they do the work; however, they must first have a set of plans sealed by an architect before a building permit can be issued. He asked that something be done to help these people out with the problem. Mr. Holden recommended that the situation be turned over to the Anderson County Board of Adjustment and Appeals for their review. Everyone agreed.

Mr. Allgood said that he didn't want Road Maintenance to rush to use up all of the asphalt funds before July 1, but would like to transfer all funds left over into the next year's budget. Mr. Banister moved to re-budget all left over funds into the fiscal year 1993-1994 budget as discussed and Mr. Allgood seconded. Vote was unanimous.

Mr. Jacky Hunter presented 7 pages of budget transfers for Council's consideration. A copy of these transfers are on file in the Finance Office. Mr. Hunter said that US Air agreed to pay the County \$10,000 which originally came from the Airport's budget and asked that this money be put back into the Airport's budget as reimbursement. Mr. Banister moved to approve the transfers as presented and Mr. Floyd seconded. Vote was unanimous.

Mr. Jack Crowe presented the following purchases:

For Anderson County Registration/Election - 1 each - Printer with Stand for \$2,782.50 from XL/Datacomp, Inc. This will be reimbursed by State Elections.

For the EMS Department - for Motorola radio equipment for \$7,012.70 and EMS equipment from Matrix for \$5,084.49.

For Public Works Department - Engineering Study "201" Sewer Plan from Piedmont Olsen in the amount of \$26,250.00. This cost is to be shared equally (\$8,750.00/ea) by Western Carolina Regional Sewer Authority, Pickens County and Anderson County.

For Public Works - 1 each - Automated Fuel Control system from Precision Petroleum Equipment Co., Inc. from \$21,804.00. Funds were approved to be used from District 2 paving at a County Council meeting held on December 1, 1992.

For Sewer Department - Construction of sewer line - County property between McGee Road and County Home Road - vendor-Starr Co. for \$15,990. Mr. Floyd moved to approve the above purchases and Mr. Banister seconded. Vote was unanimous.

For - Anderson County Civic Center - 1 year - Maintenance and repair service contract for HVAC systems from Mechanix, Inc. for \$4,992.00. This would be a commitment against the 1993-1994 fy budget and would be effective by July 1, 1993. Mr. Banister moved to approve and Mr. Allgood seconded. Vote was unanimous.

Mr. Tom Martin presented Resolution #670 thanking the family of Willis C. Alewine for his generous contribution for the Anderson County Animal Shelter. Mr. Tolly moved to approve and Mr. Floyd seconded. Vote was unanimous.

Mr. Martin presented third reading of Ordinance #374 - Animal Control Ordinance. A public hearing was held prior to the vote. Several citizens spoke. Mr. Tolly moved to approve Ordinance #374 on third reading and Mr. Floyd seconded. Vote was unanimous.

Mr. Martin presented third and final reading of Ordinance #360 amending Anderson County Ordinance #299 - Mobile Homes. A public hearing was held and Mr. Joe Hursey & Mr. Orian Parris spoke. The public hearing was declared closed. Mr. Tolly moved to approve Ordinance #360 and Mr. Floyd seconded. Vote was 5-0.

Mr. David Watson explained that the Community Development Block grant for Pelzer/West Pelzer Housing Rehabilitation Projects requires that a Rehabilitation Committee be established. The appointments recommended from the Council of Government are as follows:

Mr. Carroll Frick, Dr. David Koontz, Ms. Carolyn Laboone, Mayor Bill Hopkins, and Ms. Lynn Broome. Mr. Tolly moved to accept the recommendations and Mr. Holden seconded. Vote was unanimous.

Mr. Watson said that Mr. Frank Clark will be checking out the white powdery substance coming from the bricks on the outside of the new courthouse.

Council discussed the purchase of a copier for Registrations. Council agreed to direct Mr. Watson to lease or rent a copier for the department until budget time.

Mr. Watson said that he will ask for a budget work session in about one week.

Council heard from concerned citizens at this time.

On the motion of Mr. Holden, seconded by Mr. Floyd, Council voted unanimously to go into executive session at 8:15 p.m. to continue the search for a county administrator and to discuss contractual arrangements.

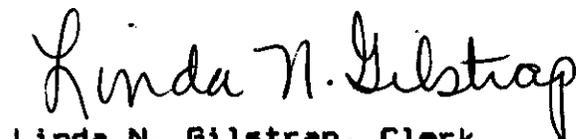
(Mr. Banister had to leave at this time - 12:07 a.m.)

Mr. Holden moved to come out of executive session back into regular session at 12:08 a.m. and Mr. Tolly seconded. Vote was 4-0.

Mr. Martin explained that during executive session, Council discussed contractual and personnel matters concerning the position of County Administrator. No action was taken.

There being no further business, Council adjourned at 12:10 a.m.

Respectfully submitted,



Linda N. Gilstrap, Clerk
ANDERSON COUNTY COUNCIL