

ANDERSON COUNTY COUNCIL
ANDERSON, SOUTH CAROLINA

Regular Meeting - May 16, 1995 - 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, 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.

A regular meeting of the Anderson County Council was held on May 16, 1995 at 7:00 p.m. in the Council Chambers - Old Courthouse - Second Floor.

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
Linda N. Gilstrap, Clerk

ABSENT

Gary A. Smoak, Administrator

Chairman Garrison called the meeting to order and then gave the invocation. Everyone stood and pledged allegiance to the flag. Chairman Garrison welcomed everyone.

Mr. Garrison reported that Mr. Smoak was being moved from Cardiac Intensive Care Unit to the next step in his recovery and he is in good spirits and asked for everyone to continue to remember him in their thoughts and prayers.

Mr. Gerrard moved that the minutes be approved with one correction. Page 3 - third paragraph from bottom: add to the last line of the paragraph, after Gerrard, "seconded". The new paragraph will read: "Mr. Smoak presented budget transfers for Solid Waste dealing with the landfill closure for the Starr and Pendleton landfills. Mr. Banister moved to approve the transfers as presented and Mr. Gerrard **seconded**. Vote was unanimous." Mr. Banister seconded the change and vote was unanimous to approve the minutes with the one change.

Mr. Floyd moved that in Mr. Smoak's absence that Mr. Bob Crout serve in the capacity of Administrative duties until Mr. Smoak returns from his illness. Mr. Garrison explained that it would be discussed in executive session and he may wish to wait until then. Mr. Floyd did not. Mr. Tolly seconded the motion and vote was two in favor (Floyd, Tolly) and three opposed (Banister, Gerrard, Garrison). Motion failed.

Council heard from the following concerned citizens: 1. Nancy Webb - asked numerous questions about the county and the direction that it seems to be going, the waterline loop, sports complex, asked for a public forum. 2. Terence Roberts - Chairman-Elect - Chamber of Commerce - talked about the support of the Anderson Area Chamber of Commerce Board of Directors for the waterline loop. He presented a resolution to Council regarding support for, and funding of, the first segment of a county wide waterline to connect 12 water companies serving Anderson County. The resolution urges Council to reaffirm its initial commitment to the project and to continue funding the water line. 3. Robert Sharpe, Tri-County Area Commissioner - concerned with action of County Council to delete \$75,000 from the budget of Tri-County Technical College. 4. Glen Dodd - Powdersville Sewer System 5. R.E. Riddle - Powdersville Sewer System 6. Dick Bales - Powdersville Sewer 7. Carl Johnson - waterline 8. Mayor Marion Middleton - water line 9. William M. Rhodes - asked that the County reinstate \$8,000 to the budget for the YMCA. 10. Frank Hood - Anderson Area Composite Civic Air Patrol Squad - asked for \$3,000 in the 95-96 budget.

Mr. Garrison said that Council would only conduct a public hearing on Ordinance #95-011 - an ordinance to make appropriations for ordinary County and educational purposes for Anderson County for the fiscal year beginning July 1, 1995 and ending June 30, 1996. The second reading will be held at the next meeting. The public hearing was opened and the following persons spoke: Ms. Annie Ruth Morse-Black History and Culture spoke, John Skipper-Sheriff's Department, and Melinda Hoffman - Sheriff's Department. No further comments were received; therefore, the public hearing was declared closed.

Mr. Garrison presented second reading of Ordinance #95-012 - an ordinance to amend Section 2-632-Purchasing Review Panel, subparagraphs (a) and (e), of the Anderson County Code of Ordinances. A public hearing was held. Ms. Rosemary Garrick spoke and questioned Council getting involved with vendor selection. No other comments were received; therefore, the public hearing was declared closed. Vote was three in favor (Garrison, Gerrard, Banister) and two opposed (Tolly, Floyd). Motion carried.

Mr. Garrison presented second reading of Ordinance #95-014 - an

ordinance to amend Section 55-30 - Grievance Procedure and Discrimination resolution of the Anderson County Code of Ordinances. A public hearing was held, no comments were received. Mr. Gerrard moved to approve and Mr. Banister seconded. Mr. Floyd asked that the record reflect that at the last meeting he voted against the ordinance because it was his understanding that the last say would be Council's, now that he knows that the last say will be the Administrator's, he is in favor of the Ordinance. Vote was unanimous.

Mr. Garrison presented Resolution #R95-026 - a resolution commending Anderson County School District #2 for a grant application in the amount of \$250,000 - United States Department of Education. Mr. Banister moved to approve the resolution for a grant application for School District #2. Mr. Gerrard seconded and vote was 5-0.

Mr. Garrison presented a Proclamation proclaiming June 11-17, 1995 as Cultural Unity Week in Anderson County. Mr. Gerrard moved to approve the proclamation and Mr. Tolly seconded. Vote was unanimous.

Mr. Garrison presented change order #1 for the Tennis Courts at Hurricane Spring Park in the amount of \$396.00. Mr. Banister moved to approve and Mr. Gerrard seconded. Vote was unanimous.

Mr. Garrison asked Mr. McClure to come forward and explain the next item on the agenda; Window Replacement - Agriculture Building. Mr. McClure explained that the windows were bid and only 2 were received back. One bid offered an alternate which was approved by the Engineer and would save the County approximately \$15,000. Mr. McClure recommended that the low bid be accepted. Mr. Ken Plieger, Architect, stated he saw no problem with the change. Mr. Gerrard moved to approve the low bid and Mr. Banister seconded. Mr. Tolly said that there was some discussion as to whether the trim would match the other trim and the fact that the bid was some what ambiguous and the fact that we have an in-county company bidding (even though they are higher) he would therefore oppose the motion. Mr. Banister explained that all the windows were checked and the wood is solid in all windows. Vote was four in favor and one opposed (Tolly). Motion carried.

Mr. Garrison presented the following budget transfers:

<u>DEPARTMENT</u>	<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT</u>
Animal Shelter	5111-000-280	000-283	\$800.00
	Uniforms & Clothing	Medical	
Animal Shelter	5111-000-425	000-345	\$1,310.00
	Equipment & Machinery	Vet. Services	
Animal Shelter	5111-000-425	000-292	\$ 566.36
	Photo Equipment	Animal Shelter Supplies	

Mr. Tolly moved to approve and Mr. Floyd seconded. Vote was unanimous.

<u>DEPARTMENT</u>	<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT</u>
Sheriff	000-361 Vehicle Repairs	000-277 Training	\$5,000.00
Sheriff	000-101 Salaries	000-102 Temp/Part Time	13,000.00
Sheriff	000-101 Salaries	000-103 overtime	10,000.00

Mr. Floyd moved to approve and Mr. Tolly seconded. Vote was unanimous.

Mr. Garrison presented a budget transfer for \$5,000 from the Contingency Fund to cover the expenses for moving the electronic marquee on Clemson Boulevard to Mall Road. Mr. Banister moved to approve and Mr. Gerrard seconded. Vote was unanimous.

Mr. Garrison read a memorandum from the Public Works Department stating that approximately \$200,000 will be left unencumbered in the maintenance asphalt account. A list of additional roads to be added to the paving list were also attached. Mr. Banister moved to use the money as recommended to pave the roads listed in the packet and Mr. Gerrard seconded. Vote was unanimous.

Mr. Floyd explained that he had been approached by officials from the Anderson Head Start program requesting the County to donate 5 old air conditioning units to the Anderson Head Start. These will be removed from the Agriculture Building for renovation. He moved that this request be granted and Mr. Tolly seconded. Mr. Banister stated that Council needed to look at giving away county equipment and a County policy on it was needed. Council discussed. Vote was four in favor and one opposed (Banister). Motion carried.

Mr. Gerrard explained the problem residents near Ponderosa Point has with the boat ramp and the road. Council discussed at the last meeting. He asked Mr. McIntosh to explain to the residents present the options they have to obtain access to the road. Mr. McIntosh explained as requested.

Mr. Garrison explained a request from the Appalachian Council of Governments notifying Council of amendments to the Appalachian Regional Water Quality Management Plan. One change with respect to land application has been changed to make local governing board approval optional rather than mandatory. ACOG has requested each county choose an option and return to COG. The options were discussed. Chairman Garrison asked that Council obtain more information from the Council of Governments and take up at the next meeting. Council agreed.

Mr. Floyd moved to go into executive session at 8:35 p.m. to discuss personnel and contractual matters and Mr. Gerrard seconded. Vote was unanimous.

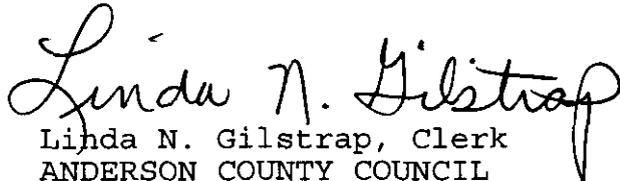
Mr. Banister moved to come out of executive session back into regular session at 9:50 p.m. Mr. Gerrard seconded and vote was unanimous.

Mr. Floyd moved to ratify the contract between Anderson County and Dennis Ashley, Architect, for the Anderson County Detention Center. Mr. Gerrard seconded and vote was unanimous.

Mr. Banister moved to appoint David Watson as Acting Administrator on a temporary basis. Mr. Gerrard seconded and vote was 5-0.

Mr. Banister moved to adjourn at 10:00 p.m. and Mr. Gerrard seconded. Vote was 5-0.

Respectfully submitted,


Linda N. Gilstrap, Clerk
ANDERSON COUNTY COUNCIL