

ANDERSON COUNTY COUNCIL
ANDERSON, SOUTH CAROLINA

Regular Meeting - February 6, 1996 - 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 AND/OR FAX OF THIS MEETING: G. Fred Tolly, Jr., William Floyd, Harvie Banister, Ernie Garrison, Bruce Gerrard, David Watson, 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
Harvie E. Banister - District #3
Bruce Gerrard - District #5
Jack McIntosh, County Attorney
Linda N. Gilstrap, Clerk

ABSENT

William A. Floyd - District #2
David Watson, Interim Administrator

The official meeting of the Anderson County Council convened in the Council Chambers of the Historic Courthouse on Tuesday, February 6, 1996 at 4:30 p.m.

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

On the motion of Mr. Banister, seconded by Mr. Gerrard, Council voted unanimously to approve the minutes from the January 16, 1996, January 18, 1996, and the January 25, 1996 meetings as mailed.

Council heard from Mr. Carl Johnson, a concerned citizen.

On the motion of Mr. Tolly, seconded by Mr. Banister, Council voted unanimously to make available a copy of the council meeting tapes along with the written minutes, after the minutes are approved, to the public by sending it to the main Library.

On the motion of Mr. Gerrard, seconded by Mr. Banister, Council voted 4-0 to approve Ordinance #96-003 - an ordinance to amend section 38-732 (A). Piping to ditches and driveways, of the Anderson County Code of Ordinances on third and final reading.

Mr. Garrison presented second reading of Ordinance #96-001 - an ordinance to amend section 66-38. Regulation of sewer discharge in county's jurisdiction of the Anderson County Code of Ordinances. A public hearing was held and no comments were received. On the motion of Mr. Gerrard, seconded by Mr. Banister, Council voted 4-0 to approve ordinance #96-001 on second reading.

ITEM #3- ORDINANCES - FIRST READING: #96-002 - an ordinance to provide for animal control in the unincorporated areas of Anderson County, was pulled from the agenda until a later date.

On the motion of Mr. Banister, seconded by Mr. Tolly, Council voted unanimously to approve Resolution #R96-004 - resolution of intent to participate in the South Carolina Counties' Workers' Compensation Trust. (This was approved at the 2/16/96 meeting by vote of Council.)

On the motion of Mr. Tolly, seconded by Mr. Banister, Council voted unanimously to approve Resolution #R96-005 recognizing Honorable Ronald R. Young (Kappa Alpha Psi Fraternity).

Mr. Tolly moved to appoint Mr. Frank Mauldin of 102 Rucker Road, Anderson, SC (phone 226-8056) to the Human Relations Council. Mr. Banister seconded and vote was 4-0.

On the motion of Mr. Banister, seconded by Mr. Gerrard, Council voted unanimously to approve the purchase of 10 each - 40 CU yds Open Top roll off containers, SW/F65G38 Green at \$3,150 each from Lewisteel.

On the motion of Mr. Banister, seconded by Mr. Gerrard, Council voted unanimously to approve the purchase of 1 each - BP 300HD 3PH Compactor @ \$8,605, 1 each BP 300 IPH Compactor @ \$7,428, and 3 each 40YD closed container for compactor @ \$4,405 for a total of \$29,248 from BES PAC.

Mr. Garrison presented bids for exhibition booth equipment for the Civic Center. Mr. Tolly moved to approve. Hearing no second, Chairman Garrison turned the gavel over to Vice Chairman Banister and then seconded the motion. Mr. Banister called for discussion. Mr. Garrison stated that this was requested by the

Home Builders Association for their Home Show. The bid is for skirting in the amount of \$2,758. Mr. Banister said that this should have been a budgeted item and Council was getting to many requests in the middle of the budget year for money out of the contingency fund. Vote was three in favor (Garrison, Tolly, Banister) and one opposed (Gerrard). Motion carried.

Vice Chairman Banister turned the gavel back over to the Chairman.

A change order (#1) for reroofing the Animal Shelter was presented in the amount of \$6,825.00. Mr. Banister moved to approve and Mr. Tolly seconded. Council discussed. Mr. Banister reported that he looked at the project on Monday and found that the roof, which is only 2 years old, has several holes and is leaking badly. Also, the floor painted two years ago is already in bad shape. Mr. Banister asked the architect/builder if the quoted price would include a roof vent and he replied yes. Mr. Cox also said that providing the plywood would be an additional price. Vote was 4-0.

Mr. Garrison presented change order #2 for the HVAC system at the Anderson County Animal Shelter in the amount of \$5,728.00. Mr. Tolly moved to approve and Mr. Banister seconded. Vote was unanimous.

On the motion of Mr. Banister, seconded by Mr. Gerrard, Council voted unanimously to approve \$289,176 for the Rock-Tenn sewer project to be done by Kris Mechanical, Inc. This is a budgeted expenditure. Matching funds will be provided by an ARC Grant not to exceed \$194,000 and a \$50,000 payment by Rock-Tenn.

On the motion of Mr. Gerrard, seconded by Mr. Banister, Council voted unanimously to approve a change order for the Lone Oak/Broadview/Johnson Sewer in the amount of \$17,356.25. The funds will be included in the bond issue.

On the motion of Mr. Banister, seconded by Mr. Gerrard, Council voted unanimously to approve the following budget transfers:

Solid Waste:

From:	To:	Amount
#420-5924-000-409	420-5954-000-251	\$200,000.00
#420-5954-000-101	420-5954-000-102	3,195.52

On the motion of Mr. Tolly, seconded by Mr. Banister, Council voted three in favor (Banister, Tolly, Garrison) and one opposed (Gerrard) to approve a transfer in the amount of \$2,758.00 from the contingency fund into the Civic Center's budget to pay for the exhibition booth equipment.

Mr. Garrison presented a budget transfer request for \$3,622.50 to purchase county lapel pins from the Contingency Fund. The request died because of lack of a motion.

On the motion of Mr. Banister, seconded by Mr. Tolly, Council voted unanimously to approve the following budget transfers for the Assessor's Office.

From:	To:	Amount
#5044-000-287	#5044-000-245	\$ 4,000
#5044-000-293	#5044-000-245	1,000
#5044-000-421	#5044-000-245	8,000
#5044-000-204	#5044-000-245	1,000
#5044-000-209	#5044-000-245	800
#5044-000-243	#5044-000-245	9,000
#5044-000-269	#5044-000-245	2,000
#5044-000-271	#5044-000-245	500
#5044-000-277	#5044-000-245	1,000

On the motion of Mr. Gerrard, seconded by Mr. Banister, Council voted unanimously to approve a budget transfer in the amount of \$6,500.00 from Public Works #5221-000-259 to 5225-000-420 to cover cost over-run for new vehicle for Public Works Director.

On the motion of Mr. Banister, seconded by Mr. Tolly, Council voted unanimously to approve the following budget transfers for Road Maintenance Department/5221.

From:	To:	Amount
#5221-000-423	#5221-000-421	95.53
#5221-000-247	#5221-000-419	3,538.24

Mr. Tolly moved that Council approve \$25,000 for purchase of land, access road, and paving for a pump station and storage tank at I-85 and Highway 81 to facilitate a water line to serve Hammond Water District, Powdersville, Town of Williamston, and Big Creek Water District. Funding provided through District #1 paving account. Mr. Banister seconded the motion and vote was 4/0.

On the motion of Mr. Gerrard, seconded by Mr. Banister, Council voted unanimously to approve the 1996-1997 Fiscal year Paving lists for Districts 1,2,3,4, & 5 as presented by the Road Department.

Mr. Tolly moved to approve work requested by the Town of Williamston to help clean out the creek at Williamston Mineral Springs Park. Mr. Banister seconded the motion. Estimated cost for trackhoe and tandems is \$1,480.00 which would come out of District #1 paving account. Vote was unanimous. Mr. Banister suggested that when paving/material is not involved, that the cost come from the paving money. When any project involves asphalt/paving there will be no labor charge.

On the motion of Mr. Tolly seconded by Mr. Banister, Council voted unanimously to approve repairs requested by Williamston High School to the parking lot in the amount of \$2,911. The funds to come from District #1 paving account.

On the motion of Mr. Banister, seconded by Mr. Gerrard, Council voted unanimously to spend \$514.00 to correct a drainage problem on Tibwin Road (C-1-136A).

Mr. Garrison explained a request received from Cherry, Bekaert and Holland for a long-range study for the Finance Department in the range of \$3,500 - \$4,500. Mr. Tolly moved to approve the study and Mr. Banister seconded. Vote was unanimous.

On the motion of Mr. Tolly, seconded by Mr. Banister, Council voted unanimously to go into executive session to discuss contractual matters and economic development matters at 5:15 p.m.

On the motion of Mr. Gerrard, seconded by Mr. Tolly, Council voted unanimously to come out of executive session back into regular session at 7:25 p.m.

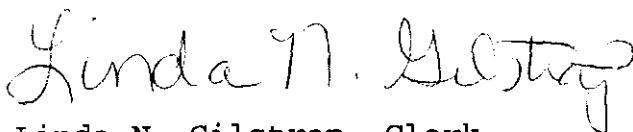
On the motion of Mr. Tolly, seconded by Mr. Gerrard, Council voted unanimously to approve a 6% fee-in-lieu for Milliken.

On the motion of Mr. Gerrard, seconded by Mr. Banister, Council voted unanimously to approve a contract with W.K. Dickson & Company, Inc. for the Airport with prices as discussed in executive session.

On the motion of Mr. Gerrard, seconded by Mr. Tolly, Council voted unanimously to change the time of the next council meeting (February 20) to 4:30 p.m. instead of 7 p.m.

On the motion of Mr. Gerrard, seconded by Mr. Banister, Council voted unanimously to adjourn at 7:30 p.m.

Respectfully submitted,



Linda N. Gilstrap, Clerk
ANDERSON COUNTY COUNCIL