

ANDERSON COUNTY COUNCIL
ANDERSON, SOUTH CAROLINA

Called Meeting - December 9, 1986 - 5:00 P.M.
Linda N. Gilstrap, Clerk

M I N U T E S

A CALLED MEETING OF THE ANDERSON COUNTY COUNCIL WAS HELD ON DECEMBER 9, 1986 AT 5:00 P.M. IN THE ANDERSON COUNTY COUNCIL CHAMBERS - ROOM 109. CHAIRMAN HAROLD E. BEEBE PRESIDED.

PRESENT

James M. "Jimmy" Cox, District #1
David L. Hooper, District #2
Robert L. Wiles, District #3
Daniel A. Rhodes, District #4
Chairman Harold E. Beebe, District #5
David Watson, Administrator
Mike Mullinax, County Attorney
Jack Crowe, Purchasing Manager
Linda N. Gilstrap, Clerk

Mr. Beebe called the meeting to order and Councilman David L. Hooper gave the invocation. Everyone stood and pledged allegiance to the flag.

Mr. Beebe recognized Mayor Marion Middleton, Chairman of the Sewer Authority for a sewer update. The Authority reported that they had reviewed the data developed and presented by Russell & Axon Engineers, Inc. pertaining to the upgrade and expansion of the Rocky River and Generostee Waste Water Treatment Plants. He said the Anderson County Sewer Authority makes the following recommendations to Anderson County Council.

1. Anderson County, through the Sewer Authority, participate in the management of this project by the appointment of representatives to serve with representatives from the City of Anderson & Homeland Park Water District on the Management Team or Joint Commission for the implementation of this project and operation of the plants upon completion.
2. Anderson County participate in the upgrade of its contractually agreed to capacity of 1.5 million gallons per day (MGD) in the Rocky River & Generostee Plants.
3. Anderson County participate in the expansion of these plants to the extent of 1 MGD (0.5 MGD Rocky River; 0.5 MGD Generostee).

This participation in the proposed project enables Anderson County to have a combined treatment capacity in these plants of 2.5 MGD. At present the County is utilizing approximately .05 MGD in both plants which will allow 2.0 MGD for future growth in these two basins.

At this time, according to the study, a cost of \$4.5 million dollars is estimated

as the County's share of the project based on this recommendation. Council discuss the financing of this project. On the motion of Mr. Hooper, seconded by Mr. Rhodes, Council voted unanimously to accept the Sewer Authority's recommendation.

Council recessed from 5:25 p.m. until 5:40 p.m.

Mr. Beebe called the meeting back to order.

Mr. Beebe amended the agenda without any objections.

He asked that the Council reimburse the Airport Commission in the amount of \$3,248 for an audit that was required per County Ordinance. Council discussed. Mr. Beebe then moved that the County Administrator search the budget for the \$3,248 to reimburse the Commission. Mr. Hooper seconded. Mr. Beebe added to his motion that the County Airport be included as a part of the County Audit. Mr. Hooper seconded the amendment. Vote was unanimous.

Mr. Cox moved that this be first reading approval of an Ordinance should the above motion require supplemental appropriations. Mr. Hooper seconded and vote was 5-0.

Mr. Beebe asked for an audit of the County Road Maintenance Books, receipts or others. He moved that the books of the Road Maintenance Department be audited with an outside audit or at the Administrator's discretion. Mr. Wiles seconded the motion. Mr. Cox asked Mr. Beebe was the motion that an audit be done and it will be left up to the discretion of the County Administrator as to whether an outside firm be used or Greene, Lindley and Co. Mr. Beebe replied yes. Mr. Cox offered an amendment to the motion that an audit be done at the discretion of the Administrator as to what firm is used, and with specific attention being given to asphalt supplies. Mr. Hooper seconded. Vote on the amendment was three (3) in favor (Cox, Hooper, Rhodes) and two (2) opposed (Wiles, Beebe). Vote on the original motion as amended was 5-0.

Mr. Cox moved to give all County Employees the day after Christmas off as an extra Christmas Holliday. Mr. Wiles seconded and vote was 5-0.

Council heard from concerned citizens.

Council adjourned at 6:05 p.m.

Respectfully submitted,



Linda N. Gilstrap, Clerk
ANDERSON COUNTY COUNCIL