

ANDERSON COUNTY COUNCIL
ANDERSON, SOUTH CAROLINA

ORIGINAL

Regular Meeting - February 20, 1992 - 5:00 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:

Bob Waldrep, David Hooper, Harvie Banister, Ed Allgood, Mike Holden, David Watson, Tom Martin, Jack Crowe, Jacky Hunter, Brantley Jordan, Lesley Stedman-Independent Mail, Brad Cooper-Greenville News, Curtis Kinley, Sandy Ashworth, Jana Pressley, J.R. McClure, Rusty Burns, Howard Eaton-Home Builders Asso., Walker Pickens-HBA, Chris Richardson-S.C. National Bank, Stephen Stock-Channel 4, Mike Downs-Channel 7, Paul Brown-Channel 7, Tim Brett-Michelin Tire, Brenda Brady-Easley Progress, Belton News, Dodie Carner-Humane Society, Lake Hartwell Asso., WMM Radio Station, 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 Co, 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, Evelyn Welborn, W.H. Underwood, Ethyl Hall, Jerry Fleming, Eleanor Farmer, June Martin, Steve Batchelor, Donna Branberg, Kleo Stathakis

A regular meeting of the Anderson County Council was held on February 20, 1992 at 5:00 p.m. in the Anderson County Chambers. Chairman Bob Waldrep presided.

PRESENT

Bob Waldrep - District #1
David L. Hooper - District #2
Harvie E. Banister - District #3
Ed Allgood - District #4
Mike Holden - District #5
Tom Martin - County Attorney
David Watson - County Administrator
Linda N. Gilstrap - Clerk

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

Council observed a moment of silent in memory of Paul Brown's father who passed away.

Mr. Banister moved to approve the February 4, 1992 minutes as mailed and Mr. Holden seconded. Vote was three in favor (Holden, Waldrep,

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Banister) and one abstention (Mr. Allgood abstained because he was absent and Mr. Hooper arrived after the approval of the minutes.)

Mr. Tom Dunaway presented first reading of Ordinance #351 establishing the Anderson Parking Authority. Mr. Dunaway explained the ordinance and the funding. Mr. Allgood expressed the need for discussion/changes. Mr. Hooper moved to approve on first reading and Mr. Allgood seconded. Mr. Dunaway said that he will meet with the committee prior to second reading with any changes. Vote was 5-0.

Mr. William Kelly explained that he had talked with Rep. C.D. Chamblee regarding the paving of South Main Street. No action from Council was required.

Chairman Waldrep stated that the Mobile Home would not come up for third reading.

Mr. Robbie Ervin, representing the Planning & Development Board, asked for Council's consideration on Resolution #621 naming certain roads for implementation of E911. Mr. Ervin stated for the record, that all procedures had been followed. Mr. Banister moved to approve and Mr. Holden seconded. Vote was unanimous.

Mr. Ervin presented Ordinance #352 (County Council redistricting) adjusting the boundary lines separating County Council Districts 1, 2, 3, 4, and 5 as designated on the maps for first reading consideration. This must be submitted to the Justice Department for their approval. Council looked over the proposed new lines. Mr. Holden moved to approve as presented on first reading with an overall deviation of 4.16%. Mr. Banister seconded and vote was unanimous.

Mr. Tom Martin explained that after the third reading approval of the redistricting ordinance, the ordinance then requires the U.S. Justice Department's approval and will automatically take 60 days and possibility 60 additional days. All comments, prior to the public hearing, should be in written form and should contain name, address and day time phone number. The third reading and public hearing is scheduled for March 3, 1992 at 4:30 p.m.

Mr. Jack Crowe presented the following purchases. (1) Purchase of one - xerox plain paper fax machine for \$1698 for the Clemson Extension Office. The funding would come from District #2 - Recreation funds and the purchase from Fants Book Store. (2) 140,000 - Assessment Notices/Heat Sealer from Moore Business Forms - \$6,638.52. Mr. Hooper moved to approve the purchases as recommended and Mr. Banister seconded. Vote was unanimous.

Mr. David Watson presented Resolution #622 designating the Anderson County Mental Retardation Advisory Board as an entity in Anderson County to provide transportation to the Mentally Retarded and Developmentally Disabled. This will allow the M-R Board to apply for grant funds for the purchase of a van. Mr. Hooper moved to approve and

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Mr. Allgood seconded. Vote was 5-0.

Mr. Watson explained that the Health Department purchased a half-ton pick-up truck used for the vector control program. The vehicle is in the County's name and this prevents them from getting State insurance. Mr. Watson recommended that the County lease the vehicle to them for a five year period for \$1 per year and the title be turned over to the Health Department in order to be eligible for insurance. Mr. Holden moved to allow and Mr. Allgood seconded. Vote was 5-0.

Mr. Watson said there was a need for an executive session to discuss personnel relating to the Registration and Election Commission.

Mr. Watson asked that the meeting be moved to a nearby room for a report on septage. Council, County personnel and other concerned citizens moved to Mr. David Bevill's office for a report by Piedmont, Olsen Engineers. Members of the Engineering Company presented a preliminary drawing and plans for the septage waste disposal plant. The plan was explained and the engineers stated that it could take up to nine months to build the plant that would treat about 10,000 gallons of septage waste per day. Immediate alternatives were discussed and several avenues will be looked into to allow for disposal of the septage waste until the plant is completed. Mr. Banister moved to make septage the #1 project in Anderson County and Mr. Allgood seconded. Vote was unanimous. Council moved back to the Council Chambers.

Mr. Banister moved to go into executive session at 6:45 p.m. to discuss economic development and personnel. Mr. Allgood seconded and vote was 5-0.

Mr. Hooper moved to come out of executive session back into regular session at 9:05 p.m. Mr. Holden seconded and vote was 5-0.

Mr. Martin explained that during executive session, Council discussed 2 personnel matters and 2 matters dealing with economic develop. No action was taken.

Mr. Hooper moved to authorize David Watson, Administrator, to sign a JEDA contract dealing with Consolidated Southern Industries and Mr. Allgood seconded. Vote was unanimous.

Mr. Allgood moved to authorize the expenditure of up to \$75,000 for improvements to the main part of terminal at the Airport. The funds to come from the General Bond Issue. Mr. Hooper seconded and vote was unanimous.

Mr. Waldrep explained that Mr. Watson would be making an announcement, as far as changes in executive session, at a later time.

Mr. Allgood moved that for the rest of the fiscal year, that any budget line item changes must be brought before Council for approval. Mr. Banister seconded and vote was unanimous.

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Mr. Hooper moved to give the County Attorney the authority to transfer \$1,000 from within his budget, as discussed in executive session. Mr. Allgood seconded and vote was unanimous.

Mr. Jordan, a concerned citizen, spoke to Council about parking.

There being no further business, Council adjourned at 9:10 p.m.

Respectfully submitted,



Linda N. Gilstrap, Clerk
ANDERSON COUNTY COUNCIL