

ANDERSON COUNTY COUNCIL
ANDERSON, SOUTH CAROLINA

C. Edward Poore - Presiding

Formal Meeting - January 3, 1978 - 9:00 a.m.

PRESENT:

Chairman - C. Edward Poore
Members - Joseph G. Wright, III
Fred H. Bratcher
Sam S. Gerrard
David L. Hooper
Daniel A. Rhodes

Mr. Poore called the meeting to order and Mr. Wright gave the invocation.

On the motion of Mr. Hooper, seconded by Mr. Gerrard, Council voted unanimously to approve the minutes of the December 20, 1977 meeting as mailed.

On the motion of Mr. Hooper, seconded by Mr. Rhodes, Council voted unanimously to draw up a Resolution presenting to City Council a recommendation from County Council that the Public Park formerly known as Granite Row be named and hereby further known as the "Judge E. Harry Agnew" Park.

On the motion of Mr. Wright, seconded by Mr. Hooper, Council voted unanimously to request Mr. Poore appoint a committee to meet with appropriate City Officials and the Fire Marshall to discuss exactly what must be done to correct the conditions of the Joseph N. Whitner Building (Anderson County Courthouse Annex) and whether or not the hiring of an Architect is mandatory. Mr. Poore appointed the following Councilmen to serve on this committee: Joseph G. Wright, III, Sam S. Gerrard and David L. Hooper.

On the motion of Mr. Rhodes, seconded by Mr. Bratcher, Council voted unanimously to receive as information a study of the Anderson County telephone system from Southern Bell Telephone and Telegram Company.

On the motion of Mr. Gerrard, seconded by Mr. Rhodes, Council voted unanimously to adopt on third and final reading Ordinance # 21 authorizing the issuance and sale of \$2,000,000 principal amount first mortgage Industrial Revenue Bonds, 1978 Series (Schmid Laboratories, Inc., Project) of Anderson County, South Carolina; the application of the proceeds of the bonds to pay the costs of acquiring, by construction and purchase, an Industrial Facility; the entering into of certain covenants and agreements and the execution and delivery of certain instruments relating to the issuance of the aforesaid bonds including: (i) an Indenture of Mortgage and Deed of Trust dated as of January 1, 1978, between Anderson County and Wachovia Bank & Trust Company, N.A., as Trustee, securing the bonds and pre-scribing matters related thereto; (ii) a Lease dated as of January 1, 1978, between Anderson County, as Lessor, and Schmid Laboratories, Inc., as Lessee, pursuant to which the project will be leased by Anderson County, South Carolina; and (iii) a Bond Purchase Agreement; and other matters relating thereto.

On the motion of Mr. Bratcher, seconded by Mr. Hooper, Council voted unanimously to adopt on third and final reading Ordinance # 22 approving the financing of the acquisition, construction and equipping of certain facilities in Anderson County (to be leased to Parke, Davis & Company) through the issuance of three million five hundred thousand dollars (\$3,500,000) of Anderson County, South Carolina Industrial Revenue Bonds, Series 1977 (Parke, Davis Project); providing for the issuance of said bonds, the execution and delivery of a Bond Purchase Agreement therefor, the execution and delivery of a Lease Agreement between Anderson County and Parke-Davis Company, the execution and delivery of a Trust Indenture by

Anderson County to the Northern Trust Company, the making of an election to have Section 103 (b) (6) (D) of the Internal Revenue Code of 1954, as amended, apply to the said bonds, the execution and use of an official statement in connection with said bonds, and other matters relating thereto.

On the motion of Mr. Hooper, seconded by Mr. Bratcher, Council voted unanimously to adopt on third and final reading Ordinance # 23 granting authority to Alpha Associates, Ltd., its successors and assigns, to construct, own, operate and maintain a cable transmission line in a portion of the County of Anderson, South Carolina (BFM Cable TV).

On the motion of Mr. Rhodes, seconded by Mr. Hooper, Council voted unanimously to adjourn at 9:31 a.m.

Gerlinda E. Witcher

Miss Gerlinda E. Witcher, Clerk
ANDERSON COUNTY COUNCIL