

ANDERSON COUNTY COUNCIL
ANDERSON, COUTH CAROLINA

Called Meeting - June 24, 1985 - 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 JUNE 24, 1985 AT 5:00 P.M. IN THE COUNCIL CHAMBERS - ROOM 109 . CHAIRMAN DAN RHODES PRESIDED.

PRESENT

Jimmy Cox, District #1
David L. Hooper, District #2
Robert L. Wiles, District #3
Chairman Daniel A. Rhodes, District #4
Harold E. Beebe, District #5
David Watson, Administrator
Linda N. Gilstrap, Clerk

The meeting was called to order by Chairman Dan Rhodes and Mr. David Watson gave the invocation. Everyone stood and pledged allegiance to the flag.

Mr. Mullinax presented second reading of Ordinance #174 (Amendment #1 to original ordinance #149 - Building Codes) for Council's consideration. On the motion of Mr. Beebe, seconded by Mr. Cox, Council voted unanimously to approve the ordinance as presented on second reading setting fees for the building department.

Mr. Rhodes explained that the purpose of the meeting was to hear from Mr. Kirk Oglesby, Anderson Memorial Hospital President, Mr. John Miller, Vice President and Mr. Jim Clamp, Chairman of the Board and others on the proposed hospital's corporate restructuring plan and what the proposal will mean for the county's \$3.5 Million investment. Because of this investment and an agreement between the Legislative Delegation and Anderson County Hospital Association (1958) the Hospital is presently a jointly-owned facility of the association and the county. According to the proposed restructuring plan, the joint-ownership would be abolished, making the hospital single-owned and operated by a nine to eleven member foundation. This proposal would separate the profit-making from the non-profit making ventures. Council heard from Mrs. Juanita Garrison, a County appointee, on how the proposal was explained to them. Mr. Wiles moved that the Council go into executive session at 6:22 p.m. to receive legal advise on the proposal. Mr. Cox seconded. Vote was unanimous.

Council reconvened at 6:45 p.m.

Mr. Wiles moved that the Council will take any and all legal steps to assure representation of the citizens of this county as to operations provided by Anderson Memorial Hospital and any governing body thereof to continue the accountability of the Board of Trustees to our citizens. Mr. Cox seconded the motion. Vote was unanimous.

Mr. Clinton King came before Council with bids to replace a wrecked truck for the Solid Waste Authority. The low bid from Christopher Truck would not be available until 9-23-85; therefore he recommended that the Council appropriate the needed funds to purchase the truck needed from the next-to-low bidder. This would be the Sanco Corporation for a total of \$61,545.00 for a KS64 Autocar truck. McLees Garage would do the converting of the equipment. Mr. Watson then recommended that the Council allow the transfer of the needed money (\$61,545) from Solid Waste Acct. #330 object code #28 (repairs to vehicles) to object code #84 (Automotive Equipment). This would be the 1985-86 budget. Council will come back later on in the year and put the needed money back into the Solid Waste budget. On the motion of Mr. Beebe, seconded by Mr. Hooper, Council voted unanimously to approve the requests.

Mr. Beebe moved that the two burned trucks and the one wrecked truck be carried to the Corrections Facility and be used for parts. Mr. Cox seconded. Vote was unanimous.

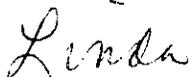
Council heard from concerned citizens.

The following persons were notified of the called meeting pursuant to the Freedom of Information Act.

Greenville News - 6-19-85 - 4:00 p.m. - Bob Pasley
The Journal - Carol Meade - 6-20-85 - 11:45 a.m.
The Easley Progress - Jane Chellis - 6-20-85 - 11:46 a.m.
The Belton News - Elaine Ellison-Hughs - 6-20-85 - 11:47 a.m.
WRIX Radio - Beverly - 6-20-85 - 11:50 a.m.
WANS Radio - Jennifer Young - 6-20-85 - 11:51 a.m.
WAIM Radio - Kelly Garrett - 6-20-85 - 11:50 a.m.
Randy Travis (Channel 4) and Paul Brown (Channel 7) - 6-20-85 - 11:51 a.m.
Independent Mail - Bob Dunn - 6-20-85 - 11:55 a.m.

Council adjourned at 7:05 p.m.

Respectfully submitted;



Linda N. Gilstrap, Clerk
ANDERSON COUNTY COUNCIL