

**ANDERSON COUNTY COUNCIL  
ANDERSON, SOUTH CAROLINA**

**Regular Meeting - September 1, 1998 - 6:00 P.M.**

***Linda N. Gilstrap, Clerk***

**MINUTES**

**ALL AREA NEWSPAPERS, RADIO STATIONS AND TELEVISION STATIONS WERE INFORMED OF THIS MEETING IN COMPLIANCE WITH GUIDELINES OF THE FREEDOM OF INFORMATION ACT.**

**PRESENT**

**G. Fred Tolly - District #1  
Chairman William A. Floyd - District #2  
Harvie E. Banister - District #3  
Clint Wright - District #4  
Mike Holden - District #5  
Joey Preston - Administrator  
Jack McIntosh - County Attorney  
Linda N. Gilstrap - Clerk to Council**

**The official meeting of the Anderson County Council convened in the Council Chambers of the Historic Courthouse on Tuesday, September 1, 1998 at 6:00 p.m.**

**Mr. Fred Tolly gave the invocation and everyone stood and pledged allegiance to the flag.**

**Chairman Floyd welcomed the group and everyone was invited to come back.**

**On the motion of Mr. Banister, seconded by Mr. Holden, Council voted unanimously to approve the minutes from the August 18, 1998 meeting as mailed.**

**On the motion of Mr. Wright, seconded by Mr. Banister, Council voted unanimously to make the following changes to the agenda: 1) remove under PUBLIC COMMENTS: b. Agenda Matters i. Prayer Task Force - Rev. Elva Martin, 2) Add under #7a. Hammond Community Organization.**

**Citizens Agenda: Ms. Cindy Wilson talked about the proposed sewer line and invited everyone to a meeting on September 10 at 7 p.m. at Hammond School. They have an alternate sewer route for their area and would like to discuss the route with Council.**

**Mr. Jerry Howard announced that Reliance Electric has an existing facility in Belton, SC which will be significantly impacted by some restructuring with the company. The company plans to invest an additional \$10,000,000 in the Belton facility and is contingent upon a resolution approval by Council which calls for a \$10,000,000 investment with a 6% fee-in-lieu of taxes. There is no special source revenue bond associated with the request. On the motion of Mr. Tolly, seconded by Mr. Banister, Council voted unanimously to approve the resolution (R98-040) as explained by Mr. Howard.**

**Council heard from Mr. Earle Gauldin and Mr. David Moore of Craig, Gauldin and Davis Architects. Mr. Gauldin presented the drawings of the new main Library and announced that they were ready to go out for bid. The project is estimated at \$9,745,000 and is within the amount appropriated for the project. On the motion of Mr. Tolly, seconded by Mr. Holden, Council voted unanimously to approve the plans as explained.**

**On the motion of Mr. Banister, seconded by Mr. Wright, Council voted unanimously to approve third and final reading of Ordinance #98-017 - an ordinance authorizing the execution and delivery of not exceeding \$4,000,000 principal amount Anderson County, Tax exempt adjustable mode industrial development revenue bonds for Mikron Corporation.**

**On the motion of Mr. Wright, seconded by Mr. Banister, Council voted unanimously to approve first reading of Ordinance #98-019 - an ordinance to develop a jointly owned and operated industrial/business park in conjunction with Greenville County. This will allow local companies to claim an extra \$1,000 jobs tax credit which is a credit against their state income tax.**

**Mr. Floyd presented Resolutions #R98-034 and #R98-035 recognizing and expressing appreciation to Coach William Roberts and Coach Jim Fraser for being inducted into the S. C. Coaches Association Hall of Fame. Council also heard from Mr. Henry Adair, Dr. Karen Woodward, and Mr. Mike Sams.**

**On the motion of Mr. Wright, seconded by Mr. Banister, Council voted unanimously to approve Resolution #R98-037 - authorizing the execution and delivery of an equipment lease purchase agreement in the amount of not exceeding \$1,356,855 to defray the cost of acquiring various equipment as approved in the County's 1998-1999 annual budget; and other matters relating thereto.**

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**On the motion of Mr. Tolly, seconded by Mr. Banister, Council voted unanimously to approve Resolution #R98-038 relating to the declaration of intent by Anderson County to reimburse certain expenditures prior to the issuance by the County of its general obligation bonds (T-Hanger project). This is needed to complete this phase of the Airport Plan to move ahead to purchase the hangar space from the two fixed-base operators currently in operation at the Airport, and for construction of the new 10-unit T-hangar.**

**On the motion of Mr. Banister, seconded by Mr. Wright, Council voted unanimously to approve Resolution #R98-039 - a resolution authorizing the execution and delivery of an inducement agreement by and between Anderson County, S.C. and Courtesy Corporation whereby, under certain conditions, Anderson County will execute an amended lease agreement(s) for a project(s) involving not less than twenty million dollars (\$20,000,000) investment and a special source revenue bond.**

**Mr. Wright moved to approve the following reappointments: Mr. T. Ed Garrison to the Economic Advisory Board, Mr. John Gates to the Civic Center Committee, and Mr. Stanley Ashley to the Parks & Recreation Committee, Farmers Market Board to the Mr. Theodore Williams. Mr. Banister seconded the motion and vote was unanimous.**

**Mr. Banister moved to appoint Ms. Linda Gilstrap to the Census 2000 Committee and Mr. Wright seconded. Vote was unanimous.**

**Mr. Floyd announced that S.C. Association of Counties Legislative Committee has recognized three appointments from Anderson County which are Mr. Jerry Shealy, Ms. Pan Millwood and himself.**

**Mr. Floyd asked for permission to use funds designated for the Cedar Grove Elementary School walking track for the Broadview Johnson Walking Track. School District #1 is not certain at this point if they'll be able to accommodate the track in the planned area, he said. Mr. Floyd moved that this be done and Mr. Banister seconded. Vote was unanimous.**

**Mr. Floyd asked for approval to make improvements to the Hammond Community Center which is a voting precinct for \$6,176.47. These funds will come from District #2 paving account. On the motion of Mr. Floyd, seconded by Mr. Tolly, Council voted 5-0 to approve the request as explained.**

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**Mr. Holden explained that he would like approval of a resolution (#R98-041) to challenge the city and the business community to try to raise approximately \$17,000 to build the In-line hockey rink at the Salvation Army's Boys and Girls club in conjunction with the skate board park. Mr. Holden moved to approve the resolution and Mr. Wright seconded. Vote was unanimous.**

**Mr. Jerry Shealy announced that Anderson County had been awarded a grant from the S.C. Department of Health and Environmental Control for use by the rescue squads and emergency medical service providers in the County in the amount of \$31,478. The grant requires a 7.5% local match and will be matched by the individual providers. The county must administer, over-see and make purchases of the grant for reimbursement. On the motion of Mr. Wright, seconded by Mr. Banister, Council voted unanimously to approve the grant.**

**Mr. Preston announced that before Council was an agreement for their endorsement between Anderson County and all the EMS rescue squads in the County. All the squads in Anderson County have agreed to work with the County and to address the vehicle insurance problems and workers compensation problems experienced in the past. This is possible because council previously appropriated money in the budget this year to pay directly to rescue squads their insurance premiums. The rescue squads have agreed to contract directly for vehicle, Inland Marine, Tort and Professional Medical Malpractice with Correll Insurance Group effective on August 11. Mr. Preston explained that Workers Compensation Insurance coverage for paid and volunteer workers is paid by the squads with monies remitted to the squads on a monthly basis. The County now elects not to cover the them since they have contracted individually with the insurance companies and to the SCCWCT's vacillation on extending coverage to the squads and their hesitation on paying claims in the past. The County will no longer have to dual register the vehicles, if approved. The County will provide enough money to the squads for them to pay their premiums and they will contract directly for the service. Mr. Wright moved to accept the Mr. Preston's recommendation to approve the agreement concerning insurance coverage and Workers Compensation. Mr. Banister seconded and vote was unanimous.**

**On the motion of Mr. Banister, seconded by Mr. Holden, Council voted unanimously to approve the low bid for the installation of a third pump at the Hembree Creek Pump station. The low bid is Harold A. Pickens & Sons in the amount of \$34,825.00.**

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**On the motion of Mr. Tolly, seconded by Mr. Holden, Council voted unanimously to change the time of the September 15, 1998 County Council meeting to 4:30 p.m. to allow Council members the privilege to attend another meeting.**

**Administrator's Report**

- a. Employee Recognitions & Letters of Thanks - Mr. J.R. McClure, Mr. Ryan Logan, Ms. Beatrice Thompson, Lt. Roy F. Stuart, Mr. Jerry Shealy, and Sewer Department Employees**
- b. Public Works Safety Meeting Minutes**
- c. Civic Center Calendar of Events**
- d. Narcotics Auction**
- e. EMS Squad Monthly Report for July**
- f. Parks & Recreation Monthly Report**
- g. Monthly Paving Report**
- h. Grant Award Juvenile Justice**
- i. America's Most Wanted**
- j. Acquisition of Charter by Microsoft**

**Mr. Preston read a resolution sent from the Anderson County Republican Executive Committee stating that - "If the County Council would introduce and pass a resolution granting the request of the executive committee, Anderson County would be in direct violation of the terms and conditions as stated in the contract entered into with Allied Waste on October 28, 1997. In addition to the Allied agreement, Anderson County had previously entered into a Intergovernmental Agreement on June, 1994 with Oconee and Pickens Counties. In passing such as ordinance would put Anderson County in violation of the terms of the agreement and spirit of cooperation. Also, the negotiated contract with Allied maintains the \$40 per household garbage fee, the proposed ordinance would force the County to raise the household fee. If this was to happen, this would be contradictory to lower fees, reduced liability and funding for litter control and recycling and at this time would make no sense. Anderson County has already addressed the issue of maintaining space and time and the Allied Contract the county has imposed a \$2 per ton fee on any waste going into the facility out of the County. This discourages this practice because of economics and Anderson County has agreed with the company not to accept/allow any out of state waste. The issue has been addressed and we hope that if there are any other future advisory actions taken that there would be a meeting arranged with any of the republican members on County Council or its representative."**

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**Mr. Preston provided Council with copies of the approved permit for the transfer of the permit from Anderson County to Allied Waste and the permit for the phase III vertical expansion.**

**Mr. Banister stated that he would like to help with a water problem on Mimosa Trail in the amount of \$10,000. Mr. Banister moved to approve and Mr. Holden seconded. Vote was unanimous. The money will come from District #3 paving funds.**

**There being no further business, Council adjourned at 7:15 p.m.**

**Respectfully submitted,**

*Linda N. Gilstrap*

**Linda N. Gilstrap, Clerk  
ANDERSON COUNTY COUNCIL**