

MINUTES

County Council Meeting

June 21, 2010

Spartanburg County Council met on Monday, June 21, 2010, in the County Council Chambers, 366 N. Church Street, Spartanburg, SC, at 5:30 p.m. The following attended: Honorable Jeff Horton, Chairman; Honorables Michael Brown, O'Neal Mintz, David Britt, Jane Hall, Dale Culbreth, and Tom Foster, Council Members; along with Glenn Breed, County Administrator; Jim Hipp, Deputy County Administrator; and Edwin Haskell, County Attorney.

In compliance with the Freedom of Information Act, notice of this meeting was provided in advance to the local news media and other interested parties.

I.

Chairman Horton called the meeting to order.

Invocation was rendered by Chaplain Jerry Clevenger. Honorable Tom Foster led in reciting the Pledge of Allegiance.

II.

- A. Motion made by Mr. Brown to adopt a Resolution in celebration of the 225th Anniversary of the Spartanburg County Sheriff's Office. Motion seconded by Mr. Britt and carried. Chief Deputy Billy Parris and Captain Neal Urch received Resolution.
- B. Motion made by Mr. Mintz to adopt a Resolution expressing recognition and appreciation for the pride and honor bestowed upon Spartanburg County by the achievements of Chesnee High School's Baseball Team, the "Eagles" for winning the 2A State Championship. Motion seconded by Mr. Britt and carried. Mr. Tom Ezell, Principal; Coach Bill Parris, Athletic Director; Coach Dean Jones, Baseball Coach; Assistant Coaches and Players received Resolution.
- C. Motion made by Mr. Mintz to adopt a Resolution expressing recognition and appreciation for the pride and honor bestowed upon Spartanburg County by the achievements of Chesnee High School's Track and Field Team, the "Eagles" for winning the 2A State Team Title. Motion seconded by Mr. Culbreth and carried. Assistant Coaches and Players received Resolution.
- D. Motion made by Mr. Mintz to adopt a Resolution expressing recognition and appreciation for the pride and honor bestowed upon Spartanburg County by the achievements of Marcus Ovalle of Chesnee High School's Eagle Wrestling Team for winning the State Championship Title. Motion seconded by Mr. Culbreth and carried. Coach Jon Rentz and Marcus Ovalle received Resolution.

- E. Resolution expressing recognition and appreciation for the pride and honor bestowed upon Spartanburg County by the conscientious, dedicated and valuable service provided by Christopher Lawson of Spartanburg County Information Technologies was carried over to July.

III.

- A. Chairman Horton declared open a public hearing to make a finding as to whether it may be in the interest of the Hilltop Area Fire District (the "Fire District") for the County Council to authorize the Board of Fire Control (the "Board") to issue general obligation bonds of the Fire District in the principal amount of not exceeding \$800,000 (the "Bonds"). No one appeared, and the matter was closed.
- B. Chairman Horton declared open a public hearing to consider an Application for special Public Event Exclusion from the Noise Ordinance requested by Community of Khmer Buddhist Monks Temple Sao Sokh San from 8:30 a.m. until 11:00 p.m. on July 2, 3, and 4, 2010 for an Inauguration Ceremony of Jayavaman VII at 841 Shiloh Church Road, Wellford. No one appeared, and the matter was closed.
- C. Chairman Horton declared open a public hearing to consider an Application for special Public Event Exclusion from the Noise Ordinance requested by Greer Dragway from 4:00 p.m. on Saturday, August 14, 2010 until midnight for a drag race at 1792 Dragway Road, Greer. No one appeared, and the matter was closed.
- D. Chairman Horton declared open a public hearing to consider an Application for special Public Event Exclusion from the Noise Ordinance requested by Greer Dragway from 4:00 p.m. on Saturday, August 28, 2010 until midnight for a drag race at 1792 Dragway Road, Greer. No one appeared, and the matter was closed.

IV.

No appearances were scheduled.

V.

Economic Recruitment and Development Committee – (Honorable David Britt, Chairman)

- A. Motion made by Mr. Britt to adopt a Resolution authorizing the execution and delivery of an agreement by and between Spartanburg County, South Carolina, and Project E whereby, under certain conditions, Spartanburg County will provide for the payment of fees in lieu of taxes, and a special source revenue credit relating to a project ("Project E") to be located within a multi-county industrial park for certain investments to be made by the project subject to review by County Attorney. Motion seconded by Mr. Foster and carried.
- B. Motion made by Mr. Britt to render first reading to an Ordinance authorizing pursuant to Chapter 44 of Title 12, South Carolina Code of Laws, 1976, as amended, the execution and delivery of an amended fee agreement with Project E; and matters relating thereto subject to the approval of County Attorney. Motion seconded by Mr. Foster and carried.
- C. Motion made by Mr. Britt to render first reading to an Ordinance to amend the agreement authorized by Ordinances No. O-09-04 and O-10-04 relating to the joint county industrial and business park of Spartanburg and Cherokee Counties so as to enlarge the park. (Parkdale America, LLC) Motion seconded by Mr. Foster and carried.

Public Health and Human Services Committee (Honorable Jeff Horton, Chairman)

No items scheduled.

Personnel and Finance Committee (Honorable Dale Culbreth, Chairman)

- A. Motion made by Mr. Culbreth to adopt a Resolution ordering a referendum in the Hilltop Area Fire District in Spartanburg County, South Carolina, to submit the question of whether the fire district shall be authorized to issue not exceeding \$800,000 General Obligation Bonds; providing for the form of ballot to be used; providing for notice of the referendum; and providing for all other matters necessary to submit the aforesaid question. Motion seconded by Ms. Hall and carried.
- B. Mr. Glenn Breed presented information in reference to the Evans Building/Spartanburg Community College project. (Presentation included in backup.) Mr. Winston Anderson, Facilities Manager, presented information in reference to the RFP process and relocation of tenants. Three proposals were received and are included in backup. Dr. Para Jones, Spartanburg Community College President, presented information in reference to some of the programs being offered by Spartanburg Community College. (Presentation included in backup.) Mr. Henry Laye, Registration and Elections Director, presented information in reference to the move of Voters Registration from the Evans Building to the Administration Building. Motion made by Mr. Culbreth to adopt proposal. Motion seconded by Mr. Foster and carried.
- C. Motion made by Mr. Culbreth to approve the Accommodations Tax Advisory Committee Recommendations for Fiscal Year 2011 with one revision moving \$10,000 from the Spartanburg Parks Commission and applying it to the Shrine Bowl of the Carolinas. Motion seconded by Ms. Hall and carried.
- D. Mr. Bruce Johnson, Chairman, Parks and Recreation Special Tax District Commission, Mr. Jeff Caton, Parks and Recreation Director, and Mr. Chris Bever, Parks and Recreation Administrative Services Coordinator, presented information in reference to the Hospitality Tax and the FY 2010/11 Parks Commission Operating Budget. (Presentation included in backup.) Motion made by Mr. Culbreth to transfer from the Hospitality Tax Fund \$200,000 to the Spartanburg County Tourism Committee. Motion seconded by Ms. Hall. Motion amended by Mr. Culbreth to specify this transfer is for one year. Second amended by Ms. Hall to include one year.
- E. Mr. Glenn Breed presented information in reference to the FY2010-11 Budget. (Presentation included in backup.) Motion made by Mr. Culbreth to render third reading to a Budget Ordinance relating to the fiscal affairs of Spartanburg County making appropriations therefore, levying taxes for the fiscal year beginning July 1, 2010 and ending June 30, 2011; to provide for budget control of said appropriation by the Spartanburg County Council. Motion seconded by Ms. Hall and carried.
- F. Updated financial and personnel vacancy reports were received.

Livability Committee – (Honorable Tom Foster, Chairman)

No items scheduled.

Public Safety and Judiciary Committee – (Honorable Jeff Horton, Chairman)

- A. Motion made by Ms. Hall to render third reading to an Ordinance amending the Spartanburg County Code relating to Alarm Systems, Sections 28-51 through 28-55, in order to make provisions for false alarms, service charges for false alarms, notification of alarm system installation and alarm system standards with proposed revisions. The first item was for the verbiage to be changed to allow 20 minutes rather than 10 minutes for the alarm to be reset to allow more time for the owner to respond. The second item was for the permit to be issued from January 1 until January 1 using calendar year irregardless of when the person registers. Lastly, the verbiage needs to be changed to allow sources

other than mail to be used to submit the registration form. Motion seconded by Mr. Mintz and carried.

- B. Updated information received regarding activities of Building Codes Department.

Land Use Committee (Honorable Jeff Horton, Chairman)

- A. Updated Planning Department Reports on Development Activity were received.

Public Works, Buildings and Grounds Committee (Honorable O'Neal Mintz, Chairman)

- A. Information received regarding activities of the Public Works Department.

VI.

- A. Motion made by Mr. Culbreth to render third reading to a Budget Ordinance relating to the fiscal Affairs of Spartanburg County making appropriations therefore, levying taxes for the fiscal year beginning July 1, 2010 and ending June 30, 2011; to provide for budget control of said appropriation by the Spartanburg County Council. Motion seconded by Mr. Mintz and carried.

VII.

- A. Motion made by Mr. Culbreth to approve an Application for special Public Event Exclusion from the Noise Ordinance requested by Community of Khmer Buddhist Monks Temple Sao Sokh San from 8:30 a.m. until 11:00 p.m. on July 2, 3, and 4, 2010 for an Inauguration Ceremony of Jayavaman VII at 841 Shiloh Church Road, Wellford. Motion seconded by Mr. Foster and carried.
- B. Motion made by Mr. Culbreth to approve an Application for special Public Event Exclusion from the Noise Ordinance requested by Greer Dragway from 4:00 p.m. on Saturday, August 14, 2010 until midnight for a drag race at 1792 Dragway Road, Greer. Motion seconded by Mr. Mintz and carried.
- C. Motion made by Mr. Culbreth to approve an Application for special Public Event Exclusion from the Noise Ordinance requested by Greer Dragway from 4:00 p.m. on Saturday, August 28, 2010 until midnight for a drag race at 1792 Dragway Road, Greer. Motion seconded by Mr. Mintz and carried.

VIII.

All resolutions, ordinances, agreements, petitions and related documents which were read and approved by Council at this meeting for the financing of certain industrial or similar revenue bonds or notes, are incorporated in these minutes by reference as if fully set forth herein. The reference is to all such documents showing execution by the county on the date of this meeting included in the office of the Clerk of Court for Spartanburg County.

IX.

- A. Ms. Hall requested that Administration look at doing the Budget on a two-year cycle as opposed to yearly after this budgeting process is over.
- B. Mr. Brown stated that he had received an invitation from the School for the Deaf and Blind to hold a

meeting at the school auditorium. Mr. Brown recommended looking at holding meeting in different parts of the County.

X.

Motion made by Mr. Brown to approve minutes of May 17, 2010 (Regular Meeting). Motion seconded by Mr. Britt and carried.

XI.

Meeting adjourned.

SPARTANBURG COUNTY COUNCIL

By: _____
Jeffrey A. Horton, Chairman

Attest:

Deborah C. Ziegler
Clerk to Council