



ANDERSON COUNTY

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Making Progress.**

AGENDA
Anderson County Council
Supplemental Budget Session
Thursday, February 5, 2015 – 10:00 A. M.
Historic Courthouse – Council Chambers – Second Floor
Chairman Tommy Dunn, Presiding

Council Members:

Tommy Dunn
Chairman
District 5

Ken Waters
Vice-Chairman
District 6

Francis M. Crowder, Sr.
District 1

Gracie S. Floyd
District 2

J. Cole
District 3

Thomas F. Allen
District 4

M. Cindy Wilson
District 7

Kimberly Poulin
Clerk to Council
kpoulin@andersoncountync.org

Rusty Burns
County Administrator

P. O. Box 8002
Anderson, SC 29622
Fax: 864-260-4356
Office: 864-260-4062

1. **Call to Order:** 10:01 am Chairman Tommy Dunn
2. **Invocation and Pledge of Allegiance:** Mr. Ken Waters
3. **Resolution:** #R2015-008 – a resolution proposing purchase of a building for Voter Registration and Elections, other county and state departments, and other matters pertaining thereto. 1ST FC 7-0
2ND MCW Mr. Rusty Burns
4. **FY2015 Supplemental Budget Discussion:** Ms. Rita Davis/Mr. Rusty Burns
1ST FC 2ND MCW 7-0 - go Forward w/ORD
5. **Citizens Comments:**
6. **Adjournment:** 10:30 am

RESOLUTION #R2015-008

A RESOLUTION PURPOSING PURCHASE OF A BUILDING FOR VOTER REGISTRATION AND ELECTIONS, OTHER COUNTY AND STATE DEPARTMENTS, AND OTHER MATTERS RELATED THERETO.

WHEREAS, Additional office space is needed for Voter Registration and Elections, as well as other County and State Departments, and

WHEREAS, a building on Main Street is available for purchase to satisfy these office space needs; and

WHEREAS, this building can economically satisfy these space needs into the future.

NOW, THEREFORE, Be it resolved by Anderson County Council in meeting duly assembled that:

1. The Anderson County Council approves in concept the purchase of the Main Street Building and assigns to the County Administrator the responsibility to conduct appropriate due diligence to protect the interest of Anderson County.
2. The Anderson County council upon satisfactory completion of due diligence authorizes the County Administrator to execute all necessary documents for purchase of the property.
3. All orders and negotiations in conflict herewith are, to the extent of such conflict only, repealed and rescinded.
4. Should any part or portion of this resolution be deemed unconstitutional or otherwise unenforceable by any court of competent jurisdiction, such finding shall not affect the remainder hereof all of which is hereby deemed separable.
5. This resolution shall take effect and be in force immediately upon enactment

Anderson County, South Carolina

ATTEST:

Rusty Burns
County Administrator

Tommy Dunn, Chairman
Anderson County Council, District 5

Kimberly A. Poulin
Clerk to Council

APPROVED AS TO FORM:

Leon Harmon
County Attorney