

ANDERSON COUNTY COUNCIL
ANDERSON, SOUTH CAROLINA

Regular Meeting - February 16, 1999 - 6:00 p.m.
Linda N. Gilstrap, Clerk to Council

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
Larry E. Greer - District #3
Vice Chairman Clint Wright - District #4
J. Mike Holden - District #5
Joey Preston - Administrator
Tom Martin - County Attorney
Linda N. Gilstrap - Clerk to Council
Stacey R. Russ - Assistant Clerk to Council

The official meeting of the Anderson County Council convened in the Council Chambers of the Historic Courthouse on Tuesday, February 16, 1999 at 6:00 p.m.

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

Chairman Floyd announced that there was one change in the agenda; move item #7 to item #1. Council agreed.

On the motion of Mr. Wright, seconded by Mr. Tolly, Council voted unanimously to approve the minutes from the February 2, 1999 meeting as mailed.

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Mr. Joe Davenport said that a new development is being constructed on Greenville Street with 192 units named Shadow Creek. There was a fire approximately 2 weeks ago, and without the help of the County's Volunteer Fire Departments there would not be a Shadow Creek left. He introduced Mr. Woodrow J. Wilson, a developer and partner of Woodrow Wilson Development Corporation, Mr. Douglas Mosteller, a partner, Ms. Pat Summers from Graham, North Carolina, owner-manager of the Woodrow Wilson Corporation, and Ms. Barbara Hanson, property manager of Shadow Creek. Council commended the fire departments for one of the most outstanding jobs ever seen. Mr. Wilson showed his appreciation by donating a check to the Broadway, Centerville, Hopewell and Piercetown Fire Departments.

Mr. David Hamby addressed Council under the Concerned Citizens section. He explained that everyone thinks he is a bad person and the Sheriff and officers are harassing him. He asked Council to see what they could do to help him. He is being accused of things and he is innocent he said. Council received as information.

Council introduced Mr. Jason Phillips as "Employee of the Month" of January. Mr. Phillips is an employee of the Finance Department. Ms. Rita Davis explained that Mr. Phillips is a model employee who strives for excellence in all he does and is truly a team player. He is willing to accomplish any task assigned and he does so with proficiency and accuracy. Mr. Bob Daly, Chairman of the Human Resources Committee, presented Mr. Phillips with a gift certificate to a local restaurant and an "Employee of the Month" T-shirt.

Mr. Bob Daly presented Bill Michaud as Detention Center "Employee of the Month" of January. He overcomes obstacles, he has a positive mental attitude, and gets his job done. Mr. Michaud did extremely well at the S.C. Criminal Justice Academy. Council congratulated Mr. Michaud for a job well done.

Mr. Sid Stewart of the Haven of Rest Ministries presented a plaque for the Human Resources Committee as a thank you to County employees for the 1998 annual toy drive. Council thanked Mr. Stewart for his presentation.

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Mr. Joey Preston presented first reading of Ordinance #99-001 - an ordinance approving the financing of the improvement, construction and equipping of certain sewage collection facilities in Anderson County, South Carolina, through the borrowing by the County of not exceeding \$1,400,000 including capitalized interest, if any, from the State Water Pollution Control Revolving fund for Council's consideration. This will finance the Hwy. 76-sewer project approved in the County wide-sewer plan. On the motion of Mr. Wright, seconded by Mr. Tolly, Council voted unanimously to approve the ordinance on first reading as presented.

Mr. William Floyd presented Resolution #R99-005 - a resolution expressing appreciation to Mrs. Lucille Mayo for the many years of dedicated service to Anderson County as director of Meals on Wheels. Mrs. Mayo will retire on February 26, 1999. Mrs. Mayo was also presented a framed *Distinguished Community Service Award* for exemplary community service.

Mr. William Floyd and Mr. Fred Tolly presented Dr. B.E. Pettit with resolution #R99-006 - a resolution expressing sincere appreciation to Dr. Pettit for his dedicated religious and exemplary community service to the citizens of Anderson County. Dr. Pettit also received a *Distinguished Community Service Award*.

Mr. Tolly moved to approve Resolutions #R99-005 and Resolution #R99-006 as presented to Dr. Pettit and Mrs. Mayo. Mr. Wright seconded and vote was unanimous.

Item #5 on the agenda was withdrawn until another meeting.

Council presented Mr. Roger Whitfield with the City Fire Department, and Mr. Mike Smith, Board of Governors for the Anderson Fire Training Center, a check in the amount of \$20,000 from the County for improvements to the Anderson Fire Training Center. They thanked Council for their generous contribution and continued support.

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Mr. Preston presented bids for renovations to the old P & D Building on McDuffie Street. The low bid was from Matrix Construction in the amount of, not to exceed, \$315,000 with both alternates #1 and #2. Mr. Greer moved to approve and Mr. Holden seconded. Vote was unanimous.

Mr. Holden moved to appropriate \$3,000 from District #5 Asphalt Account to purchase gravel for the Townville Elementary School's ballfield. Mr. Tolly seconded and vote was unanimous.

Mr. Preston presented a request from Mr. Rick Tribble from the Townville Recreation Association for the expenditure of approximately \$7,500 for the purchase of bleachers and for building materials for their press box. Mr. Holden moved to approve the expenditure of \$7,500 from District #5 Recreation Account and Mr. Tolly seconded. Vote was unanimous.

Mr. Preston presented a request from the Townville Recreation Association to apply for a PARD grant application for County Council District #5 in the amount of \$10,000. The County's portion (\$2,500) will be handled by Townville Recreation from their budget. Mr. Holden moved to approve and Mr. Greer seconded. Vote was unanimous.

Mr. William Floyd announced that he would like to have an Anderson County Municipalities retreat. He asked that a committee be appointed to see if this could become reality. The Bodies would discuss what the County is doing, and planning to do within the entire Anderson County structure. He appointed Mr. Wright, as chair, and Mr. Greer to serve on the committee with him. Mr. Floyd moved that this be approved and Mr. Tolly seconded. Vote was unanimous.

Mr. McClure asked that the next item on the agenda be postponed until the next meeting.

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Mr. Preston presented a request for approval of change order #4 for the Sunset Forest Sewer Project. This will allow the County to connect an additional twelve residences to the sewer system, which qualify under the Low-Moderate Income guidelines but were not included in the original project survey. Mr. Wright moved to approve the request to approve change order #4 and Mr. Greer seconded. Vote was unanimous.

Mr. Bob Daly presented a request to apply to the S.C. Department of Public Safety for a Juvenile Justice and Delinquency Prevention Formula Grant to fund Detention Center activities in connection with the County's boot camp for "at risk" youth. This not to exceed \$100,000 grant, doesn't require any matching County funds. Mr. Holden moved to approve and Mr. Greer seconded. Vote was unanimous.

Mr. Preston reminded Council that they approved the Minimum Standards for Corporate Aircraft Hangars several months ago as part of the plan approved by the Airport Committee and County Council. The Airport Committee recommends that Council amend the Corporate Hangar Minimum Standards. These changes will allow the Committee to close "a hole" in the minimum standards. No further information was given. Mr. Tolly moved to approve the changes and Mr. Holden seconded. Mr. Holden asked Mr. Preston if the Committee recommends the changes. Mr. Preston replied yes. Vote was unanimous.

Mr. Preston said that the Airport Committee would like to recommend the approval of a three-year lease to utilize the old White hangar. The recommendation is to award the contract or lease to J & B Aviation, LLC with renewal upon mutual consent for intervals of two years not to exceed a period of 20 years. The lease calls for a \$450 per month fee (\$0.09/sq. foot). J & B Aviation agrees to comply with the minimum standards for the Corporate Based operations. On the motion of Mr. Tolly, seconded by Mr. Greer, Council voted unanimously to approve the lease to J & B Aviation as explained by Mr. Preston.

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Mr. Preston presented a recommendation from the Airport Committee to accept all issues pertaining to the settlement with Anderson Aviation; to include the dismissal of the appeal, and to rent the Tag & Label hangar as a corporate hangar at a reasonable rate on a monthly basis. If Anderson Aviation does not accept, all deals are off and they will have to remove all hangars and property belonging to Anderson Aviation off the airfield. If the tenant fails to meet all the obligations of the lease, the lease will terminate at the end of the month. Mr. Preston said that a signed lease agreement was received today. Mr. Wright moved to approve the lease and Mr. Greer seconded. Vote was unanimous.

MID-YEAR STATE OF THE COUNTY REPORTS:

1. Airport Regional Airport - Mr. Mike Shouse
 2. Detention Center - Mr. Bob Daly
 3. Central Services Division - Mr. Robert Carroll
 4. Economic Development - Mr. Jerry Howard
 5. Solid Waste - Mr. Victor Carpenter
 6. Sewer Division - Mr. Jerry Singleton
 7. Management Services - Ms. Gina Smith
 8. Planning Division - Mr. Jeff Ricketson
 9. Public Safety Division - Mr. Jerry Shealy
 10. Public Works Division - Mr. JR McClure
- All back up information is on file in the Clerk to Council's office.

Council wished the Clerk to Council a Happy Birthday.

Mr. Floyd asked if a tour could be set up for the Recreation Committee members. Mr. Floyd also asked Mr. Preston to see if funds for postage for the Census 2000 Committee were available.

ADMINISTRATOR'S REPORT:

- (a) Letters of Appreciation:
 - I. For: Ms. Baker (Detention Center) From: Ms. Paula Reel, Museum
 - II. For: Mr. Joey Preston From: Ms. Pan Millwood (received Outstanding Registration and Election Official Award of the Year)
 - III. For: Mr. Mike Jenkins From: Mr. Rick Hane, DSS Director
 - IV. For: Mr. James McAdams, Ms. Paul Reel, and County Employees from Ms. Mary Silveria, Welcome New Neighbors
- (b) Reports & Minutes:
 - I. Public Works - Safety Meeting Minutes
 - II. A.C. Development Partnership Committee - January 22, and January 28, 1999 - Minutes
 - III. County Museum Commission - Minutes
- (c) Certificates and Training:
 - I. Customer Service in the Workplace - Mr. Gerald Shealy, Mr. Larry Dove, Ms. Koleta Cleveland, Mr. Bill Striewing, Mr. Jesse Robinson, Mr. Joel Powell, Ms. Susan Piece, Mr. Steve Evans, Ms. Angela Bryant
 - II. LEPC Member Training - Mr. Bobby Ray Smith
- (d) Contribution towards Veterans Memorial Form: W.A. Hudgens, Post No. 14 American Legion
- (e) Proposed Widening and Intersection Improvements to U.S. Route 29 Widening from S.C. Route 8 to I-85 in Anderson County.
- (f) Letters from Charter Communications: extend access of programming through state-of-the-art digital converter and adjustment of monthly service.
- (g) Departmental Transfers
- (h) State Mapping Office Grant
- (i) Proposal for Engineering Services T-Hanger Taxilane Development Project - Anderson Regional Airport.

There being no further business, Council adjourned at 8:25 P.M.

Respectfully submitted,
Linda N. Gilstrap, Clerk

