

ANDERSON COUNTY COUNCIL
ANDERSON, SOUTH CAROLINA

Regular Meeting - October 20, 1987 - 4:30 p.m.
Linda N. Gilstrap, Clerk

M I N U T E S

A REGULAR MEETING OF THE ANDERSON COUNTY COUNCIL WAS HELD ON OCTOBER 20, 1987 AT 4:30 P.M. IN THE ANDERSON COUNTY COUNCIL CHAMBERS - ROOM 109. CHAIRMAN JAMES M. "JIMMY" COX, JR. PRESIDED.

PRESENT

Chairman Jimmy Cox, District #1
David L. Hooper, District #2
Robert L. Wiles, District #3
Ernie Garrison, District #4
J. Mike Holden, District #5
David Watson, Administrator
Mike Mullinax, County Attorney
Jack Crowe, Purchasing Manager
Linda N. Gilstrap, Clerk

Mr. Cox called the meeting to order and Mr. Watson gave the invocation. Everyone stood and pledged allegiance to the flag.

On the motion of Mr. Wiles, seconded by Mr. Garrison, Council voted unanimously to approve the minutes from the October 6, 1987 meeting as mailed.

The agenda was amended to hear from Mr. Holden without any objections.

Mr. Holden explained that matters concerning City Council and County Council had appeared in the newspaper and instructed Mr. Watson to get with City Manager, Richard Woodruff to work out a meeting with the two councils. Mr. Cox seconded and vote was 5-0.

Mr. Cox moved that 240' of 60" or smaller pipe be placed in the hands of City officials of Williamston. Fifteen percent (15%) of the funding to come from the pipe account - Road Maintenance and 85% to come from his asphalt account. He asked that this project be treated as a "special project". Mr. Wiles seconded the motion and vote was 5-0.

Mr. Cox appointed Mr. Aubrey Carver to the Planning & Development Board.

Mr. Mullinax opened a public hearing in order to determine whether the special purpose district known as Western Carolina Regional Sewer Authority shall be enlarged to include additional areas within its service area. Several people

spoke. The public hearing was declared closed. Mr. Mullinax presented a Resolution (#424) extending the boundaries of Western Carolina Regional Sewer Authority to include an area in Anderson County and to provide for the publication of notice of the said finding and authorization. Mr. Cox moved to approve the Resolution as presented and Mr. Hooper seconded. Vote was 5-0.

Mr. Mullinax presented second reading of Ordinance #234 to create and implement the pretreatment regulations for the purpose of complying with the Clean Water Act of 1977. This would be for the Six and Twenty Plant. Mr. Cox moved to approve and Mr. Wiles seconded and vote was unanimous.

Mr. Mullinax presented Resolution #422 whereby County Council commits \$48,100 for the required local match to a grant application for WCI for the construction of a parking facility. Mr. Hooper moved that the resolution be approved and Mr. Wiles seconded. Vote was 5-0.

Mr. Mullinax presented Resolution #423 committing \$38,400 for a local match for a grant application for the construction of a railroad spur for WCI. Mr. Wiles moved to approve and Mr. Cox seconded. Vote was 5-0.

Mr. Mullinax asked for executive session to discuss contractual negotiations and discuss legal matters. (time: 4:55 p.m.)

Mr. Cox moved that Council go into executive session and Mr. Wiles seconded. Vote was 5-0.

Mr. Cox called the meeting back to order and 5:15. Mr. Hooper moved that Council reconvene at that time and Mr. Wiles seconded. Vote was 5-0.

Mr. Wiles moved that the County Attorney look into all restrictions pertaining to the Airport Property and ask the Assessor's office for an update on the appraisal on the Airport Property. Mr. Hooper seconded and vote was 5-0.

Mr. Mullinax presented second reading of Ordinance #233 amending the original EMS Ordinance #182 to provide for a Medical Control Physician. Mr. Garrison moved that the ordinance be approved and Mr. Hooper seconded. Vote was 5-0.

Mr. Rusty Burns presented Ordinance #235 amending original ordinance #207 establishing a uniform street naming and property numbering system and providing for the method for implementing and enforcement of said system. Mr. Hooper moved that the ordinance receive first reading approval and Mr. Garrison seconded. Council discussed the requirements for changing street names. Mr. Hooper amended the motion to stipulate that road names can be changed if Council desires. Mr. Cox seconded and vote was 5-0.

Mr. Burns discussed a proposed road for the War Veteran Nursing Facility. The County will be cutting the road and will take approximately 90 hours road work, 40 hours motorgrader work and 40 hours burning. The road will be paved by the State Highway Department. All right-of-ways will be received. Council received as information.

Mr. Watson presented the road maintenance report for Council information and asked all members to look over the report carefully.

Mr. Watson presented a budget transfer for Solid Waste. He recommended that \$2,873.75 be transferred from account #708-125-036 (Fuel & Oil) to account #708-155-085 consulting and contractual. Mr. Hooper moved that the transfer be approved and Mr. Wiles seconded. Vote was 5-0.

Mr. Watson said a report should be ready at the next meeting regarding the drug testing resolution.

Mr. Watson presented a request from Alvin Fleishman asking that he be given the old ceiling fan from the "Fleishman Building". Mr. Cox moved that the County donate the fan to Mr. Fleishman. Mr. Wiles seconded and vote was 5-0.

Mr. Watson presented an agreement with the SC Highways and Public Transportation approving the expenditure of "C" funds to improve two roads in District #1. These roads are Moore, Major and Shilow Church Road. The estimated amount would be \$125,000. The County would pay and be reimbursed. Mr. Cox moved that this be approved so long as reimbursement is guaranteed back to us. Mr. Hooper seconded and vote was 5-0.

Mr. Watson presented a request from Judge Howard Ballenger that the person recommended for the Court Coordinator be assigned to the job instead of advertising and that she transferred from a state employee to a county employee. He also requested that the Purchasing Manager be allowed to take care of the needed furniture. Mr. Hooper moved that the requests be approved and presented. Mr. Wiles seconded. Vote was 5-0.

Mr. Watson informed Council of the retreat for October 29 and 30 at the Clemson Outdoor Lab.

Mr. Crowe presented a recommendation to be allowed to enter into a contract with Pickens and Sons, Inc. for all bituminous surfacing at \$1.04/sq. yd. Mr. Hooper moved that the recommendation be approved and Mr. Cox seconded. Vote was 5-0. This would be for all 5 districts.

Mr. Crowe presented a request for the purchase of a computer system for Planning & Development. This would be a small PC to be used in the transportation study. This would be a 85% grant reimbursement and the County's cost would be \$762. Mr. Cox moved that the request be approved and Mr. Wiles seconded. Vote was 5-0.

Mr. Crowe presented bids for 2-single axle trucks for Road Maintenance and recommended the low bidder from Simmons Chevrolet at \$42,100. Mr. Wiles moved that the request be approved and Mr. Hooper seconded. Vote was 5-0.

There being no further business, Council adjourned at 5:45 p.m.

Respectfully submitted,



Linda N. Gilstrap, Clerk
ANDERSON COUNTY COUNCIL