

ANDERSON COUNTY COUNCIL ANDERSON, SOUTH CAROLINA

All area newspapers, radio stations and television stations were informed of this meeting in compliance with the guidelines set forth in the *Freedom of Information Act*:

Chairman Tommy Dunn, Presiding

AMENDED

MINUTES

Supplemental Budget Meeting - February 5, 2015 - 10:01 a.m.

Kimberly A. Poulin, Clerk to Council

PRESENT

Francis M. Crowder, Sr. – District One

Gracie S. Floyd – District Two

J. Mitchell Cole – District Three

Tom Allen – District Four

Ken Waters - District Six

M. Cindy Wilson- District Seven

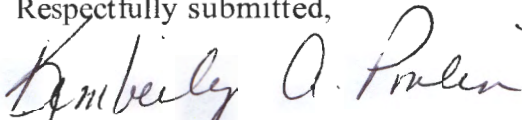
Rusty Burns- Administrator

Leon Harmon - County Attorney

Kim Poulin – Clerk to Council

A verbatim transcript of the meeting is hereto attached for your approval. The regular business meeting adjourned at 10:30 a.m.

Respectfully submitted,



Kimberly A. Poulin

Clerk to County Council

State of South Carolina)
County of Anderson)

CORRECTED

ANDERSON COUNTY COUNCIL
SUPPLEMENTAL BUDGET COUNCIL MEETING
FEBRUARY 5, 2015

IN ATTENDANCE:
TOMMY DUNN, CHAIRMAN
KEN WATERS, VICE CHAIRMAN
FRANCIS M. CROWDER
GRACIE FLOYD
J. MITCHELL COLE
TOM ALLEN
M. CINDY WILSON

ALSO PRESENT:
RUSTY BURNS
RITA DAVIS
KIM POULIN

1 TOMMY DUNN: At this time I'd like to
2 call, call to order the Special Supplemental Budget
3 Session of February the 5th, 2015, to order. At this
4 time I'd like to ask Councilman Ken Waters if he'd lead
5 us in Invocation and Pledge of Allegiance. If we'd all
6 rise, please.

7 **(INVOCATION AND PLEDGE OF ALLEGIANCE BY KEN WATERS)**

8 TOMMY DUNN: At this time, before we turn
9 the meeting over to staff, appreciate everybody coming
10 out and being able to make this meeting. This is --
11 part of this -- what this is about, I touched on this
12 at the last meeting of the year about I've been asking
13 staff to look at some stuff, research some stuff,
14 Finance Department, and Mr. Burns, the Administrator.
15 We all know we've had some discussions back and forth
16 with our voter registration administrator about
17 conditions about building over there, deterioration of
18 it and how's it's gotten. And what's got us here to
19 this point today.

20 I want to really like to start with, we're not
21 going to be -- if there is any votes taken today, we
22 will not be voting to purchase a building, we would be
23 -- what we're asking for -- what the Administrator's
24 asking for is just to vote for him to do the due
25 diligence to come back with more information and any
26 information we deem necessary today to come back to
27 have a vote at a later date. The time is sensitive on
28 this. As y'all know any real estate deal -- got this
29 pending about getting something else. So, saying that,
30 at this time, Mr. Burns.

31 RUSTY BURNS: Yes, sir. Thank you, Mr.
32 Chairman. We have been tasked and asked by several
33 members of Council, just about every member of Council,
34 not in a body at one time, but several ways to look at
35 situations involving roads, improving our telephone
36 system and several other items facing the county.

37 First thing I want to say is that what -- echo
38 what the Chairman said. We are not requesting to
39 purchase that building today. We still have due
40 diligence to do. We still have negotiations underway.
41 So all this does is formalize our ability to continue
42 to receive information. And we still have some
43 outstanding information that we need to collect. At
44 that time, we will bring that back to Council with all
45 the information and then request Council's vote or not
46 vote at that point in time. So, simply that's what
47 that is. But right now, the building can be purchased
48 for nine hundred and thirty-five thousand dollars, plus
49 closing costs and other items like that.

1 Currently, Anderson County has that building
2 -- value on that building -- these are our numbers;
3 okay -- at one point six million dollars. Precisely
4 one point six one seven comma nine hundred. And the
5 prior value was one million two hundred and ninety-nine
6 thousand dollars and four hundred dollars. So you can
7 see what the price is. We know that the building has
8 some work that would need to be done. We have had
9 engineers inspect the building. We have had our
10 building codes people inspect the building. We're
11 still in the process of doing that. So that is what is
12 before you today.

13 Another thing I'd like to say in this meeting
14 that anything that we do here today does not affect the
15 upcoming budget. The reason we're here today is
16 talking with different members of Council, is that
17 Council has done a wonderful job of increasing the fund
18 balance which in essence is the County's rainy day
19 fund. But there comes a point where how much do you
20 have in your savings account as opposed to how much you
21 should put into the needs and desires of the people.

22 So, again, what you see today will not cause a
23 tax increase in the upcoming budget. It's just not
24 there. This is stand-alone, completely independent of
25 the upcoming budget.

26 But, the first thing we have before us is the
27 building. And in essence we're requesting permission
28 to continue to do due diligence. And, again, this is
29 still an evolving situation.

30 So, Mr. Chairman, there we are on that.

31 TOMMY DUNN: If you would, Mr. Burns, I'd
32 also like to say this is -- as far as the budget, this
33 money or whatnot, basically really what we're talking
34 about is last year's budget.

35 RUSTY BURNS: Yes, sir, absolutely.

36 TOMMY DUNN: It's the money we had left
37 over as the books closed down and everything for the
38 Finance Department and everything.

39 RUSTY BURNS: Yes, sir.

40 TOMMY DUNN: But, do you have a -- any
41 more discussion about the building or anything?

42 RUSTY BURNS: Unless we have any
43 questions. But, again, this is an evolving process,
44 we're merely asking permission to pursue. We will not
45 do anything until we come back to Council. That's it
46 in a nutshell.

47 TOMMY DUNN: Does anybody ---

48 CINDY WILSON: May I?

49 TOMMY DUNN: Ms. Wilson?

50 CINDY WILSON: Thank you, Mr. Chairman.

1 There's no secret that this particular building and the
2 McCants properties were, in my opinion, far superior to
3 going forth **than** with the Kroger site. The Kroger
4 site, we paid one point three million dollars, if I
5 recall, to purchase that site, which, in my opinion,
6 was worth maybe four hundred thousand at the most. We
7 then went forward and spent six, seven million dollars
8 to bring it up to code and make it useable. So this
9 makes this building all the more appealing. This
10 building was on the market, it seems like at that time,
11 for about one point eight million. So this price makes
12 it even more conducive.

13 TOMMY DUNN: Excuse me, Ms. Wilson. I've
14 got to step aside. Just carry on.

15 CINDY WILSON: Okay. I do have some
16 questions. I took a tour of the building and it
17 appears that some work has been done that would be
18 favorable to the county's position. But in reading the
19 initial assessment, I didn't realize that it's
20 unsprinklered and what would that cost be to bring it
21 up to code for us? Also we've got the potential of
22 asbestos and lead, and what is the potential cost to
23 abate or address that? And do we have an agent
24 representing the county in this?

25 RUSTY BURNS: We have somebody who is
26 running interference would be nice to say.

27 CINDY WILSON: So a private citizen, not a
28 licensed real estate broker?

29 RUSTY BURNS: They do have a real estate
30 license.

31 CINDY WILSON: They're going to obtain a
32 commission?

33 RUSTY BURNS: They will possibly obtain a
34 commission if Council votes to proceed. But I would,
35 at this point in time, because of these negotiations,
36 I'll be happy to discuss this in private. And again,
37 we're not asking to purchase this. Those other
38 questions that you asked about, those things are the
39 things that we need to do due diligence on.

40 CINDY WILSON: And I see we're allotting, I
41 guess it's a little more than half a million to deal
42 with the ADA ---

43 RUSTY BURNS: Yes, ma'am.

44 CINDY WILSON: -- type issues.

45 RUSTY BURNS: Yes, ma'am. ADA and other
46 issues.

47 CINDY WILSON: And, of course, from my
48 observation, correct me if I'm wrong, there's no doubt
49 registration and election commission must be moved.
50 And I suspect that when the side building was taken

1 down to make way for the parking lot, it looks to me,
2 it left the remaining two buildings less stable. I
3 have no question that we need to do this. But I also
4 wanted to make sure we review carefully our position at
5 McCants. Of course, the problem there that came up
6 when we were looking at the Kroger situation, was that
7 the previous Council voted to give the city of Anderson
8 the playing fields, which reduced our ability to make
9 use of that property. And of course, it has lead and
10 asbestos. But it is historically significant there and
11 it does have ground and building with -- from which to
12 work. So could we get kind of an estimate of what we
13 have remaining there and what it would cost to provide
14 this need for registration and elections and also the
15 time element because it appears to me registration and
16 elections should have been moved last year. So time
17 does weigh heavily on that. Anyway, when may I have
18 answers to these questions?

19 RUSTY BURNS: Some of them, immediately.
20 On some of the prices, we're still in the process of
21 getting prices, like on the ---

22 CINDY WILSON: Okay. So may I meet with
23 you after the meeting?

24 RUSTY BURNS: Yeah.

25 CINDY WILSON: All right. Thank you.

26 RUSTY BURNS: After the -- we have a price
27 on the elevator. I think it's too low, so we're going
28 to re-verify the price if we need an elevator.

29 KEN WATERS: Ms. Wilson, are you finished
30 with your question? Ms. Floyd, go ahead.

31 GRACIE FLOYD: Would you please provide the
32 same information to every ---

33 RUSTY BURNS: Yes, ma'am. Absolutely.

34 GRACIE FLOYD: --- yeah, to everyone.

35 Yes, we did spend funds and the money that we
36 needed to put, to put the Kroger building over there
37 with those people as it was said back then. But it was
38 money well spent. The entire thing was fully -- it was
39 fully researched. It was -- at the time, that was the
40 best place to put that facility, as I'm sure that the
41 place downtown that we're interested in, has been fully
42 researched by a broker or by anybody at your discretion
43 as you are the administrator on that. And we do have a
44 really bad need to do this. But let me ask you this
45 question. While we are doing that, is it possible to
46 be able to continue researching the McCants building,
47 as well? The football field had nothing to do with
48 what's happening over there or what's going to happen
49 over there, in my opinion. But the building is just
50 sitting there. Could we -- can this be done at the

1 same time or must we just take one thing at a time
2 here?

3 RUSTY BURNS: I requested from Mr. Carroll
4 would he begin looking at the prices necessary to do
5 the second floor at McCants building, yes, ma'am.
6 We've already begun that process.

7 GRACIE FLOYD: All right. Okay, good.
8 Thank you.

9 RUSTY BURNS: And just one last thing.
10 The situation is this. Voter registration needs a new
11 home and they need that desperately because of the
12 issues in that environment. So we can move them in
13 almost quickly to take care of that need. Plus other
14 offices that are located over there. Plus the huge
15 storage needs that they have for that office because
16 those machines have to be under lock and key. They
17 even have some that are either -- even under double
18 lock and key. And it has to be climate controlled.
19 But we have already been approached by developers
20 interested in that property behind us. Now that's a
21 matter for another day. And again, that would have to
22 come before Council, have to be vetted and talked
23 about, but I'm telling you that we have been approached
24 about would the county be willing to do something with
25 that. But that's for another day.

26 That's all, Mr. Chairman.

27 TOMMY DUNN: Thank you. Any one else?
28 Have any more discussion?

29 FRANCIS CROWDER: I make a motion that we
30 consider giving the Administrator the right to move
31 forward and to do due diligence and all the items and
32 come back to Council and make a presentation as soon as
33 possible.

34 KEN WATERS: Second.

35 TOMMY DUNN: Second by Ms. Wilson. Any
36 further discussion? All in favor of the motion show of
37 hands. All opposed like sign. Show the motion carries
38 unanimously. Thank y'all.

39 Mr. Burns.

40 RUSTY BURNS: Yes, sir. ???? again, what
41 we're talking about is the supplemental budget that
42 will not bind funds or affect the budget for the next
43 coming budget year. But one of the largest things that
44 we've heard from members of Council is the need to
45 accelerate our road program. And what we are proposing
46 is that we take some of the savings that we have
47 accumulated and apply that to the road program.

48 And, Rita, would you explain the numbers on
49 that, please, ma'am.

50 RITA DAVIS: If you don't mind, I'll ???

1 FRANCIS CROWDER: I don't think your mike's
2 on.

3 RITA DAVIS: Okay, I'm sorry. That's
4 better. The budget year we're in now, there's two
5 million approved for district paving. The December
6 2nd, 2014 meeting, Council approved a road list
7 submitted by Mr. Hopkins and the Council has heard the
8 taxpayers' concerns and is wanting to give more money
9 to roads immediately in order to address the
10 deteriorating condition of the roads. Administrator is
11 working with Council and asking that one point five
12 million more be appropriated for roads this budget year
13 that we're in now. Also the ACTC committee has
14 notified the county that in the future they will be
15 requiring a match for C-Fund appropriations. Thus, the
16 Administrator is asking a million dollars be set aside
17 in a reserve contingency account for this purpose. So
18 in essence, that's two point five million more as part
19 of our supplemental budget in the fiscal year '15
20 budget. Just show you these slides so that if, when
21 the supplemental budget is presented and if it is
22 approved by Council with two point five additional more
23 dollars, you would have ten point eight potentially on
24 roads approved in the fiscal year '15 budget.

25 Of course, as we've been discussing after
26 voter registration moves out, the Bailes and
27 Woolworth's building needs to be demolished. I have a
28 preliminary price around seven hundred thousand right
29 now. That's just preliminary; it hasn't been bid out.
30 And, of course, we have to abate the asbestos over
31 there. So, Administrator is asking that a million
32 dollars be set aside for this purpose.

33 In addition, our current phone system is a
34 Vodavi system. It is -- the manufacturer is out of
35 business and we had ninety-three thousand three hundred
36 and forty in the budget, but we need an additional
37 hundred and fifteen thousand -- it has been bid out --
38 in order to purchase that. It's about two hundred and
39 eight thousand dollars. So we're seeking Council's
40 approval for a hundred and fifteen more thousand so we
41 can get going on that phone system.

42 Here is a recap of what we just discussed.
43 Right now we have an increase in our savings account
44 due to the fiscal conservatism of Council and a growth
45 in the county of about three point four million. Got
46 one point five for road paving, million in the C-fund,
47 and so consequently -- and a million point five for the
48 201 North Main. So that would be an additional usage
49 of about one point seven million in the budget. We
50 already had two point eight, so that's about four

1 million four hundred and forty-eight thousand total
2 budgeted usage of fund balance. Our fund balance was
3 twenty point seven million. So if we spent that four
4 point four million, it would bring it to sixteen
5 million. And that's over three month's worth and that's
6 our threshold, our benchmark. So that's moving through
7 that quickly.

8 I will just say preliminary estimates, we do
9 not believe that we will be spending that whole two
10 point eight. So just if I had to look in a crystal
11 ball I think our fund balance at six thirty fifteen --
12 if Council approved this and we did everything, it
13 would be probably over seventeen, seventeen and a half
14 million, at least. So that's our preliminary
15 estimates, which will be well over three months' worth
16 of expenditures, covering three months.

17 Okay? Any questions? Oh, I beg your pardon,
18 before we go there. One more thing. As part of that
19 supplemental budget, we would also want to bring before
20 you -- out of the infrastructure fund now, not out of
21 the general fund -- we need a hundred and twenty-two
22 thousand for Green Pond, but we anticipate we're going
23 to get that back from additional grant funding. So
24 that would be your total supplemental budget that we
25 would have an ordinance for Council's review.

26 TOMMY DUNN: Let me just say, if I could,
27 Rita. On that last thing you brought up about the
28 Green Pond thing, that basically would be just a loan,
29 because we're going to get that money pretty much paid
30 back ---

31 RITA DAVIS: Yes, sir. It just allows us
32 to pay the contractor now and we'll get the money back.

33 TOMMY DUNN: Get it paid back.

34 RITA DAVIS: That's right.

35 TOMMY DUNN: We brought this stuff up.
36 We've all talked about -- just one time get everybody
37 plenty of time to discuss things. But the telephone
38 thing has been a problem for some time. We thought we
39 had it fixed last year. I had a thing, but we was told
40 and what the budget was going to turn out to, we didn't
41 have enough money budgeted but we budgeted what we
42 thought -- was told us, but it come up short. But our
43 telephone system's in bad, bad, bad need of -- to be
44 replaced. As y'all know we had a telephone system part
45 go out last year and they had to -- like to never found
46 one, but we found one out West somewhere, I think, come
47 in and it was took a few days to get here. But if it
48 were to go out again, who knows what not -- it's on
49 band-aids and on strings. And that's a valuable thing.
50 You got to have communications. That's where that's

1 at.

2 We all know where our roads is at.
3 Deterioration they're in. And we've got a good chance
4 here, I'm not going to say because I was at the last
5 meeting and they've got one coming up Monday as far as
6 the C-fund, but they are going to do some kind of
7 match, let that be known. They -- I don't think
8 they're going to do fully -- I wish they would, but I
9 don't think they're going to do fully what Greenville
10 County does. Greenville's a fifty-fifty match, but
11 we'll be in good standing here with this match thing,
12 it's a good thing to come up here and to actually put
13 some money on roads.

14 I want to -- two things. This is coming out
15 of our -- I call it savings -- but it's in savings
16 because it grew. We grew it for a reason because it
17 was down when we first come in, but we've got it up.
18 People don't pay taxes to have money in savings
19 account. We need to have our money to pay our bills,
20 but pay taxes to get stuff done, infrastructure and
21 stuff like that. And this is also part of this, keep
22 in mind, folks, I want to make it very, very clear, we
23 give a one mil tax -- all this is being done, we gave a
24 one mil tax decrease in 2012-2013 year. What this has
25 done, though, what I've said before and before taxes,
26 you've got to grow. This is fruits of our things
27 that's paying off as Anderson County is growing. Our
28 economy is picking up. But this was happening during
29 the recession. If things pick up you can imagine
30 what's going to happen with our growth. And look at
31 your reports you're getting right now every year about
32 your -- every month now about building permits how
33 they're picking up. Businesses is coming on the tax
34 things, peoples getting jobs. So this is partly due
35 also to growth and good things the county is having it,
36 but we need this. I open the floor up for discussion.

37 CINDY WILSON: May I?

38 TOMMY DUNN: Ms. Floyd?

39 GRACIE FLOYD: One question.

40 TOMMY DUNN: Ms. Davis.

41 RITA DAVIS: Yes, ma'am.

42 GRACIE FLOYD: Ms. Davis, I'm sorry. My
43 question is, we're going to take some money out of our
44 growth and that's going to leave us a twenty-six
45 percent left in that; right?

46 RITA DAVIS: Yes, ma'am.

47 GRACIE FLOYD: That's three months ---

48 RITA DAVIS: That's correct.

49 GRACIE FLOYD: --- worth of expenditures.

50 RITA DAVIS: That's right. Yes, ma'am.

1 GRACIE FLOYD: Would that put us at the
2 limit then -- are we going to take all of the increase
3 and the savings due to growth, are we going to take all
4 of that overage and put it into this supplementary
5 budget?

6 RITA DAVIS: No, ma'am. And like I said,
7 we're projecting when we finish this year, even with
8 these items if Council approves them, we'll finish the
9 year probably three and a half months worth of fund
10 balance. So our fund balance is healthy. And I feel
11 very confident that we can -- if Council approves these
12 items, we will be fine for future years.

13 GRACIE FLOYD: Okay.

14 TOMMY DUNN: Ms. Wilson's next I think.
15 Ms. Wilson?

16 CINDY WILSON: All right. Thank you. It
17 has to be recognized that this is quite a contrast in
18 financial management to -- comparing to where we were
19 before. Guess it was most of 2008 we had almost
20 twenty-nine million dollars of new bond debt placed on
21 the county. And in '09 we had a debt service payment
22 that hadn't even been budgeted. So with a perfect
23 storm of a horrible recession that came about that we
24 walked into in '09 with all of the basically salted and
25 scorched earth, it's very -- it should be very
26 reassuring to our county citizens that we have been
27 able to work together to bring forward to this point --
28 in fact, we haven't had this amount of money put forth
29 on roads since, I think, 2003. I know Mr. Hopkins and
30 I discussed this a number of times and that mostly
31 involved, I think most of an entire year's -- previous
32 year's paving that wasn't done and got placed into '03.
33 It's going to take a lot to bring this county up to
34 code or up to the needs for roads, but this does make a
35 reassuring start and it should be reassuring that
36 there's no new bond debt indicated here. And this does
37 seem to reflect a more careful use of funds and a more
38 careful planning.

39 So I'm very, very glad to see this and I
40 appreciate everybody's effort on this. As you know I
41 fussed for quite a few years. Thank you.

42 TOMMY DUNN: Mr. Crowder.

43 FRANCIS CROWDER: I hope -- is the phone on?
44 Hello?

45 RITA DAVIS: Yes, sir.

46 FRANCIS CROWDER: All right. Just need to
47 bend over. ???.

48 TOMMY DUNN: It went dead again, Mr.
49 Crowder.

50 FRANCIS CROWDER: Well, that's the story of my

1 life. How about that?

2 TOMMY DUNN: It's working now.

3 FRANCIS CROWDER: I reckon I'm an antenna.

4 All right. By setting aside for the Administrator to
5 match up to a million dollars in C-Funds, that not only
6 gives us the million dollars that we have set aside for
7 us to spend, but another million dollars which means
8 really that we will be infusing three and a half
9 million dollars, the one point five million rate
10 appropriation, the one million of ours set aside and
11 one million, hopefully, of C-Funds. So that's a
12 significant leverage on being able to use this money.
13 Where else can you take a million dollars and make a
14 million dollars? I'd like to do that. Okay. So thank
15 you.

16 GRACIE FLOYD: Mr. Chair?

17 TOMMY DUNN: Ms. Floyd? Go ahead.

18 GRACIE FLOYD: Another question to Ms.

19 Davis. Ms. Davis, we're taking all of this money and
20 we're going to do a very ambitious project with our
21 roads as best as we can to get it done. All right. I
22 think each of us will have money left in our paving
23 accounts. What will happen to those funds?

24 RITA DAVIS: It rolls forward to the next
25 year, ma'am.

26 GRACIE FLOYD: Okay. Those funds that we
27 have this year would not be used -- those road funds
28 that we have this year already in our accounts will not
29 be used for paving along with this supplementary money
30 that we're getting?

31 RITA DAVIS: I'll let Mr. Hopkins
32 answer that question, if you don't mind.

33 TOMMY DUNN: Quick answer, though, I mean
34 the right answer, would be you're not going to lose no
35 money. That money's besides this money right here.

36 HOLT HOPKINS: Contracts already on the
37 street, been bid out, so any money that y'all allocated
38 to the roads, we'll begin spending that money prior to
39 July, but most likely that contract won't be completed.
40 So we'll be spending that same money past July, because
41 it will roll over. This is in addition to that money.
42 And the money you've already got in your budget now
43 will stay there. It will roll over until we actually
44 spend it on the contract.

45 GRACIE FLOYD: Okay. Very good. Very
46 good. So no money will be taken out of our paving
47 account.

48 HOLT HOPKINS: No. They're roll over,
49 based on whatever allocations y'all have made.

50 GRACIE FLOYD: Thank you.

1 TOMMY DUNN: Tom and Ken, you got any
2 comments or anything?
3 GRACIE FLOYD: One more question.
4 TOMMY DUNN: Yes, ma'am.
5 GRACIE FLOYD: Mr. Hopkins, before you
6 leave. You said that we have appropriated money
7 already for some of the roads to be paved in our area.
8 Right? Okay. Is there a new list out already? Have I
9 missed a new list that gives us the amount that we have
10 spent for the roads and what's left in there or is the
11 old -- is the last list the one that we're working on?
12 HOLT HOPKINS: We're still working on the
13 list that we provided to you last fall. That's what's
14 actually going in the contract now. And y'all
15 appropriated the money most -- I think most of the
16 money was appropriated in December. There's not been a
17 new list generated yet. We still have -- I mean the
18 original list that we have -- we will be presenting
19 during the budget process a new list for a future year,
20 but we're still -- we're just trying to clean up this
21 list right now.
22 GRACIE FLOYD: Okay. And District 2's
23 account, the money that I see in there for roads,
24 that's the, that's the money that's left after my
25 appropriations; is that correct?
26 HOLT HOPKINS: On your report that you get
27 each month, where it says balance ---
28 GRACIE FLOYD: Yeah.
29 HOLT HOPKINS: --- then that's ---
30 GRACIE FLOYD: So that's the money that I
31 have left in that paving account.
32 HOLT HOPKINS: Right. If you look on down,
33 it shows what you've actually allocated, what project
34 to.
35 GRACIE FLOYD: Yeah. Well, yeah, I know
36 about that. But I'm just concerned about the money
37 that's going to be sitting in those paving accounts
38 after we've done this supplementary thing here.
39 HOLT HOPKINS: Balance remaining will roll
40 over until Council allocates it to another project.
41 GRACIE FLOYD: Another road project. Thank
42 you.
43 TOMMY DUNN: Mr. Crowder.
44 FRANCIS CROWDER: Mr. Chairman, I recommend
45 that you place this supplemental budget appropriations
46 on the Council agenda for the next Council meeting so
47 that Council can proceed to have the three readings so
48 that the funds will be available so that we can get
49 these roads and the phone project underway before the
50 end of this fiscal year.

1 CINDY WILSON: Second.

2 TOMMY DUNN: Second Ms. Wilson. Any
3 further discussion? All in favor of the motion show of
4 hands. All opposed like sign. Show the motion carries
5 unanimously.

6 Are there any other comments or discussions on
7 this matters? If not, I don't think we -- any citizens
8 comments, Mr. Burns? Nobody signed up, did they?

9 RUSTY BURNS: No, sir.

10 TOMMY DUNN: Hearing nothing else,
11 meeting will be adjourned. Appreciate everybody coming
12 out. Thank you.

13

14

(MEETING ADJOURNED AT 10:30 A.M.)