

ANDERSON COUNTY COUNCIL
ANDERSON, SOUTH CAROLINA

Regular Meeting - March 3, 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 MARCH 3, 1987 AT 4:30 P.M. IN THE ANDERSON COUNTY COUNCIL CHAMBERS - ROOM 109. CHAIRMAN JAMES M. "JIMMY" COX PRESIDED.

PRESENT

Chairman Jimmy Cox, District #1
David L. Hooper, District #2
Robert L. Wiles, District #3
Ernie Garrison, District #4
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 Councilman Robert L. Wiles gave the invocation. Everyone stood and pledged allegiance to the flag.

On the motion of Mr. Hooper, seconded by Mr. Wiles, Council voted unanimously to approve the February 23, 1987 minutes as mailed.

Mr. Troy C. Davis, Chairman Board of Trustees, Shiloh Methodist Church, appeared before Council regarding back taxes. He said he received a notice from the tax office for delinquent taxes for years 1982, 1983, 1984, 1985, and shortly for 1986 on farm land that was given to the church in trust by the Harvey S. Moore Estate. One acre was leased to Oak Grove Church for a parking area and 137 acres leased to Mr. Joe & Charles Aiken for farm land. The terms of the lease for the one acre was \$100 per year for 25 years and for the farm land; \$600 per year for 25 years. The income as stated in the will of Mr. Moore, was for up-keep of the Shiloh Church Cemetary. He reported that no previous tax notices had been received until one was found on the parsonage door in February. He said he felt that the church should be exempt from taxes or be allowed to file for agriculture use. Mr. Tom King said to be exempt they would have to file throught the S.C. Tax Commission. Mr. Cox moved to extend the deadline for agriculture use assessment until June 1, 1987 for Shiloh Methodist Church for the years 1982, 1983, 1984, 1985, 1986. He recommended that Mr. Davis and the County Attorney get together to explore the possibility of exemption altogether. Mr. Wiles seconded and vote was 5-0.

Mr. Burns presented Resolution #380 for Council's consideration for the following road names for E911:

Road C-8-130 be named Cripple Creek Road
Road C-18-51 be named Canfield Road
Road C-4-21 be named Challedon Way
Road C-9-231 be named Hanks Road
Road C-14-19 be named Payne Lane

Mr. Garrison moved that Resolution #380 be approved for the above road names and Mr. Wiles seconded. Vote was 5-0.

Mr. Burns read a letter addressed to Mr. Hooper from the City of Anderson asking that the County appropriate \$11,000 (matching funds) for the Rocky River/Cox Creek Drainage project. This would be needed to complete this section of the contract. The City will also contribute \$11,000. Mr. Hooper moved that the Council appropriate the needed \$11,000 from the contingency fund and Mr. Wiles seconded. Vote was 5-0.

Mr. Burns asked for permission to apply for \$263,000 in Community Development Block Grant Funds for S.C. 81. This requires the County Administrator to sign the grant. The project has been done in conjunction with the County Sewer Authority and would be at no additional cost to the County. Mr. Cox moved to allow Mr. Burns and Mr. Watson to proceed with the project. Mr. Hooper seconded and vote was 5-0.

Mr. Burns reminded Council of a request last year for an additional appropriation of \$50,000 to begin their economic development campaign. The total amount needed at this time is \$42,500. This amount includes the following items:

\$8,000	- Advertising
8,000	- E911 (Postcards)
10,000	- E911 Employee
14,000	- Industrial Recruiter - travel & salary from now until July 1
2,500	- Part time employee
<u>\$42,500</u>	Total

Mr. Burns asked that the funds be handled through the Administrator. On the motion of Mr. Hooper, seconded by Mr. Cox, Council voted unanimously to approve the request.

Mr. Hooper said that the Johnson Broadway Community needed help with a drainage problem and moved that the Road Maintenance Department do the needed work. Mr. Wiles seconded and vote was 5-0.

Mr. Cox said Stephen Crawford, Director of the Recreation Commission, requested that the County match the City of Anderson's annual appropriation to the Anderson Swim Club. This match would be \$2,500. Mr. Cox moved to match this \$2,500 and the funds would come from Planning & Development--Community Block Grant Funds. Mr. Hooper seconded and vote was 5-0.

Mr. John Slaton with Base Cable Telecommunications Company presented an ordinance (#220) requesting for a county-wide non exclusive CATV cable franchise for Anderson County. Mr. Cox moved to approve first reading of Ordinance #220 as requested. Mr. Hooper seconded and vote was unanimous.

Mr. Stephen Crawford said the Recreation Commission appropriated \$10,000 of the Commission's money to be used at the Pendleton Community Club Park. The commission has \$3,700 remaining. In December, 1986 the Council approved an appropriation of \$10,000 for the paving of the park, which changed the scope of the project. Mr. Crawford asked that they take the remainder of the Recreation Commission's funds and put it into the account to help cover the cost. This would be done by writing a check to the Town of Pendleton. Mr. Garrison moved that the request be approved and Mr. Cox seconded. Vote was 5-0.

Mr. Crawford also explained that the Johnson Broadway Estate Community Organization had received a \$9,000 matching State grant in December and cannot come up with the full amount. The scope of the work includes landscaping, water and sewer, and recreational equipment. The Recreation Commission voted to commit \$3,000 for the recreational aspect of the project and asked for County Council's approval on the commitment. Mr. Hooper moved that Council approve the request and Mr. Wiles seconded. Vote was 5-0.

Mr. Dolan Frye, Chairman of the Anderson County Sewer Authority, asked the County Attorney to present their recommendation. At the last meeting, Council asked the Sewer Authority to come up with some recommendation on the joint city-county sewer commission, which is advisory only. This came as a result of the County's proposed participation with the City of Anderson in the upgrading and expanding of the City Sewer systems. The commission would be composed of seven members which would be four city councilmembers, two county councilmembers and one elected representative of the Homeland Park Sewer Authority. The recommendation of the Sewer Authority is that they have no problem with the 4-2-1 representation, but feels that representation of the County be appointed by the Sewer Authority and the appointments to be Sewer Authority members. The reasons: (1) Anderson County created the Anderson County Sewer Authority to oversee sewer operations within Anderson County and has been the primary business of the Authority since its conception. The members have the knowledge and expertise to provide guidance to the Council. The City has elected official to participate in sewer and the County has created an Authority to deal with sewer. Therefore, they feel it would not be proper for councilmembers to sit on the commission. The suggestion would be to adopt the 4-2-1 ratio, but the members be appointed by the Sewer Authority from the Sewer Authority. Council discussed the recommendation of members being from the Sewer Authority. Mr. Garrison discussed the City's elected officials and the Sewer Authority members being on the commission after they requested elected officials; the commission would be advisory only. Mr. Wiles moved to adopt the proposal with the appointments being made by Council to consist of Sewer Authority members. Mr. Cox seconded. Council heard from Tommy Dunaway. Mr. Garrison moved to table for further study. Mr. Wiles seconded and vote was two (2) in favor (Wiles, Garrison) and three opposed (Cox, Hooper, Holden) Motion was defeated. Vote on the original motion was four in favor and one opposed. Mr. Garrison voted against the motion. (Mr. Cox asked the County Attorney to prepare Resolution #381 concerning the approved motion.)

Mr. Cox said he attended the last EMS Commission and the commission voted to recommend that the County become involved with Mr. Greg Shore on a contractual arrangement. The proposal was as follows:

It would be jointly agreed between Anderson Ambulance Service and Anderson County that Anderson Ambulance Service will furnish a modular box (ambulance) that will be mounted on a new Ford Diesel Chassis purchased, titled & insured by Anderson County. Anderson County will also bear the expense of remounting Modular

Box on Anderson County chassis. Remount will include painting, striping and relettering of the ambulance. Anderson Ambulance Service will furnish radio and medical equipment and supplies on initial stocking. The only medical equipment to be supplied by Anderson County will be the Life Pak 5 Monitor/defibrillator. Anderson Ambulance Service will continue to operate as a back up for Anderson County Rescue Squads as Squad Nine.

Mr. Cox moved that the proposal be adopted as recommended. Mr. Wiles seconded. Council discussed. Mr. Garrison said he was afraid that this would be a short-term solution and Mr. Shore stated at the last meeting he could handle any calls Squad One could not. Mr. Cox explained that the County Attorney would prepare the lease and bring back to County Council for a vote from Council to authorize the County Administrator to sign and may be a short-term solution, but the county would work toward a long term solution. Mr. Holden also reminded Council of Mr. Shore's remarks that he could handle all calls that Squad One could not and he suggested that Council wait for a recommendation from the three members appointed to the Committee for a permanent solution. Vote on the motion was three (3) in favor (Cox, Hooper, Wiles) and two (2) opposed (Holden, Garrison). Motion carried.

Mr. Cox presented Resolution #378 proclaiming the week of March 4-14, 1987 as Olders Workers Week. He then moved its adoption and Mr. Wiles seconded. Vote was unanimous.

Mr. Cox asked County Council if any members wishes to serve on the Courthouse Commission to consider between now and the next meeting which will be the cut-off date for all appointments to the commission. Mr. Hooper moved that the March 17 meeting be the cut off date and Mr. Holden seconded. Vote was 5-0.

Mr. Mullinax presented Resolution #379 which provided for a lease amendment and an Industrial Revenue Bond done initially for Parke, Davis & Company and transferred to Deseret Medical, Inc. Mr. Hooper moved that the Resolution be approved and Mr. Cox seconded. Vote was 5-0.

Mr. Mullinax presented third reading of Ordinance #217 consenting to Westpel Cable TV, Inc.'s transfer of its rights under a franchise for the operation and maintenance of a cable television system in Anderson County. He said that third reading would be contingent upon payment of certain monies by PCI. Council agreed that there will be no offset charges. Mr. Hooper moved to approve the Ordinance on third reading with the amendment of no more offset charges. Mr. Cox seconded and vote was 5-0.

Council recessed for about 15 minutes.

Mr. Cox called the meeting back to order.

Mr. Watson presented Ordinance #219 - supplemental budget requests for Council's consideration. He went over several new requests for a total of \$136,534. Mr. Watson recommended that \$91,534 of the amount come from the Fund Balance and the \$45,000 for the Treasurer would be a revenue account. This would bring the total 1986-87 fy budget up to \$14,820,390. A break down on all the requests are as follows:

<u>Department</u>	<u>Amount</u>	<u>Reason</u>
Delegation	\$ 2,000	Secretary - sick leave
Contingency Fund	3,500	LEC expenditure - not covered by bond
Magistrate	4,200	secretary-Piedmont office
Ass. of Counties	2,214	additional staff recommended by Board
County Attorney	25,000	additional work load/litigation
Road Maintenance	8,500	acting director
Building & Codes	2,620	additional workload
Probate Judge	500	increase in workload
Public Defender	500	substitution of Counsel
Planning & Development	42,500	recruiting campaign & E911
subtotal	91,534	
Treasurer	45,000	new guidelines implementation
	\$136,534	GRAND TOTAL

Mr. Hooper moved that Ordinance #219 amendment #3 to original 1986-87 budget ordinance be approved as presented. Mr. Wiles seconded and vote was 5-0.

Mr. Watson stated he would handout the financial and road maintenance reports after the meeting.

Mr. Crowe presented bids for a pothole patcher for the Road Maintenance Department. He recommended the purchase from Rosco-Diesel with additional crack sealing attachment. The additional cost is justified by engine life, less downtime and more utilization. Payment terms have been negotiated for July 15, 1987. Total cost to come from 1987-88 budget for \$31,197. Mr. Cox moved that the pothole patcher be purchased as recommended and Mr. Hooper seconded. Vote was 5-0.

Mr. Crowe discussed bids for a changer/balancer for the Sheriff's department. He recommended the purchase of the changer from Heafner Tire Company for \$1,430 plus tax and the balancer from Pro Tire at \$2,985.00 plus tax. Mr. Crowe also recommended the purchase of 200,000 envelopes for the Treasurer from Sterling Printing Company for \$15.70 per 1,000. Mr. Cox moved to approve the requests as presented and Mr. Hooper seconded. Vote was 5-0.

Mr. Crowe recommended the purchase of a detachier/imprinter from Moore Business Equipment for \$8,167 already budgeted. A \$300 credit will be received from the obsolete decalator. Mr. Hooper moved that the recommendation be approved and Mr. Cox seconded. Vote was 5-0.

Mr. Crowe informed Council that bids were sent out concerning County farm land leasing. He received one request for \$10.00 per acre for 89 acres of pastureland and \$5.00 an acre for appropriately 161 acres of open farm land. This would be a one year lease and the income to the County would be \$1,691. Mr. Holden moved that a public hearing be held at the next Council meeting (March 17) and Mr. Wiles seconded. Vote was 5-0.

Mr. Bob Daniel with Greene, Lindley & Company presented the 1985-86 audit and explained the financial statements and management letter with his recommendations to Council. A copy of both are on file in the Clerk to Council's office. Council received as information.

Mr. Wiles explained that Mr. Ed Hillhouse was present and concerned about a continuing problem in his community with a junkyard on Secondary Road 65. He moved that the Administrator and the Building Codes Department continue to check out the problem and do whatever necessary to insure that they are in compliance with the County Junkyard ordinance. He also asked that a report be made at the next meeting. Mr. Cox seconded and vote was 5-0.

Council heard from concerned citizens at this time.

There being no further business, Council adjourned at 8:00 p.m.

Respectfully submitted,



Linda N. Gilstrap, Clerk
ANDERSON COUNTY COUNCIL