

ANDERSON COUNTY COUNCIL
ANDERSON, SOUTH CAROLINA

Regular Meeting - March 2, 1993 - 4:00 p.m.
Linda N. Gilstrap, Clerk

M I N U T E S

PURSUANT TO SECTION 30-4-80 OF THE STATE FREEDOM OF INFORMATION ACT THE FOLLOWING PERSONS/ORGANIZATIONS WERE NOTIFIED BY MAIL OF THIS MEETING:
G. Fred Tolly, Jr., William Floyd, Harvie Banister, Ed Allgood, Mike Holden, David Watson, Tom Martin, Jack Crowe, Jacky Hunter, Brantley Jordan, Michelle Melton-INDEPENDENT MAIL, Brad Cooper-GREENVILLE NEWS, Sandy Ashworth, Jana Pressley, J.R. McClure, Walker Pickens-HBA, Chris Richardson,-S.C. NATIONAL BANK, Saint Bryan-CHANNEL 4, Paul Brown-CHANNEL 7, Tim Brett-MICHELIN TIRE, Brenda Brady-EASLEY PROGRESS, BELTON NEWS, Dodie Carner-HUMANE SOCIETY, LAKE HARTWELL ASSOCIATION, WMMM RADIO STATION, Matt Phillips-WRIX RADIO, Lloyd Wilson-PIEDMONT NATURAL GAS, Bill Meade-THE JOURNAL, Roy Ethridge, Judy Fleming-CHANNEL 13, Ed Grover-WASTE MANAGEMENT, Karen Hamilton-WLFJ, Peggy Hill-ASSOCIATION OF REALTORS, Carl Stone-LIBRARY, Dale Thompson-M-R BOARD, Joanne Thrift-INDEPENDENT MAIL, WAIM RADIO, Roxanne Walker-WMYI RADIO, Lamar Whitfield-ANDERSON LUMBER COMPANY, Joe Newton-COUNCIL OF GOVERNMENTS, Jennifer Owens-GREENVILLE NEWS, Carolyn Palmer-THE PIEDMONT GROUP, Jack Pettigrew, Orien Parris, Clifton Thomas, Jack Symons, Vern Gillem, L.J. "Bill" Evans, Tony Cirelli, T.C. Madden, Doris Lark, Carl Johnson, John T. Hinton, John T. Pruitt, James Anderson, Harold Mitchell, W. H. Underwood, Jerry Fleming, Teresa Dickie-Channel 4, Melinda Hoffman - Channel 8, John Sutton-HOME BUILDERS

A regular meeting of the Anderson County Council was held on March 2, 1993 at 4:00 p.m. at the Anderson County Civic Center. Chairman Mike Holden presided.

PRESENT

G. Fred Tolly, Jr. - District #1
William A. Floyd - District #2
Harvie E. Banister - District #3
Ed Allgood - District #4
Mike Holden - District #5
Tom Martin - County Attorney
David Watson - Administrator
Linda N. Gilstrap - Clerk

Chairman Mike Holden called the meeting to order and Mr. Fred Tolly gave the invocation. Everyone stood and pledged allegiance to the flag.

Chairman Holden explained that the meeting would begin as a work session for the purpose of discussing ANATS and an economic development project.

Mr. Burriss Nelson said that the County received a letter from the S.C. Department of Highways and Public Transportation (SCHDP) saying that they would continue with the ANATS program by opening a contract with the City of Anderson. He said that the Highway Department believed that the County had abolished the Planning Department. A reply was sent to the SCHDP informing them that the Planning Department was not abolished but was split into two separate entities. Ms. Virginia McLamb explained that the ANATS Policy Committee met and decided that the County didn't have the staff; therefore they voted to move the operations of ANATS to the City of Anderson. She said that Friday, March 5 was the deadline for the grant application and the City of Anderson has already sent in their application. All members of Council agreed that they wanted to maintain control of the ANATS Policy Committee and directed Ms. McLamb to prepare a letter to the ANATS Study Team, Legislative Delegation and the S.C. Highway Department advising them that Council was under the impression that it would be a joint venture. Mr. Banister moved that the County respond to the Highway Department and the Legislative Delegation that County Council wishes that ANATS be a joint function between the City of Anderson and Anderson County and do all possible to have a joint application on the grant. Mr. Holden seconded and vote was unanimous.

Mr. Holden said that the next item to be discussed (an economic development project) would be done in executive session. Mr. Tom Martin said that the matter had to do with a potential contractual undertaking for the purpose of economic development. Mr. Holden moved to go into executive session at 4:45 and Mr. Banister seconded. Vote was unanimous.

Mr. Holden moved to come out of economic development at 5:30 p.m. and Mr. Banister seconded. Vote was 5-0.

Mr. Martin was asked to read Resolution #661; a resolution agreeing to investigate participation in a multi-county regional park and states that Anderson County Council shall not commit or obligate any funds to the project until the ratio of income and expenses are agreed upon by Anderson and Abbeville Counties. Mr. Holden moved to approve the resolution and Mr. Banister seconded. Vote was unanimous.

Mr. Greg Kelly presented Resolution #660 naming certain roads for the 911 telephone system. Mr. Allgood moved to approve and Mr. Holden seconded. Vote was unanimous.

Mr. Fred Tolly made the following appointments:

CIVIC CENTER AUTHORITY - Mr. Pete Stathakis - District #1 appointment
CIVIC CENTER AUTHORITY - Mr. Doug Cromer - at large - Mr. Tolly moved to appoint Mr. Cromer to the Civic Center Authority as a member at large. Mr. Holden seconded and vote was 5-0.

(Mr. Banister said that he thinks every member of Council should make and appointment and two be selected from those five nominated.)

EMERGENCY MEDICAL SERVICES COMMISSION - Mr. Fred G. Alexander - Dist.#1 appointment

FARMERS MARKET BOARD - Mr. Jimmy Gray Watson - District #1 appointment
AIRPORT COMMISSION - Mr. J.C. Cox - District #1 appointment
AIRPORT COMMISSION - Mr. Thomas A. Bates - At large - Mr. Tolly moved to appoint Mr. Bates for an at large member on the Airport Commission and Mr. Holden seconded. Vote was unanimous.
ALCOHOL & DRUG ABUSE COMMISSION - Rev. Johnie H. Shearer - District #1
CONSTRUCTION BOARD OF ADJUSTMENT & APPEALS - Mr. Charlie Fant - Dist.#1
HANDICAP COMMITTEE - Mr. James A. Cox - District #1
MUSEUM ADVISORY COMMITTEE - Ms. Margaret Herndon - Dist. #1
PARKS & RECREATION ADVISORY COMMITTEE - Mr. Douglas M. Rumsey - Dist.#1

Mr. Mike Holden appointed Mr. Donald Bridges to the Anderson County Library Board as a District #5 appointment.

Mr. George Clement announced that Anderson County will have a new FM Radio station called Foothills 104.9 which will serve Anderson and Pickens Counties. Council welcomed Mr. Clement to Anderson County.

Mr. J.R. McClure presented a right-of-way request from SCDHPT in regards to the upgrading of S.C. Highway 81 adjacent to water tank at Orian Rugs, Inc. Mr. Holden moved to grant the right-of-way to the S.C. Department of Highways and Public Transportation and Mr. Allgood seconded. Vote was unanimous.

Mr. McClure talked about Pruitt Circle in the Town of Pendleton. A letter from the Mayor of Pendleton has been received requesting that the County upgrade the road. A section of the road has been worked previously. He asked for Council's approval before proceeding with any other work. The road is probably not in the County system. All roads within the city limits of all municipalities are not in the County system. Mr. McClure will find out if the road way has been deeded to the County and report back to Council.

Mr. Tom Martin presented third and final reading of Ordinance #371, an ordinance establishing standard terms and provisions for cable television franchise agreements, resolutions and ordinances in Anderson County. A public hearing was conducted and Mr. Carl Johnson spoke. The public hearing was declared closed. Mr. Holden moved to approve on third and final reading and Mr. Allgood seconded. Vote was unanimous.

Mr. Martin opened a public hearing prior to third and final reading of Ordinance #372 granting 1.397 acres of land adjacent to the Anderson Health Department to the Anderson-Oconee Alcohol and Drug Abuse Commission. Mr. Martin presented third reading and stated that if the Alcohol and Drug Abuse Commission ceases to use this it will revert back to Anderson County. Mr. Holden moved to approve on third and final reading and Mr. Floyd seconded. Vote was unanimous.

Mr. Martin opened a public hearing concerning Resolution #657; renewal of a franchise agreement to Crown Cable Television (Cencom). No comments were received therefore the public hearing was declared closed. Mr. Martin presented the Resolution for Council's consideration. Mr. Holden moved to approve and Mr. Allgood seconded. Vote was unanimous.

Mr. Jacky Hunter presented second reading of Ordinance #373; an ordinance to amend Anderson County Ordinance # 356 - 1992-1993 fiscal year budget. Mr. Tolly moved to approve on second reading and Mr. Banister seconded. Vote was 5-0.

Mr. Holden moved to go into executive session at 6:15 p.m. to discuss a contractual matter and Mr. Floyd seconded. Vote was unanimous.

Mr. Holden moved to come out of executive session back into regular session at 7:15 p.m. Mr. Tolly seconded and vote was unanimous.

Mr. Martin stated that the Council discussed three contractual matters and no action was taken.

Mr. Crowe asked for approval to allow the County to enter into a contractual agreement with Design South, Inc. for the completion of an engineering and design service on a sewer project up the Hurricane Creek Basin. This is a 1400' extension of a sewer line that presently terminates at the back of the Cracker Barrel. The amount is a flat fee for \$26,000 with reimbursable expenses not to exceed \$500. Mr. Holden moved to approve and Mr. Allgood seconded. Vote was unanimous.

Mr. Crowe presented a request from the Solid Waste Department for landfill engineering services for preparation of closure/post closure plans for the Pendleton Landfill and Starr landfill. The most advantageous price to the County is B.P. Barber & Associates for \$27,500.00. Mr. Holden moved to approve the contract and Mr. Tolly seconded. Vote was unanimous.

Mr. Crowe asked for the approval to purchase 8 fax machines to be used in the Magistrates offices. The cost is \$3,516.00 from Plus, Inc. of Anderson. Mr. Tolly moved to allow the purchase and Mr. Holden seconded. Vote was unanimous.

Mr. Jacky Hunter requested approval for the following budget transfer:
From: #604-155-085 (Road Paving) to #502-160-092 (Detention Center-Automotive) in the amount of \$12,718.00. Mr. Holden moved to approve and Mr. Floyd seconded. Vote was unanimous.

Mr. Crowe said that two weeks ago he asked for, and received, approval to purchase 12 automobiles for the Sheriff's Department. The purchase was approved from Vic Bailey Ford; the State contract provider for police vehicles. The local Ford dealer said they did not receive the bid package, he said, so it was rebid. Century Ford's bid came in \$400 over the state contract on the four detective cars and \$450 over on the price on the deputies cars; for a total overage of \$5,200.00. After discussion, Mr. Crowe recommended that the County honor the bid from Vic Bailey Ford. He asked that Council increase the number of detective cars from 4 to 5. Mr. Allgood moved to approve the purchase as recommended and Mr. Floyd seconded. Mr. Banister expressed objective to the 12 cars

Anderson County Council
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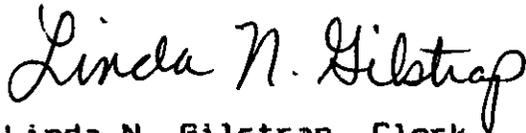
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under the bid system. He then offered a motion to withdraw all bids and start all over. Mr. Banister withdrew his motion. Vote was four in favor and one opposed (Mr. Banister opposed because he thinks the cars should be rebid.)

Council heard from Carl Johnson, a concerned citizen.

There being no further business, Council adjourned at 7:50 p.m.

Respectfully submitted,



Linda N. Gilstrap, Clerk
ANDERSON COUNTY COUNCIL