

ANDERSON COUNTY COUNCIL
ANDERSON, SOUTH CAROLINA

Regular Meeting - July 16, 1996 - 7:00 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 AND/OR FAX OF THIS MEETING: G. Fred Tolly, Jr., William Floyd, Harvie Banister, Ernie Garrison, Bruce Gerrard, David Watson, Jack McIntosh, INDEPENDENT MAIL, GREENVILLE NEWS, WYFF - CHANNEL 4 TELEVISION, WSPA - CHANNEL 7 TELEVISION, WLOS - CHANNEL 13 TELEVISION, CATV (AND. CABLE), CENCOM CABLE TV, EASLEY PROGRESS, Matt Phillips- WRIX RADIO, Bill Meade-THE JOURNAL, Roy Ethridge - AND. MONITOR, WAIM RADIO, WCCP RADIO, Joe Newton-COUNCIL OF GOVERNMENTS, Rosemary Garrick- SENIOR REFLECTIONS, Brantley Jordan.

PRESENT

Chairman Ernie Garrison, District #4
G. Fred Tolly, Jr. - District #1
William A. Floyd - District #2
Harvie E. Banister - District #3
Bruce Gerrard - District #5
Jack McIntosh, Interim County Attorney
David Watson, Interim Administrator

ABSENT

Linda N. Gilstrap, Clerk

The official meeting of the Anderson County Council convened in the Council Chambers of the Historic Courthouse on Tuesday, July 16, 1996 at 7:00 p.m.

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

The Chairman called the meeting to order and welcomed the group.

On the motion of Mr. Floyd, seconded by Mr. Banister, Council voted unanimously to approve the minutes from the June 18, 1996 meeting.

On the motion of Mr. Tolly, seconded by Mr. Floyd, Council voted unanimously to approve change order #4 for the I85/SC86 sewer project for \$4,660. This is due to a drainage problem at number 1 & 2 pump stations. This project is still within the project budget.

On the motion of Mr. Banister, seconded by Mr. Tolly, Council voted unanimously to approve change order number 1 for Rock Tenn Sewer Project in the amount of \$3,317.00. This change is required because sewer line had to be relocated across the road to avoid water lines. The project is still within the budgeted amount for the project.

On the motion of Mr. Gerrard, seconded by Mr. Banister, Council voted unanimously to approve the renovations of restrooms in the Agriculture Building. The amount needed is \$24,000 and will come from the bond issue.

On the motion of Mr. Banister, seconded by Mr. Floyd, Council voted unanimously to approve the lease renewal agreement between Anderson County and the (National Guard) Military Department of South Carolina as tenant for premises at the Anderson County Airport.

On the motion of Mr. Floyd, seconded by Mr. Tolly, Council voted unanimously to approve the payment of \$2,500 to participate in the Council of Governments sponsored EDIS Program. The money will come from the Contingency Fund.

On the motion of Mr. Floyd, seconded by Mr. Gerrard, Council voted four in favor and one opposed (Banister) to authorize the settlement by payment of \$316,028.54 of the Powdersville Sewer Agreement. The money will be in the supplement budget.

On the motion of Mr. Gerrard, seconded by Mr. Banister, Council voted unanimously to resume maintenance on Purdy Road (C-20-65A).

On the motion of Mr. Tolly, seconded by Mr. Floyd, Council voted unanimously to abandon County interest in Gunter Street (C-9-189).

On the motion of Mr. Gerrard, seconded by Mr. Banister, Council voted unanimously to accept Blumefield Road into the County System.

On the motion of Mr. Gerrard, seconded by Mr. Banister, Council voted unanimously to correct a drainage problem on Cox Circle (C-20-26).

On the motion of Mr. Tolly, seconded by Mr. Banister, Council voted unanimously to approve pipe for Minor Street, Williamston. The cost is approximately \$3,865.68 and will come from District #1 paving account.

On the motion of Mr. Banister, seconded by Mr. Gerrard, Council voted unanimously to go into executive session at 8:00 p.m. to discuss litigation, contractual, personnel and economic development matters.

On the motion of Mr. Floyd, seconded by Mr. Gerrard, Council voted unanimously to come out of executive session at 10:20 p.m. back into regular session.

Mr. Tolly moved to approve first reading of Ordinance #96-012 by title only accepting the high bid of \$42,501.99 for the Craytonville Tower Station property. Mr. Gerrard seconded and vote was unanimous.

Mr. Banister moved to approve the lease of a postage machine for the County. Mr. Floyd seconded and vote was unanimous.

Mr. Gerrard moved to approve a Letter of Understanding from the McNair Law Firm dealing with Plastic Omnium. Mr. Banister seconded and vote was unanimous.

On the motion of Mr. Floyd, seconded by Mr. Gerrard, Council voted unanimously to approve Resolution #R96-024 and inducement agreement with Apache involving not less than a \$5,000,000 investment.

Mr. Floyd moved to approve a Letter of Conflict relating to Apache as received in the letter. Mr. Banister seconded and vote was unanimous.

Mr. Tolly moved to approve Resolution #R96-023 - a resolution approving in concept the conveyance of certain real property to Glen Raven Mills, Inc. subject to the conditions set forth herein and to further legislative enactment, and providing for the first reading by title only of a proposed ordinance (#96-009). Mr. Floyd seconded and vote was unanimous.

Mr. Tolly moved to approve on first reading Ordinance #96-009 (by title only) - an ordinance authorizing the conveyance of certain real property to Glen Raven Mills, Inc. Mr. Floyd seconded and vote was unanimous.

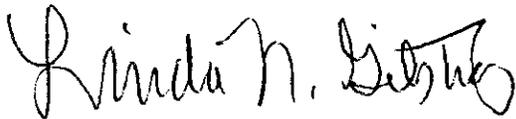
Mr. Gerrard moved to approve the acceptance of a \$500,000 CDBG sewer grant for the Sunset Forest Subdivision. Mr. Banister seconded and vote was unanimous.

On the motion of Mr. Tolly, seconded by Mr. Floyd, Council voted unanimously to turn over the Internal Auditor's report on Road Maintenance to Interim Administrator, David Watson, for implementation.

Mr. Tolly moved that Council instruct the Interim County Administrator to and Purchasing Agent to immediately implement the renovation of the DSS Building on Towers Street as instructed by the passage of the budget in the amount of \$400,000. Mr. Floyd seconded and vote was unanimous.

On the motion of Mr. Floyd, seconded by Mr. Gerrard, Council voted unanimously to adjourn at 10:30 p.m.

Respectfully submitted,



Linda N. Gilstrap, Clerk
ANDERSON COUNTY COUNCIL