

ORIGINAL

ANDERSON COUNTY COUNCIL
ANDERSON, SOUTH CAROLINA

Called Meeting - January 26, 1989 - 5:15 p.m.
Linda N. Gilstrap, Clerk

M I N U T E S

A called meeting of the Anderson County Council was held on January 26, 1989 at 5:15 p.m. in the Anderson County Council Chambers - Room 109. Chairman James M. "Jimmy" Cox, Jr. presided.

PRESENT

James M. "Jimmy" Cox, Jr. - District #1
David L. Hooper - District #2
Harvie E. Banister - District #3
Elise C. Cahaly - District #4
Mike Holden - District #5
David Watson - County Administrator
David Standeffer - County Attorney
Jack Crowe - Purchasing Manager
Linda N. Gilstrap - Clerk

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

Mr. Rusty Burns requested an executive session to discuss economic development and contractual matters. Mr. Hooper moved to go into executive session for the reasons stated and Mr. Banister seconded. Vote was unanimous.

Mr. Banister moved to come out of executive session back into regular session at 6:00. Ms. Cahaly seconded and vote was unanimous.

Chairman Cox explained that Mr. Burns requested authorization to spend additional funds to help secure certain industrial projects which may locate here. The request from Mr. Burns is to spend up to \$45,000 for various projects connected with the location of the industry. Mr. Hooper moved to approve the expenditure up to \$45,000 and Ms. Cahaly seconded. Vote was unanimous.

Mr. Watson asked Council to ratify the expenditure of funds in the amount of \$4,300 for furniture in the Airport terminal lobby. Mr. Cox

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moved to ratify the expenditure of funds made by Mr. Crowe in the amount of \$4,300. Mr. Banister seconded and vote was unanimous.

Mr. Cox said that Council needed to authorize the Chairman to execute an agreement discussed during executive session. Mr. Holden moved to authorize the Chairman to execute the agreement and Mr. Hooper seconded. Vote was unanimous.

There being no further business, Council adjourned at 6:15 p.m.

Respectfully submitted,

Linda N. Gilstrap

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ANDERSON COUNTY COUNCIL