

ORIGINAL

ANDERSON COUNTY COUNCIL ANDERSON, SOUTH CAROLINA

Regular Meeting - September 3, 1991 - 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 September 3, 1991 at 4:30 p.m. in the Anderson County Chambers. Chairman Mike Holden presided.

PRESENT

Bob Waldrep - District #1
David L. Hooper - District #2
Harvie E. Banister - District #3
Ed Allgood - District #4
Mike Holden - District #5
Tom Martin - County Attorney
David Watson - County Administrator (Late)
Linda N. Gilstrap - Clerk

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

On the motion of Mr. Holden, seconded by Mr. Banister, Council voted unanimously to approve the August 6 and August 13, 1991 minutes as mailed.

Mr. Holden said that David Watson had an accident this afternoon and would be late.

Mr. Tom Martin, County Attorney, presented Ordinance #336 which amends the Anderson County Land Use and Development Standards ordinance for Council's consideration on second reading. Mr. Hooper moved to approve and Mr. Waldrep seconded. Vote was four in favor and one opposed (Banister). Mr. Hooper asked that each Council member receive a written report on all recommended changes prior to third reading.

Mr. Martin presented Resolution #595 requesting the annexation of property from Anderson County into Pickens County. He said that 24 of the 34 acres are in Anderson County. Mr. Hooper moved to approve the resolution and Mr. Allgood seconded. Vote was unanimous.

Mr. Martin presented Ordinance #339 calling for the establishment of a general organizational policy and management structure for the governance and administration of Anderson County. Mr. Waldrep moved to adopt on second reading and Mr. Hooper seconded. Vote was unanimous.

Anderson County Council Meeting
September 3, 1991 - 4:30 p.m.

Mr. Jack Crowe discussed the disposal fees for car and truck tires and the need to revise the current rates. He said as of August 21, collections at present rate totaled \$504.00. As of August 22, the County paid a total of \$25,235 for disposal of county tires. He recommended the following revisions to the fee schedule: car tires - \$1.50 (same rate), truck tires - \$3.50 per tire and off road tires to \$30.00 per tire. This will be in effect until November 1 at which time the County will charge what the state charges. Council discussed other possibilities. Mr. Banister moved to approve Ordinance #340 as an emergency ordinance to allow the new fee schedule to become effective immediately. Mr. Allgood seconded and vote was 5-0.

Mr. Crowe reported that the low bidder for asphalt spread was Thrift Brothers for \$18.75 per ton. The bid calls for 4,000 tons per district. Mr. Waldrep moved to approve the bid from Thrift Brothers and Mr. Holden seconded. Vote was unanimous.

Mr. Crowe asked for approval to enter into a contract with Electro-Painters for refinishing approximately 100 pieces of furniture that will be moved into the new courthouse. The negotiated price is \$7,200. Mr. Hooper moved to approve the contract and Mr. Waldrep seconded. Vote was four in favor and one opposed (Allgood).

Mr. Crowe talked about the need to purchase new phones for the new courthouse. He went over a proposal from Southern Bell for \$21,444.61 which includes the purchase and installation of all phones. He said the proposal was handled by the Courthouse commission. He said that the telephones and answering points and the fiber network needed action now. Council discussed the funding. Mr. Hooper suggested that Mr. Watson and Mr. Crowe get together with the Courthouse Commission for a complete list of what is needed and a recommendation on where the money will come from.

Mr. Stephen Crawford submitted to Council the following names to be appointed to the Local Accommodations Tax Advisory Committee: Mr. Tom Jonas (Liberty Hall Inn), Mrs. Carl Stone (Royal American Motel), Mr. Gerald Whittenburg (KOA Campground), Ms. Jane Davis (Big Water Marina) and Ms. Judy Swain (Anderson County Arts Council). Mr. Crawford will be an ex-officio member. Mr. Hooper moved to appoint the above members as recommended and Mr. Waldrep seconded. Vote was unanimous.

Mr. Ed Allgood said that since the County needed to purchase a new computer he suggested that an outside source to come in and evaluate the software, get a schedule of what the County intends to have completed when it's all written and a cost. This will be necessary to make an intelligent decision on the issue. He asked for a Citizens Committee consisting of intelligent people on computer software and main frame. Also, he would recommend that an individual or company be hired to come in and evaluate the package. He said he had two members that are willing to serve on the committee and would like a couple more on the committee. Mr. Allgood moved to approve the committee and earmark \$5,000 out of District #4 - Special Projects funds to help County Council make a professional decision on the computer. Mr.

Anderson County Council Meeting
September 3, 1991 - 4:30 p.m.

Waldrep seconded the motion and said he would contribute from his special projects fund also. Vote was unanimous. Mr. Waldrep and Mr. Hooper will appoint someone to the four-man committee.

Mr. Hooper asked David Bevill to bring Council up-to-date on the Clemson Quadrant. Mr. Bevill said that Mr. William McCoy was more informed and could do a better job. Mr. McCoy said that the construction permit was still in place, the legal agreement still in DHEC legal department. Mr. Hooper said that the County needed to send a letter detailing the planning for the next five years in the area. The report would be like a "201" Plan. Mr. Watson said that the short term solution was the use of the "wet well" at Royal American which has been approved by DHEC. Mr. Holden said he intended to form a study committee to work on the County's 201 Plan to consist of Rusty Burns, William McCoy, David Bevill, David Watson, and a member from Council of Governments. He said the committee could get together to work on the 201 Plan and ask that they come up answers on the sewer questions. Mr. Bevill said that the 201 Plan doesn't contain I-85 (Clemson Quadrant) and the present plan is approximately 20 years old. He recommended that the County do a Regional 201 Plan which would address the septage issue. Mr. Waldrep and Mr. Allgood was also appoint the the committee.

Mr. Holden said that he talked with Mr. J.R. McClure about a road on Fernwood Circle. The map shows a road to be cut by the County and the owner surrounding the proposed road has requested that the County abandon any interest in the road. Road Maintenance sees no problem with doing this. Mr. Holden moved to abandon the portion of the road that was never cut and also grant the owner a Quit Claim Deed for any right or interest in the property and Mr. Banister seconded. Vote was unanimous.

Mr. David Watson asked for ratification of an appropriation of \$25,000 for economic development for Afco (Nepondemsue). The funds to come from Planning and Development. Mr. Hooper moved to approve and Mr. Waldrep seconded. Vote was four in favor and one opposed (Banister).

Mr. Watson presented first reading of Ordinance #341 making provision for tax anticipation borrowing by Anderson County in anticipation of the collection of ad valorem taxes for the fiscal year beginning the first day of July, 1991 and ending the 30th day of June, 1992. Mr. Holden moved to approve first reading and Mr. Hooper seconded. Vote was unanimous.

Mr. David Bevill asked Council to approve the "Notice of Award to Contractor" for the new T.L. Hanna High School Sewer project. The total project cost is \$68,261.25 with a state grant of \$49,000 and the balance to be paid for by School District #5. After completion, it will be deeded to the County. Mr. Banister moved to approve the "Notice of Award" and Mr. Hooper seconded. Vote was unanimous.

Mr. Martin requested an executive session to discuss contractual matters at 6:20 p.m. Mr. Holden suggested that the citizens agenda be

Anderson County Council Meeting
September 3, 1991 - 4:30 p.m.

done prior to the executive session. Mr. Carl Johnson spoke.

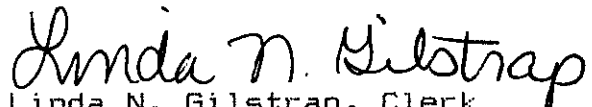
Mr. Holden moved to go into executive session for the reasons stated and Mr. Allgood seconded. Vote was 5-0.

Mr. Holden moved to come out of executive session back into regular session at 7:30 p.m. Mr. Banister seconded and vote was unanimous.

Mr. Martin explained that Council received a legal briefings and legal advise in executive session and no action was taken.

There being no further business, Council adjourned at 7:35 p.m.

Respectfully submitted,


Linda N. Gilstrap, Clerk
ANDERSON COUNTY COUNCIL