

**ANDERSON COUNTY COUNCIL  
ANDERSON, SOUTH CAROLINA**

**Regular Meeting - August 18, 1998 - 6:00 P.M.**

***Linda N. Gilstrap, Clerk***

**MINUTES**

**ALL AREA NEWSPAPERS, RADIO STATIONS AND TELEVISION STATIONS  
WERE INFORMED OF THIS MEETING IN COMPLIANCE WITH GUIDELINES  
OF THE FREEDOM OF INFORMATION ACT.**

**PRESENT**

**G. Fred Tolly - District #1  
Chairman William A. Floyd - District #2  
Harvie E. Banister - District #3  
Clint Wright - District #4  
Mike Holden - District #5  
Joey Preston - Administrator  
Jack McIntosh - County Attorney  
Linda N. Gilstrap - Clerk to Council**

**The official meeting of the Anderson County Council convened in the Council Chambers of the Historic Courthouse on Tuesday, August 18, 1998 at 6:00 p.m.**

**Mr. Clint Wright gave the invocation and everyone stood and pledged allegiance to the flag.**

**Chairman Floyd welcomed the group and everyone was invited to come back.**

**On the motion of Mr. Wright, seconded by Mr. Banister, Council voted unanimously to approve the minutes from the July 21, 1998 meeting as mailed.**

**On the motion of Mr. Wright, seconded by Mr. Tolly, Council voted unanimously to amend the agenda to replace Item #7 a with Resolution #R98-036.**

**Citizens Agenda: Mr. Tom Partington talked to Council concerning the importance of zoning in Anderson County. He also stated that he believes that Council needs to appoint new people to the Boards and Commissions instead of reappointing the same ones over and over. Council received as information.**

**Mr. Terry Armstrong with Allied Waste presented checks in the amount**

of \$1,085 to be used with the construction of a walking track at Starr, and a check in the amount of \$10,000 for Partners for a Healthy Community for establishment of school program(s) to help avoid mental health related tragedies. Executive Director, Russell Harris, accepted the check. Council thanked Mr. Armstrong for their contributions to the Anderson Community.

Council recognized Mr. Michael Glenn whose father (N. Browne Glenn) left a large sum of money to the Animal Shelter. Dr. Mack Burriss also publicly thanked Mr. Glenn for his father's contribution to the Animal Shelter who had a great love for animals and Anderson County.

Ms. Holly Matheson, Director of the Anderson County Development Partnership, presented sample sketches for a county logo symbolizing unity between Anderson County, the City of Anderson, and the Partnership. This logo will help with marketing Anderson County and the development of the sports and entertainment center. Some Council members expressed displeasure of the design and Mr. Preston explained that it was only a preliminary draft.

Council recognized Officer James Beaty as Detention Center's Officer of the Month of June, Officer Mike Spearman the recipient for the month of July, and Officer Mike Burgess as recipient for the month of August, 1998.

Mr. Bob Daly informed Council that the County had applied for a grant to build a work camp at the Detention Center which would allow the County to house more state prisoners for County work crews. The grant applied for is for \$400,000 and would require a 10% County match (\$165,000) and would increase the number of beds by 72. The County was informed that they were the recipient of the grant, he said.

On the motion of Mr. Tolly, seconded by Mr. Holden, Council voted unanimously to approve third reading of Ordinance #98-016 - an ordinance authorizing the leasing and sale of certain property by Anderson County to BMW Manufacturing Corporation and other matters relating thereto. A public hearing was held prior to the vote and no comments were received.

Mr. Jerry Howard announced that Courtesy Corporation will move into the old Venture Packaging Building and will invest \$20,000,000 along with the creation of 250 new jobs. On the motion of Mr. Tolly, seconded by Mr. Wright, Council voted unanimously to approve Resolution #R98-036 - a

resolution identifying a project in order to satisfy the requirements of S.C. Code Ann. Section 4-12-30(I) so as to allow investment expenditures incurred by Courtesy Corporation to qualify as expenditures subject to a fee-in-lieu of taxes arrangement with Anderson County.

Mr. Tolly nominated Mr. Fred Alexander and Mr. Russell Harris to the Census 2000 Complete Count Committee. Mr. Wright nominated Ms. Sherry Denton, and Ken Murray. Mr. Banister nominated Ms. Doris Baker of Belton. Mr. Floyd nominated Ms. Kathy Trammell and Ms. Connie Clinkscales. On the motion of Mr. Tolly, seconded by Mr. Banister, Council voted unanimously to approve the appointments.

Mr. Dan Jernigan, Director of the Salvation Army Boys & Girls Club, thanked Council for their commitment to build a skate park on the Boys & Girls site. Council committed \$22,750 to construct the skate park from funds designated in the Accommodations Tax ordinance as the first \$25,000 would be set aside for recreational purposes. Council also recognized Mr. Ryan Stone who was instrumental in helping make the park a reality.

On the motion of Mr. Tolly, seconded by Mr. Banister, Council voted unanimously to approve the paving of Ponderosa Drive (C-01-0181) for \$6,141.10. The funds to come from District #1 paving account and will be added to the paving list.

On the motion of Mr. Holden, seconded by Mr. Tolly, Council voted unanimously to approve the paving of Oakview Road (C020-64A) in the amount of \$4,656.45 from District 5 paving funds. The roads will be added to the current paving contract.

Mr. Mike Holden asked that Mr. Preston get cost estimates on school crossing guards at Varennes Elementary School.

Mr. Holden moved to appropriate \$321.93 from District #5 Recreation Account for 14 concrete tire stops and 2 parking curb pins. Mr. Tolly seconded and vote was unanimous.

On the motion of Mr. Wright, seconded by Mr. Banister, Council voted unanimously to approve acceptance of Country View Estates, Phase I into the County Road system.

**On the motion of Mr. Banister, seconded by Mr. Tolly, Council voted unanimously to approve the list of County and State roads approved by the ACTC for paving which is approximately \$1,000,000. The list of roads are on file in the Clerk to Council's office and will be added to existing County paving contract.**

**On the motion of Mr. Wright, seconded by Mr. Banister, Council voted unanimously to approve a change order in the amount of \$24,510.72 for Alpha Technologies Sewer Project. This will be a decrease in the contract amount and bring the total project to \$ 91,789.78**

**On the motion of Mr. Holden, seconded by Mr. Tolly, Council voted unanimously to approve a "Declaration of Emergency" form to be used in case of emergency situations presented by Mr. Jerry Shealy.**

**Mr. McIntosh announced that the County had been notified by the U.S. Department of Justice, Civil Rights Division, that they have no objection to the referendums on the November ballot concerning increasing Council from five members to seven and the change in terms of office to four-year staggered. Council received as information.**

**Administrator's Report**

- a. Employee Recognitions:**
  - i. Completion of 9-1-1 Training - Ms. Hunter, Ms. Perkins**
  - ii. Sheriff Deputies**
  - iii. Ms. Pan Millwood**
  - iv. Mr. Len Coffey - Civic Center**
  - v. Mr. Jerry Shealy - Public Safety Division**
  - vi. Mr. Roy Harris - Public Works**
  - vii. Mr. Fritz Wewers, Mr. Bill Rutledge, Mr. Holt Hopkins, Mr. Jerry Bannister-Public Works Department**
- b. Appointment to the S.C. Recycling Market Development Advisory Council**
- c. North Hills Commons Report**
- d. Charter Communications**
- e. Accommodations fee Report**
- f. Compliance Report for July**
- g. Enforcement Report for July**
- h. Building Permit Report for July**
- i. Personnel Policies**

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- j. **Amusement Business Article**
- k. **Entertainment South Order**
- l. **Minutes:**
  - i. **Department of Public Works Safety Meeting (2)**
  - ii. **Local Emergency Planning Committee (LEPC)**

**Mr. Floyd asked Mr. Joey Preston, Administrator, to check out the options that citizens have in water districts who are not getting the benefit of there service.**

**There being no further business, Council adjourned at 7:15 p.m.**

**Respectfully submitted,**

  
**Linda N. Gilstrap, Clerk**  
**ANDERSON COUNTY COUNCIL**