

ANDERSON COUNTY COUNCIL
ANDERSON, SOUTH CAROLINA

Regular Meeting - October 1, 1996 - 4:30 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, 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
Joey Preston, Administrator
Linda N. Gilstrap, Clerk

The official meeting of the Anderson County Council convened in the Council Chambers of the Historic Courthouse on Tuesday, October 1, 1996 at 4:30 p.m.

Mr. Bruce Gerrard gave the invocation and everyone stood and pledged allegiance to the flag.

On the motion of Mr. Gerrard, seconded by Mr. Banister, Council voted unanimously to approve the minutes from the September 17, 1996 meeting as mailed.

Chairman Garrison welcomed everyone present and then introduced the new Administrator, Mr. Joey Preston. Mr. Preston commented briefly on his goals to move in a progressive direction, a county retreat to receive information and facts to develop a vision statement for the next 10 years. This vision statement should improve the County's capital needs to include water and sewer improvements, recycling and solid waste management, E9-1-1 consolidation, law enforcement, Civic Center, better roads and a better building maintenance program and many others. He thanked Council for the challenge. He also said that he would like to be allowed to contact the Association of Counties and the Attorney General's office for an opinion on how to structure County Council working committees within Anderson County.

Chairman Garrison thanked David Watson for the good job he did as Interim Administrator.

Chairman Garrison talked about the tornado that damaged Anderson County and then thanked all the agencies, departments and groups who responded to the needs of the community.

Council heard from Mr. Norman Garrison, representing the Cove Inlet Property Owners Association. Mr. Garrison asked Council to approve the recommendation from Stephen Crawford regarding the Cole Inlet Boat ramp and the access to the boat ramp. Council received as information.

Council heard from Mr. Brantley Jordan under the Citizens Agenda. Mr. Jordan welcomed the new Administrator.

Council heard from Ms. Beth Ann Klosky, an historian, author and teacher of Anderson County history. She talked about the proposed Ordinance (#96-018) which would turn over the old Anderson County Home for a permanent home for an Anderson County Museum. She presented facts about the Old Home and maybe the possibility of the County obtaining a matching grant because it is a historic site. Brief remarks on the historical facts of Anderson County were given. Council heard from Mr. Jim Harper, President Elect of the Anderson Historical Society. Mr. Harper gave a history of the Anderson County Home site. Council received all remarks as information.

Mr. Jack McIntosh, County Attorney, presented second reading of Ordinance #96-018 - an ordinance to create and establish the Anderson County Museum Commission and to provide for its duties and powers. A public hearing was held; no comments were heard. On the motion of Mr. Floyd, seconded by Mr. Tolly, Council voted unanimously to approve Ordinance #96-018 on second reading.

Mr. Joey Preston presented first reading of Ordinance #96-020 - an ordinance to amend the personnel policy and procedures as set forth in the Anderson County Code, Section 55-37-Insurance, Subparagraph (a). Mr. Tolly moved to approve on first reading as presented and Mr. Floyd seconded. Vote was unanimous.

Mr. Preston presented first reading of Ordinance #96-021 - an ordinance authorizing the execution and delivery of a lease agreement between Anderson County, as lessor, and Apache Products Company, Inc. as lessee; and other matters relating thereto including, without limitation, payment of a fee in lieu of taxes. On the motion of Mr. Gerrard, seconded by Mr. Banister, Council voted unanimously to approve the ordinance as presented.

Chairman Garrison talked about an ordinance to allow Council to setup standing committees to function as oversight and advisory committees. He asked that Council give first reading approval by title only today. This would allow the new Council, in

January, to form the committees. The committees that have been suggested are Finance & Administration, Public Works, Health & Human Services, Judicial Services and Law Enforcement, Planning & Community Service. Mr. Banister moved to approve by title only (Ordinance #96-022) and Mr. Gerrard seconded. Vote was unanimous.

On the motion of Mr. Gerrard, seconded by Mr. Tolly, Council voted unanimously to approve the appointment of Ms. Debbie McConnell to the Pendleton District Workforce Development Board (PIC).

On the motion of Mr. Floyd, seconded by Mr. Tolly, Council voted unanimously to appoint Mr. Freddie L. Banks, of 1133 Ramona Drive, Belton, SC (Phone) 225-3337 to the Anderson County Airport Commission. Mr. Banks will replace Marvin Green.

Chairman Garrison deferred his district appointments until a later date.

On the motion of Mr. Floyd, seconded by Mr. Gerrard, Council voted unanimously to approve the following purchases: Public Works: 1 - 3/4 ton F250 Ford Pickup with utility body \$17,938, 1 each - 3/4 ton F250 Ford Pickup crew cab, utility body @ \$22,300, 1 each 1/2 ton F150 Ford pickup @ \$17,393.50, 2 each 1/2 ton F150 Ford pickup @ \$13,693.50/each. These will replace older vehicles. Building & Codes: 1 - 1997 Ford Taurus @ \$14,505, and Compliance Office: 1 - 1997 Ford Ranger Pickup and 1 - 1997 Jeep Cherokee to replace the Ford Crown Victoria.

On the motion of Mr. Floyd, seconded by Mr. Tolly, Council voted unanimously to transfer \$2,951.59 from the Contingency Fund to the Compliance Office account to make the purchases for the vehicles.

Mr. Gerrard moved to appropriate \$1,300.00 from his Parks & Recreation money to go to the Wellington Mill park for playground equipment. Mr. Banister seconded and vote was unanimous.

Mr. Tolly moved to allocate \$2,654.40 for the paving of the Williamston Memorial Park parking lot. The funds to come out of District #1 paving. Mr. Floyd seconded and vote was unanimous.

Mr. Banister moved to approve the distribution of District #3 Park & Recreation money as listed below. Mr. Gerrard seconded and vote was unanimous.

- \$6,000 - Town of Iva - basketball court flooring
- \$5,000 - Town of Honea Path for ballfield improvements
- \$5,000 - City of Belton for ballfield improvements
- \$5,000 - Honea Path Elementary School for playground equipment and \$1,321 for playground equipment at Wellington Park.

Mr. Banister moved to use his excess pavings funds to pave additional roads in District #3. With this excess, he would like to use \$26,486 for Vaughn Road (C-19-039) and Taylor Farm Road (C-19-010) \$45,390. Mr. Gerrard seconded and vote was unanimous.

Mr. Stephen Crawford requested that Council use funding from the Water Recreation Resource Funds for Cove Inlet Ramp to paving a small strip and put rip-rap around the ramp, Jack's Landing for rip-rap, White City Access ramp for rip-rap and patch potholes. Mr. Tolly moved to approve and Mr. Gerrard seconded. Vote was unanimous.

On the motion of Mr. Floyd, seconded by Mr. Banister, Council voted unanimously to accept Shadow Oaks Subdivisions - Phase 3 (Shadow Oaks Drive and Daisy Trail) into the County's road system for ownership and maintenance.

Mr. Garrison talked about requests for the use of Council Chambers. He asked for Council's approval to ask the Administrator to look into the availability of a room at the Civic Center for community use at no charge for non-profit organizations. Mr. Banister moved to ask the Administrator to look into the request and develop a county policy on the use of county buildings. Mr. Gerrard seconded and vote was unanimous.

On the motion of Mr. Banister, seconded by Mr. Tolly, Council voted unanimously to approve the lease of the Jennie Erwin Library (Honea Path) in order for the County of Anderson to perform construction and repair work to the building.

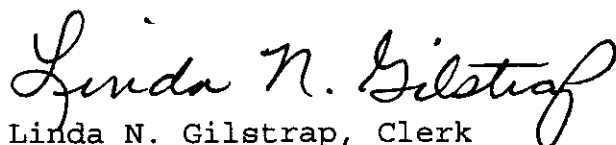
On the motion of Mr. Gerrard, seconded by Mr. Tolly, Council voted unanimously to go into executive session at 5:30 p.m. to discuss personnel and economic development.

On the motion of Mr. Floyd, seconded by Mr. Gerrard, Council voted unanimously to come out of executive session back into regular session at approximately 8:00 p.m.

Mr. Tolly moved to reschedule the November 5, 1996 meeting (Election Day) to the following Thursday (November 7, 1996) same time (4:30 p.m.) Mr. Floyd seconded and vote was unanimous.

There being no further business, Council adjourned at approximately 8:05 p.m.

Respectfully submitted,



Linda N. Gilstrap, Clerk
ANDERSON COUNTY COUNCIL