

ANDERSON COUNTY COUNCIL
ANDERSON, SOUTH CAROLINA

Regular Meeting - December 2, 1986 - 9:00 a.m.
Linda N. Gilstrap, Clerk

M I N U T E S

A MEETING OF THE ANDERSON COUNTY COUNCIL WAS HELD ON DECEMBER 2, 1986 AT 9:00 A.M. IN THE ANDERSON COUNTY COUNCIL CHAMBERS - ROOM 109. CHAIRMAN HAROLD E. BEEBE PRESIDED.

PRESENT

James M. "Jimmy" Cox, District #1
David L. Hooper, District #2
Robert L. Wiles, District #3
Daniel A. Rhodes, District #4
Chairman Harold E. Beebe, District #5
David Watson, Administrator
Mike Mullinax, County Attorney
Jack Crowe, Purchasing Manager
Linda N. Gilstrap, Clerk

Mr. Beebe called the meeting to order and Mr. Wiles led in prayer. Everyone stood and pledged allegiance to the flag.

On the motion of Mr. Hooper, seconded by Mr. Wiles, Council voted unanimously to approve the minutes from the November 18, 1986 meeting as mailed.

Mr. Mullinax presented third reading of Ordinance #215 providing for the exemption of Anderson County Rescue Squads and Volunteer Fire Departments from the imposition of fees as required by the Anderson County Building Codes Ordinance but not from the inspection. Mr. Mullinax opened the floor for a public hearing concerning the ordinance. Mr. Cox moved that the ordinance receive third reading approval and Mr. Rhodes seconded. Vote was unanimous.

The agenda was amended to hear from Mr. Tony Cirelli. Mr. Cirelli asked Council to approve/ratify the selection of Wham Brother Construction Company as the low bidder to do the dredging work on Rocky River. Mr. Wiles moved that this be approved and Mr. Beebe seconded. Vote was unanimous.

The agenda was amended to hear from Mr. Robert King. He stated that the EMS Committee asked that he request from County Council \$10,000 to repair 4 ambulances for the Anderson Rescue Squad. Council discussed the issue. Mr. Cox moved to direct Mr. Crowe to arrange for repairs to the two (2) newest ambulances and authorize him to spend up to \$5,000 for this. The money to come out of the contingency fund. Mr. Beebe seconded and vote was unanimous.

The agenda was amended to hear from Mr. Rusty Burns. Mr. Burns requested that Council authorize them to have the Airport Business Park surveyed. The funds to come from the Planning & Development Board's budget estimated at \$3,000 or \$4,000. They will come back at the end of the year if additional funds are needed. This will be coordinated with David Peeler, Engineers for the Airport. Mr. Beebe moved to approve the request and Mr. Cox seconded. Vote was unanimous.

Mr. Burns asked that the proposed road in the Master Plan for the Airport Park cost be estimated by the County Engineer. Council agreed. *me*

Mr. Burns asked that an appraisal by the Assessor, Tom King, be made on the Airport Park to determine the fair market value for leasing of land. Mr. Wiles moved that the request be granted and Mr. Hooper seconded. Vote was 5-0.

Mr. Mullinax asked for approval of Resolution #360 declaring the results on the referendum on the \$10,000,000 bond issue. Mr. Cox moved to approve and Mr. Hooper seconded. Vote was 5-0.

Mr. Beebe moved that Council go into executive session to discuss personnel. Mr. Wiles seconded and vote was three (3) in favor (Cox, Beebe, Wiles) and two (2) opposed (Rhodes, Hooper). Time: 9:25 a.m.

On the motion of Mr. Hooper, seconded by Mr. Cox, Council voted unanimously to reconvene at 11:45 a.m.

Mr. Cox moved to ratify action in executive session to create the position of Engineering Dept. & with Mac Walters as the Engineering Department Head at \$27,000 per year and to report directly to the County Administrator. This will include the vehicle presently being used by Mr. Walters. The duties generally will be to supervise the engineering activities of the County and office space made available at the Planning & Development Building. The Administrator will coordinate the activities of the Road Maintenance Department until he hires a head of the department, funds will be transferred within the Road Maintenance Department to fund the position and will be effective immediately. Mr. Hooper seconded the motion and vote was 5-0.

Mr. Watson explained a request by Mr. Beebe for security at the Anderson Airport. The selection would be made by the Purchasing Department and money of \$8,000 be transferred from Asphalt Supplies. He also explained a request by Mr. Beebe to purchase a vehicle for the Building Codes Department and to transfer \$10,000 from District #5 - asphalt supplies. Mr. Beebe moved the adoption of both and Mr. Cox seconded. Vote was unanimous.

Mr. Hooper requested that the County appropriate \$2,500 for the 1990 Youth Program. Mr. Watson was directed to locate the needed funds. Mr. Cox seconded Mr. Hooper's request and vote was 5-0.

Mr. Mullinax presented first reading of Ordinance #216 amending the Road Ordinance where any road to be taken into the County system shall be inspected by a professional engineer and an application be made to the County Council for acceptance along with a certificate of compliance with the Road Ordinance signed by that engineer. This would be at the expense of the developer or requestor. Mr. Cox moved to approve on first reading and Mr. Hooper seconded. Vote was 5-0.

Mr. Watson presented the road maintenance report and the financial report for Council's information. He requested that the following budget transfers be approved.

- Sheriff - From Account #501-100-001 to #501-160-091 - \$6,216.00
- and From Account #501-125-036 to #501-160-091 - \$4,327.00
- Road Maintenance Acct. #601-100-001 to #601-100-002 - \$25,000.00
- Road Maintenance Acct. #601-125-036 to #601-155-085 - \$10,000.00

On the motion of Mr. Hooper, seconded by Mr. Cox, Council voted unanimously to approve the transfers as recommended.

Mr. Watson explained that Mr. Rhodes had requested consideration on certain projects underway by the transfer of funds. The total transfer of \$37,000 for the following projects: Walker McElmoyle Fire Station, the City of Pendleton and Pendleton Recreation. Mr. Rhodes moved the approval of the transfers and Mr. Beebe seconded. Vote was unanimous.

Mr. Crowe explained the bid request for one - tandum dump truck, two - single axle cab & chassi and one - dump body. He recommended that the County purchase from Whitaker-Simmons at \$76,365; the only bid response. Mr. Crowe recommended that the County purchase two - 1987 pick up-trucks from Addy Dodge for \$8,099 each. He also recommended the purchase of one - 1987 sedan for the Detention Center for \$10,148 from Newsome Chevrolet. All are budgeted items. Mr. Cox moved that the purchases be allowed as recommended and Mr. Wiles seconded. Vote was unanimous.

Mr. Beebe explained a request from the City for 400 feet of pipe on Reed Street. The city will install if the County furnishes the pipe. He then moved that the County furnish the pipe and deliver to Reed Street for the project. Mr. Hooper seconded and vote was unanimous.

Mr. Cox presented plaques to the last four Chairmans of County Council.

- Mr. Prue Gilreath - 1983
- Mr. Robert L. Wiles - 1984
- Mr. Dan Rhodes - 1985
- Mr. Harold Beebe - 1986

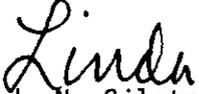
Mr. Wiles explained that a Community on 29-South had applied and received a grant for a project that will replace wells which dried up during the drought. He asked Council to approve the use of \$12,500 from the Contingency Fund to stop the citizens group from losing the \$25,000 grant and also asked the Administrator to look over the budget for the most feasible way to replace the money. Mr. Hooper seconded the request and vote was 5-0.

Mr. Wiles moved that the Planning & Development Board look into methods of assistance for this purpose and report back at a later date. Mr. Hooper seconded and vote was 5-0.

Council heard from concerned citizens at this time.

There being no further business, Council adjourned at 12:19 p.m.

Respectfully submitted,


Linda N. Gilstrap, Clerk
ANDERSON COUNTY COUNCIL