

**ANDERSON COUNTY COUNCIL
ANDERSON, SOUTH CAROLINA**

Regular Meeting - January 20, 1998 - 6:00 PM
Linda N. Gilstrap, Clerk

M I N U T E S

**ALL AREA NEWSPAPERS, RADIO STATIONS AND TELEVISION STATIONS
HAVE BEEN 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
Vice-Chairman 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, January 20, 1998 - 6:00
p.m.**

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

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

**On the motion of Mr. Banister, seconded by Mr. Holden, Council voted
unanimously to approve the minutes of the January 6, 1998 meeting as
mailed.**

**Citizens Agenda: Council heard from Mr. Brantley Jordan who commended
Mr. Ricketson on his presentation of the Comprehensive Plan that he heard
earlier. He said with all the good employees so many wonderful things
should be happening in the future. Council received as information.**

**Council recognized three employees of the Detention Center: 1) Officer Eric
Boggs - Officer of the Month (November). Mr. Boggs was also recognized
for promotion to Sergeant in December. 2) Officer James Oglesby was
recognized as Officer of the Month (December). Officer Oglesby will be the**

Page Two - Minutes
January 20, 1998 - 6:00 p.m.

Drug Dog handler. 3) Sgt. Jim Lloyd, Trainer, was recognized as successfully completing a 2 week instructor Course at the S.C. Criminal Justice Academy. Council commended the employees for their outstanding achievements. Certificates were presented.

Mr. Larry Dove introduced a part-time employee of the Compliance Office, Ms. Koleta Cleveland. He said that Ms. Cleveland is a very dedicated, hard working part-time employee who recently had an article written on her by Forrest College where she tells her reasons for continuing her education. Council commended Ms. Cleveland for her accomplishments.

Council recognized Ms. Melissa Brock and Ms. Diane Chandler for successfully completing a course in Management and Supervision through the Council of Governments. Certificates were presented and the employees were commended for their achievements.

Mr. William Ehli, Chairman of the Human Relations Council, gave Council an update on the progress/activities of the Human Relations Council. An Omega Project Newsletter was distributed and the Omega Project was discussed. Council received Mr. Ehli's remarks as information.

Council received a presentation from Mr. Terry Armstrong with Allied Waste. Mr. Armstrong stated that they had made numerous commitments coming into the community and they were sincere commitments. Mr. Armstrong presented a check in the amount of \$5,000 for a walking track at the Cedar Grove Elementary School. Mr. Armstrong said that they visited with the Belton Rescue and the Cheddar Fire Department and commitments were made to take on projects to help them better serve the community. Mr. Armstrong unveiled a portrait of the historic courthouse as a remembrance of the beauty and historic presence of the facility and of the people who has made all that happen, he said as the portrait was disclosed. Council thanked Mr. Armstrong. The portrait was entitled "A New Day in Old Anderson".

Mr. Jerry Howard, Anderson County's Economic Development Director, announced that the Robert Bosch Corporation will be investing in a new product line at their Hwy. 81 facility. The primary focus of the new investment will be for the Company's low temperature coal fired ceramics. Mr. Howard stated that the Company plans to invest between Forty-Five Million (\$45,000,000) Dollars and One Hundred Eighty Five Million dollars (\$185,000,000). The company is requesting Anderson County to grant a 6% Fee-in-lieu and to issue a Special Source Revenue Bond in an amount not

**Page Three - Minutes
January 20, 1998 - 6:00 p.m.**

to exceed 35% of the fee stream. The request is consistent with County policy guidelines in offering incentives. A resolution (#R98-005) authorizing the execution and delivery of an inducement agreement and millage rate agreement by and between Anderson County and Robert Bosch Corporation, under certain conditions, Anderson County will issue not less than \$45,000,000 and not exceeding \$185,000,000 Industrial Development Revenue Bonds. The exact number of jobs has not been determined at this time. Mr. Tolly moved to approve the resolution and Mr. Holden seconded. Vote was 5-0.

Mr. Floyd presented Resolution #R98-002 - a resolution recognizing William Russell White for receiving an appointment to the United States Naval Academy. Council commended Mr. White for his outstanding achievement.

On the motion of Mr. Holden, seconded by Mr. Tolly, Council voted unanimously to approve Resolution #R98-003 - a resolution committing to provide a \$2,000 cash match to apply for a \$20,000 CDBG Local Planning Grant application for the Morningside Community. The \$2,000 needed for the cash match will come from District #5 paving funds. (This will be for a Local Needs Assessment.)

On the motion of Mr. Holden, seconded by Mr. Wright, Council voted unanimously to approve Resolution #R98-004 - a resolution committing to provide a \$5,000 County match in order to apply for a \$350,000 CDBG Community Investment application. The \$5,000 County match will come from District #5 Asphalt Funds.

Item #5 was removed from the Agenda.

Mr. Banister moved to reappoint Mr. Marcus Campbell to the Museum Commission. Mr. Tolly seconded and vote was unanimous.

Mr. Tolly moved to reappoint Mr. Fred Whitten to the Museum Commission and Mr. Wright seconded. Vote was unanimous.

Mr. Wright moved to appoint Mr. Tim Busha of 309 Oak Shores Drive, Anderson, SC 29625 to the Human Relations Council to replace Ms. Carol Burdette. Mr. Tolly seconded and vote was unanimous.

Mr. Floyd moved to reappoint Mr. Joe Davenport and Rev. Joe Murray to the Council of Governments Board. Mr. Tolly seconded and vote was unanimous.

Page Four - Minutes
January 20, 1998 - 6:00 p.m.

A presentation was done by Mr. Jerry Howard and Mr. Jim Hill of the Office of Economic Development, on the computerized data base mapping system which was developed by the Council of Governments - EDIS (Economic Development Information System). This is technology to enhance Anderson County's competitiveness in attracting industry. Council received as information.

Council recognized Dr. Ward, Professor of Agriculture and Applied Economics at Clemson University, for his efforts developing a "Working Paper" called *Labor Quality in Economic Development*. Dr. Ward was commended for his contribution to Anderson County.

Mr. Jeff Ricketson, Planning Division Director, presented a planning program for Anderson County — a Comprehensive Planning Program. Mr. Ricketson said that the cornerstone of any planning program is a comprehensive plan and the comprehensive plan is a general policy guide that provides answers to the following simple questions about a community: 1) Where are we now? 2) Where do we want to be? 3) How do we get there? In 1994, Council adopted a Comprehensive Plan for Anderson County which was developed with the assistance of the Council of Governments' staff. Concurrent to their development of the plan, the S.C. State Legislature passed a law requiring all cities and counties in the State to develop comprehensive plans and areas which needed to be addressed were listed. The 1994 plan did not include some areas that were required. Items that need to be in the plan: Element #1) Population 2) Economic Development 3) Assess Community facilities. Are they meeting our needs and will they meet our needs in the future (this will help determine where we need to make improvements)? 4) Cultural resources 5) Natural resources, housing and land use. Mr. Ricketson explained that he would like to take the 1994 planning document that was adopted and update it, and bring into compliance with the 1994 S.C. Planning Act. That will be the General Document (Plan). Each of the following plans would be done over the next five years which would all be incorporated into the General Comprehensive Plan:

<u>Component</u>	<u>Adopted</u>
■ Sewer Plan	August 1997 (10 plan)
■ Parks & Recreation Plan	July 1998
■ Major Road Plan	August 1998
■ Subarea 1 Land Use Plan	June 1998
■ Subarea 2 Land Use Plan	December 1998
■ Subarea 3 Land Use Plan	June 1999
■ Subarea 4 Land Use Plan	December 1999
■ Subarea 5 Land Use Plan	June 2000

The County would be divided into subareas. This is where employees

would go around the entire county and meet with communities to come up with what their ideal land use would be for their communities. This is not zoning his would be just a comprehensive land use plan for the future. This could be used to make decisions on where to provide services and other things. (A new Planner I position would be needed for the subarea work.)

- Housing Plan December 2000
- Collector Street Plan December 2000
- Public Safety Plan Beyond 2000
- Economic Develop Plan Beyond 2000
- Solid Waste Management Plan Beyond 2000

On the motion of Mr. Wright, seconded by Mr. Holden, Council voted unanimously to approve a resolution (#R98-006) supporting an amendment to the existing Comprehensive Plan as presented by Mr. Ricketson.

Mr. Earl Gauldin and Mr. David Moore of Craig, Gaulden, & Davis presented an overview of the new proposed Library design. Floor plans, elevations, exterior appearance, and a model was exhibited. Mr. David Dixon talked Council through the site plan. He said the Library will front McDuffie Street, be built with brick, the internal portion of the building was displayed. He said that 230 on-site parking spaces were located which are adequate for the facility. The basement floor will occupy the majority of the Administration and staff functions, technical, and cataloging and processing of books. There will be an internal stair for staff. Council discussed the type of roof with the Architects and agreed that a flat roof was not Council's desire.

On the motion of Mr. Banister, seconded by Mr. Holden, Council voted unanimously to approve resuming maintenance on C-12-54B a dirt road located off Williford Road - District #3. This would be minimum maintenance for scraping and adding gravel on an as needed basis.

Council was presented the 1997-1998 Paving list. On the motion of Mr. Tolly seconded by Mr. Holden, Council voted unanimously to approve the paving list for each district as presented and to put out for bid. A list of the roads are on file in the Clerk to Council's office.

ADMINISTRATOR'S REPORT:

1. Civic Center Renovations, Upcoming Events, New Employees--Mr. Preston recognized two new Civic Center employees--Mr. Leonard Coffey, Operations Supervisor and Ms. Kellee Crosby, Secretary/Booking Clerk
2. Grant/Belton-Honea Path Water Authority
3. Grant/Big Creek Water & Sewer District
4. Compliance Department - Information on Road Cleanup for 1997

- 5. Solid Waste Collection or Transportation in Anderson County**
- 6. CPI 1997 Rise Best in Decade**
- 7. Emergency Medical Service Grant**
- 8. Budget Stabilization funds**
- 9. Payments of County Accommodations Fee**
- 10. Recreation fund Account Review**
- 11. Airport Update**
- 12. Compliance Office-December Activity Report**
- 13. Semi-annual Operations report Veterans Affairs**
- 14. Legislative Delegation Meeting**
- 15. Abbeville County E-911 Operations**

Mr. Robert Carroll the Purchasing Manager was introduced and welcomed to Anderson County.

Mr. Floyd challenged all Council members to set Council hours and urged Council to spend at least one hour in Council chambers in order to be more accountable to the citizens of Anderson County.

There being no further business, Council adjourned at 7:50 p.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Linda N. Gilstrap".

Linda N. Gilstrap, Clerk
ANDERSON COUNTY COUNCIL