

ANDERSON COUNTY COUNCIL
ANDERSON, SOUTH CAROLINA

Formal Meeting - February 21, 1978 - 7:00 p.m.

C. Edward Poore - Presiding

M I N U T E S

PRESENT: Chairman - C. Edward Poore
Members - Joseph G. Wright, III
Fred H. Bratcher
Sam S. Gerrard
David L. Hooper
Daniel A. Rhodes

Mr. Poore called the meeting to order and Mr. Hooper gave the invocation.

On the motion of Mr. Hooper, seconded by Mr. Gerrard, Council voted unanimously to approve the minutes of the February 7, 1978 meeting as mailed.

On the motion of Mr. Rhodes, seconded by Mr. Gerrard, Council voted unanimously to adopt on third (3rd) and final reading Ordinance # 24 (Schedule of County Council Meetings) (Copy attached).

On the motion of Mr. Gerrard, seconded by Mr. Bratcher, Council voted unanimously to budget out of the General Fund \$10,000 for the Broadway Lake Gates (Object # 80 - Land, Building, Right-of-Way).

On the motion of Mr. Bratcher, seconded by Mr. Rhodes, Council voted unanimously to designate March 4, 1978 as "Anderson County Farmer's Day".

On the motion of Mr. Wright, seconded by Mr. Rhodes, Council voted unanimously to authorize the Anderson County Purchasing Department to purchase a Xerox machine to be charged to the Central Stores Revolving Account and leased to the Anderson County Public Service Employment Office; and, to enter into lease purchase arrangement between Anderson County, Anderson County Public Service Employment Office and Guy Motors, Inc. to lease three (3) pickup trucks.

Mr. J. Marc Hehn recommended that Anderson County discontinue an application for funds to construct hydroelectric facilities at Broadway Lake. Council accepted his recommendation.

The following persons came before Council requesting supplemental appropriations for the remainder of the 1977-78 fiscal year:

1. Mrs. Jean Taylor
ANDERSON COUNTY PATH, INC.
2. Mrs. Ophelia Smith and Mrs. Lila Albergotti
MEALS ON WHEELS, INC.
3. Mrs. Sue Parks
ANDERSON COUNTY ARTS COUNCIL
4. Mr. Hurley Badders
PENDLETON DISTRICT HISTORICAL SOCIETY

Council accepted these requests as information.

On the motion of Mr. Hooper, seconded by Mr. Wright, Council voted unanimously to adopt first (1st) reading Ordinance # 25 (Amendments to 1977-78 Fiscal Year Budget).

A Public Hearing was held on the amendments to the 1977-78 fiscal year budget. No one commented.

On the motion of Mr. Hooper, seconded by Mr. Wright, Council voted unanimously to direct the Anderson County Planning and Development Board and County Planner, Mr. Tray Senn, to make a report to Council on a method in which this Council could finance the construction of a Civic Center or Auditorium. In preparing this report, they should: (a) check to see if there are any Federal or State funds available; (b) check revenue bonds and the cost of these bonds; (c) check to see if it would be feasible to share the cost of this Project with the City on a twenty-five per cent (25%) or seventy-five per cent (75%) basis for its construction and operation; and, (d) use the figure of five million dollars (\$5,000,000) as the basis for funds and bonds. After Council has received this report, it will then try to make a just decision. Council is not asking for location or type of building for this Project at this time.

Mr. Ronald Townsend, along with other residents of Broadway Lake, discussed the conditions of Broadway Lake. Mr. Townsend stated that a study on the Federal level concerning the Broadway Lake Water Shed was presently in effect, and a final statement should be completed soon indicating what is being done and what will be planned for the Water Shed area to improve the land above the Lake. Council accepted Mr. Townsend's discussion.

On the motion of Mr. Rhodes, seconded by Mr. Hooper, Council voted unanimously to adjourn at 8:05 p.m.

Gerlinda E. Witcher

Miss Gerlinda E. Witcher, Clerk
ANDERSON COUNTY COUNCIL