

ANDERSON COUNTY COUNCIL
ANDERSON, SOUTH CAROLINA

Regular Meeting - December 7, 1999 - 6:30 p.m.

Linda N. Gilstrap, Clerk to Council

M I N U T E S

All area newspapers, radio stations and television stations were informed of this meeting in compliance with guidelines set forth in the *Freedom of Information Act*.

PRESENT

G. Fred Tolly - District #1
Gracie S. Floyd - District #2
Larry E. Greer - District #3
Chairman Clint Wright - District #4
Vice Chairman J. Mike Holden - District #5
Joey Preston - Administrator
Tom Martin - 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, December 7, 1999 at 6:30 p.m.

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

On the motion of Mr. Holden, seconded by Mr. Greer, Council voted unanimously to approve the minutes from the November 16, 1999 meeting as mailed.

Public Comments: Ms. Gloria Plotnik, President of the Anderson County Chapter of the NAACP, appeared before Council on the Confederate Flag issue. She said that the NAACP had made many efforts to encourage the removal of the Confederate battle flag flying atop of the State Capital. The most recent effort

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has resulted in the adoption of a resolution to impose an economic sanction on the tourism industry of South Carolina. The flag has served as a banner of honor for notorious white supremacy groups and is a front to African Americans and people of conscience, she said. Many organizations of influence and governing bodies such as Cities, Towns, and County Councils of this state have felt it prudent to state a position on this human rights issue. She asked Council what position would the Anderson County Council take regarding the removal of the Confederate flag from our state capital.

Mr. Clint Wright recognized members of the Pendleton High School cross-country team and their parents. Both men and women's team from Pendleton won the Cross-country State Championship. Mr. Wright presented each member with a certificate and congratulated them for a job well done.

Mr. Jerry Howard announced that Hexcel CS Corporation was seeking a fee-in-lieu agreement with Anderson County. This is a 6% fee for 20 years with a five-(5) year adjustable millage rate. They plan to invest \$15,000,000 in Anderson County and they currently employ about 550 people. They also have been part of the community since 1960. Mr. Howard recommended approval of Resolution #R99-042 - a resolution authorizing the execution and delivery of an inducement and millage rate agreement by and between Anderson County, South Carolina, and Hexcel CS Corporation whereby, under certain conditions, Anderson County will execute a lease agreement(s) for a project(s) involving not less than five million dollars (\$5,000,000) investment. On the motion of Mr. Tolly, seconded by Mrs. Floyd, Council voted unanimously to approve the resolution.

Mayor Richard Shirley said that he had collected several items from Celebrate Anderson (the grand opening of the Amphitheater on May 1). He said that afterwards it became obvious that this was the greatest night in the history of Anderson. He put all these things together and had them framed. He presented one to Allied Waste and to the County as a Christmas gift in memory of a great evening. Chairman Wright thanked Mayor Shirley. Mr. Terry Armstrong thanked Mayor Wright for the gift, also.

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Chairman Wright presented third and final reading of Ordinance #99-031- an ordinance creating a standard set of procedures and policies for the consent of Anderson County Council to the proposed abandonment and closure of public roads in Anderson County, South Carolina; requiring physical notice thereof; and other matters related thereto. On the motion of Mr. Tolly, seconded by Mr. Holden, Council voted unanimously to approve on third reading.

Chairman Wright presented third and final reading of Ordinance #99-025 - an ordinance authorizing the execution and delivery of a lease agreement between Anderson County, as lessor, and White Consolidated Industries, Inc., as lessee; and other matter relating thereto including, without limitation, payment of a fee in lieu of taxes. On the motion of Mr. Greer, seconded by Mr. Holden, Council voted unanimously to approve on third and final reading.

Chairman Wright stated that third reading concerning #99-016 - Michelin North America was not ready; however, the Council would go ahead with the public hearing. Mr. Richard Few, Bond Counsel for Michelin, stated that he was present to answer any questions along with Mr. Michael Finney from Michelin. A public hearing was held and no comments were received. The public hearing was declared closed.

Chairman Wright presented second reading of Ordinance #99-033 - an ordinance to authorize the leasing of certain Anderson County space and facilities at former McCant's Middle School to companies and individuals operating programs intended to benefit the public; and other matters related thereto. A public hearing was held; no comments were received. Ms. Floyd moved to approve the ordinance on second reading and Mr. Tolly seconded her motion. Vote on the motion was unanimous.

Chairman Wright presented first reading of Ordinance #99-035 - an ordinance authorizing the issuance and sale of general obligation bonds, series 2000, of Anderson County, South Carolina, in the principal amount of not exceeding \$2,000,000; fixing the form and details of the bonds; authorizing the Chairman of

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County Council and the County Administrator to determine certain matters relating to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto (Airport Project). Mr. Preston stated that most of funds have been paid out and this would allow the County to be reimbursed. Project Itemization: new t-hangar construction, 10-unit t-hangar, fuel storage facility, ground power unit for the FBO, 50X100' box hanger, and the budgeted contingency. Mr. Tolly moved to approve on first reading and Mr. Holden seconded. Vote was unanimous.

Chairman Wright presented first reading of Ordinance #99-034 - an ordinance amending ordinance #99-008, the Anderson County Major Road Study as adopted May 4, 1999, and appended to the Anderson County Comprehensive Plan - 1999, as amended. Mr. Larry Greer stated that this ordinance would incorporate the Michelin Road into the major road study plan. Also this would make the project four lanes and would allow for the relocation of Marshall Road. Mr. Greer moved to adopt on first reading and Mr. Holden seconded. Vote was unanimous.

Chairman Wright presented Resolution #R99-043 - a resolution on the propriety of the issuance of a Letter of Consistency for the lateral expansion of the Anderson County Regional Landfill. Mr. Preston stated that the County received the final permit on the vertical expansion at the landfill, which provides the County with the amount of space to get the lateral part built. This is a requirement by the State to state that the lateral expansion will be consistent with the County's Solid Waste Management Plan. This resolution allows the County to amend the solid Waste Plan to allow for the lateral expansion. This lateral expansion will provide 20 years of space for growth that we have contracted with Allied Waste Industries. On the motion of Mr. Greer, seconded by Mr. Holden, Council voted unanimously to approve the resolution.

Mr. Holden moved to transfer \$26,089.82 from District #5 Paving Account to assist with construction of the Skateboard Park and Hockey Rink at the Boy's Club. Mr. Tolly seconded and vote was unanimous.

Mr. Greer stated that the Friendship Fire Department had contacted him for water hydrants in their community. He then moved to transfer \$10,770 from

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District #3 Asphalt Account to pay for two (2) 12" hydrants, and one (1) 16" hydrant. Mr. Tolly seconded and vote was unanimous.

Mr. J.R. McClure presented the following requests from the Anderson County Transportation Committee (ACTC). 1) Roads approved by ACTC on 11/18/99 totaling \$766,618.34. 2) Three (3) contracts Old Williamston Road Upgrade (\$255,081.60), Woodburn Road-Mechanics Street Intersection (\$182,925.00), and Palmetto Primary School Project (\$47,084.20). On the motion of Mr. Greer, seconded by Mr. Tolly, Council voted unanimously to approve the projects as presented by Mr. McClure.

Mr. Preston presented Change Order #8 for the Hwy. 76/Sandy Springs Sewer Project increasing the project by \$7,356.00. This is necessary because of unanticipated rock. The project is approximately \$250,000-\$300,000 under budget which is part of the sewer plan. Mr. Holden moved to approve and Mr. Tolly seconded. Vote was unanimous. Mr. Wright said he hoped this would be the last change order. Ms. Floyd also agrees with Mr. Wright.

Mr. Preston asked for permission to advertise for the sale of the 4.9 acres of County property at the corner of Fant and Boulevard Streets. Mr. Holden moved to allow the request and Mr. Greer seconded. Vote was unanimous.

Mr. Preston asked for permission to move forward with the Request for Proposals for Emergency Services for the AMR Service District. On the motion of Mr. Holden, seconded by Ms. Floyd, Council voted unanimously to approve the request.

ADMINISTRATOR'S REPORT:

- (a) Ms. Denise B. Holley - Certified County Risk Manager
- (b) DHEC Letter - Tri-County Landfill (an letter of denial from DHEC for Oconee/Pickens County Landfill/Leachate Collection facility)
- (c) Comprehensive Infrastructure and Sustainable Development Act
- (d) Six & Twenty Wastewater Treatment Plant
- (e) Charter Communications Letter

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- (f) Civic Center Events for December
- (g) Airport Advisory Committee Agenda
- (h) Letters of Appreciation:
 - 1. For: Employees of Public Works From: Ms. Laura Smith
- (i) Certificates and Training:
 - 1. Mr. Jerry Shealy - Certified as an Emergency Number Professional (less than 10 in state certified)
 - 2. Ms. Laura A. Johnson - IS-11 (Animals in Disaster Community Planning, IS-10 (Animals in Disaster Awareness and Preparedness)
 - 3. Ms. Tammy J. Ebbeler - IS-3 (Radiological Emergency Management)
 - 4. Ms. Pamela L. Garner - IS-120 (An Orientation to Community Disaster Exercises)
 - 5. Ms. Angela Bryant - IS-120 (An Orientation to Community Disaster Exercise)
 - 6. Ms. Willie M. Clinkscales - IS-7 (A Citizen's Guide to Disaster Assistance)
 - 7. Mr. Jesse H. Robinson - 48 Hours Basic State Constable Training
 - 8. Mr. John Chambers - IS-120 (An Orientation to Community Disaster Training)
 - 9. Ms. Linda K. Rook - CJIS-NCIC 40 Hour Certification
 - 10. Ms. Bonnie Allison - CJIS-NCIC 40 Hour Certification
 - 11. Ms. Susan Pierce - CJIS-NCIC 40 Hour Certification
 - 12. Ms. Lisa Cook - CJIS-NCIC 40 Hour Certification
 - 13. Ms. Willie M. Clinkscales - CJIS-NCIC 40 Hour Certification
 - 14. Mr. Charles Wyatt - Festival & Event Managers' Workshop
 - 15. Mr. Dan Brawley - Festival & Event Managers' Workshop
 - 16. Mr. Bob Daly - CURRV (Coalition for the Understanding and Reduction of Relationship Violence Workshop)
- (j) Minutes:
 - 1. Public Works Safety Meeting - November 19, 1999
- (k) Reports:

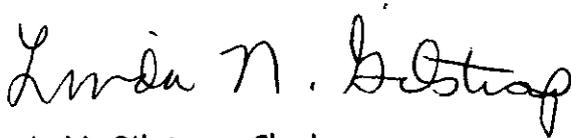
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1. District Road Paving Report
2. Recreation Fund Account
3. Inmate Litter Crew Report for the Week of November 1-5, 1999
4. Inmate Litter Crew Report for the week of November 8-12, 1999
5. Soup Drive

There being no further business, Council adjourned at 7:30 P.M.

Respectfully submitted,



Linda N. Gilstrap, Clerk
ANDERSON COUNTY COUNCIL