

State of South Carolina)
County of Anderson)

CORRECTED

ANDERSON COUNTY COUNCIL

SPECIAL CALLED MEETING

MAY 8, 2015

IN ATTENDANCE:
TOMMY DUNN, CHAIRMAN
M. CINDY WILSON
TOM ALLEN
GRACIE FLOYD
M. CINDY WILSON
J. MICHAEL COLE
FRANCIS CROWDER

ALSO PRESENT:
RUSTY BURNS
KIM POULIN

1 TOMMY DUNN: At this time I'd like to
2 call the Special Meeting of the Anderson County Council
3 to order of May the 8th, 2015 for economic development
4 reasons.

5 At this time, again, I'd like to call on
6 Councilman Ken Waters, if he would again do the
7 Invocation and Pledge of Allegiance for us. All rise.

8 **(INVOCATION AND PLEDGE OF ALLEGIANCE BY KEN WATERS)**

9 TOMMY DUNN: Mr. Burns, has any citizens
10 comments signed up -- no citizens comments signed up
11 for agenda matters?

12 Going to move on to Item number 4, executive
13 session. Do I have a motion to go into executive
14 session?

15 FRANCIS CROWDER: ???

16 CINDY WILSON: Second.

17 TOMMY DUNN: Mr. Crowder makes the motion
18 to go into executive session to discuss economic
19 development matters. Ms. Wilson seconds it. All in
20 favor of the motion show of hands. All opposed like
21 sign. Show the motion carries unanimously.

22 We're going to step over to the conference
23 room. Be back shortly.

24 **(EXECUTIVE SESSION FROM 3:47 PM TO 4:08 PM)**

25 TOMMY DUNN: We have a motion to come out
26 of executive session?

27 MITCHELL COLE: So moved.

28 TOMMY DUNN: Motion Mr. Cole to come out
29 of executive session.

30 CINDY WILSON: Second.

31 TOMMY DUNN: Second by Ms. Wilson. Show
32 we took no action while we was in executive session.
33 Show -- all in favor of the motion show of hands. All
34 opposed like sign. Show the motion carries.

35 GRACIE FLOYD: Mr. Chair?

36 TOMMY DUNN: Yes, ma'am.

37 GRACIE FLOYD: May I, please. I told you
38 this in executive session, but I'm going to say it now,
39 too. Some of you may or may not know, but Sunday's
40 Mother's Day and my son is home for Mother's Day. I,
41 again, I want to thank you for what you're doing for
42 Anderson County, but I'm going home to see my baby;
43 okay? So I have the permission of our Chair person.
44 And thank you for coming.

45 TOMMY DUNN: Yes, ma'am. Thank you, Ms.
46 Floyd. And let the record show Ms. Floyd's leaving.

47 Moving on now to Ordinance third reading.
48 2015-011, an ordinance authorizing the execution and
49 delivery of one or more incentives agreements by and
50 among Anderson County, South Carolina and a company

1 known to the county as One World Technologies,
2 Incorporated, as sponsor and one or more existing or to
3 be formed or acquired subsidiaries or affiliated or
4 related entities and certain sponsor affiliates; to
5 provide for a Fee in Lieu of ad valorem taxes
6 incentive; to provide for the inclusion of the project
7 in a multi-county business or industrial park; to
8 provide for special source revenue credits; to provide
9 for the addition of one or more sponsor affiliates; and
10 other matters related thereto.

11 Mr. Burriss, before going into public hearing,
12 the attorney there, you want to refresh a few things?
13 We got a -- this will be a public hearing. You want to
14 sort of explain a few things before we go into it?

15 JAMES PRICE: The only points that I would
16 make would be that there was a slight amendment to this
17 ordinance and to the agreement that was attached to
18 this ordinance. In contrast to the second -- the
19 ordinance approved at second reading, so we will need
20 to amend that. The primary focus of that change was
21 adding a more comprehensive joinder agreement and so
22 this ordinance will be approving the revised joinder
23 agreement that's attached.

24 TOMMY DUNN: Thank you, sir. At this
25 time we'll be going into a public hearing. Anyone
26 wishing to speak to this, please step forward and state
27 your name, district. Anyone at all. Hearing none and
28 seeing none, public hearing will be closed. We have a
29 motion?

30 FRANCIS CROWDER: I make a motion that we
31 approve, sir.

32 CINDY WILSON: Second.

33 TOMMY DUNN: With the amendment. As
34 amended; right?

35 FRANCIS CROWDER: As amended.

36 JAMES PRICE: If you'd move to amend the
37 ordinance and attached agreement to conform to the
38 ordinance and agreement that's in your packet.

39 TOMMY DUNN: That's the motion that Mr.
40 Crowder makes; let the record show. Ms. Wilson seconds
41 that. Are there any discussion? Hearing none, all in
42 favor of the motion show of hands. All opposed like
43 sign. Show the motion carries unanimously.

44 JAMES PRICE: That was approval of the
45 amendment, so now ---

46 TOMMY DUNN: Oh, you want to vote --
47 okay. That was the amendment of the motion. Now go
48 back to the original motion.

49 FRANCIS CROWDER: I make a motion that we move
50 forward the full motion. The amendment.

1 CINDY WILSON: I'll second.

2 TOMMY DUNN: Second Mr. Cole. Any
3 discussion? Hearing none, all in favor of the motion
4 show of hands. All opposed like sign. Show the motion
5 carries unanimously.

6 Moving on to Item number (b), 2015-012, an
7 ordinance authorizing the execution and delivery of one
8 or more incentive agreements by and among Anderson
9 County, South Carolina, and a company known to the
10 county as One World Technologies, Inc., as sponsor, and
11 one or more existing or to be formed or acquired
12 subsidiaries, or affiliated or related entities; to
13 provide for the inclusion of the project in a multi-
14 county business or industrial park; to provide for
15 special source revenue credits; and other matters
16 relate thereto.

17 This will be a public hearing. Anyone wishing
18 to speak on this matter, please step forward and state
19 your name. Public hearing will be now. Anyone at all.
20 Anyone. Public hearing will be closed. Do we have a
21 motion?

22 FRANCIS CROWDER: I make a motion that we move
23 forward on 2015-012.

24 TOMMY DUNN: Mr. Crowder's motion; we
25 have a second?

26 CINDY WILSON: Second.

27 TOMMY DUNN: Second Ms. Wilson. Now we
28 have an amendment to the motion?

29 JAMES PRICE: Mr. Chairman, I would
30 recommend a similar motion to this ordinance also,
31 basically amending it to match the ordinance before
32 this meeting.

33 TOMMY DUNN: We have one make that
34 motion? Mr. Waters, make that motion?

35 KEN WATERS: I make a motion that we
36 accept that amendment.

37 TOMMY DUNN: Mr. Waters makes the motion.
38 We have a second?

39 TOM ALLEN: Second.

40 TOMMY DUNN: Second Mr. Allen. Any
41 discussion? All in favor of the amendment show of
42 hands. All opposed like sign. Show the amendment
43 carries unanimously.

44 Now go back to the original motion. Any
45 discussion? All in favor of the original motion show
46 of hands. Show the motion carries unanimously.

47 Now moving on to Item 6(a), a Resolution R
48 2015-028, a Resolution authorizing the execution and
49 delivery of a project infrastructure agreement and
50 other matters related thereto. Any questions or

1 comments you'd like to make on that?

2 JAMES PRICE: Mr. Chairman, on this one,
3 the agreement that is attached to the resolution does
4 require an amendment with regard to the grant surplus
5 funds. So if you would certainly entertain just the
6 resolution as ---

7 TOMMY DUNN: Do we have a motion to
8 entertain the -- move the resolution forward?

9 FRANCIS CROWDER: I make a motion the we move
10 the ---

11 TOMMY DUNN: Mr. Allen makes that motion.

12 FRANCIS CROWDER: Oh, I'm sorry.

13 TOMMY DUNN: You want to second it, Mr.
14 Crowder?

15 FRANCIS CROWDER: Yes, sir.

16 TOMMY DUNN: Second it. Now we have an
17 amendment to the resolution.

18 JAMES PRICE: What my recommendation is,
19 is that the provision in section 2.01(b) -- it's not
20 numbered, it's at the end of Romanette number two, so
21 it's on page five, right before Romanette number 3.

22 FRANCIS CROWDER: Page 3.

23 JAMES PRICE: Needs to be replaced and
24 match what is in 2.01(a) (vi).

25 TOMMY DUNN: Do we have a -- make a
26 motion for that amendment?

27 KEN WATERS: I make a motion that we
28 accept the amendment that's in our package.

29 TOMMY DUNN: That the attorney presented
30 us. Mr. Waters makes that motion. Do we have a
31 second?

32 MITCHELL COLE: Second.

33 TOMMY DUNN: Second Mr. Cole. Any
34 discussion on the amendment? Mr. Crowder.

35 FRANCIS CROWDER: Just a clarification. That
36 takes care of the use of excess funds provision?

37 JAMES PRICE: That's correct. That
38 changes both provisions to be that in the event there
39 are excess funds available that the county would
40 cooperate in attempting to use -- you know, get
41 approval to use the money through the grant for
42 purposes in coordination with the company.

43 TOMMY DUNN: All in favor of the
44 amendment show of hands. All opposed like sign. Show
45 the motion carries unanimously.

46 Now, back to the original resolution. Any
47 discussion? All in favor of it show of hands. All
48 opposed like sign. Show the resolution, the amendment
49 and all passes unanimously.

50 I'd like to thank our fellow Council members

1 for getting this, coming here today and taking care of
2 this business. Want to thank the attorneys; all
3 involved for getting us through this.

4 Burriss, you like -- anything you'd like to
5 say?

6 BURRISS NELSON: Thanks to the Council for
7 coming in on a Friday afternoon. We really appreciate
8 that. The company does, I know. But thank you for
9 supporting that company.

10 TOMMY DUNN: Like to thank staff, Mr.
11 Burns, your staff done a -- I know, a lot of hard work,
12 you and Burriss and the whole county, array of staff
13 members, getting this project pushed through and
14 getting this done. I want to thank the TTI folks.
15 Some of them was here today. Would any of y'all like
16 to say anything? We do appreciate y'all.

17 DOUG NEWTON: Chairman Dunn, and members of
18 the Council and everyone in the county that's put in a
19 lot of investment into this project on behalf of TTI
20 and then the local corporation, One World Technologies,
21 just want to thank everybody. We're really excited
22 about how this is turning out and know you are, too.

23 We've been in operation here in Anderson
24 County since 1951. And we like it here and we're so
25 glad that our opportunity to grow, because our business
26 is growing a great deal, that opportunity has presented
27 itself here locally. I'm not a native of South
28 Carolina, but I've been here twenty-eight years, been
29 with the company forty years, and so I couldn't be
30 happier as to how this is turning out and I know
31 everybody in our company feels that way. Thank you
32 very, very much for all your time, consideration and
33 all your help in making this happen. Thank you.

34 CINDY WILSON: Mr. Chairman, may I?

35 TOMMY DUNN: Thank you so much and your
36 company. Ms. Wilson.

37 CINDY WILSON: It has to be said that this
38 particular company has made its mark in our community
39 in so many ways that we don't always see. I came out
40 of my driveway last night and a neighbor with whom
41 we've had great working relationships, he's very active
42 in the Eagle Scout and Boy Scout program. We've
43 recognized some of the work he's done, especially
44 helping a young scout get his Eagle Scout who had been
45 severely disabled. They went out and worked building a
46 disabled deck out on the Saluda River. That's only one
47 example. And it turns out he's one of your vice
48 presidents. And all these years that we've been very
49 good neighbors, I had no idea.

50 DOUG NEWTON: Bob Gautsch (phonics).

1 CINDY WILSON: Yes.

2 DOUG NEWTON: Yeah.

3 CINDY WILSON: So there are so many of your
4 employees that are very welcomed neighbors in the
5 community who are so involved. Probably more than
6 y'all know. But we appreciate the depth of community
7 service that your employees actually involve themselves
8 in, in addition to this wonderful announcement that
9 we've all aspired to for years.

10 DOUG NEWTON: Thank you.

11 CINDY WILSON: So thank you.

12 DOUG NEWTON: And let me extend an
13 invitation to any of you. If you haven't been in our
14 main building, which is on 28 Bypass, in the last ten
15 to fifteen years, you wouldn't recognize it. And just
16 earlier this week I took through Terry Gilstrap and
17 Angie Stringer. We've got about six hundred fifty
18 people in that building, mostly in professional roles.
19 There's some really neat creative work going on there
20 in technologies that I think you'd find very
21 interesting and I'd like to personally extend a tour to
22 you.

23 My name is Doug Newton and I'm easy to access.
24 Happy to give you a card. And Burriss, obviously, has
25 my contact information. So anytime any of you as a
26 group or individually want to go through it, I would
27 encourage you to.

28 TOMMY DUNN: Appreciate that. We'll get
29 Burriss to set something up on that.

30 CINDY WILSON: May I?

31 TOMMY DUNN: Yes, ma'am.

32 CINDY WILSON: May I add one more thing?

33 TOMMY DUNN: Yes, ma'am.

34 CINDY WILSON: It's also greatly
35 appreciated that your company is engaging some local
36 vendors. I ran into one of our Williamston town
37 council members this week. He has apparently obtained
38 a contract on the construction part of your project and
39 will be hiring an additional twenty people. So this
40 has such a great effect and impact on our community.
41 Thank you.

42 TOMMY DUNN: Like to add, very excited
43 and happy for Anderson County for y'all to stay here.
44 This is also -- this is a big expansion and
45 improvements on the 28 facility, which is great news
46 for Anderson, plus new stuff on 81, which is I think is
47 a prime spot. We've all covered for years about
48 something going out there, so I think y'all -- we're
49 very fortunate to have it, and I think y'all very
50 fortunate to get that piece of spot. And I want to

1 also thank -- be remiss if I didn't thank our Anderson
2 County delegation for helping to put this together.
3 Mike Gambrell, the chairman, worked very hard on this.
4 And especially Chairman Brian White. Played a big
5 part.

6 I want to thank also, as also, on any big
7 project like this and First Quality, we had to have
8 our congressional delegation, Senator Lindsey Graham
9 done an outstanding to get this and help put this thing
10 together and I want to appreciate him and his office
11 and his staff for all what they done. Thank you all
12 very much. Council members -- Mr. Allen?

13 TOM ALLEN: Yeah. Just very quickly.
14 Since, I think I'm on here, yeah. Since that's in my
15 district, I'm, of course, extremely happy. That piece
16 of property up there for years has been like an itch
17 that you couldn't quite get to and it needed to have
18 something put on it. And I really appreciate what
19 you're doing. That's really going to beautify that
20 area. Not to mention all the jobs. So thank you very
21 much.

22 TOMMY DUNN: Mr. Waters, you have
23 anything?

24 KEN WATERS: I think everybody -- it's
25 nice to be able to talk about this now. It feels good
26 about that. I'm excited because I think some
27 property's being developed that I haven't seen in my
28 lifetime and may not see something else like this in my
29 lifetime. So appreciate y'all being a part of -- I
30 enjoy being a part of this. So it's a part of history
31 to me. So thank you for what all you guys did.

32 TOMMY DUNN: Thank you. Mr. Cole.

33 MITCHELL COLE: Again, just thank you.
34 Looking forward to seeing things go up out there.
35 Thanks a lot.

36 TOMMY DUNN: Mr. Crowder?

37 FRANCIS CROWDER: You know, it's wonderful to
38 see that you're going to be bringing twenty dollar an
39 hour people into our community. That's really a
40 plus/plus. I know that you're an innovative company
41 and I love innovation myself; technology driven. And
42 so, we again welcome you with the expansion. We look
43 forward to phase 2 and phase 3. You know, phase 2
44 being putting some additional manufacturing space down
45 there, maybe. And phase 3 may be putting your
46 corporate office down there. We'd love to see that.
47 That would enlighten I-85 tremendously and would boost
48 Anderson County. Maybe they would even mention that in
49 the Wall Street Journal. Thank you so much.

50 TOMMY DUNN: Thank all Council members,

1 again, everyone here. Be adjourned. Hope everyone has
2 a Happy Mother's Day.

3

4

(MEETING ADJOURNED AT 4:25 PM)