

State of South Carolina)
County of Anderson)

CORRECTED

ANDERSON COUNTY COUNCIL
SPECIAL PRESENTATION MEETING
SEPTEMBER 1, 2015

IN ATTENDANCE:
TOMMY DUNN, CHAIRMAN
KEN WATERS, VICE CHAIRMAN
FRANCIS M. CROWDER
GRACIE FLOYD
J. MICHAEL COLE
TOM ALLEN

ALSO PRESENT:
RUSTY BURNS
KIM POULIN

1 TOMMY DUNN: At this time I'd like to call
2 the September 1st Anderson County Special Presentation
3 Meeting to order. ??

4 FRANCIS CROWDER: Thank you, Chairman. This
5 is a highlight for me because there's nothing I like
6 better than good music. I won't go into the history
7 because I won't bore you, but I always enjoyed GAMAC
8 to the nth degree. I consider it equal to the Boston
9 Pop. And I have been to see the Pop at Tanglewood on
10 several occasions with John Williams being the
11 conductor -- you can tell how long ago that was -- and
12 Keith Lockhart. I'm not saying that to brag, it just
13 happens to be a venue that my wife and I always
14 enjoyed. And so we would come home and say, we've got
15 that in Anderson. So tonight I would like to read the
16 resolution R 2015-048, **A Resolution to Recognize and
17 Honor the Greater Anderson Musical Arts Consortium for
18 Its Contributions and Service to our County and Other
19 matters related Thereto.**

20 **WHEREAS**, Greater Anderson Musical Arts
21 Consortium known as GAMAC was established in 1990, and
22 **WHEREAS**, the organization has for the past
23 Twenty-Five years provided the very best community
24 musical education and performance opportunities to the
25 citizens of Anderson County, and
26 **WHEREAS**, in honor of this auspicious occasion
27 the GAMAC will be commemorating this milestone with
28 the launch of the "Musical Stories". The mini-
29 concerts will expose pre-school children to stories
30 such as *Banjo Granny* and *Ben's Trumpet* utilizing
31 various instruments as well as narration, and
32 **WHEREAS**, The Anderson County Council
33 recognizes the devotion to artistic excellence of
34 GAMAC's vocalist, instrumentalist, founders and
35 leaders and applauds your expressions of diversity
36 through the performing arts; and
37 **WHEREAS**, the administration, residents and
38 the County Council are pleased to honor the commitment
39 to the quality of life through music that the GAMAC
40 has demonstrated over the past Twenty-Five years.

41 NOW, THEREFORE, BE IT RESOLVED this 1st day
42 of September, 2015 by an act of County Council. I
43 make that as a recommendation, Chairman.

44 TOMMY DUNN: Have a motion, have a
45 second?

46 MITCHELL COLE: Second.

47 TOMMY DUNN: Second Mr. Cole. Any
48 discussion? All in favor of the motion show of hands.
49 All opposed like sign. Show the motion carries
50 unanimously.

1 FRANCIS CROWDER: Would my Council members
2 join me down at the front. If the members of GAMAC
3 would come down front so that we could enjoy all of
4 your ---

5 TOMMY DUNN: At this time Ms. Floyd's
6 going to stay up here. She's, health-wise, not been
7 getting around, so we'll excuse her.

8 FRANCIS CROWDER: They want to take your
9 picture from upstairs. So you may even be on TV, who
10 knows. Come on Council members. All right. Who
11 wants to accept this? Dana, do you want to accept
12 this? All right. Thank you. Let's sort of come in
13 here so we won't block the -- on behalf of Anderson
14 County Council, it gives me great pleasure -- hello,
15 they don't want to see me -- I'm ugly. On behalf of
16 Anderson County Council it gives me great pleasure to
17 present this to you all for the wonderful
18 contributions you all make to the community. I say
19 that from the depth of my heart. And I wish you
20 continuing success and I look forward to being with
21 you. And we hope that Council will, tonight, in its
22 wisdom will approve some additional funds from our
23 recreation and ATAX to assist you in your further
24 endeavors. And now, would you like to say something
25 on behalf of GAMAC?

26 DANA GENCARELLI: ????

27 **(APPLAUSE)**

28 FRANCIS CROWDER: Thank you. We'll have a
29 receiving line.

30 **(COUNCIL GREETING GAMAC MEMBERS)**

31 FRANCIS CROWDER: And if you don't see people
32 here, the reason is our Council meeting is a two-part.
33 The first thirty minutes is for resolutions and the
34 regular Council meeting starts at 6:30 for business.
35 So thank you.

36 TOMMY DUNN: No other business being on
37 the agenda, we'll be adjourned until 6:30 for our
38 Council meeting.

39
40 **(SPECIAL PRESENTATION MEETING ADJOURNED AT 6:07 P.M.)**

State of South Carolina)
County of Anderson)

ANDERSON COUNTY COUNCIL
COUNTY COUNCIL MEETING
SEPTEMBER 1, 2015

IN ATTENDANCE:
TOMMY DUNN, CHAIRMAN
KEN WATERS, VICE CHAIRMAN
FRANCIS M. CROWDER
GRACIE FLOYD
J. MICHAEL COLE
TOM ALLEN

ALSO PRESENT:
RUSTY BURNS
KIM POULIN
LEON HARMON

1 TOMMY DUNN: At this time I'd like to
2 call the regular Council meeting of September 1, 2015
3 to order. At this time all rise and let Councilman
4 Ken Waters lead us in the Invocation and Pledge of
5 Allegiance, please.

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

7 TOMMY DUNN: Before we go any further,
8 at this time I'd like to announce, Ms. Wilson called
9 earlier today and she's out of town; not going to be
10 able to make it tonight. Let the record show that.

11 Moving on, approve -- Item number 3 Approval
12 of August 18th regular Council meeting minutes. Are
13 there any changes or corrections to be made from
14 anyone, have any? Have a motion to move forward?

15 TOM ALLEN: So moved.

16 KEN WATERS: Second.

17 TOMMY DUNN: Motion Mr. Allen, second by
18 Mr. Waters. Any discussion? All in favor of the
19 motion show of hands. All opposed like sign. Show
20 the motion carries unanimously.

21 At this time, moving on to Item number 4,
22 Citizens Comments. Mr. Harmon to call your name.
23 When he does you got three minutes. Please keep it to
24 items, address the Chair. State your name and
25 district and address the -- be items this first go
26 around on agenda items only. Mr. Harmon.

27 LEON HARMON: Mr. Chairman, there are no
28 citizens signed up to speak tonight.

29 TOMMY DUNN: Thank you, Mr. Harmon.
30 Appreciate it.

31 Moving on to Item number 5, our fifth item,
32 annual Comprehensive Economic Development Strategy
33 from the South Carolina Appalachian Council of
34 Governments. Mr. David Shellhorse.

35 DAVID SHELLHORSE: Thank you, Council, for
36 having us tonight.

37 TOMMY DUNN: Mr. Burns, you make sure
38 that mike's working good for him. That Kim can hear
39 good.

40 DAVID SHELLHORSE: Okay. I'll start over.
41 Thank you, Mr. Chairman and thank you Council. Is
42 that -- can you -- am I audible?

43 TOMMY DUNN: You're good.

44 DAVID SHELLHORSE: Great. I'm doing the
45 annual update to our Comprehensive Economic
46 Development Strategy. That is a plan that we rewrite
47 every five years for our region, but update annually.
48 And this is one of those annual updates.

49 TOM ALLEN: You have to get real close
50 to that mike. Turn the mike a bit.

1 DAVID SHELLHORSE: Okay.

2 TOM ALLEN: There you go.

3 DAVID SHELLHORSE: Okay. Is that better?

4 TOM ALLEN: It's our system. It's got
5 to be right down on it.

6 DAVID SHELLHORSE: Sure. Sure. So the
7 Comprehensive Economic Development Strategy is a very
8 important document for our region. It is a federal
9 requirement and turning it in every year keeps any
10 projects coming from our region both eligible and
11 competitive for grant funding. So you imagine a sewer
12 line going to First Quality and you request federal
13 grant funding assistance to support that project.
14 This -- it has to be consistent with this plan
15 document. We have a committee at the COG Board made
16 up of COG board members who guide the development of
17 this document and Mr. Francis Crowder serves on that
18 committee. And so this is an annual update of that
19 report. It's been a very -- another great year in our
20 region's economic development. We have partnered very
21 closely with Burriss Nelson and his group with the
22 Anderson County Economic Development office.

23 But just a little bit about the CEDS
24 document. It includes great data on all six of our
25 counties. So a quick snapshot of everything that's
26 going on. But we divide our CEDS into eight areas of
27 emphasis and I'll list those out for you.

28 Target industries -- we have a set of target
29 industries in this region that we have been working
30 with for several years now, but we also have our local
31 target industries and we want to make sure that
32 clusters and target industries is something that we
33 continue to focus on and the feds know about.

34 Workforce development -- always a challenge,
35 something that we continue to work in.

36 Infrastructure -- our roads, our sewers, all
37 of those important areas.

38 Available sites and buildings -- we never can
39 have enough for the prospects who want to locate here.

40 Entrepreneurship -- we've got a lot of great
41 small business development efforts going on, including
42 here and Anderson E-merge at the garage. A lot of
43 good work being done by our small business development
44 centers. We want to continue to support those areas.

45 Access to capital -- we've got a lot of
46 different capital sources funding business, funding
47 investment. We want to make sure those stay strong.
48 We have the number one region in the state for SBA
49 lending. So that's a good sign for small business

1 lending and credit.

2 Local asset based economic development -- you
3 think about your lakes, and your downtown, your agri-
4 business, these are things that are very important
5 areas of economic development that are purely local
6 and those do not need to be left out of our strategy.

7 And then finally, global competitiveness --
8 we have long been a strong region in attracting
9 international companies. We want to be more
10 coordinated, more organized on how much we export,
11 increasing exports, and be more coordinated in our
12 recruitment efforts and continue to be a great
13 international business region.

14 So tonight, if you read this report, you get
15 a thorough breakdown of what's happened over the past
16 year. And tonight, the COG and I asked you for an
17 endorsement letter of this update so that we can send
18 it on to Washington and remain both competitive and
19 eligible for the grant funds we seek for our projects.

20 I'll be happy to take on any questions.

21 TOMMY DUNN: Have any comments or
22 questions? We appreciate what all y'all do.

23 DAVID SHELLHORSE: Thank you.

24 TOMMY DUNN: Do a great service. Thank
25 you very much. And was that -- that letter of
26 endorsement, Mr. Burns, can it be done next Council
27 meeting or it's got to be done tonight?

28 RUSTY BURNS: ???

29 DAVID SHELLHORSE: Yeah, and a template was
30 provided and so I'll coordinate with ---

31 TOMMY DUNN: Y'all make sure, Mr. Burns,
32 that's on next Council agenda, give everybody a chance
33 to say -- does that suit everybody?

34 DAVID SHELLHORSE: Thank you so much.

35 TOMMY DUNN: Thank y'all. Appreciate
36 it.

37 Item number -- moving on to Item number 6,
38 County Financial Responsibilities to Departments. Ms.
39 Floyd.

40 GRACIE FLOYD: Thank you. Each year the
41 Association of Counties send out different kinds of
42 booklets. One of them is the new statures (verbatim)
43 that will affect the county for that particular year.
44 When I received mine, as usual, I went through it to
45 see what changes were going to be made and what we had
46 to deal this time. This is where we get a lot of our
47 state mandated items from.

48 Well, when I saw it this time, I got to
49 thinking; I have never seen it all written down as it
50 was this year. Now I knew most of them, but I haven't

1 seen them in just one -- one after another. And it
2 was -- to me, it was appalling. And I thought it
3 would be something that our constituents need to know.
4 What you're going to hear in a few minutes is a lot of
5 the state -- is a message that's going to be brought
6 to us by my friend, Mike Freeman, who is going to tell
7 you all about them. And I asked him to do this
8 because if you have questions, I think that he would
9 be the best one to answer them for us. Mike agreed to
10 do it and I put him on the spot, but I thank you for
11 being willing to do this for me. Would you come up
12 now and let's go through it. It can be done quickly.

13 But fellow Council members, if you have not
14 had a chance to look at that booklet yet, get ready.
15 Mr. Freeman.

16 MIKE FREEMAN: This is the booklet Ms.
17 Floyd's talking about. What I'm going to speak to are
18 the provisos in the back of the book. Basically I was
19 asked to look at the provisos and call to everyone's
20 attention the amount of county revenue that is state
21 mandated to be spent on state departments and other
22 state services. These provisos are listed in the
23 South Carolina Association of Counties documents 2015
24 Acts that Affect the Counties. Each year a
25 substantial amount of county revenue is spent on these
26 state mandates. The first one is proviso 27.1. That
27 has to do with the library. You can, of course, as we
28 do, choose to spend as you please on the library, but
29 there are certain requirements that have to be met.

30 Second is 33-9. That has to do with
31 Department of Social Services. Substantial amount of
32 money is spent on that state agency each year to house
33 the people, to keep the building clean, for supplies
34 and whatnot.

35 The third would be the health department,
36 34.6. DHEC. There's a substantial budget -- county
37 budget -- that goes to DHEC each year. We house them,
38 and we do, as I understand -- well, I know from
39 experience there, I worked there for eighteen years,
40 and it was a substantial county budget that paid day
41 to day expenses. That sort of thing that was really
42 relied upon by the health department to get through
43 each year.

44 The next is -- well, I guess I need to move
45 the cursor -- 47.3. That's soil and water
46 conservation districts. I don't really understand a
47 lot about that one or how much money we have to spend,
48 but there is a certain amount of money that's required
49 each year to go to those districts.

50 Department of Commerce, proviso 50.13.

1 Department of Commerce provides the county money, as I
2 understand, but there are some requirements that are
3 placed upon the county.

4 The next one is 57.1, that's the Circuit
5 Court and Family Court system. Substantial amount of
6 county money is spent on the court system each year to
7 house the court system and operating budgets, that
8 sort of thing.

9 The next one, I don't think that we have this
10 in this county, 58.2, an administrative law judge that
11 resides in the county. That one really doesn't affect
12 us.

13 Next is 60.5, which is the Solicitor's
14 Office. Again, there's a substantial amount of county
15 money that's spent on the Solicitor's budget every
16 year. And as I said earlier, these are funds that are
17 coming out of the tax revenue that we bring in in the
18 county.

19 Next would be the Solicitors -- did I go too
20 quick? Yep. 60.8, which is the Solicitor's Office
21 Victim Assistance Program.

22 And then, couple now that are -- have sort of
23 been in the news lately, 61.2 -- 12 -- and 61.1 and
24 61.12, which has to do with the public defender and
25 the indigent defense fund. Lately the public
26 defender's come to the county and the municipalities
27 within the county, requesting funds for each
28 municipality to provide attorneys for the indigent
29 people that they serve.

30 Next is 105.4. This has to do with the state
31 auditor. We don't really provide any money, as I
32 understand, to this from state dollars, but they're
33 pretty thorough in the things that they watch over
34 from money that we collect and return to them.

35 Next is 108.1. This has to do -- this
36 particular one has to do with the state health and
37 dental plan for the magistrates. But the magistrate
38 is another state authorized system that we -- the
39 county spends a significant amount of money on each
40 year.

41 Next would be 113.3. This is the Clerk of
42 Court, probate court, coroner, sheriff, register of
43 deeds, auditor, and the treasurer. Of course we fund
44 those departments in the county and the state does
45 provide a stipend to each one of those particular
46 elected officials to help pay their salary. Well,
47 they're not all elected in the county. Register of
48 Deeds is no longer elected.

49 The next is -- going the wrong way -- 113.4,
50 legislative delegation. The County spends a

1 significant amount of money to house the delegation
2 and to pay for day to day operations and services
3 provided in that building.

4 The next two have to do with collecting state
5 fees. We -- or our people -- collect a significant
6 amount of money for the state and return all of that
7 money to the state. County keeps no portion of any of
8 it.

9 102.2 has to do with GIS. We do this anyway
10 to any state agency that would need it, but we're
11 required to provide the data to the Office of Revenue
12 and Physical Affairs for the state. As I say, we
13 provide it to a lot more departments than that
14 particular one. This is all information that we pay
15 for and we provide.

16 Next two, 117, 112, and 98.9 have to do with
17 audits, that again, that are -- that we have to deal
18 with each year.

19 And then the last two, I just plugged in
20 there because I thought they were fairly interesting.
21 There's no money as I understand it that's required
22 but they're fairly new. These provisos are annual and
23 they're included every year. They're studying the
24 effects of Act 388 on various classes of property. I
25 know they realized that was a mistake and they're
26 trying to figure out how to fix that. I don't think
27 they'll ever be able to.

28 And then the last has to do with, I guess,
29 the state security breach, Department of Revenue.
30 We're required now to provide information to the state
31 within, I think it's three days, of any security
32 breach that might happen with our system that would
33 affect taxpayers or property owners in the county.

34 And that's just a brief synopsis of what's
35 there. There are more provisos in there that you
36 might find interesting if you take a look at them.
37 But these are the ones that probably affect us the
38 most.

39 If there are any questions, I'll be glad to
40 try to answer them.

41 TOMMY DUNN: Thank you, Mr. Freeman.
42 Does anyone have anything? Appreciate it. Good
43 information.

44 MIKE FREEMAN: Thank you, Mr. Chairman,
45 members of Council.

46 TOMMY DUNN: Thank you for your time.

47 GRACIE FLOYD: Mr. Chairman?

48 TOMMY DUNN: Yes, Ms. Floyd?

49 GRACIE FLOYD: When people now start
50 complaining about the money, the taxes, or everything

1 else, I am hoping that they will realize just how much
2 money goes out of our county to other state
3 organizations and state mandates that we have to
4 comply -- with which we have to comply. I really wish
5 that all the money we collected stayed right here in
6 Anderson County for the county, but it's not that way.
7 But I want to again thank Mr. Mike -- Mr.
8 Freeman -- for coming up and doing this for me. Good.
9 Thank you.

10 TOMMY DUNN: Thank you, Ms. Floyd.
11 Moving on to Item number 7(a) Ordinance Third
12 Reading #2015-023 An Ordinance authorizing pursuant to
13 Title 4 Chapter 1 of the Code of Laws of South
14 Carolina, 1976, as amended, the expansion of the
15 boundaries of the joint county industrial and business
16 park jointly developed with Greenville County, South
17 Carolina to include certain real property located in
18 Anderson County, South Carolina; the execution and
19 delivery of an Infrastructure Credit Agreement by and
20 among Anderson County, South Carolina, Hontex Weaving,
21 LLC ("tenant") and Wootten Properties SC, LLC
22 ("landlord") to provide for infrastructure credits.
23 We have a motion to move this forward?

24 KEN WATERS: I make a motion we move
25 this forward.

26 TOMMY DUNN: Have a motion Mr. Waters,
27 second by Mr. Crowder. Discussion? Mr. Nelson, you
28 got anything you'd like to add?

29 BURRISS NELSON: Nothing else unless Council
30 has questions, sir.

31 TOMMY DUNN: Hearing none, all in favor
32 of the motion show of hands. All opposed like sign.
33 Show the motion carries unanimously.

34 Moving on to Item number 7(b), also third
35 reading. 2015-024 an Ordinance authorizing pursuant
36 to chapter 4 -- Title 4, I'm sorry, Title 4, Chapter 1
37 of the Code of Laws of South Carolina, 1976, as
38 amended, the execution and delivery of an amended and
39 restated Infrastructure Credit Agreement by and among
40 Anderson County, South Carolina and Piedmont Coca-Cola
41 Bottling Partnership to provide for infrastructure
42 credits. We have a motion to move this forward?

43 KEN WATERS: I make a motion we move
44 forward.

45 TOMMY DUNN: Motion Mr. Waters. Second
46 Mr. Allen. Any discussion?

47 Mr. Nelson, you got anything?

48 BURRISS NELSON: Nothing other than that
49 nothing changed, other than that they wanted to own
50 the property themselves. The deal is still the same,

1 the incentives are still the same. No change.
2 TOMMY DUNN: All in favor of the motion
3 show of hands. All opposed like sign. Show the
4 motion carries unanimously.
5 BURRISS NELSON: Thank you so much.
6 TOMMY DUNN: Thank you. Appreciate it.
7 BURRISS NELSON: Yes, sir.
8 TOMMY DUNN: Moving on Item number 8
9 Second Reading An Ordinance authorizing the execution
10 of a lease purchase agreement in an amount not to
11 exceed five point three million dollars relating to
12 the acquisition of certain vehicles and equipment by
13 Anderson County, South Carolina; authorizing the
14 execution and delivery of all other documents
15 necessary or appropriate to implement such lease
16 purchase agreement.
17 At this time we'll be going into a public
18 hearing. Anyone wishing to speak on this matter,
19 please step forward. State your name and district,
20 address the Chair, speak on this item. Public
21 hearing. Anyone at all, speak on this? Hearing no
22 one or seeing no one, public hearing will be closed.
23 We have a motion to move this forward?
24 MITCHELL COLE: So moved.
25 TOMMY DUNN: Motion Mr. Cole. Second
26 Mr. Waters. Any discussion? Hearing none, all in
27 favor of the motion show of hands. All opposed like
28 sign. Show the motion carries unanimously.
29 Moving on to Item number 9, report from the
30 Finance Committee. Mr. Crowder.
31 FRANCIS CROWDER: Thank you, Chairman. The
32 Finance Committee met on August 27th, 2015 at one
33 o'clock. You will notice the agenda that you have.
34 Mr. Burns and I had talked about the dynamics of
35 industrial development and I -- the recent news that
36 Oconee County and other counties have been successful
37 and some significant economic development. You'll
38 recall that Council did approve Anderson County moving
39 forward to actually build a spec building. An
40 architect was employed, the work was begun, and
41 because of the good work of Mr. Burriss Nelson, et al,
42 and Mr. Rusty Burns, the building -- we did not have
43 to build a building because a company came along and
44 said they would like to buy the land and so they moved
45 forward on that.
46 You will recall I did use the word when I
47 made previous presentations that the need for a spec
48 building was built on the concept of a fisherman who
49 puts out bait to chum the water to get people to come
50 and bite. And so we were successful in that area.

1 In talking with Mr. Burns, he indicated that
2 Mr. Nelson had been quite busy, had lots of inquiries,
3 requests for information and even this week they are
4 having -- entertaining three firms in our area. And
5 so at the time I equated or vacillated about actually
6 initially moving forward on a spec building because of
7 changes in the stock market and the global market.
8 Even though I'm not a stock trader, I do look at the
9 market. I used to be years ago until last fall. But
10 I like being safe. And so anyway, at that time we
11 talked -- at our Finance Committee meeting, we did
12 talk about the need for a spec building and the
13 possible acquisition of land for an industrial park,
14 because we do have our potential client that has
15 looked at an amount of land.

16 And so, I will ask Mr. Burns at this time if
17 you will pass out -- since we're -- the Finance
18 Committee did not make a recommendation to actually
19 move forward. But we did say that we would talk with
20 Council tonight. And so I had asked our county
21 Attorney, Mr. Harmon, would he come up with a draft
22 resolution and that this draft resolution would
23 actually give Mr. Burns permission to do the same
24 things that Council had endowed him to do when we
25 moved out with the first spec building. I wanted to
26 not vote on it tonight so that Council members could
27 really regurgitate or maybe a better word is more
28 applicable. But I will be placing on the agenda at
29 the next Council meeting a resolution to authorize Mr.
30 Burns and staff to move forward on developing
31 materials that he will bring back to Council relative
32 to the possibility of a spec building and the
33 possibility of an industrial park.

34 Prior to that part of the next agenda, I will
35 be asking a placeholder be placed so that County
36 Council can go into executive session to get an update
37 from Mr. Burriss Nelson on the status of what's going
38 on in the community. And by the same token this will
39 give us time to kind of take a look at what's really
40 happening in the market. I don't know if you followed
41 it today, but I was glued to it like I was a day
42 trader. I couldn't keep up with it. The stock market
43 fell four hundred and sixty-nine point six eight
44 points I believe it was and -- on the Dow. And it was
45 significant that there was such massive moves of stock
46 within minutes. In fact I looked at one point and
47 less than a minute later it moved seventy points.
48 That's pretty dynamic.

49 But I think, in my humble opinion, I'm not an
50 economist, I'm just kind of like Mark Twain, have a

1 gut feel, that we should really consider a spec
2 building and consider an industrial park. Because if
3 we don't we possibly lose the potential for one or two
4 or three clients in the community. And so this is for
5 information.

6 At this time I'll move on to the grants. The
7 Council -- the committee did review the 2015 Community
8 Forestry Financial Assistance Program where they're
9 going to use -- our planning department has applied
10 for a grant that will allow them to inventory our
11 community resources in Anderson County so that we can
12 accommodate green spaces for future development. This
13 is becoming to be more and more of a must for growing
14 communities. Council -- well, Finance Committee does
15 recommend approval of this item, Mr. Chairman.

16 TOMMY DUNN: Coming from Finance
17 Committee, it doesn't need a second. Are any
18 discussion? All in favor of the motion show of hands.
19 All opposed like sign. Show the motion carries
20 unanimously.

21 Thank you, Mr. Crowder. Moving on.

22 FRANCIS CROWDER: All right. The grant 2000
23 LEMP Grant, we did table that. We had a question.
24 We're awaiting some additional information. So that
25 will be brought back to the Council at the next
26 meeting.

27 The next item, Chairman, is shredding.
28 You'll notice that there's a list of publications in
29 the material that they are requesting permission to
30 shred. And so, we did review that list. There was a
31 recommendation by Ms. Wilson that we at least delete
32 the 2007-2008 credit card receipts. I made a request
33 not to shred the 2010 time cards. So Finance
34 Committee did approve the recommendation of all these
35 items to be shredded, subject to sign-off by Archives,
36 or whomever, for Council's approval tonight.

37 TOMMY DUNN: Have a motion coming from
38 Finance Committee doesn't need a second. Is there any
39 discussion?

40 GRACIE FLOYD: Yes.

41 TOMMY DUNN: Ms. Floyd?

42 GRACIE FLOYD: Mr. Dunn?

43 TOMMY DUNN: Yes, ma'am.

44 GRACIE FLOYD: Did we get a copy of that
45 shredding list so that we can look at it to see just
46 what was on there?

47 TOMMY DUNN: It'd be in the agenda. Did
48 y'all get one? Is there's one in the agenda, Kim? I
49 thought there was.

50 GRACIE FLOYD: Where? Okay, all right.

1 There is one in the agenda, but all it says is state
2 or local agency, county of Anderson, division or
3 office, Finance. And that's all. It doesn't say that
4 this is up for shredding. It doesn't say that at all.
5 So I -- that's why I probably didn't pay any attention
6 to it. It doesn't say. And then the third page gives
7 you a list of APFY '96-'97, APFY '97-'98. What is
8 APFY '08/'09? Then there's utility -- FY '12 utility
9 building payment. It doesn't say what it is. I think
10 that -- I think Council should have gotten a chance to
11 peruse this, as well, Mr. Chair, so that we can see if
12 there are any items here that we would like to pull
13 off that list. So I am asking that because it was
14 such vaguely presented to us, that we can -- that we
15 can lay this on the table until we can get a chance to
16 look at it.

17 TOMMY DUNN: I got no problem with
18 bringing it up next Council meeting to give everybody
19 a -- make sure they got a chance to look at it. Ain't
20 going to hurt anybody. Anybody got any objections if
21 Ms. Floyd make a motion to table this till next
22 Council -- bring it up next Council meeting?

23 FRANCIS CROWDER: Nope.

24 TOMMY DUNN: Put that in a motion, Ms.
25 Floyd?

26 GRACIE FLOYD: Yes, I put that in a motion
27 that we bring this -- that we all get a chance to look
28 at it and then bring it back next week, because it was
29 so vaguely placed on the agenda.

30 TOMMY DUNN: Bring it back next Council
31 meeting. I second that. All in favor of the motion
32 show of hands. All opposed like sign. Show the
33 motion carries unanimously. Thank you, Ms. Floyd.

34 GRACIE FLOYD: Thank you, Mr. Chair.

35 TOMMY DUNN: Moving on, Mr. Chairman.
36 Mr. Crowder, moving on.

37 FRANCIS CROWDER: Yes, sir. The next item is
38 a transfer that was requested by Finance -- Mr.
39 Carroll and his department to move monies to be able
40 to accomplish paying for the shredding since it was
41 not in the budget that was approved for 2016. So the
42 Finance Committee made a recommendation for that
43 amount of money and we were told that it might not
44 cost quite that much, but he wanted to have that much
45 in the budget, quote, just in case. So the Finance
46 Committee made a recommendation to move that.

47 TOMMY DUNN: Coming from the Finance
48 Committee doesn't need a second. And this will be --
49 naturally, won't be spent if the Council comes back
50 and doesn't vote to do the shredding or makes changes

1 or whatnot. So any more -- any discussion on this?
2 All in favor of the motion show of hands. All opposed
3 like sign. Show the motion carries unanimously.
4 Anything else, Mr. Chairman?
5 FRANCIS CROWDER: No, sir, thank you. I
6 appreciate that.
7 TOMMY DUNN: Thank you.
8 Moving on to Item number 10, Requests by
9 Council members. Going on to Mr. Waters.
10 KEN WATERS: I don't have any at this
11 time.
12 TOMMY DUNN: Thank you. Mr. Allen?
13 TOM ALLEN: Yeah. At this time I'd
14 like to do, out of my recreation funds, two hundred
15 and fifty dollars for GAMAC out of rec funds.
16 TOMMY DUNN: Have a second?
17 KEN WATERS: Second.
18 TOMMY DUNN: Second Mr. Waters. Any
19 further discussion? All in favor of Mr. Allen's
20 motion show of hands. All opposed like sign. Show
21 the motion carries unanimously.
22 Mr. Allen, anything else?
23 TOM ALLEN: That's all.
24 TOMMY DUNN: Ms. Floyd?
25 GRACIE FLOYD: Yes, Mr. Chairman. You
26 won't see this in the agenda, because it comes from
27 one of the departments, okay. The Broadway Lake
28 Seventy-fifth Birthday Party expenses. I would like
29 to allocate one thousand one hundred dollars from
30 District 2's recreational account for that seventh-
31 fifth birthday. It was very successful. Mr. Chair,
32 we missed your being there, but everything was nice.
33 Okay. You would have been proud. That's one thousand
34 one hundred dollars. And also, for Haney Park. As
35 you know, we're really trying to clean that place up
36 down there. And I met with the staff today about the
37 needs that's needed to, you know, go on with this. So
38 with that, I would like to appropriate four thousand
39 one hundred dollars -- I'm sorry, three thousand
40 dollars to the Haney Park site with a total of four
41 thousand one hundred dollars coming from District 2's
42 rec account.
43 TOMMY DUNN: Transferring to Parks
44 Department, right, Ms. Floyd?
45 GRACIE FLOYD: Yes, sir.
46 TOMMY DUNN: Have a second? Mr. Cole.
47 MITCHELL COLE: Second.
48 TOMMY DUNN: Mr. Cole seconds. Any
49 discussion? All in favor of the motion show of hands.
50 All opposed like sign. Show the motion carries

1 unanimously.
2 Ms. Floyd, anything else?
3 GRACIE FLOYD: That's all the allocations
4 I have for tonight.
5 TOMMY DUNN: Mr. Cole?
6 MITCHELL COLE: Mr. Chairman, I have three.
7 ... Association one thousand dollars. Belton Center
8 for the Arts, five hundred dollars. And the Bowie Old
9 Farm Reunion two thousand dollars. That's thirty-five
10 hundred dollars.
11 TOM ALLEN: Repeat the first two.
12 MITCHELL COLE: Okay. First was Belton
13 Area Museum Association, one thousand dollars. And
14 Belton Center for the Arts, five hundred dollars. Two
15 thousand Bowie Old Farm Reunion.
16 TOMMY DUNN: Have a motion. We have a
17 second?
18 KEN WATERS: Second.
19 TOMMY DUNN: Second Mr. Waters. Any
20 discussion? All in favor of Mr. Cole's motion show of
21 hands. All opposed like sign. Show the motion
22 carries unanimously.
23 Anything else, Mr. Cole?
24 MITCHELL COLE: ???
25 TOMMY DUNN: Thank you. Mr. Crowder?
26 FRANCIS CROWDER: Thank you, Mr. Dunn. I
27 would like for Council to consider appropriation from
28 my District 1 recreation account in the amount of two
29 thousand dollars for GAMAC.
30 MITCHELL COLE: Second.
31 TOMMY DUNN: Have a second Mr. Cole.
32 Any further discussion? All in favor of the motion
33 show of hands. All opposed like sign. Show the
34 motion carries unanimously. If I'm not mistaken, I
35 was going to give money to GAMAC, too, but I think all
36 they was asking for two thousand dollars, wasn't it?
37 FRANCIS CROWDER: I'll be glad to reduce mine
38 and let you ---
39 TOMMY DUNN: You can, you can. I'll
40 give five hundred.
41 FRANCIS CROWDER: How much would you like to
42 give?
43 TOMMY DUNN: I'm going to do five
44 hundred dollars.
45 FRANCIS CROWDER: Five hundred dollars?
46 TOMMY DUNN: That leave -- if you do
47 five and Tom done two fifty, that's seven fifty. So
48 if you do twelve fifty, that'll be -- Mr. Crowder
49 wants to make an amendment, change his motion to do
50 twelve fifty out of his rec account to the GAMAC

1 thing. Do we have a second on that?
2 KEN WATERS: Second.
3 TOMMY DUNN: Second Mr. Waters. Any
4 more discussion on that? All in favor of the motion
5 show of hands. All opposed like sign. And like I
6 said District 5 would like to give, out of District
7 5's rec account, five hundred dollars to the GAMAC
8 thing. Have a second Mr. Cole. Any further
9 discussion? All in favor of the motion show of hands.
10 All opposed like sign. Show the motion carries
11 unanimously. Anything else?
12 Moving on to Item number 12, this will be --
13 I'm sorry, number 11. Boards and Commissions. Do you
14 have anything, Mr. Waters?
15 KEN WATERS: I don't have any.
16 TOMMY DUNN: Mr. Allen?
17 TOM ALLEN: I have nothing at this
18 time.
19 TOMMY DUNN: Ms. Floyd?
20 GRACIE FLOYD: I have one. I would like
21 to appoint Mr. Harold Walker to the Broadway Lake
22 Commission. He lives on that area and he is going to
23 represent District 2. Each one of us is supposed to
24 have somebody from our Districts who live in our
25 districts to be on that commission to represent all
26 seven -- so that all seven districts would be
27 represented. District 2 has not been able to find a
28 person for a while. But finally I have found Mr.
29 Harold Walker. I think that you have his information
30 in your book.
31 TOMMY DUNN: Yes, ma'am.
32 GRACIE FLOYD: And that's in the form of a
33 motion.
34 TOMMY DUNN: Have a second?
35 KEN WATERS: Second.
36 TOMMY DUNN: Second Mr. Crowder. Any
37 further discussion? All in favor of the motion show
38 of hands. All opposed like sign. Show the motion
39 carries unanimously. Mr. Cole, you have anything?
40 MITCHELL COLE: Not at this time.
41 TOMMY DUNN: Mr. Crowder?
42 FRANCIS CROWDER: Yes, sir. With your
43 permission, sir, I'd like to recommend Mr. Mike T.
44 Cannon who is actually a silent partner in one of the
45 motels up on 85 and Clemson Highway. He has good
46 credentials. He has a humble heart and he is a
47 businessman and so he's well equipped. He knows the
48 community and has lived in it. So I would appreciate
49 your consideration.
50 TOMMY DUNN: Have a motion Mr. Crowder

1 and have a second?
2 MITCHELL COLE: Second.
3 TOMMY DUNN: Second Mr. Cole. Any
4 further discussion? All in favor of the motion show
5 of hands. All opposed like sign. Show the motion
6 carries unanimously.
7 Anything else, Mr. Crowder?
8 FRANCIS CROWDER: No, sir. Thank you.
9 TOMMY DUNN: District 5 has none. But
10 we got two other applications that need to be put on
11 the ATAX committee we need to take care of tonight.
12 I'll put them -- I put those names forward.
13 GRACIE FLOYD: Excuse me.
14 TOMMY DUNN: Yes, ma'am.
15 GRACIE FLOYD: Mr. Dunn, District 2 has
16 not found anyone yet for that application -- I mean
17 for that ATAX committee. I will appoint somebody the
18 next time. But names were sent, but I would prefer to
19 do it myself.
20 TOMMY DUNN: You can do it yourself.
21 What this is -- let me make it perfectly clear and Mr.
22 Burns can tell me. These three names are in addition
23 to what's already, members -- each member's got a
24 member on there. By state law you got to have a
25 certain business -- not business, but job
26 requirements. You got to have a occupation, you got
27 to have certain occupation whether it's hotel industry
28 this right here. And so this covers it. And I asked
29 them not to remove nobody. This is -- these three
30 makes us conform to law. Not taking nobody off. But
31 it just adds to it. But each Council member still has
32 a representative to appoint to put on there.
33 GRACIE FLOYD: Okay. So it's a total of
34 ten members on the board ---
35 TOMMY DUNN: Yes, ma'am.
36 GRACIE FLOYD: --- instead of seven.
37 TOMMY DUNN: It will be. It will be.
38 GRACIE FLOYD: Mr. Dunn, is this a new
39 thing?
40 TOMMY DUNN: Help me out here, Mr.
41 Burns.
42 RUSTY BURNS: What we need, we are short
43 by state law of having two hoteliers on the board.
44 Mr. Cannon is one. I believe Ms. Shelby Clardy is
45 named on there and she is also in the hotel business,
46 The Bleckley Inn. And there's another person who
47 doesn't represent any specific business, but they
48 would be willing to serve.
49 TOMMY DUNN: But that wouldn't meet a
50 requirement. We already got that covered.

1 RUSTY BURNS: Got to have two hotel
2 people.
3 TOMMY DUNN: We got one more hotel
4 person to put on there.
5 RUSTY BURNS: Mr. Cannon and if you put
6 Ms. Clardy on there, that's two hotel people.
7 TOMMY DUNN: And that would give us
8 total of nine.
9 RUSTY BURNS: Yes, sir.
10 GRACIE FLOYD: Okay. But do you have
11 three applications with hotel people on it?
12 TOMMY DUNN: No, only two.
13 RUSTY BURNS: No, no, no, the other
14 person does not have hotel qualifications.
15 GRACIE FLOYD: Okay. The mistake is mine.
16 TOMMY DUNN: Want to clean this up, Mr.
17 Burns. What's the -- and I know we're not -- got it
18 here in front of me, but I don't want to have to go
19 through these papers. The name of the lady from
20 Bleckley Inn. The hotel?
21 RUSTY BURNS: Shelby Clardy.
22 TOMMY DUNN: I'll nominate who he just
23 said, Ms. Shelby ---
24 RUSTY BURNS: Clardy.
25 TOMMY DUNN: Clardy.
26 RUSTY BURNS: Yes, sir.
27 TOMMY DUNN: Clardy. Additional member
28 to the ATAX. Give us -- that will make us have our
29 two -- conform with law.
30 FRANCIS CROWDER: Second it.
31 TOMMY DUNN: Thank you, Mr. Crowder.
32 Now, Ms. Floyd.
33 GRACIE FLOYD: Thank you. Mr. Burns -- I
34 was about to call him Dunn -- Mr. Burns, is this
35 something new with those two people on -- extra on
36 that?
37 RUSTY BURNS: We have some excellent
38 members on the ATAX commission. We were lacking two
39 hoteliers to being compliant with state law.
40 GRACIE FLOYD: Okay. I see.
41 TOMMY DUNN: I think, I think, Ms.
42 Floyd, to answer your question. I think we had an
43 oversight. We needed to have some people on there we
44 didn't have on there.
45 GRACIE FLOYD: All right. Okay. But I
46 have not heard -- I thought that my appointee was
47 still on there.
48 RUSTY BURNS: Still is.
49 GRACIE FLOYD: Until I got this letter.
50 All right. Okay. Good. That's good. Thank you.

1 TOMMY DUNN: Mr. Harmon, we're going to
2 do this tonight and get this thing up, but would you
3 look and see because it just dawned on me -- I should
4 have caught this sooner -- we might have to change our
5 ordinance or something if we expanding this thing to
6 nine to make sure it's right. Can you look at that
7 and change that up and get us something wrote up if we
8 need to?
9 LEON HARMON: Yes, sir, I will take care
10 of that.
11 TOMMY DUNN: And my motion to be adding
12 her on there will be also to conform to the new
13 ordinance if need be. Do we have any more discussion?
14 Hearing none -- we had a second on that, didn't we?
15 FRANCIS CROWDER: I did.
16 TOMMY DUNN: Yeah. Mr. Crowder seconded
17 it. Okay. All in favor of the motion show of hands.
18 All opposed like sign. Show the motion carries
19 unanimously. I appreciate that.
20 Moving on to Item 12, Administrator's Report.
21 RUSTY BURNS: Mr. Chairman, just one
22 item. Council instructed us to put out a request for
23 qualifications for someone to come into the county to
24 do an emergency services study. We had two responses.
25 We are setting up interviews with those two firms next
26 week. One has already confirmed on the 10th. Don't
27 have the date with me right now. We're waiting on the
28 second one to come in. We will be inviting any
29 interested members of the public to attend those two
30 events while we ask questions of those two firms. And
31 we'll give you the exact schedule when it's confirmed.
32 TOMMY DUNN: Please do give all Council
33 members be informed and the EMS commission, like I
34 said, and anybody else wants to come.
35 RUSTY BURNS: Yes, sir.
36 TOMMY DUNN: This is just fact finding.
37 Let's find somebody and see if we can -- see what we
38 can do with EMS.
39 RUSTY BURNS: Yes, sir.
40 TOMMY DUNN: Moving on, Citizens
41 Comments. At this time, if you would, Mr. Harmon
42 calls your name, please address the Chair, you got
43 three minutes. Mr. Harmon.
44 LEON HARMON: Mr. Chairman, there are no
45 citizens signed up to speak.
46 TOMMY DUNN: Thank you. I appreciate
47 it.
48 Moving on, Remarks from Council members. Mr.
49 Waters.
50 KEN WATERS: Yes, I ---

1 TOMMY DUNN: You got your phone book?

2 KEN WATERS: I just noticed that one of
3 the three games of the week that WYFF Channel 4 will
4 be covering in their newscast is -- or possibly if
5 everyone votes for that -- is BHP/Westside. So
6 everybody needs to go on line WYFF and vote for the
7 BHP Westside game. And that will be covering that and
8 that will be interesting to see who comes out on that
9 one. But, anyway, that's all I have.

10 TOMMY DUNN: Thank you, Mr. Waters.
11 Mr. Allen?

12 TOM ALLEN: Yeah, Mr. Chair. I got
13 kind of a big weekend coming up here if I'm not
14 mistaken. We've got the Clemson -- opening Clemson
15 football game, Celebrate Anderson, the Midnight Flight
16 run, so it's going to be a very busy weekend coming
17 up.

18 And what is that, Ms. Fant, you're holding
19 up? Ms. Fant got a new T-shirt. That's going to be
20 news for the weekend. With the new logo. So that was
21 all I had to note. And I hope everybody can make it
22 out to the Celebrate Anderson this week.

23 TOMMY DUNN: Thank you. Ms. Floyd?

24 GRACIE FLOYD: Yeah, I have, I have
25 something I -- that was very, very disappointing and
26 very embarrassing. Not many people have heard about
27 this, but it was announced on, I think, Channel 7
28 television station that they listed the worst cities
29 in America as far as crime is concerned. Are you
30 shocked to find out that Myrtle Beach made number one?
31 That really shocked me because I thought surely that
32 they would -- that they wouldn't have that down there.
33 But guess who made number twenty-five? We did. With
34 so much going on in this nation and this world, I
35 didn't, I didn't realize that -- well, they said the
36 twenty-five worst cities as far as crime was
37 concerned. I didn't realize that we were in that bad
38 of a shape. But my question is why? Why are we that
39 bad? What happened that we are number twenty-five?
40 Mr. Cole, it was out of how many?

41 MITCHELL COLE: It was the top thirty.

42 GRACIE FLOYD: Top thirty. Okay. We were
43 number twenty-five. Thank you. Mr. Cole, I forgot you
44 were going to bring this up. Please do, anyway,
45 though, okay.

46 But, anyway, got a call from my mother.
47 Every time the State newspaper writes something in
48 there that's happening in Anderson, somebody got shot,
49 somebody this, she calls me and she says, Gracie, are
50 you all right? When you coming home? And I try to

1 tell her, mama, it's not like that. Anderson is a
2 beautiful place. It's one of the nicest places that,
3 you know, that I have ever been, and I have been a lot
4 of places. But we've got to do something to keep my
5 mother from hearing these things, okay, so I can stay
6 here a little longer. All right. But I was really
7 disappointed, you know, when I heard that.

8 There are some exciting things going on in
9 District 2. First of all, we're going to have a
10 festival, it's called Home in the Park. Does that
11 give you any idea where it's going to be? It's going
12 to be down at Homeland Park. Home in the Park. I
13 want you to come. My Council members, I really would
14 like for the people to see you and see the people that
15 I work with. Please come down there and enjoy the
16 festivities, you know, with me. We're going to have
17 someone there, I hope, that's going to do living
18 wills. So y'all might want to take a look at these
19 living wills. Okay. But Leon, I can't ever think of
20 your last name when I need it.

21 LEON HARMON: Harmon.

22 GRACIE FLOYD: Harmon, please come, sir.
23 Please bring your families and come on down and let's
24 look at Homeland Park. Okay. That's going to be in
25 September. The date will be announced to you soon.

26 Also, we have some rumblings going on in
27 District 2 about a new park coming down there that
28 we're really excited about. And there's some other
29 things that's going to happen. I don't know about
30 you, but I am so excited. I am so excited about
31 what's going on in Anderson, what's happening in
32 Anderson, and I'm going to do my best to be a part of
33 it, and to be a mover and a shaker to make things
34 happen. Mr. Chair, I thank you.

35 TOMMY DUNN: Thank you. Mr. Cole.

36 MITCHELL COLE: Mr. Chairman, in spite of
37 what Ms. Floyd just said, with everything that's going
38 on in the news with our law enforcement people, we
39 need to keep all of them in our prayers and thoughts
40 and show them our appreciation. Every time you talk
41 to one of them, thank them for what they do. They
42 have a hard job in determining who they need to stop,
43 who they need to let go. And we appreciate them.
44 Thank you.

45 TOMMY DUNN: Thank you, Mr. Cole. Mr.
46 Crowder.

47 FRANCIS CROWDER: Well, thank you. Mr. Cole,
48 I echo your sentiment equally. This afternoon and
49 last night and yesterday, I could not but help the
50 fact that these men and women line up and give of

1 their lives in order to protect us. I see these
2 tragedies that are going on all around the country. I
3 feel sorry for all of those involved on both sides. I
4 wish that there could be some immediate cure of it.
5 Parties have to work. And I'm thankful that we have
6 the law enforcement effort that we do have in the City
7 of Anderson and in Anderson County. And I compliment
8 the chief for the city and the Sheriff and all of
9 their staff. And I thank you for allowing me to make
10 those comments.

11 TOMMY DUNN: Thank you, Mr, Crowder. Be
12 very brief. I'd just like to thank -- echo Mr. Cole
13 and Mr. Crowder and Ms. Floyd's sentiments about the
14 law enforcement people and appreciate the job they do
15 and their families and keep them in our thoughts and
16 prayers. Remember, Ms. Floyd talking about the big
17 cities. Anderson is -- things happen here too. We
18 need to support our law enforcement officers and
19 whatnot. It's just not in what we call big cities.

20 Want to remind everybody, what Mr. Allen did
21 about our Celebrate Anderson coming up this weekend.
22 Hope everybody comes out. Keep our -- pray for good
23 weather. I think we'll have a good turnout. Got a
24 good thing lined up. Bike things this weekend --
25 something come out and have a family have a good
26 thing. Got a lot of good things going on with the CVB
27 -- Convention and Visitor's Bureau. Fishing
28 tournament coming up, another thing going on in
29 Anderson. Can't say it enough about Lake Hartwell.
30 You notice a lot of people now, when you hear them
31 talking about Lake Hartwell, they's talking about
32 Anderson. Well there are other counties Lake Hartwell
33 touches, but Anderson's the one that's been talked to.
34 Want to keep that up and very much do that and the
35 staff's in our mind and everything. Broadway Lake,
36 yes, ma'am. So, very thankful for that.

37 Want to appreciate our fellow Council members
38 and hard work. Hope everybody has a good, safe
39 holiday. Thank all of our county staff. And as y'all
40 know who spoke on earlier, Mr. Nelson and his staff
41 has gotten a -- one was here today. We got three
42 business prospects coming into town. Let's keep our
43 things crossed, we get all three of them. If we get
44 one out of three ain't bad, though. Pretty good deals
45 coming up. We appreciate it. Thank y'all.

46 No objections, meeting will be adjourned.

47
48

(MEETING ADJOURNED AT 7:35 P.M.)