



**AGENDA**  
**ANDERSON COUNTY COUNCIL**  
**REGULAR MEETING**  
**Tuesday, April 5, 2022, at 6:30 p.m.**  
**Historic Courthouse**  
**101 S. Main Street**  
**Anderson, South Carolina**  
*Chairman Tommy Dunn, Presiding*

**1. CALL TO ORDER**

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

Hon. Ray Graham

**3. APPROVAL OF MINUTES**

March 1, 2022, March 15, 2022

**4. CITIZENS COMMENTS**

Agenda Matters Only

**5. PROCLAMATIONS/RESOLUTIONS:**

**a.** A Proclamation designating April 2022 as Fair Housing Month

Mr. Tommy Dunn

**b. R2022-023:** A Resolution declaring April 10-16, 2022 as Dispatch Appreciation Week

Mr. Tommy Dunn

**6. REPORT FROM PLANNING & PUBLIC WORKS COMMITTEE MEETING HELD ON MARCH 18, 2022**

Ms. Cindy Wilson

**7. ORDINANCE THIRD READING:**

**a. 2022-007:** An Ordinance to amend an agreement for the development of a joint county industrial and business park (2010 Park) of Anderson and Greenville Counties so as to enlarge the park; and other matters related thereto. [Project Leaf]

**Tommy Dunn**  
Chairman, District Five

**John B. Wright, Jr.**  
District One

**Ray Graham**  
District Three

**M. Cindy Wilson**  
District Seven



**Brett Sanders**  
V. Chairman, District Four

**Glenn Davis**  
District Two

**Jimmy Davis**  
District Six

**Renee Watts**  
Clerk to Council

**Rusty Burns**  
County Administrator



Mr. Burriss Nelson (allotted 5 minutes)

**8. ORDINANCE SECOND READING:**

- a. **2022-009:** An Ordinance to provide for the creation of the River Oaks Special Tax District; to establish the nature of services to be performed therein; to designate the uniform service charge in the River Oaks subdivision special tax district; to provide for the operation of the River Oaks subdivision special tax district; and other matters related thereto. **(PUBLIC HEARING THREE MINUTE TIME LIMIT)**

Mr. Rusty Burns (allotted 5 minutes)

- b. **2022-010:** An Ordinance authorizing, pursuant to Title 4 Chapter 1 and 29 and Title 12, Chapter 44 of the Code of Laws of South Carolina, 1976, as amended, the execution and delivery of a fee agreement between Anderson County, South Carolina and [to be inserted before third reading] and [to be inserted before third reading] in connection with a new facility in Anderson County (The “Project”); the provision by the County of certain other support of the project; and other matters related thereto.[Project Lifeboat]

Mr. Burriss Nelson (allotted time 5 minutes)

- c. **2022-011:** An Ordinance authorizing the execution and delivery of a fee in lieu of tax agreement by and between Anderson County, South Carolina and a company or companies known to the County at this time as Project Yell with respect to certain economic development property in the County, whereby such property will be subject to certain payments in lieu of taxes including the provision of certain special source credits; and other matters related thereto. [Project Yell]

Mr. Burriss Nelson (allotted 5 minutes)

**9. ORDINANCE FIRST READING:**

- a. **2022-008:** An Ordinance to amend Ordinance #99-004, the Anderson County Zoning Ordinance, as adopted July 20, 1999, by amending the Anderson County Official Zoning Map to rezone +/- 5.39 acres from R-20 (Single Family Residential District) to R-10 (Single-Family Residential District) on a parcel of land, identified as 5.39 acres on Evergreen Road in the North Pointe Precinct shown in Deed Book 15843 page 00246. The parcel is further identified as TMS #144-00-06-005. (District 4)

Ms. Alesia Hunter (allotted 5 minutes)

- b. **2022-012:** An Ordinance authorizing (1) the execution and delivery of a fee in lieu of tax and incentive agreement by and between Anderson County, South Carolina (“The County”) and one or more companies collectively identified for the time being as Project 81 Logistics, acting for itself or themselves, one or more affiliates, and/or other project sponsors (collectively, the “Company”), pursuant to which the County shall covenant to accept certain negotiated fees in lieu of ad valorem taxes with respect to the establishment and/or expansion of certain facilities in the County (The “Project”); (2) the benefits of a multi-county industrial or business park to be made available to the company and the project and the distribution of revenues generated



from the project with the County; (3) certain special source revenue credits in connection with the project; and (4) other matters related thereto. **(TITLE ONLY)**

Mr. Burriss Nelson (allotted 5 minutes)

- c. **2022-013**: An Ordinance to amend Chapter 38 of the Code of Ordinances, Anderson County, South Carolina, so as to provide for drainage and utility easements to convey stormwater and provide for location of other utilities in developments within Anderson County; and other matters related thereto.

Mr. Rusty Burns (allotted 5 minutes)

- d. **2022-014**: An Ordinance to approve a ground lease agreement between Anderson County, South Carolina and Duke Energy Carolinas, LLC for a portion of Tax Map No. 122-00-01-001, The Civic Center parcel, for location of a battery storage system project; and other matters related matters.

Mr. Rusty Burns (allotted 5 minutes)

## 10. **RESOLUTIONS:**

- a. **R2022-020**: A Resolution expressing intent to cease County maintenance on and to authorize County consent to judicial abandonment and closure of Walter Chamblee Road designated as C-09-0281; and other matters related thereto.

Mr. Matt Hogan (allotted 5 minutes)

- b. **R2022-021**: A Resolution authorizing and approving the assignment and assumption of (I) an existing fee in lieu of tax and incentive agreement, and (II) an existing special source revenue credit agreement, each by and between Anderson County, South Carolina and ABB Motors and Mechanical INC. (F/K/A Baldor Electric Company); and other matters related thereto.

Mr. Burriss Nelson (allotted 5 minutes)

- c. **R2022-022**: A Resolution authorizing (1) The execution and delivery of a fee in lieu of tax and incentive agreement by and between Anderson County, South Carolina (The "County") and one or more companies collectively identified for the time being as Project Highway 81 Logistics, acting for itself or themselves, one of more affiliates, and/or other project sponsors (collectively, the "Company"), pursuant to which the County shall covenant to accept certain negotiated fees in lieu of ad valorem taxes with respect to the establishment and/or expansion of certain facilities in the County(the "Project"); (2) The benefits of a multi-county industrial or business park to be made available to the company and the project; (3) Certain special source revenue credits in connection with the project; and (4) Other matters related thereto.

Mr. Burriss Nelson (allotted 5 minutes)

## 11. **ROAD ACCEPTANCE INTO COUNTY INVENTORY:**

- a. Parkview Glen Subdivision Phase I: (District 6)  
Walking Stick Way



Fox Hollow Lane

Mr. Matt Hogan (allotted 5 minutes)

**12. APPROVAL FOR PAVING FOR HAMLIN ROAD AND THE MEADOWS SUBDIVISION WITH ACTC FUNDS**

Mr. Rusty Burns (allotted 5 minutes)

**13. APPROVAL OF UPDATES TO ANDERSON COUNTY EMERGENCY OPERATIONS PLAN**

Mr. Ray Graham (allotted 5 minutes)

**14. APPOINTMENTS:**

- a. Anderson County Museum-Butch D. Merritt
- b. Anderson Oconee Behavioral Health-Kathy Parris

**15. VEHICLE DONATIONS**

**16. REQUESTS BY COUNCIL:**

- a. Cancer Association of Anderson-all districts
- b. Anderson Pregnancy Care-District 2

**17. ADMINISTRATOR'S REPORT:**

**18. CITIZENS COMMENTS**

Non-Agenda Matters

**19. REMARKS FROM COUNCIL**

**20. ADJOURNMENT**

**Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures in order to participate in this program, service or activity please contact the office of the program, service or activity as soon as possible but no later than 24 hours before the scheduled event. For assistance, please contact the Clerk to Council at (864) 260-1036.**