

State of South Carolina)

County of Anderson)

ANDERSON COUNTY COUNCIL
SPECIAL PRESENTATION MEETING
DECEMBER 4, 2018

IN ATTENDANCE:
TOMMY DUNN, CHAIRMAN
RAY GRAHAM
TOM ALLEN
CRAIG WOOTEN
CINDY WILSON
KEN WATERS

ALSO PRESENT:
RUSTY BURNS
LEON HARMON
LACEY CROEGAERT

Anderson County Council - Special Presentation Meeting - December 4, 2018

1 TOMMY DUNN: At this time I'd like to call
2 the December 4th Special Presentation part of the
3 council meeting to order. I want to welcome each and
4 every one of you here, and thank you for coming.

5 First on the agenda is Resolution and Proclamations
6 2(a), R2018-065, Vice Chairman Graham. Mr. Chairman.

7 RAY GRAHAM: Thank you, Mr. Chairman. I
8 bring this forth in the form of a motion. This is
9 Resolution 2018-065. This is a resolution to honor and
10 recognize the Future Farmers of America Degree
11 recipients for their outstanding academic and
12 professional excellence and other matters related
13 thereto.

14 WHEREAS, students begin in the agriculture
15 education programs in Anderson County to develop
16 premier leadership, personal growth and career success;
17 and

18 WHEREAS, FAA students are encouraged to find a
19 career path of interest and begin working towards a set
20 goal. These students learn and practice skills in a
21 classroom setting to gain valuable experiences they can
22 apply to jobs or at home; and

23 WHEREAS, the National FFA 91st Convention and Expo
24 was held on Saturday October 27, 2018 in Indianapolis,
25 Indiana. During this event the National FFA
26 Organization presents the American FFA Degree, the
27 highest degree achievable to students who have
28 demonstrated outstanding leadership abilities,
29 dedication to his or her chapter in the State FFA
30 Association and have been actively involved within the
31 community throughout their FFA career; and

32 WHEREAS, on Saturday, October 27, 2018, the
33 American FFA Degree was awarded to the following
34 students as recognition of the years of academic and
35 professional excellence: Joseph McCannon, Kaylynn Jane
36 Hippler, Maeghan Inez Burdette, Joseph Powell Copelan
37 and William Lane Keasler; and

38 WHEREAS, the Anderson County Council is proud to
39 recognize and honor the youth in our community who
40 demonstrate high levels of professionalism,
41 entrepreneurship and vision, developing life skills
42 such as leadership responsibility and dedication and
43 commitment to give back to the community. We're proud
44 of your accomplishments and wish you great success in
45 your future endeavors.

46 RESOLVED in a meeting duly assembled this 4th day
47 of December, 2018.

48 Mr. Chairman, I bring this in the form of a motion.

49 TOMMY DUNN: Have a motion. Second Ms.
50 Wilson. Any further discussion? Hearing and seeing

1 none, all in favor of the motion show of hands.
2 Opposed like sign. Show the motion carries
3 unanimously.

4 Mr. Graham?

5 RAY GRAHAM: Mr. Chairman, if we can have
6 the individuals come up front and do a presentation and
7 if I can have fellow council members meet me down
8 there.

9 **(PRESENTATION OF RESOLUTION)**

10 TOMMY DUNN: Moving on now to Item 2(b),
11 R2018-066. This will be a resolution to promote and
12 encourage the citizens of Anderson County to support
13 small businesses, independently owned businesses during
14 November 25, 2018 through December 24, 2018, which is
15 small business month. I believe this is going to be
16 Ms. Wilson and Mr. Wooten, coming from all council,
17 will be presenting this. Go right ahead.

18 CRAIG WOOTEN: Thank you, Mr. Chairman. A
19 resolution to promote and encourage the citizens of
20 Anderson County to support small, independently owned
21 businesses during November 25, 2018 through December
22 24, 2018, which is small business month, and other
23 matters related thereto.

24 WHEREAS, there are over twenty-eight million small
25 businesses in the United States, including thirteen
26 thousand two hundred and twelve small businesses
27 located in Anderson County; and

28 WHEREAS, locally owned independent businesses
29 generate thousands of jobs for Anderson County
30 residents each year and provide unique services and
31 products that give Anderson County its distinct
32 character and sense of pride; and

33 WHEREAS, Anderson County's independently owned
34 businesses give back to our communities in goods,
35 services, time, talent, and help to preserve the
36 uniqueness of our communities; and

37 WHEREAS, the health of Anderson County and that of
38 each community within it depends on our support of
39 businesses owned by our friends and neighbors; and

40 NOW, THEREFORE, Anderson County Council is grateful
41 to recognize the small businesses within Anderson
42 County. We do hereby encourage the residents of
43 Anderson County to shop locally, specifically during
44 November 25, 2018 through December 24, 2018 in support
45 of Small Business Month, and throughout the year to
46 ensure our local economy continues to prosper
47 throughout the new year.

48 RESOLVED in meeting duly assembled this 4th day of
49 December, 2018.

50 And I put this in the form of a motion.

1 CINDY WILSON: Second. And we won't forget
2 the after Christmas sale.

3 TOMMY DUNN: Have a motion by Mr. Wooten,
4 second by Ms. Wilson. Are there any further
5 discussion? All in favor of the motion show of hands.
6 Opposed like sign. Show the motion carries
7 unanimously.

8 Be moving on now to Item number c, proclamation,
9 Arbor Day Month. Mr. Allen.

10 TOM ALLEN: Yes. Thank you, Mr. Chair.
11 This is the Arbor Day Proclamation.

12 WHEREAS, in 1872, J. Sterling Morton proposed to
13 the Nebraska Board of Agriculture that a special day be
14 set aside for the planting of trees; and

15 WHEREAS, the holiday called Arbor Day was first
16 observed with the planting of more than four million
17 trees in Nebraska; and

18 WHEREAS, Arbor Day is now observed throughout the
19 nation and the world; and

20 WHEREAS, trees can reduce the erosion of our
21 precious top soil by wind and water, lower our heating
22 and cooling costs, moderate the temperature, clean the
23 air, produce oxygen and provide habitat for wildlife;
24 and

25 WHEREAS, trees are a renewable resource, giving us
26 paper, wood for our houses and homes, fuel for our
27 fires and countless other wood products; and

28 WHEREAS, trees increase local property values,
29 enhance the economic vitality of business areas and
30 beautiful our community. And trees whenever they're
31 planted are a source of joy and spiritual renewal;

32 WHEREAS, Anderson County values having trees in our
33 community so much that it has earned and maintained the
34 Tree City USA designation since 2003.

35 NOW, THEREFORE, we, Anderson County Council of
36 Anderson, South Carolina, do hereby proclaim December
37 2018 as Arbor Day Month in the County of Anderson,
38 South Carolina, and we urge all citizens to celebrate
39 Arbor Day and to support efforts to protect our trees
40 and woodlands.

41 AND FURTHER, we urge all citizens to plant and care
42 for trees to gladden the heart and promote the well
43 being of the future generations.

44 PROCLAIMED on this 4th day of December, 2018.

45 And I'll put that in the form of a motion.

46 TOMMY DUNN: Motion Mr. Allen, second Ms.
47 Wilson. Further discussion? All in favor of the
48 motion show of hands. All opposed like sign. Show the
49 motion carries unanimously.

50 At this time that concludes this part of our

Anderson County Council - Special Presentation Meeting - December 4, 2018

1 council meeting. We'll reconvene back here at 6:30 to
2 start our regular council meeting.

3

4 **(SPECIAL PRESENTATION MEETING ADJOURNED AT 6:13 P.M.)**

State of South Carolina)
County of Anderson)

ANDERSON COUNTY COUNCIL
COUNTY COUNCIL MEETING
DECEMBER 4, 2018

IN ATTENDANCE:
TOMMY DUNN, CHAIRMAN
RAY GRAHAM
TOM ALLEN
CRAIG WOOTEN
CINDY WILSON
RON WILSON
GRACIE FLOYD

ALSO PRESENT:
RUSTY BURNS
LEON HARMON
LACEY CROEGAERT

1 TOMMY DUNN: At this time we'll call the
 2 regular county council meeting of December the 4th to
 3 order. I'd like to welcome each and every one of you
 4 here tonight. Thank you for coming.

5 The first order of business, if we'd all rise for
 6 the invocation and pledge of allegiance. Councilman
 7 Ken Waters.

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

9 TOMMY DUNN: Moving on to Item number 3,
 10 approval of the minutes. Are there any changes,
 11 corrections to be made to the November 20, 2018 council
 12 meeting? Do we have a motion to accept?

13 CINDY WILSON: May I make the motion that
 14 we accept the minutes as presented.

15 TOMMY DUNN: Ms. Wilson makes a motion.

16 KEN WATERS: Second.

17 TOMMY DUNN: Mr. Waters seconds the
 18 motion. All in favor of the motion show of hands.
 19 Opposed like sign. Show the motion carries
 20 unanimously.

21 At this time, let the record show that Item number
 22 8(a) has been pulled from the agenda. That's a
 23 rezoning application first reading. 8(a) will be
 24 pulled from the agenda at the request of the applicant.

25 Saying that, we'll move on now to citizens
 26 comments. As Mr. Harmon, our attorney, calls your
 27 name, please state your name, your district and address
 28 the chair. You have three minutes. And please keep
 29 the first go-around on items that's agenda related.
 30 Mr. Harmon.

31 LEON HARMON: Mr. Chairman, we have one
 32 citizen signed up. Cliff Bowman.

33 TOMMY DUNN: Mr. Bowman, step forward.
 34 Mr. Burns, help him with the mic.

35 CLIFF BOWMAN: (Inaudible.)

36 TOMMY DUNN: Thank you, Mr. Bowman.

37 LEON HARMON: Mr. Chairman, no one else
 38 is signed up.

39 TOMMY DUNN: Thank you, Mr. Harmon.

40 Moving on to Item number 5, a presentation for a
 41 memorial at the Civic Center soccer field. Mr. Moore.

42 Mr. Burns, will you make sure that mic's on?

43 ANDY MOORE: Mr. Chairman, and ladies
 44 and gentlemen of Council, thank you for letting me come
 45 back tonight and speak to you. I greatly appreciate
 46 this. You may be aware and remember last time I was
 47 here we were talking about the soccer fields at the
 48 Civic Center. The reason I'm here, if you remember, my
 49 son was brutally murdered in a robbery in Warner
 50 Robins, Georgia, January 21st of this year. It's been

1 a long year. Kind of tough. I miss him and think
2 about him every day.

3 Since that time I've -- I want to turn a tragedy
4 into something positive. I don't Parker to be
5 remembered as the kid that was murdered at Barberitos.
6 His life had so much potential. His life had so much
7 potential and he was much more than what was dealt to
8 him. And I'd ask the Council tonight if you'd listen
9 and help me honor his name.

10 If you recall, also, I've been talking to Mr. Burns
11 and Mr. Wooten, as well, and working with Todd
12 McCormick at the Civic Center about possibly placing a
13 sign and memorial at the soccer fields at the Civic
14 Center. By doing this, it's not just a memorial, it's
15 more -- it's not more about the memorial, it's more
16 about what I want to do. And what I want to do is
17 basically I want to be able to get the kids to play
18 soccer. I want them to enjoy his passion, his love.
19 And if you look at your pamphlets that I gave you, this
20 is all the information and pictures that I've placed in
21 there to show you where the sign and maybe Todd would
22 like the memorial and where we discussed. But it's to
23 be able to get kids to go to camp. I'd like to be able
24 to sponsor some kids to go to camp. I'd like to be
25 able to sponsor some kids or team jerseys on each side
26 to be able to maybe place a patch -- pay for their
27 jerseys, place a patch on the jerseys and let the team
28 know that it was dedicated in his memory. I'd also
29 like to be able to help the coaches with trophies and
30 do what I can to be able to make it easier on these
31 kids to enjoy their passion. I want them to discover
32 who Parker Killian Moore is. I want them to know who
33 he is and not just a -- not just my son that was
34 murdered; I want to be able to have a way to honor him.

35 So I'm asking tonight if you would consider helping
36 me fulfil my dream and honor by son by placing a
37 memorial and a sign and naming a field in his name? I

38 And if you notice, the first page was a picture I
39 brought last week; that is Parker. And the next page
40 is actually, that was his first soccer team. The next
41 picture is his family, which is all of us; his siblings
42 that he left behind. And I also put a letter in there
43 stating just roughly everything that I just mentioned
44 about Parker, his love and passion, who I've been
45 speaking to and what I'd like to do.

46 And then the next page is actually some pictures.
47 The first one is the first area in front of the field
48 where the sign -- where Todd and I discussed about
49 maybe placing a sign. The next page I mentioned, but
50 it's actually a corner of the property. Todd had

1 actually mentioned about maybe since the trees were
2 tearing up the sidewalk anyway to go ahead and cut down
3 about five or six trees, clean that area up, since they
4 were getting ready to redo the park, get that area
5 cleaned up. And in that corner, Todd would like to
6 also place some flagpoles with some lighting. And that
7 would be a great place to be able to put a memorial
8 right there and a couple of benches so the kids could
9 come, be able to read something about Parker and who he
10 was.

11 And on the last page it's an aerial shot, of
12 course, but if you look there's a corner that I just
13 mentioned where the memorial would go. And then, of
14 course, you can see the fields there.

15 But thank you for your time. I hope I can serve my
16 community well. And I hope Council will consider my
17 offer. I greatly appreciate your time.

18 TOMMY DUNN: Thank you, Mr. Moore.
19 Again, my heart goes out to you and your family. What
20 I'm going to do tonight is I'm going to ask the staff,
21 Mr. Burns, to put a Council committee together to make
22 sure we get everything done right and have some input
23 and report back to Council at next meeting and we'll
24 vote on something; okay?

25 ANDY MOORE: Yes, sir. Thank you very
26 much.

27 TOMMY DUNN: Thank you.

28 ANDY MOORE: Thank you for your time.

29 TOMMY DUNN: Moving on to Ordinance
30 third reading, 2018-045, an ordinance imposing a
31 prohibition on certain motor vehicle traffic on Ballard
32 Road. This will be a public hearing. Anyone wishing
33 to speak to this matter, please step forward, state
34 your name and district and address the chair. We're
35 now in a public hearing. Anyone at all?

36 STAN WELCH: Mr. Chairman, I'm from the
37 White Plains District. My comments have nothing to do
38 with this particular issue, but since it's a public
39 hearing I can talk about anything. I'm going to take
40 advantage of it. There are twelve public hearings on
41 tonight's agenda, which is ridiculous. I would ask
42 that the Council present an ordinance sometime next
43 year limiting the number of public hearings to three on
44 any given agenda.

45 TOMMY DUNN: Appreciate it, Mr. Welch,
46 and I'll have that to say, but public hearings are
47 limited to what the agenda item is. Keep that in mind.
48 Anyone else wishing to speak to this item on the close
49 of Ballard Road to limit traffic? Hearing and seeing
50 none, the public hearing will be closed. Now, do we

1 have a motion to move this forward?
2 CINDY WILSON: So moved.
3 TOMMY DUNN: Motion to move forward, Ms.
4 Wilson. Do we have a second?
5 CRAIG WOOTEN: Second.
6 TOMMY DUNN: Second Mr. Wooten. Now,
7 any discussion? Seeing and hearing no discussion ---
8 CINDY WILSON: It's a tough situation over
9 there so I would appreciate your consideration.
10 TOMMY DUNN: Go ahead, Mr. Graham.
11 RAY GRAHAM: Thank you, Mr. Chairman.
12 Ms. Wilson, I assume you have -- I do travel that road
13 a good bit, but you have spoken to your district and
14 this is something that ---
15 CINDY WILSON: From what I understand,
16 most of the residents on that leg of the road issued a
17 petition to Mr. Hopkins. The difficulty is one end is
18 on 29; the other end is on Highway 8. The terminus --
19 the radius and all for turning is nonexistent. And
20 both roads are very busy. It's very difficult to turn
21 onto and off of. It's just not engineered for that.
22 RAY GRAHAM: I agree a hundred percent,
23 especially with commercial trucks.
24 CINDY WILSON: Yeah.
25 RAY GRAHAM: It's definitely a tight
26 road.
27 CINDY WILSON: It's very narrow, too.
28 RAY GRAHAM: It's your district. It's
29 good.
30 TOMMY DUNN: All in favor of the motion,
31 show of hands.
32 TOM ALLEN: Mr. Chair?
33 TOMMY DUNN: Go ahead, Mr. Allen. I'm
34 sorry.
35 TOM ALLEN: I have a question. Is this
36 mainly to limit like large trucks or is there a certain
37 size?
38 CINDY WILSON: Eighteen wheelers that
39 don't have local deliveries. Because you literally
40 have to have someone to practically get out in the
41 middle of the road if you're going to make a lefthand
42 turn from Ballard onto 29. There's no line of sight
43 and the traffic is very fast there.
44 TOM ALLEN: Okay.
45 CINDY WILSON: And going onto and off of
46 8, they can't make the turn. It's just -- it would
47 take a much, much wide pipe to do that.
48 TOM ALLEN: Thank you.
49 TOMMY DUNN: All in favor of the motion
50 show of hands. Opposed like sign. Show the motion

1 carries unanimously.

2 Moving on to Item 6(b), 2018-046, an ordinance to
3 provide approval for Anderson County to quit claim an
4 area of 84 square feet to the current owner of Lot 1 of
5 Buckwood Subdivision in order that the garage located
6 on Lot 1 does not encroach into the right of way of
7 Oswego Road. This will be a public hearing. Anyone
8 wishing to speak to this matter, please step forward,
9 state your name and district. Again, it should be on
10 this subject. We're in a public hearing. Anyone
11 wishing to speak to this, please step forward. Seeing
12 and hearing none the public hearing will be closed. Do
13 we have a motion to move this forward?

14 KEN WATERS: So moved.

15 CINDY WILSON: Second.

16 TOMMY DUNN: Motion Mr. Allen; second
17 Mr. Waters. Any discussion? All in favor of the
18 motion, show of hands. Show the motion carries
19 unanimously.

20 Moving on to Item 6(c), 2018-048, an ordinance to
21 amend Chapter 70-9:2 of the Anderson County Code of
22 Ordinance so as to provide compensation to members of
23 the Board of Zoning Appeals. We have a public hearing.
24 Anyone wishing to speak to this matter please step
25 forward and state your name and district and address
26 the chair, please. Anyone at all? Seeing and hearing
27 none the public hearing will be closed. Do we have a
28 motion to move this forward?

29 KEN WATERS: So moved.

30 RAY GRAHAM: Second.

31 TOMMY DUNN: Motion Mr. Waters; second
32 by Mr. Graham. Any discussion?

33 TOM ALLEN: Mr. Chair?

34 TOMMY DUNN: Yeah.

35 TOM ALLEN: I've had a couple of
36 questions on this about paying any of the committees
37 that we have. Maybe I can clarify it a little bit.
38 We've got about, I think, twenty-one committees,
39 something like that, that we have appointed. And this
40 particular committee, like another one coming up in
41 here, these are very difficult committees to run, so to
42 speak. Some of them get kind of contentious. You're
43 dealing directly with the public. A lot of times
44 there's a lot of hot and heavy debate goes on. And
45 it's extremely important that we have committee members
46 that attend these meetings so that we can have a quorum
47 in order for them to make a decision. There's been
48 several times in the past when there's not been a
49 quorum. They couldn't make a decision. So that's the
50 reason this one is coming up, and there will be another

1 one later on coming up, because those two are difficult
2 and yet they're critical. And we're hoping that maybe
3 this very small incentive might help to assure that we
4 have quorums at these meetings. Thank you, Mr. Chair.

5 TOMMY DUNN: Thank you, Mr. Allen.

6 Anyone else?

7 GRACIE FLOYD: Mr. Chair?

8 TOMMY DUNN: Ms. Floyd.

9 GRACIE FLOYD: What is a very small amount
10 (inaudible).

11 TOMMY DUNN: I think it's -- correct me
12 if I'm wrong -- was it fifty dollars?

13 LEON HARMON: Fifty dollars a meeting.

14 TOMMY DUNN: Yeah. Anyone else?

15 KEN WATERS: Mr. Chairman, they do have
16 to go to school to be on some of these committees.

17 TOMMY DUNN: They have to have training;
18 yes, sir. Anyone else? All in favor of the motion
19 show of hands. Opposed like sign. Show the motion
20 carries unanimously.

21 Now we'll be moving on to Item 6(d), 2018-049, an
22 ordinance to amend Chapter 38-311 of the Anderson
23 County Code of Ordinances so as to clarify the
24 decision-making and public record and notification
25 processes for preliminary subdivision proposals. Be a
26 public hearing. Anyone wishing to speak to this matter
27 please step forward and state your name and district
28 and address the chair. Public hearing. Anyone at all?
29 Seeing and hearing none the public hearing will be
30 closed. Do we have a motion to move this forward?

31 KEN WATERS: So moved.

32 CINDY WILSON: Second.

33 TOMMY DUNN: Motion Mr. Waters; second
34 Ms. Wilson. Any discussion?

35 GRACIE FLOYD: Yes.

36 TOMMY DUNN: Ms. Floyd.

37 GRACIE FLOYD: Mr. Chairman, I'm sure
38 you're aware, there are people out in our community who
39 also get copies of this agenda, as well. And I
40 received one phone call on this one here, on (d), 6(d).
41 They were asking me on the Anderson Code of Ordinance
42 so as to clarify the decision-making and policy record
43 and notification process for preliminary subdivision
44 proposals. The question was, would you please explain
45 to the people who may be watching us and anybody else
46 who wants to know, what does this mean? What is this
47 all about?

48 TOMMY DUNN: Mr. Harmon, do you mind?

49 LEON HARMON: Ms. Floyd, what this really
50 means is that it would amend the code in two respects.

1 One, it would require the Planning Commission when it
 2 rejects a plat to provide a reason for rejection of the
 3 plat, in writing, to the applicant.

4 And then second, it amends another section of the
 5 code to allow the Planning Commission to consider
 6 certain factors. It provides them with some guidelines
 7 or criteria, if you will, to consider when approving a
 8 preliminary plat. And those are set forth in the
 9 ordinance in Item 2.

10 GRACIE FLOYD: Thank you.

11 TOMMY DUNN: Thank you. Anymore
 12 discussion? All in favor of the motion show of hands.
 13 Opposed like sign. Show the motion carries
 14 unanimously.

15 Moving on to 6(e), 2018-050, an ordinance to amend
 16 Chapter 38-66 of the Anderson County Code of Ordinances
 17 so as to provide compensation to Planning
 18 Commissioners. Be a public hearing. Anyone wishing to
 19 speak to this matter please step forward, state your
 20 name and district and address the chair. Anyone at
 21 all? Seeing and hearing none the public hearing will
 22 be closed. Do we have a motion to move this forward?

23 CINDY WILSON: So moved.

24 TOM ALLEN: So moved.

25 TOMMY DUNN: Motion Ms. Wilson; second
 26 Mr. Allen. Any discussion?

27 CINDY WILSON: Very quickly, if I may?
 28 It's the same as the previous. The members of this
 29 particular board have to go to school. And they've
 30 also been sued. That's been a rough position to hold.
 31 Thank you.

32 TOMMY DUNN: Thank you. Anyone else?

33 GRACIE FLOYD: How much are we paying
 34 them, Mr. Chairman? The same as the other one?

35 TOMMY DUNN: Same thing, if I'm not
 36 mistaken. Isn't that correct?

37 LEON HARMON: Yes, Mr. Chairman, that's
 38 correct.

39 TOMMY DUNN: Anybody else? All in favor
 40 of the motion show of hands. Opposed like sign. Show
 41 the motion carries unanimously.

42 Moving on to Item number 6(f), 2018-051, an
 43 ordinance amending the zoning map to rezone plus or
 44 minus one acre from R-20, single family residential, to
 45 R-D, residential duplex district, at 284 Grate Road in
 46 District 4, Mr. Allen's district. Do we have a motion
 47 to move this forward?

48 TOM ALLEN: So moved.

49 TOMMY DUNN: Motion Mr. Allen; second
 50 Ms. Wilson. Any discussion? Hearing and seeing none,

1 all in favor of the motion show of hands. Show the
2 motion carries unanimously.

3 Moving on to 6(g), 2018-052, an ordinance to amend
4 the zoning map to rezone plus or minus .33 acres from
5 R-M1, that's mixed residential district, to C-2,
6 highway commercial, at 3 Beaverdam Road; be Ms.
7 Wilson's district. Do we have a motion to move this
8 forward? Motion Ms. Wilson. We have a second by Mr.
9 Graham. Any discussion? All in favor of the motion
10 show of hands. Opposed like sign. Show the motion
11 carries unanimously.

12 Moving on to Item number (h), 2018-053, an
13 ordinance to amend an agreement for the development of
14 a joint county industrial and business park, 2010 park,
15 of Anderson County and Greenville County so as to
16 enlarge the park. This will be a public hearing.
17 Anyone wishing to speak to this matter please state
18 your name and district and address the chair. Anyone
19 at all? Seeing and hearing none, the public hearing
20 will be closed. Do we have a motion to move this
21 forward?

22 KEN WATERS: So moved.

23 RAY GRAHAM: Second.

24 CINDY WILSON: Second.

25 TOMMY DUNN: Motion Mr. Waters; second
26 by Ms. Wilson. Mr. Nelson, do you have anything you
27 want to say to add to this?

28 BURRISS NELSON: (Inaudible.)

29 TOMMY DUNN: Okay. Thank you. All in
30 favor of the motion show of hands. Show the motion
31 carries unanimously.

32 Moving on to Item number 6(i), 2018-054, an
33 ordinance authorizing the execution and delivery of an
34 Infrastructure Credit Agreement to provide for
35 infrastructure credits to Armada Development, LLC to
36 assist in the development of a senior housing project.
37 This will be a public hearing. Anyone wishing to speak
38 to this matter, please step forward, state your name
39 and district and address the chair. Anyone at all?
40 Seeing and hearing none, public hearing will be closed.
41 Do we have a motion to move this forward?

42 RAY GRAHAM: So moved.

43 TOMMY DUNN: Motion Mr. Graham; second
44 Mr. Waters. Any discussion? All in favor of the
45 motion show of hands. Opposed like sign. Show the
46 motion carries unanimously.

47 Moving on to Item 6(j), 2018-055, an ordinance to
48 amend an agreement for the development of a joint
49 county industrial and business park, 2010 park, of
50 Anderson and Greenville Counties so as to enlarge the

1 park. This will be a public hearing. Anyone wishing
 2 to speak to this matter, please step forward, state
 3 your name and district and address the chair. Anyone
 4 at all? Public hearing. Have anyone? Seeing and
 5 hearing none, the public hearing will be closed. Mr.
 6 Nelson, do you have anything on this?
 7 BURRISS NELSON: (Inaudible.)
 8 TOMMY DUNN: Do we have a motion to move
 9 this forward?
 10 TOM ALLEN: Motion.
 11 KEN WATERS: Second.
 12 TOMMY DUNN: Motion Mr. Allen; second
 13 Mr. Waters. Any discussion? Hearing none, all in
 14 favor of the motion show of hands. Opposed like sign.
 15 Show the motion carries.
 16 Moving on to Item 6(k), 2018-056, an ordinance
 17 authorizing, under certain conditions, the execution
 18 and delivery by Anderson County, South Carolina, of an
 19 amended fee in lieu of taxes agreement with Robert
 20 Bosch LLC with respect to a project in the county
 21 whereby the project would be subject to payment of
 22 certain fees in lieu fo taxes and would be provided
 23 certain special source credits against fee payments and
 24 infrastructure improvement grant; Project Trio. This
 25 will be a public hearing. Anyone wishing to speak to
 26 this matter, please step forward and state your name
 27 and district and address the chair. Public hearing.
 28 Anyone at all? Seeing and hearing none the public
 29 hearing will be closed. Do we have a motion to move
 30 this forward?
 31 KEN WATERS: So moved.
 32 TOMMY DUNN: Motion Mr. Waters; second
 33 Ms. Wilson. Any discussion? Mr. Nelson, do you have
 34 anything?
 35 BURRISS NELSON: (Inaudible.)
 36 TOMMY DUNN: Thank you, Mr. Nelson.
 37 Anyone else? All in favor of the motion show of hands.
 38 Opposed like sign. Show the motion carries
 39 unanimously.
 40 Now we'll be moving on to Item number 7(a), 2018-
 41 058, an ordinance to amend Chapter 66, Article II,
 42 Titled Sewers, in its entirety. Do we have a motion to
 43 move this forward?
 44 KEN WATERS: So moved.
 45 TOMMY DUNN: Motion Mr. Waters; second
 46 Ms. Wilson. Mr. Burns or Mr. Harmon, do you just want
 47 to touch this a little bit?
 48 LEON HARMON: This ordinance replaces an
 49 entire section in our Code, in Chapter 66, Article II.
 50 From time to time we are required by the Environmental

1 Regulations to update our Code. And that's what this
2 is, an update to replace this section of the Code in
3 its entirety.

4 TOMMY DUNN: Thank you, Mr. Harmon. Any
5 more discussion? All in favor of the motion show of
6 hands. Opposed like sign. Show the motion carries
7 unanimously.

8 Now we'll be moving on to Item (b), 2018-059, an
9 ordinance to amend Chapter 2, Article V, Purchasing, of
10 the Code of Ordinances, Anderson County, South Carolina
11 to add Section 2-655 titled Project Delivery Methods
12 Authorized for Infrastructure Facilities. Do we have a
13 motion to move this forward?

14 KEN WATERS: So moved.

15 TOM ALLEN: Second.

16 TOMMY DUNN: Motion Mr. Waters; second
17 Mr. Allen. Mr. Harmon, would you just like to touch
18 one this, please, just for ---

19 LEON HARMON: Yes, Mr. Chairman and
20 members of Council. This would add a new section to
21 our procurement code. It's modeled after the state
22 code. It allows different project delivery methods
23 other than design, bid, build. For example, it would
24 allow construction management at risk. It would allow
25 design, build. It would allow some other methods. And
26 the idea behind the state code is to take advantage of
27 bringing -- being able to bring a project in in a more
28 timely fashion and to also bring it in in a more
29 economical manner. And their procedure for doing that
30 is set out in this ordinance.

31 TOMMY DUNN: Thank you, Mr. Harmon.

32 CINDY WILSON: Mr. Chairman, may I?

33 TOMMY DUNN: Ms. Wilson.

34 CINDY WILSON: There's just one small typo
35 at the bottom of the page. Someone hit a 9 in the
36 middle of services. I just want to make sure we get
37 that corrected.

38 TOMMY DUNN: Would you take care of
39 that, Mr. Harmon, on third reading?

40 LEON HARMON: Yes, Mr. Chairman, we can.

41 CINDY WILSON: Just a scrivener's error.

42 TOMMY DUNN: Anyone else?

43 GRACIE FLOYD: Yes.

44 TOMMY DUNN: Ms. Floyd.

45 GRACIE FLOYD: I am sure we discussed this
46 at the last meeting, and I was here at the last
47 meeting.

48 LEON HARMON: Yes, ma'am.

49 GRACIE FLOYD: Could you go a little
50 further in what you're talking (new recording

1 commences) I can't bring up anything from the last
2 meeting that we discussed on this. So could you just,
3 please, just start over. I'm sure there's others out
4 there that's feeling the same way. But could you just
5 start over and explain what this is about?

6 LEON HARMON: Yes, ma'am. Ms. Floyd,
7 it's a new section in our ordinance to add different
8 project delivery methods; in other words a different --
9 different ways to build a construction project in the
10 county other than what we use now, which is design, bid
11 and then build. This would allow us to utilize
12 methodologies like design, build or construction
13 management at risk or design, build, finance, operate
14 and maintain. There are about five different types of
15 project delivery methods in the state code. And the
16 reason the legislature put those in there was in order
17 to take advantage of different methods of building a
18 project so that they can be brought in in a more timely
19 manner which typically also allows an economic
20 advantage; in other words a project would generally
21 cost less to do it this way.

22 GRACIE FLOYD: We have been doing it.
23 We've been doing it for a while.

24 LEON HARMON: Yes, ma'am.

25 GRACIE FLOYD: Okay. So what is the
26 reason we're going to change it? Is it some other
27 reason we have other than this is what the state does?
28 Because we don't always do what the state have been
29 doing.

30 LEON HARMON: We do not. No, I don't
31 think there's any other reason. It's simply to allow
32 construction projects to proceed in a different manner
33 if the Council approved that. Every project would come
34 to the Council for approval before we would embark upon
35 a different methodology for bringing that project to
36 fruition.

37 GRACIE FLOYD: Okay. Leon, please excuse
38 me. All I can come up with is Leon.

39 LEON HARMON: That's all right. I answer
40 to that name, too.

41 GRACIE FLOYD: Thank you, but excuse me,
42 it's unprofessional and I know that. But anyway, what
43 we've been doing for years and years and years has been
44 working for Anderson. You can just look around and see
45 that it has been working. So if it's not -- it's not
46 broken; is it, our system presently?

47 LEON HARMON: I don't think it's broken.
48 The ---

49 GRACIE FLOYD: Well, if it's not broken
50 then why are we going to change it just because this is

1 the way the state does it?

2 LEON HARMON: Well, it is the way the
3 state does it; you're correct about that. But it would
4 allow us the opportunity to take advantage of being
5 able to allow projects to be brought in in a more
6 timely manner. In other words, it wouldn't take as
7 long to do the construction. You would be doing part
8 of the construction while the design is going on in a
9 design, build type of project delivery. Or in some of
10 these others, it would allow a different mechanism for
11 the county to utilize. And what this does is allow Mr.
12 Burns and his staff to look at these different delivery
13 methods for a particular project and then come to
14 Council and get your approval to utilize a different
15 method other than design, bid and then build.

16 GRACIE FLOYD: I understand what you're
17 saying. I understand it explicitly; okay? But for
18 some reason I'm seeing red flags up everywhere. If
19 what we've been doing has been working, there have been
20 no -- have we had any complaints about the way we were
21 doing this?

22 LEON HARMON: I don't know that ---

23 GRACIE FLOYD: It may have been a slower
24 method, but it was a -- the kind of method where you
25 had time to think rather than go bop, bop, bop. I know
26 we have done that in the past. I don't know, but I do
27 thank you for answering my questions.

28 LEON HARMON: Yes, ma'am. You're
29 welcome.

30 TOMMY DUNN: Thank you, Mr. Harmon.
31 Anyone else? Let me say, we ain't changing -- this
32 ain't changing the way we do nothing. It's just adding
33 more tools in the toolbox and gives ability in other
34 places runs across doing it. The state changed this
35 and changed it for a reason. Hopefully to bring a
36 project in more cost-effective and a better project.
37 In a nutshell what you're going to be doing is probably
38 bringing in a contractor up front instead of having to
39 bid one out and have a say up front. It's not locking
40 into this. Council will vote on each one of these
41 things, how they come up and everything. And I think
42 it'll give -- it's just to put more tools in the
43 toolbox of the Council to be able to put a better
44 project up. And this come across in looking at
45 different projects of the last several years of doing
46 these different scenarios brought up by different
47 architects and different people and different entities
48 about doing this, and some different things. And our
49 hands are tied, we can't even talk about doing it,
50 because our Code of Ordinances wouldn't allow us to do

1 this. This will at least give us the opportunity to
2 look at some of these. And again, full Council will be
3 voting on this if it passes.

4 KEN WATERS: Mr. Chairman?
5 TOMMY DUNN: Ms. Wilson is first and
6 then we'll come back to you.

7 CINDY WILSON: I just very quickly wanted
8 to point out, it's still subject to approval by
9 Council.

10 TOMMY DUNN: I think I've said that
11 several times.

12 CINDY WILSON: And it seems like we have
13 even more checks and balances built into these extra
14 methods. Thanks.

15 TOMMY DUNN: Yes, ma'am. Mr. Waters.
16 KEN WATERS: Yeah, just to add a little
17 to that. We've never -- the County has never dealt
18 with some of the situations we've dealt with to move
19 projects forward. Is that correct, Mr. Burns?

20 RUSTY BURNS: Correct.
21 KEN WATERS: In the past few years. I
22 think this is a learning process that we're adding
23 something to that we've learned by experience. Is that
24 not correct?

25 RUSTY BURNS: Correct.
26 KEN WATERS: Looking at -- just bringing
27 up some numbers, our last project our unemployment rate
28 is at 3.1%.

29 RUSTY BURNS: Yes, sir.
30 KEN WATERS: Is that not a record?
31 RUSTY BURNS: No, sir. We've been a
32 little bit lower, but it's awfully close to it.

33 KEN WATERS: Well, I thought so. But
34 anyway, just looking at that, I think that's, you know,
35 some of the things that's happened in the past few
36 years because we went from 13.6 or something like that;
37 wasn't it, about ten years ago?

38 RUSTY BURNS: 14.5.
39 KEN WATERS: 14.5. So we've improved a
40 lot. And so I think we've learned a lot over the
41 years. And I'd like to just mention that. Thank you,
42 sir.

43 TOMMY DUNN: Thank you.
44 GRACIE FLOYD: Mr. Chair?
45 TOMMY DUNN: Yes, ma'am.
46 GRACIE FLOYD: Thank you. A few years ago
47 everybody was up and over 14.5 because we were in a
48 recession at that time. But I'm asking these questions
49 because -- maybe it's because I don't know what goes on
50 in the meetings. We just get the headlines of the

1 meetings and that's it. But -- and I know I've had
2 time to go further in this after we had the first
3 reading. But even then I had some questions about it.
4 And I still say -- well, we have one more reading to go
5 through it and maybe then others will come forward and
6 say, why are we doing this? Who's behind this? Whose
7 idea is this? This is what I would like to know. And
8 why? Thank you. Thank you, Mr. Chair.

9 TOMMY DUNN: Mr. Wooten.

10 CRAIG WOOTEN: I think from my standpoint,
11 the way I easily digested it, because I had some of the
12 same concerns, is, you know, if we do design, bid,
13 build now and in the future we have the option for
14 these other mechanisms, then what's going to be easy
15 for me is, you know, the first time the staff presents
16 an alternative option, I'm going to say, well, why is
17 it better than what we originally did? But I think
18 that's an easy question that they'll be able to answer
19 to make us feel good about. I know some of the folks
20 we work with said the timing of bidding certain things
21 out and obviously time, money and contracting and
22 making it work. This will allow for it to be easier.
23 But I do believe that the first time we do take another
24 mechanism, we'll be able to contrast it with what we've
25 been doing all along.

26 TOMMY DUNN: Thank you, Mr. Wooten. All
27 in favor of the motion show of hands. All opposed.
28 Show the motion carries unanimously.

29 Moving on now to Item (c), 7(c), 2018-060, an
30 ordinance providing for the issuance and sale of not
31 exceeding 8.5 million dollars aggregate principal
32 amount of general obligation bonds of Anderson County,
33 South Carolina. This will be a public hearing. Anyone
34 wishing to speak to this matter, please step forward
35 and state your name and district, address the chair.

36 FRANK PRESSLY: Mr. Chairman, Frank
37 Pressly, District 4. As is normally the case on the
38 morning of a County Council meeting, I pulled up the
39 agenda to take a look at what we were going to be
40 talking about tonight. And I take particular note of
41 those subjects that are going to be public hearing
42 matters because a public hearing is the one opportunity
43 that the public has to talk to Council about plans and
44 which way the county is going.

45 So I was reading through the agenda packet here and
46 I saw that there was an ordinance providing for the
47 issuance and sale of eight and a half million dollars
48 in bonds. Eight and a half million dollars. I
49 thought, oh, that's a lot of money. That's more money
50 than we've spent on the whole Preston issue here in the

1 last ten years; legal fees, payout, everything. I
2 mean, eight and a half million dollars. Wonder what
3 that's for? I looked at the agenda and it didn't say
4 what it was for. So I sat down with my cup of coffee
5 and doughnut and read the entire agenda packet, which
6 is about three hundred and thirty-five pages, to learn
7 what this eight and a half million dollars was going to
8 be spent for, because I wanted to come to this public
9 hearing and say something about that.

10 Well, three hundred and thirty-five pages later,
11 there were nine words: constructing, improving,
12 acquiring and equipping a fleet services facility.
13 That's it. That's all the information that we have
14 about this eight and a half million dollars. And we're
15 supposed to come in here as a public and make comments
16 and talk about it, give advice, objections.
17 Unfortunately, I can't find anything to say about nine
18 words other than we need to know more about what these
19 things are -- I know y'all talk about these things in
20 committee and you probably all each know about all this
21 stuff. But just to have an ordinance for eight and a
22 half million dollars and everybody throw up their hand,
23 and the public doesn't have the opportunity because
24 we're not going to have another opportunity. This is
25 the only public hearing that they're going to have for
26 this. And we know absolutely nothing about this
27 project. Nothing. Other than the fact that it's going
28 to build something. That's something that needs to
29 change; in a search for transparency, the public needs
30 to be taught and told. And the gentlemen earlier was
31 right, cramming all these public hearings into one
32 night just before the end of the year smells a little
33 Prestonian. But I say again, you know, we need to know
34 more about this stuff. If you're going to look to us
35 for input, you need to educate us. Thank you.

36 TOMMY DUNN: Anyone else? Anyone at
37 all? Public hearing will be closed. Do we have a
38 motion to put this on the floor? Motion Ms. Wilson;
39 second Mr. Allen.

40 Ms. Davis, will you step forward and state what
41 this is. And while you're doing this, I'm going to say
42 a few words. There will be plenty more votes on this.
43 All this is basically -- help her, Mr. Burns, with the
44 mic, get it down farther. All this is basically doing
45 is starting the paperwork for the issuance of bonds.
46 They ain't spending not one dollar of money getting
47 back and it will be plenty of other opportunities to do
48 it. But I do love the same ole, same ole song every
49 time somebody comes up here, we've got to show up Joey
50 Preston and transparency. I've just about had a belly

1 full of -- all you've got to do is go on the internet
2 and see anything where any dollar is spent or whatnot.
3 But we love to -- after ten years we still keep
4 throwing that and going back when you hear something
5 just to hear the old favor old tune.

6 Ms. Davis.

7 RITA DAVIS: Yes, sir, Mr. Chairman.
8 This one we spoke about on first reading, we have the
9 '07 general obligation bond is rolling off. And so
10 this would be for a new fleet services building, that
11 as you know is in horrible condition; roof leaks, you
12 can't get a lot of the big equipment inside to work on
13 it. The gentlemen are outside in the fleet services
14 yard working on it. So the -- as you'll notice, the
15 wording says not to exceed 8.5 million. We do that so
16 we don't have to come back to Council. Right now the
17 cost is estimated to be 7.8 million dollars. We'll
18 have probably about a hundred and fifty thousand in
19 issuance costs because we're going to go to a public
20 sale. We're going to go to the market. We'll probably
21 save about six hundred thousand over the fifteen year
22 life of the bond. So that's why we're doing that. And
23 it's exciting. It's going to be thirty-one thousand
24 five hundred and eighty-three square feet, we think, at
25 this time. However, all of this will be coming back
26 before Council for voting. The mechanism by -- we get
27 the contractor to build it, what it's going to look
28 like, the design, so Council will have input on that.
29 We're just trying to get the financing aligned so that
30 we will be ready to go to the market because there's
31 going to be some work involved in that, in gathering
32 data -- you save money but there's more work. There
33 will be continuing disclosures I'll have to do every
34 year. But it's worth it, I think, six hundred thousand
35 dollars. So any questions regarding this?

36 TOMMY DUNN: No. I just want to add,
37 there's not -- as you said, it's not to exceed. We
38 don't have a price of what this building will cost. It
39 could cost three million; it could cost seven, as you
40 said. But we need to get something designed or whatnot
41 as a starting point.

42 RITA DAVIS: That's right. Most
43 definitely.

44 TOMMY DUNN: And we don't -- it's sort
45 of like the bank, we ain't got to use the eight million
46 if we don't need it.

47 RITA DAVIS: That is correct; not to
48 exceed amount.

49 TOMMY DUNN: Does anybody have any
50 questions for Ms. Davis while she's here?

1 GRACIE FLOYD: Yes, I do.
2 TOMMY DUNN: Ms. Floyd.
3 GRACIE FLOYD: Ms. Davis, last time you
4 said that the original bond itself -- well, not the
5 original -- you said -- I asked how much was the
6 original bond, and you said eight million five hundred.
7 And then you said the debt service will be less, about
8 seven and seventy-five thousand, whereas currently
9 we're paying eight hundred and fifty thousand. So what
10 happens if it falls -- or if it comes under the
11 projected price of seven thousand five hundred but
12 under eight thousand five hundred (verbatim)? What
13 happened to that extra money?
14 RITA DAVIS: Then we can lower the debt
15 service millage. The auditor would set less debt
16 service millage if the price was lower. Because
17 therefore, the annual debt service payment will be
18 less.
19 GRACIE FLOYD: Okay. All right. But you
20 know, have we ever come under bid before where the
21 auditor had to set it lower?
22 RITA DAVIS: Oh, yes, ma'am.
23 GRACIE FLOYD: I don't remember an
24 instance ---
25 RITA DAVIS: He lowers -- he did this
26 year. During the budget ---
27 GRACIE FLOYD: On what?
28 RITA DAVIS: --- 2.1 and he ended up
29 setting two mills.
30 GRACIE FLOYD: Say that again. I'm sorry.
31 RITA DAVIS: Ma'am?
32 GRACIE FLOYD: What did you say? I didn't
33 hear what you said earlier.
34 RITA DAVIS: I just said, yes, ma'am, he
35 looks at the value of a mill as he sees it and then he
36 sets the debt service millage. And he did set -- he
37 lowered it a tenth of a mill the year that we're in
38 now, from last tax year.
39 GRACIE FLOYD: Okay. Well, I am hearing
40 the same thing that the gentleman just spoke about from
41 people out in the area that all of this stuff comes up
42 but it's not explained where people can understand.
43 You know, like we know about it because most of y'all
44 are in key committees. And you know what's going on.
45 But when you bring it back this is the kind of stuff we
46 get that it's so esoterica and nobody can -- nobody
47 knows what you're talking about. So I wish that we
48 could do something about that, as well. Thank you, Mr.
49 Chair and Ms. Davis.
50 TOMMY DUNN: Thank you. Anyone else.

1 All in favor of the motion show of hands.
2 STAN WELCH: Sir, if I may?
3 TOMMY DUNN: The public hearing is over
4 with. This ain't no ---
5 STAN WELCH: Well, I raised my hand when
6 you said was there anyone else? You just didn't see
7 it.
8 TOMMY DUNN: I'm talking about the
9 council members right here.
10 STAN WELCH: Oh, okay. I'll wait until
11 the next public hearing. Thank you.
12 TOMMY DUNN: Thank you. Again, for the
13 record, all in favor of the motion show of hands. Show
14 the motion carries unanimously.
15 Moving on now to Item -- 8(a) has been took off.
16 So we'll be going on to 8(b), 2018-062, an
17 ordinance to amend the zoning map to rezone plus or
18 minus 8.75 acres from C-1N, neighborhood commercial
19 district to C-2, and that's highway commercial, at 83
20 Princeton Highway. Be in District 7. And this will be
21 a public hearing. Anyone wishing to speak to this
22 matter, please step forward, state your name and
23 district and address the chair, please. And make sure
24 it's on this matter right here.
25 STAN WELCH: Stan Welch, White Plains
26 precinct. I spoke earlier. I'd just like to clarify,
27 I meant to draw no analogies between the way this
28 Council does business and the way business was done ten
29 years ago. I'd just like to have that on the record.
30 TOMMY DUNN: Appreciate it. Anyone
31 else? Anyone at all? Public hearing will be closed.
32 Dr. Parkey.
33 JEFF PARKEY: Thank you, Mr. Chair,
34 Council members. The request is to change from C-1N to
35 C-2, Princeton Highway -- 83 Princeton Highway is the
36 location of the parcel, just outside Honea Path town
37 limits. The applicant is making the request to build a
38 new storage building in addition to the two storage
39 buildings that they already have on the property.
40 Staff recommended approval. The Zoning Advisory Group
41 met on November 7th and it recommended approval. The
42 Planning Commission met on November 13th and it
43 recommended approval. Thank you, Mr. Chair.
44 TOMMY DUNN: Thank you. Do we have a
45 motion to move this forward?
46 KEN WATERS: So moved.
47 TOMMY DUNN: Motion Ms. Wilson; second
48 Mr. Waters. Now any discussion or any questions for
49 Dr. Parkey? Any questions or comments? All in favor
50 of the motion show of hands. Opposed like sign. Show

1 the motion carries unanimously. Thank you, Dr. Parkey.

2 JEFF PARKEY: Thank you.

3 TOMMY DUNN: Moving on to Item number

4 10, bid approval, (a), number 19-025 KidVenture

5 Playground, 2.0 professional services. Mr. Harmon, you

6 want to -- or Mr. Burns?

7 RUSTY BURNS: Mr. Chairman, this is a

8 proposal for services to design the new KidVenture 2.0.

9 We have received one bid. It was responsive to what we

10 requested. It is ADC Engineering in Greenville.

11 Request permission to begin negotiations with this

12 firm. We will come back to Council when we have a firm

13 price.

14 TOMMY DUNN: Do we have a motion? You

15 heard Mr. Burns' request. Do we have a motion?

16 CINDY WILSON: So moved.

17 RAY GRAHAM: Second.

18 TOMMY DUNN: Motion Ms. Wilson; second

19 Mr. Graham. Any discussion? Hearing none all in favor

20 of the motion show of hands. Opposed? What are you

21 doing, Ms. Floyd? It's unanimous.

22 Moving on to Item number 11, Executive Session. Do

23 we have a motion to go into executive session

24 concerning contracts for county healthcare plan?

25 CINDY WILSON: So moved.

26 TOMMY DUNN: Motion Ms. Wilson; second

27 Mr. Graham. All in favor of the motion show of hands.

28 Opposed like sign. Show the motion carries. We'll go

29 in the back, back here, is that right? We'll go in

30 this conference room.

31 **(EXECUTIVE SESSION)**

32 CINDY WILSON: ... session, having

33 received information regarding the county employee

34 health plan contract.

35 TOMMY DUNN: Have a motion Ms. Wilson.

36 Have a second?

37 TOM ALLEN: Second.

38 TOMMY DUNN: Second Mr. Allen. All in

39 favor of the motion show of hands. Opposed like sign.

40 Abstentions. Show the motion carries with Mr. Waters,

41 Mr. Allen, Mr. Dunn, Mr. Graham, Mr. Wooten and Ms.

42 Wilson in favor and Ms. Floyd abstains.

43 GRACIE FLOYD: Okay. Mr. Chairman, would

44 you please put in the record that I'm abstaining

45 because I did not attend the executive session.

46 TOMMY DUNN: Let the record show Ms.

47 Floyd abstained because she did not attend the

48 executive session. Do we have a motion?

49 RAY GRAHAM: Mr. Chairman, if I may? I

50 bring this forth in the form of a motion. This is to

1 approve, in principal, the contracts and applications
2 for the self-funded county health insurance plan; to
3 authorize the County Administrator to negotiate any
4 remaining issues in certain contracts and to authorize
5 the County Administrator or his designees to sign the
6 contracts for the self-funded county health insurance
7 plan. I bring this in the form of a motion.
8 TOMMY DUNN: Motion Mr. Graham; second
9 by Mr. Waters. Now discussion?
10 GRACIE FLOYD: Yes.
11 TOMMY DUNN: Ms. Floyd.
12 GRACIE FLOYD: I'm sure all of us received
13 the Freedom of Information Act request form. Did we
14 not? You all got it too; didn't you? I'm sure you
15 did. Okay. These questions that were asked, have we
16 satisfied the request ---
17 TOMMY DUNN: No, ma'am.
18 GRACIE FLOYD: --- as of yet?
19 TOMMY DUNN: No, ma'am.
20 GRACIE FLOYD: We have not satisfied ---
21 TOMMY DUNN: They're working on it. And
22 also I'll let Mr. Harmon speak on the legalities of
23 some of the stuff.
24 GRACIE FLOYD: Okay.
25 LEON HARMON: At this point we have -- we
26 still have time to respond under the FOIA statute.
27 Secondly, we don't have contracts signed yet. They're
28 still in negotiations. So we will not be releasing any
29 of those under an exception to the FOI Act until we
30 actually have signed contracts.
31 GRACIE FLOYD: Okay. The contract will
32 the contracting entity; that's what we're ---
33 LEON HARMON: Contracts with the
34 providers for our health care plan; yes, ma'am.
35 GRACIE FLOYD: All right. Well, after we
36 sign the contract, is it possible that it's going to
37 change or it would change?
38 LEON HARMON: That the contract would
39 change?
40 GRACIE FLOYD: Yes.
41 LEON HARMON: No, ma'am. I would not
42 anticipate that it would once it's negotiated and
43 signed.
44 GRACIE FLOYD: Okay. Thank you.
45 LEON HARMON: Yes, ma'am.
46 TOMMY DUNN: Anyone else? All in favor
47 of the motion show of hands. All opposed?
48 Abstentions? Show the motion carries, Mr. Waters, Mr.
49 Allen, Mr. Dunn, Mr. Graham, Ms. Wilson and Mr. Wooten
50 in favor and Ms. Floyd abstains.

1 Item number 12, Council meeting adjustments. Help
2 me out, Mr. Burns.

3 RUSTY BURNS: Mr. Dunn, it to have that
4 meeting to begin on the day of the Council meeting but
5 have it begin at 11:00 in the morning.

6 TOMMY DUNN: Like we've done for the
7 last couple of years?

8 RUSTY BURNS: Yes, sir.

9 TOMMY DUNN: Do we have a motion to that
10 effect?

11 RAY GRAHAM: So moved.

12 TOMMY DUNN: Motion Mr. Graham. Second?
13 Regular Council meeting day.

14 TOM ALLEN: Do you know the date ---

15 TOMMY DUNN: 18th, regular council
16 meeting. It's just we're doing a daytime meeting
17 instead of a nighttime meeting, like we've done the
18 last two or three years. We have a second by Mr.
19 Waters. Anymore discussion? All in favor of the
20 motion show of hands. Opposed like sign. Show the
21 motion carries unanimously.

22 Appointments. I believe Mr. Graham has got one.

23 RAY GRAHAM: Thank you, Mr. Chairman.
24 On the Economic Development Board, one of my members
25 has elected not to continue on that board due to
26 obligations with his job and actually his business.
27 With that being said, I bring forth requesting
28 Council's approval to appoint Greg Tysl to the Economic
29 Development Board for District 3. Greg is a VP of
30 Manufacturing at Medline Industries. Very active in
31 the community down in Belton and Honea Path area. Will
32 definitely bring a lot of great knowledge and insight
33 to this board. So I bring that in the form of a motion
34 that -- for Council's approval.

35 TOMMY DUNN: Motion Mr. Graham; second
36 by Ms. Wilson. Any discussion? All in favor of the
37 motion show of hands. Opposed like sign. Show the
38 motion carries unanimously. Anyone else have any
39 appointments?

40 Moving on to request by council members. Mr.
41 Waters?

42 KEN WATERS: I don't have any.

43 TOMMY DUNN: Mr. Allen?

44 TOM ALLEN: Yes, Mr. Chair. As far as
45 requests, I'd like to do a thousand dollars to the
46 Outdoor Dream Foundation. I'll put that in the form of
47 a motion.

48 TOMMY DUNN: Hang on. How much are they
49 requesting?

50 TOM ALLEN: They're asking twenty-five

1 hundred.
2 TOMMY DUNN: That's what I was thinking.
3 Would you hold off, Mr. Allen. You might not have to
4 give so much. Somebody else might even it out some, is
5 what I'm getting at. Oh, okay, I'm sorry. I took it
6 wrong. I thought it was ---
7 TOM ALLEN: Twenty-five hundred from
8 each.
9 TOMMY DUNN: Yeah. I thought it was
10 twenty-five hundred total. Thank you. I stand
11 corrected. Thank you, Mr. Allen. I wish you'd go a
12 little more. I've got to give mine now. Go ahead, Mr.
13 Allen. I'm sorry.
14 TOM ALLEN: I put that in the form of a
15 motion.
16 TOMMY DUNN: Have a motion Mr. Allen;
17 second Ms. Wilson. Anymore discussion? All in favor
18 of Mr. Allen's motion show of hands. Show the motion
19 carries.
20 TOM ALLEN: That was all I had.
21 TOMMY DUNN: Thank you. Ms. Floyd, do
22 you have any?
23 GRACIE FLOYD: I don't have any tonight.
24 TOMMY DUNN: Thank you. Mr. Graham?
25 RAY GRAHAM: Thank you, Mr. Chairman.
26 I'd like to put five hundred dollars from my rec fund
27 toward Outdoor Dream Foundation.
28 TOMMY DUNN: Thank you. We have a
29 second by Ms. Wilson. Any discussion? All in favor of
30 the motion show of hands. Opposed like sign. Show the
31 motion carries unanimously. Mr. Wooten?
32 CRAIG WOOTEN: Yes. I'd like to make a
33 motion to do fifteen hundred dollars to the Outdoor
34 Dream Foundation. I'll put that in the form of a
35 motion.
36 CINDY WILSON: Second.
37 TOMMY DUNN: Motion Mr. Wooten; second
38 by Ms. Wilson. Fifteen hundred dollars from District
39 1's recreation account. Anymore discussion? All in
40 favor of the motion show of hands. Opposed like sign.
41 Show the motion carries unanimously. Ms. Wilson,
42 anything?
43 CINDY WILSON: I would love to have
44 funding in our district account, but we're almost
45 broke, so I apologize. Thank you.
46 TOMMY DUNN: From District 5's rec
47 account, I'd like to appropriate fifteen hundred
48 dollars also to the Outdoor Dream Foundation. Put that
49 in the form of a motion.
50 KEN WATERS: Second.

1 TOMMY DUNN: Second by Mr. Waters. Any
2 discussion? All in favor of the motion show of hands.
3 Opposed like sign. Show the motion carries
4 unanimously.
5 Mr. Administrator?
6 RUSTY BURNS: Nothing at this time, Mr.
7 Chairman.
8 TOMMY DUNN: Mr. Harmon, ---
9 LEON HARMON: Mr. Chairman, no one is
10 signed up to speak at this point in the meeting.
11 TOMMY DUNN: Okay. Thank you, Mr.
12 Harmon.
13 Now, comments/remarks from council members. Mr.
14 Waters?
15 KEN WATERS: I don't have any at this
16 time.
17 TOMMY DUNN: Thank you, Mr. Waters. Mr.
18 Allen?
19 TOM ALLEN: I really don't have any at
20 this time other than listening to the weather forecast;
21 it may be bad this weekend, so get your loaf of bread
22 and toilet paper and you'll be all set.
23 TOMMY DUNN: Thank you. Ms. Floyd?
24 GRACIE FLOYD: Yes. I have several.
25 First of all, a couple of weeks ago, maybe it was last
26 month, there was an article in the newspaper about
27 Japan is doing a trash recycling business and they're
28 bringing it to the states. I hope that you have read
29 about this. This is something going on in Japan that
30 they think is so great, they're bringing it here. But
31 I want you to know that the idea was already talked
32 about right here in Anderson. I want you to please
33 welcome William Meredith. Mr. Meredith, would you
34 stand up? Mr. Meredith is going to talk to us at the
35 next meeting because he came up with this idea long
36 before the Japanese -- Japan, excuse me, -- before
37 Japan came. So next meeting he will be talking to you
38 about his ideas. And it's something that I think that
39 we really need to listen to because instead of giving
40 that money to Japan, we could be making that money
41 right here ourselves in Anderson County. Thank you,
42 Mr. Meredith.
43 WILLIAM MEREDITH: (Inaudible.)
44 GRACIE FLOYD: Thank you. And then I want
45 to talk with -- I've already talked about this Freedom
46 of Information Act request form. I think -- I didn't
47 come to the executive meeting because I think I know a
48 little bit too much that nobody wants to hear. But
49 anyway, be careful, Council members, be careful.
50 And something else I have here. I want to read

1 something to you. I just have to brag on our Sheriff
2 for a little bit. I went to a call the other day. A
3 man was down on his luck and having some depressed
4 thoughts. Now only did Sheriff McBride back me up on
5 the call; he spoke at length with the man. Lifted his
6 spirits. And we all three prayed together. Not too
7 many men who are the highest ranked law enforcement
8 official in their county will take the time on his day
9 off in their county to frequently answer calls for
10 service and back up his deputies, and genuinely care
11 enough for the people he serves to offer them hope and
12 pray with them. I don't know of the men who wrote this
13 letter or sent this note. I only know their names. I
14 don't know the person who had the problem; not even his
15 name. But I do know the man they're talking about, and
16 I know his name. But most importantly, I know who
17 holds his hand. And I am proud to know this man.

18 Christmas is upon us. There's no way we can stop
19 it. I've tried. But it's coming with a vengeance. Be
20 careful out there. There's a lot of stuff going on;
21 good stuff and bad stuff. Before you pull out your
22 wallet, understand, understand what you're doing.

23 Merry Christmas to you.

24 TOMMY DUNN: Mr. Graham?

25 RAY GRAHAM: Nothing at this time, Mr.
26 Chairman.

27 TOMMY DUNN: Thank you. Mr. Wooten?

28 CRAIG WOOTEN: Just a couple of things;
29 just some thoughts. Yeah, I'd welcome the recycling
30 presentation. I know in District 1 I've always heard
31 said, you know, at least with District 1 I know the
32 houses are pretty compact. And myself would love to
33 recycle more than I do, but in a busy life it's hard to
34 make it happen sometimes. So anything in that area is
35 very welcome from my opinion.

36 I was going to ask, with the Outdoor Dream
37 Foundation, I know they're a statewide organization,
38 but I've known Mr. Bowman for a long time, attended
39 some of these events. You know, Mr. Jones is a long
40 time Andersonian. And with us, I believe being one of
41 the top fishing destinations in the country, surely
42 there's a way that we can work with the CVB or even
43 parks and rec to find additional funding. Because if
44 we can host all these fishing tournaments for high
45 schools, colleges and professionals, there's no way we
46 can't get something together to help these kids and
47 some handicap individuals fish at Green Pond Landing
48 also or Portman Marina, wherever they do.

49 I also want to compliment the Civic Center. I was
50 impressed how many softball tournaments we have coming

1 up. And I know sometimes things like that go under the
2 radar. But you know, families travel, people make a
3 weekend event out of all those things. And so that's
4 exciting that it's come to our area. That's all I
5 have, sir.

6 TOMMY DUNN: Thank you, Mr. Wooten. Ms.
7 Wilson?

8 CINDY WILSON: Thank you, Mr. Chairman.
9 That's really an idea, Mr. Wooten. I think maybe we
10 could all coordinate the resources we have and provide
11 a little extra help.

12 And I have listened to some of our constituents who
13 glance at our agendas and our agendas aren't real
14 clear. So I know we all know what we're reading
15 because we've been attending multiple meetings and
16 discussions; so we would understand the matters before
17 us. But maybe there is a way to maybe put in
18 parenthesis by the captions something that will clarify
19 for our constituency to just glance at our agenda. So
20 I would be glad to help with that. Y'all have a great
21 week. Thank you.

22 TOMMY DUNN: Thank you, Ms. Wilson.

23 Appreciate everybody coming tonight. I just want
24 to -- it's piled under all these papers here somewhere
25 but I just want -- we got a copy, all Council members
26 did, Mr. Burns put in our box about the social media,
27 all the contacts and all this. I think that's just
28 unbelievable how the surge was this coming month and
29 that's the way we're going to and appreciate everybody
30 that works in that department and everything, coming up
31 and getting our word out and everything.

32 I just want to say, you see it here tonight about
33 all the public hearings. You notice that lady sitting
34 right over there when we went over the agenda Wednesday
35 afternoon. I don't think nobody should probably -- and
36 I talked to Mr. Burns later. I wasn't too happy
37 neither. But keep in mind, I know this one's done
38 this, our ordinances, we're got to change some things
39 and I've talked to Mr. Burns and Mr. Harmon about
40 trying to do something. But the way our ordinances
41 are, they tell us time lines about our public hearings.
42 It ain't just we pick out when we're going to have a
43 public hearing. When it goes down through it, and some
44 of our things as far as development is on is time
45 sensitive. If we don't act on them they will
46 automatically be approved. So keep that in mind;
47 that's what we're up to. But we can get some tweaking
48 done on this, I hope. It was very unusual about this.

49 Appreciate everybody. Be safe. And God bless.
50 Meeting will be adjourned.

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(MEETING ADJOURNED AT 7:56 P.M.)