AMENDED AGENDA
ANDERSON COUNTY COUNCIL
May 21, 2019 at 6:00 PM
Historic Courthouse – Council Chambers – Second Floor
Chairman Tommy Dunn, Presiding

1. CALL TO ORDER:

2. RESOLUTIONS:
   a. **R2019-021**: A resolution to honor and recognize Mount Lebanon Elementary School as a 2018 National Blue Ribbon School.   Mr. Brett Sanders (allotted 5 minutes)
   b. **R2019-022**: A resolution to honor and recognize the All-Volunteer South Carolina State Guard and to proclaim May 2019 as “South Carolina State Guard Month” in Anderson County.   All Council (allotted 5 minutes)

3. ADJOURNMENT:

AGENDA
ANDERSON COUNTY COUNCIL
REGULAR MEETING
May 21, 2019 at 6:30 PM
Historic Courthouse – Council Chambers – Second Floor
Chairman Tommy Dunn, Presiding

1. CALL TO ORDER:

2. INVOCATION AND PLEDGE OF ALLEGIANCE:
   Mr. Jimmy Davis

3. APPROVAL OF MINUTES:
   May 7, 2019

4. CITIZENS COMMENTS: Agenda Matters only

5. MEN AT WORK PRESENTATION:
   Ms. Gracie Floyd (allotted 15 minutes)

6. ORDINANCE THIRD READING:
   a. **2019-013**: An ordinance authorizing the execution and delivery of a Fee in Lieu of Tax Agreement by and between Anderson County, South Carolina and Bluebird Solar, LLC 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 Revenue Credits. (Project Azul)
      **PUBLIC HEARING-NO TIME LIMITS**
      Mr. Burriss Nelson (allotted 5 minutes)
   b. **2019-016**: An ordinance authorizing the transfer of a tract of real property located within the City of Belton, South Carolina municipal limits to the City of Belton for use by the City for municipal purposes. **PUBLIC HEARING-NO TIME LIMITS**
      Mr. Rusty Burns (allotted 5 minutes)

7. ORDINANCE SECOND READING:
   a. **2019-018**: An ordinance to amend an agreement for the development of a Joint County Industrial and Business Park (2010 Park) of Anderson and Greenville Counties as to enlarge the park to include certain property of Project Browser. (Project Browser)
      Mr. Burriss Nelson (allotted 5 minutes)

8. ORDINANCE FIRST READING:
   a. **2019-019**: An ordinance amending Section 55-38 of the Code of Ordinances, Anderson County, South Carolina regarding retiree insurance so as to make this code section consistent with the Benefit Plan Document.   Ms. Rita Davis (allotted 5 minutes)
   b. **2019-020**: An ordinance to amend Section 66-126 of the Code of Ordinances, Anderson County, South Carolina so as to delete Summer Adjustments from the Sewer Ordinance.   Ms. Rita Davis (allotted 5 minutes)
9. **RESOLUTIONS:** None

10. **BID APPROVAL:**
    a. #19-050 Asbestos Abatement- McCants East Wing

11. **REPORT FROM ADMINISTRATION/POLICY RULES COMMITTEE MEETING HELD**
    **MAY 13, 2019:** Chairman Ray Graham (allotted 15 minutes)
    a. Proposed change to Code of Ordinance 55-38
    b. Discussion of overtime in certain departments

12. **REPORT FROM PLANNING AND PUBLIC WORKS COMMITTEE MEETING HELD**
    **MAY 17, 2019:** Chairman M. Cindy Wilson (allotted 15 minutes)
    a. Discussion of Capital Projects and Rolling Stock
    b. Discussion on Road Maintenance Fee

13. **EXECUTIVE SESSION:**
    a. Discussion on lease extension of 301 North Main Street Building
    b. Discussion on donation of property contiguous to Civic Center
    c. Discussion of Contractual issues of County Square Project

14. **APPOINTMENTS:** none

15. **REQUESTS BY COUNCIL:** All Districts (14 minutes)
    AC Development Standards Department- All Districts

16. **ADMINISTRATORS REPORT:** (allotted 2 minutes)
    a. Building and Codes Report
    b. Special Projects
    c. Paving Report
    d. Transfers
    e. Sheriff’s Office Report

17. **CITIZENS COMMENTS:**

18. **REMARKS FROM COUNCIL:**

19. **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.