



**ANDERSON
COUNTY**
SOUTH CAROLINA

Tommy Dunn
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Council District 5

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Vice Chairman
Council District 3

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Council District 1

Gracie S. Floyd
Council District 2

Brett Sanders
Council District 4

Jimmy Davis
Council District 6

M. Cindy Wilson
Council District 7

Lacey A. Croegaert
Clerk to Council

Rusty Burns
County Administrator

**AGENDA
ANDERSON COUNTY COUNCIL
AMENDED SPECIAL CALLED MEETING
June 28, 2019 at 12:00PM
Historic Courthouse – Council Chambers – Second Floor
Chairman Tommy Dunn, Presiding**

1. **CALL TO ORDER:**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE:** Mr. Ray Graham
3. **APPROVAL OF MINUTES:** Minutes from May 21, 2019, and June 4, 2019
4. **CITIZENS COMMENTS:** Agenda Matters only
5. **ORDINANCE THIRD READING:**
 - a. **2019-022:** An ordinance to amend the zoning map to rezone +/- 0.59 acres from C-2 (Highway Commercial to S-1 (Services District) at 108 Chippewa Lane. (District 7)
Dr. Jeff Parkey (allotted 5 minutes)
 - b. **2019-023:** An ordinance to approve an agreement of the transfer of assets by and between Anderson County, South Carolina and Renewable Water Resources.
PUBLIC HEARING-NO TIME LIMITS Mr. Rusty Burns (allotted 5 minutes)
6. **ORDINANCE SECOND READING:**
 - a. **2019-024:** An ordinance (1) authorizing pursuant to Title 12, Chapter 33 of the Code of Laws of South Carolina 1976, as amended, the execution and delivery of a Fee-in-Lieu of Ad Valorem Taxes Agreement, by and between Anderson County, South Carolina and Project Snake, as sponsor, and one or more existing or to-be-formed or acquired subsidiaries, or affiliated or related entities and certain sponsor affiliates, to provide for a Fee-in-Lieu of Ad Valorem Taxes incentive; (2) authorizing the receipt and Administration of State Grant for the benefit of the project; and (3) other related matters. (Project Snake) Mr. Burriss Nelson (allotted 5 minutes)
7. **ORDINANCE FIRST READING:** none
8. **RESOLUTIONS:** none
9. **DISCUSSION REGARDING MORGUE AT HOSPITAL:**
10. **BID APPROVALS:**
 - a. BID # 19-044 County Road Improvements
 - b. BID # 19-051 Whitefield Convenience Ctr. Expansion
 - c. BID # 19-053 Pothole Patching Machine
11. **TRANSFERS:**
12. **EXECUTIVE SESSION:**
 - a. Voter Registration and Elections Lease
 - b. Contractual Matters regarding TTI Pickens Property**
13. **APPOINTMENTS:** none
14. **REQUESTS BY COUNCIL:** All Districts (14 minutes)
Homeland Park- D3, D5
15. **CITIZENS COMMENTS:**
16. **REMARKS FROM COUNCIL:**
17. **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.