

State of South Carolina)

County of Anderson)

CORRECTED

ANDERSON COUNTY COUNCIL
SPECIAL PRESENTATION MEETING
MAY 21, 2019

IN ATTENDANCE:
RAY GRAHAM, VICE CHAIRMAN
BRETT SANDERS
CINDY WILSON
JIMMY DAVIS

ALSO PRESENT:
RUSTY BURNS
LEON HARMON
LACEY CROEGAERT
TOM ALLEN

Anderson County Council - Special Presentation Meeting - May 21, 2019

1 RAY GRAHAM: Chairman Dunn is going to be a
2 few minutes late tonight, so we're going to go ahead
3 and get started on the resolutions.

4 At this time Councilman Sanders, you can read
5 resolution R2019-021.

6 BRETT SANDERS: Yes, sir, Vice Chairman.

7 TONIGHT WE'RE GOING TO DO A RESOLUTION TO HONOR AND
8 RECOGNIZE MOUNT LEBANON ELEMENTARY SCHOOL AS A 2018
9 NATIONAL BLUE RIBBON SCHOOL; AND OTHER MATTERS RELATED
10 THERETO.

11 Whereas, Mount Lebanon Elementary School is located
12 in Pendleton, South Carolina and is part of Anderson
13 School District 4. Mount Lebanon Elementary opened in
14 2007 as an inspirational place for students to learn, and
15 prepare for a future to attend college or embark on a
16 career, and to actively engage in a successful life, and;

17 Whereas, Mount Lebanon Elementary serves
18 approximately 459 students in grades Pre-kindergarten
19 through sixth; and,

20 Whereas, on October 1, 2018 U.S. Secretary of
21 Education Betsy DeVos recognized 349 schools as
22 National Blue Ribbon Schools. This recognition is based
23 on a school's overall academic performance of all student
24 scores, student subgroup scores and graduation rates;
25 and,

26 Whereas, Mount Lebanon Elementary is one of five
27 schools in South Carolina to be recognized. Mount
28 Lebanon Elementary is the first elementary school to
29 receive the AdvancED's coveted Stem Certification and as
30 a result they received the prestigious National Blue
31 Ribbon School award for being an Exemplary High
32 Performing School; and,

33 Whereas, the Anderson County Council congratulates
34 each one of you on the tremendous accomplishments
35 required to receive this recognition. We are proud of
36 the hard work and dedication of educators, students and
37 families who are a reflection of true pride in our
38 community.

39 RESOLVED in a meeting duly assembled this 21st day of
40 May 2019.

41 I'd like to put that in the form of a motion.

42 CINDY WILSON: Second.

43 RAY GRAHAM: Have a motion by Councilman
44 Sanders; second by Councilman Wilson. All in favor?
45 All opposed?

46 BRETT SANDERS: I think we have Ms. Kinard,
47 the vice principal for Mount Labanon here.

48 RAY GRAHAM: Would you guys like to meet
49 down front?

50 BRETT SANDERS: Yes, sir.

**PRESENTATION OF AWARD
APPLAUSE**

1
2
3 RAY GRAHAM: At this time we're going to
4 move on with Resolution (b) 2019-022. Councilman
5 Wilson is going to read this resolution.

6 CINDY WILSON: Thank you, Mr. Chairman.

7 THIS IS A RESOLUTION TO HONOR AND RECOGNIZE THE ALL-
8 VOLUNTEER SOUTH CAROLINA STATE GUARD AND TO PROCLAIM MAY
9 2019 AS "SOUTH CAROLINA STATE GUARD MONTH" IN ANDERSON
10 COUNTY; AND OTHER MATTERS RELATED THERETO.

11 Whereas, the South Carolina State Guard is a
12 professional military organization and component of the
13 South Carolina Military Department-directed by the
14 adjutant general under its commander-in-chief, the
15 Governor of the State of South Carolina-that supports a
16 variety of critical County functions, including disaster
17 relief assistance to communities and local first
18 responder organizations; and

19 Whereas, the State Guard is organized as an army
20 brigade under the leadership of the Commander and
21 comprises the Command Staff, the Chief of Staff Section,
22 the Professional Services Command, and the 1st Civilian
23 Support Brigade, which is further divided into three
24 battalions of companies that correspond to the boundaries
25 of the six regions of the South Carolina Emergency
26 Management Division; and

27 Whereas, the State Guard trains new members at the
28 McCrady Training Center in Eastover to provide search and
29 rescue operations, medical support, legal and engineering
30 expertise, chaplain and counseling services, distribution
31 of supplies, and military funeral honors to veterans; and

32 Whereas, when serious natural or manmade disasters
33 strike, the mission of the State Guard is to respond
34 quickly to protect people and property and to help
35 communities recover in coordination with the National
36 Guard, law enforcement, and other state, county, and
37 municipal agencies; and

38 Whereas, the State Guard has answered when called to
39 assist in disaster relief by providing tens of thousands
40 of hours of service just since 2015, including
41 deployments for recovery operations after hurricanes
42 Joaquin, Harvey, and Matthew; and

43 Whereas, the Anderson County Council, in recognition
44 of the vital role the State Guard has played in
45 protecting and serving the citizens we represent and in
46 the success of Anderson County as a whole throughout the
47 history of Anderson County, do hereby recognize and honor
48 all members of the South Carolina State Guard.

49 Resolved in a meeting duly assembled this 21st day of
50 May, 2019.

1 May I put that in the form of a motion?

2 RAY GRAHAM: I'll second.

3 Have a motion by Councilman Wilson; second by
4 Councilman Davis. All in favor? All opposed?

5 Would you guys like to meet down front and have
6 this presentation?

7 BRETT SANDERS: Vice Chair?

8 RAY GRAHAM: Yes, sir.

9 BRETT SANDERS: I'd like to thank them for all
10 that they do for our state. I also understand that the
11 Metal of Honor Museum is not receiving the warmest
12 welcome in Mount Pleasant. I'd like to say that I
13 think Anderson County and its citizens would greatly
14 welcome such a museum here. I have a metal of honor
15 recipient in my district. And I'd love to see you guys
16 come this way.

17 RAY GRAHAM: I'd like to welcome Mr.
18 Sanders on that and we would welcome any opportunity to
19 be so honored as to have the Metal of Honor Museum take
20 part in Anderson County. I think it would just be a
21 great addition to our heritage and our history. And we
22 would be so honored to have it as a part of our county.

23 CINDY WILSON: Of course, between our own
24 museum and the veterans home, there's plenty of space.
25 Thank you.

26 RAY GRAHAM: That's right.

27 **PRESENTATION OF AWARD**

28 **APPLAUSE**

29 RAY GRAHAM: Ladies and gentlemen, that
30 concludes this portion of the meeting. The council
31 meeting will start back at 6:30. Meeting adjourned.

32

33 **(SPECIAL PRESENTATION MEETING ADJOURNED AT 6:11 P.M.)**

State of South Carolina)
County of Anderson)

ANDERSON COUNTY COUNCIL
COUNTY COUNCIL MEETING
MAY 21, 2019

IN ATTENDANCE:
TOMMY DUNN, CHAIRMAN
RAY GRAHAM
BRETT SANDERS
CINDY WILSON
GRACIE FLOYD
JIMMY DAVIS

ALSO PRESENT:
RUSTY BURNS
LEON HARMON
LACEY CROEGAERT

1 TOMMY DUNN: I'd like to welcome
2 everyone here for the meeting. I'd like to call it to
3 order, the May 21st regular council meeting, to order.
4 At this time I'd like to ask Councilman Davis if he
5 would lead us in the invocation and pledge of
6 allegiance. If we'd all rise, please.

7 **INVOCATION AND PLEDGE OF ALLEGIANCE BY JIMMY DAVIS**

8 TOMMY DUNN: Before we get started I'd
9 like the record to show Mr. Wooten is not here tonight.
10 He's out of town on business.

11 With that we'll move on with the approval of the
12 minutes of the May 7th meeting. Are there any
13 corrections to be made to it?

14 CINDY WILSON: May I, Mr. Chairman?

15 TOMMY DUNN: Ms. Wilson.

16 CINDY WILSON: On page 42, line 36, the
17 word out was supposed to be off, O-F-F. It's just a
18 simple little typo.

19 TOMMY DUNN: Anything else from anyone?
20 You want to make the motion?

21 CINDY WILSON: May I make the motion that
22 the accept the minutes as amended.

23 RAY GRAHAM: Second.

24 TOMMY DUNN: Ms. Wilson makes a motion
25 to accept the minutes as amended. Mr. Graham seconds.
26 All in favor of the motion show of hand. Opposed like
27 sign. Show the motion carries unanimously.

28 Moving on to Item number 4, citizens comments. As
29 Mr. Harmon calls your name, please state your name and
30 district for the record. First go-around you've got
31 three minutes and please address the chair. And it's
32 on agenda items only on the first go-around. Mr.
33 Harmon.

34 LEON HARMON: Mr. Chairman, we have one
35 citizen signed up; Elizabeth Fant.

36 ELIZABETH FANT: Elizabeth Fant, District 3.
37 I'm speaking on 6(b). I want to discuss that -- the
38 building that's going to be transferred to Belton and
39 eventually, hopefully, a Farmer's Market and also a
40 place where police can do paperwork in the center of
41 town. It's a great idea, a great use for the building.
42 It's not going to be used like it is otherwise. All
43 your small towns really need some help. The taxes that
44 we collect in Anderson County, they're for big
45 projects. They're things for the Civic Center.
46 They're things for -- there are so many things that are
47 in Anderson County, but they're not helping the small
48 towns. The small towns are really struggling, and I'm
49 glad to see that any time we can do something to help
50 one it happens.

1 Number 10, the asbestos. I didn't have time to see
2 if that was the only bid. Asbestos removal, two
3 hundred and fifty-five thousand dollars. Are you
4 kidding me? I think that's way too much.

5 Glad to see number 15, AC Development Standards is
6 going to have a workshop on planning residential
7 communities with highlighting conservation and not
8 jamming a whole bunch of people into a small area.
9 We've reached saturation in Anderson County. We really
10 don't need anymore people. The buildings that we have,
11 we need to utilize them; apartment buildings, slum
12 lords, they need to tear down what they've got and fix
13 it. But we've reached a saturation point in Anderson.
14 We don't need a bunch more people. And we don't need a
15 bunch of more developments where five homes are crammed
16 into one acre. So I'm really excited to see what this
17 man says at the workshop.

18 TOMMY DUNN: Mr. Harmon.

19 LEON HARMON: No one else is signed up,
20 Mr. Chairman.

21 TOMMY DUNN: Thank you, Mr. Harmon.

22 Moving on to Item number 5, Men at Work
23 presentation, Ms. Floyd. Ms. Floyd.

24 GRACIE FLOYD: I don't think the Men at
25 Work people are here tonight yet. I don't know if
26 they're coming. But Mr. Chair, if they do some I
27 would, please, like to reserve some time ---

28 TOMMY DUNN: We'll work it in.

29 GRACIE FLOYD: --- in the agenda so we can
30 hear from them.

31 TOMMY DUNN: We'll get it worked in,
32 yes, ma'am.

33 Item number 6(a), ordinance third reading, 2019-
34 013, an ordinance authorizing the execution and
35 delivery of free in lieu of tax agreement by and
36 between Anderson County, South Carolina and Blue Bird
37 Solar, LLC, with respect to certain economic
38 development properties in the county whereby such
39 properties will be subject to certain payments in lieu
40 of taxes, including the provision of certain special
41 revenue credits.

42 Mr. Nelson, you got anything you want to add or say
43 tonight?

44 BURRISS NELSON: (Inaudible.)

45 TOMMY DUNN: Thank you. Do we have a
46 motion to move this forward?

47 CINDY WILSON: So moved.

48 TOMMY DUNN: Motion Ms. Wilson. Do we
49 have a second.

50 RAY GRAHAM: Second.

1 TOMMY DUNN: Second Mr. Graham.
2 LEON HARMON: Mr. Chairman, you need to
3 do a public hearing on this one tonight.
4 TOMMY DUNN: I'm sorry. It's right
5 there in front of me. Thank you very much.
6 This will be a public hearing. Anyone wishing to
7 speak on this matter please step forward and state your
8 name and district and address the chair, please.
9 Public hearing. Anyone at all? Seeing and hearing no
10 one, the public hearing will be closed. Now, do we
11 have a motion? Ms. Wilson make the motion? Second Mr.
12 Graham. Now any discussion?
13 BRETT SANDERS: I have a question, Mr.
14 Chairman.
15 TOMMY DUNN: Mr. Sanders.
16 BRETT SANDERS: Mr. Nelson, is this the
17 same company that was Narenco or ---
18 BURRISS NELSON: Yes, that's correct. It is
19 Narenco and this is ---
20 BRETT SANDERS: I didn't know if they had
21 sold out to these people or ---
22 BRETT SANDERS: This is a subsidiary name
23 because they add a name for every project they do.
24 BRETT SANDERS: Good enough. Thank you,
25 sir. Appreciate it.
26 BURRISS NELSON: Yes, sir.
27 TOMMY DUNN: Anyone else? Hearing none,
28 all in favor of the motion show of hands. Opposed like
29 sign. Show the motion carries unanimously.
30 Now be moving on to Item number 6(b), 2019-016, an
31 ordinance authorizing the transfer of a tract of real
32 property located within the city of Belton, South
33 Carolina municipal limits of Belton for the use by the
34 city for municipality purposes. This will be a public
35 hearing. Anyone wishing to speak on this matter,
36 please step forward, state your name and district and
37 address the chair, please. Anyone at all? Seeing and
38 hearing none, the public hearing will be closed. Do we
39 have a motion on the floor?
40 RAY GRAHAM: Motion.
41 TOMMY DUNN: Motion Mr. Graham. Second
42 Ms. Wilson. Now discussion. Any? Third reading.
43 RAY GRAHAM: Just want to commend the
44 council members for their support on this. I'm sure as
45 some other people in the community has mentioned, I
46 mean this will definitely bring some great value to the
47 city of Belton, more so than what value it was to us as
48 a county, and allow them to continue to get some good
49 use out of this property and hopefully grow as a
50 community. So I do appreciate everybody on that.

1 TOMMY DUNN: Thank you, Mr. Graham.
2 Anyone else? All in favor of the motion show of hands.
3 Opposed like sign. Show the motion carries
4 unanimously.

5 Moving on now to Item number 7(a), ordinance's
6 second reading, 2019-018, ordinance to amend the
7 agreement for development of a joint county industrial
8 and business park, that'll be 2010 Park of Anderson and
9 Greenville Counties, as to enlarge the park to include
10 certain properties of Project Browser. Mr. Nelson, do
11 you have anything you want to add?

12 BURRISS NELSON: Yes, sir. This is just the
13 reciprocal agreement we have with Greenville County in
14 presenting projects for that multi-county park
15 agreement so that those projects in our county and in
16 their county, as well, would receive state benefits.
17 And like I said, this is reciprocal between both
18 counties. And of course, Greenville County sends its
19 thanks for your assistance in this project and they
20 look forward to assisting us with our next one.

21 TOMMY DUNN: Thank you, Mr. Nelson. Do
22 we have a motion to move this forward?

23 CINDY WILSON: So moved.

24 TOMMY DUNN: Motion Ms. Wilson. Do we
25 have a second?

26 BRETT SANDERS: Second.

27 TOMMY DUNN: Second Mr. Sanders.

28 Discussion, do we have any? All in favor of the motion
29 show of hands. Opposed like sign. Show the motion
30 carries.

31 BURRISS NELSON: Thank you for your support.

32 TOMMY DUNN: Thank you, Mr. Nelson. You
33 and your team, both, and your board.

34 Moving on to Item number 8(a), ordinance's first
35 reading, Ordinance 2019-019, ordinance amending section
36 55-38 of the Code of Ordinances, Anderson County, South
37 Carolina regarding retiree insurance so as to make this
38 code section consistent with the Benefit Plan Document.
39 To change the plans and coverage, we've got to make
40 sure the ordinance matches everything to make it clear
41 for Ms. Davis. And I'll ask Ms. Davis to come up and
42 explain everything and answer any questions for anybody
43 between her and Mr. Harmon or Mr. Burns. Ms. Davis.

44 RITA DAVIS: Yes, sir, Mr. Chairman.
45 Thank you. We did take this before the administrative
46 policy -- the old personnel committee, ever what you
47 call that. They unanimously recommended moving it to
48 the full council. Basically what it is, in our Code of
49 Ordinance, section 55-38, we have those items that I
50 had deleted because our tax attorney who is looking at

1 our retiree plan in regards to our new health insurance
2 plan, those items that were deleted are in the plan
3 document itself and the summary plan description
4 verbatim. So she talked with Mr. Harmon and they both
5 agreed that we just need to streamline the code,
6 knowing that the plan document is right. And if ever
7 we were to modify or amend this, we would have to come
8 back before council anyway. So it's just a
9 housekeeping thing basically. The plan hasn't changed
10 at all, the coverage and the benefits.

11 TOMMY DUNN: And again, this is coming
12 -- and we've done this several times before. This is
13 before our report on the personnel committee which this
14 was recommended. Chairman Graham, you got anything you
15 want to add or say to this?

16 RAY GRAHAM: Nothing other than it did
17 come from the Personnel Committee in full support of
18 bringing this before full council.

19 TOMMY DUNN: Coming from the Personnel
20 Committee, it doesn't need a second. Now discussion.
21 Any discussion from anybody, any questions? All in
22 favor of the motion show of hands. Opposed like sign.
23 Show the motion carries unanimously.

24 Thank you, Ms. Davis.

25 Moving on to Item 8(b), 2019-020, an ordinance to
26 amend section 66-126 of the Code of Ordinances,
27 Anderson County, South Carolina so as to delete Summer
28 Adjustments from the Sewer Ordinance. Ms. Davis.

29 RITA DAVIS: Yes, sir. As we discussed
30 in the budget workshop yesterday, we're asking for your
31 consideration for the elimination of summer
32 adjustments. Not this year. We already got a motion
33 to extend them for this year. It would be effective
34 next May 2020. And the reason being, we need Hammond
35 and Broadway to go back billing for us so that we can
36 not have bad debts, if you will, so that we can turn
37 the water off for nonpayment. The main reason, though,
38 we're asking is, keep in mind, ECU who processes the
39 large majority of our flow has a scheduled increase for
40 five years. And that's about five hundred thousand
41 dollars. So we're asking your indulgence to eliminate
42 summer adjustments. That would equate to about a
43 hundred and twenty-six thousand annually. So we --
44 most counties do not extend the summer adjustments. So
45 we need to do it in Anderson County, if you don't mind,
46 to help our sewer fund.

47 TOMMY DUNN: As Ms. Davis said, we
48 talked and had discussion. We've got two more readings
49 of this if this passes tonight to have more discussion
50 on and more input. But it is one thing that gives us a

1 tool to collect money, bad debt, that's owed to the
2 county to help sewer. Let the water companies be able
3 to do it where we can collect that debt and get it
4 where they're paying. Now, I don't want to put him on
5 the spot, but Mr. Davis has got an exception in here if
6 this rule comes up. Do you want to just mention that
7 just for talking purposes?

8 JIMMY DAVIS: Thank you, Mr. Chair.
9 Yeah. And I think, Ms. Davis, if I'm not mistaken, you
10 have the exception rule in there for those folks who
11 have a swimming pool?

12 RITA DAVIS: That's correct, and it
13 would remain in place, sir. That's right.

14 JIMMY DAVIS: That is a once-a-year
15 waiver to aid those folks who are putting thousands of
16 gallons of water in their pool to be able to use it,
17 but that water is not going into the sewer so we don't
18 have to pay the city to handle that waste water.

19 One question that I have is as we go forward with
20 this, those folks who actually have not paid their
21 sewer bill, and I don't know exactly what those totals
22 may be, but we'll need to work something out with the
23 respective water companies to help those folks that
24 they don't get their water turned off because they
25 can't pay everything at one time.

26 RITA DAVIS: Yes, sir. Retroactively
27 they would not cut off their water. It would just be
28 prospectively.

29 JIMMY DAVIS: So what happens with the
30 bad debt?

31 RITA DAVIS: We -- the only thing really
32 we can do right now is that we send -- they call it
33 debt setoff -- we intercept their state income tax
34 refund if they have one up to the amount of the debt
35 that they owe us.

36 JIMMY DAVIS: So going forward those
37 respective water companies, when they start doing the
38 billing on our behalf, they will not assume any of that
39 bad debt?

40 RITA DAVIS: That is correct, sir.

41 JIMMY DAVIS: Thank you, Ms. Davis.

42 TOMMY DUNN: Thank you. And other
43 options for people, we want to make sure this gets out,
44 we've got almost a year to get the word out and get
45 people, give them so they can get another meter. I
46 know it's expensive to get that second irrigation
47 meter, but it'll pay for itself in the long run. The
48 county just can't keep eating this. Anymore
49 discussion?

50 JIMMY DAVIS: One more thing. I think in

1 our communication to the public on this we need to be
2 very clear that the county is actually losing money
3 right now because of it. And that's just one of the
4 things, we're paying for the waste water, even though
5 we're not collecting for it. This is something more
6 than just a housekeeping item for the county.

7 RITA DAVIS: Oh, this is -- yes, sir,
8 this is ---

9 JIMMY DAVIS: It's desperately needed.
10 TOMMY DUNN: And not only that, I hate
11 to keep beating it to death, but some folks realize
12 we've got no way to collect so they're not paying. And
13 that's not fair.

14 RITA DAVIS: That's right, sir.
15 TOMMY DUNN: All in favor of the motion
16 show of hands. All opposed like sign. Show the motion
17 carries unanimously.

18 Moving over to Item number 9, resolutions. We have
19 none.

20 Going to number 10, this is a bid approval for
21 asbestos abatement for McCants east wing. Mr. Carroll?

22 ROBERT CARROLL: Yes, sir. We had a
23 mandatory pre-bid on this and we had, I believe, seven
24 contractors to show up. Of those seven we had five to
25 bid. And you can see the range there from the hundred
26 fifty-five thousand to the four hundred and fifty
27 thousand nine hundred. This is what we refer to as the
28 east wing of McCants. Two floors plus a little bit on
29 a basement floor there. But staff recommends award to
30 Neal Corporation, two hundred fifty-five thousand
31 dollars.

32 TOMMY DUNN: Do we have a motion to move
33 this?

34 CINDY WILSON: So moved.
35 TOMMY DUNN: Motion Ms. Wilson. Do we
36 have a second?

37 RAY GRAHAM: Second.
38 TOMMY DUNN: Second Mr. Graham.

39 Any discussion? I'd just like to start off by
40 saying this is cleaning up something. We've got to do
41 the asbestos abatement to tear this building down.
42 We've got to tear it down because if we don't they're
43 going to cancel the insurance on the rest of the
44 building. We got the final letter and final warning.
45 So this is what this is about. We've got no choice.
46 Can't tear it down without removing the asbestos.
47 Anyone else? Ms. Floyd.

48 GRACIE FLOYD: Mr. Chair, is this the --
49 for the second floor of the McCants building?
50 TOMMY DUNN: This will be the wing out

1 there ---

2 ROBERT CARROLL: On East Whitner side, the
3 wing that goes out. They'll -- basically we'll take
4 down that whole wing, which is two and a half floors
5 roughly.

6 TOMMY DUNN: But it's -- go ahead, Ms.
7 Floyd. I'm sorry.

8 GRACIE FLOYD: But this is not -- are we
9 doing anything for the second floor of that building?

10 TOMMY DUNN: That's coming up,
11 hopefully.

12 RUSTY BURNS: That floor has already had
13 the asbestos removed on the second floor.

14 GRACIE FLOYD: On the second floor, the
15 one we looked at? When did we remove that?

16 ROBERT CARROLL: When it was originally done
17 we abated the whole main section of that building.

18 RUSTY BURNS: That's already been done,
19 Ms. Floyd.

20 TOMMY DUNN: It was done in remodeling.

21 GRACIE FLOYD: So then we're ready to go;
22 aren't we? All we have to do is just clean it up.
23 Thank you.

24 TOMMY DUNN: Anyone else? All in favor
25 of the motion show of hands. Opposed like sign. Show
26 the motion carries unanimously.

27 Thank you, Mr. Carroll.

28 Moving on to Item number 11, report from the
29 Personnel Committee, Chairman Graham.

30 RAY GRAHAM: Thank you, Mr. Chairman.
31 We've actually already covered Item 11(a) on the
32 proposed code ordinance change 55-38. And we've also
33 discussed the overtime in certain departments, which
34 basically what that stemmed from was the overtime that
35 we had discussed in one of the budget workshops
36 pertaining to dispatch. By all means if any council
37 member has any questions or needs any discussion on
38 that, I'll be glad to try to share any information that
39 was discussed on that. But that was actually handled
40 in one of the budget meetings due to us working on the
41 budget for that.

42 TOMMY DUNN: Anything else, Mr.
43 Chairman?

44 RAY GRAHAM: No, sir.

45 TOMMY DUNN: Thank you.

46 Moving on next we have a report from the Planning
47 and Public Works Committee. Chairlady Ms. Wilson.

48 CINDY WILSON: Thank you, Mr. Chairman.
49 Our meeting convened with two of our other council
50 members substituting for two of our regular committee

1 members who were caught in traffic in order for our
2 meeting to have a quorum.

3 Let me see. I made notes because we covered a lot.
4 The first item for consideration was capital projects.
5 By a three to zero vote, the committee sends to county
6 council with a recommendation to approve the demolition
7 of the old McCants abandoned wing vital to maintaining
8 insurance coverage for the rest of the facility. The
9 main expense in this is asbestos abatement. Mr. Burns
10 suggested that the county take the building down and
11 reduce the five hundred thousand dollar estimate
12 ultimately. We anticipate at least two hundred and
13 fifty-five thousand for the asbestos.

14 Roofs for the sheriff's office and the Clyde Stone
15 building are estimated at eighty thousand and two
16 hundred thousand dollars, respectively. And that gives
17 us a total of approximately eight hundred and sixty
18 thousand dollars for capital improvements.

19 So I bring that from our committee with a
20 recommendation to approve.

21 TOMMY DUNN: We have a motion coming
22 from a committee; doesn't need a second. Any
23 discussion? All in favor of the motion show of hands.
24 Opposed like sign. Show the motion carries
25 unanimously. Ms. Wilson.

26 CINDY WILSON: The request for the floor
27 replacement at our animal shelter for fifteen thousand
28 dollars may be covered by a balance carry forward and
29 possibly county staff. But we'll know more about that
30 one soon.

31 As the Solid Waste Department is an enterprise
32 fund, we accepted three to zero the department's
33 request to expend up to 3.1 million dollars for capital
34 improvement projects at the Creightonville, Townville
35 and Agnew convenience centers, the roof and lighting
36 needs at the warehouse, the Starr C&D Landfill needs,
37 and the MRF repairs and replacements, including
38 ceiling, metal siding and conveyor line. So we bring
39 that to y'all three to ---

40 TOMMY DUNN: Coming from the Planning
41 and Public Works Committee, it doesn't need a second.
42 Any discussion? Hearing and seeing none, all in favor
43 of the motion show of hands. Show the motion carries
44 unanimously.

45 Moving on.

46 CINDY WILSON: The next item we discussed
47 were capital requests, including for the Finance
48 Department two high density track filing systems at a
49 cost of eighteen thousand dollars. Our District 6
50 representative, Mr. Davis, suggested that digital

1 storage should be considered as his business experience
2 has indicated this method is more efficient and less
3 expensive. Our Finance Department is checking into
4 this and will bring their findings back to us.

5 Our special populations currently housed in the
6 remodeled part of the old McCants building are in need
7 of a door buzzer and camera security system. Our
8 review of their concerns led to a three and oh
9 recommendation to county council to approve.

10 TOMMY DUNN: We have a motion coming
11 from the Public Works Committee. It doesn't need a
12 second. Now discussion. Go ahead, Mr. Graham.

13 RAY GRAHAM: Have they got some numbers
14 as far as what the cost of this is going to be and ---

15 CINDY WILSON: Let's see. I think that
16 was twenty-three hundred.

17 RAY GRAHAM: Okay. I mean as long as
18 we're not just doing a blank check. I mean I'm sure
19 that y'all have already taken care of that. So just
20 wanted to make sure.

21 CINDY WILSON: Let me look.

22 RAY GRAHAM: No, that's good.

23 TOMMY DUNN: It was twenty-three
24 hundred. Mr. Sanders was there and said it's twenty-
25 three hundred.

26 CINDY WILSON: Twenty-three hundred was
27 the estimated cost.

28 TOMMY DUNN: Anyone else? All in favor
29 of the motion show of hands. Show the motion carries.

30 Moving on.

31 CINDY WILSON: With a three and oh
32 recommendation to county council to approve, we took up
33 the Technology Services Department request for
34 replacements and upgrades, which are as follows: and
35 boy do I need my glasses on this print. We need two
36 Dell Power Edge 3440 Server at ten thousand seven
37 hundred and forty-six dollars each. We need one Access
38 Control System upgrade, one Voiceover Internet Protocol
39 Phone System for the sheriff's office, three
40 uninterruptible power supplies, seventy desktop
41 computers with monitors and laptop computers, four
42 network switches at thirteen thousand seven hundred
43 fifty dollars each, and six hyper v server upgrades at
44 fifteen thousand eight hundred and thirty-three dollars
45 each, for a total of three hundred ninety-three
46 thousand three hundred and eighty-two dollars. So we
47 bring that to you as ---

48 TOMMY DUNN: Again, coming from the
49 Public Works Committee it doesn't -- Planning and
50 Public Works Committee, it doesn't need a second. Are

1 there any discussion? We good? All in favor of the
2 vote to favor show of hands.

3 CINDY WILSON: The one point ---
4 TOMMY DUNN: Hold on one second, Ms.
5 Wilson. Give me one second.

6 CINDY WILSON: Sorry.
7 GRACIE FLOYD: Mr. Chairman, if you're
8 waiting on me, I'm not going to vote.

9 TOMMY DUNN: I was going to ask if you
10 abstain and not vote or -- no vote or how do you vote?
11 GRACIE FLOYD: I'm going to tell you now.
12 I'm going to not vote on these things, because even
13 though it's in the book, it's in our budget book, I
14 didn't bring the budget book tonight. And I don't know
15 what all we voted on or what all not. It's not listed
16 here.

17 TOMMY DUNN: That's just capital. It's
18 not listed -- the item was titled as capital projects.
19 You going to abstain from voting?

20 GRACIE FLOYD: No. I'm just not going to
21 vote on it.

22 TOMMY DUNN: Vote no?
23 GRACIE FLOYD: I'm voting no.

24 TOMMY DUNN: Okay. Show for the record
25 Mr. Davis, Mr. Sanders, Mr. Dunn, Mr. Graham and Ms.
26 Wilson in favor and Ms. Floyd voting no. And just let
27 me reiterate, too, this is part of the budget they're
28 recommending for council to approve tonight to put in
29 the budget. And this before anything is purchased or
30 bid out it has to come back before council and
31 council will be voting on it.

32 CINDY WILSON: An update on our current
33 budget, the 1.6 million dollar software suite finance
34 and accounting software and software CAD, RMS, JMS, 911
35 are in this current year's budget and they've all been
36 bid out. And there were four responses that came back.
37 So that's a breath of fresh air to get that put behind
38 us.

39 Technical Services has need of an additional F250
40 Ford truck on which our fourth technician carries large
41 amounts of equipment and tools to service various sites
42 around the county and to service radios. The current
43 truck is an old high-mileage seizure that Fleet
44 Services has spent more than fifteen thousand dollars
45 on. We recommended to county council by a three and oh
46 vote to approve that acquisition.

47 TOMMY DUNN: Coming from the Public
48 Works and Planning Committee, again, doesn't need a
49 second. Now any discussion?

50 RAY GRAHAM: Yes. I'd just like to add

1 that the current vehicle that this employee is using
2 has right at or a little over three hundred thousand
3 miles. This is a truck that was seizures just as a
4 crime or whatever. But we're probably not going to be
5 so lucky to get a truck of that nature in a seizure.
6 We have an employee that performs vital services for
7 the county and (mic cutting in and out).

8 TOMMY DUNN: And I think the report was
9 that they spent fifteen thousand dollars on it this
10 past year?

11 JIMMY DAVIS: They spent fifteen grand on
12 it trying to fix it.

13 TOMMY DUNN: Ms. Floyd?

14 GRACIE FLOYD: Okay. Thank you. What
15 truck is this? And who has it and ---

16 JIMMY DAVIS: It's a technical services
17 employee that goes out and does service work on the
18 county radios and communications. And he also does
19 some other functions, too, so we've got this employee
20 that's driving the truck for as long as he can, but
21 it's falling apart. So we've got an employee who's
22 vital to our operations of the county, but we've
23 getting to the point now where we're spending fifteen
24 thousand dollars on a three hundred thousand mile
25 vehicle. We've got to get him something to drive so he
26 can do his job. That's what that's for.

27 GRACIE FLOYD: Okay.

28 TOMMY DUNN: Mr. Sanders.

29 BRETT SANDERS: That truck was designed
30 specifically to suit his needs. It's not just a F250.

31 TOMMY DUNN: Yeah. Anyone else have
32 more discussion? All in favor of the motion show of
33 hands. All opposed. You going to oppose or abstain?

34 GRACIE FLOYD: I'm opposing it all, yeah.

35 TOMMY DUNN: Mr. Davis, Mr. Sanders, Mr.
36 Dunn, Mr. Graham, Ms. Wilson in favor. Ms. Floyd
37 opposed.

38 Ms. Wilson.

39 CINDY WILSON: Okay. Our animal shelter
40 is in much need for an additional guillotine door for
41 the large dog pod, estimated at seventy-five hundred
42 dollars for their better safety in handling aggressive
43 dogs. And also a new commercial grade washer and
44 dryer. Our committee voted three and oh to recommend
45 to council to approve the guillotine door. We
46 requested our staff to research for the best washer and
47 dryer for our dollars and the best warranty and come
48 back to us. There were some suggestions that might
49 soften the blow on that. Even some of them locally.
50 But anyway, the guillotine door is a desperately needed

1 item. Three and oh.
2 TOMMY DUNN: Again, coming from Public
3 Safety -- I mean Planning and Public Works doesn't need
4 a second. Discussion? Mr. Graham.
5 RAY GRAHAM: So are we going to go ahead
6 and vote ---
7 CINDY WILSON: For the guillotine door.
8 RAY GRAHAM: So that's the only thing
9 y'all are recommending?
10 CINDY WILSON: Right. And then we'll come
11 back with the washer and dryer.
12 RAY GRAHAM: I'm good. Thank you.
13 CINDY WILSON: There may be a better price
14 and better quality item elsewhere.
15 JIMMY DAVIS: And just to clarify, the
16 guillotine door, they've been doing it by pod. This is
17 not just one door. It's fifteen doors, so that we
18 don't have a safety issue with someone getting hurt by
19 a large aggressive dog.
20 CINDY WILSON: One of our technicians got
21 bitten, so we have to factor in off **time** and medical
22 and trauma and all of that. So I think this is a very
23 wise expenditure.
24 TOMMY DUNN: Ms. Floyd.
25 GRACIE FLOYD: Mr. Chairman, about the
26 washer and dryer -- about the washer, the washer has
27 been needed for a long time. We aren't talking about
28 one of those little type washers that we can get from
29 the corner store or the kind that we find in our homes.
30 After talking with the veterinarian she points out that
31 the washer that they need down there is a big deluxe
32 washer. And that we need one and we were promised one
33 years ago and we never did get it. But to go out and
34 buy a little washing machine at the store downtown is
35 not going to do it. She is looking for a heavy duty
36 deluxe one that will wash the towels and everything
37 that's needed for a dog.
38 After talking with a person who owns a dog care
39 facility, our own Ms. Liz down there, she told me that
40 she has to have one of those big deluxe washing
41 machines also to get her washing done with those
42 animals that she takes. She also said that she washes,
43 I think she told me everyday, five, six, seven times a
44 week ... Eight loads a day. So we aren't talking a
45 little washing machine just because somebody didn't
46 want to buy one. But this is something that's really
47 needed at our place down there.
48 Thank you, Mr. Chair.
49 TOMMY DUNN: Thank you, Ms. Floyd. And
50 I think the majority of council understands that and is

1 looking at it. We're just trying to make sure we get
2 the best deal we can get on that.

3 CINDY WILSON: There are more options out
4 there that are worthy of exploration. And one of them
5 is a company named Speed Queen out of Texas, a United
6 States made washer and dryer, that can handle the fur
7 and the debris. It's heavy duty. And I think Mr.
8 Davis had a suggestion for one, or was it Mr. Sanders,
9 another type of machine. So we're going to get it
10 looked at. There's no doubt that there's a need for a
11 washer and dryer. We're just going to check on
12 pricing, warranty and all those things.

13 TOMMY DUNN: All in favor of the motion
14 show of hands. Opposed like sign. Show the motion
15 carries unanimously.

16 Moving on, Ms. Wilson.

17 CINDY WILSON: Okay. Next we discussed
18 the Roads and Bridges request totaling three hundred
19 seventy-six thousand eight hundred dollars, but held
20 off voting, waiting for the final disposition of the
21 proposed twenty-five dollar road fee.

22 Fleet Services requested a Diesel laptop with
23 software cables for twelve thousand five hundred, and a
24 twelve twenty-four volt jump box for fifteen hundred
25 dollars, which we voted three to zero to recommend to
26 you for approval.

27 TOMMY DUNN: Again coming from the
28 Planning and Public Works Committee, it doesn't need a
29 second. Any discussion?

30 JIMMY DAVIS: I'd like to add ---

31 TOMMY DUNN: Go ahead, Mr. Davis.

32 JIMMY DAVIS: --- the laptop and the jump
33 box, I did some research and those estimates came right
34 in line with what I can buy for my business. They were
35 a good deal on both items.

36 TOMMY DUNN: Anymore discussion? All in
37 favor of the motion show of hands. All opposed. Show
38 the motion carries.

39 CINDY WILSON: Okay. Next, the Civic
40 Center ---

41 TOMMY DUNN: Wait a minute. I'm losing
42 my train of thought. Ms. Wilson is in favor of the
43 motion, Mr. Graham is in favor, Mr. Dunn, Mr. Sanders,
44 Mr. Davis. And Ms. Floyd opposes.

45 Now, Ms. Wilson, go ahead.

46 CINDY WILSON: On the Civic Center, the
47 Anderson Sports and Entertainment Center would find a
48 carpet extractor helpful in extending the life of the
49 center's carpets. We voted three to zero to recommend
50 to you to approve the three thousand fifty-five dollar

1 estimated expenditure.

2 TOMMY DUNN: Again, doesn't need a
3 second, coming from the Planning and Public Works
4 Committee. Now discussion?

5 GRACIE FLOYD: Yes. We talked about this
6 in our first budget workshop. But, Mr. Chair, it's
7 just me, okay, but I need you to explain something to
8 me; okay?

9 TOMMY DUNN: Yes, ma'am.

10 GRACIE FLOYD: Why are we discussing these
11 budget things individually like this, each one? Are we
12 going to do them all like this?

13 TOMMY DUNN: Well, this is what come
14 before that committee. We won't do everything that
15 way. We'll get to it in time. They had a meeting
16 Friday. This is their recommendations or not
17 recommendations, so we're voting on it. They chose to
18 do it that way.

19 GRACIE FLOYD: Okay. So we'll vote ---

20 TOMMY DUNN: This is all in the budget,
21 like this rolling stock, capital projects, stuff like
22 that; yes, ma'am.

23 GRACIE FLOYD: Okay. The vacuum cleaner
24 for the Civic Center, that's capital?

25 TOMMY DUNN: Yes, ma'am.

26 GRACIE FLOYD: Okay. But see, all of that
27 wasn't listed here. If I had known ---

28 TOMMY DUNN: It ain't listed -- broke
29 out. It's just titled in what you call it. Trying to
30 save a little tree. Anything else?

31 GRACIE FLOYD: Yeah. The -- are we on the
32 vacuuming machine now for the ---

33 TOMMY DUNN: Yes, ma'am.

34 GRACIE FLOYD: Okay. The vacuum cleaner,
35 they asked for two things down there. They asked for a
36 vacuum cleaner and a -- I think it was something like a
37 mop or something to clean the carpets and stuff. As
38 much as that carpet is used to walk on down there, they
39 were saying that they don't have the equipment to
40 actually clean it like it's supposed to be done.

41 TOMMY DUNN: This is that ---

42 CINDY WILSON: This was recommended in the
43 list that we were given. Let's me find which list.
44 Here we go. Okay. This was the Chariot AT, something
45 or the other, vacuum, was not recommended by the
46 administration. However, the carpet extractor at three
47 thousand fifty-five dollars estimated-wise.

48 TOMMY DUNN: To take care of the carpet,
49 help maintain the carpet.

50 CINDY WILSON: Right.

1 GRACIE FLOYD: Yeah. And I spoke on the
2 first meeting to tell Mr. Dunn ---
3 TOMMY DUNN: Mr. Burns.
4 GRACIE FLOYD: I'm sorry.
5 TOMMY DUNN: That's all right. It makes
6 him feel good. That's all right.
7 GRACIE FLOYD: Well, I spoke at the first
8 meeting. After talking with the people down there,
9 they were saying that they need that. I explained that
10 to Mr. Burns. And I think that he understood. But
11 this is a piece of mechanics that's really needed at
12 the ...
13 TOMMY DUNN: Civic Center.
14 GRACIE FLOYD: At the Civic Center, yeah.
15 And I'm hoping that the administrator will go ahead and
16 approve that because they can't clean that center the
17 way it needs to be cleaned with just a mop and a
18 bucket.
19 TOMMY DUNN: That's right. Anyone else?
20 All in favor of the motion show of hands. All opposed?
21 Show the motion carries unanimously.
22 GRACIE FLOYD: Wait a minute. What are we
23 ---
24 TOMMY DUNN: That carpet extractor.
25 GRACIE FLOYD: Okay. Good.
26 TOMMY DUNN: Ms. Wilson.
27 CINDY WILSON: The Sheriff's Department
28 capital request will be taken up at the next meeting
29 and that will include needs in associated departments
30 and the E911 tariff.
31 The airport request will be reviewed next meeting.
32 The committee voted three to oh to approve the
33 other special revenue and grant funded needs as each of
34 the applications will come back to council for final
35 approval and each will have greater details for
36 discussion.
37 The Fleet Services replacement plan which was
38 implemented in the last two fiscal years is an effort
39 by Mr. Stone to better anticipate various vehicle and
40 rolling stock needs and to research the best specs,
41 prices and maintenance concerns across all fund and
42 departments. That we were presented was for fiscal
43 years '19-20 coming up. The anticipated expenditure of
44 two million two hundred fifty thousand dollars was
45 recommended -- is recommended to you by our committee
46 three and oh vote. These are the remaining funds from
47 the five point three million dollar bond from last
48 year. Did I understand that correctly, Ms. Rita?
49 Okay. Thank you. So we have a three and oh vote to go
50 with whatever ---

1 TOMMY DUNN: These are Mr. Stone's
2 recommendations; right?
3 CINDY WILSON: Right. And he had a list
4 that he gave us, the red was critically needed, the
5 yellow was in the realm of needing replacing. And
6 needless to say there were far more needs replacement
7 than there are funds. But he has gone and classified
8 each piece of rolling stock in the county and tried to
9 put together a plan for maintenance and replacement in
10 a more logical, cost effective way. And I personally
11 greatly appreciate his effort. Thank you.
12 TOMMY DUNN: We have a motion, again,
13 being redundant here, but coming from the Planning and
14 Public Works Committee, it doesn't need a second. Now,
15 discussion.
16 JIMMY DAVIS: Mr. Chairman?
17 TOMMY DUNN: Mr. Davis.
18 JIMMY DAVIS: I want to echo -- not
19 really echo something, but just bring something to
20 light so it can go on record is, Mr. Stone has done a
21 fantastic job of documenting, and for lack of a better
22 word, dumbing the report down so that I could
23 understand it with our replacement vehicles in the
24 county. We are in dire straits here and that two
25 million plus dollars is not even going to touch what we
26 need to replace. I think Mr. Stone is squeezing every
27 bit of blood out of a turnip that he can. But we've
28 got a lot of aging vehicles. And I think we've just
29 got to try to get them back on track. I know that's a
30 big number for replacement vehicles, but it doesn't --
31 it's not going to do everything we need to do this
32 year, but it's a good start.
33 TOMMY DUNN: Thank you, Mr. Davis.
34 Anymore discussion? Ms. Floyd.
35 GRACIE FLOYD: I was just going to say
36 that I would like to have a copy of the minutes or the
37 notes from the ---
38 TOMMY DUNN: She'll get you a copy.
39 GRACIE FLOYD: No, from the Planning
40 Committee.
41 TOMMY DUNN: That's what I'm talking
42 about. Anymore discussion?
43 RAY GRAHAM: So what was the number you
44 were recommending on that?
45 CINDY WILSON: The remainder of the bond,
46 as I understand it, is two million two hundred fifty
47 thousand dollars.
48 TOMMY DUNN: Again, council will be
49 voting on this as it comes back for purchase. This is
50 putting it in the budget. All in favor of the motion

1 show of hands. All opposed? Show the motion carries
 2 Mr. Davis, Mr. Sanders, Mr. Dunn, Mr. Graham, Ms.
 3 Wilson in favor and Ms. Floyd opposed. If there's no
 4 objection -- anything else?

5 CINDY WILSON: Plenty more. We covered a
 6 lot of territory.

7 TOMMY DUNN: Hang on a minute. If
 8 there's no objection we're going to take about a ten
 9 minute break. Any objection?

10 BRETT SANDERS: No, sir.

11 TOMMY DUNN: Okay. Thank you.

12 **BREAK**

13 CINDY WILSON: Are we ready?

14 TOMMY DUNN: Wait a minute. We're
 15 missing somebody; aren't we?

16 BRETT SANDERS: Councilman Graham.

17 TOMMY DUNN: There you go. Turn that
 18 camera around and get it on us.

19 CINDY WILSON: Okay. Next we discussed
 20 the proposed twenty-five dollar road fee. The
 21 positives are that the revenue estimated at 5.4 million
 22 dollars would go strictly to road maintenance projects.
 23 Funds would be segregated in a separate account and
 24 would not be shared across any other levies. The net
 25 effect of the fee would be to remove approximately one
 26 mil from the roads and bridges department in the form
 27 of asphalt piping, et cetera. We will continue the
 28 discussion with public input after we finish our
 29 general fund budget review.

30 Next our committee received as information from Mr.
 31 Hugh Oldham a report on the current impact of our
 32 county council's resolution to suspend the ramp fee
 33 which was passed in 2017. In my recent review of the
 34 airport special revenue fund, GLR153, a number of
 35 accounts were noted as over-budget. Fuel cells have
 36 been dramatically lower since the ramp fee was waved.
 37 Fuel cells, hangar and tie-down leases and maintenance
 38 fees help pay the operations and maintenance expenses
 39 at the airport. Our airport is the most valuable and
 40 visible asset for many corporate travelers and for our
 41 local pilots. We have a new terminal project, a one
 42 hundred fifty foot wide, six thousand foot runway
 43 project and other projects proceeding with the help of
 44 state and federal grant funds. Access to these grant
 45 funds requires that our airport be self-sustaining.
 46 Therefore our committee voted three to oh to recommend
 47 for county council to immediately reinstate the ramp
 48 fees and to only waive the ramp fees on purchase of
 49 fuel from the airport. This measure is expected to
 50 return approximately fifty-four hundred dollars a month

1 in revenues to the airport. That will have to come
2 back before council as it was not on our agenda and Mr.
3 Harmon will draft the resolution to suspend that
4 resolution and return the ramp fees.

5 That concludes our recommendations and we'll need
6 to have some more meetings.

7 TOMMY DUNN: Thank you.

8 GRACIE FLOYD: Mr. Chair?

9 TOMMY DUNN: Ms. Floyd.

10 GRACIE FLOYD: I didn't hear anything at
11 all about the ramp fee. This is brand new information
12 to me as a council person for District 2. Nothing was
13 said to me about a ramp fee and that we needed to
14 reinstate it or anything like that. I don't
15 understand.

16 TOMMY DUNN: We won't be voting anyway.
17 We discussed this in a budget workshop meeting. I
18 don't think you was there at that one. But anyway,
19 we're not going to vote on it tonight. It'll be two
20 weeks from tonight when we vote on it. So we'll get
21 you all the information you need on it and discuss it
22 with you; okay?

23 Thank y'all. Before we move on to our next item,
24 Ms. Floyd has informed me, unfortunately, the Men At
25 Work presentation won't be given tonight. They have a
26 young gentleman, fifteen years old, that was going to
27 present it and he has had some medical trouble. They
28 have flew him, I think to Charleston, Medical
29 University of Charleston. He's had a heat related
30 stroke, maybe. He had a heat related stroke?

31 MALE: (Inaudible.)

32 TOMMY DUNN: So we definitely want to
33 keep him in our thoughts and prayers. Not only him,
34 but his family. Appreciate what y'all do. Do y'all
35 mind stating the gentleman's name so we can keep it ...

36 MALE: Monte' Sellers (Phonics).

37 TOMMY DUNN: Mr. Seller, Monte' Sellers.

38 Thank you very much. Let his family know we're
39 thinking about him and them as they go through this.
40 Hopefully have recovery. Really hate to hear that.

41 Now, moving on -- and when Ms. Floyd -- we'll put
42 that back on the council agenda whenever she sees it
43 appropriate.

44 Moving on now to Item number 13, executive session.
45 Do I have a motion we go into executive session to
46 discuss the lease extension of 301 North Main Street
47 building, that's the Voter Registration office;
48 discussion on donation of property, a contract
49 contiguous to the Civic Center somebody wants to give
50 to us; and update on the contractual issues of the

1 County Square project. Have someone put that in the
2 form of a motion?

3 CINDY WILSON: So moved.

4 TOMMY DUNN: Motion Ms. Wilson. Have a
5 second?

6 RAY GRAHAM: Second.

7 TOMMY DUNN: Second Mr. Graham. All in
8 favor of the motion show of hands. Show the motion
9 carries unanimously. Thank you. We'll go back here --
10 okay, we'll go to the conference room.

11 EXECUTIVE SESSION

12 CINDY WILSON: ... having received
13 information regarding the lease extension of 301 North
14 Main Street building; donation of property at Civic
15 Center and contractual issues of County Square project.

16 TOMMY DUNN: We have a motion by Ms.
17 Wilson to come out of executive session. Do we have a
18 second?

19 RAY GRAHAM: Second.

20 TOMMY DUNN: Second Mr. Graham. All in
21 favor of the motion show of hands. Show the motion
22 carries unanimously. Do we have a motion?

23 RAY GRAHAM: Mr. Chairman, I'd like to
24 make a motion to accept the donation of a 4.82 acre
25 parcel contiguous to the Civic Center property.

26 TOMMY DUNN: Have a motion. Have a
27 second?

28 JIMMY DAVIS: Second.

29 TOMMY DUNN: Second Mr. Davis. Any
30 discussion? Let me tell you what this is, is a company
31 that's got property next to the -- adjoins the Civic
32 Center property wanting to donate it. And we're
33 accepting. We think it's valuable to us to own it
34 since it joins our property. No cost to us. Lose tax
35 revenue on it, so ... All in favor of the motion show
36 of hands. Opposed like sign. Show the motion carries
37 unanimously.

38 And the other two items, just for discussion and
39 for information. And we'll be voting on those and
40 y'all will know at a later date what those are. It
41 gives us some more information to come back on and give
42 us something to vote on.

43 Moving on to Item number 14, appointments. There
44 are none.

45 Moving on to Item number 15, requests by council
46 members. Mr. Davis.

47 JIMMY DAVIS: I would like to appropriate
48 from my special projects fund four hundred dollars to
49 the Anderson County Development and Standards Planning
50 -- Department for planning workshop. And I make that

1 in the form of a motion.
2 TOMMY DUNN: Have a motion by Mr. Davis.
3 Have a second? Second Ms. Wilson. Any discussion?
4 All in favor of the motion show of hands.
5 Mr. Sanders.
6 BRETT SANDERS: Yes, sir. I'd also like to
7 put in the form of a motion the amount of four hundred
8 for the AC Development Standards.
9 TOMMY DUNN: We have a motion Mr.
10 Sanders. Have a second?
11 CINDY WILSON: Second.
12 TOMMY DUNN: Second Ms. Wilson. That's
13 the Planning Department coming up, they're having a
14 conference here in town and this will help them put
15 that on. Is that what they're asking for, four hundred
16 dollars from each council person? Is that what they're
17 asking for? Four hundred from each one; okay.
18 GRACIE FLOYD: (Inaudible.)
19 TOMMY DUNN: All in favor of Mr.
20 Sanders' thing show of hands. Opposed like sign. Show
21 the motion carries.
22 Ms. Wilson? Do you have anything? I'm giving Ms.
23 Floyd a chance to get caught up and sort of look at
24 that. Ms. Floyd don't have nothing? Okay, let Ms.
25 Wilson go ahead and then we'll come back. Ms. Wilson.
26 CINDY WILSON: District 7 would like to
27 appropriate a hundred and fifty dollars for the
28 Conservation Subdivision Design Workshop Program. I
29 would actually do more, but that's the remainder of the
30 account. And I put that in the form of a motion.
31 TOMMY DUNN: Okay. Do we have a second?
32 Second Mr. Graham. Any discussion? All in favor of
33 Ms. Wilson's motion show of hands, for a hundred and
34 fifty dollars, show of hands. Unanimous.
35 Mr. Graham?
36 RAY GRAHAM: Nothing at this time, Mr.
37 Chairman.
38 TOMMY DUNN: Ms. Floyd, do you have
39 anything?
40 GRACIE FLOYD: Yes. I have a donation,
41 the Greek Festival. Okay. Ms. Croegaert, do you
42 remember whether or not I have done anything for the
43 Greek Festival? Okay. I'll wait until after we check.
44 Okay. Please check it out for me to make sure. Thank
45 you.
46 TOMMY DUNN: Give me just a second. Out
47 of District 5's account appropriate fifteen hundred
48 dollars for the AC Development Standards Department.
49 Put that in the form of a motion.
50 CINDY WILSON: Second.

1 TOMMY DUNN: Second Ms. Wilson. Any
2 discussion? All in favor of the motion show of hands.
3 Opposed like sign. Show the motion carries
4 unanimously.

5 Now, moving on, if there's no other requests by
6 council members, we'll move on to Administrator's
7 report.

8 RUSTY BURNS: Nothing at this time, Mr.
9 Chairman.

10 TOMMY DUNN: Thank you. Now we'll move
11 on to citizens comments. If Mr. Harmon calls your
12 name, please state your name and district for the
13 record. You've got three minutes. And address the
14 chair, please. Mr. Harmon?

15 LEON HARMON: Mr. Chairman, we have one
16 speaker, Elizabeth Fant.

17 ELIZABETH FANT: Elizabeth Fant, District 3.
18 I want to comment on the transfers. Way back when,
19 2008, '09, '10, we used to have a hunk of those things
20 that went through and it was all at the end mostly and
21 it was obvious padding the -- using up the money kind
22 of thing. But I will say that the transfers that we're
23 seeing now seem to be legitimate, typed out, well
24 organized. Much, much, much improved.

25 I want to basically talk about paving. I notice
26 that for District 3 paving, the city of Belton is
27 getting nothing. City of Belton already has some major
28 infrastructure issues. Last week I talked about how I
29 knew of two sinkholes. It's now up to four. These are
30 huge sinkholes. These are pipes that have let loose
31 all the way from the main highway into businesses. I
32 don't know why we're not having any paving, Mr. Graham,
33 designated for Belton.

34 I'm also concerned about the paving report for
35 District 1. Looks to me like the Civic Center is
36 getting, is that right, a hundred and nineteen thousand
37 dollars out of a total of a hundred and twenty-five.
38 Civic Center? Getting a hundred and nineteen thousand
39 dollars of a paving fund of District 1? I thought that
40 when we had hospitality funds that if we needed new
41 roads or areas that generated money like the Civic
42 Center, I thought that's what we were using part of
43 those hospitality funds for. So District 1 basically
44 is giving all the paving money to the Civic Center for
45 landscaping. I don't see that that could be correct.

46 Third, I see that District 6 paving account,
47 Powdersville School District, is getting twenty
48 thousand dollars. Why? If the school districts are
49 already getting seventy percent of our tax money for
50 their schools, why are we giving them money for paving?

1 LEON HARMON: Time, Mr. Chairman.
2 TOMMY DUNN: Thank you, Mr. Harmon.
3 Anyone else?
4 LEON HARMON: No one else is signed up.
5 TOMMY DUNN: Moving on with comments
6 from council members. Mr. Davis?
7 JIMMY DAVIS: Thank you, Mr. Chairman. I
8 want to just say real quick that yesterday -- we have
9 enjoyed in District 6 several grand openings of recent.
10 One of which Elements who is a ?? testing company who
11 Mr. Nelson worked very hard to help get into our neck
12 of the woods. We had that grand opening there.
13 And yesterday we celebrated the opening of The Eggs
14 Up Grill in Powdersville. And so we're continuing to
15 see growth up there. I just got a piece of information
16 that says the stats are in, Anderson County's
17 unemployment rate is 2.8 percent for the month of
18 April. That's probably full employment or more. So
19 this county continues to grow and I hope that we can do
20 a better job of retaining our young people and our
21 talent in the county. Just going forward and I
22 appreciate all the hard work of this county staff.
23 Thank you, Mr. Chair.
24 TOMMY DUNN: Thank you, Mr. Davis.
25 Mr. Sanders?
26 BRETT SANDERS: None at this time, sir.
27 TOMMY DUNN: Ms. Floyd?
28 GRACIE FLOYD: Not at this time except for
29 the fact that I'm glad to see Liz is back. You've been
30 out for quite a while and we've missed you sitting
31 there. So welcome back.
32 TOMMY DUNN: Thank you, Ms. Floyd.
33 Mr. Graham?
34 RAY GRAHAM: Thank you, Mr. Chairman.
35 I'm going to make this brief. I know yesterday in the
36 budget workshop there was some discussion on life
37 packs. We did meet with Steve, Director of EMS, on
38 this. And just wanted to kind of let you guys know
39 where we stood on this. Basically we currently have
40 three life packs that's in the QRVs and also Steve's
41 vehicle. All three of these life packs are pretty much
42 at end of life. He came with a proposal to purchase
43 two new ones. And upon Public Safety's encouragement,
44 basically we went back to a group that basically sells
45 these items and what we're looking at is basically that
46 company is willing to take a trade-in value of five
47 thousand dollars per life pack that we have to put
48 toward three new life packs, which would upgrade our
49 system to more up-to-date equipment. And another thing
50 they're willing to offer is basically a five-year lease

1 program; basically no interest. Basically if you went
2 out and purchased the equipment or if you divided it up
3 into a five-year lease, it would be the same exact
4 dollars. The benefit with the lease program is
5 naturally they're going to be under warranty and
6 covered in the event something takes place as far as
7 damage. We're still working out the numbers on that.
8 So I'll definitely have that to full council as soon as
9 we get that. But it looks like instead of purchasing
10 two Public Safety's recommendation, and again this has
11 not finalized through Public Safety Committee, but it
12 looks like what we'll be bringing back is trading the
13 three we currently have in and actually purchasing
14 three new ones. And basically where we're going to be
15 saving is actually getting the trade-in value off of
16 each three where basically we're going to actually get
17 another new piece of equipment for actually a little
18 bit less than what we were originally going to pay for
19 two. Just wanted to update everybody on that.

20 TOMMY DUNN: Thank you, Mr. Graham.
21 Ms. Wilson?

22 CINDY WILSON: Thank you, Mr. Chairman.
23 It's really a beautiful thing when our county and our
24 employers and our school districts and higher education
25 institutions can work together to train workforce. I'm
26 so proud of being able to see that happen in our
27 county.

28 The other thing, we have the Conservation
29 Subdivision Design Workshop coming up. And Ms. Alesia
30 Hunter is to be commended for being able to engage this
31 gentleman to come to Anderson. She's been trying for a
32 long time. Hopefully he will have some ideas that will
33 be very useful in our subdivision designs that come
34 forward and development standards going forward. It
35 should be very helpful and make it more pleasant to
36 live in these areas.

37 We've got some other people who are hoping to come,
38 too. Development, we know, costs a lot of money, but
39 there are tax incentives and other potential grants
40 that developers can access in consideration of some of
41 the conservation-type programs they would incorporate
42 in their design. So that should be a very good program
43 and I'm looking forward to going. I'm hearing we've
44 got people coming from all over the southeast to the
45 Civic Center for that program. Thank you.

46 TOMMY DUNN: Thank you, Ms. Wilson.
47 Ms. Floyd, did you have something?

48 GRACIE FLOYD: I forgot something I
49 really, really wanted to do.

50 TOMMY DUNN: Ms. Floyd, speak into the

1 mic.

2 GRACIE FLOYD: Something I really, really
3 wanted to do. It's not unusual but it's strange; it's
4 really strange. You've heard of somebody graduating
5 from college, but have you ever heard of two youngsters
6 graduating in the same year at the same time from one
7 family? No. Let me introduce the young ladies. Would
8 you please stand.

9 **APPLAUSE**

10 GRACIE FLOYD: That's their mother. Would
11 the mother please stand? That's the mother.

12 **APPLAUSE**

13 GRACIE FLOYD: Which is the oldest now?
14 She graduated from Anderson University and she has a
15 job already down in Georgia. Okay. And we have the
16 other one, she graduated from down in Orangeburg and
17 she is going to start her own business. Aren't you
18 proud of them? And proud of the mother.

19 **APPLAUSE**

20 TOMMY DUNN: Thank you, Ms. Floyd.
21 Appreciate everybody's work on the budget. I'd ask
22 you to do it tonight or if y'all want to wait and get
23 in touch with Lacey to schedule our next budget
24 workshop meeting for either Monday or Tuesday of next
25 week. Monday is Memorial Day. I don't guess we're
26 doing it Monday. Wednesday would be better, wouldn't
27 it, Mr. Burns?

28 JIMMY DAVIS: I am unavailable during the
29 day all week.

30 TOMMY DUNN: How about in the afternoon,
31 six o'clock Wednesday? Anybody got a problem with
32 that? Six o'clock Wednesday. It's tentatively set,
33 we'll get back for Wednesday at six o'clock if we have
34 trouble or something another.

35 Appreciate everybody coming out.

36
37

(MEETING ADJOURNED AT 8:15 P.M.)