

State of South Carolina)

County of Anderson)

ANDERSON COUNTY COUNCIL
SPECIAL PRESENTATION MEETING
JULY 16, 2019

IN ATTENDANCE:
TOMMY DUNN, CHAIRMAN
BRETT SANDERS
CRAIG WOOTEN
CINDY WILSON
JIMMY DAVIS

ALSO PRESENT:
RUSTY BURNS
LEON HARMON
LACEY CROEGAERT

1 TOMMY DUNN: If y'all are ready
2 we'll get this thing started. It's a little after six.
3 I'd like to call the special resolutions and
4 proclamations meeting of July 16th of Anderson County
5 Council to order. I'd like to welcome everyone here.
6 And thank you for coming. At this time we'll be moving
7 on to resolutions and proclamations, 2019-029, 2(a):

8 A RESOLUTION TO HONOR AND RECOGNIZE HONEA PATH
9 FIRST BAPTIST CHURCH ON THEIR 150th YEAR ANNIVERSARY.
10 The Honorable Ms. Cindy Wilson. Ms. Wilson.

11 CINDY WILSON: Thank you, Mr.
12 Chairman.

13 Whereas, the Honea Path First Baptist Church was
14 organized on May 7, 1869 with nineteen charter members
15 attending church meetings in the school house. On May
16 8, 1869, A.C. Stepp was elected as the first pastor of
17 Honea Path First Baptist Church; and,

18 Whereas, on December 11, 1869 a motion was made to
19 build a house of worship. On July 10, 1870 two lots
20 were purchased and building began for the church. It
21 was a simple structure made of wood, with two entrances
22 and a steeple. This church was used for 35 years until
23 a new church was built; and,

24 Whereas, the new church was built in 1905-1906
25 during the pastorate of Dr. J.W. Perry. The church
26 cost \$9,000 to build, and included a seating capacity
27 in the main auditorium for 350 people. It displayed
28 beautiful stained glass windows that were donated by
29 families as memorials for loved ones. During the
30 construction of the church the first parsonage was also
31 built using the wood from the old church. The first
32 sermon in the new church was held in January 1906; and,

33 Whereas, Honea Path First Baptist Church continued
34 to renovate throughout the years adding an annex in
35 1940, a new educational wing in 1952, an auditorium in
36 1958, a new fellowship hall in 1985, a bus and picnic
37 shelter and a playground in 1990. In 1995, the
38 sanctuary and vestibule were renovated and redecorated;
39 and,

40 Whereas, May 5, 1969, marked the centennial of the
41 church but the congregation delayed their celebration
42 until October 12, 1969 after Rev. Law M. Mobley became
43 the new pastor; and

44 Whereas, in 1994 the church celebrated its 125th
45 year anniversary; and,

46 Whereas, Honea Path First Baptist Church has a long
47 history of providing support and care for missions
48 beginning in 1878 through the present. In 2001, the
49 church was ranked in the top fifty churches in South
50 Carolina to provide gifts to the Annie Armstrong

1 Offering for Home Missions; and,
2 Whereas, Honea Path First Baptist Church began with
3 19 charter members and has grown to a membership of
4 902; and,

5 Whereas, The Anderson County Council is pleased to
6 congratulate the Honea Path First Baptist Church on
7 their 150 year anniversary. We are pleased to honor
8 Honea Path First Baptist Church for their contributions
9 to the Honea Path community and throughout Anderson
10 County. We salute your efforts to continue to minister
11 to the needs of others; and,

12 RESOLVED in meeting duly assembled this 16th day of
13 July, 2017 (verbatim). May I put that in the form of a
14 motion?

15 TOMMY DUNN: Have a motion. Have
16 a second? Second Mr. Sanders. Any discussion?

17 CINDY WILSON: Just a real quick
18 point. This church is such an amazing testament to the
19 strong Baptist and Protestant mission work in Anderson
20 County. And it all apparently began with Big Creek
21 Baptist right on the banks of the Saluda River. So I'm
22 sorry we don't have any of the Honea Path folks here
23 except for Chris. But if we may present this to Chris
24 on behalf of Honea Path First Baptist.

25 TOMMY DUNN: All in favor of the
26 motion show of hands. All opposed like sign. Show the
27 motion carries unanimously for the folks here.

28 **PRESENTATION OF RESOLUTION**

29 TOMMY DUNN: That will conclude
30 this part of the council meeting. We'll reconvene back
31 here at 6:30 to start our regular council meeting.

32
33

(SPECIAL PRESENTATION MEETING ADJOURNED AT 6:08 P.M.)

State of South Carolina)
County of Anderson)

ANDERSON COUNTY COUNCIL
COUNTY COUNCIL MEETING
JULY 16, 2019

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

ALSO PRESENT:
RUSTY BURNS
LEON HARMON
LACEY CROEGAERT

1 TOMMY DUNN: At this time I'd like to
2 call to order the regular Anderson County Council
3 meeting of July 16th. Like to welcome each and every
4 one here. Thank y'all for coming tonight. At this
5 time I'd like to ask the ones that could to rise for
6 invocation and pledge of allegiance by Ms. Wilson.

7 **INVOCATION AND PLEDGE OF ALLEGIANCE BY CINDY WILSON**

8 TOMMY DUNN: At this time do we have a
9 motion to accept the June 18th council meeting minutes?

10 CINDY WILSON: So moved.

11 TOMMY DUNN: Motion by Ms. Wilson. Do
12 we have a second? Second Mr. Davis. Are there any
13 corrections to be made? Hearing none all in favor of
14 the motion show of hands. Show the motion carries
15 unanimously.

16 At this time we'll go into citizens comments.
17 First go around keep comments on the agenda items only.
18 Please state your name and district for the record and
19 you have three minutes when Mr. Harmon calls your name.
20 Mr. Harmon?

21 LEON HARMON: Mr. Chairman, we have one
22 citizen signed up. Elizabeth Fant.

23 ELIZABETH FANT: July 16th, I'm from
24 District 3, talking on 6, 7, 10 and 14. Number 6, the
25 Ballard Road, I had to go by that way recently. That
26 road is just torn up to smithereens. I think most of
27 it is happening from the recovery environmental thing
28 that's right there. I mean, the roads are just
29 horrible. So if you divert traffic, I don't know how
30 that's going to work because that business is right
31 there and the trucks are coming in and out whether you
32 restrict other traffic or not.

33 Number 7(b), I would like for when you put things
34 on the agenda to explain them more. This tells us
35 nothing. There's an ordinance to amend Section 5 --
36 whatever it is -- in the Code of Ordinances. That
37 tells us nothing. So if we wanted to talk on that, we
38 don't know because we don't know what it is.

39 Number 10, the bid on Green Pond Landing Phase II
40 improvements. I would like to see a list of what those
41 improvements are and how much that's going to cost.
42 This thing just gets bigger and bigger and takes more
43 money.

44 And last, the Sheriff's report. I don't know how
45 they're doing what they're doing, average beds -- heads
46 in beds over there is over four hundred. And I think
47 the capacity is really supposed to be around two
48 hundred eighty, three hundred.

49 The litter crew, trash bags picked up and
50 processed, a hundred and thirty-nine, which is real

1 good. I'm going to speak on that later tonight. We
 2 have a whole lot of expense in two things for the
 3 sheriff. One is numbers of photos taken was almost six
 4 thousand photos taken and processed, put somewhere
 5 secure to need and also civil papers received and
 6 served over a thousand. Do you realize how much man
 7 hours that takes for somebody to go find somebody and
 8 deliver a warrant? I was talking with Mr. Sanders
 9 right before the meeting and I was telling him about
 10 the road fee ordinance and how, as it exists or as I've
 11 seen it, it's horrible. He says that's going to be
 12 taken off there, the punitive part. But we can't tie
 13 up our sheriff's department with doing any other excess
 14 of paperwork just because we think we need the money.
 15 They're already overworked. They're already out here
 16 trying to do the best they can with what they've got.
 17 And I don't want to see anything else that you all do
 18 ---

19 LEON HARMON: Time, Mr. Chairman.
 20 TOMMY DUNN: Thank you, Mr. Harmon.
 21 Moving on to Item number 5(a), third reading, 2019-
 22 019, an ordinance amending Section 55-38 of the Code of
 23 Ordinances, Anderson County, South Carolina regarding
 24 retiree insurance so as to make the code section
 25 consistent with the Benefit Plan Document that was duly
 26 adopted with the pay study. This will be a public
 27 hearing. Anyone wishing to address this, please step
 28 forward, state your name and district and address the
 29 chair, please. Anyone at all? Seeing and hearing
 30 none, the public hearing will be closed. Do we have a
 31 motion to move this forward?

32 CINDY WILSON: So moved.
 33 TOMMY DUNN: Motion Ms. Wilson. Do we
 34 have a second?
 35 CRAIG WOOTEN: Second.
 36 TOMMY DUNN: Second Mr. Wooten. Any
 37 discussion? All in favor of the motion show of hands.
 38 Opposed like sign. Show the motion carries
 39 unanimously.

40 Now moving on to 5(b), 2019-020, an ordinance to
 41 amend Section 66-126 of the Code of Ordinance, Anderson
 42 County, South Carolina so as to delete Summer
 43 Adjustments from the sewer ordinance. This will be a
 44 public hearing. Anyone wishing to speak to this
 45 matter, please step forward, state your name and
 46 district for the record and address the chair, please.
 47 Anyone wishing to step forward to speak at all? Seeing
 48 and hearing none, the public hearing will be closed.
 49 Do we have a motion to move this forward?

50 BRETT SANDERS: So moved.

1 TOMMY DUNN: Motion by Mr. Sanders;
2 second Ms. Wilson. Are there any discussion? All in
3 favor of the motion show of hands. Opposed like sign.
4 Show the motion carries unanimously.

5 Moving on to Item number 5(c), 2019-024, an
6 ordinance (I) authorizing pursuant to Title 12, Chapter
7 33 of the Code of Laws of South Carolina 1976, as
8 amended, the execution and delivery of a Fee-in-Lieu of
9 Ad Valorem Taxes Agreement, by and between Anderson
10 County, South Carolina and Anderson Industries, LLC, as
11 sponsor, and one or more existing or to-be formed or
12 acquired subsidiaries, or affiliated or related
13 entities and certain sponsor affiliates, to provide for
14 a Fee-in-Lieu of Ad Valorem Taxes incentive; (2)
15 authorizing the receipt and administration of State
16 Grant for the benefit of the project; and (3) other
17 related matters. (Project Snake). This is third
18 reading. This will be going into a public hearing.
19 Anyone wishing to speak to this matter, please step
20 forward and state your name and district and address
21 the chair, please. Anyone at all? Seeing and hearing
22 none, the public hearing will be closed.

23 Mr. Nelson, do you have anything you'd like to say
24 before we put this on the floor?

25 BURRISS NELSON: Thank you, Mr. Chairman.
26 I appreciate you and council allowing me to speak.
27 This is an expansion of an existing company, Anderson
28 Industries, also known as Flexan, Incorporated.
29 They're investing in a new eight million dollar
30 expansion at their facility over off of Old Pearman
31 Dairy Road, and creating fifty-five new jobs with an
32 average pay of twelve thirty-five an hour, with an
33 annual payroll of 1.35 million dollars. This 8.5
34 million capital investment will be a six percent
35 assessment ratio fee agreement. And all this comes --
36 the taxes in the last year were eighty-three thousand.
37 Projected new taxes two hundred and six thousand, and
38 over thirty years six million in total new taxes, with
39 a community impact in the first year of 9.1 million
40 dollars and twenty year community impact of 44 million.
41 And this comes to council as a recommendation from
42 staff and from the advisory board. Thank you, sir.

43 TOMMY DUNN: Have a motion to move this
44 forward?

45 BRETT SANDERS: So moved.

46 TOMMY DUNN: Motion Mr. Sanders. Second
47 Ms. Wilson. Now any discussion, questions, comments?
48 Hearing and seeing none, all in favor of the motion
49 show of hands. Opposed like sign. Show the motion
50 carries unanimously.

1 Thank you, Mr. Nelson. Appreciate you and your
2 staff.

3 BRETT SANDERS: Yes, sir. Thank you for
4 your support. Thank you.

5 TOMMY DUNN: Moving on now to Item
6 number 6(a), ordinance's second reading. This will be
7 6(a), 2019-025, an ordinance imposing a prohibition on
8 certain motor vehicle traffic on Ballard Road, District
9 7. Do we have a motion to move this forward?

10 CINDY WILSON: So moved.

11 TOMMY DUNN: Motion Ms. Wilson. Do we
12 have a second?

13 BRETT SANDERS: Second.

14 TOMMY DUNN: Second Mr. Sanders. Any
15 discussion?

16 CINDY WILSON: May I quickly point out,
17 please, that once the county has adequate funding to do
18 roads, these measures can be reversed if we can make
19 the road safer and more efficient. And secondly,
20 there's no prohibition for local 18-wheeler type
21 deliveries. So it does not preclude businesses from
22 accessing their properties. Thank you.

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

26 Moving on to Item number 6(b), 2019-026, an
27 ordinance imposing a prohibition on certain motor
28 vehicle traffic on Camelot Forest, District 7. Do we
29 have a motion to move this forward?

30 CINDY WILSON: So moved.

31 TOMMY DUNN: Motion Ms. Wilson. Do we
32 have a second? Second Mr. Davis. Discussion.

33 CINDY WILSON: May I?

34 TOMMY DUNN: Yes, ma'am, Ms. Wilson.

35 CINDY WILSON: Very quickly. This is part
36 of that network of roads that Mr. Hopkins and Matt
37 Hogan and the trucking companies and the community all
38 came together to come up with a way of routing the
39 vehicle traffic to ensure safer, more efficient turns
40 and ingress and egress. And this is involved with the
41 Murphy Road one, too. It's all part of that effort to
42 get the tankers and the other big trucks in and out
43 safer. Thank you.

44 TOMMY DUNN: Thank you. Anyone else?
45 All in favor of the motion show of hands. Opposed like
46 sign. Show the motion carries unanimously.

47 Moving on to Item 6(c), 2019-027, an ordinance
48 imposing a prohibition on certain motor vehicle traffic
49 on Murphy Road. Do we have a motion to move this
50 forward? Motion Ms. Wilson. Have a second? Second

1 Mr. Davis. Now discussion?
2 CINDY WILSON: Very quickly. Mr. Hopkins
3 would like to say something.
4 HOLT HOPKINS: (Inaudible.)
5 TOMMY DUNN: If you can, let's get the
6 wording down like y'all want it. We've got one more
7 reading. Have it for third reading, if that suits
8 everybody, and get that squared away. Give everybody a
9 chance to look at it.
10 CINDY WILSON: So if I may make the motion
11 that we amend, at third reading, to address the one-way
12 truck traffic for that leg of the road.
13 TOMMY DUNN: We don't have to do that.
14 We'll take care of it at third reading. Be good.
15 CINDY WILSON: Thank you.
16 TOMMY DUNN: Mr. Harmon, you'll get that
17 took care of, language and everything?
18 LEON HARMON: Yes, sir. I will take care
19 of that.
20 TOMMY DUNN: Thank you. Anymore
21 discussion? All in favor of the motion show of hands.
22 Opposed like sign. Show the motion carries
23 unanimously.
24 Moving on to 6(d), 2019-028, an ordinance imposing
25 a prohibition on certain motor vehicle traffic on
26 Stoneybrook Road. Do we have a motion to move this
27 forward?
28 CINDY WILSON: So moved.
29 TOMMY DUNN: Motion Ms. Wilson. Do we
30 have a second?
31 JIMMY DAVIS: Second.
32 TOMMY DUNN: Second Mr. Davis. Any
33 discussion?
34 CINDY WILSON: Just by way of explanation.
35 It's a short road that connects Highway 8 to Ballard
36 Road. And the truckers follow their GPS now and don't
37 pay attention to what's actually going on. There have
38 been three incidents within this past several months of
39 the trucks taking down the power pole, knocking out
40 power for a large area. And Duke Power even asked us
41 to close this road to the eighteen-wheel traffic. So
42 this is what we're doing. Thank you.
43 TOMMY DUNN: Thank you. Anyone else?
44 All in favor of the motion show of hands. Opposed like
45 sign. Show the motion carries unanimously.
46 Now moving on to 7(a), ordinance first reading,
47 2019-030, an ordinance amending Ordinance 99-004 of the
48 Anderson County Zoning Ordinance as adopted July 20,
49 1999 by amending certain sections of the Zoning
50 Ordinance text specifically Chapter 70, Article 4;

1 Chapter 70, Article 9, Section 5.2 and 5.3; and Chapter
2 70, Article 10, Section 2, to reconstitute the Zoning
3 Advisory Group.

4 Before we put this on the floor, Dr. Parkey, would
5 you like to take the floor and explain this a little
6 bit?

7 JEFF PARKEY: Thank you, Mr. Chair. This
8 change to the ordinance addresses the problems that
9 we've been having with the Zoning Advisory Group for
10 the past several years. We worked together with the
11 PPW Committee to devise this solution, and the Planning
12 Commission recommended approval of it at their June
13 meeting. But basically what this ordinance change
14 would do is the existing Zoning Advisory Groups would
15 no longer meet, and instead when a new voting precinct
16 zones, council members could recommend appointments to
17 an advisory group for that precinct. And that group
18 would operate for a period of two years and would
19 advise of zoning related matters. I can answer any
20 further questions.

21 TOMMY DUNN: Anyone have any questions
22 of Dr. Parkey?

23 CINDY WILSON: May I, Mr. Chairman?

24 TOMMY DUNN: Ms. Wilson.

25 CINDY WILSON: When we were going through
26 this in the Planning and Public Works Committee, I made
27 the request that we make it three years simply because
28 the first three years of a zoning in a new precinct,
29 you're going to be going more than the two years just
30 getting all the little kinks out of the system and
31 getting people educated on the zoning and whatever
32 amendments to the zoning have to be made, and variances
33 and so forth. It really does take about three years
34 from start to finish. So I would make that suggestion.
35 We can do it maybe at second reading, but I thought
36 that that had followed. And when I read the body of
37 this, I saw it had gone back to two years. Do we have
38 any -- did the Planning Commission decide two instead
39 of three years, Dr. Parkey?

40 JEFF PARKEY: What was in front of them
41 was two.

42 CINDY WILSON: I wonder why it didn't make
43 the three years that we requested? Was it just an
44 oversight maybe?

45 JEFF PARKEY: I guess it must have been,
46 Ms. Wilson. I guess I was under the impression that we
47 had, that we had changed it to two years. But we had
48 changed it to three years, I guess, then. So that's on
49 me.

50 CINDY WILSON: It's going to take every

1 bit of three years to get a newly zoned precinct
2 organized and working well. Thank you.

3 TOMMY DUNN: Thank you.

4 GRACIE FLOYD: Mr. Chair?

5 TOMMY DUNN: Ms. Floyd.

6 GRACIE FLOYD: Dr. Parkey, when I read it,
7 I read two years. And if -- we're going to vote on the
8 two years tonight?

9 TOMMY DUNN: Yes, ma'am. We're thinking
10 about two years, it's council terms. So I think it's
11 something we can think about on second reading. Anyone
12 else? All in favor of the motion show of hands. How
13 do you vote, Ms. Floyd?

14 GRACIE FLOYD: I'm going to vote no until
15 we (inaudible).

16 TOMMY DUNN: It is two. It's two now.

17 GRACIE FLOYD: Oh, it is two?

18 TOMMY DUNN: Yes, ma'am. Show the
19 motion carries unanimously.

20 Moving on to Item number 7(b), 2019-031, an
21 ordinance to amend Section 59-23 of the
22 Code of Ordinances, Anderson County, South Carolina.
23 Mr. Harmon, do you mind taking this forward? Or Mr.
24 Hopkins, you got it?

25 HOLT HOPKINS: (Inaudible.)

26 TOMMY DUNN: Excuse me, Mr. Hopkins.
27 Can y'all hear him? Can you use that mic to make sure
28 you get recorded? That one ain't working? It's
29 working, okay.

30 HOLT HOPKINS: It is now. Anyway, if you
31 imagine if you lived in a neighborhood that a hundred
32 cars a day came down your road, eighty-fifth percentile
33 means eighty-five of those hundred are doing -- going
34 thirty-five miles an hour or less, which if -- and in
35 this case it would be twenty-five is the speed limits.
36 Thirty-five is the definition of ten miles over the
37 speed limits.

38 What this is proposing to do -- now, think about
39 it, if it's a hundred cars, you've got fifteen that
40 we're not even paying attention to. They could be
41 doing seventy miles an hour, fifteen of them. So what
42 we're wanting to do is raise that threshold to ninety-
43 fifth percentile, meaning we will be counting ninety-
44 five and only throwing out five out of a hundred. Now,
45 we can't plan for every single driver because we can't
46 prevent a hundred percent of them not going over -- I
47 mean not doing stupid stuff. But this way we're
48 shrinking the number that we're not looking at. So
49 ninety-five percent of them, if that ninety-fifth
50 percentile reaches over that threshold of ten miles an

1 hour over the speed limit, then they would then
2 quality, in this particular area (mic cutting out).

3 I know of two subdivisions that were, in the past
4 couple of years, that were right at like thirty-four
5 miles an hour, eighty-fifth percent. That means
6 eighty-five percent of them were driving thirty-four
7 miles an hour or less. If we had applied the ninety-
8 fifth percent, it would have been more like thirty-
9 eight or thirty-nine miles an hour over the speed
10 limit, because some of that fifteen we weren't counting
11 were driving a whole lot faster than the speed limit.
12 Not just ten miles an hour over, but way over.

13 I hope I've explained it well enough. But we're
14 recommending going to the ninety-fifth percentile
15 instead of the eighty-fifth.

16 TOMMY DUNN: And they would still have
17 to meet the criteria as far as neighborhood have to
18 vote on it, do this, do that?

19 HOLT HOPKINS: It is not changing, we're
20 just asking to change the definition of speeding.

21 TOMMY DUNN: Ms. Floyd.

22 GRACIE FLOYD: Okay. Mr. Hopkins, I only
23 know of one speed bump that has been put in. I
24 requested one a couple of years ago and I was told I
25 could not have it. I was told all kinds of things.
26 And we didn't get it. But the other place got it.
27 Now, what's changed here? Because when I requested the
28 speed bump, nobody came out to measure anything to see
29 how fast the cars were going or nothing. We were just
30 told no, we had to come up with -- they had to come up
31 with five hundred dollars themselves, the neighbors and
32 there was only about four; one, two, three -- about
33 five hours on that road and they had to come up with
34 the money themselves and the county had ... It was
35 just so many problems.

36 HOLT HOPKINS: There are several checklist
37 items that has to be -- criteria that has to be met in
38 order to qualify for a speed hump. Part of it has to
39 do with state law. If I'm thinking of the same road
40 that you are, the density on a road has to be -- all
41 the houses have to be within a hundred feet of each
42 other at least for a quarter of a mile. That
43 particular road, the houses are not -- it's too spread-
44 out, it's too rural in nature for us to -- legally for
45 us to be able to put speed humps on. It has to be an
46 urban street or urban road defined by state law.

47 GRACIE FLOYD: Mr. Hopkins, we didn't get
48 into any of that. We were just told, no, the problem
49 was, it was a cut-through. And the people were coming
50 around that cut-through to avoid the traffic lights.

1 But they were speeding around that corner; okay? But
2 there was no discussion about the speed ---
3 HOLT HOPKINS: I thought we did discuss
4 it. But that is the reason that we never took it any
5 further because that is -- that does not meet the urban
6 rule.
7 GRACIE FLOYD: Yeah, well, you told me
8 they had to come up with five hundred dollars. I told
9 them and they didn't have five hundred dollars, so the
10 whole thing was ---
11 HOLT HOPKINS: And that's part of it, too.
12 GRACIE FLOYD: So that means now this
13 thing here has not given us any kind of relaxation on
14 the getting of the speed bump; right? We have nothing
15 relaxed ---
16 HOLT HOPKINS: This will be relaxing only
17 one criteria out of about five or six.
18 GRACIE FLOYD: Okay.
19 HOLT HOPKINS: But this one -- it's my
20 opinion that this one fits more into the spirit of
21 having a speed bump. If I lived in a neighborhood and
22 a hundred cars drive by every day, if fifteen of them
23 are driving forty-five miles an hour, I think that's a
24 speeding problem. But if only three or four, maybe
25 five, are driving by at forty miles an hour and the
26 rest of them are driving at a decent speed, I may not
27 perceive that to be such a speeding problem. And
28 that's kind of what this is addressing. It's not
29 addressing that we have to have a seventy-five percent
30 petition. Not addressing that we have to -- that the
31 residents have to pay half of the costs, and it doesn't
32 address the urban definition set by state law.
33 GRACIE FLOYD: Okay. Mr. Chairman?
34 TOMMY DUNN: Yes, ma'am.
35 GRACIE FLOYD: I do agree with the
36 constituents who -- probably the fact that this (not
37 speaking into mic).
38 TOMMY DUNN: I should have asked him to
39 explain this before we got started. I figured it would
40 be this way; yes, ma'am.
41 GRACIE FLOYD: Thank you.
42 TOMMY DUNN:
43 Mr. Sanders.
44 BRETT SANDERS: Mr. Hopkins, is this just
45 changing the statistical method that you're using? I
46 mean with a hundred cars, you can do a ninety-eight
47 percent confidence interval and determine which car out
48 of the next three is going to be speeding and about how
49 fast they're going to be going. So you're just
50 changing the statistical method that you're using, is

1 all?
2 HOLT HOPKINS: Yes, sir. Basically the
3 eighty-fifth percentile is commonly used in setting
4 speed limits and other things in traffic. But our --
5 the ninety-fifth kind of fits in our counters that we
6 put across the road that actually measures both eighty-
7 fifth and ninety-fifth, and that just fits our
8 equipment basically, but it also gets closer.
9 BRETT SANDERS: Thank you, sir.
10 JIMMY DAVIS: Do we have a motion on the
11 floor?
12 TOMMY DUNN: No, not yet.
13 JIMMY DAVIS: Mr. Chairman, I'd like to
14 make a motion for this one.
15 TOMMY DUNN: Got a motion Mr. Davis.
16 Have a second? Second Ms. Wilson. Now more
17 discussion. Anyone else? First reading, anyone at
18 all?
19 LEON HARMON: Mr. Chairman, if I may, I
20 noticed that the ninety-fifth percentile that Mr.
21 Hopkins has been talking about is mentioned in the
22 fourth whereas clause, but it's not in the body of the
23 code section here, and that needs to be put in the body
24 of the code section, which I will put in there before
25 second reading.
26 TOMMY DUNN: Yeah, make sure to amend
27 that. Anyone else? All in favor of the motion show of
28 hands. Opposed like sign. Show the motion carries
29 unanimously. Thank you, Mr. Hopkins.
30 Moving on to number 8, there's no resolutions.
31 Number 9, Report from the Public Safety Committee
32 held July 8th, 2019. Chairman Graham. Chairman
33 Graham.
34 RAY GRAHAM: Thank you, Mr. Chairman.
35 First on the agenda is CJCC update. Ms. Casey, do you
36 want to brief the council on the update on the CJCC?
37 CASEY COLLINS: Can you hear me? So I've
38 provided a statistical overview of calendar year 2018
39 showing not only crime trends but also the condition in
40 our detention facility, as well as prime rate
41 fluctuations. It's remained relatively stable for most
42 of those metrics. Our detention center average
43 population was three ninety-one for the 2018 calendar
44 year.
45 I'll also give an update on the Universal Mental
46 Health Screening and how that is going. Right now our
47 tool is about fifty-five percent predictive, so we've
48 been able to help over a hundred individuals in the
49 couple of months that we have been utilizing that. And
50 then I also shared some domestic violence information

1 that was a request from one of our other partner
2 agencies, and I will make that PowerPoint presentation
3 available to you.

4 RAY GRAHAM: Thank you, Miss Casey.

5 Moving on, we had a request from the City of
6 Anderson Police Department to approve turning on ten
7 800 radios. I bring this in the form of a motion from
8 Public Safety. They voted and approved it one hundred
9 percent to bring before full council for requesting
10 full council support on this.

11 GRACIE FLOYD: (Not speaking into mic.)

12 TOMMY DUNN: Yes, ma'am.

13 RAY GRAHAM: Yes, ma'am, City Police
14 Department.

15 TOMMY DUNN: We've got a motion coming
16 from Public Safety Committee, it doesn't need a second.
17 Open the floor up for discussion. I'd just like to say
18 Chairman Graham, do you (end of audio) just like to hit
19 the notes about what Mark Winston found about saving
20 the money on the radios we've done and how to limit, I
21 think ---

22 RAY GRAHAM: I can actually cover that
23 first before we move forward with this request. We
24 also had an update on our radio program. As each one
25 of you knows, we pay a substantial amount of money each
26 year for Palmetto 800 radios. And just to update full
27 council, basically we provide the service for 800
28 radios for basically any public safety service in
29 Anderson County. We do monitor as far as how much each
30 one of them gets and basically have them -- you know,
31 they approach us periodically as far as with a request
32 to just find the need for additional radios. And
33 that's what we're actually going through as far as with
34 the city of Anderson.

35 But basically the radios are provided, the service
36 part, through Anderson County. We currently are paying
37 -- or excuse me -- we currently were paying forty-four
38 dollars per radio. Mark Williamson has been, and Mr.
39 Hawkins, has been working hard as far as with Palmetto
40 trying to get a better rate on these radios. In a
41 nutshell they have been going back and forth for
42 several months now looking at different options,
43 different things that we can do as a county to save
44 money, but yet still provide our public safety with a
45 radio system that basically is going to serve them in
46 time of need.

47 In doing so, they have been able to negotiate the
48 price down on this. It's going to come with a savings
49 of about fifty-six hundred dollars a month on radios,
50 another approximately four thousand dollars on

1 infrastructure charges. Basically it's going to end up
2 being a little over nine thousand dollars a month in
3 savings on radios with our current contract.

4 With this being said, they're also -- through Mark
5 and Mr. Hawkins, discussions back and forth, they have
6 also gave us an opportunity of growing our system up to
7 one thousand more radios and basically still covered at
8 the same cost that we're currently paying.

9 So with that being said, we have an opportunity to
10 again provide service to our public service in Anderson
11 County. Normally the individual entities such as
12 Anderson City Police Department, or whatever, the
13 municipalities, they normally purchase radios and come
14 to us to have them cut on. And it's kind of like a
15 cell phone in a sense. I kind of make it simple, I
16 guess, the service requirement and basically we cover
17 the service agreement. With this new agreement
18 basically we can add up to a thousand more radios at
19 the same cost that we're currently paying for what we
20 have on stock right now. And again we basically
21 reduced it from forty-four dollars a month per radio to
22 thirty-one hundred dollars. So if you see Mark
23 Williamson and Mr. Hawkins out and about, I would
24 definitely commend them for an excellent job on working
25 with this and basically saving the county a substantial
26 amount of money. That does not have to be voted on
27 because it's basically just a change in that contract.

28 TOMMY DUNN: And I'd also just like to
29 point out for the record, we have in the past done the
30 City Fire Department and City Police Department as well
31 as I think Belton City and Honea Path and all on
32 radios.

33 RAY GRAHAM: Absolutely. We
34 periodically get requests for this whether it's through
35 council members of that current district or through the
36 actual public safety going through our radio
37 communications. This is just a normal routine. The
38 reason we done this request, it's more for
39 identification. As much of you know, approximately a
40 year and a half ago Mr. Hawkins and his team went
41 through the entire list of radios. Actually we were
42 paying for radios that wasn't even in service. Got a
43 more up-to-date inventory and this is nothing more than
44 a better way for them to maintain and keep up with
45 what's actually out there.

46 TOMMY DUNN: Thank you. Any more
47 discussion on the radio requests? Go ahead.

48 RAY GRAHAM: We did not -- just for
49 everyone's information, we did not do no extension on
50 this contract. Without looking at the actual contract,

1 we're got -- Miss Rita, about two years, year and a
2 half, two years left on it maybe? Something like that,
3 maybe two years.

4 TOMMY DUNN: Renegotiate.

5 RAY GRAHAM: So it really was nothing
6 more -- they knew we were not happy with the service
7 and what they were providing and basically Mark kind of
8 strong-willed them into giving us a break on it with
9 the hopes of maybe continuing another contract down the
10 road. But we did not do no addition on it.

11 TOMMY DUNN: Anyone else? All in favor
12 of the motion show of hands. Opposed like sign. Show
13 the motion carries unanimously. Next.

14 RAY GRAHAM: Thank you, guys, for your
15 support on that. I'll let Anderson City know that.

16 Moving on down, we got an update on the morgue.
17 Basically AnMed -- ones that doesn't know, Anderson
18 County Coroner's Office, Anderson County has been
19 utilizing the morgue at AnMed forever; ever since I can
20 remember, basically at no cost. Every now and then
21 they want something special and we try to accommodate
22 them. But I mean realistically speaking, they have
23 been providing that at no cost to us.

24 With that being said, basically the area that we
25 have been utilizing has outgrown -- I mean if you talk
26 to the coroner or deputy coroner as far as the volume
27 of calls that they're having and the deaths that we're
28 having in Anderson County, it's just substantially
29 growing each month.

30 And with that being said, AnMed had approached the
31 coroner's office about possibly going through and in a
32 sense remodeling the current morgue and basically
33 wanted some assistance from the county. Basically the
34 coroner being -- and the deputy coroner being good
35 stewards of tax dollars, went back and said, well, what
36 are we going to get? So in doing so, they went back
37 and forth and basically what we've kind of came up
38 with, the cost on the remodel is basically about one
39 hundred and twenty-six thousand dollars. Possibly will
40 only be a hundred and twelve. There's about fourteen
41 thousand dollars in there that's got something to do as
42 far as some of the paint that would have to be used,
43 whether it's epoxy. Some says we might need it; some
44 says we won't.

45 The Public Safety Committee had basically voted to
46 do a hundred and thirty thousand. And basically where
47 Miss Rita has suggested this money will come from would
48 be the sale of the Pickens TTI property. But Public
49 Safety basically comes to full council where it would
50 request that you would support a hundred and thirty

1 thousand dollars toward the remodel of the coroner's
2 office. What they've done is basically come up with a
3 contract and they're in the process of writing this,
4 providing this is approved. And naturally our attorney
5 Leon goes through it and ensures the county is
6 protected.

7 But we're looking at doing basically a fifty year
8 lease on the morgue which basically ensures that if
9 five years down the road, twenty years down the road,
10 if AnMed sold it to a different healthcare provider, we
11 would still be protected and have the use of that
12 property as far as the coroner, as far as the morgue.

13 Also the coroner did want council to know that with
14 this remodeling of the facility over there that it
15 should well outlast our lifetime as far as growth. So
16 it's definitely more advanced as far as the room that
17 we need. We currently have room for six bodies at a
18 time. I think this would allow up to thirty, and with
19 some maneuvering of some tables and stuff it would
20 actually allow more than that.

21 And part of this difference in cost is also to
22 purchase some new tables to allow them a place to put
23 the bodies.

24 Again, we bring this in the form of a hundred
25 percent support from full Public Safety and ask y'all
26 support, as well.

27 TOMMY DUNN: Coming from Public Safety,
28 it doesn't need a second. Now discussion?

29 GRACIE FLOYD: Yes.

30 TOMMY DUNN: Ms. Floyd.

31 GRACIE FLOYD: Mr. Burns, we did put that
32 in the budget for this year; did we not?

33 RUSTY BURNS: No, ma'am, we did not. We
34 were not approached by the coroner during the budget
35 process because he did not have a figure. After we had
36 concluded our budget, they received a figure from
37 AnMed. So in order to fund this amount of money, we
38 are going to take the proceeds from the sale of the
39 Pickens TTI building to fund this, so it will not hurt
40 our existing budget.

41 GRACIE FLOYD: Thank you.

42 RUSTY BURNS: Yes, ma'am.

43 TOMMY DUNN: Anyone else?

44 JIMMY DAVIS: Mr. Chair?

45 TOMMY DUNN: Mr. Davis.

46 JIMMY DAVIS: I'd just like to add, too,
47 we will have no additional -- the funding is up to a
48 hundred and thirty. As Mr. Graham mentioned, it may be
49 a little bit less. But there will be no increase (mic
50 cutting out) personnel policies (mic cutting out) and

1 it protects the county. And it does (mic cutting out).
2 It was kind of (mic cutting out).

3 TOMMY DUNN: Thank you, Mr. Davis, and I
4 agree. But for council to be full aware, I think next
5 budget year they're going to be coming back asking for
6 a little bit more.

7 RAY GRAHAM: Are you speaking on the
8 security?

9 TOMMY DUNN: Uh-huh (affirmative).

10 RAY GRAHAM: And I agree. I don't want
11 to cloud the decision on this, but basically originally
12 AnMed had requested that we provide security at the
13 morgue to basically release the bodies or whatnot.
14 Again, with the coroner's office, the deputy coroner
15 and the coroner being very frugal with tax dollars,
16 they basically recommended that the on-call coroner or
17 deputy coroner be the one that would release the
18 bodies, which basically would prevent someone from
19 having to be over there twenty-four seven. They're
20 also kind of governing back the times that the bodies
21 can be released.

22 Now, with that being said, if we've got an out-of-
23 town individual that needs to have a body released to a
24 funeral home or something after hours, I'm not saying
25 they will not accommodate that, but there are some set
26 hours and guidelines as far as normal hours that they
27 would do the releasing of the bodies. And their
28 intentions, and I intend on holding them accountable to
29 this, would be that they would not add no additional
30 personnel next year either. I'm like Chairman Dunn is
31 stating, I feel like they probably will come to us with
32 that, but at this time I don't think that would be
33 justified. I think we could continue on with the same
34 program that we're currently using where the on-call
35 coroner is actually the one that goes and releases the
36 body.

37 TOMMY DUNN: Good enough. All in favor
38 of the motion show of hands. Opposed like sign. Show
39 the motion carries unanimously.

40 Moving on to Item number 7(a).

41 RAY GRAHAM: Update on EMS. I'm sorry I
42 do not have my glasses tonight. Update on EMS.
43 Basically a couple of the things that -- and this was
44 in the budget. Steve just wanted to kind of update
45 council as far as where we stood. They did implement
46 the twelve-hour unit at -- it's right there at Arthrex
47 at Tri County Tech, I guess extension campus or
48 whatever you would want to call it, across from
49 Arthrex. There is a twelve-hour unit EMS that would be
50 stationed there. And also Three and Twenty went from a

1 twelve-hour truck to a twenty-four-hour truck, which
2 it's going to help solve some of the issues we're
3 having up in the Powdersville District, up in Wren, up
4 in that area up in there where the growth is just
5 absolutely booming. So basically it's just some new
6 twelve-hour units that we are implementing. This was
7 in the budget. That is in place. Steve has already
8 got a contract signed for the new units -- or excuse me
9 -- updated for the new units. And basically that's
10 been implemented. So if you hear anything or have any
11 problems with that, by all means feel free to let us
12 know if we need to adjust anything or do anything with
13 that.

14 Also, there's been some discussion as far as
15 medical control. Dr. Stoll is currently the medical
16 control and Dr. Smith is kind of the backup. They've
17 kind of shown some interest that they are possibly
18 going to be stepping aside and let somebody else take
19 the helm with that. We are in the process of kind of
20 looking at some different options. They've assured us
21 that they will stay in place until we get something to
22 replace them in play there. But again, just wanted to
23 update council on that.

24 Honestly, we really never have truly implemented
25 the medical control like I guess we kind of envisioned
26 as far as public safety. So this might be an
27 opportunity to kind of grow that program and get it
28 where it needs to be anyway. Definitely looking
29 forward to what Steve and his staff comes up with on
30 that and brings back to full council.

31 The last thing on Public Safety, there's an MCI
32 drill. Basically it's just a multi-jurisdictional mock
33 drill that's probably going to be taking place October
34 the 19th. Possibly going to be at the speedway. That
35 has not been confirmed yet. But basically it's just
36 going to be some bringing all our resources together to
37 kind of give some practice runs of different scenarios.
38 A lot of that stuff is still being worked out. Just
39 wanted to let council know that they are working on
40 that. Definitely appreciate what Steve and his staff
41 is doing with EMS and continue moving that program
42 forward.

43 Mr. Chairman, that's all we have as far as Public
44 Safety.

45 TOMMY DUNN: Thank you, Chairman Graham.
46 Moving on now to the Finance Committee meeting held
47 July 12, 2019. Chairman Wooten.

48 CRAIG WOOTEN: Thank you, sir. If the
49 finance staff would step forward, I guess what I want
50 to do is give a general overview of these two items and

1 then let staff speak to some specifics to them and/or
2 answer questions.

3 Basically with Green Pond Landing, we're looking at
4 a project that would allow for disability access,
5 changing the parking lot that would also allow for more
6 lake dock use and entry and exit (mic cutting out). At
7 first, I was like, well this is a lot of money and, you
8 know, we've done a lot of money out here. But here's a
9 clarification that I didn't know until I got into the
10 Finance Committee meeting.

11 Out of a proposed amount of about eight hundred and
12 fifty thousand dollars, approximately six hundred and
13 fifty of it comes from a settlement from a PCB lawsuit.
14 So that was a lawsuit that's been going on probably the
15 majority of my lifetime, and in regards to companies
16 way back when who had polluted some of the rivers that
17 enter into the lake.

18 Out of that settlement the Judge awarded us six
19 hundred and fifty thousand dollars. The requirements
20 for that money is that we spend that money to enhance
21 recreation on the lake. So this is our number one
22 recreational lake venue. So the money is not out there
23 forever. We need to use it within a reasonable time
24 frame. So six hundred and fifty thousand dollars of
25 that money came from that PCB settlement.

26 Now the remaining balance of that money comes from
27 what we call accommodations tax. And the clarification
28 I'd like to make there is that is a tax on folks who
29 stay in a hotel when they come into Anderson. It's an
30 extra fee that is collected. So it's reasonable to
31 assume that the majority of that money is being paid by
32 out-of-county individuals.

33 So when you look at this project and our ability to
34 enhance disability access at Green Pond Landing,
35 ability to make the landing bigger and more accessible
36 for a better venue and being our number one recreation
37 on the lake, we're being able to use money from a
38 lawsuit settlement coming from a company and we're able
39 to couple that money with an ATAX amount that is the
40 majority spent by -- or paid for by out-of-county
41 residents. So that's the logic behind this project.

42 Now there's only one bidder that came back even we
43 sent it out to like ten or twenty folks, and part of
44 that is construction companies are wide open right now.
45 Not a lot of them are (mic cut out) on certain
46 projects. This one is unique in that fact that there's
47 rock in place in the parking lot where we need to
48 expand so they would need to use some explosives to
49 move that rock to make the parking lot work correctly.
50 Not a lot of construction companies can do that. So

1 that was the rationale why there may not be as many
2 bidders as we would like.

3 But the bid that's in front of us, Belk Company, is
4 the winning bid. And if anybody has any questions I
5 think Miss Rita is here to answer on the specifics of
6 the numbers.

7 TOMMY DUNN: We have a motion from the
8 Finance Committee; doesn't need a second. Any more
9 discussion or questions?

10 GRACIE FLOYD: Yes.

11 TOMMY DUNN: Ms. Floyd.

12 GRACIE FLOYD: Mr. Wooten, as the
13 chairman, could you tell me, are we almost through with
14 the work out there? Okay. How much longer?

15 CRAIG WOOTEN: For the current work?

16 GRACIE FLOYD: Yeah.

17 CRAIG WOOTEN: I don't know what the
18 update is. I do know that -- well, the question I had
19 to clarify was that no other ATAX project was being
20 held up in everybody else's district. But this current
21 work that we're bidding has not started yet.

22 Mr. Burns, do you know from the past years' work
23 what percentage complete we are?

24 RUSTY BURNS: This will complete -- after
25 this project will complete all of the money that we
26 have. Any other work that we do in the future would
27 have to come from accommodations tax and/or grants, as
28 most of it has come for on this project. But right now
29 we don't have money to proceed further on anything else
30 after this money is expended.

31 GRACIE FLOYD: Anything else on Green
32 Pond? That's what you mean; right?

33 RUSTY BURNS: Yes, ma'am. At this point
34 in time we have no outstanding grants that we're going
35 to access or any pledges of accommodations tax money.

36 GRACIE FLOYD: Okay. Because I'm still
37 interested in getting the -- getting a project done for
38 Broadway Lake.

39 RUSTY BURNS: Yes, ma'am.

40 GRACIE FLOYD: We put that on the back
41 burner for a long time. But Mr. Burns, do you foresee
42 it being concluded the next fiscal year, maybe?

43 RUSTY BURNS: I would love for it to take
44 place, Ms. Floyd, and I would like for us to get
45 together and discuss that in further detail so we could
46 most out smartly with that project.

47 GRACIE FLOYD: With the Broadway Lake
48 project?

49 RUSTY BURNS: Yes, ma'am. With you.

50 GRACIE FLOYD: Cross your heart.

1 RUSTY BURNS: I'm ready. The money is
2 sitting there.

3 GRACIE FLOYD: Cross your heart.

4 TOMMY DUNN: Anything else? All in
5 favor of the motion show of hands. Opposed like sign.
6 Show the motion carries unanimously.

7 Moving on next, Mr. Chairman.

8 CRAIG WOOTEN: The second discussion that
9 we had that ultimately ended up in a recommendation was
10 what we call capitalization threshold. And what I, in
11 my mind, had to differentiate here and as part of my
12 explanation, is the difference between inventory and
13 (mic cut out) assets on the books. So if you think
14 about it, at the end of each year we have auditors that
15 come in and make sure we're doing things correctly in
16 the county, that we're accounting for the money
17 correctly, we're accounting for the things that we buy
18 correctly.

19 From the book side, if something has a useful life
20 over two (mic cut out) reasonably a new car would be
21 over two years and it was over a certain amount of
22 money, then we would capitalize it. And we would carry
23 that asset on our books and the auditors would look at
24 those assets and make sure that we have recorded it
25 correctly. Where our current ordinance had us
26 capitalizing anything that was over a thousand dollars,
27 and that was pretty relevant probably at the time (mic
28 cut out). But guidance from financial institutions on
29 how counties can be effectively run and guidance from
30 how counties are doing things around us, a more
31 applicable number is five thousand dollars. And so
32 when you have a five thousand dollar threshold for an
33 asset like a car or I don't know of a computer that's
34 over five thousand dollars, but something that you use
35 in the office, you would put that on the books and you
36 depreciate it over the useful life. (Mic cut out) sure
37 that we keep track of all of our items in our
38 departments so we can be responsible for them.

39 Well, that would go to departmental policy, that
40 you keep inventory of the items that your workers are
41 given for use and then you would take inventory of that
42 each year. But what this would allow is an ease of
43 financial statements relevant to guidelines and what
44 folks are doing around us and would work well with the
45 auditors. And it came as a full recommendation from
46 the Finance Committee to take the capitalization from
47 one thousand to five thousand.

48 TOMMY DUNN: Coming from the Finance
49 Committee, it doesn't need a second. Move on to
50 discussion. Ms. Floyd.

1 GRACIE FLOYD: Okay. Craig.
2 CRAIG WOOTEN: Yes, ma'am.
3 GRACIE FLOYD: You did a good job. Okay.
4 But Craig when I read the thing, I didn't know what you
5 were talking about. I mean what the committee was
6 doing or what you were talking about. And I'm not a
7 dummy. I am not the dullest knife in the drawer. But
8 I thought about the thing, here I am with a degree in
9 accounting and understanding, but I didn't understand
10 nothing about that. So I called Ms. ...
11 TOMMY DUNN: Davis.
12 GRACIE FLOYD: Davis. Thank you. I
13 called Ms. Davis and I asked her to please shed some
14 light on this because I'm afraid that others might not
15 understand it either. So if you don't mind, may I call
16 her up?
17 CRAIG WOOTEN: Yes.
18 GRACIE FLOYD: So she can explain in
19 laymen's terms what we're talking about here? But when
20 you said the thing about the automobile you didn't put
21 an example in the books. But when you said that just
22 now, okay, the light went on. But I wanted to see just
23 what else she could share with us.
24 CRAIG WOOTEN: Sure.
25 GRACIE FLOYD: Thank you.
26 RITA DAVIS: Yes, ma'am. Like you said,
27 he did a wonderful job explaining that. But in
28 laymen's words in the accounting world, that computer
29 that Chris is sitting behind there, let's say it cost
30 twelve hundred dollars. I have to capitalize that. I
31 put it on a listing. We use software. It's
32 depreciated over multiple years based on its useful
33 life.
34 However, this here, you know, may cost less than a
35 thousand. So it's shown as an expense. When we issue
36 our financial statements, that's shown as an asset in
37 the accounting world. And so that's what we're talking
38 about. We like five hundred and five million dollars
39 worth of capital assets in Anderson County last June;
40 June 30, 2018, in our audited financials. So you can
41 imagine, a thousand dollars compared to five hundred
42 and five million is minuscule. It's taxpayer dollars
43 and we're (mic cut out) I don't mean that. But I mean
44 in the accounting world when you have to put it on our
45 asset listing. You have to depreciate it. When you
46 dispose of it, you have to do a form and account for
47 it. If you transfer it from one department to another,
48 you know, that's a lot of bookkeeping and it's really
49 not efficient in that Government Finance Officers'
50 Association world. They're the people in Chicago that

1 tell us how to do governmental accounting.
2 GRACIE FLOYD: Well, I knew that.
3 RITA DAVIS: That's why we -- Mr. Dunn I
4 think mentioned at a meeting that let's please look at
5 that. And the second bullet on this page says no
6 entity should ever look at capitalizing anything more
7 than five thousand dollars. So that's counting
8 municipalities, water district, etcetera. So you can
9 imagine when they look at a county our size, you should
10 not be tracking. Now that does not mean -- and Mr.
11 Wooten, if you don't mind -- that does not mean the
12 second item in here that was in your agenda packet,
13 control over items that are not capitalized, I would
14 like council's blessing and approval that the entity
15 (mic cutting out) responsible for sensitive items; your
16 weapons, your laptops, your computers. We're already
17 tracking that and other sensitive items, grant items,
18 that you formally say, yes, you will keep an inventory,
19 you will account to finance every year that that
20 inventory is complete. And so that was why I asked
21 that a best practice that you help us and you say
22 affirmatively that you want us to control items that
23 are not capitalized that are still sensitive.
24 GRACIE FLOYD: Ms. Davis, did we call that
25 by another name a couple of years ago?
26 RITA DAVIS: I'm not certain, ma'am.
27 Well, we used to call capital assets fixed assets.
28 GRACIE FLOYD: Okay.
29 RITA DAVIS: But they changed that term.
30 Same thing.
31 GRACIE FLOYD: Same thing. I understand.
32 I understand. All right. When did they change that?
33 RITA DAVIS: About five years ago, I
34 think.
35 GRACIE FLOYD: We're getting old, you know
36 that? Because I know (mic cut out) but this capital --
37 but I surely do thank you. And Mr. Wooten, I
38 appreciate your indulgence.
39 CRAIG WOOTEN: Thank you, ma'am. Any
40 time.
41 GRACIE FLOYD: Mr. Chairman, I'm through.
42 TOMMY DUNN: Thank you. Anyone else?
43 All in favor of the motion show of hands. Opposed like
44 sign. Show the motion carries unanimously.
45 If there's no objection we're going to take about a
46 five, ten minute break.
47 **BREAK**
48 TOMMY DUNN: At this time council will
49 be back in session.
50 Moving on, we need a motion to go into executive

1 session concerning contractual matters involving the
 2 Voter Registration and Elections Office, on our
 3 machines. Motion Mr. Sanders; second by Mr. Graham.
 4 All in favor of the motion show of hands. Show the
 5 motion carries unanimously. We'll move right back here
 6 in the back.

7 **EXECUTIVE SESSION**

8 TOMMY DUNN: Do we have a motion to come
 9 out of executive session?

10 CINDY WILSON: Mr. Chairman, may I make
 11 the motion that we come out of executive session,
 12 having received information regarding a proposed
 13 contract for Voter Registration and Elections, with no
 14 action taken.

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

17 JIMMY DAVIS: Second.

18 TOMMY DUNN: Second Mr. Davis. All in
 19 favor of the motion show of hands. Opposed like sign.
 20 Show the motion carries unanimously. Do we have a
 21 motion to entertain on the floor?

22 GRACIE FLOYD: Mr. Chairman, after
 23 listening to the information that we received today, I
 24 would like to make a motion that we wait until maybe
 25 two weeks from now to study it more and to give our
 26 attorney time to study it more before we vote on this.

27 TOMMY DUNN: Wait till next council
 28 meeting? We have a motion by Ms. Floyd. Do we have a
 29 second?

30 BRETT SANDERS: Second.

31 TOMMY DUNN: Second Mr. Sanders. Any
 32 discussion? All in favor of the motion show of hands.
 33 Opposed like sign. Show the motion carries
 34 unanimously.

35 We'll be moving on now to the next item on the
 36 agenda. Does anyone have any appointments I'm not
 37 aware of?

38 We'll be moving on now to requests by council
 39 members. Ms. Wilson.

40 CINDY WILSON: Thank you, Mr. Chairman. I
 41 have several for District 7's recreation account. Five
 42 thousand dollars for the Williamston Caroline Community
 43 Center; six hundred dollars for the Anderson Jets; one
 44 thousand dollars for Widows Watchmen; and two thousand
 45 dollars for the Honea Path Recreation Program to send
 46 these young people on a competition. And I put that in
 47 the form of a motion.

48 TOMMY DUNN: We have a motion by Ms.
 49 Wilson. Do we have a second. Second Mr. Sanders. Any
 50 discussion? All in favor of Ms. Wilson's motion show

1 of hands. Opposed like sign. Show the motion carries
2 unanimously.

3 Mr. Wooten.

4 CRAIG WOOTEN: Yes, sir. I'd like to put
5 a few of them in the same motion. I'd like to do five
6 thousand dollars to the Anderson YMCA for their
7 Midnight Flight; one thousand dollars for the Anderson
8 Arts Center and their work with New Foundations; two
9 hundred fifty dollars to Reverend Emmanuel and Tackling
10 the Streets; a hundred dollars to Lights of Hope; and
11 one thousand dollars to Widows Watchmen. I put that in
12 the form of a motion.

13 TOMMY DUNN: Thank you, Mr. Wooten.
14 Second Ms. Wilson. Any discussion? All in favor of
15 the motion show of hands. Opposed like sign. Show the
16 motion carries unanimously. Is that all, Mr. Wooten?

17 CRAIG WOOTEN: Yes, sir.

18 TOMMY DUNN: Thank you. Mr. Graham.
19 RAY GRAHAM: Thank you, Mr. Chairman.
20 I'd like to bring this in the form of a motion. If
21 it's okay I'll do all of them at one time.

22 TOMMY DUNN: Yes, sir.

23 RAY GRAHAM: I'd like to do five hundred
24 dollars to Anderson Jets Track Club; one thousand
25 dollars to Belton Area Museum Association; seven
26 hundred fifty dollars to Big Water Marina; one thousand
27 dollars to Crescent High School Anglers Association for
28 the youth group; seven hundred fifty dollars to
29 Homeland Park Fire Department; and two thousand dollars
30 to Leverette-Thomas American Legion Post 44. I bring
31 this in the form of a motion.

32 TOMMY DUNN: We have a motion Mr.
33 Graham. Have a second?

34 BRETT SANDERS: Second.

35 TOMMY DUNN: Second Ms. Wilson. Any
36 discussion? Hearing and seeing none, all in favor of
37 the motion show of hands. Opposed like sign. Show the
38 motion carries unanimously.

39 Ms. Floyd.

40 GRACIE FLOYD: Yes. I would like to do
41 two hundred dollars to the Anderson Lights of Hope; a
42 thousand dollars to the Welfare Children's Unit; and
43 two hundred dollars for Tackling the Streets. Thank
44 you.

45 TOMMY DUNN: Have a motion by Ms. Floyd.
46 Have a second?

47 CINDY WILSON: Second.

48 TOMMY DUNN: Second Ms. Wilson. Any
49 further discussion? All in favor of the motion show of
50 hands. All opposed like sign. Show the motion carries

1 unanimously.
2 Moving on, Mr. Sanders.
3 BRETT SANDERS: Yes, sir, Mr. Chairman.
4 I'd also like to put this in the form of one motion.
5 Anderson Area YMCA, five hundred; Anderson Jets Track
6 Club, two hundred; Thomas American Legion Post, two
7 hundred; Townville Recreation Department, six thousand;
8 Town of Honea Path Recreation Department, two hundred;
9 Anderson Arts Center, two hundred; Tackling the
10 Streets, one thousand; Widows Watchmen Ministries, five
11 hundred.
12 TOMMY DUNN: Have a motion by Mr.
13 Sanders. Have a second?
14 JIMMY DAVIS: Second.
15 TOMMY DUNN: Second Mr. Davis. Any
16 discussion? All in favor of the motion show of hands.
17 Opposed like sign. Show the motion carries
18 unanimously.
19 Mr. Davis.
20 JIMMY DAVIS: Thank you, Mr. Chairman. I
21 would like to appropriate five hundred dollars to
22 Tackling the Street. I put that in the form of a
23 motion.
24 TOMMY DUNN: Have a motion by Mr. Davis.
25 Have a second? Second Ms. Wilson. Any discussion?
26 All in favor of the motion show of hands. Opposed like
27 sign. Show the motion carries unanimously. Anything
28 else, Mr. Davis?
29 JIMMY DAVIS: No, sir.
30 TOMMY DUNN: I'd like to put a motion in
31 to put two hundred dollars to the Town of Honea Path
32 Recreation Department; two hundred dollars to the
33 Anderson County Arts Center; five hundred dollars to
34 Widows Watchmen Ministries; and four thousand dollars
35 to Tackling the Streets. Put that in the form of a
36 motion.
37 CINDY WILSON: Second.
38 TOMMY DUNN: Second Ms. Wilson. Any
39 further discussion? All in favor of the motion show of
40 hands. Opposed like sign. Show the motion carries
41 unanimously. Anything else on that?
42 If not we're going to move on to Administrator's
43 report.
44 RUSTY BURNS: Nothing at this time, Mr.
45 Chairman.
46 TOMMY DUNN: Thank you.
47 Moving on to Item number 15, citizens comments.
48 When Mr. Harmon calls your name, please address --
49 state your name and district for the record, address
50 the chair, and you have three minutes.

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

3 ELIZABETH FANT: Elizabeth Fant, District 3.
4 A little bit of housekeeping on the agenda stuff.
5 Pages from Mr. Carroll's office, he needs to change the
6 bottom as to who are the new council people. It was a
7 real sore thumb when our former administrator's name
8 stayed on these kinds of documents for over three years
9 before they got corrected.

10 I've got a little show and tell tonight. Can
11 anybody see what I've got down here?

12 JIMMY DAVIS: How did you get that
13 through security?

14 ELIZABETH FANT: This one is Budweiser with
15 the Statute of Liberty and it also has a thing on parks
16 where they are contributing to national parks. It's
17 obscene. It says cocaine on it. These are probably
18 fifty (not speaking into mic) picked up one day. I've
19 got probably twenty of these alcohol -- individual
20 alcohol bottles. If this is any indication of where
21 we're headed, where we are, we are doomed.

22 I do want to, however, salute our litter
23 department. I called them one day. There were five
24 wild boar, one of them (mic cut out) all together dead
25 on the side of the road. They came and they took care
26 of that for me. He's aware of all this stuff. I pick
27 up six miles of highway a week. There was another
28 place where there was a bunch of papers that were all
29 thrown out. Looked like somebody's mail, and I called
30 on that. He came and got those. He found the address.
31 The names and addresses were right on there. And we
32 discovered that it was an empty house and somebody had
33 gone behind at the mailbox and stolen all the mail
34 looking for checks and so forth.

35 Our litter department just is jam-up. There's not
36 a time when I don't call them, and that was like four
37 or five calls in the last week, that they don't come
38 out and take care of this. Not this stuff, but we've
39 got to do a better job on littering. We've got to do a
40 better job on fining people. It is amazing to me to
41 find all these lottery scratch-off tickets. Somebody
42 paid probably about fifty dollars just on these that
43 one day. And it's every week. Now, they're spending
44 money on that, but they can't spending it on probably
45 feeding their children at home.

46 Somehow another we've got to make a big difference
47 in this county. This is a bad example.

48 LEON HARMON: Time, Mr. Chairman.

49 TOMMY DUNN: Thank you, Mr. Harmon.

50 Moving on now to comments from council members.

1 Mr. Davis.
2 JIMMY DAVIS: I have no comments at this
3 time, Mr. Chairman.
4 TOMMY DUNN: Thank you, Mr. Davis. Mr.
5 Sanders?
6 BRETT SANDERS: Nothing at this time, sir.
7 TOMMY DUNN: Thank you. Ms. Floyd. I'm
8 sorry. Ms. Floyd has got a thing we need to go back
9 on.
10 GRACIE FLOYD: I do apologize, but this
11 was in my packet of information. I need to put some
12 money back in my account for overpayment. I think Ms.
13 Davis's department highlighted what I needed to do. I
14 need to release these funds back to the recreation
15 account in the amount of three hundred forty-one
16 dollars for the Games for the Rehab Center and the
17 Senior Citizens Valentine luncheon. I got a real good
18 deal; better deal than I thought, because I'm putting
19 back eight hundred sixty-six dollars and thirty-four
20 cents. And the Valentines Day luncheon was a blast.
21 We had a good time.
22 TOMMY DUNN: Do we need to vote on that,
23 Ms. Floyd? Are you putting that in a motion?
24 GRACIE FLOYD: Yes, sir. I put that in
25 the form of a motion.
26 TOMMY DUNN: We need a second.
27 BRETT SANDERS: Second.
28 TOMMY DUNN: Second Mr. Sanders. Any
29 discussion? All in favor of the motion show of hands.
30 Opposed like sign. Motion carries unanimously.
31 Thank you, Ms. Floyd. Anything else?
32 GRACIE FLOYD: No. I'm through. Thank
33 you so much.
34 TOMMY DUNN: Mr. Graham?
35 RAY GRAHAM: Nothing at this time, Mr.
36 Chairman.
37 TOMMY DUNN: Mr. Wooten?
38 CRAIG WOOTEN: Not at this time.
39 TOMMY DUNN: Ms. Wilson.
40 CINDY WILSON: Yes, sir. I'm still
41 looking through this proposed contract with the State
42 Election Commission and it just needs to be pointed out
43 that that is a state authority. It's set up by state
44 law; state authority. And the county provides the home
45 or office for our Elections -- Registration and
46 Elections Commission and so forth and we pay for all of
47 that. But there is a new contract that they gave us to
48 look at tonight that is not apparently in the best
49 interest of Anderson County. It's very open-ended. I
50 looked through as quickly as I can. It seems to me

1 that the vendor may not even be very confident in its
2 own product and we're to be paying whatever they say we
3 owe them. And that's troubling. So I think folks need
4 to know the reason this has been delayed.

5 The second part of the second terms of the
6 agreement, it says, State Election Commission will
7 coordinate with vendor for the timely delivery of
8 allotted voting system components to all counties
9 beginning the week of July 22, 2019, and for the
10 subsequent implementation of the new system in all
11 counties to be used in all elections no later than
12 January 1, 2020. Well, they've delayed it because
13 we've not signed their agreement. And I'm not sure if
14 we've ever signed such an agreement in the past. I
15 think that would be nice to know. Anyway, we've got a
16 lot to learn about this, and I'm sure we'll be in good
17 hands with Mr. Harmon reviewing all of this and helping
18 the council through the deliberations here. Thank you.

19 TOMMY DUNN: Thank you. Couple of quick
20 things. I want to remind everybody, there will be a
21 town hall meeting July 23, 6:30 at the Belton Honea-
22 Path School; is that right? High school. Make sure
23 y'all come out. We'll be talking about anything the
24 citizens want to talk about. We'll be talking about
25 car thieves, too, and explaining about it. Hope we
26 have a good turnout.

27 I know staff has had the company on our computer
28 program that we've been talking about for several years
29 and put money in the budget for and had the second
30 company come to town this week and putting their spiel
31 out. So hope we're getting closer to getting something
32 done on this. Something to vote on. Appreciate the
33 hard work staff and committees have done to work on
34 this, and the administrator, for his part.

35 And lastly, but not least, council wishes to wish
36 Ms. Davis a happy birthday. Got you a card here. Hope
37 you have a good one.

38 If nothing else, meeting will be adjourned.

39

(MEETING ADJOURNED AT 8:05 P.M.)