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

1. CALL TO ORDER:
2. RESOLUTIONS/PROCLAMATIONS:
   a. R2019-031: A resolution to honor and recognize Dr. Ronnie Booth upon his retirement as President of Tri-County Technical College for his lifetime of service.
      All members of Council (allotted 5 minutes)
   b. R2019-032: A resolution to endorse and support the Americans with Disabilities Act (ADA), celebrating its 25th year of enactment; encouraging all residents and businesses to recognize its importance.
      All members of Council (allotted 5 minutes)
      All members of Council (allotted 5 minutes)

3. ADJOURNMENT:

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

1. CALL TO ORDER:
2. INVOCATION AND PLEDGE OF ALLEGIANCE: Mr. Craig Wooten
3. APPROVAL OF MINUTES: July 16, 2019
4. CITIZENS COMMENTS: Agenda Matters only
5. RECORDING MEETINGS: Mr. Jimmy Davis (allotted 5 minutes)
6. ORDINANCE THIRD READING:
   a. 2019-025: An ordinance imposing a prohibition on certain motor vehicle traffic on Ballard Road (C-06-0041), (District 7) PUBLIC HEARING-NO TIME LIMITS Mr. Rusty Burns (allotted 5 minutes)
   b. 2019-026: An ordinance imposing a prohibition on certain motor vehicle traffic on Camolet Forest (C-18-0012), (District 3, District 7) PUBLIC HEARING-NO TIME LIMITS Mr. Rusty Burns (allotted 5 minutes)
   c. 2019-027: An ordinance imposing a prohibition on certain motor vehicle traffic on Murphy Road (C-07-0010), Southbound Lane only. (District 7) PUBLIC HEARING-NO TIME LIMITS Mr. Rusty Burns (allotted 5 minutes)
   d. 2019-028: An ordinance imposing a prohibition on certain motor vehicle traffic on Stonebrook Road (C-01-0170), (District 7) PUBLIC HEARING-NO TIME LIMITS Mr. Rusty Burns (allotted 5 minutes)

7. ORDINANCE SECOND READING:
   a. 2019-030: An ordinance amending Ordinance #99-004, The Anderson County Zoning Ordinance, as adopted July 20, 1999, by amending certain sections of the Zoning Ordinance text, specifically Chapter 70, Article 4, Chapter 70, Article 9, Section 5.2 and 5.3, and Chapter 70, Article 10, Section 2 to reconstitute the Zoning Advisory Groups. Dr. Jeff Parkey (allotted 5 minutes)
   b. 2019-031: An ordinance to amend Section 59-23, Titled Speed and Traffic Volume, of the Code of Ordinances, Anderson County, South Carolina so as to change the standard for determination that a speeding problem exists. Mr. Rusty Burns (allotted 5 minutes)
8. **ORDINANCE FIRST READING:**
   
a. **2019-032**: An ordinance to amend the zoning map to rezone +/- 9.75 acres from R-20 (Single Family Residential) to C-2 (Highway Commercial) at Cartee Road and 1-85. (District 4)  
   
   **PUBLIC HEARING—NO TIME LIMITS**
   
   **Dr. Jeff Parkey** (allotted 5 minutes)

   b. **2019-035**: An ordinance to amend Section 2-633 of the Anderson County, South Carolina Code of Ordinances so as to increase from $1,000.00 to $5,000.00 the smallest amount for which an annual inventory and accounting is required.  
   
   **Ms. Rita Davis** (allotted 5 minutes)

   c. **2019-036**: An ordinance authorizing pursuant to Title 4 of the Code of Laws of South Carolina 1976, as amended, including sections 4-1-170, 4-1-175, and 4-29-68 thereof, and Article VIII, Section 13 of the South Carolina Constitution the, execution and delivery of an Infrastructure Credit Agreement, by and between Anderson County, South Carolina and a company known to the county as Project MCPEND, to provide for certain Special Source Revenue or Infrastructure Credits. (Project MCPEND)  
   
   **Mr. Burriss Nelson** (allotted 5 minutes)

   d. **2019-037**: An ordinance to amend an agreement for the Development of a Joint County Industrial and Business Park (2010 Park) of Anderson and Greenville Counties so as to enlarge the park. (Project MCPEND)  
   
   **Mr. Burriss Nelson** (allotted 5 minutes)

9. **RESOLUTIONS:**
   
a. **2019-001**: A resolution to approve a Welcome to Anderson County sign on Interstate 85 near Exit 4 (Old Dobbin Bridge Road, S-4-23).  
   
   **Mr. Rusty Burns** (allotted 5 minutes)

   b. **2019-033**: A resolution to approve an agreement between the South Carolina Department of Transportation and Anderson County regarding an extension of the multi-use path on both the east and west ends of the existing path along the East-West Connector.  
   
   **Mr. Rusty Burns** (allotted 5 minutes)

10. **ROAD ACCEPTANCE INTO COUNTY INVENTORY:**
    
a. **Three Bridges Subdivision Phase I & II**: (Council District 6)  
   Eagle Bend  
   Deer Drive  
   East Deer Drive  
   Turkey Run  
   Crane Cove Ct.

    b. **Rogers Knoll Subdivision Phase I**: (Council District 6)  
   Rogers Knoll Lane  
   Hillendale Way  
   Wynnwood Place  
   Broadview Lane

    c. **James Lake Subdivision**: (Council District 6)  
   James Lake Way

11. **REPORT FROM FINANCE COMMITTEE HELD AUGUST 5, 2019:**
    
   3. Bid #20-002 Police Interceptor SUVs  
   4. Authorization for Anderson County to obtain a loan from Brownsfield Revolving Loan Fund for environmental clean-up at the Toxaway Mill Site and the Pelzer Mill Site. (Ordinance first read in title only).
   5. Capital to Service Anderson TTI Building
   6. Capital & Transfer-Police Laptops  
   7. Executive Session  
   a. Bid #19-039 Software Solution Proposals  
   b. Energy Services Contract  
   c. Piedmont Property Acquisition
12. **REPORT FROM PLANNING AND PUBLIC WORKS HELD AUGUST 5, 2019:** Chairman M. Cindy Wilson (allotted 15 minutes)

3. Discussion on increasing tonnage at Anderson Regional Landfill
4. Discussion of Amendment to Landfill Contracts
5. Discussion to address the need and enforcement of storage and noxious businesses in zoned residential areas
6. Review of Conservation, Design and Development measures for the Anderson County Developmental Standards Department

13. **EXECUTIVE SESSION:**
   a. Contractual matter related to Piedmont Property Acquisition
   b. Contractual matters involving Voter Registration and Elections
   c. Contractual matters involving Bid #19-039 Software Solution Proposals

14. **APPOINTMENTS:** Library Board

15. **REQUESTS BY COUNCIL:**
   - Friends of Broadway Lake- D2
   - Friends of Sadlers Creek State Park- D5
   - Pelzer Heritage Commission- D7
   - Powdersville YMCA- D6, D7
   - Anderson Pregnancy Care Center- All
   - Distinguished Young Women- All
   - Anderson Lights of Hope- All
   - Shalom House Ministries, Inc. – All

16. **ADMINISTRATORS REPORT:**

17. **CITIZENS COMMENTS:**

18. **REMARKS FROM COUNCIL:**

   Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures in order to participate in this program, service or activity please contact the office of the program, service or activity as soon as possible but no later than 24 hours before the scheduled event.

   For assistance please contact the Clerk to Council at 864-260-1036.
A RESOLUTION TO HONOR AND RECOGNIZE DR. RONNIE L. BOOTH'S LIFETIME OF SERVICE UPON HIS RETIREMENT AS PRESIDENT OF TRI-COUNTY TECHNICAL COLLEGE.

WHEREAS, Dr. Ronnie L. Booth recently retired from Tri-County Technical College after sixteen years of service as President, stating, “Making a tangible and measurable difference in so many lives is certainly what I will miss the most”; and

WHEREAS, under Dr. Booth’s leadership, Tri-County Technical College has become a critical partner for Anderson County in recruiting industry, most recently cited by Arthrex, a medical device company slated to employ 1,000 people within five years, as one of the top reasons they chose to locate in Anderson County; and

WHEREAS, Dr. Booth led the establishment of several groundbreaking initiatives that are now models in South Carolina and nationally, including the nationally-recognized Bridge to Clemson program with Clemson University; the Connect to College program for high school dropouts, a second-chance opportunity to obtain a high school diploma; the highly successful Technical Career Pathways program, which allows high school students to earn a college certificate in a technical area before graduating from high school, creating a seamless pathway to continue at the postsecondary level and/or enter high-demand careers in manufacturing; the first-of-its-kind Michelin Manufacturing Scholars program; the first in South Carolina I-BEST Manufacturing Pathway Program for under-resourced adults; and the first in the state “LPN to Professor Initiative” creating a seamless pathway from Licensed Practical Nursing to master’s degree options that lead to teaching at the College or University level; and

WHEREAS, Dr. Booth is married to Sara Booth; they have two adult daughters, Ashley and Erin, and two granddaughters; and Dr. and Mrs. Booth make their home in Anderson.

THEREFORE BE IT RESOLVED, to take effect and be in force immediately upon enactment, in meeting duly assembled this sixth day of August 2019, that we in Anderson County are grateful to Dr. Booth for his lifetime of service and hereby recognize and honor his many contributions to the community, which will sustain his legacy for decades to come.

FOR ANDERSON COUNTY:

Tommy Dunn, Chairman  Craig Wooten  Gracie S. Floyd
District Five  District One  District Two

Ray Graham, Vice-Chairman  Brett Sanders  Jimmy Davis
District Three  District Four  District Six

M. Cindy Wilson  ATTEST:
District Seven  Rusty Burns
County Administrator

Lacey A. Croegaert
Clerk to Council
Resolution #R2019-032

A RESOLUTION TO ENDORSE AND SUPPORT THE AMERICANS WITH DISABILITIES ACT (ADA), CELEBRATING ITS 25TH YEAR OF ENACTMENT; ENCOURAGING ALL RESIDENTS AND BUSINESSES TO RECOGNIZE ITS IMPORTANCE; AND OTHER MATTERS RELATED THERETO.

WHEREAS, Anderson County supports the Americans with Disabilities Act (ADA), which prohibits discrimination based on actual or perceived disability and guarantees that people with disabilities have the same opportunities as everyone else to participate in the mainstream of American life - to enjoy employment opportunities, to purchase goods and services and to participate in government programs and services;

WHEREAS, the Americans with Disabilities Act (ADA) was signed into law on July 26, 1990 by President George H.W. Bush and is celebrating its 25th year of enactment;

WHEREAS, Anderson County is committed to enforcing policies that adhere to Title II of the ADA, which applies to State and Local Government entities, ensuring all people have access to services, programs and activities offered by Anderson County;

WHEREAS, Anderson County strongly encourages all businesses to commit to Title III of the ADA, which prohibits discrimination on the basis of disability and requires places of public accommodation and commercial facilities to be designed, constructed and altered in compliance with the accessibility standards;

WHEREAS, Anderson County is committed to providing accessible services and programs and arrange for requested reasonable accommodations;

WHEREAS, Anderson County provides a grievance policy to allow instances of discrimination under Title II to be reported and appropriate corrective measures prescribed;
NOW THEREFORE, BE IT RESOLVED that Anderson County will undertake efforts, including, but not limited to, this resolution to make its citizens aware of their rights under the Americans with Disabilities Act (ADA) and to deter discrimination in any form;

1. Where appropriate, Anderson County staff shall use best efforts to enforce existing policies, provide guiding principles and create operating practices so that County facilities and programs are planned, designed, constructed and operated to make accessibility a part of Anderson County planning and programming;

2. Where appropriate, Anderson County staff shall use best efforts to plan for, design, construct and operate all new County facilities and programs to provide accessibility for persons of all abilities;

3. Where appropriate, Anderson County staff shall use best efforts to incorporate ADA Design Guidelines and Universal Design principles into strategic planning, plans, manuals, rules, regulations and programs.

Adopted this 6th day of August, 2019.

ATTEST: FOR THE ANDERSON COUNTY:

______________________________
Rusty Burns
Anderson County Administrator

______________________________
Tommy Dunn, Chairman
Anderson County Council, District #5

______________________________
Lacey Croegaert
Anderson County Clerk to Council

APPROVED TO AS TO FORM:

______________________________
Leon Harmon
Anderson County Attorney
A PROCLAMATION DECLARING August 4th-10, 2019
ANDERSON COUNTY FARMERS MARKET WEEK

WHEREAS, Anderson County farmers and ranchers provide citizens with access to healthful, locally, and regionally produced foods through farmers markets, which are expanding and evolving to accommodate the demand for a diverse array of agricultural products; and,

WHEREAS farmers markets and other agricultural direct marketing outlets provide infrastructure to assist in the distribution of farm and value-added products, thereby contributing approximately $9 billion each year to the U.S. economy; and,

WHEREAS farmers markets serve as significant outlets by which small-to-medium, new and beginning, and veteran agricultural producers market agricultural products, generating revenue that supports the sustainability of family farms and the revitalization of rural communities nationwide; and,

WHEREAS the Anderson County Council recognizes the importance of expanding agricultural marketing opportunities that assist and encourage the next generation of farmers and ranchers; generate farm income to help stimulate business development and job creation; build community connections through rural and urban linkages; and more;

NOW, THEREFORE, to further awareness of farmers markets' contributions to Anderson County life, We, Anderson County Council do hereby proclaim the week of August 4-10, 2019, as Anderson County Farmers Market Week, in conjunction with the observance of National Farmers Market Week. We call upon Anderson County citizens to celebrate farmers markets with appropriate observance and activities.

Proclaimed this 6th day of August, 2019.

FOR ANDERSON COUNTY:

Tommy Dunn, Chairman
County Council
Craig Wooten
District One
Gracie S. Floyd
District Two
Ray Graham
District Three
Brett Sanders
District Four
ATTEST:
M. Cindy Wilson
District Seven
Rusty Burns
County Administrator
Lacey Croegaert
Clerk to Council

Brett Sanders
District Four

Wiley Davis
District Six
IN ATTENDANCE:
TOMMY DUNN, CHAIRMAN
BRETT SANDERS
CRAIG WOOTEN
CINDY WILSON
JIMMY DAVIS

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

A RESOLUTION TO HONOR AND RECOGNIZE HONEA PATH FIRST BAPTIST CHURCH ON THEIR 150th YEAR ANNIVERSARY.

CINDY WILSON: Thank you, Mr. Chairman.

Whereas, the Honea Path First Baptist Church was organized on May 7, 1869 with nineteen charter members attending church meetings in the school house. On May 8, 1869, A.C. Stepp was elected as the first pastor of Honea Path First Baptist Church; and,
Whereas, on December 11, 1869 a motion was made to build a house of worship. On July 10, 1870 two lots were purchased and building began for the church. It was a simple structure made of wood, with two entrances and a steeple. This church was used for 35 years until a new church was built; and,
Whereas, the new church was built in 1905-1906 during the pastorate of Dr. J.W. Perry. The church cost $9,000 to build, and included a seating capacity in the main auditorium for 350 people. It displayed beautiful stained glass windows that were donated by families as memorials for loved ones. During the construction of the church the first parsonage was also built using the wood from the old church. The first sermon in the new church was held in January 1906; and,
Whereas, Honea Path First Baptist Church continued to renovate throughout the years adding an annex in 1940, a new educational wing in 1952, an auditorium in 1958, a new fellowship hall in 1985, a bus and picnic shelter and a playground in 1990. In 1995, the sanctuary and vestibule were renovated and redecorated; and,
Whereas, May 5, 1969, marked the centennial of the church but the congregation delayed their celebration until October 12, 1969 after Rev. Law M. Mobley became the new pastor; and
Whereas, in 1994 the church celebrated its 125th year anniversary; and,
Whereas, Honea Path First Baptist Church has a long history of providing support and care for missions beginning in 1878 through the present. In 2001, the church was ranked in the top fifty churches in South Carolina to provide gifts to the Annie Armstrong
Offering for Home Missions; and,

Whereas, Honea Path First Baptist Church began with 19 charter members and has grown to a membership of 902; and,

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

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

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

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

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

PRESENTATION OF RESOLUTION

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

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

INVOCATION AND PLEDGE OF ALLEGIANCE BY CINDY WILSON

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

CINDY WILSON: So moved.

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

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

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

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

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

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

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

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

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LEON HARMON: Time, Mr. Chairman.

TOMMY DUNN: Thank you, Mr. Harmon.

Moving on to Item number 5(a), third reading, 2019-019, an ordinance amending Section 55-38 of the Code of Ordinances, Anderson County, South Carolina regarding retiree insurance so as to make the code section consistent with the Benefit Plan Document that was duly adopted with the pay study. This will be a public hearing. Anyone wishing to address this, please step forward, state your name and district and address the chair, please. Anyone at all? Seeing and hearing none, the public hearing will be closed. Do we have a motion to move this forward?

CINDY WILSON: So moved.

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

CRAIG WOOTEN: Second.

TOMMY DUNN: Second Mr. Wooten. Any discussion? All in favor of the motion show of hands. Opposed like sign. Show the motion carries unanimously.

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

BRETT SANDERS: So moved.
TOMMY DUNN: Motion by Mr. Sanders; second Ms. Wilson. Are there any discussion? All in favor of the motion show of hands. Opposed like sign.
Show the motion carries unanimously.

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

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

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

TOMMY DUNN: Have a motion to move this forward?

BRET SANDERS: So moved.

TOMMY DUNN: Motion Mr. Sanders. Second Ms. Wilson. Now any discussion, questions, comments? Hearing and seeing none, all in favor of the motion show of hands. Opposed like sign. Show the motion carries unanimously.
Thank you, Mr. Nelson. Appreciate you and your staff.

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

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

CINDY WILSON: So moved.

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

BRETT SANDERS: Second.

TOMMY DUNN: Second Mr. Sanders. Any discussion?

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

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

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

CINDY WILSON: So moved.

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

CINDY WILSON: May I?

TOMMY DUNN: Yes, ma’am, Ms. Wilson.

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

TOMMY DUNN: Thank you. Anyone else?

All in favor of the motion show of hands. Opposed like sign. Show the motion carries unanimously.

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

CINDY WILSON: Very quickly. Mr. Hopkins would like to say something.

HOLT HOPKINS: (Inaudible.)

TOMMY DUNN: If you can, let's get the wording down like y'all want it. We've got one more reading. Have it for third reading, if that suits everybody, and get that squared away. Give everybody a chance to look at it.

CINDY WILSON: So if I may make the motion that we amend, at third reading, to address the one-way truck traffic for that leg of the road.

TOMMY DUNN: We don't have to do that. We'll take care of it at third reading. Be good.

CINDY WILSON: Thank you.

TOMMY DUNN: Mr. Harmon, you'll get that took care of, language and everything?

LEON HARMON: Yes, sir. I will take care of that.

TOMMY DUNN: Thank you. Any more discussion? All in favor of the motion show of hands.

CINDY WILSON: So moved.

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

JIMMY DAVIS: Second.

TOMMY DUNN: Second Mr. Davis. Any discussion?

CINDY WILSON: Just by way of explanation. It's a short road that connects Highway 8 to Ballard Road. And the truckers follow their GPS now and don't pay attention to what's actually going on. There have been three incidents within this past several months of the trucks taking down the power pole, knocking out power for a large area. And Duke Power even asked us to close this road to the eighteen-wheel traffic. So this is what we're doing. Thank you.

TOMMY DUNN: Thank you. Anyone else?

All in favor of the motion show of hands. Opposed like sign. Show the motion carries unanimously.

Moving on to 6(d), 2019-028, an ordinance imposing a prohibition on certain motor vehicle traffic on Stoneybrook Road. Do we have a motion to move this forward?

CINDY WILSON: So moved.

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

JIMMY DAVIS: Second.

TOMMY DUNN: Second Mr. Davis. Any discussion?

CINDY WILSON: Just by way of explanation. Now moving on to 7(a), ordinance first reading, 2019-030, an ordinance amending Ordinance 99-004 of the Anderson County Zoning Ordinance as adopted July 20, 1999 by amending certain sections of the Zoning Ordinance text specifically Chapter 70, Article 4;
Chapter 70, Article 9, Section 5.2 and 5.3; and Chapter 70, Article 10, Section 2, to reconstitute the Zoning Advisory Group.

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

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

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

CINDY WILSON: May I, Mr. Chairman?

TOMMY DUNN: Ms. Wilson.

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

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

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

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

CINDY WILSON: It’s going to take every
bit of three years to get a newly zoned precinct organized and working well. Thank you.

TOMMY DUNN: Thank you.
GRACIE FLOYD: Mr. Chair?
TOMMY DUNN: Ms. Floyd.
GRACIE FLOYD: Dr. Parkey, when I read it, I read two years. And if -- we're going to vote on the two years tonight?
TOMMY DUNN: Yes, ma'am. We're thinking about two years, it's council terms. So I think it's something we can think about on second reading. Anyone else? All in favor of the motion show of hands. How do you vote, Ms. Floyd?
GRACIE FLOYD: I'm going to vote no until we (inaudible).
TOMMY DUNN: It is two. It's two now.
GRACIE FLOYD: Oh, it is two?
TOMMY DUNN: Yes, ma'am. Show the motion carries unanimously.

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

HOLT HOPKINS: (Inaudible.)
TOMMY DUNN: Excuse me, Mr. Hopkins.
Can y'all hear him? Can you use that mic to make sure you get recorded? That one ain't working? It's working, okay.

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

What this is proposing to do -- now, think about it, if it's a hundred cars, you've got fifteen that we're not even paying attention to. They could be doing seventy miles an hour, fifteen of them. So what we're wanting to do is raise that threshold to ninety-fifth percentile, meaning we will be counting ninety-five and only throwing out five out of a hundred. Now, we can't plan for every single driver because we can't prevent a hundred percent of them not going over -- I mean not doing stupid stuff. But this way we're shrinking the number that we're not looking at. So ninety-five percent of them, if that ninety-fifth percentile reaches over that threshold of ten miles an
hour over the speed limit, then they would then
quality, in this particular area (mic cutting out).
I know of two subdivisions that were, in the past
couple of years, that were right at like thirty-four
miles an hour, eighty-fifth percent. That means
eighty-five percent of them were driving thirty-four
miles an hour or less. If we had applied the ninety-
fifth percent, it would have been more like thirty-
eight or thirty-nine miles an hour over the speed
limit, because some of that fifteen we weren’t counting
were driving a whole lot faster than the speed limit.
Not just ten miles an hour over, but way over.
I hope I’ve explained it well enough. But we’re
recommending going to the ninety-fifth percentile
instead of the eighty-fifth.
TOMMY DUNN: And they would still have
to meet the criteria as far as neighborhood have to
vote on it, do this, do that?
HOLT HOPKINS: It is not changing, we’re
just asking to change the definition of speeding.
TOMMY DUNN: Ms. Floyd.
GRACIE FLOYD: Okay. Mr. Hopkins, I only
know of one speed bump that has been put in. I
requested one a couple of years ago and I was told I
could not have it. I was told all kinds of things.
And we didn’t get it. But the other place got it.
Now, what’s changed here? Because when I requested the
speed bump, nobody came out to measure anything to see
how fast the cars were going or nothing. We were just
told no, we had to come up with -- they had to come up
with five hundred dollars themselves, the neighbors and
there was only about four; one, two, three -- about
five hours on that road and they had to come up with
the money themselves and the county had ... It was
just so many problems.
HOLT HOPKINS: There are several checklist
items that has to be -- criteria that has to be met in
order to quality for a speed hump. Part of it has to
do with state law. If I’m thinking of the same road
that you are, the density on a road has to be -- all
the houses have to be within a hundred feet of each
other at least for a quarter of a mile. That
particular road, the houses are not -- it’s too spread-
out, it’s too rural in nature for us to -- legally for
us to be able to put speed humps on. It has to be an
urban street or urban road defined by state law.
GRACIE FLOYD: Mr. Hopkins, we didn’t get
into any of that. We were just told, no, the problem
was, it was a cut-through. And the people were coming
around that cut-through to avoid the traffic lights.
But they were speeding around that corner; okay? But there was no discussion about the speed ——

HOLT HOPKINS: I thought we did discuss it. But that is the reason that we never took it any further because that is —— that does not meet the urban rule.

GRACIE FLOYD: Yeah, well, you told me they had to come up with five hundred dollars. I told them and they didn’t have five hundred dollars, so the whole thing was ——

HOLT HOPKINS: And that’s part of it, too.

GRACIE FLOYD: So that means now this thing here has not given us any kind of relaxation on the getting of the speed bump; right? We have nothing relaxed ——

HOLT HOPKINS: This will be relaxing only one criteria out of about five or six.

GRACIE FLOYD: Okay.

HOLT HOPKINS: But this one -- it’s my opinion that this one fits more into the spirit of having a speed bump. If I lived in a neighborhood and a hundred cars drive by every day, if fifteen of them are driving forty-five miles an hour, I think that’s a speeding problem. But if only three or four, maybe five, are driving by at forty miles an hour and the rest of them are driving at a decent speed, I may not perceive that to be such a speeding problem. And that’s kind of what this is addressing. It’s not addressing that we have to have a seventy-five percent petition. Not addressing that we have to -- that the residents have to pay half of the costs, and it doesn’t address the urban definition set by state law.

GRACIE FLOYD: Okay. Mr. Chairman?

TOMMY DUNN: Yes, ma’am.

GRACIE FLOYD: I do agree with the constituents who -- probably the fact that this (not speaking into mic).

TOMMY DUNN: I should have asked him to explain this before we got started. I figured it would be this way; yes, ma’am.

GRACIE FLOYD: Thank you.

TOMMY DUNN:

Mr. Sanders.

BRETT SANDERS: Mr. Hopkins, is this just changing the statistical method that you’re using? I mean with a hundred cars, you can do a ninety-eight percent confidence interval and determine which car out of the next three is going to be speeding and about how fast they’re going to be going. So you’re just changing the statistical method that you’re using, is
all?

HOLT HOPKINS: Yes, sir. Basically the eighty-fifth percentile is commonly used in setting speed limits and other things in traffic. But our -- the ninety-fifth kind of fits in our counters that we put across the road that actually measures both eighty-fifth and ninety-fifth, and that just fits our equipment basically, but it also gets closer.

BRETT SANDERS: Thank you, sir.

JIMMY DAVIS: Do we have a motion on the floor?

TOMMY DUNN: No, not yet.

JIMMY DAVIS: Mr. Chairman, I’d like to make a motion for this one.

TOMMY DUNN: Got a motion Mr. Davis.

Have a second? Second Ms. Wilson. Now more discussion. Anyone else? First reading, anyone at all?

LEON HARMON: Mr. Chairman, if I may, I noticed that the ninety-fifth percentile that Mr. Hopkins has been talking about is mentioned in the fourth whereas clause, but it’s not in the body of the code section here, and that needs to be put in the body of the code section, which I will put in there before second reading.

TOMMY DUNN: Yeah, make sure to amend that. Anyone else? All in favor of the motion show of hands. Opposed like sign. Show the motion carries unanimously. Thank you, Mr. Hopkins.

Moving on to number 8, there’s no resolutions. Number 9, Report from the Public Safety Committee held July 8th, 2019. Chairman Graham. Chairman Graham.

RAY GRAHAM: Thank you, Mr. Chairman.

First on the agenda is CJCC update. Ms. Casey, do you want to brief the council on the update on the CJCC?

CASEY COLLINS: Can you hear me? So I’ve provided a statistical overview of calendar year 2018 showing not only crime trends but also the condition in our detention facility, as well as prime rate fluctuations. It’s remained relatively stable for most of those metrics. Our detention center average population was three ninety-one for the 2018 calendar year.

I’ll also give an update on the Universal Mental Health Screening and how that is going. Right now our tool is about fifty-five percent predictive, so we’ve been able to help over a hundred individuals in the couple of months that we have been utilizing that. And then I also shared some domestic violence information
that was a request from one of our other partner agencies, and I will make that PowerPoint presentation available to you.

RAY GRAHAM: Thank you, Miss Casey.

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

GRACIE FLOYD: (Not speaking into mic.)

TOMMY DUNN: Yes, ma’am.

RAY GRAHAM: Yes, ma’am, City Police Department.

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

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

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

In doing so, they have been able to negotiate the price down on this. It’s going to come with a savings of about fifty-six hundred dollars a month on radios, another approximately four thousand dollars on
infrastructure charges. Basically it’s going to end up being a little over nine thousand dollars a month in savings on radios with our current contract.

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

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

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

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

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

RAY GRAHAM: We did not -- just for everyone’s information, we did not do no extension on this contract. Without looking at the actual contract,
we’re got -- Miss Rita, about two years, year and a
half, two years left on it maybe? Something like that,
maybe two years.

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

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

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

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

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

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

The Public Safety Committee had basically voted to
do a hundred and thirty thousand. And basically where
Miss Rita has suggested this money will come from would
be the sale of the Pickens TTI property. But Public
Safety basically comes to full council where it would
request that you would support a hundred and thirty
thousand dollars toward the remodel of the coroner’s office. What they’ve done is basically come up with a contract and they’re in the process of writing this, providing this is approved. And naturally our attorney Leon goes through it and ensures the county is protected.

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

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

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

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

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

GRACIE FLOYD: Yes.

TOMMY DUNN: Ms. Floyd.

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

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

GRACIE FLOYD: Thank you.

RUSTY BURNS: Yes, ma’am.

TOMMY DUNN: Anyone else?

JIMMY DAVIS: Mr. Chair?

TOMMY DUNN: Mr. Davis.

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

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

RAY GRAHAM: Are you speaking on the security?

TOMMY DUNN: Uh-huh (affirmative).

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

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

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

Moving on to Item number 7(a).

RAY GRAHAM: Update on EMS. I’m sorry I do not have my glasses tonight. Update on EMS. Basically a couple of the things that -- and this was in the budget. Steve just wanted to kind of update council as far as where we stood. They did implement the twelve-hour unit at -- it’s right there at Arthrex at Tri County Tech, I guess extension campus or whatever you would want to call it, across from Arthrex. There is a twelve-hour unit EMS that would be stationed there. And also Three and Twenty went from a
twelve-hour truck to a twenty-four-hour truck, which
it’s going to help solve some of the issues we’re
having up in the Powdersville District, up in Wren, up
in that area up in there where the growth is just
absolutely booming. So basically it’s just some new
twelve-hour units that we are implementing. This was
in the budget. That is in place. Steve has already
got a contract signed for the new units -- or excuse me
-- updated for the new units. And basically that’s
been implemented. So if you hear anything or have any
problems with that, by all means feel free to let us
know if we need to adjust anything or do anything with
that.

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

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

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

Mr. Chairman, that’s all we have as far as Public
Safety.

TOMMY DUNN: Thank you, Chairman Graham.

Moving on now to the Finance Committee meeting held
July 12, 2019. Chairman Wooten.

CRAIG WOOTEN: Thank you, sir. If the
finance staff would step forward, I guess what I want
to do is give a general overview of these two items and
then let staff speak to some specifics to them and/or
answer questions.

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

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

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

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

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

Now there’s only one bidder that came back even we
sent it out to like ten or twenty folks, and part of
that is construction companies are wide open right now.
Not a lot of them are (mic cut out) on certain
projects. This one is unique in that fact that there’s
rock in place in the parking lot where we need to
expand so they would need to use some explosives to
move that rock to make the parking lot work correctly.
Not a lot of construction companies can do that. So
that was the rationale why there may not be as many bidders as we would like.

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

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

GRACIE FLOYD: Yes.

TOMMY DUNN: Ms. Floyd.

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

CRAIG WOOTEN: For the current work?

GRACIE FLOYD: Yeah.

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

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

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

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

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

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

RUSTY BURNS: Yes, ma’am.

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

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

GRACIE FLOYD: With the Broadway Lake project?

RUSTY BURNS: Yes, ma’am. With you.

GRACIE FLOYD: Cross your heart.
RUSTY BURNS: I’m ready. The money is sitting there.

GRACIE FLOYD: Cross your heart.

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

Moving on next, Mr. Chairman.

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

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

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

TOMMY DUNN: Coming from the Finance Committee, it doesn’t need a second. Move on to discussion. Ms. Floyd.
GRACIE FLOYD: Okay. Craig.
CRAIG WOOTEN: Yes, ma’am.
GRACIE FLOYD: You did a good job. Okay.
But Craig when I read the thing, I didn’t know what you
were talking about. I mean what the committee was
doing or what you were talking about. And I’m not a
dummy. I am not the dullest knife in the drawer. But
I thought about the thing, here I am with a degree in
accounting and understanding, but I didn’t understand
nothing about that. So I called Ms. ...
TOMMY DUNN: Davis.
GRACIE FLOYD: Davis. Thank you. I
called Ms. Davis and I asked her to please shed some
light on this because I’m afraid that others might not
understand it either. So if you don’t mind, may I call
her up?
CRAIG WOOTEN: Yes.
GRACIE FLOYD: So she can explain in
laymen’s terms what we’re talking about here? But when
you said the thing about the automobile you didn’t put
an example in the books. But when you said that just
now, okay, the light went on. But I wanted to see just
what else she could share with us.
CRAIG WOOTEN: Sure.
GRACIE FLOYD: Thank you.
RITA DAVIS: Yes, ma’am. Like you said,
he did a wonderful job explaining that. But in
laymen’s words in the accounting world, that computer
that Chris is sitting behind there, let’s say it cost
twelve hundred dollars. I have to capitalize that. I
put it on a listing. We use software. It’s
depreciated over multiple years based on its useful
life.
However, this here, you know, may cost less than a
thousand. So it’s shown as an expense. When we issue
our financial statements, that’s shown as an asset in
the accounting world. And so that’s what we’re talking
about. We like five hundred and five million dollars
worth of capital assets in Anderson County last June;
June 30, 2018, in our audited financials. So you can
imagine, a thousand dollars compared to five hundred
and five million is minuscule. It’s taxpayer dollars
and we’re (mic cut out) I don’t mean that. But I mean
in the accounting world when you have to put it on our
asset listing. You have to depreciate it. When you
dispose of it, you have to do a form and account for
it. If you transfer it from one department to another,
you know, that’s a lot of bookkeeping and it’s really
not efficient in that Government Finance Officers’
Association world. They’re the people in Chicago that
tell us how to do governmental accounting.

GRACIE FLOYD: Well, I knew that.

RITA DAVIS: That’s why we -- Mr. Dunn I think mentioned at a meeting that let’s please look at that. And the second bullet on this page says no entity should ever look at capitalizing anything more than five thousand dollars. So that’s counting municipalities, water district, etcetera. So you can imagine when they look at a county our size, you should not be tracking. Now that does not mean -- and Mr. Wooten, if you don’t mind -- that does not mean the second item in here that was in your agenda packet, control over items that are not capitalized, I would like council’s blessing and approval that the entity (mic cutting out) responsible for sensitive items; your weapons, your laptops, your computers. We’re already tracking that and other sensitive items, grant items, that you formally say, yes, you will keep an inventory, you will account to finance every year that that inventory is complete. And so that was why I asked that a best practice that you help us and you say affirmatively that you want us to control items that are not capitalized that are still sensitive.

GRACIE FLOYD: Ms. Davis, did we call that by another name a couple of years ago?

RITA DAVIS: I’m not certain, ma’am.

Well, we used to call capital assets fixed assets.

GRACIE FLOYD: Okay.

RITA DAVIS: But they changed that term. Same thing.

I understand. All right. When did they change that?

RITA DAVIS: About five years ago, I think.

GRACIE FLOYD: We’re getting old, you know that? Because I know (mic cut out) but this capital -- but I surely do thank you. And Mr. Wooten, I appreciate your indulgence.

CRAIG WOOTEN: Thank you, ma’am. Any time.

GRACIE FLOYD: Mr. Chairman, I’m through.

TOMMY DUNN: Thank you. Anyone else?

All in favor of the motion show of hands. Opposed like sign. Show the motion carries unanimously.

If there’s no objection we’re going to take about a five, ten minute break.

BREAK

TOMMY DUNN: At this time council will be back in session.

Moving on, we need a motion to go into executive
session concerning contractual matters involving the Voter Registration and Elections Office, on our machines. Motion Mr. Sanders; second by Mr. Graham. All in favor of the motion show of hands. Show the motion carries unanimously. We’ll move right back here in the back.

EXECUTIVE SESSION

TOMMY DUNN: Do we have a motion to come out of executive session?
CINDY WILSON: Mr. Chairman, may I make the motion that we come out of executive session, having received information regarding a proposed contract for Voter Registration and Elections, with no action taken.
TOMMY DUNN: Have a motion by Ms. Wilson to come out of executive session. Do we have a second?
JIMMY DAVIS: Second.
TOMMY DUNN: Second Mr. Davis. All in favor of the motion show of hands. Opposed like sign. Show the motion carries unanimously. Do we have a motion to entertain on the floor?
GRACIE FLOYD: Mr. Chairman, after listening to the information that we received today, I would like to make a motion that we wait until maybe two weeks from now to study it more and to give our attorney time to study it more before we vote on this.
TOMMY DUNN: Wait till next council meeting? We have a motion by Ms. Floyd. Do we have a second?
BRETT SANDERS: Second.
TOMMY DUNN: Second Mr. Sanders. Any discussion? All in favor of the motion show of hands. Opposed like sign. Show the motion carries unanimously.

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

We’ll be moving on now to requests by council members. Ms. Wilson.
CINDY WILSON: Thank you, Mr. Chairman. I have several for District 7’s recreation account. Five thousand dollars for the Williamston Caroline Community Center; six hundred dollars for the Anderson Jets; one thousand dollars for Widows Watchmen; and two thousand dollars for the Honea Path Recreation Program to send these young people on a competition. And I put that in the form of a motion.
TOMMY DUNN: We have a motion by Ms. Wilson. Do we have a second. Second Mr. Sanders. Any discussion? All in favor of Ms. Wilson’s motion show
of hands. Opposed like sign. Show the motion carries unanimously.

Mr. Wooten.

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

TOMMY DUNN: Thank you, Mr. Wooten.

Second Ms. Wilson. Any discussion? All in favor of the motion show of hands. Opposed like sign. Show the motion carries unanimously. Is that all, Mr. Wooten?

CRAIG WOOTEN: Yes, sir.

TOMMY DUNN: Thank you, Mr. Graham.

RAY GRAHAM: Thank you, Mr. Chairman.

I’d like to bring this in the form of a motion. If it’s okay I’ll do all of them at one time.

TOMMY DUNN: Yes, sir.

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

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

BRETT SANDERS: Second.


Ms. Floyd.

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

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

CINDY WILSON: Second.

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

Moving on, Mr. Sanders.

BRETT SANDERS: Yes, sir, Mr. Chairman.

I'd also like to put this in the form of one motion.

Anderson Area YMCA, five hundred; Anderson Jets Track
Club, two hundred; Thomas American Legion Post, two
hundred; Townville Recreation Department, six thousand;
Town of Honea Path Recreation Department, two hundred;
Anderson Arts Center, two hundred; Tackling the
Streets, one thousand; Widows Watchmen Ministries, five
hundred.

TOMMY DUNN: Have a motion by Mr. Sanders. Have a second?

JIMMY DAVIS: Second.

TOMMY DUNN: Second Mr. Davis. Any
discussion? All in favor of the motion show of hands.
Opposed like sign. Show the motion carries
unanimously.

Mr. Davis.

JIMMY DAVIS: Thank you, Mr. Chairman. I
would like to appropriate five hundred dollars to
Tackling the Street. I put that in the form of a
motion.

TOMMY DUNN: Have a motion by Mr. Davis.

Have a second? Second Ms. Wilson. Any discussion?
All in favor of the motion show of hands. Opposed like
sign. Show the motion carries unanimously. Anything
else, Mr. Davis?

JIMMY DAVIS: No, sir.

TOMMY DUNN: I'd like to put a motion in
to put two hundred dollars to the Town of Honea Path
Recreation Department; two hundred dollars to the
Anderson County Arts Center; five hundred dollars to
Widows Watchmen Ministries; and four thousand dollars
to Tackling the Streets. Put that in the form of a
motion.

CINDY WILSON: Second.

TOMMY DUNN: Second Ms. Wilson. Any
further discussion? All in favor of the motion show of
hands. Opposed like sign. Show the motion carries
unanimously. Anything else on that?

If not we're going to move on to Administrator's
report.

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

TOMMY DUNN: Thank you.

Moving on to Item number 15, citizens comments.

When Mr. Harmon calls your name, please address --
state your name and district for the record, address
the chair, and you have three minutes.
LEON HARMON: Mr. Chairman, we have one citizen signed up; Elizabeth Fant.

ELIZABETH FANT: Elizabeth Fant, District 3.

A little bit of housekeeping on the agenda stuff. Pages from Mr. Carroll’s office, he needs to change the bottom as to who are the new council people. It was a real sore thumb when our former administrator’s name stayed on these kinds of documents for over three years before they got corrected.

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

JIMMY DAVIS: How did you get that through security?

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

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

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

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

LEON HARMON: Time, Mr. Chairman.

TOMMY DUNN: Thank you, Mr. Harmon.

Moving on now to comments from council members.
Mr. Davis.

JIMMY DAVIS: I have no comments at this
time, Mr. Chairman.

TOMMY DUNN: Thank you, Mr. Davis. Mr.
Sanders?

BRETT SANDERS: Nothing at this time, sir.

TOMMY DUNN: Thank you. Ms. Floyd. I'm
sorry. Ms. Floyd has got a thing we need to go back
on.

GRACIE FLOYD: I do apologize, but this
was in my packet of information. I need to put some
money back in my account for overpayment. I think Ms.
Davis's department highlighted what I needed to do. I
need to release these funds back to the recreation
account in the amount of three hundred forty-one
dollars for the Games for the Rehab Center and the
Senior Citizens Valentine luncheon. I got a real good
deal; better deal than I thought, because I'm putting
back eight hundred sixty-six dollars and thirty-four
cents. And the Valentines Day luncheon was a blast.
We had a good time.

TOMMY DUNN: Do we need to vote on that,
Ms. Floyd? Are you putting that in a motion?

GRACIE FLOYD: Yes, sir. I put that in
the form of a motion.

TOMMY DUNN: We need a second.

BRETT SANDERS: Second.

TOMMY DUNN: Second Mr. Sanders. Any
discussion? All in favor of the motion show of hands.

Opposed like sign. Motion carries unanimously.

Thank you, Ms. Floyd. Anything else?

GRACIE FLOYD: No. I'm through. Thank
you so much.

TOMMY DUNN: Mr. Graham?

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

TOMMY DUNN: Mr. Wooten?

CRAIG WOOTEN: Not at this time.

TOMMY DUNN: Ms. Wilson.

CINDY WILSON: Yes, sir. I'm still
looking through this proposed contract with the State
Election Commission and it just needs to be pointed out
that that is a state authority. It's set up by state
law; state authority. And the county provides the home
or office for our Elections -- Registration and
Elections Commission and so forth and we pay for all of
that. But there is a new contract that they gave us to
look at tonight that is not apparently in the best
interest of Anderson County. It's very open-ended. I
looked through as quickly as I can. It seems to me
that the vendor may not even be very confident in its own product and we’re to be paying whatever they say we owe them. And that’s troubling. So I think folks need to know the reason this has been delayed.

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

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

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

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

If nothing else, meeting will be adjourned.

(MEETING ADJOURNED AT 8:05 P.M.)
ORDINANCE NO. 2019-025

AN ORDINANCE IMPOSING A PROHIBITION ON CERTAIN MOTOR VEHICLE TRAFFIC ON BALLARD ROAD (C-06-0041); AND OTHER MATTERS RELATED THERETO.

WHEREAS, the State of South Carolina (the “State”) and certain of its political subdivisions have the authority, pursuant to Title 56, Chapter 5 of the South Carolina Code of Laws, 1976, as amended (the “State Code”), to regulate the use of State highways and roadways through the establishment of traffic regulations;

WHEREAS, Anderson County (the “County”), a body politic and corporate and political subdivision of the State of South Carolina, acting by and through its County Council (the “Council”), is responsible for the creation, management, upkeep, maintenance, and safety of all public roads in the County not designated as either State or Federal roadways or highways;

WHEREAS, the County, acting by and through its Council, is authorized by Section 56-5-4210 of the State Code to regulate or prohibit, in whole or in part, the operation of any specified class of size of motor vehicle on County maintained roads, whenever such regulation is necessary to provide for the public’s safety;

WHEREAS, truck traffic has increased on Ballard Road, which is a local road not intended for heavy vehicle use of a constant nature, to the degree that truck traffic is endangering residents living in the area as well as the motorists who utilize the road located therein; and,

WHEREAS, the subject road is more particularly described as Ballard Road (C-06-0041), running from U.S. Highway 29 North to S.C. Highway 8, as set forth in Exhibit A attached hereto and made a part hereof (the “Road”);

WHEREAS, the County has performed traffic count studies on the Road to represent daily traffic whose results are set forth in Exhibit B attached hereto and made a part hereof:

WHEREAS, County Council desires to restrict trucks and other large vehicles from using the Road by posting notice and enforcing prohibition against “through trucks in excess of six (6) wheels” on the Road.

NOW, THEREFORE, be it ordained by Anderson County Council, in meeting duly assembled, that:

1. Anderson County hereby imposes, and shall post notice of, a prohibition against “through trucks in excess of six (6) wheels,” pursuant to Section 56-5-4210 of the State Code, on Ballard Road (C-06-0041).

2. Once the new prohibition has been imposed and posted, any single-unit or multi-unit truck or other motor vehicles, as defined in Section 56-3-20 of the State Code, in excess of six (6) wheels, shall be prohibited from traveling upon the Road except as set forth below in Paragraph 3 below.
3. This Ordinance shall not apply to federal, state, county, municipal and other public service maintenance and emergency vehicles and school buses, nor delivery by commercial vehicles serving local addresses.

4. Should any term, provision, or content of this Ordinance be deemed unconstitutional or otherwise unenforceable by any court of competent jurisdiction, such determination shall have no effect on the remainder of this Ordinance, all of which is hereby deemed separable.

5. All ordinances, orders, resolutions, and actions of Anderson County Council inconsistent herewith are, to the extent of such inconsistency only, hereby repealed, revoked, and superseded.

6. This Ordinance shall become effective and be in full force and effect from and after the public hearing and the third reading in accordance with the Code of Ordinances, Anderson County, South Carolina.

ORDAINED in meeting duly assembled, this 6th day of August 2019.

ATTEST: FOR ANDERSON COUNTY:

Rusty Burns Tommy Dunn, Chairman
Anderson County Administrator Anderson County Council

Lacey A. Croegaert
Anderson County Clerk to Council

Leon C. Harmon
Anderson County Attorney

First Reading: June 18, 2019
Second Reading: July 16, 2019
Public Hearing: August 6, 2019
Third Reading: August 6, 2019
ORDINANCE NO. 2019-026

AN ORDINANCE IMPOSING A PROHIBITION ON CERTAIN MOTOR VEHICLE TRAFFIC ON CAMELOT FOREST (C-18-0012); AND OTHER MATTERS RELATED THERETO.

WHEREAS, the State of South Carolina (the “State”) and certain of its political subdivisions have the authority, pursuant to Title 56, Chapter 5 of the South Carolina Code of Laws, 1976, as amended (the “Code”), to regulate the use of State highways and roadways through the establishment of traffic regulations; and,

WHEREAS, Anderson County (the “County”), a body politic and corporate and political subdivision of the State of South Carolina, acting by and through its County Council (the “Council”), is responsible for the creation, management, upkeep, maintenance, and safety of all public roads in the County not designated as either State or Federal roadways or highways; and,

WHEREAS, the County, acting by and through its Council, is authorized by Section 56-5-4210 of the State Code to regulate or prohibit, in whole or in part, the operation of any specified class of size of motor vehicle on County maintained roads, whenever such regulation is necessary to provide for the public’s safety; and,

WHEREAS, truck traffic has increased on Camelot Forest, which is a local road not intended for heavy vehicle use of a constant nature, to the degree that truck traffic is endangering residents living in the area as well as the motorists who utilize the road located therein; and,

WHEREAS, the subject road is more particularly described as: Camelot Forest (C-18-0012), running from Big Creek Road (S-4-54) to Glenwood Street Extension (S-4-207), as set forth in Exhibit A attached hereto and made a part hereof (the “Road”); and,

WHEREAS, the County has performed traffic count studies on the Road to represent daily traffic whose results are set forth in Exhibit B attached hereto and made a part hereof; and,

WHEREAS, County Council desires to restrict trucks and other large vehicles from using the Road by posting notice and enforcing prohibition against “through trucks in excess of six (6) wheels” on the Road.

NOW, THEREFORE, be it ordained by Anderson County Council, in meeting duly assembled, that:

1. Anderson County hereby imposes, and shall post notice of, a prohibition against “through trucks in excess of six (6) wheels,” pursuant to Section 56-5-4210 of the State Code, on the Road.

2. Once the new prohibition has been imposed and posted, any single-unit or multi-unit truck or other motor vehicles, as defined in Section 56-3-20 of the State Code, in excess of six (6) wheels, shall be prohibited from traveling upon the Road except as set forth below in Paragraph 3 below.
3. This Ordinance shall not apply to federal, state, county, municipal and other public service maintenance and emergency vehicles and school buses, nor delivery or commercial vehicles serving local addresses.

4. Should any term, provision, or content of this Ordinance be deemed unconstitutional or otherwise unenforceable by any court of competent jurisdiction, such determination shall have no effect on the remainder of this Ordinance, all of which is hereby deemed separable.

5. All ordinances, orders, resolutions, and actions of Anderson County Council inconsistent herewith are, to the extent of such inconsistency only, hereby repealed, revoked, and superseded.

6. This Ordinance shall become effective and be in full force and effect from and after the public hearing and the third reading in accordance with the Code of Ordinances, Anderson County, South Carolina.

ORDAINED in meeting duly assembled, this 6th day of August 2019.

ATTEST: FOR ANDERSON COUNTY:

Rusty Burns Tommy Dunn, Chairman
Anderson County Administrator Anderson County Council

Lacey A. Croegaert Leon C. Harmon
Anderson County Clerk to Council County Attorney

First Reading: June 18, 2019
Second Reading: July 16, 2019
Third Reading: August 6, 2019
Public Hearing: August 6, 2019
### Volume Study

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ORDINANCE NO. 2019-027

AN ORDINANCE IMPOSING A PROHIBITION ON CERTAIN MOTOR VEHICLE TRAFFIC ON MURPHY ROAD (C-07-0010), SOUTHBOUND LANE ONLY; AND OTHER MATTERS RELATED THERETO.

WHEREAS, the State of South Carolina (the “State”) and certain of its political subdivisions have the authority, pursuant to Title 56, Chapter 5 of the South Carolina Code of Laws, 1976, as amended (the “Code”), to regulate the use of State highways and roadways through the establishment of traffic regulations; and,

WHEREAS, Anderson County (the “County”), a body politic and corporate and political subdivision of the State of South Carolina, acting by and through its County Council (the “Council”), is responsible for the creation, management, upkeep, maintenance, and safety of all public roads in the County not designated as either State or Federal roadways or highways; and,

WHEREAS, the County, acting by and through its Council, is authorized by Section 56-5-4210 of the State Code to regulate or prohibit, in whole or in part, the operation of any specified class of size of motor vehicle on County maintained roads, whenever such regulation is necessary to provide for the public’s safety; and,

WHEREAS, truck traffic has increased on Murphy Road, which is a local road not intended for heavy vehicle use of a constant nature, to the degree that truck traffic is endangering residents living in the area as well as the motorists who utilize the road located therein; and,

WHEREAS, the subject road is more particularly described as: Murphy Road (C-7-0010), running from Big Creek Road (S-4-54) to SC Highway 247, as set forth in Exhibit A attached hereto and made a part hereof (the “Road”); and,

WHEREAS, the County has performed traffic count studies on the Road to represent daily traffic whose results are set forth in Exhibit B attached hereto and made a part hereof; and,

WHEREAS, County Council desires to restrict trucks and other large vehicles from using the Road by posting notice and enforcing prohibition against “through trucks in excess of six (6) wheels” on the Road.

NOW, THEREFORE, be it ordained by Anderson County Council, in meeting duly assembled, that:

1. Anderson County hereby imposes, and shall post notice of, a prohibition against “through trucks in excess of six (6) wheels,” on the southbound lane of Murphy Road (C-70010) only, pursuant to Section 56-5-4210 of the State Code.

2. Once the new prohibition has been imposed and posted, any single-unit or multi-unit truck or other motor vehicles, as defined in Section 56-3-20 of the State Code, in excess of six (6) wheels, shall be prohibited from traveling upon the Road except as set forth below in Paragraph 3 below.
3. This Ordinance shall not apply to federal, state, county, municipal and other public service maintenance and emergency vehicles and school buses, nor delivery or commercial vehicles serving local addresses.

4. Should any term, provision, or content of this Ordinance be deemed unconstitutional or otherwise unenforceable by any court of competent jurisdiction, such determination shall have no effect on the remainder of this Ordinance, all of which is hereby deemed separable.

5. All ordinances, orders, resolutions, and actions of Anderson County Council inconsistent herewith are, to the extent of such inconsistency only, hereby repealed, revoked, and superseded.

6. This Ordinance shall become effective and be in full force and effect from and after the public hearing and the third reading in accordance with the Code of Ordinances, Anderson County, South Carolina.

ORDAINED in meeting duly assembled, this 6th day of August 2019.

ATTEST: FOR ANDERSON COUNTY:

Rusty Burns
Anderson County Administrator

Lacey A. Croegaert
Anderson County Clerk to Council

Leon C. Harmon
County Attorney

______________________________
Tommy Dunn, Chairman
Anderson County Council

First Reading: June 18, 2019
Second Reading: July 16, 2019
Third Reading: August 6, 2019
Public Hearing: August 6, 2019
Volume Study

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Comb. Total 1092 1205 1198 1245 1067 1116 990 2230

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Station ID: 3600' from Hwy 247

Latitude: 0' 0.0000 Undefined

Volume Study
ORDINANCE NO. 2019-028

AN ORDINANCE IMPOSING A PROHIBITION ON CERTAIN MOTOR VEHICLE TRAFFIC ON STONEYBROOK ROAD (C-01-0170); AND OTHER MATTERS RELATED THERETO.

WHEREAS, the State of South Carolina (the "State") and certain of its political subdivisions have the authority, pursuant to Title 56, Chapter 5 of the South Carolina Code of Laws, 1976, as amended (the "Code"), to regulate the use of State highways and roadways through the establishment of traffic regulations; and,

WHEREAS, Anderson County (the "County"), a body politic and corporate and political subdivision of the State of South Carolina, acting by and through its County Council (the "Council"), is responsible for the creation, management, upkeep, maintenance, and safety of all public roads in the County not designated as either State or Federal roadways or highways; and,

WHEREAS, the County, acting by and through its Council, is authorized by Section 56-5-4210 of the State Code to regulate or prohibit, in whole or in part, the operation of any specified class of size of motor vehicle on County maintained roads, whenever such regulation is necessary to provide for the public's safety; and,

WHEREAS, truck traffic has increased on Stoneybrook Road, which is a local road not intended for heavy vehicle use of a constant nature, to the degree that truck traffic is endangering residents living in the area as well as the motorists who utilize the road located therein; and,

WHEREAS, the subject road is more particularly described as: Stoneybrook Road (C-01-0170), running from Easley Highway (SC-8) to Ballard Road (C-6-41), as set forth in Exhibit A attached hereto and made a part hereof (the "Road"); and,

WHEREAS, the County has performed traffic count studies on the Road to represent daily traffic whose results are set forth in Exhibit B attached hereto and made a part hereof: and,

WHEREAS, County Council desires to restrict trucks and other large vehicles from using the Road by posting notice and enforcing prohibition against "through trucks in excess of six (6) wheels" on the Road.

NOW, THEREFORE, be it ordained by Anderson County Council, in meeting duly assembled, that:

1. Anderson County hereby imposes, and shall post notice of, a prohibition against "through trucks in excess of six (6) wheels," pursuant to Section 56-5-4210 of the State Code, on the Road.

2. Once the new prohibition has been imposed and posted, any single-unit or multi-unit truck or other motor vehicles, as defined in Section 56-3-20 of the State Code, in excess of six (6) wheels, shall be prohibited from traveling upon the Road except as set forth below in Paragraph 3 below.
3. This Ordinance shall not apply to federal, state, county, municipal and other public service maintenance and emergency vehicles and school buses, nor delivery or commercial vehicles serving local addresses.

4. Should any term, provision, or content of this Ordinance be deemed unconstitutional or otherwise unenforceable by any court of competent jurisdiction, such determination shall have no effect on the remainder of this Ordinance, all of which is hereby deemed separable.

5. All ordinances, orders, resolutions, and actions of Anderson County Council inconsistent herewith are, to the extent of such inconsistency only, hereby repealed, revoked, and superseded.

6. This Ordinance shall become effective and be in full force and effect from and after the public hearing and the third reading in accordance with the Code of Ordinances, Anderson County, South Carolina.

ORDAINED in meeting duly assembled, this 6th day of August 2019.

ATTEST:  

Rusty Burns  
Anderson County Administrator

Lacey A. Croegaert  
Anderson County Clerk to Council

Leon C. Harmon  
Anderson County Attorney

FOR ANDERSON COUNTY:

Tommy Dunn, Chairman  
Anderson County Council

First Reading: June 18, 2019  
Second Reading: July 16, 2019  
Third Reading: August 6, 2019  
Public Hearing: August 6, 2019
Ordinance 2019-030

AN ORDINANCE AMENDING ORDINANCE #99-004, THE ANDERSON COUNTY ZONING ORDINANCE, AS ADOPTED JULY 20, 1999, BY AMENDING CERTAIN SECTIONS OF THE ZONING ORDINANCE TEXT, SPECIFICALLY CHAPTER 70, ARTICLE 4, CHAPTER 70, ARTICLE 9, SECTIONS 5.2 AND 5.3, AND CHAPTER 70, ARTICLE 10, SECTION 2 TO RECONSTITUTE THE ZONING ADVISORY GROUPS; AND OTHER MATTERS RELATED THERETO.

WHEREAS, Anderson County, a body politic and corporate and a political subdivision of the State of South Carolina (the "County"), acting by and through its County Council (the "County Council") has previously adopted Anderson County Ordinance #99-004, the Anderson Zoning Ordinance (the "Ordinance"), which has been amended from time to time;

WHEREAS, Anderson County Ordinance No. 99-004 contains provisions providing for amendment of the Ordinance;

WHEREAS, Anderson County Council desires to amend the Ordinance to reconstitute the Zoning Advisory Groups;

NOW, THEREFORE, be it ordained by Anderson County Council, in a meeting duly assembled, that:

1. The Anderson County Council hereby finds that this proposed text amendment is in accord with requirements of the South Carolina Code of Laws Title 6, Chapter 29, Article 5.

2. The Anderson County Council hereby amends the Anderson County Zoning Ordinance as previously adopted July 20, 1999, by Anderson County Ordinance #99-004 as follows:

(a) That Chapter 70, Article 4 of the Code of Ordinances, Anderson County, South Carolina, is hereby amended such that the definition “Zoning Advisory Groups” reads as follows:

Zoning Advisory Groups means at the time of initial zoning of a voting precinct, the council member(s) whose district(s) include that precinct may recommend appointment of a zoning advisory group to offer advice on zoning-related matters in that precinct. The group shall be composed of three residents from the zoned precinct, and shall operate for a period of no more than two years from the time of the zoning of the precinct. The Planning and Community Development Department shall provide the zoning advisory group with necessary information concerning rezoning, variance, and special exception requests in that precinct. The group shall communicate its recommendations on these matters to the
Planning and Community Development Department in a timely fashion. The Planning and Community Development Department shall make these recommendations known to the Planning Commission, Board of Zoning Appeals, and the County Council.

(b) That Chapter 70, Article 9, Section 5.2 of the Code of Ordinances, Anderson County, South Carolina so that the second paragraph of this section is hereby amended as follows:

Before action is taken on a request for a variance, the board shall hold one or more public hearings at which any party may appear in person, by agent, or by attorney. The Planning and Community Development Department will also refer the request to the appropriate Zoning Advisory Group for review. The Zoning Advisory Group shall provide a recommendation to the Planning and Community Development Department, which shall forward this recommendation to the Board of Zoning Appeals.

(c) That Chapter 70, Article 9, Section 5.3 of the Code of Ordinances, Anderson County, South Carolina is hereby amended such that item “C” of this section reads as follows:

C. The request has been referred to the appropriate Zoning Advisory Group for review. The Zoning Advisory Group shall provide a recommendation to the Planning and Community Development Department, which shall forward this recommendation to the Board of Zoning Appeals.

(d) That Chapter 70, Article 10, Section 2 of the Code of Ordinances, Anderson County, South Carolina is hereby amended as follows:

The Planning and Community Development Department shall, upon receipt of a request for an amendment to the zoning ordinance or map, schedule a public hearing for review and preparation of written recommendations to the Anderson County Planning Commission concerning the request. The Planning and Community Development Department will also refer the request to the appropriate Zoning Advisory Group for review. The Zoning Advisory Group will provide a recommendation to the Planning and Community Development Department, which shall forward this recommendation to the Planning Commission and the County Council.

The Planning Commission shall have 30 days within which to submit its report and recommendation to County Council. If the Planning Commission fails to submit a report within the prescribed time period, it is deemed to have approved the change or departure from the ordinance or map. The Planning and Community
Development Department, and Planning Commission shall ensure that the most expeditious treatment possible is afforded applications for rezoning when such applications are received within 60 days of the final enactment of a county ordinance imposing zoning on the affected area for the first time.

3. Should any portion of this Ordinance be deemed unconstitutional or otherwise unenforceable by any court of competent jurisdiction, such determination shall not affect the remaining terms and provisions of this ordinance, all of which are hereby deemed separable.

4. All orders, resolutions, and enactments of Anderson County Council inconsistent herewith are, to the extent of such inconsistency only, hereby repealed, revoked and rescinded.

5. This ordinance shall take effect and be in full force and effect from and after third reading and enactment by Anderson County Council.

Ordained in meeting duly assembled this _____ day of __________, 2019.
ATTEST:

Rusty Burns
Anderson County Administrator

Lacey A. Croegaert
Anderson County Clerk to Council

APPROVED AS TO FORM:

Leon Harmon, Esq.
Anderson County Attorney

1st Reading: July 16, 2019

2nd Reading: __________, 2019

3rd Reading: __________, 2019

Public Hearing: __________, 2019

FOR ANDERSON COUNTY:

Tommy Dunn, Chairman
Anderson County Council
AN ORDINANCE TO AMEND SECTION 59-23, TITLED SPEED AND TRAFFIC VOLUME, OF THE CODE OF ORDINANCES, ANDERSON COUNTY, SOUTH CAROLINA SO AS TO CHANGE THE STANDARD FOR DETERMINATION THAT A SPEEDING PROBLEM EXISTS; AND OTHER MATTERS RELATED THERETO.

WHEREAS, Anderson County Council has the authority and duty to provide for the general health, safety, and welfare of the Citizens of Anderson County and to exercise its police powers therefor;

WHEREAS, Chapter 59 of the Code of Ordinances, Anderson County, South Carolina, addresses speed humps;

WHEREAS, Chapter 59-23 of the Code of Ordinances, Anderson County, South Carolina presently addresses the existence of a speeding problem based upon the standard of an 85th percentile speed of at least 10 miles over the posted speed limit of 25 miles per hour or less; and

WHEREAS, the Anderson County Council desires to change that standard to a 95th percentile speed of at least ten miles per hour over the posted speed limit of 25 miles per hour or less to more effectively address speeding on certain County Roads within Anderson County.

NOW, THEREFORE, be it ordained by the Anderson County Council in meeting duly assembled that:

1. Section 59-23 of the Code of Ordinances, Anderson County, South Carolina, is hereby amended to read as follows:

   Sec. 59-23. Speed and Traffic Volume.

   A current traffic study on a road proposed for speed humps must find that a speeding problem exists, based upon the standard of a 95th percentile speed of at least ten miles per hour over the posted speed limit of 25 miles per hour or less. Moreover, the average daily traffic on the road in question must be less than 4,000 vehicles.

2. The remaining terms and provisions of the Anderson County Code of Ordinances
not revised or affected hereby remain in full force and effect.

3. Should any part or provision of this Ordinance be deemed unconstitutional or unenforceable by any court of competent jurisdiction, such determination shall not affect the remainder of this Ordinance, all of which is hereby deemed separable.

4. All Ordinances, Orders, Resolutions, and actions of Anderson County Council inconsistent herewith are, to the extent of such inconsistency only, hereby repealed, revoked, and rescinded.

5. This ordinance shall take effect and be in full force upon the Third Reading and Enactment by Anderson County Council.

ORDAINED in meeting duly assembled this ________ day of ________, 2019.

ATTEST: FOR ANDERSON COUNTY:

Rusty Burns Tommy Dunn, Chairman
Anderson County Administrator Anderson County Council

Lacey A. Croegaert
Clerk to Council

Leon C. Harmon
Anderson County Attorney

First Reading: July 16, 2019

Second Reading:________________

Third Reading:________________

Public Hearing:________________
Anderson County Planning Commission  
Staff Report  
July 2019

Applicant: Richard Bennett  
Current Owner: Anderson Investors LLC  
Property Address: Cartee Road and I-85  
Precinct: Mount Tabor  
Council District: 4  
TMS #(s): p/o 45-00-01-008 (Eastern portion of parcel, 760ft x depth of parcel, changing at curve of in Cartee)  
Acreage: +/- 9.75 (entire parcel 25.37)  
Current Zoning: R-20 (Single-Family Residential)  
Requested Zoning: C-2 (Highway Commercial)  
Surrounding Zoning: North: R-20  
South: I-1 and R-20  
East: R-20  
West: C-2  

Evaluation:  
This request is to rezone the portion of the parcel of property described above from R-20 (Single-Family Residential) to C-2 (Highway Commercial). The applicant’s stated purpose is to add to the commercial property next door.  
The purpose of the C-2 district is to provide for commercial uses on major thoroughfares which are oriented to customers traveling by automobile. Establishments in this district provide goods and services for the traveling public and for the convenience of local residents.  
An expansion of wastewater lines to the Exit 14 location is currently being planned and could serve the proposal, once completed.  
Commercial and residential uses are adjacent to the subject parcel. The Future Land Use Map in the County’s Comprehensive Plan (2016) identifies the area as commercial and residential.
Public Outreach: Staff hereby certifies that the required public notification actions have been completed, as follows:

- June 20: Rezoning notification signs posted on subject property;
- June 20: Rezoning notification postcards sent to 140 property owners within 2,000' of the subject property;

Public Feedback: To date, staff has received five phone calls and one office visit for more information.

Staff Recommendation: Due to the compatibility with the character of the area and infrastructure planned, staff recommends approval of this request.

Planning Commission Recommendation: The Anderson County Planning Commission met on July 9, 2019 and after a duly noted public hearing recommended denial of a request to rezone from C-2/R-20 to C-2. The vote was 4 in favor, 0 opposed, and 3 absent.
Rezoning Application
Anderson County Planning & Community Development

Date of Submission: June 10, 2019

Applicant’s Information

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<tr>
<th>Applicant Name:</th>
<th>Richard K. Bennett</th>
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<tbody>
<tr>
<td>Mailing Address:</td>
<td>6004 Hwy 24 Townville, SC 29689</td>
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<tr>
<td>Telephone:</td>
<td>864-314-3260</td>
</tr>
<tr>
<td>Email:</td>
<td><a href="mailto:rich.bennett@bellsouth.net">rich.bennett@bellsouth.net</a></td>
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Owner’s Information

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<tr>
<th>Owner Name:</th>
<th>Anderson Investors LLC</th>
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<tr>
<td>Mailing Address:</td>
<td>413C Clemens Blvd Anderson, SC 29622</td>
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Designation of Agent: (Complete only if owner is not the applicant)

I hereby appoint the person named the Applicant as my agent to represent me in this request for rezoning:

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Project Information

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<td>School District:</td>
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<td>Total Acreage:</td>
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<td>Requested Zoning:</td>
<td>C-2</td>
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<td>Purpose of Rezoning:</td>
<td>Add to commercial use of land</td>
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401 East River Street/Post Office Box 8002 * Anderson, South Carolina 29622
Phone: 864.260.4720 * Email: planning@andersoncountysc.org
Are there any Private Covenants or Deed Restrictions on the Property? Yes

If you indicated no, your signature is required.

Applicant's Signature

June 10, 2019

Date

If you indicated yes, please provide a copy of your covenants and deed restrictions with this application, pursuant to State Law (Section 6-29-1145: July 1, 2007), determining existence of restrictive covenants. Copies may be obtained at the Register of Deeds Office. It is the applicant's responsibility for checking any subdivision covenants or private covenants pertaining to the property.

Additional Information or Comments:

An accurate plat (survey) of the property must be submitted with this application.

If pursuing a review district classification (PD, IZOD, PC), a preliminary development plan, statement of intent and letters from appropriate agencies or districts verifying available and adequate public facilities must be submitted with the application.

Please refer to Chapter 70 of the Anderson County Code of Ordinances for further information regarding submission requirements.

As the applicant, I hereby confirm that all required information and materials for this application are authentic and have been submitted to the Planning & Community Development office.

Anderson

Applicant's Signature

6/04/19

Date

* A zoning map amendment may be initiated by the property owner(s), Planning Commission, Zoning Administrator or County Council. *

For Office Use Only:

Application Received By: Craygers
Commission Public Hearing: 7-9-19

Complete Submission Date: 6-10-19
Council Public Hearing: 8-6-19

401 East River Street/Post Office Box 8002 * Anderson, South Carolina 29622
Phone: 864.260.4720 * Email: planning@andersoncounty.sc.org
Rezoning Request
SC-187 & I-85
C-2/R-20 to C-2
Rezoning Request
SC-187 & I-85
C-2/R-20 to C-2
Rezoning Request
SC-187 & 1-85
C-2/R-20 to C-2
Rezoning Request
SC-187 & I-85
C-2/R-20 to C-2
# Rezoning Request Recommendation

**Date of Planning Commission Meeting**: 7-9-19  
**Recommendation (Approval or Denial)**: Denial

## Project Information

- **Name of Applicant**: Richard Bennett  
- **Property Location**: SC 187 Cartee Rd + 1-85  
- **County Council District**: 4  
- **School District**: 4  
- **Total Acreage**: 4.975  
- **Current Land Use**: Undeveloped  
- **Current Zoning**: R-20  
- **Requested Zoning**: C-0  
- **Purpose of Rezoning**: Add to C-0 next door

## Recommendation

- **Recommendation Rendered**: Denial

## Reason(s) for Denial, if applicable:

- Compatibility with Future Land Use Map
- Compatibility with Traffic Levels
- Compatibility with Surrounding Properties
- Use and Value of Surrounding Properties
- Other (please elaborate)

## Explanation of Reasons:

---

**Planning Commission Presiding Chairman**: Jane Jones  
**Signature**: Jane Jones  
**Date**: 7-9-19

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**Scheduled Commission Public Hearing Date**: 7-9-19  
**Planning Commission Recommendation**: Denial  
**Scheduled Council Public Hearing Date**:  
**County Council Decision**:  

---

Anderson County Planning & Community Development  
401 East River Street | Post Office Box 8002  
Anderson, South Carolina 29622 | Phone: (864) 260-4720, Ext. 3
AN ORDINANCE TO AMEND SECTION 2-633(A)(9) OF THE ANDERSON COUNTY, SOUTH CAROLINA CODE OF ORDINANCES SO AS TO INCREASE FROM $1,000.00 TO $5,000.00 THE SMALLEST AMOUNT FOR WHICH AN ANNUAL INVENTORY AND ACCOUNTING IS REQUIRED; AND MATTERS RELATED THERETO.

WHEREAS, the Anderson County, South Carolina Code of Ordinances, Section 2-633 (a)(9) requires an annual inventory and accounting for all Anderson County capital assets with an initial acquisition value in excess of $1,000.00; and

WHEREAS, the Government Finance Officers Association ("GFOA") Best Practices recommends that a governmental entity should not establish a capitalization threshold of less than $5,000.00 for any additional item; and

WHEREAS, the Anderson County Council desires to amend Section 2-633(a)(9) to be consistent with the aforementioned GFOA Best Practice.

NOW, THEREFORE, be it ordained by the County Council of Anderson County, South Carolina in meeting duly assembled that:

1. Section 2-633(a)(9) of the Code of Ordinances, Anderson County, South Carolina is hereby amended to read as follows:

Section 2-633(a)

(9) Such procedures as may be necessary, in conjunction with the Anderson County Finance Office, for Anderson County divisions, departments, and offices, receiving public funds from Anderson County Council, to conduct no less than an annual inventory and accounting for all Anderson County capital assets with an initial acquisition value, based on the smallest separately identifiable component or item of such capital asset, in the amount of $5,000.00; and

2. The remaining terms and provisions of the Anderson County Code of Ordinances not revised or affected hereby remain in full force and effect.

3. Should any part or provision of this Ordinance be deemed unconstitutional or
unenforceable by any court of competent jurisdiction, such determination shall not affect the remainder of this Ordinance, all of which is hereby deemed separable.

4. All Ordinances, Orders, Resolutions, and actions of Anderson County Council inconsistent herewith are, to the extent of such inconsistency only, hereby repealed, revoked, and rescinded.

5. This ordinance shall take effect and be in full force upon the Third Reading and Enactment by Anderson County Council.

ORDAINED in meeting duly assembled this ______ day of ______, 2019.

ATTEST: FOR ANDERSON COUNTY:

_________________________ _________________________
Rusty Burns Tommy Dunn, Chairman
Anderson County Administrator Anderson County Council

_________________________
Lacey A. Croegaert
Anderson County Clerk to Council

APPROVED AS TO FORM:

_________________________
Leon C. Harmon
Anderson County Attorney

1\textsuperscript{st} Reading:___________________

2\textsuperscript{nd} Reading:___________________

3\textsuperscript{rd} Reading:___________________

Public Hearing:___________________
AN ORDINANCE AUTHORIZING PURSUANT TO TITLE 4 OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED, INCLUDING SECTIONS 4-1-170, 4-1-175, AND 4-29-68 THEREOF, AND ARTICLE VIII, SECTION 13 OF THE SOUTH CAROLINA CONSTITUTION THE, EXECUTION AND DELIVERY OF AN INFRASTRUCTURE CREDIT AGREEMENT, BY AND BETWEEN ANDERSON COUNTY, SOUTH CAROLINA, AND A COMPANY KNOWN TO THE COUNTY AS PROJECT MCPEND, INCLUDING CERTAIN RELATED OR AFFILIATED ENTITIES, TO PROVIDE FOR CERTAIN SPECIAL SOURCE REVENUE OR INFRASTRUCTURE CREDITS; AND OTHER RELATED MATTERS.

WHEREAS, Anderson County, South Carolina (“County”), acting by and through its County Council (“County Council”) is authorized by Title 4, Chapter 1 of the Code of Laws of South Carolina 1976, as amended, including Sections 4-1-170 and 4-1-175 thereof, Section 4-29-68 of the Code of Laws of South Carolina 1976, as amended (collectively, the “Infrastructure Credit Act”), and Article VIII, Section 13 of the South Carolina Constitution (i) to provide special source revenue or infrastructure credits (“Infrastructure Credit”) for the purpose of defraying certain costs, including, without limitation, the cost of designing, acquiring, constructing, improving, or expanding the infrastructure serving the County or the project and for improved and unimproved real estate and personal property, including machinery and equipment, used in the operation of a manufacturing facility or commercial enterprise, all to enhance the economic development of the County (“Infrastructure”; and (ii) to expand, in conjunction with one or more other counties, a joint county industrial or business park in order to facilitate the grant of such special source revenue credits; and

WHEREAS, [PROJECT MCPEND], a [STATE ENTITY], including its related and affiliated entities [formerly identified by the County as Project MCPend] (“Company”), is planning an investment consisting of the expenditure of approximately $30,000,000 (“Investment”) to acquire by construction, lease, and purchase certain land, buildings, furnishings, fixtures, and equipment for the purpose of establishing a commercial residential facility in the County (collectively, “Project”); and

WHEREAS, the County has previously created a joint county industrial and business park with Greenville County (“Park”) pursuant to that certain Agreement for the Development of a Joint County Industrial and Business Park (2010 Park), as amended, between the County and Greenville County, as the same may be further amended or supplemented from time to time, or such other agreement as the County may enter into with respect to the Project to offer the benefits of the Infrastructure Credit to the Company hereunder (“Park Agreement”);

WHEREAS, in accordance with Article VIII, Section 13 of the South Carolina Constitution, real and personal property having a situs in the Park are exempt from all ad valorem taxation, however, the owners or lessees of such real and personal property are obligated to make, or cause to be made, payments in lieu of taxes to the County in the total amount equivalent to the ad valorem property taxes or other fee-in-lieu-of-taxes that would have been due and payable with respect to such real and personal property but for the location of such real and personal property within such Park (each, a “Fee Payment”); and

WHEREAS, in connection with the Project, the Company has requested the County to enter into an incentives agreement, to the extent and subject to the conditions provided in that agreement, to establish the commitments of (i) the Company to make the Investment and (ii) the County to provide certain special
source revenue or infrastructure credits against certain Fee Payments made in connection with the Project; and

WHEREAS, the County has determined to provide certain annual infrastructure credits against each Fee Payment for a period of twenty (20) years, the terms and conditions of which are more fully set forth in an agreement attached hereto as Exhibit A ("Infrastructure Credit Agreement").

NOW, THEREFORE, BE IT ORDAINED BY THE ANDERSON COUNTY COUNCIL DULY ASSEMBLED THAT:

Section 1. Findings. The County hereby finds and affirms based on information provided by the Company: (i) the Project will benefit the general public welfare of the County by providing services, employment, recreation or other public benefits not otherwise provided locally; (ii) the Project gives rise to no pecuniary liability of the County or any incorporated municipality and to no charge against its general credit or taxing power; (iii) the purposes to be accomplished by the Project are proper governmental and public purposes; and (iv) the benefits of the Project to the public are greater than the costs to the public.

Section 2. Authorization to Execute and Deliver Infrastructure Credit Agreement. The County Council authorizes and directs the County Council Chairman to execute the Infrastructure Credit Agreement, with any minor modifications and revisions which shall not be materially adverse to the County and shall be deemed approved by the County Council upon the Chairman’s execution of the Infrastructure Credit Agreement, and the Clerk to County Council is authorized and directed to attest the same; and the Clerk to County Council is further authorized and directed to deliver the executed Infrastructure Credit Agreement to the Company.

Section 3. Inclusion of Project in Park. The County Council agrees to use its best efforts to ensure that the Project is incorporated into and remains in the Park for no less than the term of the Infrastructure Credit Agreement and hereby authorizes and directs the County Council Chairman and the County Administrator to execute an amendment to the Park Agreement, with any minor modifications and revisions which shall not be materially adverse to the County and shall be deemed approved by the County Council upon the Chairman’s and the County Administrator’s execution of the Park Agreement, and the Clerk to County Council is authorized and directed to attest the same; and the Clerk to County Council is further authorized and directed to deliver the executed Park Agreement to the Company.

Section 4. Further Acts. The County Council authorizes the County Council Chairman, the County Administrator, other County staff, and the County Attorney, along with any designees and agents who any of these officials deems necessary and proper, in the name of and on behalf of the County (each an “Authorized Individual”), to take whatever further actions, and enter into whatever further agreements, as any Authorized Individual deems to be reasonably necessary and prudent to effect the intent of this Ordinance and induce the Company to locate the Project in the County.

Section 5. General Repealer. All ordinances, resolutions, and parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed.

Section 6. Severability. Should any part, provision, or term of this Ordinance be deemed unconstitutional or otherwise unenforceable by any court of competent jurisdiction, such finding or determination shall not affect the rest and remainder of the Ordinance or any part, provision or term thereof, all of which is hereby deemed separable.

Ordinance 2019-036
This Ordinance takes effect and is in full force only after the County Council has approved this Ordinance following three readings and a public hearing.

(SEAL)

FOR ANDERSON COUNTY:

______________________________
Tommy Dunn, Chairman
Anderson County Council

______________________________
Leon C. Harmon
Anderson County Attorney

First Reading:
Second Reading:
Third Reading:
Public Hearing:

ATTEST:

______________________________
Rusty Burns
Anderson County Administrator

______________________________
Lacey A. Croegaert
Anderson County Clerk to Council

APPROVED AS TO FORM:

______________________________
Leon C. Harmon
Anderson County Attorney

First Reading:
Second Reading:
Third Reading:
Public Hearing:
EXHIBIT A

Infrastructure Credit Agreement
INFRASTRUCTURE CREDIT AGREEMENT

BY AND BETWEEN

[PROJECT MCPEND]

AND

ANDERSON COUNTY, SOUTH CAROLINA

____________________ 2019

PREPARED BY:
PARKER POE ADAMS & BERNSTEIN LLP
110 EAST COURT STREET, SUITE 200
GRENVILLE, SOUTH CAROLINA 29601
(864) 577-6370
INFRASTRUCTURE CREDIT AGREEMENT

THIS INFRASTRUCTURE CREDIT AGREEMENT ("Agreement") is made and entered into as of September 3, 2019, by and among Anderson County, South Carolina ("County"), a body politic and corporate and a political subdivision of the State of South Carolina ("State"), acting by and through the Anderson County Council ("County Council") as the governing body of the County, [PROJECT MCPEND], a [STATE ENTITY], including any of its related or affiliated entities [formerly identified by the County as Project MCPEND] ("Company"), and any other party that may join as a Project Affiliate as that term is defined in this Agreement (hereinafter, the County, the Company, and any Project Affiliate are referred to collectively as "Parties," and individually as a "Party").

WITNESSETH:

(a) The County, acting by and through its County Council is authorized by Title 4, Chapter 1 of the Code of Laws of South Carolina 1976, as amended, including Sections 4-1-170 and 4-1-175 thereof, Section 4-29-68 of the Code of Laws of South Carolina 1976, as amended (collectively, the "Infrastructure Credit Act"), and Article VIII, Section 13 of the South Carolina Constitution (i) to provide special source revenue credits for the purpose of defraying certain costs, including, without limitation, the cost of designing, acquiring, constructing, improving, or expanding the infrastructure serving the County or the project and for improved and unimproved real estate and personal property, including machinery and equipment, used in the operation of a manufacturing facility or commercial enterprise, all to enhance the economic development of the County; and (ii) to expand, in conjunction with one or more other counties, a joint county industrial or business park in order to facilitate the grant of such special source revenue credits;

(b) The Company is planning an investment consisting of the expenditure of $30,000,000 ("Investment") in connection with the acquisition by construction, lease, and purchase of certain land, buildings, furnishings, fixtures, and equipment, for the purpose of establishing a commercial residential facility in the County (collectively, "Project");

(c) The Project, including the Project Site which is more particularly described in the attached Exhibit A, will be placed in a multi-county industrial park as previously formed by that certain Agreement for the Development of a Joint County Industrial and Business Park (2010 Park), as amended, between the County and Greenville County, as the same may be further amended or supplemented from time to time, or such other agreement as the County may enter into with respect to the Project to offer the benefits of the Infrastructure Credit to the Company hereunder ("Park Agreement");

(d) The term Project Affiliate refers to an affiliate that joins with or is an affiliate of the Company who executes and delivers a Joinder Agreement in a form substantially similar to that attached hereto as Exhibit B; and whose investment with respect to the Project shall (i) be considered part of the Investment for purposes of this Agreement and (ii) be qualified to receive the benefits pursuant to this Agreement and the Infrastructure Credit Act; and

(e) In accordance with Article VIII, Section 13 of the South Carolina Constitution, real and personal property having a situs in a Park, are exempt from all ad valorem taxation, however, the owners or lessees of such real and personal property are obligated to make, or cause to be made, payments in lieu of taxes to the County in the total amount equivalent to the ad valorem property taxes or other fee-in-lieu-of-taxes that would have been due and payable with respect to such real and personal property but for the location of such real and personal property within such Park (each, a "Fee Payment").

NOW, THEREFORE, IN CONSIDERATION of the respective representations and agreements contained in this Agreement, the Parties agree to the following.
ARTICLE I
REPRESENTATIONS

Section 1.1.  **Representations by the County.** The County represents to the Company as follows:
(a) The County is a body politic and corporate and a political subdivision of the State of South Carolina ("State");

(b) The County is authorized and empowered by the provisions of the Act to enter into and carry out its obligations under this Agreement;

(c) The County has duly authorized and approved the execution and delivery of this Agreement by adoption of an ordinance in accordance with the procedural requirements of the Infrastructure Credit Act and any other applicable state law;

(d) The County is not in default of any of its obligations (contractual or otherwise) as a result of entering into and performing its obligations under this Agreement;

(e) The County has approved the inclusion of the Property in the Park by adoption of an ordinance; and

(f) Based on representations made by the Company, the County has determined the Project and the Infrastructure will enhance the economic development of the County. Therefore, the County is entering into this Agreement for the purpose of promoting the economic development of the County.

Section 1.2. **Representations by the Company.** The Company represents to the Local Governments as follows:

(a) The Company is in good standing under the laws of the State, has power to conduct business in the State and enter into this Agreement, and by proper company action has authorized the officials signing this Agreement to execute and deliver it;

(b) The Company will invest the Investment Commitment, as defined below, at the Project; and

(c) The Company’s execution and delivery of this Agreement, and its compliance with the provisions of this Agreement do not result in a default under any agreement or instrument to which the Company is now a party or by which it is bound.

ARTICLE II
INFRASTRUCTURE CREDITS

Section 2.1  **Investment Commitment; Termination.**

(a) The aggregate amount the Company shall invest in the Project shall equal or exceed $30,000,000, as measured by original cost without regard to depreciation ("Investment Commitment"), before the end of the investment period, which shall begin on the first day of the first tax year in which the Company places investments into service and shall include each subsequent year through December 31, 2024 ("Investment Period").

(b) In the event the Company fails to achieve an aggregate investment of $25,000,000, then this Agreement shall terminate with regard to the Project and, on termination, the Company is no longer entitled to any further benefits under this Agreement for the Project.
Section 2.2  Infrastructure Credits.

(a) Subject to the provisions herein, the County grants an annual infrastructure credit ("Infrastructure Credit") to the Company and any Project Affiliate against each annual Fee Payment in an amount equal to the percentage ("Applicable Percentage") shown in the table below multiplied by the otherwise due Fee Payment liability each year for a period of twenty (20) years ("Credit Period"). The Credit Period shall commence in the first property tax year for which any Fee Payment becomes due. The Parties anticipate that the first year of the Credit Period will be property tax year 2020 (i.e., since the Fee Payment for investments made in 2019 will be invoiced to the Company in property tax year 2020 and payable on or before January 15, 2021) and that the last year of the Credit Period will be tax year 2039.

<table>
<thead>
<tr>
<th>Years</th>
<th>Applicable Percentage</th>
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<tbody>
<tr>
<td>1-10</td>
<td>50%</td>
</tr>
<tr>
<td>11-20</td>
<td>40%</td>
</tr>
</tbody>
</table>

(b) The County shall deduct the Infrastructure Credits from the Company’s annual Fee Payment liability and reflect the deduction on the Company’s property tax bills with respect to the Project and the Company shall remit the Fee Payment net of the Infrastructure Credit ("Net Fee Payment") to the County.

(c) Any Infrastructure Credit provided under this Agreement shall be used to reimburse the Company for eligible expenditures, as permitted by the Infrastructure Credit Act, which includes the cost of designing, acquiring, constructing, improving, or expanding the infrastructure serving the Company’s property, for improved or unimproved real estate or for personal property. The Infrastructure Credit benefits shall be first deemed to be applied to the eligible expenditures of the Company, with any remaining Infrastructure Credit benefit to be applied to the eligible expenditures of a Project Affiliate, if any, the allocation of which shall be determined in the sole discretion of the Company. In no event shall the aggregate amount of Infrastructure Credits received as of any point in time exceed the amount of the Company’s, and any Project Affiliate’s, aggregate investment in such eligible expenditures as of such time.

(d) To the extent that the Company is unable to apply the annual Infrastructure Credit to its fullest extent in any given year of the Credit Period, the Company may use any remaining amount of annual Infrastructure Credit in any of the succeeding years of the Credit Period. To the extent that the Company has any remaining, unused Infrastructure Credit upon the end of the Credit Period, the Company may request that the County extend the Credit Period so that the Company may apply such amount to future Fee Payments, the extension of which may be approved by the County Administrator, without further action by County Council. However, if there is sufficient Fee Payment in any given year during the Credit Period against which an annual Infrastructure Credit could be applied, then the annual Infrastructure Credit must be taken to the fullest extent against such Fee Payment in such year.

(e) In the event the Company achieves an aggregate investment of at least $25,000,000 but less than the Investment Commitment, as measured by original cost without regard to depreciation, before the end of the Investment Period, the Applicable Percentage in Section 2.2(a) of this Agreement shall be replaced by the percentages shown in the table below.

<table>
<thead>
<tr>
<th>Years</th>
<th>Applicable Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-5</td>
<td>50%</td>
</tr>
<tr>
<td>6-20</td>
<td>40%</td>
</tr>
</tbody>
</table>
Section 2.3. Certification. For each year during the Credit Period, the Company shall be responsible for completing an “Investment Certification” (in substantially the form attached as Exhibit C) on or before May 31 following each year of the Investment Period, beginning on May 31, 2020, in accordance with the instructions set forth therein. Exhibit C shall be part of this Agreement. Should the Company fail to submit the Investment Certification on May 31 following each year of the Investment Period, the County may choose to terminate this Agreement upon written notice of default to the Company by the County and the expiration of a 90-day cure period.

Section 2.4. Project Shall Remain in the Park. The County will use its best efforts to ensure that the Project will remain in the Park so long as the Company is located at the Project Site. If, for any reason, the Park Agreement is modified to exclude the Project or is otherwise terminated, then the County will use its best efforts to ensure that the Project shall be immediately placed into another multi-county park arrangement to which the County is party and that would enable the Company to receive the Infrastructure Credit benefits set forth in this Agreement. To the extent that no multi-county park arrangement exists to which the County is a party, then the County agrees to use its best efforts to make arrangements with the Company to offer a legally available alternative arrangement, upon mutually agreeable terms, that would deliver the same value of the benefits as the Infrastructure Credit benefits set forth in this Agreement for the remainder of the Credit Period, as extended, to the maximum extent permitted by law.

Section 2.5. Addition of Project Affiliates. Any Project Affiliate may join as a Party to this Agreement, without the approval of County Council, provided that it agrees to be bound by the terms of that Joinder Agreement attached as Exhibit B, a fully executed copy of which will be delivered to the County.

ARTICLE III
DEFAULTS AND REMEDIES

Section 3.1. Events of Default. The following are “Events of Default” under this Agreement:

(a) Failure by the Company to make a Net Fee Payment to the County, which failure has not been cured within 30 days following receipt of written notice from the County specifying the delinquency in payment and requesting that it be remedied;

(b) A representation or warranty made by the Company which is deemed materially incorrect when deemed made;

(c) Failure by the Company to perform any obligation under this Agreement (other than those described in Sections 2.1 and 2.2 and under (a) above), which failure has not been cured within 30 days after written notice from the County to the Company specifying such failure and requesting that it be remedied, unless the Company has instituted corrective action within the 30-day period and is diligently pursuing corrective action until the default is corrected, in which case the 30-day period is extended to include the period during which the Company is diligently pursuing corrective action;

(d) A representation or warranty made by the County which is deemed materially incorrect when deemed made;

(e) Failure by the County to perform any of the terms, conditions, obligations, or covenants hereunder, which failure has not been cured within 30 days after written notice from the Company to the County specifying such failure and requesting that it be remedied, unless the County has instituted corrective action within the 30-day period and is diligently pursuing corrective action until the default is corrected, in which case the 30-day period is extended to include the period during which the County is diligently pursuing corrective action.
Section 3.2. Remedies on Default.

(a) If an Event of Default by the Company has occurred and is continuing, then the County may take any one or more of the following remedial actions:

(i) terminate the Agreement; or

(ii) take whatever action at law or in equity may appear necessary or desirable to collect amounts due or otherwise remedy the Event of Default or recover its damages.

(b) If an Event of Default by the County has occurred and is continuing, the Company may take one or more of the following actions:

(i) bring an action for specific enforcement; or

(ii) terminate the Agreement.

Section 3.3. Reimbursement of Legal Fees and Other Expenses. On the occurrence of an Event of Default, if a Party is required to employ attorneys or incur other reasonable expenses for the collection of payments due under this Agreement or for the enforcement of performance or observance of any obligation or agreement, the prevailing Party is entitled to seek reimbursement of the reasonable fees of such attorneys and such other reasonable expenses so incurred.

Section 3.4. Remedies Not Exclusive. No remedy described in this Agreement is intended to be exclusive of any other remedy or remedies, and each and every such remedy is cumulative and in addition to every other remedy given under this Agreement or existing at law or in equity or by statute.

Section 3.5. Nonwaiver. A delay or omission by the Company or Local Governments to exercise any right or power accruing on an Event of Default does not waive such right or power and is not deemed to be a waiver or acquiescence of the Event of Default. Every power and remedy given to the Company or County by this Agreement may be exercised from time to time and as often as may be deemed expedient.

ARTICLE IV
MISCELLANEOUS

Section 4.1. Notices. Any notice, election, demand, request or other communication to be provided under this Agreement shall be effective when delivered to the party named below or three business days after deposited with the United States Postal Service, certified mail, return receipt requested, postage prepaid, addressed as follows (or addressed to such other address as any party shall have previously furnished in writing to the other party), except where the terms hereof require receipt rather than sending of any notice, in which case such provision shall control:

AS TO THE COUNTY: Anderson County, South Carolina
Attn: County Administrator
PO Box 8002
Anderson, South Carolina 29622

WITH A COPY TO: Anderson County Attorney
PO Box 8002
Section 4.2. Binding Effect. This Agreement is binding, in accordance with its terms, upon and inures to the benefit of the Company and its respective successors and assigns. In the event of the dissolution of the County or the consolidation of any part of the County with any other political subdivision or the transfer of any rights of the County to any other such political subdivision, all of the covenants, stipulations, promises and agreements of this Agreement shall bind and inure to the benefit of the successors of the County from time to time and any entity, officer, board, commission, agency or instrumentality to whom or to which any power or duty of the County has been transferred.

Section 4.3. Counterparts; Electronic Signatures. This Agreement may be executed in any number of counterparts and each such executed counterpart shall be, and shall be deemed to be, an original, but all of which shall constitute, and shall be deemed to constitute, in the aggregate but one and the same instrument. This Agreement may be circulated for signature through electronic transmission, including, without limitation, facsimile and email, and all signatures so obtained and transmitted shall be deemed for all purposes under this Agreement to be original signatures and may conclusively be relied upon by any Party to this Agreement.

Section 4.4. Governing Law. This Agreement and all documents executed in connection with this Agreement are construed in accordance with and governed by the laws of the South Carolina. To the extent of any conflict between the provisions of this Agreement and the Act, the Act controls.

Section 4.5. Amendments. The Parties may modify or amend this Agreement only in a writing signed by the Parties.

Section 4.6. Further Assurance. From time to time the County shall execute and deliver to the Company any additional instruments as the Company reasonably request to evidence or effectuate the purposes of this Agreement, subject to any approvals required to be obtained from County Council.

Section 4.7. Severability. If any provision of this Agreement is illegal, invalid or unenforceable for any reason, the remaining provisions remain unimpaired and any illegal, invalid or unenforceable provision are reformed to effectuate most closely the legal, valid and enforceable intent and to afford the Company with the maximum benefits to be derived under this Agreement and the Act, it being the intention of the County to offer the Company the strongest inducement possible to encourage investment on the Project.

Section 4.8. Assignment. This Agreement may be assigned in whole or in part. To the extent any further consent is required by the Act and requested, the County may grant such consent by adoption of a Resolution, which consent will not be unreasonably withheld.

Section 4.9. Limited Obligation. THIS AGREEMENT AND THE INFRASTRUCTURE CREDITS BECOMING DUE HEREUNDER ARE LIMITED OBLIGATIONS OF THE COUNTY PROVIDED BY THE COUNTY SOLELY FROM THE FEE PAYMENTS RECEIVED BY THE COUNTY
FOR THE PROJECT PURSUANT TO THE PARK AGREEMENT, AND DO NOT AND SHALL NEVER CONSTITUTE A GENERAL OBLIGATION OR AN INDEBTEDNESS OF THE COUNTY OR ANY MUNICIPALITY WITHIN THE MEANING OF ANY CONSTITUTIONAL PROVISION (OTHER THAN THE PROVISIONS OF ARTICLE X, SECTION 14(10) OF THE SOUTH CAROLINA CONSTITUTION) OR STATUTORY LIMITATION AND DO NOT AND SHALL NEVER CONSTITUTE OR GIVE RISE TO A PECUNIARY LIABILITY OF THE COUNTY OR ANY MUNICIPALITY OR A CHARGE AGAINST THEIR GENERAL CREDIT OR TAXING POWER. THE FULL FAITH, CREDIT, AND TAXING POWER OF THE COUNTY OR ANY MUNICIPALITY ARE NOT PLEDGED FOR THE INFRASTRUCTURE CREDITS.

Section 4.10. Force Majeure. The Company is not responsible for any delays or non-performance caused in whole or in part, directly or indirectly, by strikes, accidents, freight embargoes, fire, floods, inability to obtain materials, conditions arising from government orders or regulations, war or national emergency, acts of God, and any other cause, similar or dissimilar, beyond the Company’s reasonable control.

Section 4.11. Administration Expenses. The Company agrees to pay the reasonable and necessary expenses incurred by the County with respect to this Agreement (“Administration Expenses”), including reasonable attorney fees; provided, however, that no such expense shall be considered an Administration Expense until the County has furnished to the Company a statement in writing indicating the amount of such expense and the reason it has been or will be incurred. The parties hereto agree the Administration Expenses shall not exceed $5,000 in any event. The Company agrees to pay the Administration Expenses to the County when and as they shall become due, but in no event later than the date which is the earlier of any payment date expressly provided for in this Fee Agreement or the date which is forty-five (45) days after receiving written notice from the County, accompanied by such supporting documentation as may be necessary to evidence the County’s right to receive such payment, specifying the nature of such expense and requesting payment of same.

Signature pages follow.
Section 4.12  Entire Agreement. This Agreement expresses the entire understanding and all agreements of the Parties with each other, and no Party is bound by any agreement or any representation to another Party which is not expressly set forth in this Agreement or in certificates delivered in connection with the execution and delivery of this Agreement.

Section 4.13  Construction. Each Party and its legal counsel have reviewed this Agreement and any rule of construction to the effect that ambiguities are to be resolved against a drafting party does not apply in the interpretation of this Agreement or any amendments or exhibits to this Agreement.

Section 4.14  Waiver. Any Party may waive compliance by another Party with any term or condition of this Agreement but the waiver is valid only if it is in a writing signed by the waiving Party.

Section 4.15  Termination. Unless first terminated under any other provision of this Agreement, this Agreement terminates on the expiration of the Credit Period and payment by the Company of any outstanding Net Fee Payment due on the Project pursuant to the terms of this Agreement.

Section 4.16  Business Day. If any action, payment, or notice is, by the terms of this Agreement, required to be taken, made, or given on any Saturday, Sunday, or legal holiday in the jurisdiction in which the Party obligated to act is situated, such action, payment, or notice may be taken, made, or given on the following business day with the same effect as if taken, made or given as required under this Agreement, and no interest will accrue in the interim.

IN WITNESS WHEREOF, the County, acting by and through the County Council, has caused this Agreement to be executed in its name and on its behalf by the Chair of County Council and to be attested by the Clerk to County Council as of the day and year first above written.

ANDERSON COUNTY, SOUTH CAROLINA

(SEAL)

By: ___________________________
    Tommy Dunn, Chairman
    Anderson County Council

ATTEST:

____________________________
Lacey Croegaert
Anderson County Clerk to Council

[Signature Page 1 to Infrastructure Credit Agreement]
IN WITNESS WHEREOF, the Company has caused this Agreement to be executed in its name and on its behalf by its authorized officer as of the day and year first above written.

[PROJECT MCPEND]

By: ________________________________

Its: ________________________________

[Signature Page 2 to Infrastructure Credit Agreement]
EXHIBIT A

Project Site

[INSERT LEGAL DESCRIPTION]
EXHIBIT B

JOINDER AGREEMENT

Reference is hereby made to that certain Infrastructure Credit Agreement effective [DATE], 2019 ("Infrastructure Credit Agreement"), between Anderson County, South Carolina ("County"), [PROJECT MCPEND] (the "Company").

1. Joinder to Infrastructure Credit Agreement.

The undersigned hereby (a) joins as a party to, and agrees to be bound by and subject to all of the terms and conditions of, the Infrastructure Credit Agreement except the following: _________________;
(b) acknowledges and agrees that (i) in accordance with the Infrastructure Credit Agreement, the undersigned has been designated as a Project Affiliate by the Company for purposes of the Project; and (ii) the undersigned shall have all of the rights and obligations of a Project Affiliate as set forth in the Infrastructure Credit Agreement, unless otherwise set forth herein.

2. Capitalized Terms.

All capitalized terms used but not defined in this Joinder Agreement shall have the meanings set forth in the Infrastructure Credit Agreement.


This Joinder Agreement shall be governed by and construed in accordance with the laws of the State of South Carolina, without regard to principles of choice of law.

4. Notice.

Notices under Section 4.1 of the Infrastructure Credit Agreement shall be sent to:

[ ]

IN WITNESS WHEREOF, the undersigned has executed this Joinder Agreement to be effective as of the date set forth below.

Date Name of Entity

By: ____________________________
Name: ____________________________
Its: ____________________________
Address: ____________________________

IN WITNESS WHEREOF, the Company consents to the addition of the above-named entity becoming a Project Affiliate under the Infrastructure Credit Agreement effective as of the date set forth above.

By: ____________________________
Name: ____________________________

B-1 Ordinance 2019-036
EXHIBIT C
INVESTMENT CERTIFICATION

Reference is made to the Infrastructure Credit Agreement, dated as of [DATE], 2019 ("Agreement"), by and among Anderson County, South Carolina ("County"), [PROJECT MCPEND] ("Company"). Each capitalized term not defined in this Annual Certification and Claim Form ("Certification") has the meaning contained in the Agreement.

I __________, the __________ of the Company, do hereby certify in connection with Section 1 and Section 2 of the Agreement, as follows:

(1) The total investment made by the Company in the Project during the calendar year ending December 31, 20__ was $____________.

(2) The cumulative total investment made by the Company in the Project from the period beginning ________, 20__ (that is, the beginning date of the Investment Period) and ending December 31, 20__, is $____________.

All capitalized terms used but not defined herein shall have the meaning set forth in the Agreement.

IN WITNESS WHEREOF, I have set my hand this _____ day of __________, 20__.

__________________________
Name: ______________________

Its: ______________________
ORDINANCE NO. 2019-037

AN ORDINANCE TO AMEND AN AGREEMENT FOR THE DEVELOPMENT OF A JOINT COUNTY INDUSTRIAL AND BUSINESS PARK (2010 PARK) OF ANDERSON AND GREENVILLE COUNTIES SO AS TO ENLARGE THE PARK.

WHEREAS, pursuant to Ordinance No. 2010-026 enacted October 19, 2010, by Anderson County Council, Anderson County entered into an Agreement for the Development of a Joint County Industrial and Business Park (2010 Park) dated as of December 1, 2010, as amended, with Greenville County ("Agreement");

WHEREAS, pursuant to Section 3(A) of the Agreement, the boundaries of the park created as a result of the Agreement ("Park") may be enlarged pursuant to ordinances of the County Councils of Anderson County and Greenville County;

WHEREAS, in connection with certain incentives being offered by Anderson County, it is now desired that the boundaries of the Park be enlarged to include parcels in Anderson County;

NOW, THEREFORE, be it ordained by Anderson County Council that Exhibit A to the Agreement is and shall be amended and revised to include property located in Anderson County described in the schedule attached to this Ordinance, and, pursuant to Section 3(B) of the Agreement, at and after adoption by Greenville County of a corresponding ordinance, the Agreement shall be deemed amended to so include the property and Exhibit A as so revised, without further action by either county.

DONE in meeting duly assembled this ___ day of ___ 2019.

(SEAL)

ATTEST:

Rusty Burns
Anderson County Administrator

Lacey A. Croegaert
Clerk to Council

APPROVED AS TO FORM:

Leon C. Harmon
Anderson County Attorney

FOR ANDERSON COUNTY:

Tommy Dunn, Chairman
Anderson County Council

PPAB 5040377v2
Addition to Exhibit A to
Agreement for the Development of a Joint County Industrial and
Business Park dated as of December 1, 2010, as amended,
between Anderson County and Greenville County

Property Description

[INSERT LEGAL DESCRIPTION]
SOUTH CAROLINA

ANDERSON COUNTY

I, the undersigned Clerk to County Council of Anderson County, South Carolina, do hereby certify that attached hereto is a true, accurate and complete copy of an ordinance which was given reading, and received majority approval, by the County Council at meetings of __________, __________, and __________, 2019, at which meetings a quorum of members of County Council were present and voted, and an original of which ordinance is filed in the permanent records of the County Council.

Lacey Croegaert
Anderson County Clerk to Council

Dated: _______________, 2019
RESOLUTION NO. 2019-001

A RESOLUTION TO APPROVE A WELCOME TO ANDERSON COUNTY SIGN ON INTERSTATE 85 NEAR EXIT 4 (OLD DOBBINS BRIDGE ROAD, S-4-23); AND OTHER MATTERS RELATED HERETO.

WHEREAS, Anderson County budgeted funds for placement of a Welcome to Anderson County sign near Interstate 85, Exit 4 for Old Dobbins Bridge Road, S-4-23;

WHEREAS, Anderson County must obtain a permit from the South Carolina Department of Transportation for placement of the sign within the Right-of-Way for I-85;

WHEREAS, Anderson County will match the existing sign design near Exit 40; and

WHEREAS, the purpose of the sign would be to welcome motorists travelling along I-85 northbound to Anderson County shortly after the Oconee – Anderson border.

NOW, THEREFORE, be it resolved by Anderson County Council in meeting duly assembled that:

1. The Anderson County Council hereby approves the design rendering of the Welcome to Anderson County sign attached hereto as Exhibit A to be located along the northbound lanes of Interstate 85 near Exit 4, and further authorizes the County Administrator to execute any and all documents necessary to obtain permits and for construction of the sign.

2. All orders and resolutions in conflict herewith are, to the extent of such conflict only, repealed and rescinded.

3. Should any part or portion of this resolution be deemed unconstitutional or unenforceable by a court of competent jurisdiction, such finding shall not affect the remainder of hereof, all of which is hereby deemed separable.
4. This resolution shall take effect and be in force immediately upon enactment.

Done in meeting duly assembled this 6th day of August, 2019.

ATTEST: FOR ANDERSON COUNTY

Rusty Burns
Anderson County Administrator

Tommy Dunn, Chairman
Anderson County Council

Lacey A. Croegaert
Anderson County Clerk to Council

APPROVED AS TO FORM:

Leon C. Harmon
Anderson County Attorney
**Monument Sign:** Exterior, Single-Sided, Aluminum Construction, Dimensional Copy & Graphics, Non-Illuminated

**Specifications:**

- **Outer Logo**
  - CABINET: 41" (848g) Aluminum Construction, Paint to Match PMS 2167
  - BACK: 0.080" (1.5m) Aluminum Construction, Paint to Match PMS 2767
  - FACE: 0.080" (1.5m) Aluminum Construction, Paint to Match PMS 2767
  - MOUNT: 0.12" (3.14mm) Acrylic, Paint to Match PMS 657
  - GRAPHICS LAYER 1: 0.12" (3.14mm) Acrylic, Paint to Match PMS 657
  - GRAPHICS LAYER 2: 0.12" (3.14mm) Acrylic, Paint to Match PMS 657
  - MOUNT: 0.12" (3.14mm) Acrylic, Paint to Match PMS 657

- **Post Signs**
  - CABINET: 18" (469mm) Aluminum Construction, Paint to Match PMS 2167
  - BACK: 0.12" (3.14mm) Acrylic, Paint to Match PMS 7700
  - FACE: 0.12" (3.14mm) Acrylic, Paint to Match PMS 2167
  - MOUNT: 0.12" (3.14mm) Acrylic, Paint to Match PMS 7700
  - GRAPHICS: 0.12" (3.14mm) Acrylic, Paint to Match PMS 7700

- **Welcome to**
  - GRAPICS: 1/2" (13mm) Acrylic, Paint to Match PMS 2767, Satin finish
  - MOUNT: Direct-to-Surface Mount, In-line or typical appropriate hardware as required to secure all elements.

- **Finishing Grade**
  - POST: 8" (203mm) Steel Tube (BY OTHERS)

**Scale:** 3/16" = 1'-0"
**Monument Sign:** Exterior, Single-Sided, Aluminum Construction, Dimensional Copy & Graphics, Non-Illuminated

Scale: 3/16" = 1' - 0"

**Specifications:**

- **CABINET:**
  - 12" Single Aluminum Construction, Paint to Match PMS 2757c

- **FACE:**
  - 1/8" (.025) Aluminum Construction, Paint to Match PMS 2757c

- **BORDER:**
  - 3/16" (.018) Aluminum Extrusion, Painted to Match PMS 2757c

- **GRAPHICS LAYER 1 & 2:**
  - 1/16" (.031) White or any White or Digital Print Graphics to Match Customer-Supplied Art

- **GRAPHICS LAYER 3:**
  - 3/32" (.039) White or any White or Digital Print Graphics to Match Customer-Supplied Art

- **MOUNTING:**
  - Direct-to-Surface Mount, Steel or Appropriate Hardware Required to Secure All Elements

**Welcome To**

- **GRAPHICS:**
  - 1/8" (.012) Aluminum Extrusion, Paint to Match PMS 2757c, Satin Finish
  - 1/16" (.018) Aluminum Extrusion, Paint to Match PMS 2757c, Satin Finish
  - 3/32" (.039) Aluminum Extrusion, Painted to Match Customer-Supplied Art

- **MOUNTING FRAME:**
  - Direct-to-Surface Mount, Concealed Aluminum Tubing Mounting Frame

**OVERHEAD VIEW**
RESOLUTION NO. R2019-033

A RESOLUTION TO APPROVE AN AGREEMENT BETWEEN THE SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION AND ANDERSON COUNTY REGARDING AN EXTENSION OF THE MULTI-USE PATH ON BOTH THE EAST AND WEST ENDS OF THE EXISTING PATH ALONG THE EAST-WEST CONNECTOR; AND OTHER MATTERS RELATED THERETO.

WHEREAS, the South Carolina Department of Transportation ("SCDOT") will construct the Anderson County Multi-Use Path Extension Project (the “Project”) which is an extension of the ten (10) foot multi-use path on both ends of the East-West Connector;

WHEREAS, the Project is further described in the proposed Agreement Between the South Carolina Department of Transportation and Anderson County attached hereto;

WHEREAS, Anderson County will be responsible for maintenance of the multi-use path and will accept the right-of-way obtained for the Project.

NOW, THEREFORE, be it resolved by the Anderson County Council in meeting duly assembled that:

1. The Anderson County Council approves the County’s participation in the extension of the multi-use path on each end of the East-West Connector and further authorizes the County Administrator to execute the Agreement Between the South Carolina Department of Transportation and Anderson County attached hereto as Exhibit A and any other documents related to and required for the project.

1. All orders and resolutions in conflict herewith are, to the extent of such conflict only, repealed and rescinded.

3. Should any part or portion of this resolution be deemed unconstitutional or unenforceable by a court of competent jurisdiction, such finding shall not affect the remainder of hereof, all of which is hereby deemed separable.
4. This resolution shall take effect and be in force immediately upon enactment.

Done in meeting duly assembled this 6th day of August, 2019.

ATTEST:

Rusty Burns  
Anderson County Administrator

FOR ANDERSON COUNTY

__________________________  ___________________________
Tommy Dunn, Chairman  
Anderson County Council

__________________________
Lacey A. Croegaert  
Anderson County Clerk to Council

APPROVED AS TO FORM:

__________________________
Leon C. Harmon  
Anderson County Attorney
Agreement
Between the
South Carolina Department of Transportation
And Anderson County

This Agreement executed on this _____ day of __________, 20____, covers the responsibilities of the South Carolina Department of Transportation (hereinafter "SCDOT") and Anderson County (hereinafter "County") (collectively "the Parties") for the below described Project:

WITNESSETH THAT:

WHEREAS, SCDOT is an agency of the State of South Carolina with the authority to enter into contracts necessary for the proper discharge of its functions and duties; and

WHEREAS, County is a body politic with all the rights and privileges of such including the power to contract as a necessary and incidental power to carry out their respective functions covered under this Agreement; and

WHEREAS, SCDOT is constructing the Project as described below; and

WHEREAS, County is willing to accept right-of-way and maintenance responsibilities for the Project;

NOW THEREFORE, in consideration of the several promises to be faithfully performed by the parties hereto as set forth herein, the Parties do hereby agree as follows:

I. DESCRIPTION

The Anderson County Multi-use Path Extension Project which is the subject of this Agreement is generally described as follows: This Project is an extension of the existing multi-use path which runs along E. West Parkway ("East-West Connector"). The proposed extension will be a continuation of the 10' multi-use path on both the east and west ends of the existing path.

The western extension will begin at the intersection of Clemson Boulevard (US 76), E. West Parkway ("East-West Connector", S-1164), and W. Beltline Boulevard. The proposed alignment will run west from Clemson Boulevard along the northern side of W. Beltline Boulevard to the Civic Center Boulevard intersection (S 1100). The path will
cross Civic Center Boulevard (S-1100) and run south before wrapping the radius at Jim Ed Rice Parkway, the entrance of Anderson Sports Center.

The eastern extension begins at the intersection of E. West Parkway, Highway 81, and Oak Hill Drive. It will continue east on Oak Hill Drive, then south down Harriett Circle until the fork at McConnell Springs Road. The path will veer with McConnell Springs Road before turning west onto a sewer easement to reach an existing trail at the ANMED Health Campus.

"Exhibit A," attached hereto and specifically made a part of this Agreement, provides additional Project details and a map depicting the Project area.

The Project as described above shall be referred hereinafter as "the PROJECT."

II. PROJECT RESPONSIBILITIES

A. SCDOT is responsible for constructing the PROJECT and delivering it to County.

B. SCDOT will transfer to County all right-of-way obtained for PROJECT that is not along existing state roads.

C. SCDOT will assist County in the preparation and securing of appropriate Encroachment Permits necessary to maintain portions of the PROJECT within SCDOT rights-of-way.

D. County will, on behalf of SCDOT, obtain any municipal consent required by South Carolina Code of Laws Section 57-5-820.

E. County will accept right-of-way obtained for PROJECT that is not along existing state roads after PROJECT completion.

F. County will be responsible for maintenance of the PROJECT. Maintenance responsibilities shall commence upon acceptance of the PROJECT and right-of-way by COUNTY. Maintenance is defined as the preservation of the functionality and appearance of the PROJECT.

III. FUNDING

A. County is responsible for funding any maintenance activities contemplated by this Agreement. SCDOT will not fund these maintenance activities.
IV. GENERAL TERMS

A. The Parties hereto agree to conform to all applicable SCDOT policies, all State, Federal, and local laws, rules, regulations, and ordinances governing agreements or contracts relative to the acquisition, design, construction, maintenance, and repair of roads and bridges, and other services covered under this Agreement.

B. The Parties, or their authorized agents, shall agree to hold consultations with SCDOT as may be necessary with regard to the execution of supplements, modifications, or amendments to this Agreement during the course of this PROJECT for the purpose of resolving any items that may have been unintentionally omitted from this Agreement. Such supplements, modifications, or amendments shall be subject to the approval and proper execution of the Parties hereto. No supplement, modification, or amendment to this Agreement shall be effective or binding on any Party hereto unless such supplement, modification, or amendment has been agreed to in writing by all Parties hereto.

C. Any and all reviews and approvals required of the Parties herein shall not be unreasonably denied or withheld.

D. All claims or disputes shall be filed with the SCDOT District Engineering Administrator, and the Parties will meet to attempt to resolve the dispute or claim. If unable to resolve the dispute with the District Engineering Administrator, the aggrieved Party may appeal the claim or dispute to SCDOT's Division Deputy Director for Engineering. The decision of the Deputy Director for Engineering shall be final and conclusive for all Parties.

E. All notices and other correspondence will be officially delivered as follows:

1. As to SCDOT:
   South Carolina Department of Transportation
   SCDOT – District 2
   Anderson County Resident Maintenance Engineer
   4740 Liberty Highway
   Anderson, SC 29621

2. As to Anderson County:
   Anderson County

F. The Parties each bind themselves, their respective successors, executors, administrators, and assigns to the other Parties with respect to these requirements,
and also agree that no Party shall assign, sublet, or transfer its respective interest in the Agreement without the written consent of the others.

G. This Agreement is made and entered into for the sole protection and benefit of SCDOT and County, and their respective successors and assigns. No other persons, firms, entities, or parties shall have any rights, or standing to assert any rights under this Agreement in any manner.

H. This Agreement may be executed and delivered in counterparts, and if so executed, shall become effective when a counterpart has been executed and delivered by all Parties hereto. All counterparts taken together shall constitute one and the same Agreement and shall be fully enforceable as such. Delivery of counterparts via facsimile transmission or via email with scanned attachment shall be effective as if originals thereof were delivered.

I. This Agreement with attached Exhibits and Certification constitutes the entire Agreement between the Parties. The Agreement is to be interpreted under the laws of the State of South Carolina.

[Signature blocks on next page]
IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on their behalf

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF

ANDERSON COUNTY
By: ________________________________
   (Signature)
Title: ________________________________

SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION
By: ________________________________
   Deputy Secretary for Finance & Administration or Designee

RECOMMENDED BY:
______________________________
Deputy Secretary or Designee

REVIEWED BY:
______________________________
Title: ____________

Page 5 of 6
EXHIBIT A

PROJECT AREA MAP
Anderson County Shared Use Path
Extension of East West Parkway
Shared Use Path

Western Extension

Walmart Supercenter

Eastern Extension

City of Anderson

AnMed Health Medical Center
MEMORANDUM
ANDERSON COUNTY DEVELOPMENT STANDARDS

DATE: July 22, 2019

TO: Lacey Croegert
   Executive Clerk to Council

FROM: Tim Cartee
      Subdivision Administrator

CC: Holt Hopkins, Alesia Hunter

SUBJECT: Three Bridges Subdivision Phase I & II

Based on the recommendation of the Roads and Bridges Department, would you please place on
the next County Council Agenda for consideration of acceptance for the following roads into the
County Maintenance System at their August 6, 2019 Meeting.

This will add 3,055 feet of paved roads to the county maintenance system.

Developer: Mark III Properties, Inc.
Location: Three Bridges Road
County Council District: 6
Roads: Eagle Bend Drive, Deer Drive, East Deer Drive, Turkey Run, Crane Cove Ct.

Please feel free to contact me at (260-4719) if you need more information.
MEMORANDUM
ANDERSON COUNTY ROADS AND BRIDGES

DATE: July 19, 2019
TO: Alesia Hunter
Development Standards
FROM: Norman McGill
Roadway Management Supervisor
CC: Holt Hopkins

SUBJECT: Three Bridges Club Subdivision

To the best of my ability, I certify that there are no known drainage issues in Three Bridges Club Subdivision. All drainage facilities and roadways within the proposed county right of way meet the county standards that were approved by the Planning Commission from the preliminary plat. The roads of this phase of the subdivision are now eligible to be considered for acceptance into the county maintenance system. This will add 3,055 feet of paved roads to the county maintenance system.

District: 6
Location: Three Bridges Club Subdivision off of Three Bridges Road
Roads: Eagle Bend Dr. (P-01-0354), Deer Dr. (P-01-0355), East Deer Dr. (P-01-0356), Turkey Run. (P-01-0357), Crane Cove Ct. (P-01-0377)
MEMORANDUM
ANDERSON COUNTY DEVELOPMENT STANDARDS

DATE: July 22, 2019

TO: Lacey Croegert
    Executive Clerk to Council

FROM: Tim Cartee
    Subdivision Administrator

CC: Holt Hopkins, Alesia Hunter

SUBJECT: Rogers Knoll Subdivision Phase I

Based on the recommendation of the Roads and Bridges Department, would you please place on the next County Council Agenda for consideration of acceptance for the following roads into the County Maintenance System at their August 6, 2019 Meeting.

This will add 2,357 feet of paved roads to the county maintenance system.

Developer: Mark III Properties, Inc.
Location: Rogers Road
County Council District: 6
Roads: Rogers Knoll Lane, Hillendale Way, Wynnewood Place, Broadview Lane

Please feel free to contact me at (260-4719) if you need more information.
MEMORANDUM
ANDERSON COUNTY ROADS AND BRIDGES

DATE: July 22, 2019
TO: Alesia Hunter
    Development Standards
FROM: Norman McGill
    Roadway Management Supervisor
CC: Holt Hopkins
SUBJECT: Rogers Knoll Subdivision Phase 1

To the best of my ability, I certify that there are no known drainage issues in Rogers Knoll Subdivision Phase 1. All drainage facilities and roadways within the proposed county right of way meet the county standards that were approved by the Planning Commission from the preliminary plat. The roads of this phase of the subdivision are now eligible to be considered for acceptance into the county maintenance system. This will add 2,357 feet of paved roads to the county maintenance system.

District: 7
Location: Rogers Knoll Subdivision Phase 1 off Rogers Road (C-06-0055)

Roads: Rogers Knoll Lane (P-06-0173), Hillendale Way (P-06-0174), Wynnewood Place (P-06-0175), Broadview Lane (P-06-0176)
Based on the recommendation of the Roads and Bridges Department, would you please place on the next County Council Agenda for consideration of acceptance for the following roads into the County Maintenance System at their August 6, 2019 Meeting.

This will add 2,033 feet of paved roads to the county maintenance system.

Developer: Mark Ill Properties, Inc.
Location: James Road
County Council District: 6
Roads: James Lake Way

Please feel free to contact me at (260-4719) if you need more information.
MEMORANDUM
ANDERSON COUNTY ROADS AND BRIDGES

DATE: July 22, 2019
TO: Alesia Hunter
Development Standards
FROM: Norman McGill
Roadway Management Supervisor
CC: Holt Hopkins

SUBJECT: James Lake Subdivision

To the best of my ability, I certify that there are no known drainage issues in James Lake Subdivision. All drainage facilities and roadways within the proposed county right of way meet the county standards that were approved by the Planning Commission from the preliminary plat. The roads of this phase of the subdivision are now eligible to be considered for acceptance into the county maintenance system. This will add 2,033 feet of paved roads to the county maintenance system.

District: 6
Location: James Lake Subdivision off of James Road (C-01-0019)

Roads: James Lake Way (P-01-0378)
FINANCE COMMITTEE AGENDA

Committee Members:
The Honorable Craig Wooten, Chairman
The Honorable M. Cindy Wilson
The Honorable Brett Sanders

Monday August 5, 2019 - 11:00 a.m.

Historic Courthouse
Administrator's Conference Room - Second Floor

Chairman Craig Wooten, Presiding

1. Call to Order

2. Invocation and Pledge of Allegiance

3. Bid #20-002 Police Interceptor SUVs

4. Brownsfield Revolving Loan Fund

5. Capital to Service Anderson TII Building

6. Capital & Transfer - Police Laptops

7. Executive Session
   a. Bid #19-039 Software Solution Proposals
   b. Energy Services Contract
   c. Piedmont Property Acquisition

8. Citizens Comments

9. Adjournment
# Anderson County Purchasing Department Bid Tabulation

**BID# 20-002 POLICE INTERCEPTOR SUVS**

<table>
<thead>
<tr>
<th>Vendor</th>
<th>TOTAL COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>VIC BAILEY FORD</td>
<td>$920,950.00 HYBRID ENGINE</td>
</tr>
<tr>
<td></td>
<td>$843,075.00 STANDARD ENGINE</td>
</tr>
<tr>
<td>RICHARD KAY</td>
<td>NO RESPONSE</td>
</tr>
<tr>
<td>PERFORMANCE CHEVROLET</td>
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</tr>
<tr>
<td>GINN</td>
<td>NO RESPONSE</td>
</tr>
<tr>
<td>TINDOL</td>
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<tr>
<td>HENDRICK</td>
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<tr>
<td>LIGHT-N-UP</td>
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<tr>
<td>GRAINGER</td>
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</tr>
<tr>
<td>CLINKSCALES</td>
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<tr>
<td>PALMETTO CHEVROLET</td>
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</table>

**AWARD TO:**
<table>
<thead>
<tr>
<th>Vendor</th>
<th>TOTAL COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>EDWARDS AUTO SALES</td>
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<td>WADE</td>
<td>NO RESPONSE</td>
</tr>
<tr>
<td>BURNS</td>
<td>NO RESPONSE</td>
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</tbody>
</table>

AWARD TO:
# SOLICITATION OFFER AND AWARD FORM

**ANDERSON COUNTY PURCHASING, ANDERSON, SOUTH CAROLINA 29624**

**REQUEST FOR SOLICITATIONS, OFFER AND AWARD**

<table>
<thead>
<tr>
<th>Solicitation: #20-002</th>
<th>Brief Description:</th>
</tr>
</thead>
<tbody>
<tr>
<td>25 Each 2020 POLICE INTERCEPTOR UTILITY VEHICLES (SEE SPECIFICATIONS)</td>
<td></td>
</tr>
</tbody>
</table>

5. **SUBMIT BID TO:**
   Anderson County Purchasing Department
   101 South Main Street, Room 115
   Anderson, S.C. 29624
   Attn.: Bid #20-002

6. **Submission Deadline:** Thursday, July 25, 2019
   **Time:** 11:00 A.M.

7. **Submit Sealed Bid**

8. **Firm Offer Period:** Bids submitted shall remain firm for a period of sixty (60) calendar days from date specified in block 6.

9. **BUSINESS CLASSIFICATION** (Check Appropriate Box)
   - Woman Business Enterprise
   - Minority Business Enterprise
   - Disadvantaged Business Enterprise

10. **Additional Information:** In compliance with above, the undersigned agrees, if this proposal is accepted within the period specified in Block 8 above, to furnish any or all other further information requested by Anderson County.

11. **Bidder’s name and address (Type or print):**
    - **Vic Bailey Ford**
    - **P.O. Box 3568**
    - **Spartanburg, SC 29304**
    - e-mail: dtwetter@chrysler.com
    - Telephone #: 864-585-3660
    - Fax #: 864-591-2273

12. **Name & Title of Person Authorized to sign the Bid (Type or Print):**
    - **David Wetter**
    - **Fleet Sales Manager**

13. **Bidder’s Signature & Date:**
    - **David Wetter**
    - **7-24-19**

**AWARD (To be completed by Anderson County)**

14. **Total amount of award:**
15. **Successful Bidder:**
16. **Contracting Officer or Authorized Representative:**
    - Robert E. Carroll
17. **Signature:**
18. **Award date:**
EXHIBIT B

BID FORM

Name of Party submitting the Bid: Vic Bailey Ford

To: Purchasing Manager for Anderson County

1. Pursuant to the Notice Calling for Bids and the other Bid documents contained in the Bid package, the undersigned party submitting the Bid, having conducted a thorough inspection and evaluation of the Specifications and General Conditions contained therein, hereby submit the following pricing set forth herein:

Bid: 2020 POLICE INTERCEPTOR UTILITY VEHICLE 3.3L V6 TET ENGINE

Total Bid Price for vehicle described in the Specifications (attached):

<table>
<thead>
<tr>
<th>QTY</th>
<th>U/M</th>
<th>Description</th>
<th>Unit Cost</th>
<th>TOTAL</th>
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<tr>
<td>25</td>
<td>Each</td>
<td>2020 POLICE INTERCEPTOR UTILITY VEHICLE</td>
<td>$33,223</td>
<td>$820,575</td>
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<tr>
<td></td>
<td></td>
<td>:per attached specifications</td>
<td></td>
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Infrastructure Fee $500.00 $12,500

TOTAL $843,075.00

*** Price must include delivery to Anderson County Fleet Services, 739 Michelin Blvd., Anderson, S.C.***
EXHIBIT B

BID FORM

Name of Party submitting the Bid: Vic Bailey Ford

To: Purchasing Manager for Anderson County

1. Pursuant to the Notice Calling for Bids and the other Bid documents contained in the Bid package, the undersigned party submitting the Bid, having conducted a thorough inspection and evaluation of the Specifications and General Conditions contained therein, hereby submit the following pricing set forth herein:

Bid: 2020 POLICE INTERCEPTOR UTILITY VEHICLE

Total Bid Price for vehicle described in the Specifications (attached):

<table>
<thead>
<tr>
<th>QTY</th>
<th>U/M</th>
<th>Description</th>
<th>Unit Cost</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>25</td>
<td>Each</td>
<td>2020 POLICE INTERCEPTOR UTILITY VEHICLE</td>
<td>$34,338</td>
<td>$908,450</td>
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<td>:per attached specifications</td>
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<tr>
<td></td>
<td></td>
<td>Infrastructure Fee $500.00</td>
<td>$500.00</td>
<td>$12,500</td>
</tr>
</tbody>
</table>

TOTAL $928,950.00

*** Price must include delivery to Anderson County Fleet Services, 739 Michelin Blvd., Anderson, S.C.
AN ORDINANCE TO AUTHORIZE ANDERSON COUNTY TO OBTAIN A LOAN FROM THE BROWNFIELDS REVOLVING LOAN FUND ADMINISTERED BY THE CATAWBA REGIONAL COUNCIL OF GOVERNMENTS FOR ENVIRONMENTAL CLEANUP AT THE TOXAWAY MILL SITE AND THE LOWER PELZER MILL SITE; AND OTHER MATTERS RELATED THERETO.

WHEREAS, this Ordinance supersedes Ordinance No. 2016-011, ordained on the 3rd day of May, 2016;

WHEREAS, the Catawba Regional Council of Governments administers the Brownfields Revolving Loan Fund;

WHEREAS, the Brownfields Revolving Loan Fund is available to finance environmental cleanup and removal activities at brownfield sites within South Carolina at below market interest rates and forgiveness of up to thirty percent (30%) of the amount of the loan made to governmental borrowers;

WHEREAS, there is a need for environmental cleanup at the Toxaway Mill Site and the Lower Pelzer Mill Site within Anderson County, and

WHEREAS, Anderson County desires to participate in and obtain funds from the Brownfields Revolving Loan Fund for cleanup activities at the Toxaway Mill Site and the Lower Pelzer Mill Site.

NOW, THEREFORE, be it ordained by Anderson County Council in meeting duly assembled, that:

1. The Anderson County Council authorizes Anderson County to participate in the Brownfields Revolving Loan Fund and further authorizes the Anderson County Administrator to make application for a loan from the Brownfields Revolving Loan Fund in the total amount of $942,000.00 to be allocated for environmental cleanup at the Toxaway Mill Site in the amount of $650,000.00 and the Lower Pelzer Mill Site in the amount of $292,000.00 to secure the loan with a pledge of a certificate of deposit or a first mortgage of real property on terms and conditions satisfactory to the
Lender equal to the amount of $700,000.00, and to execute all documents related to obtaining the loan from the Brownfields Revolving Loan Fund.

2. Should any part of provision of this Ordinance be deemed unconstitutional or unenforceable by any court of competent jurisdiction, such determination shall not affect the rest and remainder of this Ordinance, all of which is hereby deemed separable.

3. All Ordinances, Orders, Resolutions, and actions of Anderson County Council inconsistent herewith are, to the extent of such inconsistency only, hereby repealed, revoked, and rescinded.

This Ordinance shall take effect and be in full force upon Third Reading and Enactment by Anderson County Council.

ORDAINED in meeting, duly assembled, this ___ day of ____________, 2019.

ATTEST:

Rusty Burns
County Administrator

Kimberly A Poulin
Clerk to Council

APPROVED AS TO FORM:

Leon C. Harmon
County Attorney

FOR ANDERSON COUNTY

Tommy Dunn, Chairman
County Council

First Reading:
Second Reading:
Third Reading:
Public Hearing:
We will require additional funding through the SCDHEC Brownfield Revolving Loan Fund (RLF) in order to complete cleanup of the Toxaway Mill and Pelzer Lower Mill sites. Bid prices received for these projects, particularly for Toxaway, were higher than originally projected. To summarize what we need:

<table>
<thead>
<tr>
<th>SITE</th>
<th>ORIGINAL BUDGET</th>
<th>ORIGINAL AMOUNT</th>
<th>ORIGINAL REPAYMENT AMOUNT</th>
<th>REVISED BUDGET</th>
<th>REVISED LOAN AMOUNT</th>
<th>REVISED REPAYMENT AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Toxaway Mill</td>
<td>$264,740</td>
<td>$200,000</td>
<td>$140,000</td>
<td>$650,000</td>
<td>$650,000</td>
<td>$455,000</td>
</tr>
<tr>
<td>Pelzer Lower Mill</td>
<td>$363,562</td>
<td>$250,000</td>
<td>$175,000</td>
<td>$340,000</td>
<td>$292,000</td>
<td>$204,400</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$628,302</td>
<td>$450,000</td>
<td>$315,000</td>
<td>$990,000</td>
<td>$942,000</td>
<td>$659,400</td>
</tr>
<tr>
<td>AMOUNT OF INCREASE</td>
<td>$361,698</td>
<td>$492,000</td>
<td>$344,400</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

1. The amount borrowed from RLF needs to be increased from $450,000 to $942,000;
2. The repayment amount (after calculating 30% loan forgiveness) will increase from $315,000 to $659,400;
3. We will need to pledge additional collateral in the amount of $250,000;
4. **NO ADDITIONAL MATCH FUNDING REQUIRED**;
5. A commitment fee of $6,750 will be required;
6. Repayment terms will be based on the loan amount after forgiveness (shown above as “Revised Repayment Amount”); one year interest only period followed by fully amortizing term loan over ten years.
7. The estimated annual payments will increase from $33,258.35 to approximately $68,000.

I very much hope that Council will be able to accommodate this request. Our participation in the RLF program will enhance our competitiveness for future EPA grant programs and assist in our efforts to remediate Equinox Mill and other sites in our community.
TERM SHEET
Toxaway Mill Site – Brownfields Cleanup Revolving Loan Fund

This Term Sheet, provided on July 1, 2019, by Catawba Regional Council of Governments (CRCOG) on behalf of the South Carolina Department of Health and Environmental Control (SCDHEC) outlines the principal terms of the proposed Brownfields Cleanup Revolving Loan Fund (BCRLF) loan for the cleanup of the Toxaway Mill Site. This term sheet is for discussion purposes only and is not a legally binding commitment. The proposed BCRLF loan is subject to satisfactory terms of the loan to Anderson County ("the Borrower"), CRCOG ("the Fund Manager"), and SCDHEC (the "Lender").

Borrower: Anderson County
Lender: South Carolina Department of Health and Environmental Control
Fund Manager: Catawba Regional Council of Governments

Description of Removal Activity:

The Toxaway Mill site is contaminated with polyaromatic hydrocarbon compounds (PAHs) at concentrations greater than residential, and in some cases industrial, preliminary remediation goals. The project will remove debris from the burned down mill site, and will abate remaining contaminated soil conditions. Capping this site and constraining certain future uses will ensure the necessary exposure barriers are in place to provide protection from pollution.

Principal Loan Amount: $650,000.00

On behalf of the Fund and SCDHEC, CRCOG proposes a $650,000.00 BCRLF loan to finance costs associated with the cleanup of the Toxaway Mill site. Eligible costs include, but are not limited to those associated with debris removal, asbestos abatement, capping and erosion, and post-debris removal sampling. See budget (Exhibit A).

Interest: 1%

Forgiveness: (30% of $650,000.00)

Repayment Terms: A one year interest only period during remediation, followed by fully amortizing term loan over a period of ten years with 20 semi annual payments of principal and interest, or the total amount drawn. Loan payment amounts will be calculated based on the principal loan amount after forgiveness (i.e. $455,000.00).

Collateral: The pledge of a $200,000.00 Certificate of Deposit (CD) by Anderson County, previously secured in 2016 for the project property, with additional collateral equal to $250,000.00 through the pledge of an additional CD or a title insured first real estate mortgage of real property, acceptable in form and content to lender.

Commitment Fee: A 1.5% Commitment Fee of $6,750.00 will be required (1.5% of the difference between the original ($200,000.00) and the new ($650,000.00) loan amount).

Match Funding: No match funding required
TERM SHEET
Pelzer Lower Mill Site - Brownfields Cleanup Revolving Loan Fund

This Term Sheet, provided on July 1, 2019, by Catawba Regional Council of Governments (CRCOG) on behalf of the South Carolina Department of Health and Environmental Control (SCDHEC) outlines the principal terms of the proposed Brownfields Cleanup Revolving Loan Fund (BCRLF) loan for the cleanup of the Pelzer Lower Mill Site. This term sheet is for discussion purposes only and is not a legally binding commitment to lend. The proposed BCRLF loan is subject to satisfactory terms of the loan to the Pelzer Heritage Commission (PHC) ("the Borrowers"), Anderson County ("the Sponsor"), CRCOG ("the Fund Manager"), and SCDHEC (the "Lender").

Borrower/Obligor: Pelzer Heritage Commission
Sponsor: Anderson County
Lender: South Carolina Department of Health and Environmental Control
Fund Manager: Catawba Regional Council of Governments

Description of Removal Activity:

The project will assist in the cleanup of the Lower Pelzer Mill and the Pelzer Mill disposal areas. Cleanup of the site will remove/reduce exposure to environmental contamination and blight from the sites that are easily accessible to all in Pelzer, thus reducing exposure pathways and physical hazards. BCRLF funding will be used for the removal of debris piles, asbestos abatement in the large warehouse, and demo/disposal of a small warehouse. An additional subgrant in the amount of $48,000.00 will be used for funding asbestos and lead paint abatement of the administration building.

Cleanup Financing:

Principal Loan Amount: $292,000.00

On behalf of the Fund and SCDHEC, CRCOG proposes a $292,000.00 BCRLF loan to finance costs associated with the cleanup of the Pelzer Lower Mill site, the removal of debris piles, and the demo/disposal of a small warehouse. Eligible costs include those associated with asbestos and lead paint abatement. See budget (Exhibit A).

BCRLF Subgrant Amount: $48,000.00

The BCRLF subgrant will finance costs associated with the abatement of asbestos and lead paint and eligible cleanup costs associated with the administration building. Contingency funds from the BCRLF loan can be used to supplement funding if abatement costs increase above the subgrant amount. See budget (Exhibit A).

Interest: 1% (BCRLF loan only)
Forgiveness: 30% of $292,000.00

Repayment Terms: A one year interest only period during remediation, followed by a fully amortizing term loan over a period of ten years with semi annual payments of principal and interest, or the total amount drawn. Loan payment amounts will be calculated based on the principal loan amount after forgiveness (i.e. $204,400.00). Per the Memorandum of Understanding (MOU) between PHC and sponsor Anderson County, the loan will be serviced by Anderson County.

Collateral: The pledge of a $250,000.00 Certificate of Deposit provided by Anderson County throughout the term of the loan.

Commitment Fee: No commitment fee required
Match Funding: No match funding required

Updated MOU: The MOU between Anderson County and the Pelzer Heritage Commission will be updated to reflect the new loan amount and the new borrowing ordinance number, and signed by Anderson County and PHC.
EXHIBIT A
Toxaway Mill Site - Cleanup Budget
June, 2019

<table>
<thead>
<tr>
<th>Project Uses</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Debris Removal/Asbestos Abatement</td>
<td>$375,000</td>
</tr>
<tr>
<td>2. Capping and Erosion</td>
<td>$170,000</td>
</tr>
<tr>
<td>3. Legal/Consulting Costs</td>
<td>$8,000</td>
</tr>
<tr>
<td>4. Consultant Contract</td>
<td>$34,000</td>
</tr>
<tr>
<td>5. Asbestos Survey and Design</td>
<td>$3,000</td>
</tr>
<tr>
<td>6. Sampling (post-debris removal)</td>
<td>$10,000</td>
</tr>
<tr>
<td>7. Contingency</td>
<td>$50,000</td>
</tr>
<tr>
<td><strong>Total Project</strong></td>
<td><strong>$650,000</strong></td>
</tr>
</tbody>
</table>

* Please Note, the loan amount will not change if the $60K cost of prior debris removal, done without Davis Bacon Monitoring, is deemed as an eligible use for BCRLF funding by SCDHEC.

<table>
<thead>
<tr>
<th>Source of Funding:</th>
<th>Term</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Loan from BCLRF</td>
<td>10 yrs.</td>
<td>1%</td>
<td>$650,000</td>
</tr>
</tbody>
</table>

**Total Funding** $650,000
EXHIBIT A
Pelzer Lower Mill Site Budget
For Reference Only

<table>
<thead>
<tr>
<th>Project Uses</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Lower Mill - Administration Building (Asbestos &amp; Lead Paint)</td>
<td>$91,770</td>
</tr>
<tr>
<td>2. Lower Mill - Smaller Warehouse (Debris Disposal)</td>
<td>$7,875</td>
</tr>
<tr>
<td>3. Lower Mill - Larger Warehouse (Asbestos &amp; Lead Paint)</td>
<td>$29,689</td>
</tr>
<tr>
<td>4. Debris Piles (Asbestos Removal/Disposal)</td>
<td>$47,749</td>
</tr>
<tr>
<td>5. Air Monitoring &amp; QAPP Preparation</td>
<td>$9,320</td>
</tr>
<tr>
<td>6. Lower Mill - ABCA</td>
<td>$4,650</td>
</tr>
<tr>
<td>7. Upper Mill - ABCA</td>
<td>$5,000</td>
</tr>
<tr>
<td>8. Project Management</td>
<td>$20,350</td>
</tr>
<tr>
<td>9. Asbestos Design</td>
<td>$2,000</td>
</tr>
<tr>
<td>10. Corrective Measures Plan for First Portion of Site</td>
<td>$65,227</td>
</tr>
<tr>
<td>11. Preparation of RFP</td>
<td>$7,660</td>
</tr>
<tr>
<td>12. Prepare and Implement Health and Safety Plan</td>
<td>$15,150</td>
</tr>
<tr>
<td>13. Closeout Report</td>
<td>$3,560</td>
</tr>
<tr>
<td><strong>Total Contingency</strong></td>
<td>$30,000</td>
</tr>
<tr>
<td><strong>Total Project</strong></td>
<td>$340,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Source of Funding:</th>
<th>Term</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Loan from BCLRF</td>
<td>10 yrs.</td>
<td>1%</td>
<td>$292,000</td>
</tr>
<tr>
<td>BCRLF Subgrant</td>
<td></td>
<td></td>
<td>$48,000</td>
</tr>
<tr>
<td><strong>Total Funding</strong></td>
<td></td>
<td></td>
<td>$340,000</td>
</tr>
</tbody>
</table>
This is the staff positions/equipment that we requested in the budget to maintain the Anderson County Complex when we take full ownership:

Grounds:
2 - Maintenance workers $52,078
1 - Heavy Duty Pickup $55,000
2 - Zero Turn Mowers $23,000
1 - Trailer $8,000
1 - ATV $16,000

Housekeeping:
3 - Custodians $71,016
1 - SUV/Hatchback $30,000

Maintenance:
2 - Maintenance Techs $76,250
2 - Work body Pickups $68,000

This is what I would like to request for now:

Grounds:
2 - Maintenance Workers $52,078
1 - Heavy Duty Pickup $55,000
2 - Zero Turn Mowers $23,000

Housekeeping:
1 - Custodian $23,672
1 - SUV/Hatchback $30,000

Maintenance:
1 - Maintenance Tech $38,125
1 - Work body Pickup $34,000

Option for grounds:
TII currently uses a contractor for grounds:
$25,200 yearly, Mowing weekly during April- November and Bi weekly December-March.
Mowing only... no pruning, mulching, planting, pest or weed control, etc.

Brian Richardson
Facilities Manager
**FY 2019-2020**

**BUDGET TRANSFER**

<table>
<thead>
<tr>
<th>TITLE</th>
<th>FROM: UNIFORM AND CLOTHING</th>
<th>TITLE: SAFETY</th>
<th>TO: CAPITAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACCT.#</td>
<td>152-5905-000-280</td>
<td>ACCT#</td>
<td>152-5905-000-384</td>
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<td>ACCT#</td>
<td>152-5905-000-499</td>
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<tr>
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<td></td>
<td>20,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>17,000.00</td>
</tr>
</tbody>
</table>

Total: 37,000.00

Explain, in **COMPLETE DETAIL**, the reason for the transfer.

**REASON:**

PURCHASE VEHICLE COMPUTERS QUANTITY 8

Is this transfer within your department? (Circle One) Yes No

Is this transfer within your division? (Circle One) Yes No

DEPT. HEAD: RWB DATE: 07/25/2019

FINANCE: DATE: 

ADMINISTRATOR: DATE: 

Journal Entry #: DATE: 

<table>
<thead>
<tr>
<th>Contract #</th>
<th>Item</th>
<th>Description</th>
<th>Unit Price</th>
<th>Extended Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>CF-33LE-01VM</td>
<td>CF-33</td>
<td>QHD GLOVED 8GB 256GB SSD</td>
<td>$3,107.75</td>
<td>$24,862.00</td>
</tr>
<tr>
<td>CF-VEG31LMP</td>
<td>PREMIUM KEYBOARD FOR CF-33, EMISSIVE RED BACKLIT (4 LEVELS), HANDLE/KICKSTAND - DISPLAY CAN BE OPENED</td>
<td>$514.22</td>
<td>$4,113.76</td>
<td></td>
</tr>
<tr>
<td>CF-LNDC120</td>
<td>Und Input Car Adaptor 120 Watt 12-32 Volt for CF-H1, CF-U1, CF-C1, CF-R8, CF-T8, CF-W8, CF-19, CF-3</td>
<td>$105.96</td>
<td>$847.68</td>
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</tr>
<tr>
<td>CF-SVCP5YS</td>
<td>4TH AND 5TH YEARS PUBLIC SAFETY SERVICE</td>
<td>$522.48</td>
<td>$4,179.84</td>
<td></td>
</tr>
</tbody>
</table>

For questions regarding this quote, please contact Todd Moss at (561) 376-8251 or todd.moss@arc-pts.com. This quote is valid for 30 days unless otherwise noted.

These prices do NOT include taxes, insurance, shipping, delivery, setup fees, or any cables or cabling services or material unless specifically listed above. All prices are subject to change without notice. Supply subject to availability.
Hi Richard,

Attached is the quote for the Panasonic MDT's for Judicial Services with 4D funds. Below are the Panasonic State Contract #’s

Master Agreement: MNWNC-124. South Carolina contract #4400011488

This is ARC’s specific - SC Contract # 4400013097

Thanks,

Don

ANDERSON COUNTY
SOUTH CAROLINA

DON BROOKSHIRE
Captain. ACSO (Ret.)
Assistant IT Manager-Public Safety
Technology Services

O: 864.332.5733
C: 864.844.5050
<dbrookshire@andersonsheriff.com>

Clyde Stone Building
1019 David Lee Coffee Place
Anderson, SC 29625

From: Richard W. Bryson <rwbryson@andersoncountysc.org>
Sent: Thursday, July 18, 2019 9:31 AM
To: Todd Caron <tcaron@andersongsheriff.com>
Cc: Joseph Stone <jstone@andersoncountysc.org>; Ross Brown <cbrown@andersongsheriff.com>; Don Brookshire <dbrookshire@andersongsheriff.com>
Subject: RE: PC Mounts
AGENDA
Planning and Public Works Committee Meeting
Monday, August 5, 2019 at 12:00 pm
Anderson Historic Courthouse
2nd Floor Conference Room
101 South Main Street, Anderson, South Carolina 29622
M. Cindy Wilson, Presiding

Planning/Public Works Committee

Consisting of three members of Council, functions as a review, oversight and advisory body of subdivision regulations, building and other regulatory codes, the zoning ordinance, transportation, rights of way, building and grounds, licenses and business regulations, community development, and housing authority programs, public works department, and other matters thereto.

1. Call to Order: Chairman M. Cindy Wilson

2. Invocation and Pledge: Mr. Craig Wooten

3. Discussion on increasing tonnage at Anderson Regional Landfill Mr. Greg Smith

4. Discussion of an Amendment to the Landfill Contracts Mr. Greg Smith

5. Discussion to address the need and enforcement of storage and noxious businesses in zoned residential areas. Ms. Alesia Hunter

6. Review of conservation, design and development measures for the Anderson County Developmental Standards Department. Ms. Alesia Hunter

7. New Business

8. Citizens Comments

9. Adjournment

Committee Members: M. Cindy Wilson, Chair
Honorable Craig Wooten
Honorable Jimmy Davis
RECREATION FUND APPROPRIATIONS
APPLICATION FORM

WHAT DISTRICT(S) ARE YOU REQUESTING FUNDING FROM:
DISTRICT: __2__

Mail/Email/Fax to:
Anderson County Council Clerk
P. O. Box 8002
Anderson, SC 29622
lacroegaert@andersoncountysc.org
Fax: 864-260-4356

1. Name of entity requesting recreation fund appropriation:
   Friends of Broadway Lake

2. Amount of request (If requesting funds from more than one district, annotate amount from each district): $3000.00

3. The purpose for which the funds are being requested: Community Day expenses including ski show, concession, entertainment, and games

4. Is the entity a non-profit corporation in good standing with the South Carolina Secretary of State? If so, please attach evidence of that good standing. Yes

5. Contact Person: John R. Steely
   Mailing Address: 303 Hammond Circle, Anderson SC 29621
   Phone Number: 864-940-2882
   Email: jr.steely@duke-energy.com

6. Statement as to whether the entity will be providing matching funds:
   Funds are donated by community residents and supporters for publication of newsletters, flyers, and communications in addition to supplies. Funds are expected to partially match.

   I certify that the foregoing is true and accurate to the best of my knowledge and that I am authorized to make this application on behalf of the above-named entity.

   Signature  Print Name  Date
   John R. Steely  7/10/19
FRIENDS OF BROADWAY LAKE

Corporate Information

Entity Type: Nonprofit
Status: Good Standing
Domestic/Foreign: Domestic
Incorporated State: South Carolina

Important Dates

Effective Date: 08/25/2005
Expiration Date: N/A
Term End Date: N/A
Dissolved Date: N/A

Registered Agent

Agent: JOHN STEELY
Address: 303 HAMMOND CIRCLE
ANDERSON, South Carolina 29621

Official Documents On File

<table>
<thead>
<tr>
<th>Filing Type</th>
<th>Filing Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Incorporation</td>
<td>08/25/2005</td>
</tr>
</tbody>
</table>

For filing questions please contact us at 803-734-2158
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RECREATION FUND APPROPRIATIONS APPLICATION FORM

WHAT DISTRICT(S) ARE YOU REQUESTING FUNDING FROM:
DISTRICT: 5

Mail/Email/Fax to:
Anderson County Council Clerk
P. O. Box 8002
Anderson, SC 29622
lacroegaert@andersoncountysc.org
Fax: 864-260-4356

1. Name of entity requesting recreation fund appropriation:
   Friends of Sadlers Creek State Park – Jon Seegars

2. Amount of request (If requesting funds from more than one district, annotate amount from each district): $1500

3. The purpose for which the funds are being requested: Disc Golf baskets purchase for expanding Disc Golf course.

4. Is the entity a non-profit corporation in good standing with the South Carolina Secretary of State? If so, please attach evidence of that good standing.

5. Contact Person: Matt Schell
   Mailing Address: PO Box 8002, Anderson, SC
   Phone Number: 864-231-7275
   Email: mschell@andersoncountysc.org

6. Statement as to whether the entity will be providing matching funds: no matching funds

I certify that the forgoing is true and accurate to the best of my knowledge and that I am authorized to make this application on behalf of the above named entity.

Signature: [Signature]
Print Name: [Print Name]
Date: 7/6/19
Friends of Sadler’s Creek State Park

Corporate Information

Entity Type: Nonprofit
Status: Good Standing
Domestic/Foreign: Domestic
Incorporated State: South Carolina

Important Dates

Effective Date: 10/01/2018
Expiration Date: N/A
Term End Date: N/A
Dissolved Date: N/A

Registered Agent

Agent: John Seegers
Address: 314 Edgewater Drive
Anderson, South Carolina 29626

Official Documents On File

<table>
<thead>
<tr>
<th>Filing Type</th>
<th>Filing Date</th>
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</thead>
<tbody>
<tr>
<td>Articles of Incorporation</td>
<td>10/01/2018</td>
</tr>
</tbody>
</table>

For filing questions please contact us at 803-734-2158

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RECREATION FUND APPROPRIATIONS
APPLICATION FORM

WHAT DISTRICT(S) ARE YOU REQUESTING FUNDING FROM:
DISTRICT: 7

Mail/Email/Fax to:
Anderson County Council Clerk
P. O. Box 8002
Anderson, SC 29622
lacroegaert@andersoncountysc.org
Fax: 864-260-4356

1. Name of entity requesting recreation fund appropriation: Pelzer Heritage Commission

2. Amount of request (If requesting funds from more than one district, annotate amount from each district): $3500

3. The purpose for which the funds are being requested: Used for projects in the town of Pelzer

4. Is the entity a non-profit corporation in good standing with the South Carolina Secretary of State? If so, please attach evidence of that good standing. Yes

5. Contact Person: Dianne C. Lollis
Mailing Address: 350 Maxcy Dr, Belton, SC 29627
Phone Number: 864-847-5743
Email: Missett66@gmail.com

6. Statement as to whether the entity will be providing matching funds: No

I certify that the forgoing is true and accurate to the best of my knowledge and that I am authorized to make this application on behalf of the above named entity.

Signature / Print Name / Date

Dianne C. Lollis / Dianne C. Lollis / 7/15/19
PELZER HERITAGE COMMISSION

Corporate Information

Entity Type: Nonprofit
Status: Good Standing
Domestic/Foreign: Domestic
Incorporated State: South Carolina

Important Dates

Effective Date: 09/14/2010
Expiration Date: N/A
Term End Date: N/A
Dissolved Date: N/A

Registered Agent

Agent: DIANNE C. LOLLIS
Address: 320 MAXCY DRIVE
BELTON, South Carolina 29627

Official Documents On File

<table>
<thead>
<tr>
<th>Filing Type</th>
<th>Filing Date</th>
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<tbody>
<tr>
<td>Incorporation</td>
<td>09/14/2010</td>
</tr>
</tbody>
</table>

For filing questions please contact us at 803-734-2158  Copyright © 2019 State of South Carolina
RECREATION FUND APPROPRIATIONS
APPLICATION FORM

WHAT DISTRICT(S) ARE YOU REQUESTING FUNDING FROM:

DISTRICT: 6 & 7

Mail/Email/Fax to:
Anderson County Council Clerk
P. O. Box 8002
Anderson, SC 29622
lacroegaert@andersoncountysc.org
Fax: 864-260-4356

1. Name of entity requesting recreation fund appropriation:
   Powdersville YMCA

2. Amount of request:
   $5,000 - District 6
   $5,000 - District 7

3. The purpose for which the funds are being requested:
   At the Y, we believe that today's youth are tomorrow's leaders and we have the responsibility to help develop them. The funds requested from District 6 and 7 would be used for two primary purposes – to continue to provide the Y Mentor program at one school and to provide free swim lessons for all second grade students at one elementary school.

   First, five thousand dollars is needed to help sustain our Y Mentor program operating in Anderson District 1 (ASD1). Y Mentor is a top-notch mentoring program serving vulnerable students from all 14 elementary, middle, and high schools in Anderson One. Entering our third year in ASD1, Y Mentor pairs at-risk youth with a positive adult role model to advocate on their behalf, be an encourager and a friend. Once approved, a mentor is matched with one student to meet a minimum of 30 minutes a week for at least one school year. Mentor meetings provide a safe space for the child to open up and share life's struggles with a positive adult who can provide wisdom on the issue at hand.

   Early in the fall of this past school year, we matched an elementary student who had been on our waiting list for quite a while. Hers was a heavy story filled with poor academic performance, sadness, neglect and uncertainty. In addition to mentoring once per week, her mentor tutored the student at school 1-2 hours a week. The student was making straight Ds which had become her norm. After meeting with her mentor and getting the extra academic support, her grades started improving and she made her first Bs by the 3rd quarter report card. Not only did the mentor pour into her academically, she also bought her mentee a dress
for her 5th grade dance, drove her there and picked her up to take her home, which was a special memory for them both.

Like this child, many youth in ASD1 are given hope through the mentor program. The cost to operate Y Mentor in Anderson One is roughly $5,000 per school, per year. This includes all needed resources to provide a solid framework of support for volunteers, school representatives, parents and youth. As we continue to recruit and expand the number of youth we serve, Y Mentor currently serves over 150 children in Anderson One.

The additional five thousand dollars is needed to provide free swim lessons to all second graders in one Anderson District One elementary school. The CDC reports that fatal drowning is the second-leading cause of unintentional injury-related death for children ages 1-14. The American Red Cross recommends swim lessons for those 6 years of age and older. By age 8 or 2nd grade, children should be exposed to water and have a basic understanding of safety around water. However, we have found this is not the case with all of our Anderson County youth. Many youth have limited access to pool usage. In fact, some youth have never even been in a pool.

Swim lessons and water safety provide our youth the ability to learn to swim and possibly even save their own life. Lakes, rivers, streams and backyard creeks are in abundance in our area and the need for water safety is heightened. In the last several years, water related deaths have been reported in Lake Keowee, Lake Hartwell, Lake Jocassee and the Saluda River. We do not want our youth to be part of this statistic. Lessons provide the possibility of endless water related recreational activities for these youth in our community.

As a part of these lessons, students are picked up by a Y bus during the school day, transported to lessons and then brought back to school. This structure eliminates any financial struggle and any transportation issue to allow lessons to youth who would not otherwise have access to a life saving program, like swim lessons. Having offered swimming lessons to two Pickens County schools for the past few years, we have experienced that this program not only teaches youth to swim, but also helps them to gain confidence, safety and rescue skills that will last a lifetime. Teachers and school counselors have reported improvements in academic resiliency and behavior in the classroom.

These are just two of the ways the YMCA’s annual campaign serves the families and children of Anderson County. As you support the Y, you support a cancer survivor finding strength and community through the LIVESTRONG program; a child who has lost his father receiving love and life-giving fun through summer camp; a senior struggling with Parkinson’s disease finding symptom relief through the Pedaling for Parkinson’s program and so much more. The Y is committed to meeting the needs of the community head on and we realize that begins by equipping our youth to be tomorrow’s leaders. With your support, we can make this possible.

4. Is the entity a non-profit corporation in good standing with the South Carolina Secretary of State? If so, please attach evidence of that good standing.
   Yes, letter attached.
5. Contact Person: Alida Gardiner  
   Mailing Address: 201 Burns Road, Easley SC 29640  
   Phone Number: 864.343.6843  
   Email: alidagardiner@pcymca.net

6. Statement as to whether the entity will be providing matching funds:  
   N/A.

I certify that the forgoing is true and accurate to the best of my knowledge and that I am authorized to make this application on behalf of the above named entity.

Signature: [Signature]    Print Name: Alida Gardiner    Date: 7/31/19
Pickens County Young Mens Christian Association
Mr. Sidney G Collins
201 Burns Rd.
Easley, SC 29640

RE: Registration Confirmation

Dear Mr. Sidney G Collins:

This letter confirms that the Secretary of State's Office has received and accepted your Registration, therefore, your charitable organization is in compliance with the registration requirement of the "South Carolina Solicitation of Charitable Funds Act." The registration of your charitable organization will expire on May 15, 2020.

If any of the information on your Registration form changes throughout the course of the year, please contact our office to make updates. It is important that this information remain updated so that our office can keep you informed of any changes that may affect your charitable organization.

If you have not yet filed your annual financial report or an extension for the annual financial report, the annual financial report is still due 4 ½ months after the close of your fiscal year.

- Annual financial reports must either be submitted on the Internal Revenue Service Form 990 or 990-EZ or the Secretary of State's Annual Financial Report Form.
- If you wish to extend the filing of that form with us, please submit a written request by email or fax to our office using the contact information below. Failure to submit the annual financial report may result in an administrative fine of up to $2,000.00.

If you have any questions or concerns, please visit our website at www.sos.sc.gov or contact our office using the contact information below.

Sincerely,

Kimberly S. Wickersham
Director, Division of Public Charities

South Carolina Secretary of State, Division of Public Charities
1205 Pendleton Street, Suite 525, Columbia, SC 29201
Phone (803) 734-1790  Fax (803) 734-1604  Email: charities@sos.sc.gov  www.sos.sc.gov
RECREATION FUND APPROPRIATIONS
APPLICATION FORM

WHAT DISTRICT(S) ARE YOU REQUESTING FUNDING FROM:
DISTRICT: ALL

Mail/Email/Fax to:
Anderson County Council Clerk
P. O. Box 8002
Anderson, SC 29622
lacroegaert@andersoncountysc.org
Fax: 864-260-4356

1. Name of entity requesting recreation fund appropriation:
   Anderson Pregnancy Care

2. Amount of request (If requesting funds from more than one district, annotate amount from each district): $10,000

3. The purpose for which the funds are being requested:
   Continue purchasing furnishings and finish construction of new location. Marketing materials for the new address also.

4. Is the entity a non-profit corporation in good standing with the South Carolina Secretary of State? If so, please attach evidence of that good standing.
   Yes, attached.

5. Contact Person: Audrey Shaw
   Mailing Address: 500 Cove Rd, Anderson, SC 29623
   Phone Number: 864-667-8069
   Email: audreyshaw@yahoo.com

6. Statement as to whether the entity will be providing matching funds:
   Not at this time.

I certify that the foregoing is true and accurate to the best of my knowledge and that I am authorized to make this application on behalf of the above named entity.

Audrey Shaw 7-31-19
Print Name Date
State of South Carolina
Office of the Secretary of State
The Honorable Mark Hammond

May 16, 2019

Anderson Pregnancy Care
Audrey D Shaw
PO BOX 6161
ANDERSON, SC 296236161

RE: Registration Confirmation
Charity Public ID: P6835

Dear Audrey D Shaw:

This letter confirms that the Secretary of State's Office has received and accepted your Registration, therefore, your charitable organization is in compliance with the registration requirement of the “South Carolina Solicitation of Charitable Funds Act.” The registration of your charitable organization will expire on May 15, 2020.

If any of the information on your Registration form changes throughout the course of the year, please contact our office to make updates. It is important that this information remain updated so that our office can keep you informed of any changes that may affect your charitable organization.

If you have not yet filed your annual financial report or an extension for the annual financial report, the annual financial report is still due 4 ½ months after the close of your fiscal year.

- Annual financial reports must either be submitted on the Internal Revenue Service Form 990 or 990-EZ or the Secretary of State's Annual Financial Report Form.

- If you wish to extend the filing of that form with us, please submit a written request by email or fax to our office using the contact information below. Failure to submit the annual financial report may result in an administrative fine of up to $2,000.00.

If you have any questions or concerns, please visit our website at www.sos.sc.gov or contact our office using the contact information below.

Sincerely,

Kimberly S. Wickersham
Director, Division of Public Charities

South Carolina Secretary of State, Division of Public Charities
1205 Pendleton Street, Suite 525, Columbia, SC 29201
Phone (803) 734-1790 Fax (803) 734-1604 Email: charities@sos.sc.gov www.sos.sc.gov
RECREATION FUND APPROPRIATIONS
APPLICATION FORM

WHAT DISTRICT(S) ARE YOU REQUESTING FUNDING FROM:
DISTRICT: ALL

Mail/Email/Fax to:
Anderson County Council Clerk
P. O. Box 8002
Anderson, SC 29622
lacrogert@andersoncountysc.org
Fax: 864-260-4356

1. Name of entity requesting recreation fund appropriation:
   Distinguished Young Women of Anderson County

2. Amount of request (If requesting funds from more than one district, annotate amount from each district):
   District 1 $300
   District 2 $300
   District 3 $300
   District 4 $300
   District 5 $300
   District 6 $300
   District 7 $300
   $2100

3. The purpose for which the funds are being requested:
   To cover all operating costs for the class of 2021 Distinguished Young Women Scholarship Program, allowing all donations to be awarded as scholarships for higher education

4. Is the entity a non-profit corporation in good standing with the South Carolina Secretary of State? If so, please attach evidence of that good standing.
   Yes. Employer Identification number 23-7438720 IRS letter attached.

5. Contact Person: Gordon Moore
   Mailing Address: 110 red maple cir, Easley, SC 29642
   Phone Number: 864-508-4139
   Email: anderson@distinguishedyw.org

6. Statement as to whether the entity will be providing matching funds:
Distinguished Young Women of Anderson County raises scholarship funds through the sale of ads, tickets, and program books as well as through donations and a sponsorship program.

I certify that the forgoing is true and accurate to the best of my knowledge and that I am authorized to make this application on behalf of the above named entity.

[Signature]

Gordon Moore

[Print Name]

[Date]
Anderson County Council's financial support allows Distinguished Young Women of Anderson County to provide personal development and scholarship opportunities to local high school girls. Our first four representatives have collected over $65,000 at the county, state, and national levels of competition. Anderson County boasts two state winners as well as the first national winner from South Carolina - our own Tara Moore from Powdersville!

Participation in Distinguished Young Women is open to all high school junior girls residing in Anderson County. There is never a fee to participate. Life skills training is provided to all participants, covering topics such as resume writing, interview preparation, public speaking, and personal finances. Our national outreach program, Be Your Best Self, promotes responsible actions, ambitious goals, academic success, community involvement, and a healthy lifestyle.

Providing a local Distinguished Young Women program in Anderson County is entirely dependent upon the support of the Anderson County Council. Our organization is especially interested in explaining our mission, community impact, and success story to your newest members, Craig Wooten and Ray Graham. We look forward to attending an August council meeting to express our gratitude and answer any questions.

Visit the Distinguished Young Women web site at DistinguishedYW.org to learn more about the nation's oldest and largest scholarship program for high school girls. Should you need additional information, please contact Chairman-elect Gordon Moore at (864) 508-4139.
RECREATION FUND APPROPRIATIONS
APPLICATION FORM

WHAT DISTRICT(S) ARE YOU REQUESTING FUNDING FROM:
DISTRICT: All Districts

Mail/Email/Fax to:
Anderson County Council Clerk
P. O. Box 8002
Anderson, SC 29622
lacroegaert@andersoncountysc.org
Fax: 864-260-4356

1. Name of entity requesting recreation fund appropriation: Anderson Christmas Lights.

2. Amount of request (If requesting funds from more than one district, annotate amount from each district): Up to $1,000 from each district.

3. The purpose for which the funds are being requested: This year we have started a new campaign entitled Christmas for the Kids which will be centered around sponsoring 200 less fortunate families with children in elementary school around the upstate entry into Anderson Christmas lights, along with using the remaining funds to buy Christmas gifts for the children. We must ensure that the light show will be a spectacular event for them, along with all of our other customers. These funds will be used to prepare for the light show along with its promotion so that it will be the best that it can possibly be.

4. Is the entity a non-profit corporation in good standing with the South Carolina Secretary of State? If so, please attach evidence of that good standing. Yes, we are in good standing with the South Carolina Secretary of State. Please see the attached form.

5. Contact Person: Taja Geiger, Community Development Director
Mailing Address: PO Box 1413, Anderson, SC 29622
Phone Number: 864-934-9523
Email: Taja@andersonlightsofhope.com

6. Statement as to whether the entity will be providing matching funds:
   At this time, we cannot afford to match funds, however, there are larger corporations who have expressed possible interest in supporting us.

I certify that the forgoing is true and accurate to the best of my knowledge and that I am authorized to make this application on behalf of the above named entity.

Signature / Taja K. Geiger 7/31/2019
Print Name Date
State of South Carolina
Office of the Secretary of State
The Honorable Mark Hammond

Sep 22, 2018

Anderson Lights of Hope
Ben Phillips Jr
806 CONCORD AVE
ANDERSON, SC 29621

RE: Registration Confirmation

Dear Ben Phillips Jr:

This letter confirms that the Secretary of State’s Office has received and accepted your Registration, therefore, your charitable organization is in compliance with the registration requirement of the “South Carolina Solicitation of Charitable Funds Act.” The registration of your charitable organization will expire on Oct 15, 2019.

If any of the information on your Registration form changes throughout the course of the year, please contact our office to make updates. It is important that this information remain updated so that our office can keep you informed of any changes that may affect your charitable organization.

If you have not yet filed your annual financial report or an extension for the annual financial report, the annual financial report is still due 4 ½ months after the close of your fiscal year.

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- If you wish to extend the filing of that form with us, please submit a written request by email or fax to our office using the contact information below. Failure to submit the annual financial report may result in an administrative fine of up to $2,000.00.

If you have any questions or concerns, please visit our website at www.sos.sc.gov or contact our office using the contact information below.

Sincerely,

Kimberly S. Wickersham
Director, Division of Public Charities

South Carolina Secretary of State, Division of Public Charities
1205 Pendleton Street, Suite 525, Columbia, SC 29201
Phone (803) 734-1790 Fax (803) 734-1604 Email: charities@sos.sc.gov www.sos.sc.gov
RECREATION FUND APPROPRIATIONS
APPLICATION FORM

WHAT DISTRICT(S) ARE YOU REQUESTING FUNDING FROM:
DISTRICT: ALL

Mail/Email/Fax to:
Anderson County Council Clerk
P. O. Box 8002
Anderson, SC 29622
lacroegaert@andersoncountysc.org
Fax: 864-260-4356

1. Name of entity requesting recreation fund appropriation: Shalom House Ministries, Inc.

2. Amount of request (If requesting funds from more than one district, annotate amount from each district): $5,000

3. The purpose for which the funds are being requested: 2019 Shalom House Rides. This is one of our annual fundraisers plus operational costs.

4. Is the entity a non-profit corporation in good standing with the South Carolina Secretary of State? If so, please attach evidence of that good standing. Yes see attached letter from Secretary of State

5. Contact Person: Stacey S. Carroll, Executive Director
Mailing Address: 349 Blake Dairy Road
Phone Number: 864.338.9875
Email: staceyshalom@gmail.com

6. Statement as to whether the entity will be providing matching funds: Yes the agency will provide any matching funds required to conduct the bike ride.

I certify that the forgoing is true and accurate to the best of my knowledge and that I am authorized to make this application on behalf of the above named entity.

Stacey S. Carroll
Signature

Stacey S. Carroll
Print Name

July 21, 2019
Date
South Carolina Secretary of State

Business Entities Online
File, Search, and Retrieve Documents Electronically

SHALOM HOUSE MINISTRIES, INC.

Corporate Information

Entity Type: Nonprofit
Status: Good Standing
Domestic/Foreign: Domestic
Incorporated State: South Carolina

Important Dates

Effective Date: 04/24/1997
Expiration Date: N/A
Term End Date: N/A
Dissolved Date: N/A

Registered Agent

Agent: STACEY S RIDDLEY
Address: 701 EAST RIVER ST
ANDERSON, South Carolina 29624

Official Documents On File

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</tbody>
</table>

For filing questions please contact us at 803-734-2158

Copyright © 2019 State of South Carolina
Dear Sir or Madam:

This is in response to your request for confirmation of your exemption from Federal income tax.

You were recognized as an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code by our letter dated Sept. 23, 1959. You were further determined not to be a private foundation within the meaning of section 509(a) of the Code because you are an organization described in section 509(a)(3).

Contributions to you are deductible as provided in section 170 of the Code.

The tax exempt status recognized by our letter referred to above is currently in effect and will remain in effect until terminated, modified or revoked by the Internal Revenue Service. Any change in your purposes, character, or method of operation must be reported to us so we may consider the effect of the change on your exempt status. You must also report any change in your name and address.

Thank you for your cooperation.

Sincerely yours,

P. F. Van Meter
Exempt Organizations Specialist