AGENDA
ANDERSON COUNTY COUNCIL
REGULAR MEETING
February 4, 2020 at 6:30 PM
Historic Courthouse – Council Chambers – Second Floor
Chairman Tommy Dunn, Presiding

1. CALL TO ORDER:                           Ms. Gracie S. Floyd

2. INVOCATION AND PLEDGE OF ALLEGIANCE:   January 21, 2020

3. APPROVAL OF MINUTES:   Agenda Matters only

4. CITIZENS COMMENTS:

5. CJCC COMMUNITY SURVEY:   Ms. Maria Torres-Green (allotted 5 minutes)

6. ORDINANCE THIRD READING: None

7. ORDINANCE SECOND READING: none

8. ORDINANCE FIRST READING:
   a. 2020-001: An ordinance to amend the zoning map to rezone +/- 23.66 acres from R-20 (Single-Family Residential) to R-A (Residential-Agricultural) at 150 Burns Bridge Road. (District 4) Dr. Jeff Parkey (allotted 5 minutes)
   b. 2020-002: An ordinance authorizing the execution of a lease Purchase Agreement in an amount not exceeding $2,200,000 relating to the leasing and purchasing of software, the execution of necessary documents and closing papers. Ms. Rita Davis (allotted 5 minutes)
   c. 2020-003: An ordinance to amend Section 42-116 of the Anderson County, South Carolina Code of Ordinances so as to amend the definition of maltreatment as that term applies to any animal or pet. Mr. Ray Graham (allotted 5 minutes)
   d. 2020-004: An ordinance to amend and agreement for the development of the Joint County Industrial and Business Park (2010 Park) of Anderson and Greenville Counties so as to enlarge the park to add Project Yellow to the Business Park. (Project Yellow) Mr. Burriss Nelson (allotted 5 minutes)

9. RESOLUTIONS: none

10. REPORT FROM PUBLIC SAFETY COMMITTEE HELD ON JANUARY 24, 2020: Chairman Ray Graham (allotted 15 minutes)

   3. Animal Control Ordinance Revision
   4. Body Camera Update
   5. Dispatch Update
   6. EMS Fee Schedule Discussion
   7. December Compliance
   8. EMS Plan 2020
   9. EMD Grant
   10. Annual Report
11. **REPORT FROM FINANCE COMMITTEE MEETING HELD ON FRIDAY JANUARY 31, 2020:**

3. Approval of November 25, 2019 Minutes
   
4. Solid Waste Capital
   
   a. One Pre-Crusher Unit for Whitefield Convenience Center
   
   b. Three Trash Compactors

5. Grants
   
   a. Undiscovered SC Grant for Green Pond Landing
   
   b. Land & Water Conservation Fund for Piedmont River Park

6. Veteran Affairs Van

7. City of Belton Chili Cook-Off

8. Software Financing

9. 2nd Quarter Financial Update

10. Transfers

12. **EXECUTIVE SESSION:**

   a. Legal issues regarding Magistrates serving as Municipal Judges

13. **APPOINTMENTS:** none

14. **REQUESTS BY COUNCIL:**

15. **ADMINISTRATORS REPORT:**

   (allotted 2 minutes)

16. **CITIZENS COMMENTS:**

17. **REMARKS FROM COUNCIL:**

18. **ADJOURNMENT:**

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

   For assistance please contact the Clerk to Council at 864-260-1036.
State of South Carolina  

County of Anderson  

ANDERSON COUNTY COUNCIL  
SPECIAL PRESENTATION MEETING  
JANUARY 21, 2020  

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

ALSO PRESENT:  
RUSTY BURNS  
LEON HARMON  
TACEY CROEGAERT
TOMMY DUNN: At this time I’d like to call the Anderson County Council Special Presentation meeting of January 21st to order. Glad you’re here. Thank y’all for coming. At this time we would go in to Resolution 2(a) R2020-001, Mr. Davis. Councilman Davis.

JIMMY DAVIS: Thank you, Mr. Chair.

THIS IS A RESOLUTION TO RECOGNIZE AND HONOR THE WREN GOLDEN HURRICANES VARSITY FOOTBALL TEAM AS THE 2019 UPPER STATE CHAMPIONS AND THE 2019 4A STATE FOOTBALL CHAMPIONS; AND OTHER MATTERS RELATED THERETO.

Whereas, the Wren Hurricanes football season began on Friday, August 23, 2019, and with continued support from parents, students, coaches and former alumni, the team celebrated a historical accomplishment, a school record of 13 wins for a single season, for the first time in 62 years; and,

Whereas, on Friday, November 29, 2019 during the 2019 SCHSL Football State Championships semifinal game the Wren Golden Hurricanes played the Ridge View Blazers winning with a 34-19 victory, earning the title of 4A Upper State Champions; and,

Whereas, on Saturday, December 7, 2019 the Wren Hurricanes traveled to the Williams Brice Stadium in Columbia, South Carolina to challenge the Myrtle Beach Seahawks in the 4A State Championship Game. During the game the Hurricanes defeated Myrtle Beach with a 35-23 victory, earning the title of 4A State Champions; and,

Whereas, as a result of their exceptional performance during the 2019 football season Quarterback Joe Owens, Wide Receiver Tyler Cherry, Tight-End Eli Wilson, Offensive Lineman Colin Kosek, Linebacker Dez Frazier and Linebacker Harrison Morgan were named as part of the South Carolina Football Coaches Association All State Football Team; and,

Whereas, The Anderson County Council wishes to commend our youth who demonstrate high levels of dedication, self-confidence, sportsmanship and teamwork required to compete in a highly competitive environment. We would like to congratulate you on becoming the 2019 4A Football State Champions. We are proud of your achievements and wish you great success in all of your future endeavors.

RESOLVED in a meeting duly assembled this 21st day of January 2020.

Mr. Chairman, I make this in the form of a motion.

BRETT SANDERS: Second.

TOMMY DUNN: Motion Mr. Davis; Second

Mr. Sanders. Any discussion?

JIMMY DAVIS: Mr. Chair.
TOMMY DUNN: Yes, sir, Mr. Davis.

JIMMY DAVIES: I would just like to say that as a Wren High School alumni, I am so thrilled, I’m so proud of all that you have accomplished. You have done not only the upper part of our county and School District 1 and Council District 6 so very proud, but Anderson County as a whole is so proud of you. What you have done is something that you will remember the rest of your life. And I hope that you’ll carry this dedication on forward in your education and your careers and your family life. And I just thank God for all that you have accomplished. And I pray his blessings upon all of you in all your future endeavors. I just couldn’t be more thrilled to have you here tonight.

Thank you.

TOMMY DUNN: Thank you. Anyone else?

I’d like to add to what Mr. Davis -- echo what he said. This is a -- thank y’all for making Anderson County as a whole very proud, representing us very good. As a whole, thank you very much. And it is something to be proud of your whole life. People like y’all are what makes Anderson County great. And thank you very much. All in favor of the motion show of hands. Opposed like sign. Show the motion carries unanimously.

JIMMY DAVIS: If you would, come forward.

APPLAUSE

PRESENTATION OF RESOLUTION

JIMMY DAVIS: For those of you that weren’t here, this is a Resolution that we just read that we’re honoring and recognizing you and your coaches, your families and all the support staff that helped you get to where you are today. We’re just so proud of the Wren Golden Hurricanes. I’m so proud as a Wren graduate. And we’re just thankful that we can have this night to recognize you. Sheriff McBride is another Wren person here. So we’re all real happy for you. If there’s anything that County Council can ever do for you, you can call on us. I want to give this to the coach here. If you want to say a few words.

COACH: First of all, on behalf of our high school, our community, these young men, I certainly appreciate this honor. Once in 62 years, I’ve told everyone I don’t think I’ll get to see it if it’s another 62 years, but I’m glad I got to experience this one. We do appreciate you guys and the job y’all do in taking care of our county. And thank you so much for this great honor.
APPLAUSE

TOMMY DUNN: At this time we’re going to be moving on to the next item on the agenda, 2(b), R2020-002, Ms. Wilson. Ms. Wilson.

CINDY WILSON: Thank you, Mr. Chairman.

THIS IS A RESOLUTION TO HONOR THEODORE A. “TED” MATTISON FOR HIS LIFETIME OF EXTRAORDINARY ACCOMPLISHMENTS AND CONTRIBUTIONS TO ANDERSON COUNTY; AND OTHER MATTERS RELATED THERETO.

Whereas, Theodore A. (Ted) Mattison was born on October 22, 1936, in Williamston, South Carolina to Spurgeon and Addie Royal Mattison. Ted grew up in his family home on Cherokee Road in Williamston. He attended Caroline Elementary and Caroline High School in Williamston, graduating in 1954 with honors. After graduation Ted moved to Salisbury, North Carolina to attend Livingstone College; and,

Whereas, in November 1956, Ted decided to leave Livingstone College and join the United States Airforce, a career that allowed him to travel throughout the United States and around the world to the Philippines, Taiwan, Thailand, Australia, Greenland, Okinawa, Guam and Japan. Ted served two tours in Viet Nam and was awarded the Bronze Star. In 1976, after serving 20 years in the Airforce, Ted retired as a Senior Master Sergeant (E-8). After retiring from the Airforce Ted began working for the Army Corp of Engineers in Jacksonville, Florida for eight years until moving back to Williamston, South Carolina in 1984; and,

Whereas, in 1984, Ted became the owner and operator of Professional Exterminators for the next 23 years until he sold his business in 2008; and,

Whereas, in 1985, Ted and a group of Williamston citizens joined together to form the Williamston Action Community Club (WACC) with an organizational mission to develop opportunities through various educational, recreational and social programs. The Williamston Action Community Club purchased the old Caroline School building from School District 1 to open the Caroline Community Center. Ted has served as the President and Director of the Caroline Community Center for 18 years; and,

Whereas, in 1999, Ted earned a Bachelor of Science Degree in Organizational Management from Voorhees College in Denmark, South Carolina; and,

Whereas, Ted, a dedicated member of New Prospect Missionary Baptist Church has served in many roles such as Brotherhood President, Trustee, Chairman of Trustee Ministry, Bible Study Teacher, Sunday School Teacher,
Sunday School Superintendent and Chairman of Deacons Ministry. He still serves as the Deacon and Chairman of the Budget Committee, and as President of the Deacons Fellowship of the Rocky River Baptist Association; and,

Whereas, Ted has dedicated his time and service to many organizations and committees in Anderson County to include the Anderson County Human Relations, the Appalachian Council of Government and Aging Committee, Economic Development and Placemaking for Envision Williamston and he also served as the President of the Minority Business Association for six years; and,

NOW, THEREFORE, BE IT RESOLVED, that the Anderson County Council hereby recognizes and honors Theodore A. "Ted" Mattison for his lifetime of service and many contributions to Anderson County. We are appreciative of your unyielding dedication, passion and commitment, bringing a positive impact for the betterment of the community and Anderson County. We salute your most recent recognition and distinction as the 2019 Upstate Black History Maker.

Resolved in a meeting duly assembled this 21st day of January, 2020.

May I put that in the form of a motion.

TOMMY DUNN: Yes, ma'am. We have a motion. Have a second? Second Mr. Davis. Discussion?

CINDY WILSON: May I quickly point, this dear gentleman and his wife and the other wonderful people over at the Caroline Community Center have welcomed and treated everyone I know with great kindness and hospitality. And it goes across the board. I've been so honored to work with him all these years.

Thank you.

TOMMY DUNN: Anyone else?

Mr. Mattison, thank you for your service to Anderson County. Appreciate it again. As I said earlier, folks like y'all is what makes Anderson great. Very, very grateful. All in favor of the motion show 

unanimously.

CINDY WILSON: If we may all go down.

Mr. Mattison will remain at his seat and we'll join him.

APPLAUSE

PRESENTATION OF RESOLUTION

CINDY WILSON: Thank you, Mr. Mattison, for all that you and Ms. Mattison have done for our county. I would like ...

MR. MATTISON: I would just like to say
to the county council, especially Ms. Wilson, Mr. Burns, enjoyed working with you. I’m leaving Caroline Community Center. I’m not really leaving but I can’t serve as President. So don’t forget about Caroline. Always need something. (Mic cutting out) all that you’ve done for the eighteen years that (mic cutting out). Always got good results on anything.

APPLAUSE

TOMMY DUNN: Moving on now to item number (c) on the agenda, be R2020-003. Mr. Graham couldn’t be here tonight. He’s out of town with his wife on a conference. This really comes from the whole council. It’s an honor to have Councilman Wooten (mic cutting out).

CRAIG WOOTEN: Thank you, Mr. Chairman.

THIS IS A RESOLUTION TO HONOR AND RECOGNIZE OUR DEDICATED LAW ENFORCEMENT OFFICERS FOR THEIR OUTSTANDING COMMITMENT TO PROTECT AND SERVE OUR COMMUNITIES; AND OTHER MATTERS RELATED THERETO.

Whereas, law enforcement officers work devotedly and selflessly safeguarding the lives and property of their fellow Americans, regardless of the peril or hazard to themselves; and,

Whereas, law enforcement officers, provide a vital public service to uphold and enforce the law equitably within legal authority to maintain peace and order; and,

Whereas, these same officers work purposefully in partnership within the communities they serve to engage and enhance public trust through visibility, accountability and professionalism; and,

Whereas, January 9th of each year shall be known as National Law Enforcement Appreciation Day in honor of officers around the country dedicated to protect and serve in their communities; and,

Whereas, the Anderson County Council considers it a privilege to convey our sincerest respect to the men and women who stand guard in our midst to protect us through the enforcement of our laws. We are appreciative of the dedication, bravery and compassion required to serve in your roles as public servants and, we thank you for making Anderson County a safer place to live, work and raise our families. Let this be resolved in meeting duly assembled this 21st day of January, 2020. Mr. Chairman, may I put that in the form of a motion?

TOMMY DUNN: We have a motion; second Ms. Wilson. Any discussion?

BRETT SANDERS: Yes, sir. Yeah, I would just like to thank everyone for risking their lives for
our citizens and myself included to have peace of mind
(not speaking into mic). Thank you.

CINDY WILSON: May I? It goes without
saying we wouldn’t be looking at a new jail if y’all
hadn’t been doing such a good job. And we really
appreciate the great professionalism that you represent
for our community. We thank y’all.

TOMMY DUNN: Anyone else? Mr. Davis.

JIMMY DAVIS: I would just like to say
that since taking office it has been not only a
privilege and an honor, but an easy task to be able to
think men and women of our sheriff’s department and all
the law enforcement divisions for doing the great job
that they do. We have seen great strides in the last
twelve months in the northern part of the county in
District 6, and it just shows their dedication and
their hard work and I, for one, not only as a
councilman but as a constituent and as an Anderson
County resident am so grateful and thankful for all the
men and women at the Anderson County Sheriff’s
Department. Thank you, Mr. Chair.

TOMMY DUNN: Thank you, Mr. Davis.

I too would just like to add, I want to thank the
sheriff, the staff. It’s been a real joy to work with.
And being part of the team of Anderson County, always
looking out for what’s best for the citizens.

Appreciate it. Thank the men and women in law
enforcement for risking y’all’s lives to protect us.
Y’all think I know sometimes you don’t hear it enough,
but believe you me the citizens of Anderson County, the
whole majority, appreciate it. Where I got at every
day and see people at community groups, they’re really
appreciative of the job that y’all do. Thank y’all
very much.

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

Sheriff, if you and your people will step up here.

SOMEONE IS SPEAKING BUT CAN’T TELL WHO

CRAIG WOOTEN: I’d like to echo my
fellow councilman’s comments. You know, I’m as guilty
as anybody of doing my routine every day, driving to
work, church, whatever, and I’m sort of encapsulated
because I don’t have to think about what goes on around
me because you guys have got it taken care of. And I
know that that’s long nights, that’s long weekends,
that’s sometimes situations that take discernment and
that are tough. And so we appreciate that. I can
honestly say from the people I interact with on a daily
basis, this staff, this group of people, has made a
real difference. I get compliments all the time.
Makes our job easier. It builds trust in the community. And it really helps us in everything that we do. So thank you so much and really appreciate it.

SHERIFF MCBRIDE: I just want to say I believe we have the best department in South Carolina, if not probably the whole United States. I’m proud of the men and women that serve at the Anderson County Sheriff’s Office. And I appreciate them every day. And I’m very thankful for a county that -- county council that appreciates them. And you guys have been awesome to work with and I can’t thank you enough for the support that you guys give us so we can do our jobs day in and day out. Thank you.

APPLAUSE

PRESENTATION OF RESOLUTION

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

(SPECIAL PRESENTATION MEETING ADJOURNED AT 6:27 P.M.)
State of South Carolina  
County of Anderson  

ANDERSON COUNTY COUNCIL  
COUNTY COUNCIL MEETING  
JANUARY 21, 2020  

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

ALSO PRESENT:  
RUSTY BURNS  
LEON HARMON  
LACEY CROEGAERT
1 TOMMY DUNN: ... regular Anderson
2 County Council meeting of January 21st, 2020 to order.
3 I’d like to welcome everyone here. And thank y’all for
4 coming. For the record, I’ll show Mr. Graham is out of
5 town. He’s at a conference; him and his wife. All
6 rise for the invocation and pledge of allegiance with
7 Councilman Wooten.
8 CRAIG WOOTEN: Yes. If we could bow our
9 heads together.
10 INVOCATION AND PLEDGE OF ALLEGIANCE BY CRAIG WOOTEN
11 TOMMY DUNN: Do we have a motion to
12 accept or are there any changes to the January 7th
13 regular council meeting of 2020? You don’t have any?
14 Do I have a motion to accept and move forward?
15 CINDY WILSON: So moved.
16 TOMMY DUNN: Motion Ms. Wilson to
17 accept the minutes. Do we have a second?
18 BRETT SANDERS: Second.
19 TOMMY DUNN: Second by Mr. Sanders.
20 All in favor of the motion show of hands. Opposed like
21 sign. Show the motion carries unanimously.
22 TOMMY DUNN: Moving on now to item 4.
23 But before we do that, for the record show item number
24 7(a), ordinance third reading, 2019-032, is pulled;
25 will not be tonight. They’ve got a little more
26 tweaking to do. It’s on a little bit prematurely.
27 So saying that, we’ll go to item number 4, citizens
28 comments. When Mr. Harmon calls your name, please step
29 forward, state your name and district for the record.
30 You have three minutes on agenda items only on the
31 first round.
32 LEON HARMON: Mr. Chairman, no one is
33 signed up to speak at this point.
34 TOMMY DUNN: Mr. Harmon, thank you.
35 Now moving on to item number 5, 2020 air show
36 presentation by Mr. Jones, chairman of the air show.
37 He’s done a fantastic job in his years of doing this.
38 And really appreciate his dedication and hard work.
39 Mr. Jones.
40 BUTCH JONES: Mr. Chairman, county
41 council, I’d like to thank you for the support and the
42 partnership that we’ve had with the county over the
43 last few years with our air shows. I will tell you, in
44 December I was in Las Vegas for the -- the national
45 conference -- actually international conference for air
46 shows and was telling folks out there our story, and
47 they really could not believe the support that we were
48 getting from both the town, the county, the county
49 council. You name it, every department of this county
50 has helped and really made these air shows a success.
What you have in front of you tonight is the performers that we’re going to have at our air show this year. Rusty, can I have one of those? Just to pass on to you what we have in mind, what we have coming in, and also to tell you the theme of this year’s air show. This year is the 100th anniversary of the Nineteenth Amendment to the Constitution which gives women the right to vote. So our air show this year will be dedicated to women in aviation. Thank you, ma’am.

You know, we were blessed one time to have Amelia Earhart here so we’re going to take a look at what has happened and transpired in women in aviation since then. We are very fortunate to have probably one of the few, if not one of three or four, qualified licensed aircraft mechanics in our shop out there in the maintenance department who has just won a scholarship, I believe, for her work in aircraft maintenance. So I’ve already told her that she’s going to be a prime member of this show. So she said she was going to hide, but we’ll see how that goes.

But what you have before you are our performers coming in. Patty Wagstaff is the first picture that you see. She is a three-time national champion aerobatics pilot. She’s also in the Hall of Fame for aerobatics. Second, on the next page, is Firewalkers International. Those of you that were at the air show the last time remember the excitement that that wall of fire caused. This year we are planning to have the largest wall of fire ever seen in South Carolina. So it should be something. The Misty Blues will be our parachute team this year. It is an all-women parachute team. And at least right now they will be jumping in the colors for the air show to get it off the ground. Scott Francis who has been at, I think, every air show that I’ve been involved with and is one of the great performers and a true gentleman that comes in and performs for us every year. Lori Cline down in the left hand corner, you probably do not know her but you probably have seen her. She is the chief pilot for American Airlines. But any of you that saw the movie Sully, toward the end of the movie they were trying to reproduce Sully Sullenberger’s flight. There was a lady pilot in there and they kept being able to go to Trenton or go back to Newark until they brought in the human factor. Lori Cline was that pilot that was doing the simulation. So she will be with us, both in her role as chief pilot and a real model for women in aviation. Skipper Hale, the AT6 that you’ll see, he not only performs in the air show but he also dresses
in the period of World War II. Got out and mingled with the crowd and basically becomes a historian at that point in time with our spectators. The Museum of Flight is out of Rome, Georgia. They’ll be bringing in two of their big trainers, as well as the twin engine airplane that you see, which will be our jump platform for the Misty Blues. So they’re going to serve double duty for us. LD Microjet which actually stands for Little Devil Microjet will be coming in. Right now it’s the only jet that we have. We were not able to get the Snowbirds. They had a crash in Georgia some months back and that put them on stand-down for a few months which delayed the start of their performance till mid June. We were lined up, but we can’t overcome those sort of things. The pilot was okay, by the way. Chef Pitts will be coming in. He’s been at every air show that we’ve had. And he also cut the ribbon, inverted I might add, for the new runway. So he’ll be coming back to us again. George Cline is the air boss. And not only is the air boss, he is the air boss. He’s probably the best air boss in the country. And he will have complete and total control of the air show once we start the show part of it. And the C-17, we’re very pleased with this, the C-17 out of Charleston Air Force Base will be coming in for static display. I haven’t heard yet if they’re going to open the plane up for tours. If they do it would be an awesome experience. But it is a huge airplane for those of you who have not seen one. And as far as I know it’s the first time we’ve ever had a South Carolina flagged aircraft on our runway for an air show. I did shame them a little bit and told them we needed somebody with a South Carolina flag on it.

So that is the air show, May 30-31. And we hope to have a huge crowd. It’s free to the public. Free parking, free admission. That was another thing that really dazzled the folks out in Las Vegas. They could not believe that we were not only able but we were willing to do that. But we think -- we have a mandate from the county that we’re to go out and make friends. Isn’t that right, Mr. Burns? Yes. And that is what we try to do with these air shows.

But thank you again for your support, the time and the effort. All the divisional help that you give us we appreciate it. We could not do it without your support. Thank you so much.

TOMMY DUNN: Do we have any comments or questions for Mr. Jones? Ms. Floyd.

GRACIE FLOYD: Thank you. Thank you.

You have -- we, excuse me, we had some awesome women on
our staff right here in Anderson. And to highlight
them in our show for this year is just a great idea.
And I thank you for that. I’m looking forward to it.

MR. JONES: Thank you, ma’am. We look
forward to seeing you there.

TOMMY DUNN: Mr. Jones, I just want to
thank you for all the hard work you’ve done.

MR. JONES: Yes, sir.

TOMMY DUNN: And I think we -- the air
show in Anderson County is something to be proud of and
we take a backseat (mic cutting out) all y’all do.

MR. JONES: Thank you, sir. It is a
team effort. The committee really makes this happen,
along with this gentleman over here. It’s a great
group to work with.

TOMMY DUNN: Thank you very much.

Let’s give them a big hand for what they do.

APPLAUSE

TOMMY DUNN: Moving on now to item
number 6, update on Exit 14, Highway 76 sewer service.

Mr. Singleton.

DERRICK SINGLETON: So, Mr. Chairman, members
of council, I appreciate the opportunity. Am I talking
too loud?

TOMMY DUNN: No.

DERRICK SINGLETON: I appreciate the
opportunity to come and discuss Exit 14. We have a
preliminary layout which consists of, as you see on the
map here, which consists of a pump station, gravity
line and, of course, the force main.

So ?? which is down here right beside, runs
parallel with I-85, we’re planning on putting a pump
station here that will be fed by gravity sewer coming
off of 187 on the west side. Also, we will bore under
85 and pick up the east side. The east side, we’ll
just put a manhole on that side for future development.
Until development comes there’s no sense in putting a
line in; just additional cost.

So the force main will run up to what we call the
Clemson Research Plant. We have a Clemson Research
Park. We have a pump station there. The flow will be
pumped back to there for right now.

Original plans called for us to build our own
treatment plant. So we ran into some obstacles on
building our plant. Number one is finding property to
put it on. Number two was the expense of building a
new plant from scratch. You see here, the cost to
build a new plant, about six million seven hundred
thousand dollar. That is not including the purchase of
property; not including grading the property; and the
permits that goes along and associated with that.

Through this planning process we have Pendleton, and Clemson has reached out to us. Now currently we’re part of the Pendleton/Clemson plant. We have two hundred thousand gallons capacity in that plant.

TOMMY DUNN: (Mic cutting out)

DERRICK SINGLETON: Okay. So the plant is located across from Tri-County Tech off of Highway 76. We have capacity bought in that plant. The city of Clemson has capacity bought in that plant and the town of Pendleton has capacity bought in that plant. So that plant right now is rated at two million gallons per day. We have two hundred thousand gallons of capacity. Right now we have about eighty thousand gallons unused capacity that we can continue to grow until we make the decision on what we need to do here.

So with Clemson and Pendleton, they approached us and said, look, we need capacity, you guys need capacity and the town of Pendleton; all three of us need capacity. They asked us, along with Mr. Burns, Mr. Harmon and Mr. Hopkins, we’ve all been involved with preliminary talks with these people, along with Mr. Sanders, which this plant is in his district.

Let me step back. So to build a three hundred fifty thousand gallon plant, and I failed to mention this, right at five million dollars. And what I had told you earlier, that was for the pump station. So I apologize. I got ahead of myself. But to build a treatment plant that Anderson County solely owns, operates and maintains, we’re looking at right at five million dollars, plus the cost of land and grading and issues such as that. So I apologize for jumping ahead of myself. So what Pendleton and Clemson and Anderson County have discussed, currently Anderson has two hundred thousand gallons a day; Pendleton has a million gallons a day; and Pendleton is eight hundred thousand gallons a day (verbatim). What we are anticipating is increasing our capacity in the plant by six hundred thousand. Pendleton would like to increase theirs by four hundred thousand. And the city of Clemson would like to increase theirs by five hundred thousand.

Total cost for this project is estimated at nineteen million one hundred thousand dollars. Now that would be split three ways between the three parties. It has not been determined, but I would assume we would be charged by the percent of the upgrade. So whatever percentage. And right now we are requesting more of this upgrade than any other party that’s a part of this.

As you can see, and it kind of breaks down some of
the requirements. We’re going to have to have, you
know, civil concrete in the process, electrical and
mechanical. And the reason that we’re able to get more
bang for our buck working with the Pendleton/Clemson
plant, the plant -- they have the land. They have an
abundance of land. Most of the infrastructure is in.
What we would have to look at doing is maybe making
some upgrades, maybe adding some additional treatment
process. But the core of the whole plant is already
there. So that is one of the reasons that we can get
six hundred thousand gallons for about the cost of what
we can build our own plant and get three hundred and
fifty thousand gallons a day.

TOMMY DUNN: Mr. Burns, (mic cutting
out) us three being together, wouldn’t that (mic
cutting out).

RUSTY BURNS: Yes, sir. Because it
would be a regional system. We would qualify for ARC
money, rural improvement funding, USDA money, grant
loan money. So, yes, it would enhance the chances of
us getting money from the government, various
government, state and federal, greatly. Yes, sir.

BRET SANDERS: How would that money be
split? Would it Anderson County or would it be split
on a pro rata basis with the amount ---

RUSTY BURNS: If we built our own
treatment plant, we would also be eligible to receive
grant funding. If all three went together, I think it
would enhance our chances because they always look for
a regional project with a big bang. I do not know at
this point how we would agree because right now we’re
still in the very preliminary stage. We’re looking at
the possibility of an agreement between all three.
That agreement could take different shapes, sizes and
colors. But this primarily tonight is to make council
aware of where we are in this process. We have not
signed anything. We have not done anything. And there
are still some things for us to look at to make sure
that we’re doing it in the best interest of taxpayers
of Anderson County.

CINDY WILSON: ... usage of the capacity,
the existing capacity right now?

DERRICK SINGLETON: Okay. So the reports
that we’ve seen, the Pendleton/Clemson plant is right
at 1.8/1.9 million gallons a day.

CINDY WILSON: So they’ve got to expand?

DERRICK SINGLETON: Yes, they have got to
expand. Right now DHEC is allowing them to allocate
more than two million gallons just because we have the
PER in place. So it’s short-lived. So what they or
we, or as a group, are going to have to do something soon.

CINDY WILSON: I’ve been out to that plant but not on the property. It does seem to be well-placed for our consideration.

DERRICK SINGLETON: Right. Right.

CINDY WILSON: But we certainly don’t want to have an agreement like we have with the city of Anderson.

DERRICK SINGLETON: No, ma’am. And it’s so -- as Mr. Burns said, we have just kind of had some preliminary discussions. And I think we all realize -- I know Mr. Hopkins and Mr. Harmon and Mr. Burns, we’ve all been involved in past agreements with Pendleton and Clemson. And I think what we’re striving for is to have an equal representation and that all three parties has the equal amount of say-so.

If I could continue, the first upgrade, 1.5 million is what we’re looking at. And as projected by 2040 that we would have to increase the plant to five million gallons a day. So we have a plan in place and Mr. Burns and I have discussed this, I like the small phase increases here. We don’t want to spend thirty-six million dollars when we only need 1.5 now. So I think in the past we have kind of jumped the gun and really bit off more than we can chew. And that’s the debt, Ms. Wilson, that you keep referring to that probably way back then we did too much. I like the way we’re stepping this thing up. I think it meets our needs for the next five, ten years. And in 2040 we’ll let somebody else come up here and figure out what they need to do then.

TOMMY DUNN: You ain’t going to leave us, are you?

DERRICK SINGLETON: Well, maybe by 2040 I may. But once again I think our talks and our discussion has been going well. I think all parties are willing to work with each other for the best interest of Anderson County and their parties that they represent. As Mr. Burns said, nothing has been signed. Nothing has been agreed upon. Mr. Dunn asked if we could come and kind of share it with the rest of council. And if there’s any other questions I’ll be glad to answer.

BRETT SANDERS: Mr. Chairman.

TOMMY DUNN: Yes, sir.

BRETT SANDERS: Our next step, I know, is working on the agreements. The last thing that I want to do sitting here is do something and put the future at risk ten, fifteen years down the road. How are we
going to start about the agreement process; working on
it? Is that something Mr. Harmon would be involved in?
TOMMY DUNN: If I could, I believe our
next (mic cutting out).
RUSTY BURNS: He’s the person who put
together the Anderson Joint Regional Agreement. He’s
put together agreements in Aiken.
DERRICK SINGLETON: Yeah, so Oconee County
has the same type agreement.
TOMMY DUNN: And they was going to, at
the proper time, come for a presentation before
council.
RUSTY BURNS: Yes, sir.
TOMMY DUNN: Maybe at a special
meeting?
RUSTY BURNS: Yes, sir.
TOMMY DUNN: Then before we get
something, we sort of said, you know, this thing like
many things, the devil is in the details.
BRETT SANDERS: Exactly.
TOMMY DUNN: I think that’s the -- I
think it would be very important for council to get
that information from somebody that’s done something
like that before and see how it would work out. One
thing that brought up is Mr. Harmon was talking about,
you know, go have a self-governing board, how would
that thing act (mic cutting out). The last thing I
want to do myself is create another layer of
bureaucracy at the site. If it’s done right it can
work. But, you know, I think over the years up in
Oconee County, if I’m not mistaken, they’ve had some
trouble up there with authority trying to (mic cutting
out).
BRETT SANDERS: I think it’s a great idea
and I think it will save the taxpayers a lot of money
in the long term. Again, the devil is in the details
and that’s going to be key.
DERRICK SINGLETON: Well, if I could mention,
too, if you’ll look at your screen here, the five
million gallons a day if we decided to do that right
now which I think all parties agree that we don’t need
to take that step, but it’s thirty-six million.
And if I could mention, too, with this plant
already established in this location away from the
lake, our limits is going to be lower because we have
more transportation to the lakes and receding streams.
We did some preliminary lab studies and studies on the
impact to the lake and most of the areas that we seen
was going to be really a direct discharge to the lake.
And our limits were extremely low. And that’s
something we need to keep in mind, you know, that if
industries want to come in, they’ve got to meet these
limits which will be pretreatments and other forms of
treatment processes that, you know, really drives the
cost up. But with a plant this size it’s going to go
to three and a half million, you’ve got more of a
dilution factor, which I think is going to help
everyone.

TOMMY DUNN: Also, (mic cutting out).
DERRICK SINGLETON: Right. And I think that
-- and Mr. Burns, you may know this, but I mean it’s
surrounded by Clemson University’s property.
CINDY WILSON: It is.
RUSTY BURNS: It’s out-of-sight and
nobody sees (mic cutting out). We have people standing
in line right now who would like to (mic cutting out).
CINDY WILSON: The actual location is
away from a lot of homes. It’s visible from the road,
but it’s surrounded by a lot of the Clemson property.
But it’s behind the Pacolet -- the Milliken Mill. It
has a lot of appeal. But I do want to make sure we
discharge clean regardless.
DERRICK SINGLETON: Oh, yes, ma’am. I wasn’t
insinuating that we were not. But you know, it’s just
the fact that ---
CINDY WILSON: I know the requirements
are more stringent going into the lake, but it would be
good if we could factor in a much cleaner discharge
than what we’ve dealt with in the past, like the city
of Anderson. I got into some heated discussions with
Mayor Shirley. He’s a hilarious fun sport, but we both
-- I won’t tell you what he told me. Anyway, we’ve got
to be mindful of that.
DERRICK SINGLETON: As far as I know
Pendleton has always been in good standings with DHEC.
You know, it’s our job to make sure what we’re
discharging out is of good quality.
TOMMY DUNN: And too, according to how
this thing is set up and all (mic cutting out).
DERRICK SINGLETON: Yes, yes. It will be
owned by three different parties; Anderson County,
Clemson and the town of Pendleton.
Thank you.
TOMMY DUNN: Derrick, we appreciate
your hard work on this. Mr. Burns (mic cutting out).
Moving on, there is no second or third readings of
resolutions tonight.
Brings us to item number 11, the 2020 committee
appointments. What we have here is the Finance
Committee chaired by Brett Sanders, Ms. Wilson and Mr.
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Graham. Personnel Committee chaired by Mr. Davis, Ms. Floyd, Mr. Dunn. Public Safety, Ray Graham chair, Mr. Davis and Craig Wooten. Recycling and Solid Waste chaired by Craig Wooten, Ms. Wilson, Ray Graham. Planning and Public Works Committee, Ms. Wilson chair, Mr. Wooten and Mr. Davis. And I put that in the form of a motion.

CINDY WILSON: Say that again, please.

TOMMY DUNN: Huh?

CINDY WILSON: Would you say that again, please.

TOMMY DUNN: I’ve got a copy. I’ll give (mic cutting out). We put that in the form of a motion.

CINDY WILSON: Second.


Discussion. Ms. Floyd.

GRACIE FLOYD: Thank you. Each year, I’ve been here for about twenty years, we started this committee stuff in 19, whatever it was, when we had the -- what they called the new council come on because we never had committees before during the first couple of years I was here. We always -- everybody was on every committee and we didn’t do as much involvement as we did then. The county officials concerned with these so-called committees came to us and it was thoroughly discussed. But when the new council came on, all of a sudden we had to have committees. I have never been -- I have been on one committee where I was the chair. But that particular year something happened and I was pulled off the chair. That’s two, excuse me. I was pulled off the chair. First of all, they put a person on that committee with me that had it before I did. And this person refused to let it go. So that didn’t work out.

The second committee, it was the -- you know the ambulances and the problems that come with hurricanes, tornados, that committee, and we did absolutely nothing that year. Okay. There was a chance for me to be involved but they put somebody else in my place during that time. And that was the last committee I was on. So last year I was told that nobody wanted to work with me. And that -- no one ever came up to me and said that wasn’t true; not a person stood up and said, no, Gracie, that’s not the truth. So I assumed that it was true. We had all these people here and not one of them stood up. They let somebody else speak for them out of total ignorance. But anyway, last year I was put, again, on the Solid Waste Committee. I’m on that committee every year; Solid Waste Committee. That’s
the trash committee. And I decided then that nobody is going to tell me where I’m going to work. The others are asked where they want to be. That’s why we have some people on committees -- on a committee since the incept (verbatim) of it. They aren’t doing any better or any more than they’ve been doing, but they are there. So what I’m doing this year, I’m not accepting any appointments because everybody else, as I said, gets to say where they want. I don’t.

But this year I served on the Finance Committee; I served on the Environmental Service Committee; and I decided that what I will do is this year I shall work on the Civic Center Committee. I will work on the Finance Committee. I will work on the Environmental Service Committee. We have a lot to do there. And I will work on this new committee, this justice CCOO something another. I will work on that committee. Our appointee hasn’t been to one meeting all year long. And that’s a very important committee. That’s the committee that’s going to give our people a chance to say what they want or how they feel about the judicial system and all of that. And that’s too important to not have somebody on that committee that’s willing to work. So I’m appointing myself to those committee. I thank you for considering me, but I can do it myself. Thank you.

TOMMY DUNN: Thank you. Change on that, if Ms. Floyd don’t want to serve on the Personnel Committee, that’ll be Ray Graham’s spot.

BRETT SANDERS: Mr. Chairman, would you run them back down one more time for me, here?

TOMMY DUNN: Finance Committee is Brett Sanders, chair, Ms. Wilson, Ray Graham. Personnel Committee, Jimmy Davis, chairman, Tommy Dunn, Ray Graham. Public Safety Committee, Ray Graham chair, Mr. Davis, Craig Wooten. Recycling and Solid Waste Committee, Craig Wooten is chair, Ms. Wilson and Ray Graham. Planning and Public Works Committee, chair, Ms. Wilson, Mr. Davis and Brett Sanders. Lacey will have everybody a copy of it.

All in favor of the motion show of hands. Opposed? Abstentions? Motion carries with Mr. Davis, Mr. Sanders, (mic cutting out) Ms. Wilson in favor. (Mic cutting out).

BRETT SANDERS: Mr. Chairman?

TOMMY DUNN: Yes, sir.

BRETT SANDERS: I would like to say that if Ms. Floyd needs my help or assistance with any committee I’d be more than happy to work with her.

GRACIE FLOYD: Well, thank you. Mr.
Chairman, that brings me to say, too, that we need to be more involved with this Environmental Services Committee. I don’t see or hear about many of us going out there to pick up the trash or to help or to do something like that. I don’t think I’ve ever seen any of you -- well most of you -- out there picking up trash. We’re not too fine to do that. It’s going to take all of us to get Anderson clean.

TOMMY DUNN: I picked up trash (mic cutting out).

GRACIE FLOYD: Yeah, like I said, many of you. And I know that you help with the dogs, too. But the point is now, today, we are nasty here in Anderson. We are dirty here in Anderson. And it’s up to us. It’s up to us to lead this fight and clean it up. And you accept these things, but some of you don’t attend the meetings. Let’s get busy, folks.

TOMMY DUNN: (Mic cutting out).

GRACIE FLOYD: Good.

TOMMY DUNN: Moving on to appointments.

Requests by council members? I don’t see none, but are there any?

Moving on to administrator’s report.

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

TOMMY DUNN: Thank you.

GRACIE FLOYD: Wait a minute, Mr. Chairman. Mr. -- what’s his name?

BRETT SANDERS: Burns.

GRACIE FLOYD: Thank you. Mr. Burns, tell us about the paving thing. How are we standing here at the beginning of the year for paving?

RUSTY BURNS: On the paving in terms of what the council intends to do?

GRACIE FLOYD: Yes. And what do we have left? And what are we paving, if anything?

RUSTY BURNS: We can give you a list of all the roads that have been paved by Anderson County and all the roads that have been paved by the Anderson County Transportation Committee. Plus we can also get you a list of the roads the state is doing and has done. We have that information available. Pretty lengthy list. I don’t have it off the top of my head.

After about eighteen public meetings across the county, it seems to me that the opinion of council is the idea might be to place the road situation on a referendum. Council hasn’t voted on it. This is just individual conversations. And let the citizens of Anderson County decide if they want to impose a
transportation tax of one penny. But that was
something that council will have to decide and vote on.
And that’s where we are on that.

GRACIE FLOYD: Okay. Do -- are we
getting close to a deadline of when we’re going to do
that?

RUSTY BURNS: No, ma’am. We are very
aware of the deadline required to put it on the ballot
if council so chooses to do so. Mr. Harmon is watching
that like a hawk.

GRACIE FLOYD: Uh-huh (affirmative). But
we no longer talk about it publicly, do we? Or are we?

RUSTY BURNS: No, ma’am. I am not aware
of any discussions after those eighteen town hall
meetings. Public, no, ma’am.

GRACIE FLOYD: Okay. That kind of
concerns me a little bit because we can’t let it go
now. We had all of these meetings at the beginning and
now folks are wondering, well, what’s the outcome of
the meetings and stuff. But for us not to be saying a
thing about it, I wish that we could think of another
way. We could keep it out in front of the people so
that they can expect it, they can start making up their
minds of what they want to do, and that we can work
toward doing what’s best for Anderson County.

RUSTY BURNS: Yes, ma’am.

BRETT SANDERS: Mr. Burns, can we get that
list of roads up on our website if they’re not already
on there?

RUSTY BURNS: Yes, sir. I believe the
county roads are already on the website.

BRETT SANDERS: I saw some. I didn’t
know. But it would be nice to have that so when
someone calls we can refer them ---

RUSTY BURNS: ... make sure they’re on
there and the state roads, we can get an update on
that.

BRETT SANDERS: That’ll work good. That
way when we get a call we can refer them to our website
to get exact.

RUSTY BURNS: Yes, sir.

BRETT SANDERS: Thank you so much.

TOMMY DUNN: Moving on to item number
15, citizens comments. When Mr. Harmon calls your
name, please state your name and district for the
record and address the chair. You’ve got three
minutes.

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

ELIZABETH FANT: Elizabeth Fant, District
3. I’m talking on the sheriff’s report and also the solicitor spoke last night. I think the two things are inner-related. It’s obvious that we have a crime problem. We have a hundred and seventy-five percent capacity in the jail. So that means we’re almost twice as many people in the jail as we are supposed to have. I do note that for the month of December there were three hundred and sixty-two arrests and the average daily population was four hundred and thirty-eight. So if you merge those two numbers, if that’s the number of arrests, that tells me that most of the people who are in jail are stuck in jail. They’re already there. We’re not having that many new arrests, but still we’ve got a backlog of people that are stuck in jail. The solicitor last night mentioned several things. One, he said I think we’re missing one court reporter — you know, the one that takes all the information down and several other things, that make a backlog. That’s where I think a big part of our problem is. We’ve got a backlog. We’ve got people who are just sitting there waiting, waiting, waiting for their court date. And it clogs up the whole thing. Somehow another we need to move those people through.

Now I know part of the thing is that we’ve got to have evidence that goes to Columbia and evidence from all different counties goes to Columbia and they have to look at it and do what they do to send it back. But if we need to hire more people to be doing that in Columbia for all the counties, we need to do that so that these people are not stuck in jail. We’re not doing them any service, and we’re not doing ourselves any service. And we really need to work on that problem. I think we do need a much improved detention center. But just having people sit there is not solving the problem.

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

TOMMY DUNN: Thank you, Mr. Harmon.

Moving on to remarks from council members. Mr. Davis.

JIMMY DAVIS: (Not speaking into mic).

TOMMY DUNN: Mr. Sanders.

BRETT SANDERS: Nothing at this time, sir.

GRACIE FLOYD: I have plenty. First of all, did you know that you have -- this is the last year that -- well, let me start it over. If you have not already applied for your real ID, you have until I think it’s October. You have to go down and get a slip. You have to figure it out. And you have to do
all those things in order to have a real ID. Your driver’s license will no longer be good enough for you. Okay?

But District 2 has done the work for you. If you would like to have a real ID application and the instructions of how to fill them out or even the newspaper clipping which says getting your real ID early in 2020 should avoid a long line. I’ve got them. If you would like to have a copy of it, please pick up one. Everybody has to do it, especially if you’re going to get on the airplane. Okay?

Number two, the Valentine’s Day for the senior citizens has been planned. It’s going to be held on the 14th of February at the Civic Center and it starts at 11:30. But I’ve got some bad news for you. Those who attended last year, we had fun; didn’t we? But this year if you’re married you can’t come. What happened, last year we had sixty people. We didn’t-- well, we had sixty people to call in. But half of you were married folks. And we had some senior citizens that couldn’t come because we were already -- we had already reached our peak. So the senior citizens who live by themselves who were widows, widowers, divorcees or just plain old single, didn’t get in. But you married guys came because it was a cheap date; wasn’t it? You didn’t have to pay for nothing. You just came. But this year you’re going to have to find some place to take that lovely lucky lady; okay? Because this year is just for seniors. But I need your help in getting the word out; okay?

Also, we had a situation where we can help the Anderson County -- Community Survey of Anderson County. What they did was they put -- they call themselves CJCC, but nobody knows what that means yet because this is a new, this is a new thing. And nobody knows what CJCC is. So anyway, they’ve got a survey that they need help with. Now, this survey needs to go to everybody, as many people as we can get because they have a chance now to tell us what they think about the jail. They have a chance now to tell us how they think that we can fix the jail. They’ve got a chance now to tell us how they feel about the people there, how long they’re kept as Ms. Fant was just telling us about. But we’ve got to get these surveys done.

Now, the leaders they have chosen for this committee, I worry that they may not get to the places that need this. So if you think that you can help them with this, that’s no more than taking the applications, the survey out to people, sit with them if you need to and help them fill it out, pick it up again and let’s
return it to the CJCC Committee. That will be a big help. That will be a big help that we all need.

The things are up here if you would just please -- council members, I’m hoping that you will take some, too, to do some work in the community. Okay. There they are.

And let’s see, what else? We are still working hard on District 2’s application for the grant that we need to fix up or remove or repair the seventy-seven houses that’s in our district. I had one lady today that asked me questions about it because she -- I think she was really concerned about what’s going on here in Anderson or how it got like this in Anderson? How one section of town is just dying while they’re building more sections in another area.

Okay. And I think that’s about everything that I have to talk about in this time. But if you have any questions about anything, call me, because I know it.

That’s it.

TOMMY DUNN: Mr. Wooten.

CRAIG WOOTEN: Yes. I just wanted to express my sincerest gratitude and appreciation to the council members and staff who reached out to me in my father’s passing this last couple of weeks. It meant so much to me. It meant so much to my family and my mom. And Ms. Wilson, Ms. Floyd, y’all were personal friends of my father, and I thank y’all for being there. And I really appreciate the council members and staff. Thank you so much.

CINDY WILSON: Thank you. He was an incredible gentleman.

Every year it seems the litter gets worse than the previous year. And it’s been brought to our attention that SCDOT is supposed to be cleaning their roads and they haven’t. They’ve done it maybe once a year, and then one year they skipped. And we seem to have enforcement issues. I wonder if we should all get together maybe next council meeting and have a resolution to send to our county delegation and General Assembly requesting some assistance and guidance on that? You know, we can barely keep the county roads cleaned.

And the second thing, I talked with Mr. Greg Smith today. The recycling will be slightly improved this coming year, but it’s still kind of not doing too well. China quit taking our garbage, you know.

The third item that’s of great concern and I wanted to make sure everybody is aware of it. We will be meeting with DHEC and Kinder-Morgan and the community February the 11th at 6:00 at Cedar Grove Elementary.
Kinder-Morgan has had five years to clean almost a half million gallons of petroleum products that spilled into that community. The contamination has now migrated further into the body of water that was adjoining it. It was a small creek that had beaver dams. And thank the good Lord the beaver dams captured a lot of it. But now it’s migrating in the opposite direction, as well. I personally find it so offensive that that company is such a poor corporate neighbor. We have so many good corporate neighbors in our county, but Kinder-Morgan, we even reached out to them prior to the great disaster and they just simply didn’t have an interest in setting up communications with us with the ethanol facility they have over at Cheddar, which is a highly incendiary situation. But anyway, everyone is invited to come. And we’re hoping that we can get some movement with the U.S. Supreme Court case that this situation is part of. There should be some kind of a reading coming up. But Mr. Frank Holleman will make a presentation and bring us up-to-date on the test of the water and wells over there. And hopefully we can get some movement to make it -- get it cleaned up. It should be as clean as Mr. Kinder’s backyard. Thank you.

TOMMY DUNN: Ms. Floyd.

GRACIE FLOYD: There was one thing I did forget about cleaning up Anderson. Folks, we didn’t throw the trash down there. I don’t believe anybody in this room would do that. But it’s down there regardless. It doesn’t reflect on the people who throws it down. It reflects on us, the people who live around it. And all we do is complain about we need to do this, we need to -- we need to have a meeting. We need to do. But what we need to do is what one of the ladies in our audience does. I’m going to call her name. Her name is Elizabeth Fant. She doesn’t sit around and complain about it. She gets out there and pick it up. Also, Mr. Marian Tarrant with his Men at Work, they don’t sit around and complain about it. They get out there and clean it up. As Mr. Meredith, William Meredith does. He gets outside of his house and he cleans it up. We’re going to have to do that. Before I got in my condition, I got out there and picked it up. I was going out there to pick it up and my son found out and that was a phone call. I can’t go out there with you, but I can help you get there. Let’s follow the examples of our true citizens, Anderson County community people, let’s get out there and do what they do. Let’s pick it up, whether we threw it there or not. Thank you, Mr. Chairman.
TOMMY DUNN: Mr. Burns, I apologize.

29th?

RUSTY BURNS: (Not speaking into mic) be an opportunity. We're going to have county personnel out that day. We are going to have volunteers out that day. And we're going to concentrate on removing illegal signs. We'll be starting the advertisement. We began that process today. And we'll be encouraging people to assist us in that effort. So we hope to get every illegal sign out of Anderson County.

TOMMY DUNN: (Mic cutting out).

Remember when the Keep America Beautiful group come here a couple of weeks ago at a council meeting. Council threw this idea out there and Mr. Burns and staff have come up with a date to get through the holidays. There was so many people off during the holidays. They go out and pull the staff of county employees that's taking off to help get this done. Keep in mind, illegal signs. We don't want no signs out of nobody's yard.

The next thing, I just want -- a few things. One thing is about the jail situation. We've had a group, the Criminal Justice Committee. They've been going on now well over a year, probably a year and a half. The first meeting they had the federal folks come in and I'll never forget what they said. If you build a jail that holds ten thousand people, you'll fill it up. We know there's other problems. If county council had a magic wand on some of these people sitting in jail to get his done what not, Casey Collins is heading that group up and has done a fantastic job trying to co-mingle with the solicitor's office, the judges over there. This is all the senators, magistrates got a play in this. Everybody needs to be working together and coming to these meetings. She's done a good job trying to get them. Major Vaughan back there, his team has been excellent putting this together. Come up with -- help me out here, Mr. Burns, the medical -- not medical -- mental health screenings come out of this to make it better. It's been working. It's been a good thing of our attendees of committees. They've got if I'm not mistaken (mic cutting out) people go through to tour the jail (mic cutting out) so we'll know what's going on instead of just making accusations and not knowing what you're talking about and (mic cutting out) how it going. But they are working. And Ms. Collins, like I said, has done an excellent job so far and continues to do her job. But it's going to be a team effort. County Council can't fix the problem by
itself. Everybody working together can.

Last, but not least, I want to thank everybody for
last year, what we accomplished. We’ve got a busy
year, a lot coming up. We’ve got some Civic Center
stuff I hope we can accomplish. (Mic cutting out).
Got some road issues that’s out there. We’ve got very
good, I think, information on the eighteen or so
meetings we had. You know, we sat down and talked
about a car fee and I think we found out that’s not the
way to go. (Mic cutting out). We’ll be looking at
some other avenues and pushing them around. Can’t do
nothing before -- it’s got to be on the referendum if
we do decide to go that route and that’s November.
We’ve got (mic cutting out).

But I do want to thank everybody for (mic cutting
out). And I know Chairman Sanders is going to get
started very soon with the budget. Mr. Burns, and have
your staff tuned and ready early to get started on it
and not wait till the thing. I know we started last
year doing quarterly stuff, and I think, if I’m not
mistaken, the end of this month will be the second
quarterly report we need to (mic cutting out). I’m
looking forward to that.

But I appreciate everybody and look forward to
seeing you (mic cutting out).

(MEETING ADJOURNED AT 7:30 P.M.)
Applicant: Todd & Nicole Meacham
Current Owner: Todd & Nicole Meacham
Property Address: 150 Burns Bridge Circle
Precinct: Mt. Tabor
Council District: 4
TMS #(s): p/o 043-00-08-028
Acreage: +/- 23.66
Current Zoning: R-20 (Single-Family Residential)
Requested Zoning: R-A (Residential - Agricultural)
Surrounding Zoning: North: R-20 (Single-Family Residential and R-A (Residential Agricultural))
South: R-A (Residential Agricultural)
East: R-A (Residential Agricultural)
West: R-20 (Single-Family Residential)

Evaluation: This request is to rezone the portion of the parcel of property described above from R-20 (Single-Family Residential) to R-A (Residential Agricultural). The applicant’s stated purpose is a multi-animal homestead/farm.

The purpose of the R-A district is to provide for a full range of agricultural activities and spacious residential development.

Residential agriculture uses are adjacent to the subject parcel. The Future Land Use Map in the County’s Comprehensive Plan (2016) identifies the area as agriculture.

Public Outreach: Staff hereby certifies that the required public notification actions have been completed, as follows:

- December 27: Rezoning notification signs posted on subject property;
- December 27: Rezoning notification postcards sent to 95 property owners within 2,000’ of the subject property;
Public Feedback: To date, staff has received four phone calls requesting more information.

Staff Recommendation: Due to the surrounding uses and its compatibility with the character of the area, staff recommends approval of this request.

Planning Commission Recommendation: The Anderson County Planning Commission met on January 14, 2020 and after a duly noted public hearing recommended APPROVAL of a request to rezone from R-20 to R-A. The vote was 6 in favor, 0 opposed, and 1 absent.
Rezoning Request Recommendation

Date of Planning Commission Meeting: January 14, 2020
Recommendation (Approval or Denial): Approval

Project Information

Name of Applicant: Todd and Nicole Mebane
Property Location: 150 Burns Bridge Road
County Council District: 4 School District: 4
Total Acreage: 41.83 Current Land Use: Natural
Current Zoning: R-20 Requested Zoning: R-A
Purpose of Rezoning: "multi-animal homestead/ farm"

Recommendation

Recommendation Rendered:

Reason(s) for Denial, if applicable:

☐ Compatibility with Future Land Use Map
☐ Compatibility with Traffic Levels
☐ Compatibility with Density Levels
☐ Availability of Infrastructure Support
☐ Compatibility with Surrounding Properties
☐ Use and Value of Surrounding Properties
☐ Other (please elaborate):

Explanations of Reasons:

Planning Commission Presiding Chairman: [Signature]
Date: Jan 14, 2020

For Office Use Only:

Scheduled Commission Public Hearing Date: 1-14-20
Planning Commission Recommendation: Approval
Scheduled Council Public Hearing Date: 3-4-20
County Council Decision:
Date of Submission

Applicant's Information

Applicant Name: Todd Meacham, Nicole Meacham
Mailing Address: 251 Woodforest Ln, Anderson, SC 29625
Telephone: 864-245-1393
Email: todd.meacham@yahoo.com

Owner's Information
(If Different from Applicant)

Owner Name:
Mailing Address:
Telephone:
Email:

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:

Owner's Signature ___________________________ Date ___________________________

Project Information

Property Location: 150 Burns Bridge Cir.
Parcel Number(s)/TMS: 43-00-08-028
County Council District: 4
Total Acreage: 23.66
Requested Zoning: R-A
Purpose of Rezoning: Multi-family Homestead/Farm

School District: 4
Current Land Use: 
Current Zoning: R-20

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? If you indicated no, your signature is required.

[Signature]  12/11/19
Applicant's Signature  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.

[Signature]  12/11/19
Applicant's Signature  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:  R. Sloan  Complete Submission Date:  
Commission Public Hearing:  1-14-20  Council Public Hearing:  2-4-20
I HEREBY STATE THAT TO THE BEST OF MY KNOWLEDGE, INFORMATION, AND BELIEF, THE SURVEY SHOWN HEREIN WAS MADE IN ACCORDANCE WITH THE REQUIREMENTS OF THE MINIMUM STANDARDS MANUAL FOR THE PRACTICE OF LAND SURVEYING IN SOUTH CAROLINA, AND MEETS OR EXCEEDS THE REQUIREMENTS FOR A CLASS B SURVEY AS SPECIFIED THEREIN.

CLEMSON ENGINEERING SERVICES

ACREAGE - 23.66 (MD)
PLAT OF UNBALANCED TRAVERSE
PRECISION OF FIELD SURVEY - 1:10000
SCALE 1 IN. = 200 FT.

DATE: SEPTEMBER 12, 2018
STATE OF SOUTH CAROLINA
COUNTY OF ANDERSON
TOWNSHIP OF PENDLETON
ON BURNS BRIDGE CIR. & OWENS CIR.

PLAT PREPARED FOR
WALTER S. OWENS

PROPERTY SUBJECT TO ANY AND ALL RIGHTS-OF-WAY, EASEMENTS, OR RESTRICTIONS OF RECORD
REF PLAT NO. 36108, 1434 RD. 7 FIELD WORK BY CARTER-COOPER
Rezoning Request
150 Burns Bridge Circle
R-20 to R-A
Rezoning Request
150 Burns Bridge Circle
R-20 to R-A
Rezoning Request
150 Burns Bridge Circle
R-20 to R-A
Rezoning Request
150 Burns Bridge Circle
R-20 to R-A
ORDINANCE NO. 2020-002

AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE PURCHASE AGREEMENT IN AN AMOUNT NOT EXCEEDING $2,200,000 RELATING TO THE LEASING AND PURCHASING OF SOFTWARE, THE EXECUTION OF NECESSARY DOCUMENTS AND CLOSING PAPERS, AND OTHER MATTERS RELATING THERETO.

WHEREAS, Anderson County, South Carolina (the “County”) is a body corporate and politic and a political subdivision of the State of South Carolina, and as such possesses all general powers granted to counties;

WHEREAS, the County is authorized to acquire and lease property by means of lease-purchase arrangements and such arrangements do not constitute debt within the meaning of the limitation set forth at Article X, Section 14, paragraph (7)(a) of the Constitution of the State of South Carolina, 1895, as amended, and shall constitute only a current expense of the County in each fiscal year;

WHEREAS, lease-purchase arrangements excluding real property and improvements and fixtures thereon do not constitute “financing agreements” for the purposes of Section 11-27-110 of the Code of Laws of South Carolina 1976, as amended, such that the amount financed would be taken into account for the purposes of determining the legality of the transaction and the amount financed;

WHEREAS, the County Council of Anderson County, the governing body of the County (the “County Council”), has determined that the need exists at the present time to acquire, or acquire the use of, software and equipment, all as set forth at Exhibit A attached hereto (collectively, the “Equipment”). The total cost of the Equipment is estimated to be approximately $2,676,600, of which the County anticipates financing a portion thereof, which together with costs of issuance shall not exceed $2,200,000;

WHEREAS, the Equipment is essential to the operations of the County;

WHEREAS, the Equipment, or the right to use the Equipment, shall be acquired by and titled (if applicable) in the name of the County;

WHEREAS, the County Council has determined that it would be in the best interests of the County to acquire, or acquire the use of, the Equipment pursuant to a lease-purchase financing; and

WHEREAS, the financing of the Equipment shall be in an amount not to exceed $2,200,000.

NOW, THEREFORE, BE IT ORDAINED, by the County Council as follows:
Section 1  Authorization for Lease Purchase Financing, Ratification of Prior Action

The County hereby determines to finance the acquisition of the Equipment, or the use thereof, through and pursuant to the terms of a lease purchase arrangement (the “Financing”) in accordance with the terms and conditions of this ordinance (this “Ordinance”). The County hereby ratifies and approves the actions previously taken by the County Administrator of the County (the “County Administrator”) and the Central Administrative Services Director/Purchasing Manager of the County to seek bids for the Financing from financial institutions and award the Financing, on a preliminary basis, to the lessor offering the most advantageous terms to the County in the discretion of the County Administrator (the “Approved Lender”). County Council hereby approves ______________, as the Approved Lender. Should the presently contemplated Approved Lender and the County be unable to reach acceptable terms for the Financing, the County Administrator is directed to initiate negotiations and consummate the Financing with any other lessor that responded to RFP# 20-036 without the necessity of further action or authorization by County Council, and deem such lessor the Approved Lender.

Section 2  Certain Delegations to the County Administrator

The County Council hereby delegates to the County Administrator the authority to determine: (a) whether to separate the Financing into multiple transactions, (b) whether to undertake any portion of the Financing on a tax-exempt basis, (c) the amount of the Financing, including any costs of issuance associated therewith, not to exceed $2,200,000 in the aggregate (the “Lease Amount”), (d) the final Lease Amount, term, closing date, and other material terms for the Financing not inconsistent with this Ordinance, (e) whether to covenant to include all Lease Payments (as defined below) due in a subject fiscal year in the corresponding proposed annual budget of the County for first reading, (f) whether to covenant to provide notice to the Approved Lender in a timely manner in the event County Council determines not to include all amounts due and owing on the Lease Amount (the “Lease Payments”) in the budget for a subject fiscal year, (g) under what terms to authorize the possession or transfer of the Equipment to the Approved Lender and to memorialize such terms in the Financing Documents (as defined below), and (h) under what circumstances to allow an assignment from the Approved Lender to a successor institution, provided that in no event shall such assignment result in increased Lease Payments.

Section 3  Execution and Implementation of Financing Documents

All financing contracts and all related documents for the closing of the Financing (the “Financing Documents”) shall be consistent with the terms provided herein. Without further authorization, the County Administrator is hereby authorized, empowered, and directed to execute, acknowledge, and deliver the Financing Documents to the Approved Lender in the name of and on behalf of the County. The County Administrator is hereby directed and authorized to hold executed copies of the Financing Documents until the conditions for delivery of the Financing Documents have been completed to his satisfaction. The Financing Documents shall be in such final form as the County Administrator shall approve, with the County Administrator’s release of any Financing Document for delivery constituting conclusive evidence of such officer’s final approval of the final form of any of the Financing Documents.

The Chairman of County Council, the Central Administrative Services Director/Purchasing Manager of the County, the Finance Manager of the County, and the Clerk to County Council are
severally authorized execute, acknowledge, and deliver such documents, and to take all such
further action, as the County Administrator may consider necessary or desirable, upon advice of
counsel, to carry out the Financing as contemplated by the provisions of this Ordinance. The Clerk
to County Council is authorized to affix the seal of the County to any of the Financing Documents
and attest thereto.

Section 4 Current Expense of the County, Subject to Non-Appropriation

Lease Payments shall be payable from an appropriation for each fiscal year and shall
constitute a current expense of the County. Lease Payments required under the Financing
Documents shall be and are subject to the availability and appropriation of funds in subsequent
fiscal years. The Financing Documents shall include a statement to this effect.

Section 5 Tax Covenants

For any portion of the Financing which the County Administrator determines to undertake
on a federally tax-exempt basis, the County Administrator may covenant on behalf of the County
that the County shall not take or omit to take any action the taking or omission of which shall cause
its interest payments on the Financing to be includable in the gross income for federal tax purposes
of the registered owners of the Financing.

Section 6 Costs and Expenses

The County understands that certain costs of issuance are associated with the Financing
and the County agrees that all such costs will be timely paid upon the closing of the Financing
Documents and may be included in the Lease Amount.

Section 7 General Repealer; Severability

All prior actions of County officers in furtherance of the purposes of this Ordinance are
hereby ratified, approved and confirmed. All resolutions or ordinances (or parts thereof) in conflict
with this Ordinance are hereby repealed, to the extent of the conflict. To the extent any portion of
this Ordinance is declared to be invalid or unenforceable by a court of competent jurisdiction, such
invalid or unenforceable portions are hereby declared to be severable and the remaining portions
shall continue in full force and effect.

Section 8 Effective Date

This Ordinance shall become effective immediately upon third reading by County Council.
ORDAINED in meeting duly assembled this ___ day of __________, 2020.

ATTEST:

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

__________________________________
Lacey Croegaert  
Anderson County Clerk to Council

APPROVED AS TO FORM:

__________________________________
Leon C. Harmon  
Anderson County Attorney

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

**Project Description**

<table>
<thead>
<tr>
<th>Department</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Safety, Public</td>
<td>Software for CAD, Civil Records, Mapping, etc.</td>
<td>$1,206,019</td>
</tr>
<tr>
<td>Administration</td>
<td>Software for accounting, payroll and purchasing</td>
<td>892,086</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$2,098,104</td>
</tr>
</tbody>
</table>

A-1

Ordinance 2020-002
ORDINANCE NO. 2020-003

AN ORDINANCE TO AMEND SECTION 42-116 OF THE ANDERSON COUNTY, SOUTH CAROLINA CODE OF ORDINANCES SO AS TO AMEND THE DEFINITION OF MALTREATMENT AS THAT TERM APPLIES TO ANY ANIMAL OR PET; AND OTHER MATTERS RELATED THERETO.

WHEREAS, Section 42-116 of the Anderson County, South Carolina Code of Ordinances contains a definition of maltreatment of any animal or pet;

WHEREAS, the definition of maltreatment overlaps with the substantive provision regarding ill-treatment of animals contained in Section 47-1-40 of the Code of Laws of South Carolina;

WHEREAS, the overlap of maltreatment in the County Code with ill-treatment has resulted in enforcement issues; and

WHEREAS, the Anderson County Council desires to amend the definition of maltreatment so as to eliminate the issues related to the enforcement of maltreatment of animals and pets.

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

1. Section 42-116 of the Code of Ordinances, Anderson County South Carolina is hereby amended such that the definition of maltreatment of animals or pets reads as follows:

Maltreatment. Maltreatment of any animal or pet shall consist of:

(1) Confining any animal or pet and failing to supply sufficient quantities of wholesome food and water, or keeping any animal or pet in any enclosure without the means for wholesome exercise and change of air, or abandoning to die any animal or pet.

(2) Failure to maintain a clean and sanitary condition, free from extreme and unreasonably objectionable odor, any and all structures, pens, yards and areas adjacent thereto wherein an animal or pet is kept.
(3) Failing to provide bedding and shelter, adequate in any given situation, to provide protection from the elements necessary to prevent death or suffering, for any animal or pet kept outdoors or in an unheated enclosure.

(4) Failing to provide necessary sustenance and shelter, veterinary care when needed to prevent suffering, and humane care and treatment.

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 ______, 2020.

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

1st Reading: _______________
2nd Reading: _______________
3rd Reading: _______________
Public Hearing: _______________
ORDINANCE NO. 2020-004

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 TO ADD PROJECT YELLOW TO THE BUSINESS PARK; AND OTHER MATTERS RELATED THERETO.

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 (the "Agreement"); and

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

WHEREAS, in connection with certain incentives being offered by Greenville County, it is now desired that the boundaries of the Park be enlarged to include certain parcel(s) in Greenville County;

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

DONE in meeting duly assembled this _____ day of _____, 2020.

(SEAL)

ATTEST:

Rusty Burns
Anderson County Administrator

Lacey Croegaert
Anderson County Clerk to Council

APPROVE AS TO FORM:

Leon C. Harmon
Anderson County Attorney

FOR ANDERSON COUNTY

Tommy Dunn, Chairman
Anderson County Council

First Reading: ________________
Second Reading: ________________
Third Reading: ________________
Public Hearing: ________________
(Project Yellow)

ALL that certain piece, parcel or tract of land containing 42.80 acres, more or less, with all improvements thereon, situate, lying and being in Grove Township, Greenville County, State of South Carolina, and lying on the East side of U.S. Highway No. 25 (Augusta Road) near the Community of Moonville, and being known and designated as Tract No. 5 on plat of property of Hattie J. Charles Estate made by W. J. Riddle, Surveyor, on the 13th day of January, 1943 and recorded in the Greenville County Register of Deeds Office in Plat Book K at Page 145.

TMS No.: 0602020101700
STATE OF SOUTH CAROLINA
COUNTY OF ANDERSON

I, the undersigned Clerk to County Council of Anderson County, South Carolina, do hereby certify (i) 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 _________, 2020, _________, 2020 and _________, 2020, 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; and (ii) the public hearing for the attached ordinance was conducted by County Council at the County Council meeting of _________, 2020.

__________________________
Clerk, Anderson County Council

Dated: ____________, 2020
Public Safety Committee

Committee Members:
The Honorable Ray Graham, Chairman
The Honorable Craig Wooten
The Honorable Jimmy Davis

Friday, January 24, 2020 at 12:00 p.m.

Historic Courthouse-2nd Floor
Conference Room

1. Call to Order:
2. Invocation and Pledge of Allegiance:
3. Animal Control Ordinance Revision:
4. Body Camera Update:
5. Dispatch Update:
6. EMS Fee Schedule Discussion:
7. December Compliance:
8. EMS Plan 2020:
9. EMD Grant:
10. Annual Report:
11. Citizen Comments:
12. Adjournment:

Tommy Dunn
Chairman, District 5

Craig Wooten
Council District 1

Ray Graham
Council District 3

Cindy Wilson
Council District 7

Brett Sanders
V. Chairman, District 4

Gracie Floyd
Council District 2

Jimmy Davis
Council District 6

Lacey Croegaert
Clerk to Council

Honorable Ray Graham
Honorable Jimmy Davis
Major Bill Vaughn
Captain Ross Brown
Mr. Steve Kelly
Mr. Steve Kelly
Mr. Steve Kelly
Lieutenant David Baker
Lieutenant David Baker

Rusty Burns | County Administrator
rburns@andersoncountysc.org

PO Box 8002, Anderson, South Carolina 29622-8002 | www.andersoncountysc.org
1. Call to Order

2. Prayer and Pledge of Allegiance

3. Approval of November 25, 2019 Minutes

4. Solid Waste Capital
   a. One Pre-Crusher Unit for Whitefield Convenience Center
   b. Three Trash Compactors

5. Grants
   a. Undiscovered SC Grant for Green Pond Landing
   b. Land & Water Conservation Fund for Piedmont River Park

6. Veteran Affairs Van

7. City of Belton Chili Cook-Off

8. Software Financing

9. 2nd Quarter Financial Update

10. Transfers

11. Citizens Comments

12. Adjourn
The Finance Committee Meeting of Monday, November 25, 2019 was called to order at 1:31 pm by Chairman Craig Wooten. Ms. M. Cindy Wilson and Mr. Brett Sanders were in attendance for the Finance Committee meeting. The Invocation and Pledge of Allegiance was provided by Ms. M. Cindy Wilson.

The following items were considered by the committee:

3. Approval of November 18, 2019 Finance Committee Minutes:

Ms. M. Cindy Wilson made the motion to approve the minutes as presented and a second from Mr. Brett Sanders, the committee voted unanimously to recommend to Full Council.

4. Bid #20-023 Welpine Sewer Project, Mr. Robert Carroll

Bid #20-023 for the Welpine Sewer Project was sent out for pre-bid with 16-18 contractors attending. It was sent out receiving 7 responses. The staff recommendation is to award the bid to Moorehead Construction in the amount of $1,651,334.45.

Also present today are Tyler Morgan, a representative from GMC Construction and Derrick Singleton, Wastewater Manager. FEMA available data has been reviewed indicating there are no wetlands on property but there are stream crossings.

An inspector will be present on site for all critical components of this project as well as an engineer from GMC and an Anderson County Inspector. Due to the contract it is a requirement to have a certified person on site at all times. The funding for this project will come from a Special Revenue Bond.

Ms. M. Cindy Wilson made the motion to accept the bid as proposed and a second from Mr. Brett Sanders, the committee voted unanimously to recommend to Full Council.

5. Body Cameras, Captain Ross Brown

Body Cameras have been a major concern and project. The main product vendors tested were Axon Technologies, WatchGuard Technologies and Panasonic. The Command Knowledge Deputy conducted a study of the interest of body cameras in the office and the user ability for products tested. Adam Westmoreland carried out the testing, handling communications with the vendors, contract negotiations and pricing. The Sheriff’s Office is past due and behind other agencies in our area. There was previous testing done with no acquisitions carried out related to the testing. The most recent testing occurred in 2014.

One of the most important priorities is Customer service with the Vendor. This product will be generating evidence so it is important to have good hardware product and data transference software. During the evaluation process 5 - 6 internal affairs complaints were cleared.

The bid is on state contract which allows the bidding process to be avoided with a discount. The bid is for 120 units which covers all enforcement personnel such as patrol officers and specialized teams but would not include court security officers and civil deputies.
Minutes
Finance Committee Meeting
Monday, November 25, 2019

There is Grant funding of $186,000 to fund the first year and we would need an agreement to provide funding for years 2-5 for a five year contract. Axon has an insurance Program that is included in the bid that will provide a percentage for replacement or replacement of equipment after 36 months.

Also present today is Adam Westmoreland from the Radio Technology Services Department. A total of 5 brands were looked at overall which included Motorola, Digital Ally, WatchGuard Technologies, Axon Technologies, and Panasonic. Motorola and Digital Ally were immediately disregarded due to criteria when reviewed. Motorola is a proprietary system that is integrated with a radio requiring the purchase of all new radios for all deputies using product. Digital Ally had issues with battery life which is an issue for our officers that cover long shifts. This left the three major brands for testing WatchGuard Technologies, Axon Technologies, and Panasonic. Axon provided continued support and was the only system that did not have camera failure or failure to offload event longer that 15 minutes during the trial. Panasonic and WatchGuard have videos we cannot get back. WatchGuard had videos that were corrupted and cannot be obtained resulting in no video documentation for cases.

Greenville County currently uses Panasonic with an estimated cost of $600,000 over a five year period. They also hired a fulltime employee just to manage the system due to the difficulty to use.

Axon was easy to use, and reliable. After the trial period we have been able to continue to access the system free of charge for videos for case clearances and investigations.

There have been some adjustments made to the quote that originally included camera docking stations at Sheriff’s Department which would increase the costs of fuel and overtime. Axon will provide individual docks for officers to use at home with federal government standard encryption to offload from dock to cloud service. This will create a secure, safe environment, cut down on fuel and overtime costs and will assist in alleviating network constraints.

Once this item is approved by County Council the process can be implemented within 2-4 week. The Public Safety Committee and County Council approved grant funding for this purpose.

Ms. M. Cindy Wilson made the motion to accept this item and a second from Mr. Brett Sanders, the committee voted unanimously to recommend to Full Council.

6. Roads & Bridges Capital, Mr. Matt Hogan

The Roads and Bridges Department received approval by council to purchase a New Holland Tractor in the amount of $94,600 but would like to replace this capital item with two tiger extreme flails. This will save $70,000 and will be more efficient for the mowing process.

Ms. M. Cindy Wilson made the motion to approve this change in capital request and a second from Mr. Brett Sanders, the committee voted unanimously to recommend to Full Council.
Minutes
Finance Committee Meeting
Monday, November 25, 2019

Mr. Matt Hogan, Roads and Bridges Manager is requesting to purchase core drill and drill bits in the amount of $6,000 in lieu of the tractor.

Mr. Brett Sanders made the motion to accept the request for drill and bits and a second from Mr. Craig Wooten, the committee voted unanimously to recommend to Full Council.

7. Transfers, Ms. Rita Davis

These transfers are Final year end transfers. A large portion of these transfers are for making the insurance whole in the internal service fund. We had to accrue the claims back and this will make the fund net to 50 and whole for the year.

Ms. M. Cindy Wilson made the motion to accept this item and a second from Mr. Brett Sanders, the committee voted unanimously to recommend to Full Council.

There being no further business, the Finance Committee meeting was adjourned at 2:22 pm.

______________________________
Chair

______________________________ Date
MEMORANDUM
ANDERSON COUNTY SOLID WASTE DEPARTMENT

DATE: January 21, 2020
TO: Robert Carroll, Purchasing Director
FROM: Greg Smith, Solid Waste Director
CC: Rita Davis, Finance Director

SUBJECT: Purchase of One Pre-Crusher Unit for Whitefield Convenience Center

On November 22, 2020, the Anderson County Purchasing Department issued bids out for one 5 cubic yard pre-crusher unit for the Anderson County Solid Waste Department. The pre-crusher unit will be placed at the Whitefield Convenience Center due to increase of Furniture and C&D materials. This will help to decrease hauling costs 4 to 1. The bid number is #20-026.

We requested that the pre-crusher be 5 cubic yard with 3-phase power unit. They will have a 25 horsepower motor for stronger compaction. They must be able to cycle in 75 seconds or less. The vendor will be supplying free technical support and training for staff. Warranties will include 12 months’ parts, 6 months’ labor and 36-month structural warranty. The bids were as follows:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Iron Container, LLC.</td>
<td>$72,671.19</td>
</tr>
<tr>
<td>Bakers Waste Equipment</td>
<td>$44,365.41</td>
</tr>
<tr>
<td>Reaction Distributing</td>
<td>$60,373.68</td>
</tr>
<tr>
<td>Global Environmental Group, Inc.</td>
<td>$72,203.81</td>
</tr>
</tbody>
</table>

The Anderson county Solid Waste Department would like to recommend that we purchase the 5 cubic yard pre-crusher from Bakers Waste Equipment with the low bid of $44,365.41. We would like to thank Anderson County Council for their consideration in this matter.
MEMORANDUM
ANDERSON COUNTY SOLID WASTE DEPARTMENT

DATE: January 21, 2020
TO: Robert Carroll, Purchasing Director
FROM: Greg Smith, Solid Waste Director
CC: Rita Davis, Finance Director
SUBJECT: Purchase of 3 Compactors for Convenience Centers

On November 22, 2020, the Anderson County Purchasing Department issued bids out for 3 recycling/trash compactor units for the Anderson County Solid Waste Department. The compactor units will be placed at the Craytonville, Townville and Agnew Road Convenience Centers due to increase of our current recycling system for cardboard. This will help to decrease hauling costs 4 to 1. The bid number is #20-027.

We requested that the compactors be 4 cubic yard with 3-phase power units. They will have a 15 horsepower motor for stronger compaction. They must be able to cycle in 60 seconds or less. The vendor will be supplying free technical support and training for staff. Warranties will include 12 months' parts, 6 months' labor and 36-month structural warranty. The bids were as follows:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Iron Container, LLC.</td>
<td>$44,628.63</td>
</tr>
<tr>
<td>Bakers Waste Equipment</td>
<td>$44,619.00</td>
</tr>
<tr>
<td>Reaction Distributing</td>
<td>$47,608.58</td>
</tr>
<tr>
<td>Global Environmental Group, Inc.</td>
<td>$70,000.47</td>
</tr>
</tbody>
</table>

The Anderson county Solid Waste Department would like to recommend that we purchase the 3 compactors from Bakers Waste Equipment with the low bid of $44,619.00. We would like to thank Anderson County Council for their consideration in this matter.

Tommy Dunn
Chairman, District 5
Craig Woolen
Council District 1
Gracie Floyd
Council District 2
Ray Graham
Council District 3
Jimmy Davis
Council District 6
Cindy Wilson
Council District 7
Lacey Croegaert
Clerk to Council

PO Box 8002, Anderson, South Carolina 29622-8002 | www.andersoncountysc.org
UNDISCOVERED SC GRANT PROGRAM
2019 LETTER OF INTENT FORM

Applicant's name: Anderson County, SC

Contact Person and Title: Steve Newton, Governmental Affairs Director
(This person will be in direct contact with SCPRT and must be able to answer questions about the project)

Contact's Email: snewton@andersoncountysc.org (must have e-mail to receive application)

Mailing Address: PO Box 8002, Room 316

Phone: 864.260.1010

Type of applicant: 

- [ ] Municipal government
- [x] County government

Grant Amount Requested: $200,000.00 (cannot exceed 50% of total)
Total Project Amount: $400,000.00

Project Title: Green Pond Landing Improvements

Briefly describe the proposed project, the projected number of visitors and attach a preliminary engineering or architectural report and/or a detailed project budget estimate:

The 30-acre Green Pond Landing and Event Center on Lake Hartwell in Anderson is the Southeast’s premier destination for tournament bass fishing. Since opening in December 2014, Green Pond has attracted more than 35,000 visitors and generated in excess of $55 million in tourism-related economic activity. The facility is noted for hosting the 2015 and 2016 editions of the BASSMASTER Classic, the nation’s premier bass fishing tournament. Each edition of the BASSMASTER Classic has a regional economic impact of more than $20 million. “About 48 percent of what visitors spend is on hotels, 25 percent in retail stores, 20 percent in restaurants, and about 4 percent in gas stations,” said Glenn Bell, Anderson County’s Parks, Recreation, and Tourism Director.

Funding is requested to assist us with SHOVEL-READY improvements that will enhance the overall utility of the facility and provide further services for visitors and tournament participants. Improvements include: 1) amphitheater construction ($100,000); 2) general traffic and pedestrian circulation improvements ($100,000); and 3) access improvements for semi and gooseneck trailer traffic ($200,000).

Attached please find: 1) attendance and economic impact table 2) Green Pond Landing overview 3) amphitheater site plan 4) site schematic drawing and 5) budget overview.

Rusty Burns

County Administrator

Printed Name

Date: 10/23/19

Please mail or email form to:
Attn: Debbie Jordan
SC Dept. of Parks, Recreation & Tourism
1205 Pendleton Street, Suite 225
Columbia, SC 29201
djordan@scprt.com

The Letter of Intent form must be received at SCPRT by October 25, 2018.
### Green Pond Landing & Event Center Economic Impact

<table>
<thead>
<tr>
<th>Date</th>
<th>Tournament</th>
<th>Economic Impact</th>
<th>Boats</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 10</td>
<td>Geico Bassmaster Classic</td>
<td>$23,000,000</td>
<td>56</td>
<td>4,000</td>
</tr>
<tr>
<td>April 16</td>
<td>Wal-Mart BFL Tournament</td>
<td>$242,000</td>
<td>151</td>
<td>1,000</td>
</tr>
<tr>
<td>June 16</td>
<td>RAM Open Series Divisional Tourney</td>
<td>$58,000</td>
<td>80</td>
<td>100</td>
</tr>
<tr>
<td>October 10</td>
<td>RAM American Fishing Tour National Championship</td>
<td>$440,000</td>
<td>207</td>
<td>1,500</td>
</tr>
<tr>
<td>March 16</td>
<td>Wal-Mart FLW Tour Tournament</td>
<td>$1,600,000</td>
<td>156</td>
<td>2,500</td>
</tr>
<tr>
<td>April 16</td>
<td>Ray Scott Championship</td>
<td>$600,000</td>
<td>178</td>
<td>2,000</td>
</tr>
<tr>
<td>April 16</td>
<td>Wal-Mart BFL Tournament</td>
<td>$242,000</td>
<td>151</td>
<td>1,000</td>
</tr>
<tr>
<td>June 16</td>
<td>RAM Open Series Divisional Tourney</td>
<td>$58,000</td>
<td>80</td>
<td>100</td>
</tr>
<tr>
<td>October 16</td>
<td>ABA Couples Championship</td>
<td>$152,000</td>
<td>65</td>
<td>300</td>
</tr>
<tr>
<td>December 10</td>
<td>Striped Bass Fall Brawl</td>
<td>$400,000</td>
<td>125</td>
<td>500</td>
</tr>
<tr>
<td>April 17</td>
<td>Wal-Mart BFL Tournament</td>
<td>$242,000</td>
<td>151</td>
<td>1,000</td>
</tr>
<tr>
<td>May 17</td>
<td>ABA Military Championship</td>
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<td>300</td>
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<tr>
<td>June 17</td>
<td>RAM Open Series Divisional Tourney</td>
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<tr>
<td>Sep 17</td>
<td>Wal-Mart BFL Super-Tournament</td>
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<td>151</td>
<td>1,000</td>
</tr>
<tr>
<td>Oct 17</td>
<td>BASS Nation Championship</td>
<td>$200,000</td>
<td>59</td>
<td>500</td>
</tr>
<tr>
<td>Jan 18</td>
<td>Striped Bass Winter Classic</td>
<td>$400,000</td>
<td>125</td>
<td>500</td>
</tr>
<tr>
<td>Mar 18</td>
<td>Geico Bassmaster Classic</td>
<td>$23,000,000</td>
<td>56</td>
<td>9,000</td>
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<tr>
<td>Apr 18</td>
<td>Bassmaster H.S. Series Eastern Open</td>
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<td>668</td>
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<tr>
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<td>T-H Marine Bass Fishing League</td>
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<td>1,000</td>
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<tr>
<td>Sep 18</td>
<td>ABA Couples Championship</td>
<td>$182,000</td>
<td>65</td>
<td>300</td>
</tr>
<tr>
<td>Oct 18</td>
<td>RAM American Fishing Tour National Championship</td>
<td>$440,000</td>
<td>231</td>
<td>1,500</td>
</tr>
<tr>
<td>Jan 19</td>
<td>Striped Bass Winter Classic</td>
<td>$400,000</td>
<td>125</td>
<td>500</td>
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<tr>
<td>Mar 19</td>
<td>Bassmaster H.S. Series Eastern Open</td>
<td>$487,215</td>
<td>198</td>
<td>668</td>
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<td>Bassmaster Elite Series</td>
<td>$2,000,000</td>
<td>74</td>
<td>3,000</td>
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<tr>
<td>Apr 19</td>
<td>Fishers of Men Team Series National Championship</td>
<td>$600,000</td>
<td>160</td>
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<tr>
<td>May 19</td>
<td>Crappie USA Tournament Trail</td>
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<td>30</td>
<td>300</td>
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<td></td>
<td><strong>Total</strong></td>
<td><strong>$56,179,430</strong></td>
<td><strong>3,161</strong></td>
<td><strong>35,736</strong></td>
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### SCHEDULED UPCOMING EVENTS:

<table>
<thead>
<tr>
<th>Date</th>
<th>Tournament</th>
<th>Economic Impact (est.)</th>
<th>Boats</th>
<th>Attendance (est.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 19</td>
<td>BASS Nation Championship</td>
<td>$200,000</td>
<td>59</td>
<td>500</td>
</tr>
<tr>
<td>December 19</td>
<td>Bassmaster Team Championship</td>
<td>$400,000</td>
<td>197</td>
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<tr>
<td>Jan 20</td>
<td>Striped Bass Winter Classic</td>
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<td>500</td>
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<tr>
<td>March 20</td>
<td>Crappie USA Super Tournament</td>
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<td>75</td>
<td>750</td>
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<tr>
<td>March 20</td>
<td>Bassmaster College Series</td>
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<td>2,000</td>
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<tr>
<td>April 20</td>
<td>T-H Marine FLW Bass Fishing League All-American</td>
<td>$1,000,000</td>
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<td>2,000</td>
</tr>
<tr>
<td>April 20</td>
<td>Ray Scott Championship</td>
<td>$476,000</td>
<td>178</td>
<td>2,000</td>
</tr>
<tr>
<td>April 20</td>
<td>FLW Tour Tournament</td>
<td>$1,900,000</td>
<td>156</td>
<td>2,500</td>
</tr>
<tr>
<td>September 20</td>
<td>BassPro.com Bassmaster Open</td>
<td>$500,000</td>
<td>150</td>
<td>2,000</td>
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<tr>
<td>June 21</td>
<td>Student Angler Federation High School World Finals</td>
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<td>500</td>
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<tr>
<td>October 21</td>
<td>Cabela's Crappie USA Classic</td>
<td>$425,000</td>
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<td></td>
<td><strong>Total</strong></td>
<td><strong>$6,444,000</strong></td>
<td><strong>1,939</strong></td>
<td><strong>15,180</strong></td>
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</tbody>
</table>
GREEN POND LANDING AND EVENT CENTER
LAKE HARTWELL- ANDERSON SC

The Green Pond Landing and Event Center on Lake Hartwell in Anderson is the Southeast’s premier destination for tournament and recreational fishing. The 30-acre site features a three-lane concrete ramp that measures more than 280 feet long to accommodate periods of high and low water. The facility also boasts a two-story dedicated restroom facility, more than 200 parking spaces for trucks and boats, 150 single spaces for spectators and co-anglers, and two extended 100 feet long, 10 feet wide courtesy docks which are capable of accommodating more than 50 boats.

Since opening in December 2014, Green Pond has attracted more than 35,000 visitors and generated in excess of $55 million in tourism-related economic activity. The facility is noted for hosting the 2015 and 2018 editions of the BASSMASTER Classic, the nation’s premier fishing tournament. Each edition of the BASSMASTER Classic has a regional economic impact of more than $20 million. “About 48 percent of what visitors spend is on hotels, 25 percent in retail stores, 20 percent in restaurants, and about 4 percent in gas stations,” said Glenn Brill, Anderson County’s Parks, Recreation, and Tourism Director.

Besides the BASSMASTER Classic, Green Pond has hosted dozens of other events organized by B.A.S.S., FLW, and other major competitive fishing series. The typical event at Green Pond will have 127 boats competing, be viewed by 900 attendees, last 2 days, and produce a local economic impact in excess of $335,000. Events at Green Pond are scheduled for as far off as the year 2021. The facility offers critical support infrastructure to meet the telecommunication needs of event sponsors and major broadcast networks such as ESPN.

Anderson County operates the Green Pond Landing and Event Center under the auspices of a long-term lease agreement with the US Army Corps of Engineers. The facility was developed in consultation and partnership with the USACE, SCDNR, SCPRT, and key regional stakeholders. Work is underway right now on the fourth phase of improvements at Green Pond, which will include: (1) launch ramp turnaround expansion (2) ADA truck/trailer parking improvements (3) roadway radii improvements (4) perimeter road realignment (5) installation of a dual lane queue for the boat launches, and (6) retaining wall construction.

In addition to hosting fishing tournaments of all sizes, Green Pond Landing and Event Center is a public access facility open to boaters and visitors year-round. Thousands of boaters from across the region visit Green Pond each year, primarily due to the quality of its facilities and easy access to I-85.

Anderson County’s future plans for Green Pond include development of an outdoor amphitheater, site and infrastructure improvements, and construction of a Visitor’s Center and Exhibition Hall to better meet the needs of tournament attendees, participants, and sponsors.
GREEN POND LANDING
AMPHITHEATER
ANDERSON COUNTY, SC
SITE PLAN
ITEM 1: Amphitheater Construction ($100,000)
- Construct plaza area
- Construct lower terraces

ITEM 2: Traffic and Pedestrian Circulation Improvements ($100,000)
- Expand sidewalk facilities to improve access from parking lots to ramp, courtesy dock, restroom, and shoreline areas
- Drive-thru weigh-in lane improvements
- Sidewalk and paving from ramp to new restroom

ITEM 3: Circulation improvements ($200,000)
- Widen turning radii throughout the facility to accommodate semi-trailers and gooseneck trailers
Sponsor's name: Anderson County

Contact Person and Title: Steve Newton, Governmental Affairs Officer

Contact's Email: snewton@andersoncountysc.org

Mailing Address: PO Box 8002, Room 316
City: Anderson State: SC Zip: 29622-8002
Phone: (864) 260-1010

Type of Sponsor: Grant Amount Requested: $300,000

___ State Agency Total Project Amount: $835,000

X Local Government Type of project: X Development ___ Acquisition*

*Number of acres involved: N/A- no acquisition

Project Title: Piedmont Access- Saluda River Blue Trail

Previous LWCF Grant number(s) related to the site: None

Briefly describe the proposed project and attach a preliminary engineering/architectural report or project budget estimate:

LWCF funding will be used towards development of a new 28-acre public access facility on the Saluda River in the Piedmont community. The property was acquired by the Anderson County government in December of 2019 and will serve as a new component of the Saluda River Blue Trail. Further information about the Saluda River Blue Trail is included with this Letter of Intent.
The Piedmont access point will be the fourth such facility developed by Anderson County as part of the Saluda River Blue Trail over the past five years. Working with local partners, the county has developed river parks with kayak launches, shoreline access trails, fishing piers, and other amenities in the Powdersville and Pelzer communities, and work is underway at a new access point in Belton.

The Piedmont site will work in concert with the existing Blue Trail facility at Dolly Cooper Park in Powdersville to provide kayakers and rafters with access to a nine-mile stretch of the Saluda River that is unimpeded by dams and requires no portage. This setup allows for full enjoyment of the Saluda River by persons with physical challenges and those who prefer a more casual encounter with the river. Furthermore, the facility will serve to support ongoing redevelopment and revitalization efforts in the Piedmont Public Service District, a classic southern mill village community which is working to recover from textile plant closures and other economic challenges.

As with the Anderson County's other Saluda River Blue Trail sites, the new facility in Piedmont will have an ADA-accessible kayak launch, and all circulation and design components at the new park will meet the most current ADA standards. LWCF funding will be used for Phase I development of the Piedmont facility and will include: site work, parking, site stabilization, kayak launch installation, and boat landing construction.

Rusty Burns
Printed Name

December 19, 2019
Date
Three Options: all asphalt, stone parking and all stone besides concrete ADA parking areas.

To do this right and walk away it’s around $800K total. Using existing road in and developing lower level for access and parking. Upper level could be future park development.
<table>
<thead>
<tr>
<th>Item</th>
<th>Unit</th>
<th>Quantity</th>
<th>Unit Cost</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
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<td>$70,000.00</td>
<td>$70,000.00</td>
</tr>
<tr>
<td>Permitting</td>
<td>LS</td>
<td>1</td>
<td>$15,000.00</td>
<td>$15,000.00</td>
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<tr>
<td>Construction Inspection and Testing</td>
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<td>$10,000.00</td>
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<tr>
<td>Mobilization</td>
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<tr>
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<td>$10,000.00</td>
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<tr>
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<tr>
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<tr>
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<tr>
<td>Total Cost Estimate</td>
<td></td>
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<td></td>
<td>$834,350.00</td>
</tr>
</tbody>
</table>
Per Rusty Request,

This vehicle will carry 7 folks, we can go to a larger platform (carry more folks) but I believe this is what we talked about some time back. Contract price is right at 26,000 dollars.
ORDINANCE NO. 2020-__

AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE PURCHASE AGREEMENT IN AN AMOUNT NOT EXCEEDING $2,200,000 RELATING TO THE LEASING AND PURCHASING OF SOFTWARE, THE EXECUTION OF NECESSARY DOCUMENTS AND CLOSING PAPERS, AND OTHER MATTERS RELATING THERETO.

WHEREAS, Anderson County, South Carolina (the “County”) is a body corporate and politic and a political subdivision of the State of South Carolina, and as such possesses all general powers granted to counties;

WHEREAS, the County is authorized to acquire and lease property by means of lease-purchase arrangements and such arrangements do not constitute debt within the meaning of the limitation set forth at Article X, Section 14, paragraph (7)(a) of the Constitution of the State of South Carolina, 1895, as amended, and shall constitute only a current expense of the County in each fiscal year;

WHEREAS, lease-purchase arrangements excluding real property and improvements and fixtures thereon do not constitute “financing agreements” for the purposes of Section 11-27-110 of the Code of Laws of South Carolina 1976, as amended, such that the amount financed would be taken into account for the purposes of determining the legality of the transaction and the amount financed;

WHEREAS, the County Council of Anderson County, the governing body of the County (the “County Council”), has determined that the need exists at the present time to acquire, or acquire the use of, software and equipment, all as set forth at Exhibit A attached hereto (collectively, the “Equipment”). The total cost of the Equipment is estimated to be approximately $2,676,600, of which the County anticipates financing a portion thereof, which together with costs of issuance shall not exceed $2,200,000;

WHEREAS, the Equipment is essential to the operations of the County;

WHEREAS, the Equipment, or the right to use the Equipment, shall be acquired by and titled (if applicable) in the name of the County;

WHEREAS, the County Council has determined that it would be in the best interests of the County to acquire, or acquire the use of, the Equipment pursuant to a lease-purchase financing; and

WHEREAS, the financing of the Equipment shall be in an amount not to exceed $2,200,000.

NOW, THEREFORE, BE IT ORDAINED, by the County Council as follows:
Section 1 Authorization for Lease Purchase Financing, Ratification of Prior Action

The County hereby determines to finance the acquisition of the Equipment, or the use thereof, through and pursuant to the terms of a lease purchase arrangement (the "Financing") in accordance with the terms and conditions of this ordinance (this "Ordinance"). The County hereby ratifies and approves the actions previously taken by the County Administrator of the County (the "County Administrator") and the Central Administrative Services Director/Purchasing Manager of the County to seek bids for the Financing from financial institutions and award the Financing, on a preliminary basis, to the lessor offering the most advantageous terms to the County in the discretion of the County Administrator (the "Approved Lender"). County Council hereby approves _____________, as the Approved Lender. Should the presently contemplated Approved Lender and the County be unable to reach acceptable terms for the Financing, the County Administrator is directed to initiate negotiations and consummate the Financing with any other lessor that responded to RFP# 20-036 without the necessity of further action or authorization by County Council, and deem such lessor the Approved Lender.

Section 2 Certain Delegations to the County Administrator

The County Council hereby delegates to the County Administrator the authority to determine: (a) whether to separate the Financing into multiple transactions, (b) whether to undertake any portion of the Financing on a tax-exempt basis, (c) the amount of the Financing, including any costs of issuance associated therewith, not to exceed $2,200,000 in the aggregate (the "Lease Amount"), (d) the final Lease Amount, term, closing date, and other material terms for the Financing not inconsistent with this Ordinance, (e) whether to covenant to include all Lease Payments (as defined below) due in a subject fiscal year in the corresponding proposed annual budget of the County for first reading, (f) whether to covenant to provide notice to the Approved Lender in a timely manner in the event County Council determines not to include all amounts due and owing on the Lease Amount (the "Lease Payments") in the budget for a subject fiscal year, (g) under what terms to authorize the possession or transfer of the Equipment to the Approved Lender and to memorialize such terms in the Financing Documents (as defined below), and (h) under what circumstances to allow an assignment from the Approved Lender to a successor institution, provided that in no event shall such assignment result in increased Lease Payments.

Section 3 Execution and Implementation of Financing Documents

All financing contracts and all related documents for the closing of the Financing (the "Financing Documents") shall be consistent with the terms provided herein. Without further authorization, the County Administrator is hereby authorized, empowered, and directed to execute, acknowledge, and deliver the Financing Documents to the Approved Lender in the name of and on behalf of the County. The County Administrator is hereby directed and authorized to hold executed copies of the Financing Documents until the conditions for delivery of the Financing Documents have been completed to his satisfaction. The Financing Documents shall be in such final form as the County Administrator shall approve, with the County Administrator's release of any Financing Document for delivery constituting conclusive evidence of such officer's final approval of the final form of any of the Financing Documents.

The Chairman of County Council, the Central Administrative Services Director/Purchasing Manager of the County, the Finance Manager of the County, and the Clerk to County Council are
severally authorized execute, acknowledge, and deliver such documents, and to take all such further action, as the County Administrator may consider necessary or desirable, upon advice of counsel, to carry out the Financing as contemplated by the provisions of this Ordinance. The Clerk to County Council is authorized to affix the seal of the County to any of the Financing Documents and attest thereto.

Section 4       Current Expense of the County, Subject to Non-Appropriation

Lease Payments shall be payable from an appropriation for each fiscal year and shall constitute a current expense of the County. Lease Payments required under the Financing Documents shall be and are subject to the availability and appropriation of funds in subsequent fiscal years. The Financing Documents shall include a statement to this effect.

Section 5       Tax Covenants

For any portion of the Financing which the County Administrator determines to undertake on a federally tax-exempt basis, the County Administrator may covenant on behalf of the County that the County shall not take or omit to take any action the taking or omission of which shall cause its interest payments on the Financing to be includable in the gross income for federal tax purposes of the registered owners of the Financing.

Section 6       Costs and Expenses

The County understands that certain costs of issuance are associated with the Financing and the County agrees that all such costs will be timely paid upon the closing of the Financing Documents and may be included in the Lease Amount.

Section 7       General Repealer: Severability

All prior actions of County officers in furtherance of the purposes of this Ordinance are hereby ratified, approved and confirmed. All resolutions or ordinances (or parts thereof) in conflict with this Ordinance are hereby repealed, to the extent of the conflict. To the extent any portion of this Ordinance is declared to be invalid or unenforceable by a court of competent jurisdiction, such invalid or unenforceable portions are hereby declared to be severable and the remaining portions shall continue in full force and effect.

Section 8       Effective Date

This Ordinance shall become effective immediately upon third reading by County Council.
ORDAINED in meeting duly assembled this ___ day of ________, 2020.

ATTEST:

__________________________
Rusty Burns
Anderson County Administrator

__________________________
Lacey Croegaert
Anderson County Clerk to Council

Approved as to form:

__________________________
Leon C. Harmon
Anderson County Attorney

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

**Project Description**

<table>
<thead>
<tr>
<th>Department</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>Public Safety</td>
<td>Software for CAD, Civil Records, Mapping, etc.</td>
<td>$1,206,019</td>
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<tr>
<td>Public Administration</td>
<td>Software for accounting, payroll and purchasing</td>
<td>$892,086</td>
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<td><strong>$2,098,104</strong></td>
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<tr>
<td>Mark Approved</td>
<td>Department Name</td>
<td>From: Account Name</td>
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<tr>
<td></td>
<td>Between Department Contingency to Administrator</td>
<td>Contingency 001-5853-000-010</td>
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<td>2</td>
<td>Between Department Contingency to Media</td>
<td>Contingency 001-5853-000-010</td>
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<td>3</td>
<td>Economic Development</td>
<td>Salaries 001-5031-000-101</td>
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<td>4</td>
<td>Between Department Employee Benefits to Econ. Dev</td>
<td>Wage and Comp 001-5031-000-115</td>
</tr>
<tr>
<td>5</td>
<td>Magistrates</td>
<td>Salaries 001-5057-000-101</td>
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<tr>
<td>6</td>
<td>Between Department Employee Benefits to Magistrate</td>
<td>Wage and Comp 001-5031-000-115</td>
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<td>7</td>
<td>Between Department Employee Benefits to Registration</td>
<td>Contingency 001-5853-000-010</td>
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<tr>
<td>8</td>
<td>Between Department Contingency to Animal Shelter</td>
<td>Contingency 001-5853-000-010</td>
</tr>
<tr>
<td>9</td>
<td>Airport</td>
<td>Capital 142-5775-000-499</td>
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<td>10</td>
<td>Airport</td>
<td>Rent of Equipment 142-5775-000-247</td>
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<td>11</td>
<td>Airport</td>
<td>Salaries - 142-5775-000-101</td>
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# BUDGET TRANSFER

**DIVISION:** Between Departments

**DEPARTMENT:** Contingency to Administrator

### FROM:

<table>
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<tbody>
<tr>
<td>Contingency</td>
<td>001-5853-000-010</td>
<td>Supplies - Office</td>
<td>5,275.00</td>
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**AMOUNT:**

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</tr>
</tbody>
</table>

---

**Total** 5,275.00

---

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

**REASON:**

New Chairs in Conference room to replace the chairs that were old and worn out

---

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

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

---

**DEPT. HEAD:**

**DIVIS HEAD:**

**FINANCE:**

**ADMINISTRATOR:**

**Journal Entry #**

---

**DATE:**
## BUDGET TRANSFER

### From:

<table>
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<tr>
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<tbody>
<tr>
<td>Contingency</td>
<td>001-5853-000-010</td>
<td>Media - Professional Services</td>
<td>001-5017-000-304</td>
<td>31,620.00</td>
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### To:

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### Total:

31,620.00

---

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

**REASON:**

**Web Design**

---

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

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

**DEPT. HEAD:**

**DIVIS HEAD:**

**FINANCE:**

**ADMINISTRATOR:**

Journal Entry #

**DATE:** 1-29-20
**BUDGET TRANSFER**

**DIVISION:** Between Departments

**DEPARTMENT:** Employee Benefits to Economic Development

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<tr>
<td>EID - Salaries</td>
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<td>EID - Part time</td>
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<td>ACCT.# 001-5031-000-101</td>
<td>ACCT# 001-5031-000-102</td>
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<tr>
<td>Wage and Comp</td>
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<td>EID - Part time</td>
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<tr>
<td>ACCT.# 001-5831-000-115</td>
<td>ACCT# 001-5031-000-102</td>
<td>12,950.00</td>
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</tr>
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</table>

**Total** 40,950.00

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

**REASON:** During budget process, $18,500 was requested but was unintentionally overlooked. This error was not noticed until after the adoption of the budget.

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

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

**DEPT. HEAD:**

**DIVIS HEAD:**

**FINANCE:**

**ADMINISTRATOR:**

**Journal Entry #**

**DATE:** 12/9/20
# BUDGET TRANSFER

**DIVISION:**
Between Departments

**DEPARTMENT:**
Employee Benefits to Magistrates

<table>
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<th>TO:</th>
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<tbody>
<tr>
<td><strong>TITLE</strong></td>
<td>Magistrates - Salary</td>
<td><strong>TITLE</strong></td>
</tr>
<tr>
<td><strong>ACCT.#</strong></td>
<td>001-5057-000-101</td>
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<td><strong>AMOUNT:</strong></td>
<td>14,500.00</td>
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<tr>
<td><strong>TITLE</strong></td>
<td>Wage and Comp</td>
<td><strong>TITLE</strong></td>
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<tr>
<td><strong>ACCT.#</strong></td>
<td>001-5831-000-115</td>
<td><strong>ACCT.#</strong></td>
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<td><strong>AMOUNT:</strong></td>
<td>17,900.00</td>
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**REASON:**
Part time employee started in May of 2019. This was after budgets were turned in to Finance. Due to the timing, this was an oversight in budgeting.

---

**DEPT. HEAD:**

**DIVIS HEAD:**

**FINANCE:**

**ADMINISTRATOR:**

**Journal Entry #**

**DATE:**

Total: **32,400.00**

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

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

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

**DATE:**

**DATE:**

**DATE:**
# BUDGET TRANSFER

**DIVISION:** Between Departments  
**DEPARTMENT:** Contingency to Registration & Election

<table>
<thead>
<tr>
<th>FROM:</th>
<th>TITLE</th>
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<th>TITLE</th>
<th>ACCT.#</th>
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<tbody>
<tr>
<td>TITLE</td>
<td>Contingency</td>
<td>001-5853-000-010</td>
<td>TITLE</td>
<td>Capital</td>
<td>001-5081-000-499</td>
<td>8,020.00</td>
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<td>TITLE</td>
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<td>001-5853-000-010</td>
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<td>ACCT.#</td>
<td>001-5081-000-499</td>
<td>8,020.00</td>
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</tbody>
</table>

Total 8,020.00

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

**REASON:**

_Transfer that was approved and processed in August 2019, did not include tax on the purchase of the new equipment needed for Elections._

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

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

DEPT. HEAD: _____________ DATE: _____________
DIVIS HEAD: _____________ DATE: _____________
FINANCE: _____________ DATE: _____________
ADMINISTRATOR: _____________ DATE: 1-26-20

Journal Entry # _____________ DATE: _____________
# BUDGET TRANSFER

**DIVISION:** Between Departments  
**DEPARTMENT:** Contingency to Animal Shelter

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<td>TITLE</td>
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<td>ACCT.#</td>
<td>001-5653-000-010</td>
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<td>AMOUNT</td>
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</table>

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

**REASON:**

Spay and Neuter of animals at PAWS. Reimbursement revenue is now being coded to revenue. However, during the budget process professional services was not increased as should have been done. This transfer will adjust the professional services account to what it should have been.

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

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

<table>
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Journal Entry #  
DATE:  

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# BUDGET TRANSFER

**DIVISION:**

Airport

**DEPARTMENT:**

FBO

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<tr>
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<td>Capital</td>
<td>ACCT#</td>
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<tr>
<td>79,900.00</td>
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</table>

**EXPLAIN, IN COMPLETE DETAIL, THE REASON FOR THE TRANSFER.**

**REASON:**

Transfer to cover cleanup and removal of the birds from the Maintenance hanger. The removal was necessary as this was becoming a safety issue.

**IS THIS TRANSFER WITHIN YOUR DEPARTMENT?**

(Circle One) Yes No

**IS THIS TRANSFER WITHIN YOUR DIVISION?**

(Circle One) Yes No

**DEPT. HEAD:**

[Signature]

**DATE:** 11/5/19

**DIVIS HEAD:**

[Signature]

**DATE:** 11/5/19

**FINANCE:**

[Signature]

**DATE:** 11/5/19

**ADMINISTRATOR:**

[Signature]

**DATE:** 11/5/19

**JOURNAL ENTRY #**

[Signature]

**DATE:**
### BUDGET TRANSFER

**PAGE 1 of 1**

**DIVISION:** AIRPORT  
**DEPARTMENT:** OPERATIONS 5775

<table>
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<td>142-5775-000-103</td>
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<td>1 Rental Equipment</td>
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<td>7 Professional Services</td>
<td>Professional Services</td>
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</table>

**Total** $41,400.00

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

**REASON:**

1) Due to the sudden death of an employee and increased charter flights, the overtime expenses were more than what was originally forecast for FY20, so a transfer is requested to cover the deficit in the Overtime line item.

2) The expenses for the Interim Airport Manager are being moved from the Salaries line item to the Professional Services line item to cover the estimated costs for the remainder of FY20.

Is this transfer within your department? (Circle One) **Yes**  
Is this transfer within your division? (Circle One) **Yes**

**DEPT. HEAD:**  
**DIVISION HEAD:**  
**FINANCE:**  
**ADMINISTRATOR:**  
**Journal Entry #:**