



**ANDERSON
COUNTY**
SOUTH CAROLINA

Tommy Dunn
Chairman
Council District 5

Ray Graham
Vice Chairman
Council District 3

Craig Wooten
Council District 1

Gracie S. Floyd
Council District 2

Brett Sanders
Council District 4

Jimmy Davis
Council District 6

M. Cindy Wilson
Council District 7

Lacey A. Croegaert
Clerk to Council

Rusty Burns
County Administrator

AGENDA
ANDERSON COUNTY COUNCIL
June 4, 2019 at 6:00 PM
Historic Courthouse – Council Chambers – Second Floor
Chairman Tommy Dunn, Presiding

1. **CALL TO ORDER:**
2. **RESOLUTIONS/PROCLAMATIONS:**
 - a. **R2019-023:** A resolution to honor the Palmetto High School Airforce Junior Reserve Officer Training Corps for receiving the 2018-2019 Distinguished Unit Merit Award and the Silver Star Community Service with Excellence Award.
Ms. M. Cindy Wilson (allotted 5 minutes)
 - b. **R2019-024:** A resolution to honor and recognize Crescent High School Tigers Baseball Team for their exceptional performances, as the 2019 AAA Upper State Champions and as 2019 District One Champions.
Mr. Ray Graham (allotted 5 minutes)
 - c. **R2019-025:** A resolution to honor and recognize Mattison Watson for her academic achievements and for her exceptional cheer performances.
Mr. Ray Graham, Ms. M. Cindy Wilson (allotted 5 minutes)
 - d. **R2019-026:** A resolution to honor and recognize Captain Robert J. Dolby and Captain Heather Dolby of the Salvation Army for their extraordinary service to the citizens of Anderson County.
Mr. Craig Wooten (allotted 5 minutes)
 - e. **Proclamation:** A proclamation for the War of 1812 Patriot Marking for David Russell
Mr. Brett Sanders (allotted 5 minutes)
3. **ADJOURNMENT:**

AGENDA
ANDERSON COUNTY COUNCIL
REGULAR MEETING
June 4, 2019 at 6:30 PM
Historic Courthouse – Council Chambers – Second Floor
Chairman Tommy Dunn, Presiding

1. **CALL TO ORDER:**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE:** Ms. Gracie S. Floyd
3. **APPROVAL OF MINUTES:** Minutes from May 21, 2019: not received
4. **CITIZENS COMMENTS:** Agenda Matters only
5. **ORDINANCE THIRD READING:**
 - a. **2019-008:** An ordinance authorizing the execution and delivery Fee in Lieu of Tax Agreements by and between Anderson County, South Carolina and a company or companies know to the County at this time as Project Tarpon with respect to certain economic development property in the County, whereby such property will be subject to certain payments in Lieu of Taxes, including the provision of certain Special Source Revenue Credits. (Project Tarpon)
PUBLIC HEARING-NO TIME LIMITS
Mr. Burriss Nelson (allotted 5 minutes)
 - b. **2019-018:** An ordinance to amend an agreement for the development of a Joint County Industrial and Business Park (2010 Park) of Anderson and Greenville Counties as to enlarge the park to include certain property of Project Browser. (Project Browser)
PUBLIC HEARING-NO TIME LIMITS Mr. Burriss Nelson (allotted 5 minutes)

6. ORDINANCE SECOND READING:

- a. **2019-017:** An ordinance to adopt the Operating and Capital Budgets of Anderson County for the Fiscal Year beginning July 1, 2019, and ending June 30, 2020, and to make appropriations for such Anderson County Budgets for County ordinary purposes and for other County purposes for which the County may levy a tax other than for Tri-County Technical College purposes; to provide for the levy of taxes on all taxable personal and real estate properties in Anderson County for such County ordinary purposes, including sufficient tax to pay the principal and interest on outstanding indebtedness of Anderson County maturing during said Fiscal Year; to adopt the Operating and Capital Budgets of Anderson County for the Fiscal Year beginning July 1, 2019, an Ending June 30, 2020, and to make appropriations for such Anderson County Budgets, for Tri- County Technical College; to provide for the levy of taxes on all personal and real properties in Anderson County on which school taxes may be levied for such Tri-County Technical College purposes; to provide for the levy, assessment and collection of certain other taxes and fees; to provide for the expenditures of said taxes and other revenues coming to the County during said Fiscal Year; and to provide for other matters relating to Anderson County; and other matters related thereto.

PUBLIC HEARING-NO TIME LIMITS

Mr. Rusty Burns (allotted 5 minutes)

- b. **2019-019:** An ordinance amending Section 55-38 of the Code of Ordinances, Anderson County, South Carolina regarding retiree insurance so as to make this code section consistent with the Benefit Plan Document.

Ms. Rita Davis (allotted 5 minutes)

- c. **2019-020:** An ordinance to amend Section 66-126 of the Code of Ordinances, Anderson County, South Carolina so as to delete Summer Adjustments from the Sewer Ordinance.

Ms. Rita Davis (allotted 5 minutes)

7. ORDINANCE FIRST READING:

- a. **2019-022:** An ordinance to amend the zoning map to rezone +/- 0.59 acres from C-2 (Highway Commercial) to S-1 (Services District) at 108 Chippewa Lane. (District 7) **PUBLIC HEARING-NO TIME LIMITS**

Dr. Jeff Parkey (allotted 5 minutes)

- b. **2019-023:** An ordinance to approve an agreement of the transfer of assets by and between Anderson County, South Carolina and Renewable Water Resources.

Mr. Rusty Burns (allotted 5 minutes)

8. RESOLUTIONS:

- a. **R2019-027:** A resolution to reinstate the collection of Ramp Fees pursuant to Section6-186 of the Code of Ordinances, Anderson County, South Carolina, at the Anderson Regional Airport.

- b. **R2019-028:** A resolution to approve a Participation Agreement with the City of Greenville, South Carolina related to a pavement project utilizing the Hot in Place Recycling ("HIR") Method.

Mr. Rusty Burns (allotted 5 minutes)

9. EXECUTIVE SESSION:

- a. Contractual issues related to facility lease
b. Contractual issues involving Rewa Sewer Agreement

10. APPOINTMENTS: none

11. REQUESTS BY COUNCIL:

Anderson Cavaliers- D5

All Districts (14 minutes)

12. ADMINISTRATORS REPORT:

(allotted 2 minutes)

13. CITIZENS COMMENTS:

14. REMARKS FROM COUNCIL:

15. 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.