



**ANDERSON
COUNTY**
SOUTH CAROLINA

Tommy Dunn
Chairman
Council District 5

Brett Sanders
Vice Chairman
Council District 4

Craig Wooten
Council District 1

Gracie S. Floyd
Council District 2

Ray Graham
Council District 3

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
REGULAR MEETING
February 4, 2020 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:** January 21, 2020
4. **CITIZENS COMMENTS:** Agenda Matters only
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 Chairman Brett Sanders (allotted 15 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
LACEY CROEGAERT

1 TOMMY DUNN: At this time I'd like to
2 call the Anderson County Council Special Presentation
3 meeting of January 21st to order. Glad you're here.
4 Thank y'all for coming. At this time we would go in to
5 Resolution 2(a) R2020-001, Mr. Davis. Councilman
6 Davis.

7 JIMMY DAVIS: Thank you, Mr. Chair.
8 **THIS IS A RESOLUTION TO RECOGNIZE AND HONOR THE WREN**
9 **GOLDEN HURRICANES VARSITY FOOTBALL TEAM AS THE 2019 UPPER**
10 **STATE CHAMPIONS AND THE 2019 4A STATE FOOTBALL CHAMPIONS;**
11 **AND OTHER MATTERS RELATED THERETO.**

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

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

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

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

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

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

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

47 BRETT SANDERS: Second.

48 TOMMY DUNN: Motion Mr. Davis; Second
49 Mr. Sanders. Any discussion?

50 JIMMY DAVIS: Mr. Chair.

1 TOMMY DUNN: Yes, sir, Mr. Davis.

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

16 Thank you.

17 TOMMY DUNN: Thank you. Anyone else?

18 I'd like to add to what Mr. Davis -- echo what he
19 said. This is a -- thank y'all for making Anderson
20 County as a whole very proud, representing us very
21 good. As a whole, thank you very much. And it is
22 something to be proud of your whole life. People like
23 y'all are what makes Anderson County great. And thank
24 you very much.

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

27 JIMMY DAVIS: If you would, come
28 forward.

29 **APPLAUSE**

30 **PRESENTATION OF RESOLUTION**

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

43 COACH: First of all, on behalf
44 of our high school, our community, these young men, I
45 certainly appreciate this honor. Once in 62 years,
46 I've told everyone I don't think I'll get to see it if
47 it's another 62 years, but I'm glad I got to experience
48 this one. We do appreciate you guys and the job y'all
49 do in taking care of our county. And thank you so much
50 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 Philipines, 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 orginizational mission to develop opportunies 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,

1 Sunday School Superintendent and Charirman of Deacons
2 Ministry. He still serves as the Deacon and Chairman
3 of the Budget Committee, and as President of the
4 Deacons Fellowship of the Rocky River Baptist
5 Association; and,

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

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

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

24 May I put that in the form of a motion.

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

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

34 Thank you.

35 TOMMY DUNN: Anyone else?

36 Mr. Mattison, thank you for your service to
37 Anderson County. Appreciate it again. As I said
38 earlier, folks like y'all is what makes Anderson great.
39 Very, very grateful. All in favor of the motion show
40 of hands. Opposed like sign. Show the motion carries
41 unanimously.

42 CINDY WILSON: If we may all go down.
43 Mr. Mattison will remain at his seat and we'll join
44 him.

45 **APPLAUSE**

46 **PRESENTATION OF RESOLUTION**

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

50 MR. MATTISON: I would just like to say

1 to the county council, especially Ms. Wilson, Mr.
2 Burns, enjoyed working with you. I'm leaving Caroline
3 Community Center. I'm not really leaving but I can't
4 serve as President. So don't forget about Caroline.
5 Always need something. (Mic cutting out) all that
6 you've done for the eighteen years that (mic cutting
7 out). Always got good results on anything.

8 **APPLAUSE**

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

15 CRAIG WOOTEN: Thank you, Mr. Chairman.

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

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

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

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

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

36 **Whereas**, the Anderson County Council considers it a
37 privilege to convey our sincerest respect to the men
38 and women who stand guard in our midst to protect us
39 through the enforcement of our laws. We are
40 appreciative of the dedication, bravery and compassion
41 required to serve in your roles as public servants and,
42 we thank you for making Anderson County a safer place
43 to live, work and raise our families.

44 Let this be resolved in meeting duly assembled this
45 21st day of January, 2020. Mr. Chairman, may I put
46 that in the form of a motion?

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

49 BRETT SANDERS: Yes, sir. Yeah, I would
50 just like to thank everyone for risking their lives for

1 our citizens and myself included to have peace of mind
2 (not speaking into mic). Thank you.

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

8 TOMMY DUNN: Anyone else? Mr. Davis.

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

22 TOMMY DUNN: Thank you, Mr. Davis.

23 I too would just like to add, I want to thank the
24 sheriff, the staff. It's been a real joy to work with.
25 And being part of the team of Anderson County, always
26 looking out for what's best for the citizens.
27 Appreciate it. Thank the men and women in law
28 enforcement for risking y'all's lives to protect us.
29 Y'all think I know sometimes you don't hear it enough,
30 but believe you me the citizens of Anderson County, the
31 whole majority, appreciate it. Where I got at every
32 day and see people at community groups, they're really
33 appreciative of the job that y'all do. Thank y'all
34 very much.

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

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

38 **SOMEONE IS SPEAKING BUT CAN'T TELL WHO**

39 CRAIG WOOTEN: I'd like to echo my
40 fellow councilman's comments. You know, I'm as guilty
41 as anybody of doing my routine every day, driving to
42 work, church, whatever, and I'm sort of encapsulated
43 because I don't have to think about what goes on around
44 me because you guys have got it taken care of. And I
45 know that that's long nights, that's long weekends,
46 that's sometimes situations that take discernment and
47 that are tough. And so we appreciate that. I can
48 honestly say from the people I interact with on a daily
49 basis, this staff, this group of people, has made a
50 real difference. I get compliments all the time.

1 Makes our job easier. It builds trust in the
2 community. And it really helps us in everything that
3 we do. So thank you so much and really appreciate it.
4 SHERIFF MCBRIDE: I just want to say I
5 believe we have the best department in South Carolina,
6 if not probably the whole United States. I'm proud of
7 the men and women that serve at the Anderson County
8 Sheriff's Office. And I appreciate them every day.
9 And I'm very thankful for a county that -- county
10 council that appreciates them. And you guys have been
11 awesome to work with and I can't thank you enough for
12 the support that you guys give us so we can do our jobs
13 day in and day out. Thank you.

14 **APPLAUSE**

15 **PRESENTATION OF RESOLUTION**

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

19
20 **(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.

1 What you have in front of you tonight is the
2 performers that we're going to have at our air show
3 this year. Rusty, can I have one of those? Just to
4 pass on to you what we have in mind, what we have
5 coming in, and also to tell you the theme of this
6 year's air show. This year is the 100th anniversary of
7 the Nineteenth Amendment to the Constitution which
8 gives women the right to vote. So our air show this
9 year will be dedicated to women in aviation. Thank
10 you, ma'am.

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

22 But what you have before you are our performers
23 coming in. Patty Wagstaff is the first picture that
24 you see. She is a three-time national champion
25 aerobatics pilot. She's also in the Hall of Fame for
26 aerobatics. Second, on the next page, is Firewalkers
27 International. Those of you that were at the air show
28 the last time remember the excitement that that wall of
29 fire caused. This year we are planning to have the
30 largest wall of fire ever seen in South Carolina. So
31 it should be something. The Misty Blues will be our
32 parachute team this year. It is an all-women parachute
33 team. And at least right now they will be jumping in
34 the colors for the air show to get it off the ground.
35 Scott Francis who has been at, I think, every air show
36 that I've been involved with and is one of the great
37 performers and a true gentleman that comes in and
38 performs for us every year. Lori Cline down in the
39 left hand corner, you probably do not know her but you
40 probably have seen her. She is the chief pilot for
41 American Airlines. But any of you that saw the movie
42 Sully, toward the end of the movie they were trying to
43 reproduce Sully Sullenberger's flight. There was a
44 lady pilot in there and they kept being able to go to
45 Trenton or go back to Newark until they brought in the
46 human factor. Lori Cline was that pilot that was doing
47 the simulation. So she will be with us, both in her
48 role as chief pilot and a real model for women in
49 aviation. Skipper Hale, the AT6 that you'll see, he
50 not only performs in the air show but he also dresses

1 in the period of World War II. Got out and mingles
2 with the crowd and basically becomes a historian at
3 that point in time with our spectators. The Museum of
4 Flight is out of Rome, Georgia. They'll be bringing in
5 two of their big trainers, as well as the twin engine
6 airplane that you see, which will be our jump platform
7 for the Misty Blues. So they're going to serve double
8 duty for us. LD Microjet which actually stands for
9 Little Devil Microjet will be coming in. Right now
10 it's the only jet that we have. We were not able to
11 get the Snowbirds. They had a crash in Georgia some
12 months back and that put them on stand-down for a few
13 months which delayed the start of their performance
14 till mid June. We were lined up, but we can't overcome
15 those sort of things. The pilot was okay, by the way.
16 Chef Pitts will be coming in. He's been at every air
17 show that we've had. And he also cut the ribbon,
18 inverted I might add, for the new runway. So he'll be
19 coming back to us again. George Cline is the air boss.
20 And not only is the air boss, he is the air boss. He's
21 probably the best air boss in the country. And he will
22 have complete and total control of the air show once we
23 start the show part of it. And the C-17, we're very
24 pleased with this, the C-17 out of Charleston Air Force
25 Base will be coming in for static display. I haven't
26 heard yet if they're going to open the plane up for
27 tours. If they do it would be an awesome experience.
28 But it is a huge airplane for those of you who have not
29 seen one. And as far as I know it's the first time
30 we've ever had a South Carolina flagged aircraft on our
31 runway for an air show. I did shame them a little bit
32 and told them we needed somebody with a South Carolina
33 flag on it.

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

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

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

49 GRACIE FLOYD: Thank you. Thank you.
50 You have -- we, excuse me, we had some awesome women on

1 our staff right here in Anderson. And to highlight
2 them in our show for this year is just a great idea.
3 And I thank you for that. I'm looking forward to it.

4 MR. JONES: Thank you, ma'am. We look
5 forward to seeing you there.

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

8 MR. JONES: Yes, sir.

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

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

16 TOMMY DUNN: Thank you very much.
17 Let's give them a big hand for what they do.

18 **APPLAUSE**

19 TOMMY DUNN: Moving on now to item
20 number 6, update on Exit 14, Highway 76 sewer service.
21 Mr. Singleton.

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

25 TOMMY DUNN: No.

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

31 So ?? which is down here right beside, runs
32 parallel with I-85, we're planning on putting a pump
33 station here that will be fed by gravity sewer coming
34 off of 187 on the west side. Also, we will bore under
35 85 and pick up the east side. The east side, we'll
36 just put a manhole on that side for future development.
37 Until development comes there's no sense in putting a
38 line in; just additional cost.

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

43 Original plans called for us to build our own
44 treatment plant. So we ran into some obstacles on
45 building our plant. Number one is finding property to
46 put it on. Number two was the expense of building a
47 new plant from scratch. You see here, the cost to
48 build a new plant, about six million seven hundred
49 thousand dollar. That is not including the purchase of
50 property; not including grading the property; and the

1 permits that goes along and associated with that.

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

6 TOMMY DUNN: (Mic cutting out)

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

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

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

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

50 As you can see, and it kind of breaks down some of

1 the requirements. We're going to have to have, you
2 know, civil concrete in the process, electrical and
3 mechanical. And the reason that we're able to get more
4 bang for our buck working with the Pendleton/Clemson
5 plant, the plant -- they have the land. They have an
6 abundance of land. Most of the infrastructure is in.
7 What we would have to look at doing is maybe making
8 some upgrades, maybe adding some additional treatment
9 process. But the core of the whole plant is already
10 there. So that is one of the reasons that we can get
11 six hundred thousand gallons for about the cost of what
12 we can build our own plant and get three hundred and
13 fifty thousand gallons a day.

14 TOMMY DUNN: Mr. Burns, (mic cutting
15 out) us three being together, wouldn't that (mic
16 cutting out).

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

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

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

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

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

46 CINDY WILSON: So they've got to expand?

47 DERRICK SINGLETON: Yes, they have got to
48 expand. Right now DHEC is allowing them to allocate
49 more than two million gallons just because we have the
50 PER in place. So it's short-lived. So what they or

1 we, or as a group, are going to have to do something
2 soon.

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

6 DERRICK SINGLETON: Right. Right.

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

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

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

33 TOMMY DUNN: You ain't going to leave
34 us, are you?

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

45 BRETT SANDERS: Mr. Chairman.

46 TOMMY DUNN: Yes, sir.

47 BRETT SANDERS: Our next step, I know, is
48 working on the agreements. The last thing that I want
49 to do sitting here is do something and put the future
50 at risk ten, fifteen years down the road. How are we

1 going to start about the agreement process; working on
2 it? Is that something Mr. Harmon would be involved in?
3 TOMMY DUNN: If I could, I believe our
4 next (mic cutting out).
5 RUSTY BURNS: He's the person who put
6 together the Anderson Joint Regional Agreement. He's
7 put together agreements in Aiken.
8 DERRICK SINGLETON: Yeah, so Oconee County
9 has the same type agreement.
10 TOMMY DUNN: And they was going to, at
11 the proper time, come for a presentation before
12 council.
13 RUSTY BURNS: Yes, sir.
14 TOMMY DUNN: Maybe at a special
15 meeting?
16 RUSTY BURNS: Yes, sir.
17 TOMMY DUNN: Then before we get
18 something, we sort of said, you know, this thing like
19 many things, the devil is in the details.
20 BRETT SANDERS: Exactly.
21 TOMMY DUNN: I think that's the -- I
22 think it would be very important for council to get
23 that information from somebody that's done something
24 like that before and see how it would work out. One
25 thing that brought up is Mr. Harmon was talking about,
26 you know, go have a self-governing board, how would
27 that thing act (mic cutting out). The last thing I
28 want to do myself is create another layer of
29 bureaucracy at the site. If it's done right it can
30 work. But, you know, I think over the years up in
31 Oconee County, if I'm not mistaken, they've had some
32 trouble up there with authority trying to (mic cutting
33 out).
34 BRETT SANDERS: I think it's a great idea
35 and I think it will save the taxpayers a lot of money
36 in the long term. Again, the devil is in the details
37 and that's going to be key.
38 DERRICK SINGLETON: Well, if I could mention,
39 too, if you'll look at your screen here, the five
40 million gallons a day if we decided to do that right
41 now which I think all parties agree that we don't need
42 to take that step, but it's thirty-six million.
43 And if I could mention, too, with this plant
44 already established in this location away from the
45 lake, our limits is going to be lower because we have
46 more transportation to the lakes and receding streams.
47 We did some preliminary lab studies and studies on the
48 impact to the lake and most of the areas that we seen
49 was going to be really a direct discharge to the lake.
50 And our limits were extremely low. And that's

1 something we need to keep in mind, you know, that if
2 industries want to come in, they've got to meet these
3 limits which will be pretreatments and other forms of
4 treatment processes that, you know, really drives the
5 cost up. But with a plant this size it's going to go
6 to three and a half million, you've got more of a
7 dilution factor, which I think is going to help
8 everyone.

9 TOMMY DUNN: Also, (mic cutting out).

10 DERRICK SINGLETON: Right. And I think that
11 -- and Mr. Burns, you may know this, but I mean it's
12 surrounded by Clemson University's property.

13 CINDY WILSON: It is.

14 RUSTY BURNS: It's out-of-sight and
15 nobody sees (mic cutting out). We have people standing
16 in line right now who would like to (mic cutting out).

17 CINDY WILSON: The actual location is
18 away from a lot of homes. It's visible from the road,
19 but it's surrounded by a lot of the Clemson property.
20 But it's behind the Pacolet -- the Milliken Mill. It
21 has a lot of appeal. But I do want to make sure we
22 discharge clean regardless.

23 DERRICK SINGLETON: Oh, yes, ma'am. I wasn't
24 insinuating that we were not. But you know, it's just
25 the fact that ---

26 CINDY WILSON: I know the requirements
27 are more stringent going into the lake, but it would be
28 good if we could factor in a much cleaner discharge
29 than what we've dealt with in the past, like the city
30 of Anderson. I got into some heated discussions with
31 Mayor Shirley. He's a hilarious fun sport, but we both
32 -- I won't tell you what he told me. Anyway, we've got
33 to be mindful of that.

34 DERRICK SINGLETON: As far as I know
35 Pendleton has always been in good standings with DHEC.
36 You know, it's our job to make sure what we're
37 discharging out is of good quality.

38 TOMMY DUNN: And too, according to how
39 this thing is set up and all (mic cutting out).

40 DERRICK SINGLETON: Yes, yes. It will be
41 owned by three different parties; Anderson County,
42 Clemson and the town of Pendleton.

43 Thank you.

44 TOMMY DUNN: Derrick, we appreciate
45 your hard work on this. Mr. Burns (mic cutting out).

46 Moving on, there is no second or third readings of
47 resolutions tonight.

48 Brings us to item number 11, the 2020 committee
49 appointments. What we have here is the Finance
50 Committee chaired by Brett Sanders, Ms. Wilson and Mr.

1 Graham. Personnel Committee chaired by Mr. Davis, Ms.
2 Floyd, Mr. Dunn. Public Safety, Ray Graham chair, Mr.
3 Davis and Craig Wooten. Recycling and Solid Waste
4 chaired by Craig Wooten, Ms. Wilson, Ray Graham.
5 Planning and Public Works Committee, Ms. Wilson chair,
6 Mr. Wooten and Mr. Davis. And I put that in the form
7 of a motion.

8 CINDY WILSON: Say that again, please.
9 TOMMY DUNN: Huh?
10 CINDY WILSON: Would you say that again,
11 please.

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

15 CINDY WILSON: Second.
16 TOMMY DUNN: Second Ms. Wilson.

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

36 The second committee, it was the -- you know the
37 ambulances and the problems that come with hurricanes,
38 tornados, that committee, and we did absolutely nothing
39 that year. Okay. There was a chance for me to be
40 involved but they put somebody else in my place during
41 that time. And that was the last committee I was on.

42 So last year I was told that nobody wanted to work
43 with me. And that -- no one ever came up to me and
44 said that wasn't true; not a person stood up and said,
45 no, Gracie, that's not the truth. So I assumed that it
46 was true. We had all these people here and not one of
47 them stood up. They let somebody else speak for them
48 out of total ignorance. But anyway, last year I was
49 put, again, on the Solid Waste Committee. I'm on that
50 committee every year; Solid Waste Committee. That's

1 the trash committee. And I decided then that nobody is
2 going to tell me where I'm going to work. The others
3 are asked where they want to be. That's why we have
4 some people on committees -- on a committee since the
5 incept (verbatim) of it. They aren't doing any better
6 or any more than they've been doing, but they are
7 there. So what I'm doing this year, I'm not accepting
8 any appointments because everybody else, as I said,
9 gets to say where they want. I don't.

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

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

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

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

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

45 BRETT SANDERS: Mr. Chairman?

46 TOMMY DUNN: Yes, sir.

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

50 GRACIE FLOYD: Well, thank you. Mr.

1 Chairman, that brings me to say, too, that we need to
2 be more involved with this Environmental Services
3 Committee. I don't see or hear about many of us going
4 out there to pick up the trash or to help or to do
5 something like that. I don't think I've ever seen any
6 of you -- well most of you -- out there picking up
7 trash. We're not too fine to do that. It's going to
8 take all of us to get Anderson clean.

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

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

18 TOMMY DUNN: (Mic cutting out).

19 GRACIE FLOYD: Good.

20 TOMMY DUNN: Moving on to appointments.
21 Does any council member have any appointments to make?
22 Requests by council members? I don't see none, but
23 are there any?
24 Moving on to administrator's report.

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

27 TOMMY DUNN: Thank you.

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

30 BRETT SANDERS: Burns.

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

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

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

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

45 After about eighteen public meetings across the
46 county, it seems to me that the opinion of council is
47 the idea might be to place the road situation on a
48 referendum. Council hasn't voted on it. This is just
49 individual conversations. And let the citizens of
50 Anderson County decide if they want to impose a

1 transportation tax of one penny. But that was
2 something that council will have to decide and vote on.
3 And that's where we are on that.

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

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

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

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

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

26 RUSTY BURNS: Yes, ma'am.

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

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

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

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

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

41 RUSTY BURNS: Yes, sir.

42 BRETT SANDERS: Thank you so much.

43 TOMMY DUNN: Moving on to item number
44 15, citizens comments. When Mr. Harmon calls your
45 name, please state your name and district for the
46 record and address the chair. You've got three
47 minutes.

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

50 ELIZABETH FANT: Elizabeth Fant, District

1 3. I'm talking on the sheriff's report and also the
2 solicitor spoke last night. I think the two things are
3 inner-related. It's obvious that we have a crime
4 problem. We have a hundred and seventy-five percent
5 capacity in the jail. So that means we're almost twice
6 as many people in the jail as we are supposed to have.
7 I do note that for the month of December there were
8 three hundred and sixty-two arrests and the average
9 daily population was four hundred and thirty-eight. So
10 if you merge those two numbers, if that's the number of
11 arrests, that tells me that most of the people who are
12 in jail are stuck in jail. They're already there.
13 We're not having that many new arrests, but still we've
14 got a backlog of people that are stuck in jail.

15 The solicitor last night mentioned several things.
16 One, he said I think we're missing one court reporter
17 -- you know, the one that takes all the -- the court
18 reporter who takes all the information down and several
19 other things, that make a backlog. That's where I
20 think a big part of our problem is. We've got a
21 backlog. We've got people who are just sitting there
22 waiting, waiting, waiting for their court date. And it
23 clogs up the whole thing. Somehow another we need to
24 move those people through.

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

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

39 TOMMY DUNN: Thank you, Mr. Harmon.

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

42 JIMMY DAVIS: (Not speaking into mic).

43 TOMMY DUNN: Mr. Sanders.

44 BRETT SANDERS: Nothing at this time, sir.

45 GRACIE FLOYD: I have plenty. First of
46 all, did you know that you have -- this is the last
47 year that -- well, let me start it over. If you have
48 not already applied for your real ID, you have until I
49 think it's October. You have to go down and get a
50 slip. You have to figure it out. And you have to do

1 all those things in order to have a real ID. Your
2 driver's license will no longer be good enough for you.
3 Okay?

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

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

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

45 Now, the leaders they have chosen for this
46 committee, I worry that they may not get to the places
47 that need this. So if you think that you can help them
48 with this, that's no more than taking the applications,
49 the survey out to people, sit with them if you need to
50 and help them fill it out, pick it up again and let's

1 return it to the CJCC Committee. That will be a big
2 help. That will be a big help that we all need.

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

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

16 Okay. And I think that's about everything that I
17 have to talk about in this time. But if you have any
18 questions about anything, call me, because I know it.
19 That's it.

20 TOMMY DUNN: Mr. Wooten.

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

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

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

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

47 The third item that's of great concern and I wanted
48 to make sure everybody is aware of it. We will be
49 meeting with DHEC and Kinder-Morgan and the community
50 February the 11th at 6:00 at Cedar Grove Elementary.

1 Kinder-Morgan has had five years to clean almost a half
2 million gallons of petroleum products that spilled into
3 that community. The contamination has now migrated
4 further into the body of water that was adjoining it.
5 It was a small creek that had beaver dams. And thank
6 the good Lord the beaver dams captured a lot of it.
7 But now it's migrating in the opposite direction, as
8 well. I personally find it so offensive that that
9 company is such a poor corporate neighbor. We have so
10 many good corporate neighbors in our county, but
11 Kinder-Morgan, we even reached out to them prior to the
12 great disaster and they just simply didn't have an
13 interest in setting up communications with us with the
14 ethanol facility they have over at Cheddar, which is a
15 highly incendiary situation. But anyway, everyone is
16 invited to come. And we're hoping that we can get some
17 movement with the U.S. Supreme Court case that this
18 situation is part of. There should be some kind of a
19 reading coming up. But Mr. Frank Holleman will make a
20 presentation and bring us up-to-date on the test of the
21 water and wells over there. And hopefully we can get
22 some movement to make it -- get it cleaned up. It
23 should be as clean as Mr. Kinder's backyard. Thank
24 you.

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

1 TOMMY DUNN: Mr. Burns, I apologize.
2 It escaped my mind. When is the pick-up sign date?
3 29th?

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

12 TOMMY DUNN: (Mic cutting out).
13 Remember when the Keep America Beautiful group come
14 here a couple of weeks ago at a council meeting.
15 Council threw this idea out there and Mr. Burns and
16 staff have come up with a date to get through the
17 holidays. There was so many people off during the
18 holidays. They go out and pull the staff of county
19 employees that's taking off to help get this done.
20 Keep in mind, illegal signs. We don't want no signs
21 out of nobody's yard.

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

1 itself. Everybody working together can.

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

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

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

26
27

(MEETING ADJOURNED AT 7:30 P.M.)

**Anderson County Planning Commission
Staff Report
January 2020**

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:	<p>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.</p> <p>The purpose of the R-A district is to provide for a full range of agricultural activities and spacious residential development.</p> <p>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.</p>
Public Outreach:	<p>Staff hereby certifies that the required public notification actions have been completed, as follows:</p> <ul style="list-style-type: none">- 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;- December 28: Planning Commission public hearing advertisement published in the <i>Independent-Mail</i>.

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

January 14, 2020
Date of Planning Commission Meeting

Approval
Recommendation (Approval or Denial)

Project Information

Name of Applicant: Todd and Nicole Meehan

Property Location: 150 Burns Bridge Road

County Council District: 4 School District: 4

Total Acreage: +/- 23.66 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:

- | | |
|---|--|
| <input type="checkbox"/> Compatibility with Future Land Use Map | <input type="checkbox"/> Availability of Infrastructure Support |
| <input type="checkbox"/> Compatibility with Traffic Levels | <input type="checkbox"/> Compatibility with Surrounding Properties |
| <input type="checkbox"/> Compatibility with Density Levels | <input type="checkbox"/> Use and Value of Surrounding Properties |
| <input type="checkbox"/> Other (please elaborate) : _____ | |

Explanation of Reasons: _____

Planning Commission Presiding Chairman: David Cothran DAVID Cothran

Signature: [Signature] Date: Jan 14, 2020

Page 1 of 1

For Office Use Only:

Scheduled Commission Public Hearing Date: 1-14-20 Planning Commission Recommendation: approval

Scheduled Council Public Hearing Date: 2-4-20 County Council Decision: _____



Rezoning Application

Anderson County Planning & Community Development

12-11-2019
Date of Submission

Approved/Denied

Applicant's Information

Applicant Name: Todd Meacham & Nicole Meacham
Mailing Address: 251 Woodforest Ln Anderson SC
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 School District: 4
Total Acreage: 23.66 Current Land Use: _____
Requested Zoning: R-A Current Zoning: R-20
Purpose of Rezoning: Multi animal Homestead/Farm

Are there any Private Covenants or Deed Restrictions on the

☐ Yes

☒ No

Property? If you indicated no, your signature is required.

Mark Meacham
Applicant's Signature

12-11-19
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]
Applicant's Signature

12-11-19

Date

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

For Office Use Only:

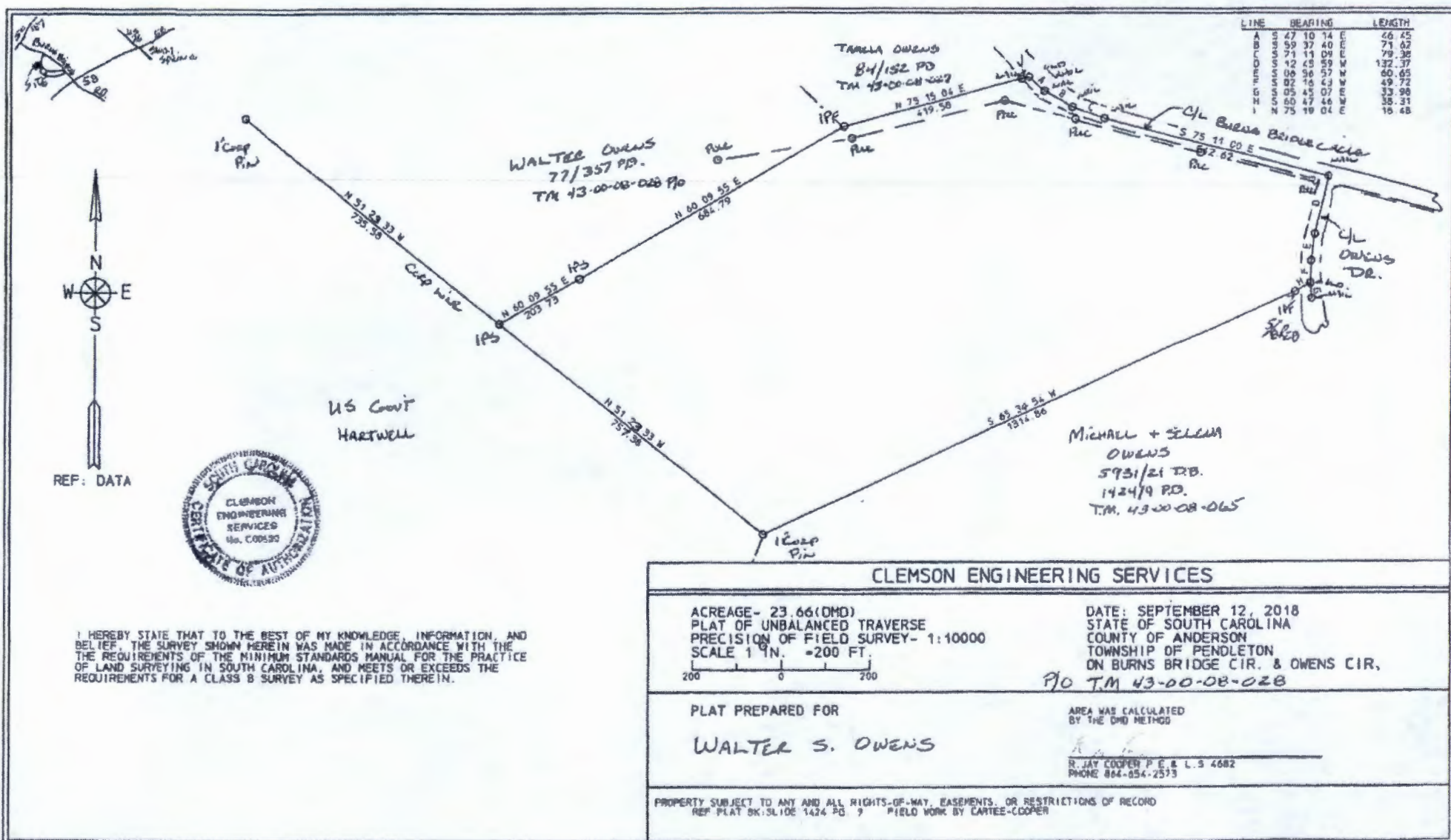
Application Received By: R. Sloan

Complete Submission Date: _____

Commission Public Hearing: 1-14-20

Council Public Hearing: _____

2-4-20



LINE	BEARING	LENGTH
A	47 10 14 E	66.45
B	59 37 40 E	71.62
C	71 11 09 W	79.38
D	12 45 59 W	132.37
E	08 56 57 W	60.65
F	02 16 43 W	49.72
G	05 45 07 E	33.98
H	60 47 46 W	35.31
I	N 75 19 04 E	16.48

CLEMSON ENGINEERING SERVICES	
ACREAGE- 23.66(DMD) 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, P/O T.M. 43-00-08-028
PLAT PREPARED FOR WALTER S. OWENS	AREA WAS CALCULATED BY THE DMD METHOD R. JAY COOPER P.E. & L.S. 4682 PHONE 864-654-2573
PROPERTY SUBJECT TO ANY AND ALL RIGHTS-OF-WAY, EASEMENTS, OR RESTRICTIONS OF RECORD REF PLAT BK. 3110E 1424 PG 9 FIELD WORK BY CARTER-COOPER	



**Rezoning Request
150 Burns Bridge Circle
R-20 to R-A**

0 500 1,000 2,000 Feet



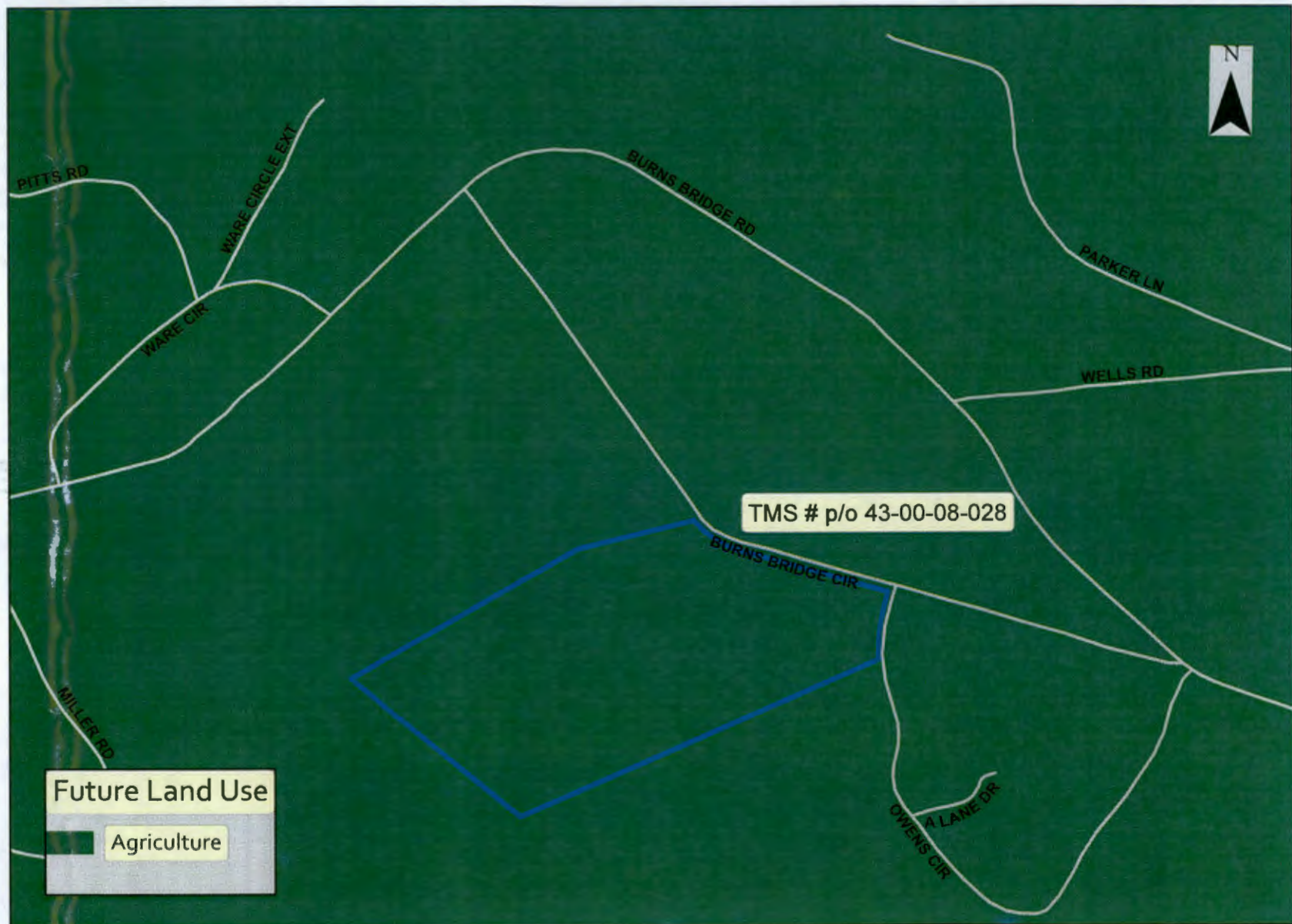
**Rezoning Request
150 Burns Bridge Circle
R-20 to R-A**

0 250 500 1,000 Feet



Rezoning Request
150 Burns Bridge Circle
R-20 to R-A

0 500 1,000 2,000 Feet



Rezoning Request
150 Burns Bridge Circle
R-20 to R-A

0 500 1,000 2,000 Feet





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 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:

ANDERSON COUNTY COUNCIL

Rusty Burns
Anderson County Administrator

Tommy Dunn, Chairman
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

Department	Description	Amount
Public Safety	Software for CAD, Civil Records, Mapping, etc.	\$ 1,206,019
Public Administration	Software for accounting, payroll and purchasing	892,086
		\$ 2,098,104

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:

FOR ANDERSON COUNTY:

Rusty Burns
Anderson County Administrator

Tommy Dunn, Chairman
Anderson County Council

Lacey A. Croegaert
Clerk to Council

1st Reading: _____
2nd Reading: _____
3rd Reading: _____
Public Hearing: _____

APPROVED AS TO FORM:

Leon C. Harmon
Anderson County Attorney

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:

FOR ANDERSON COUNTY

Rusty Burns
Anderson County Administrator

Tommy Dunn, Chairman
Anderson County Council

Lacey Croegaert
Anderson County Clerk to Council

APPROVE AS TO FORM:

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

Leon C. Harmon
Anderson County Attorney

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

(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: | Honorable Ray Graham |
| 2. Invocation and Pledge of Allegiance: | Honorable Jimmy Davis |
| 3. Animal Control Ordinance Revision: | Major Bill Vaughn |
| 4. Body Camera Update: | Captain Ross Brown |
| 5. Dispatch Update: | Mr. Steve Kelly |
| 6. EMS Fee Schedule Discussion: | Mr. Steve Kelly |
| 7. December Compliance: | Mr. Steve Kelly |
| 8. EMS Plan 2020: | Mr. Steve Kelly |
| 9. EMD Grant: | Lieutenant David Baker |
| 10. Annual Report: | Lieutenant David Baker |
| 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

Rusty Burns | County Administrator
rburns@andersoncountysc.org

ANDERSON COUNTY
SOUTH CAROLINA



AGENDA

ANDERSON COUNTY FINANCE COMMITTEE MEETING

Friday January 31, 2020 10:30 a.m.

101 South Main Street, Anderson SC

Second Floor, Administrator's Conference Room

Chairman Brett Sanders, Presiding

Tommy Dunn
Chairman
Council District 5

Brett Sanders
Vice Chairman
Council District 4

Craig Wooten
Council District 1

Gracie S. Floyd
Council District 2

Ray Graham
Council District 3

Jimmy Davis
Council District 6

M. Cindy Wilson
Council District 7

Lacey Croegaert
Clerk to Council

Rusty Burns
County Administrator

- | | |
|---|---------------------------|
| 1. Call to Order | Chairman Sanders |
| 2. Prayer and Pledge of Allegiance | Honorable M. Cindy Wilson |
| 3. Approval of November 25, 2019 Minutes | Committee Members |
| 4. Solid Waste Capital | Mr. Greg Smith |
| a. One Pre-Crusher Unit for Whitefield Convenience Center | |
| b. Three Trash Compactors | |
| 5. Grants | Mr. Steve Newton |
| a. Undiscovered SC Grant for Green Pond Landing | |
| b. Land & Water Conservation Fund for Piedmont River Park | |
| 6. Veteran Affairs Van | Mr. Matthew Muth |
| 7. City of Belton Chili Cook-Off | Mr. Rusty Burns |
| 8. Software Financing | Ms. Rita Davis |
| 9. 2nd Quarter Financial Update | Ms. Rita Davis |
| 10. Transfers | Ms. Rita Davis |
| 11. Citizens Comments | |
| 12. Adjourn | |

ADMINISTRATION DIVISION

Rusty Burns | County Administrator

O: 864-260-4031 | F: 864-260-4548 | rburns@andersoncountysc.org
Historic Courthouse | 101 South Main Street, Anderson SC 29624
PO Box 8002, Anderson, South Carolina 29622-8002 | www.andersoncountysc.org

Minutes

**Finance Committee Meeting
Monday, November 25, 2019**

DRAFT

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 than 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 \$0 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:

<u>Vendor</u>	<u>Cost</u>
Iron Container, LLC.	\$72,671.19
Bakers Waste Equipment	\$44,365.41
Reaction Distributing	\$60,373.68
Global Environmental Group, Inc.	\$72,203.81

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

Tommy Dunn
Chairman, District 5

Craig Woolen
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

ANDERSON COUNTY
SOUTH CAROLINA
Rusty Burns, County Administrator
rburns@andersoncountysc.org



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:

<u>Vendor</u>	<u>Cost</u>
Iron Container, LLC.	\$44,628.63
Bakers Waste Equipment	\$44,619.00
Reaction Distributing	\$47,608.58
Global Environmental Group, Inc.	\$70,000.47

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 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

ANDERSON COUNTY
SOUTH CAROLINA
Rusty Burns | County Administrator
rburns@andersoncountysc.org

**UNDISCOVERED SC GRANT PROGRAM
2019 LETTER OF INTENT FORM**

SCPRT USE ONLY

Received: _____

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

City: Anderson State: SC Zip: 29622-8002

Phone: 864.260.1010

Type of applicant: Grant Amount Requested: \$ 200,000.00 (cannot exceed 50% of total)
☐ Municipal government Total Project Amount: \$ 400,000.00
☒ County government


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 and recreational 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 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.

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.



Signature of Chief Elected or Administrative Official
Rusty Burns

Printed Name

County Administrator

Title
10/23/19

Date

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

The Letter of Intent form must be received at SCPRT by **October 25, 2018**.

Attachment 1

Green Pond Landing & Event Center Economic Impact

Date	Tournament	Economic Impact	Boats	Attendance
February-15	Geico Bassmaster Classic	\$23,000,000	56	4,000
April-15	Wal-Mart BFL Tournament	\$242,000	151	1,000
June-15	Ram Open Series Divisional Tourney	\$58,000	80	400
October-15	RAM American Fishing Tour National Championship	\$440,000	207	1,500
March-16	Wal-Mart FLW Tour Tournament	\$1,600,000	156	2,500
April-16	Ray Scott Championship	\$600,000	178	2,000
April-16	Wal-Mart BFL Tournament	\$242,000	151	1,000
June-16	Ram Open Series Divisional Tourney	\$58,000	80	400
October-16	ABA Couples Championship	\$152,000	65	300
December-16	Striped Bass Fall Brawl	\$400,000	125	500
April-17	Wal-Mart BFL Tournament	\$242,000	151	1,000
May-17	ABA Military Championship	\$310,000	80	300
June-17	Ram Open Series Divisional Tourney	\$58,000	80	400
Sep-17	Wal-Mart BFL Super-Tournament	\$319,000	151	1,000
Oct-17	BASS Nation Championship	\$200,000	59	500
Jan-18	Striped Bass Winter Classic	\$400,000	125	500
Mar-18	Geico Bassmaster Classic	\$23,000,000	56	9,000
Apr-18	Bassmaster H.S. Series Eastern Open	\$487,215	177	668
May-18	TH Marine Bass Fishing League	\$242,000	150	1,000
Sep-18	ABA Couples Championship	\$152,000	65	300
Oct-18	RAM American Fishing Tour National Championship	\$440,000	231	1,500
Jan-19	Striped Bass Winter Classic	\$400,000	125	500
Mar-19	Bassmaster H.S. Series Eastern Open	\$487,215	198	668
April-19	Bassmaster Elite Series	\$2,000,000	74	3,000
April-19	Fishers of Men Team Series National Championship	\$600,000	160	1,500
May-19	Crappie USA Tournament Trail	\$50,000	30	300
Total		\$56,179,430	3,161	35,736

SCHEDULED UPCOMING EVENTS:

Date	Tournament	Economic Impact (est.)	Boats	Attendance (est.)
November-19	BASS Nation Championship	\$200,000	59	500
December-19	Bassmaster Team Championship	\$400,000	197	2,000
Jan-20	Striped Bass Winter Classic	\$400,000	125	500
March-20	Crappie USA Super Tournament	\$140,000	70	750
March-20	Bassmaster College Series	\$878,000	250	2,000
April-20	T-H Marine FLW Bass Fishing League All-American	\$1,000,000	112	2,000
April-20	Ray Scott Championship	\$476,000	178	2,000
April-20	FLW Tour Tournament	\$1,900,000	156	2,500
September-20	BassPro.com Bassmaster Open	\$500,000	150	2,000
June-21	Student Angler Federation High School World Finals	\$125,000	500	500
October-21	Cabela's Crappie USA Classic	\$125,000	142	400
Total		\$6,444,000	1,939	15,150

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.

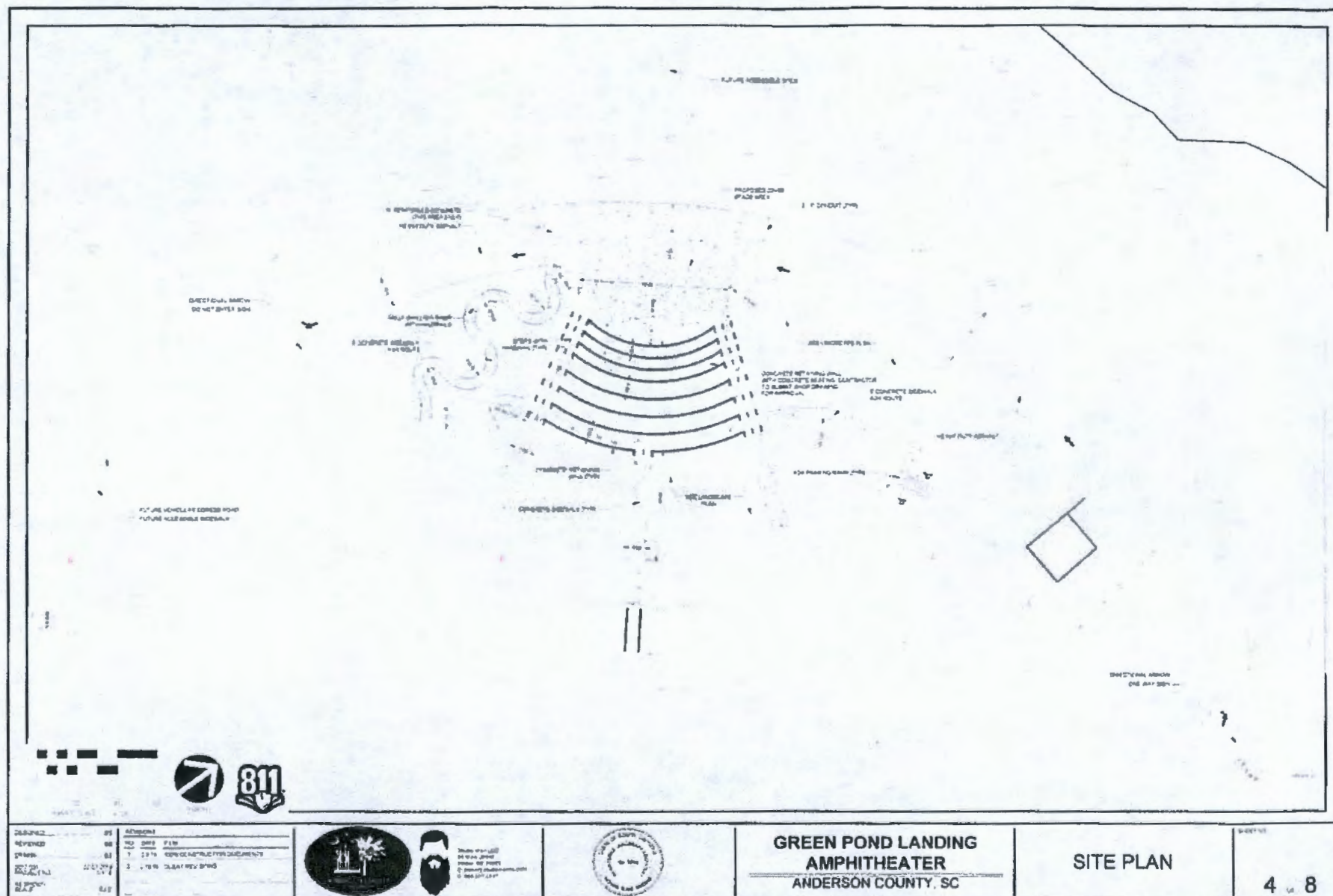
Since opening in December 2014, Green Pond has attracted more than 35,000 visitors and generated in excess of \$55 million in tourism-related economic activity. The facility is noted for hosting the 2015 and 2018 editions of the BASSMASTER Classic, the nation's premier fishing tournament. Each edition 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.

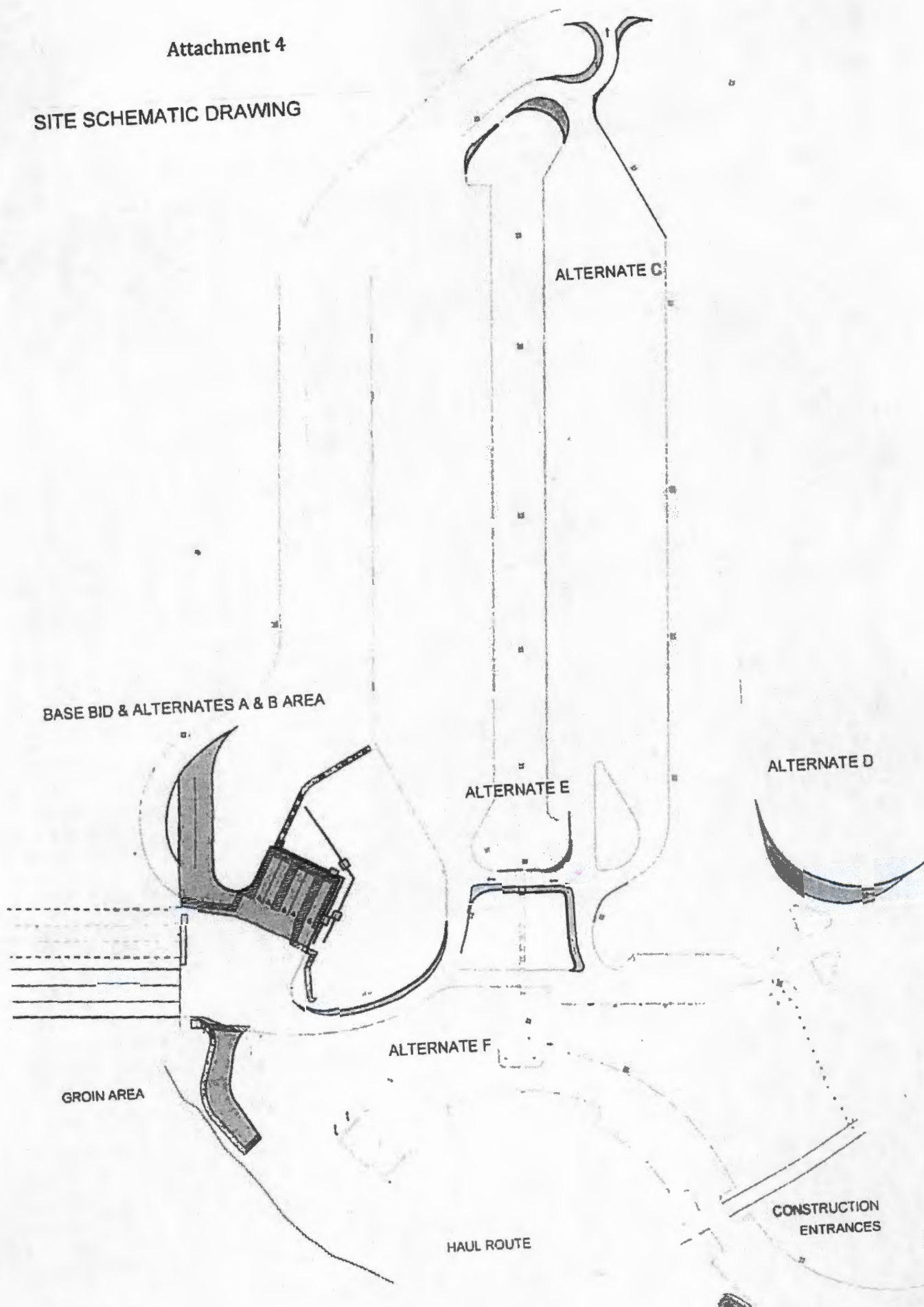
In addition to hosting fishing tournaments of all sizes, Green Pond Landing and Event Center is a public access facility open to boaters and visitors year-round. Thousands of boaters from across the region visit Green Pond each year, primarily due to the quality of its facilities and easy access to I-85.

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.



Attachment 4

SITE SCHEMATIC DRAWING



Attachment 5

GREEN POND LANDING AND EVENT CENTER
PRELIMINARY BUDGET NARRATIVE

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

LAND & WATER CONSERVATION FUND (LWCF)
2020 LETTER OF INTENT FORM

SCPRT USE ONLY

Received:

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

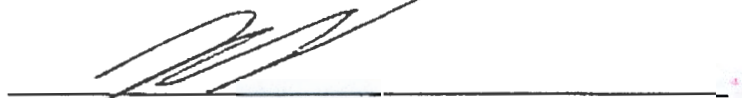
**Briefly describe the proposed project and attach a preliminary engineering/
architectural report or project budget estimate:**

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 be 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.



Signature of Chief Elected or Administrative Official

Rusty Burns
Printed Name

County Administrator
Title

December 19, 2019
Date

Steve Newton

From: Judy Shelato
Sent: Thursday, December 19, 2019 1:14 PM
To: Steve Newton
Cc: Matthew Schell
Subject: Draft Estimate JOS 12-18-19.xlsx for Piedmont Landing
Attachments: Draft Estimate JOS 12-18-19.xlsx

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.

Piedmont Landing Development Estimate

JOS 12-18-19

Item	Unit	Quantity	Unit Cost	Cost
Site & Marine Engineering	LS	1	\$70,000.00	\$70,000.00
Permitting	LS	1	\$15,000.00	\$15,000.00
Construction Inspection and Testing	LS	1	\$10,000.00	\$10,000.00
Mobilization	LS	1	\$20,000.00	\$20,000.00
Surveying	LS	1	\$10,000.00	\$10,000.00
Clearing & Grubbing	LS	1	\$50,000.00	\$50,000.00
Grading	LS	1	\$100,000.00	\$100,000.00
Concrete ADA Pavement Section	SY	200	\$80.00	\$16,000.00
Asphalt Pavement Section	SY	1500	\$45.00	\$67,500.00
Access Road Asphalt Pavement	SY	3200	\$50.00	\$160,000.00
Boat Landing	LS	1	\$100,000.00	\$100,000.00
Kayak Launch	LS	1	\$60,000.00	\$60,000.00
Drainage	LS	1	\$20,000.00	\$20,000.00
Rip-Rap Protection	LS	1	\$50,000.00	\$50,000.00
Erosion Control & Grassing	LS	1	\$10,000.00	\$10,000.00
Subtotal				\$758,500.00
10% Contingency				\$75,850.00
Total Cost Estimate				\$834,350.00

Rita Davis

From: Joseph Stone
Sent: Wednesday, January 8, 2020 8:32 AM
To: Rita Davis
Subject: Quote on Minivan for Veterans

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 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:

ANDERSON COUNTY COUNCIL

Rusty Burns
Anderson County Administrator

Tommy Dunn, Chairman

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

Department	Description	Amount
Public Safety	Software for CAD, Civil Records, Mapping, etc.	\$ 1,206,019
Public Administration	Software for accounting, payroll and purchasing	892,086
		\$ 2,098,104

DEPARTMENTAL TRANSFERS

For Budget Year 2019 - 2020

Mark APPROVED		DEPARTMENT NAME	FROM: ACCOUNT NAME ACCOUNT NUMBER	TO: ACCOUNT NAME ACCOUNT NUMBER	AMOUNT	REASON
Finance Meeting of: Council Meeting:		1/31/2020 2/4/2020				
_____	1	Between Department Contingency to Administrator	Contingency 001-5853-000-010	Supplies - office 001-5013-000-269	5,275.00	New chairs for conference room
_____	2	Between Department Contingency to Media	Contingency 001-5853-000-010	Professional Services 001-5017-000-304	31,620.00	Web Design
_____	3	Economic Development	Salaries 001-5031-000-101	Part time 001-5031-000-102	28,000.00	After the budget was adopted, it was brought to our attention that money was not budgeted for part time personnel
_____	4	Between Department Employee Benefits to Econ. Dev	Wage and Comp 001-5031-000-115	Part time 001-5031-000-102	12,950.00	After the budget was adopted, it was brought to our attention that money was not budgeted for part time personnel
_____	5	Magistrates	Salaries 001-5057-000-101	Part time 001-5057-000-102	14,500.00	After the budget was adopted, it was brought to our attention that money was not budgeted for part time personnel
_____	6	Between Department Employee Benefits to Magistrate	Wage and Comp 001-5031-000-115	Part time 001-5057-000-102	17,900.00	After the budget was adopted, it was brought to our attention that money was not budgeted for part time personnel
_____	7	Between Department Employee Benefits to Registration	Contingency 001-5853-000-010	Capital 001-5081-000-499	8,020.00	Taxes on the purchase of the new equipment
_____	8	Between Department Contingency to Animal Shelter	Contingency 001-5853-000-010	Animal Shelter - Professional Services 001-5111-000-304	52,000.00	Spay and Neuter of Animal at PAWS. Reimbursement is being coded to Revenue
_____	9	Airport	Capital 142-5775-000-499	Professional Services 142-5775-000-304	79,900.00	Clean-up and removal of birds from the Maintenance Hangar
_____	10	Airport	Rent of Equipment 142-5775-000-247	Overtime 142-5775-000-102	6,400.00	Increased Charter flights and vacancies in staff
_____	11	Airport	Salaries - 142-5775-000-101	Professional Services 142-5775-000-304	35,000.00	Interim Airport Manager paid as consultant

DATE

Lacey Croegaert, Clerk to Council

BUDGET TRANSFER

DIVISION: Between Departments

DEPARTMENT: Contingency to Administrator

FROM:		TO:	AMOUNT:
TITLE <u>Contingency</u>		TITLE <u>Supplies - Office</u>	
ACCT.# <u>001-5853-000-010</u>		ACCT# <u>001-5013-000-269</u>	<u>5,275.00</u>
TITLE _____		TITLE _____	
ACCT.# _____		ACCT# _____	
TITLE _____		TITLE _____	
ACCT# _____		ACCT# _____	
TITLE _____		TITLE _____	
ACCT.# _____		ACCT# _____	
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:  _____

DATE: _____

DATE: _____

DATE: _____

DATE: 1-28-20

Journal Entry # _____

DATE: _____

BUDGET TRANSFER

DIVISION: Between Departments

DEPARTMENT: Contingency to Media

AMOUNT:

TITLE	<u>Meida - Professional Services</u>	
ACCT#	001-5017-000-304	31,620.00

TITLE
ACCT#

TITLE
ACCT#

TITLE
ACCT#

TITLE
ACCT#

Total	31,620.00
--------------	------------------

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

REASON:

Web Design

No

No

DATE:

DATE:

DATE:

DATE:

DATE:

BUDGET TRANSFER

DIVISION: Between Departments

DEPARTMENT: Employee Benefits to Economic Development

FROM:		TO:	AMOUNT:
TITLE <u>EID - Salaries</u>		TITLE <u>EID - Part time</u>	
ACCT.# <u>001-5031-000-101</u>		ACCT# <u>001-5031-000-102</u>	<u>28,000.00</u>
 TITLE <u>Wage and Comp</u>		 TITLE <u>EID - Part time</u>	
ACCT.# <u>001-5831-000-115</u>		ACCT# <u>001-5031-000-102</u>	<u>12,950.00</u>
 TITLE _____		 TITLE _____	
ACCT# _____		ACCT# _____	
 TITLE _____		 TITLE _____	
ACCT.# _____		ACCT# _____	
 TITLE _____		 TITLE _____	
ACCT.# _____		ACCT# _____	
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: _____ DATE: _____

DIVIS HEAD: _____ DATE: _____

FINANCE: _____ DATE: _____

ADMINISTRATOR: [Signature] DATE: 1 29 20

Journal Entry # _____ DATE: _____

BUDGET TRANSFER

DIVISION: Between Departments

DEPARTMENT: Employee Benefits to Magistrates

FROM:		TO:	AMOUNT:
TITLE	Magistrates - Salary	TITLE	Magistrates - Part time
ACCT.#	001-5057-000-101	ACCT#	001-5057-000-102
			14,500.00
TITLE	Wage and Comp	TITLE	Magistrates - Part time
ACCT.#	001-5831-000-115	ACCT#	001-5057-000-102
			17,900.00
TITLE		TITLE	
ACCT#		ACCT#	
TITLE		TITLE	
ACCT.#		ACCT#	
TITLE		TITLE	
ACCT.#		ACCT#	
Total			32,400.00

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

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

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:

DATE:

DATE:

DATE:

DATE: 1-29-00

Journal Entry #

DATE:

BUDGET TRANSFER

DIVISION: Between Departments

DEPARTMENT: Contingency to Registration & Election

AMOUNT:

TITLE	Capital	
ACCT#	001-5081-000-499	\$,020.00

TITLE _____
ACCT# _____

TITLE _____
ACCT# _____

TITLE _____
ACCT# _____

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: 1-28-20

Journal Entry # _____ **DATE:** _____

BUDGET TRANSFER

DIVISION: Between Departments

DEPARTMENT: Contingency to Animal Shelter

FROM:	TO:	AMOUNT:
TITLE <u>Contingency</u>	TITLE <u>AIS - Professional Services</u>	
ACCT.# <u>001-5853-000-010</u>	ACCT# <u>001-5111-000-304</u>	<u>52,000.00</u>
TITLE _____	TITLE _____	
ACCT.# _____	ACCT# _____	
TITLE _____	TITLE _____	
ACCT# _____	ACCT# _____	
TITLE _____	TITLE _____	
ACCT.# _____	ACCT# _____	
Total		52,000.00

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

DEPT. HEAD: _____	DATE: _____
DIVIS HEAD: _____	DATE: _____
FINANCE: _____	DATE: _____
ADMINISTRATOR: <u>[Signature]</u>	DATE: <u>1-16-20</u>
Journal Entry # _____	DATE: _____

BUDGET TRANSFER

DIVISION: Airport

DEPARTMENT: FBO

FROM:		TO:	AMOUNT:
TITLE	142-5775-000-499	TITLE	142-5775-000-304
ACCT.#	<u>Capital</u>	ACCT#	<u>Professional Services</u> 79,900.00
TITLE		TITLE	
ACCT.#		ACCT#	
TITLE		TITLE	
ACCT#		ACCT#	
TITLE		TITLE	
ACCT#		ACCT#	
		Total	79,900.00

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:

DIVIS HEAD:

FINANCE:

ADMINISTRATOR:

Journal Entry #

DATE:

DATE:

DATE:

DATE:

DATE:

BUDGET TRANSFER

PAGE 1 of 1

DIVISION:

AIRPORT

DEPARTMENT:

OPERATIONS 5775

FROM:		TO:	AMOUNT:
1	TITLE ACCT.#	TITLE ACCT#	
	Rental Equipment 142-5775-000-247	Overtime 142-5775-000-103	6,400.00
2	TITLE ACCT.#	TITLE ACCT#	
	Salaries - Full Time 142-5775-000-101	Professional Services 142-5775-000-304	35,000.00
3	TITLE ACCT#	TITLE ACCT#	
4	TITLE ACCT.#	TITLE ACCT#	
5	TITLE ACCT.#	TITLE ACCT#	
6	TITLE ACCT.#	TITLE ACCT#	
7	TITLE ACCT.#	TITLE ACCT#	
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

No

Is this transfer within your division?

(Circle One)

Yes

No

DEPT. HEAD:

TL2044

DATE:

01/15/2020

DIVISION HEAD:

DATE:

FINANCE:

DATE:

ADMINISTRATOR:

[Signature]

DATE:

1-16-20

Journal Entry #

DATE: