



**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**  
**SPECIAL CALLED MEETING**  
May 13, 2020 at 11:00 AM  
Anderson County Civic Center  
3027 Martin Luther King Jr. Blvd.  
Chairman Tommy Dunn, Presiding

1. **CALL TO ORDER:**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE:** Mr. Jimmy Davis
3. **APPROVAL OF MINUTES:** March 3, 2020
4. **CITIZENS COMMENTS:** Agenda Matters only
5. **HOUSING INFORMATION FROM DISTRICT 2:** Ms. Gracie S. Floyd (allotted 5 minutes)
6. **ORDINANCE THIRD READING:** None
7. **ORDINANCE SECOND READING:**
  - a. **2020-006:** An ordinance to amend the zoning map to rezone +/- 50.26 acres from R-20 (Single-Family Residential) to R-A (Residential-Agricultural) at 1061 Asbury Park Road, TMS# 045-00-04-009. (District 5) Ms. Alesia Hunter (allotted 5 minutes)
8. **ORDINANCE FIRST READING:**
  - a. **2020-008:** An ordinance to amend the Code of Ordinances, Anderson County South Carolina, by adding Article X to Chapter 42 Titled Second Amendment Protection. Mr. Ray Graham (allotted 5 minutes)
  - b. **2020-009:** An ordinance authorizing the execution and delivery of certain agreements by and between Anderson County, South Carolina, and Company A/ Company B whereby, under certain conditions, said Companies will acquire, by construction and purchase, certain property in Anderson County and create certain jobs in Anderson County and Anderson County will execute amendments to certain Fee-in-Lieu-of-Tax Agreement(s) and Special Source Revenue Agreements and provide certain Economic Development Inducements to Company A/ Company B and an additional sponsor Affiliate and enact certain further Legislation for said Companies' Project MIT involving an expected Nine Million Five Hundred Thousand Dollars (\$9,500,000) in total investment and the creation of an expected Fifty (50) new jobs in the County. (Project MIT) Mr. Burriss Nelson (allotted 5 minutes)
  - c. **2020-011:** An ordinance declaring a moratorium for six (6) months on the issuance of approvals of development permits for recreational vehicles ("RV") parks and tiny home subdivisions in Anderson County to allow for development of revised standards. Ms. Gracie S. Floyd (allotted 5 minutes)
9. **RESOLUTIONS:**
  - a. **R2020-011:** A resolution supporting local participation in the 2020 Census. Mr. Steve Newton (allotted 5 minutes)
  - b. **R2020-012:** A resolution of the Anderson County Council to request the assistance and cooperation of the South Carolina Department of Health and Environmental Control ("DHEC") in rerequiring additional testing and remediation at the site of the Kinder Morgan Plantation Pipeline release near Belton, South Carolina to more expeditiously address the clean-up of the release. Ms. M. Cindy Wilson (allotted 5 minutes)

- c. **R2020-013:** A resolution authorizing execution of a Certificate of Waiver pursuant to the declaration of covenants, conditions, restrictions, and easements for Anderson Regional Airport Industrial Air Park regarding the sale of a parcel within the Air Park by Lakeshore Leasing, INC. to P.R.T.R., LLC for Project Westwind.  
Mr. Burriss Nelson (allotted 5 minutes)
- d. **R2020-014:** A resolution authorizing, under certain conditions, the execution and delivery by Anderson County, South Carolina of a Fee in Lieu of Tax Agreement with Project Westwind with respect to an Industrial Project in the County whereby the Project would be subject to payment of certain Fees in Lieu of Taxes, and whereby Project Westwind will be provided certain credits against fee payments in reimbursement of investment in related qualified infrastructure. Mr. Burriss Nelson (allotted 5 minutes)
- e. **R2020-015:** A resolution authorizing continuing appropriations for Fiscal Year 2019-2020 until such time that the 2020-2021 Fiscal Year Budget Ordinance is duly enacted. Mr. Brett Sanders (allotted 5 minutes)
10. **GRANT APPROVAL:** Mr. Steve Newton (allotted 5 minutes)  
a. Undiscovered SC Grant – Green Pond Landing  
b. Re-Entry Navigator Sub Grant Award
11. **APPROVAL OF IN-KIND COMMITMENT LETTER OF SUPPORT:**  
Upstate Forever nonpoint source pollutant reduction, Three & Twenty Basin  
Mr. Steve Newton (allotted 5 minutes)
12. **BID APPROVAL:** Mr. Robert Carroll (allotted 5 minutes)  
a. BID #20-037 Audit Services  
b. BID #20-043 Asphalt Lab Renovation  
c. BID #20-044 Dolly Cooper Park Kayak Launch
13. **TRANSFERS:** Ms. Rita Davis (allotted 5 minutes)
14. **ROAD ACCEPTANCE INTO COUNTY INVENTORY:**  
a. Hemlock Subdivision Phase II: (District 4)  
Fernbank Drive, Jasmine Way, Muscadine Trail, Wisteria Court  
b. Pennington Farms Subdivision: (District 4)  
Hardwood Drive, Rossmoor Court  
c. Sullivan Hills Subdivision Phase II: (District 5)  
Norfolk Circle, Rivanna Drive
15. **REPORT FROM PLANNING AND PUBLIC WORKS MEETING HELD MONDAY, MARCH 9, 2020:** Chairman Ms. M. Cindy Wilson (allotted 15 minutes)  
3. Approval of Minutes for February 19, 2020  
4. Presentation on Sewer Projects, Updates and current conditions  
5. Capital Improvements of 2020
16. **EXECUTIVE SESSION:**  
a. Legal Advice involving contractual matter related to the Civic Center  
b. Legal Update on Preston Bankruptcy  
c. Legal Update on Joey Beeson Case  
d. Legal Advice regarding acquisition of sewer easement for Welpine Project action may be taken following Executive Session



17. APPOINTMENTS: None

18. REQUESTS BY COUNCIL:

- American Legion Post #44-District 3
- AIM- District 5
- ACM Friends of Museum Hall of Fame- District 5
- Piedmont Historical Preservation Society- District 6
- PLAY- District 6
- Safe Harbor- All Districts

19. ADMINISTRATORS REPORT:

(allotted 2 minutes)

- a. Building and Codes Report
- b. Special Projects
- c. Transfers
- d. Sheriff's Report

20. CITIZENS COMMENTS:

21. REMARKS FROM COUNCIL:

22. 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.