

**MINUTES
ADMINISTRATION & FINANCE COMMITTEE
GREENWOOD COUNTY COUNCIL
TUESDAY, JULY 16, 2019
4:00 P.M.**

MEMBERS PRESENT

Chairman Steven J. Brown, District Five
Vice-Chairman Chuck Moates, District Four
Councilwoman Edith Childs, District One
Councilwoman Melissa Spencer, District Three
Councilman Robbie Templeton, District Six
Councilman Theo Lane, District Seven

MEMBERS ABSENT

Councilman Mark Allison, District Two

STAFF PRESENT

Toby Chappell, County Manager
Elizabeth Taylor, County Attorney

CALL TO ORDER

Chairman Steven Brown called the meeting to order.

In accordance with the Freedom of Information Act, notice of this meeting's date, time, location, and agenda was posted outside the main entrances of the Greenwood County Courthouse and the Greenwood County Library. Agendas were distributed to the *Index-Journal*, local radio stations, and posted on the Greenwood County website calendar.

INVOCATION

Vice Chairman Chuck Moates, District Four, delivered the invocation.

APPROVAL OF TUESDAY, JULY 2, 2019 MEETING MINUTES

Chairman Brown thanked everyone for being at the meeting. He stated that the minutes were provided prior to the meeting and asked if there were any corrections to the minutes.

There were no corrections. Councilwoman Childs motioned to approve the minutes, seconded by Councilman Lane, and the minutes passed by a unanimous vote.

ACTION: Council approved the July 2, 2019 Meeting Minutes.

PRESENTATION

None

OLD BUSINESS

A. Third Reading:

1. Ordinance 2019-06 establishing the Soil Erosion and Sedimentation Control in the Lake Impact Area. – Robert Russian, County Engineer **THIRD READING**

Mr. Russian gave updated details of the ordinance. Chairman Brown asked if anything had changed in the ordinance since the County's meeting with DHEC. Mr. Russian answered there have not been any changes to the actual ordinance. He added that he has met with the Building Codes Department to discuss the implementation of the ordinance. Chairman Brown asked how the current ordinance will complement the DHEC authority to address the erosion and sediment around the lake. Mr. Russian stated that DHEC is the regulating authority on sediment and erosion control throughout the State. He added that they delegate some of those duties to the County. He further explained that DHEC has limited resources to get around to every case that might have an open permit, and typically concentrates on the larger developments greater than two acres. Mr. Russian explained that the current ordinance concentrates on the parcels that are less than two acres and the residential parcels that are directly on the lake that DHEC would rarely come to inspect. He concluded that it will not replace what DHEC is doing, but will complement and give some authority to the County's Building Codes department to enforce sediment and erosion control measures that are taken on or around the lake. Mr. Russian stated that the County has inspectors who are certified to enforce erosion and sediment control. There was further discussion regarding who would be responsible for the enforcement and how it would be monitored.

Vice Chairman Moates asked about the fees for violations. Mr. Russian described the process for the fines, and stated there are inspection fees, as well as, violation fees. Councilman Lane asked if the process of the new ordinance will enable the monitoring of sediment and erosion to be better. Mr. Russian answered that DHEC is happy that the County is taking this step. He added that DHEC will work with the County when issues are identified and need to be addressed. Chairman Brown asked how the lake groups are receiving the concept of the new ordinance. Mr. Russian stated that the lake groups are supportive of the ordinance. Chairman Brown asked if Laurens County will be adopting a similar ordinance. Mr. Russian answered that he has reached out informally to Laurens County, and they seem open to the concept. He will reach out formally to Laurens County Council once Greenwood County has passed the ordinance.

Mr. Russian referred to the fees for the permit inspections and stated that they were to be set through the annual budgeting process. He stated that no fee was set, and he asked Council to approve the Building Codes recommendation for a \$50 fee for the inspection permit. He added that there would also be a re-inspection fee of \$50 if they have to go out to the property again.

NEW BUSINESS

- A. Update of CPST Parks, Bradley Volunteer Fire Station, and NGIP Spec Building. – Josh Skinner, CPST Coordinator

Mr. Skinner gave the update of the CPST projects and status of the Bradley Volunteer Fire Station. He presented the bid sheet for the construction. There was further discussion regarding the function of the fire station and what areas it will service. Mr. Skinner asked for Council to approve the contractor to begin the construction of the building.

B. Consideration of the Appointment of Special Tax District Commissioners for the following Subdivisions. – Shelby Crowley, Interim County Treasurer:

Beech Run – Harlan Davis (Reappointment), District Seven
Belle Meade – Rusty Denning (New), District Six
Belle Meade – Ira Champion (New), District Six
Creskide – Eddie Bartless (Reappointment), District Seven
Folly Bend – James Fuqua (Reappointment), District Six
Locksley Hall – Keith Hughes (Reappointment), District Six
McKellar Farms – James P Gary (Reappointment), District Three
McKellar Farms – Floyd Gray Jr (Reappointment), District Three
North Fall Acres – Emory Holsonback (Reappointment), District Seven
Raintree – Wanda P Baylor (Reappointment), District Three
Spring Woods – Peggy H Martin (New), District One
Winding Creek – David Burrell (Reappointment), District Six
Winding Creek – Newton O’Dell (Reappointment), District Six

Chairman Brown directed Council to review the list of the nominees for consideration and asked Council if they had any concerns or questions regarding the recommendations. There were no concerns by Council.

PENDING ITEMS

None

EXECUTIVE SESSION

Action may be taken on items discussed in executive session. Chairman Brown reported that Council will go into Executive Session for the following reasons:

1. Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim. **(Contractual matters – NGIP, Buzzards Roost, Palmetto Crossing; Legal matters – Local non-profit, Voter Registration office, Library; Legal advice – CPST)**
2. Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body. **(Project GS1)**

Councilman Templeton motioned go into executive session, seconded by Councilwoman Childs, and the motion carried by unanimous vote.

ACTION: At 4:40 p.m., Council entered into executive session.

At 5:30, Chairman Brown recessed the executive session to conduct the Regular Council Meeting.

ADJOURNMENT

Susan McIntyre transcribed the minutes.