

DATE: 6/28/16 FILE NO: DATE201
TO: Cherokee County Council
SUBJECT: Minutes of Regular Meeting, 6/27/16

There was a Regular Meeting of County Council Monday, 6/27/16, 5 PM in Council Chambers. Chairman Tim Spencer presided with Charles Mathis leading in prayer. All council members were present along with Holland Belue, Attorneys Jim Thompson & Joe Mathis and Clerk Doris Pearson. The news media was informed by agenda and one was present. There were 5 visitors.

Councilman Mike Fowlkes made the motion to adopt the agenda of the Regular Meeting of 6/27/16 as received and in compliance with the SC FOIA, codified at Section 30-4-10 et. Seq. of the Code of Laws of SC, 1976, as amended. Charles Mathis seconded and council voted in favor.

Councilman Mike Fowlkes made the motion to approve the minutes of the Public Hearings & Regular Meeting of 6/13/16 as received. Tracy McDaniel seconded and council voted in favor.

Acting Administrator Holland Belue reported on the Ford Lighting Project. The final bid document is being reviewed now. We will be going out for bid on this by the end of this week & will notify the SC Business Opportunities. The project specifications & design package is ready and we will insert this into our standard bid documents.

Acting Administrator Holland Belue reported on the C-Funds for 2016. We will be going out for bid on the paving project this week. The paving contract will be in the neighborhood of about \$2 million after some of the monies have been transferred for SC reconstruction projects; those projects were funded directly to the SC Dept. of Transportation; we will not be bidding those. We will handle all the full-depth patch & resurfacing projects for the county. Charles asked will the state participate in the full-depth patch on the state roads? Holland replied no. We have 3 reconstruction projects that have been selected by council: Shady Grove Road, Green River Road & Ford Road will all three be reconstructed. We have not been able to convince them to not reconstruct all of Green River Road but we are still working on it; we have not been granted that yet. If we are able to get this approved, then it will come off this price and be part of the other projects.

Acting Administrator Holland Belue reported that he will be meeting with the Cherokee Co. Recreation District Tuesday, 6/28/16 @ 5:30 PM to discuss the Lake Whelchel Project. Charles Mathis asked where are we in getting our cost estimates? Holland replied once they approve it, if they approve it, we will commission the study with McMillan Pazdan & Smith. I have the quote; all that has to be done is to execute it and then they can begin to meet the time lines. I have asked Attorney Mathis to do research on letting me know about the petition that has been brought forward in order to get it on the ballot.

Acting Administrator Holland Belue recognized Finance Director Ann Boggs on achieving the Government Finance Association Certificate of Achievement & Excellence in Financial Reporting for 2015 Fiscal Year. We have received it for the past several years. This is an achievement of our Treasurer Jackie Williams & her staff and Ann Boggs and her staff working together to earn this award. Chairman Tim Spencer presented Ann with the plaque and congratulated her & her staff for this accomplishment.

Councilman Steven Blanton made the motion to allow Administration to sign the FY2017 Waste Tire Grant from SC DHEC in the amount of \$44,650 for the Recycling Dept. Mike Fowlkes seconded and council voted in favor.

Councilman Tracy McDaniel made the motion to allow Administration to sign the FY2017 Used Oil Grant from SC DHEC in the amount of \$6,850 for the Recycling Dept. Mike Fowlkes seconded and council voted in favor.

Acting Admin. Holland Belue gave as a matter of information that last year we were fortunate to get a SW Grant that we purchased the new skid steer with. There only 4 of those grants giving out every year state wide and we were fortunate enough over the past 8 years to have received it 3 times. We tried & applied this year but was not successful in receiving it. We will continue to go after it next year and apply again in order to help serve the needs of our Recycling Dept.

Councilman Tracy McDaniel made the motion to approve the claims for Cherokee County as presented in the amount of \$329,393.98. Steven Blanton seconded and council voted in favor.

Councilman Mike Fowlkes recognized Voter Registration Director Suzanne Turner on doing a good job during this election year. There are many voting precincts and she has a tough time getting poll workers but never once have I heard a complaint about issues at the polls and I just want to let her know how much council appreciates her. Also, I want to wish her a Happy Birthday since she has a birthday this week.

As there was no other business to come before council at this time, Chairman Spencer adjourned the meeting at 5:14 PM.

APPROVED: _7/5/16_____

BY ITS: __County Council_____

Respectfully submitted,

Doris F. Pearson, Clerk to Council