



MINUTES

Spartanburg County Legislative Delegation Meeting
Monday, February 4, 2019
5:30 p.m.

A public meeting of the Spartanburg County Legislative Delegation was held on Monday, February 4, 2019 at 5:30 p.m. in County Council chambers of the Spartanburg County Administrative Office Building, located at 366 North Church Street, Spartanburg, SC. Chairman Scott Talley presided. The following members were present or absent as indicated:

Senator Tom Corbin – Present
Senator Glenn Reese – Present
Senator Scott Talley – Present
Senator Shane Martin – Absent
Senator Harvey Peeler – Present
Representative Rosalyn Henderson-Myers - Present
Representative Max Hyde, Jr. – Present
Representative Edward R. Tallon, Sr. – Present
Representative Mike Forrester – Present
Representative William Chumley – Present
Representative Rita Allison – Present
Representative Steven Long – Present
Representative Josiah Magnuson – Present

In compliance with the Freedom of Information Act, notice of this meeting was mailed/emailed in advance to the local news media and other interested parties.

Chairman Scott Talley called the meeting to order.

Invocation was given by Representative Hyde
Pledge of Allegiance was given by Representative Henderson-Meyers

At this time Chairman Talley recognized the judicial candidates and any other elected officials and visitors that were present at the meeting.

1. Approval of the November 13, 2018 and January 7, 2019 meeting minutes

Motion was made by Representative Tallon to approve the November 13, 2018 and January 7, 2019 minutes as written. Second was made by Representative Henderson-Myers. Minutes were approved.

At this time Chairman Talley presented the Senate Resolution to Lisa LeMaster upon retiring her position as the Chief Administrative Assistant with Spartanburg County Legislative Delegation.

Chairman Talley also introduced Debbie Culbreth, the new Chief Administrative Assistant for the Legislative Delegation.

2. Election of Delegation Chairman and Vice Chairman

A motion was made by Representative Allison to nominate Representative Eddie Tallon as Delegation Chairman. Second was made by Representative Magnuson. Motion carried.

A motion was made by Senator Corbin to nominate Senator Peeler as Delegation Vice Chairman. Second was made by Senator Talley. Motion carried.

At this time Senator Talley turned over the meeting to Chairman Tallon.

NOMINATIONS FOR APPOINTMENTS

3. Children's Foster Care Review Board 7C-

Term(s) of: Robert Mahaffey (Resigned); Carol Self (Resigned); Lisa Scott; Jennie Sullens
Application(s) Received: Lorna P. Burrell; Cathy C. McMillan; Jennie Sullens; Richard J. Sweeney

Motion was made by Representative Magnuson to nominate Lorna P. Burrell, Cathy C. McMillan, Jennie Sullens, and Richard J. Sweeney. Second was made by Senator Reese. Motion carried.

4. County Transportation Committee (CTC)

Term(s) of: Charles R. Morris, Jr. – District 35
Application(s) Received: None

Motion was made by Representative Chumley to carry this item over. Second was made by Representative Allison. Motion carried.

5. Department of Social Services (DSS)

Term(s) of: Patricia Tatham; Lisa White
Application(s) Received: Patricia Tatham

Motion was made by Representative Allison to nominate Patricia Tatham. Second was made by Representative Hyde. Motion carried.

6. Spartanburg Area Mental Health

Term(s) of: Cecelia J. Cogdell; Robert K. Hendrix; Laura M. Hooks; Dr. Miriam "Jane" McCall
Application(s) Received: Cecelia J. Cogdell; Dr. Miriam "Jane" McCall; Shevelle Porter

Motion was made by Representative Allison nominate Cecelia J. Cogdell, Dr. Miriam "Jane" McCall and Shevelle Porter. Second was made by Representative Magnuson. Motion carried.

7. Spartanburg County Commission For Higher Education

Term(s) of: Charles H. Babb; Susan G. Clary; R. Scott Heath; David Church; Dr. David Eubanks, David B. Graves; Ryan f. McCarty; Emerson E. Wolfe, Jr.; Thomas R. Young, III; C. Dan Adams(Greenville)
Application(s) Received: David Church; Dr. David Eubanks; Anne P. Flynn; R. Scott Heath; Benjamin Hines; Thomas R. Young, III

Motion was made by Representative Forrester to nominate David L. Church, Dr. David Eubanks, Anne P. Flynn, R. Scott Heath, Benjamin Hines and Thomas R. Young, III. Second was made by Representative Hyde. Motion carried.

Motion was made by Representative Allison to carry over Charles H. Babb seat. No objections. Motion carried.

C. Dan Adams (Grnvl. County) seat carried over. No objections.

8. Croft Fire District

Term(s) of: William B. Littlejohn, Jr. (Resigned)
Application(s) Received: John M. Blackman

Motion was made by Representative Magnuson to nominate John M. Blackman. Second was made by Representative Forrester. Motion carried.

9. Glendale Fire District

Term(s) of: Jeffrey Wayne Chandler; Peter T. Reich
Application(s) Received: Jeffrey Wayne Chandler; Peter T. Reich

Motion was made by Representative Forrester to nominate Jeffrey Wayne Chandler and Peter T. Reich. Second was made by Representative Magnuson. Motion carried.

COMMITTEE REPORTS

10. Representative Allison – Spartanburg Chamber of Commerce

Representative Allison reported that she met with J. Lucas today, February 4, 2019, and discussed the Education reform bill and Chamber of Commerce agenda for Spartanburg County.

11. Senator Martin – Chapman Cultural Center

Carried over.

12. Representative Forrester – Council of Government (COG)

No report

13. Representative Forrester – SPATS

No report

14. Representative Long – Hope Center For Children

No report

15. Representative Tallon- Spartanburg Area Transportation committee (CTC)

CTC Quarterly Report as of January 17, 2019:

Total Unobligated Funds as of December 31, 2018: \$4,441,309.24
(These funds can be used on new projects)

Estimated Revenue For FY 2018:

Gas Tax for FY 2019 - \$3,812,000 \$ 2,223,669
Donor County Funds

Total Estimated Revenue \$2,223,669.00

New Project Approved for this quarter:

Project Request #1129, Rep. Henderson-Myers set-a-side in the amount of \$64,786, paving of Lawrence Johnson, Sr. Lane, Project to be managed by the City of Spartanburg.

Project Request #1130, Rep. Tallon set-a-side, in the amount of \$66,030, to be applied to the Pacolet River Gateway Round-a-bout.

Project Request #1131, Rep. Allison's set-a-side, in the amount of \$59,555, to be included in the Town of Wellford 2019 Annual CTC Paving for Syphrit Road.

Project Request #1132, Rep. Hyde's set-a-side, in the amount of \$64,004, to be included in the City of Spartanburg 2019 Annual CTC Paving.

2019 Annual CTC Paving:

City of Spartanburg \$413,000

Municipalities - \$249,445

Town of Cowpens \$ 38,000

Town of Lyman \$ 33,000

City of Greer \$133,000

Town of Wellford \$ 45,445 (Syphrit Road)

(All municipalities will match 50/50 with their Road Fee Money)

Spartanburg County \$2,050,000 (Brockman McClimon Road)

A new Chairman and Vice Chairman will be elected at the Quarterly CTC meeting on Thursday, April 18, 2019.

The next Advisory Committee Meeting is Thursday, March 7, 2019 @ 3:00 p.m.
February 7, 2019, Advisory Committee meeting was cancelled.

The next CTC meeting is Thursday, April 18, 2019 @ 5:30 p.m.

SPEAKERS

16. Dr. Brenden Kelly, Ph.D, Chancellor, USC Upstate, Quarterly Update on USC Upstate

Dr. Kelly gave a Quarterly update on USC Upstate. Dr. Kelly reported the opening of the Franklin school, a school of education, human performance and health partners with the community. The Kennedy Center Theatre Festival, USC Upstate will be the 2019 host for 2019 Region IV Kennedy Center American College Theater Festival February 5-9, 2019. USC Upstate's Johnson College of Business and Economics provides

an accessible and affordable Bachelor's of Science in Business Administration degree. The USC Upstate has been invited to be a member of the SC IDEA Networks of Biomedical Research Excellence as a primarily undergraduate institution. For the sixth annual 2019 Dr. John B. Edmunds Lecture Series, retired four-star U.S. Navy Admiral and author Jim Stavridis will be the featured speaker. The event will be held at 7:00p.m., Thursday, March 21, 2019 in the Humanities and Performing Arts Center Theater.

17. Jane Hall, Carolinas Healthcare Alliance, Healthcare delivery options for the healthcare consumer

Ms. Hall spoke on the need for Healthy competition for patients, doctors, and insurers for an open free market for healthcare at the lowest cost without penalty. Carolinas Healthcare Alliance will offer education and support decisions made by the healthcare consumer to utilize and and acquire services from independent practitioners and free standing facilities. CHA will encourage open communication and referrals from its members to any Health Services District.

18. Cortney Dial, Teacher forum chairperson, Spartanburg District 6, concerning "Adopt A Legislator"

Ms. Dial is the 2018 District Teacher of the Year and the Teacher forum chairperson for Spartanburg District 6. The forum is made up of 30 members, who are Teachers of the Year. Teachers are voted on and elected by their peers. The teachers serve on the forum for two years, they are the voice for their schools. Ms. Dial spoke on behalf of teachers wanting to assist and partner with our State Legislators. To have open and honest discussions, in order to form a bridge of communication between teachers and legislators.

19. Old Business

None

20. New Business

Chairman Tallon mentioned the Spartanburg County Legislative Delegation Committee Assignments that are in the member's books and asked them to look over the list and let him know if they have any questions.

21. Adjourn

Edward R. Tallon, Sr., Chairman

Attested: Debbie S. Culbreth

Date

Date