



## PROPOSED MINUTES

Spartanburg County Legislative Delegation Meeting  
Monday, February 5, 2018  
5:30 p.m.

A public meeting of the Spartanburg County Legislative Delegation was held on Monday, February 5, 2018 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 J. Derham Cole, 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 and Pledge of Allegiance was given by Representative Magnuson

Chairman Talley recognized new Delegation member for District 31, Representative Rosalyn Henderson-Myers and welcomed her to the Delegation. Chairman Talley also recognized Mayor White, City of Spartanburg, and Ed Driggers who is running for a Winthrop University board seat.

### **NOMINATIONS FOR APPOINTMENTS**

#### **1. Children's Foster Care Review Board 7C-**

Term(s) of: Carole Self (Resigned); Dorothy A. Smith  
Application(s) Received: None

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

#### **2. County Transportation Committee (CTC)**

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

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

### **3. Department of Social Services (DSS)**

Term(s) of: Lisa White

Application(s) Received: None

Motion was made by Representative Cole to carry this item over. Second was made by Representative Long. Motion carried.

### **4. First Steps**

Term(s) of: Carolyn Gibson

Application(s) Received: None

Motion was made by Representative Forrester to carry this item over. Second was made by Representative Henderson-Myers. Motion carried.

### **5. Spartanburg Area Mental Health**

Term(s) of: John L. Brady; Sarah W. Gadus; Robert K. Hendrix; Jennie S. Montgomery; Hal Warlick, Jr.

Application(s) Received: Jennie S. Montgomery; Robert T. Usry; Hal Warlick, Jr.

Motion was made by Representative Tallon to nominate Jennie S. Montgomery, Robert T. Usry and Hal Warlick, Jr. Second was made by Representative Allison. Motion carried.

Motion was made by Chairman Talley to carry over the other two seats. Second was made by Representative Allison. Motion carried.

### **6. Boiling Springs Fire District**

Term(s) of: Connie Banks (Resigned)

Application(s) Received: Victor W. Durrah; Sean Giovannetti; Harry N. Parr; Phillip R. Starck; George S. Taylor

Motion was made by Representative Long to nominate Sean Giovannetti. Second was made by Senator Reese. Motion carried.

### **7. Converse Area Fire District**

Term(s) of: James R. Mabry; Donald E. Smith, Jr.

Application(s) Received: James R. Mabry; Donald E. Smith, Jr.

Motion was made by Representative Cole to nominate James R. Mabry and Donald Smith, Jr. Second was made by Representative Tallon. Motion carried.

### **8. Glendale Fire District**

Term(s) of: Paul G. Smith

Application(s) Received: Paul G. Smith

Motion was made by Representative Tallon to nominate Paul G. Smith. Second was made by Representative Allison. Motion carried.

### **9. Pacolet Station Fire District**

Term(s) of: Dale R. Campbell; Carroll D. Rhinehart

Application(s) Received: Dale R. Campbell; Carroll D. Rhinehart

Motion was made by Representative Tallon to nominate Dale R. Campbell and Carroll D. Rhinehart. Second was made by Representative Forrester. Motion carried.

### **10. Startex Fire District**

Term(s) of: Leland D. Harvey, Sr.

Application(s) Received: Richard T. Gray

Motion was made by Representative Allison to nominate Richard T. Gray. Second was made by Representative Forrester. Motion carried.

**11. Inman-Campobello Water District**

Term(s) of: Kenneth M. Ford  
Application(s) Received: William J. Mitchell

Motion was made by Representative Magnuson to nominate William J. Mitchell. Second was made by Senator Corbin. Motion carried.

**12. Liberty-Chesnee-Fingerville Water District**

Term(s) of: Thomas A. Powell  
Application(s) Received: Thomas A. Powell

Motion was made by Representative Magnuson to nominate Thomas A. Powell. Second was made by Representative Chumley. Motion carried.

**13. Startex-Jackson-Wellford Water District**

Term(s) of: Sanford Carlton  
Application(s) Received: Sanford Carlton

Motion was made by Representative Chumley to nominate Sanford Carlton. Second was made by Representative Allison. Motion carried.

**14. Woodruff-Roebuck Water District**

Term(s) of: Donald C. West (Deceased)  
Application(s) Received: Mark West

Motion was made by Representative Tallon and Senator Martin, via telephone, to nominate Mark West to fill out the remainder of the term of Donald C. West, deceased. Second was made by Representative Chumley. Motion carried.

**COMMITTEE REPORTS**

**15. Representative Allison – Spartanburg Chamber of Commerce**

No report

**16. Senator Martin – Chapman Cultural Center**

No report

**17. Representative Forrester – Council of Government (COG)**

Senior Services for Spartanburg County are doing well with the partnership with Spartanburg Regional Health System, Parks & Recreation and Mobile Meals. There is an additional center in Lyman, Rep. Allison's district. All districts are adding on a lot more seniors and providing meals for them.

**18. Representative Forrester – SPATS**

I-85 N should be complete spring 2019.

**19. Representative Long – Hope Center For Children**

No report

**20. Senator Talley – PARD**

City of Landrum- \$50,000 matching funds was approved October 2016. There are \$39,000 unused funds. Based on the way the program works, the City of Landrum has until May 31, 2018 to submit invoices that show the funds are being used or the funding will go away. City of Landrum will submit a request to have funds moved to another part of the project.

**21. Representative Tallon – Spartanburg County Transportation Committee**

Total Unobligated Funds As of December 31, 2017: (These funds can be applied to new projects)	\$4,627,431.20
FY 18 Liabilities to be Approved Upon Receipt of Funding:	
Estimated Annual Paving	(\$2,721,900.00)
Estimated 4 <sup>th</sup> Street	<u>(\$1,500,000.00)</u>
Funding Available after FY 18 liabilities	\$ 405,531.20
Estimated Revenue for FY 2018:	
Gas Tax for FY 2018 - \$3,344,500	
Donor County Funds FY 17 \$1,950,958	
Total Estimated Revenue:	\$1,950,958.31
Projects Approved:	
Rep. Allison set-a-side, Victor Hill Road Widening Project Cost Est.	\$ 309,000
Rep. Allison set-a-side	59,196
Steve Belue Fund (Spartanburg County Council)	100,000
Carter Smith	150,000
Rep. Magnuson set-a-side, Bomar Avenue Sidewalks in the City of Landrum Project cost estimate	\$ 26,675
Rep. Magnuson set-a-side (20% of the cost estimate)	5,135
Lake Lyman Heights Road Widening Project:	
Rep. Long set-a-side	\$ 12,726
Rep. Cole set-a-side	\$ 13,618
Rep. Magnuson set-a-side	\$ 60,750
Rep. Henderson-Myers set-a-side	\$ 64,395
Rep. Chumley set-a-side	<u>\$ 30,000</u>
Total	\$181,489
Total Project Cost	\$375,000
Developer Contribution of	\$100,000
Request for Spartanburg County Council for Steve Belue Fund in the amount of	\$ 93,511

4<sup>th</sup> Street Road realignment/widening, \$1,500,000 to be added to Project No. 15006

Project #16013 for Genoble Road widening is being removed from the CTC List and funds in the amount of \$60,00 are being returned to CTC.

The next Advisory Committee meeting is Thursday, March 1, 2018 and the next CTC meeting is Thursday, April 19, 2018.

**SPEAKERS**

**22. Monica Hill – Annual Report Foster Care Review Board**

Monica Hill presented the Annual Report to the Delegation and reported on how bad the numbers were in Spartanburg County. Ms. Hill asked the Delegation for their support for S805 which would put DSS in the State's hands as opposed to Federal meddling. This bill would also move the FCRB out of the Department of Administration.

**23. Ken Tuck, Dir. Of Water Treatment, Spartanburg Water System – S758 Bill to extend early access to the SCDNR Lake Taylor H. Blalock Management Area during Federal Waterfowl season until Dec. 31, 2023.**

John Westcott appeared in the absence of Ken Tuck. Mr. Westcott asked the Delegation for support on the S758 Bill that will extend early access to the SCDNR Lake Taylor H. Blalock Management Area during Federal Waterfowl season until December 31, 2023.

**24. New Business**

**a. Ed Memmot, City of Spartanburg,-**

Mr. Memmot reported that the terms of the State Abandoned Buildings Tax Credit will sunset in 2019. Mr. Memmot would like to ask for the Delegation to extend it to December 31, 2025.

**b. Approval of November 6, 2017 meeting minutes-**

A motion was made by Representative Tallon to approve the minutes as written. Second was made by Representative Allison. Motion carried.

**25. Adjourn**

Motion was made by Senator Talley to adjourn. Second made by Representative Tallon. Motion carried and meeting was adjourned.

\_\_\_\_\_  
Scott Talley, Chairman

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Attested: Lisa W LeMaster

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Date

\_\_\_\_\_  
Date