



MINUTES

Spartanburg County Legislative Delegation Meeting
Monday, May 6, 2019
5:30 p.m.

A public meeting of the Spartanburg County Legislative Delegation was held on Monday, May 6, 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 Edward Tallon, Sr. presided. The following members were present or absent as indicated:

Senator Tom Corbin – Absent
Senator Glenn Reese – Absent
Senator Scott Talley – Present
Senator Shane Martin – Present
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 Edward Tallon, Sr. called the meeting to order.

Invocation was given by Representative Magnuson
Pledge of Allegiance was given by Senator Shane Martin

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

1. Approval of the February 4, 2019 meeting minutes

Motion was made by Senator Talley to approve the February 4, 2019 minutes as written. Second was made by Representative Henderson-Myers. Minutes were approved.

2. Certificate of Appreciation presented to Lisa LeMaster.

Representative Allison presented the Certificate of Appreciation to Lisa LeMaster upon retiring her position as the Chief Administrative Assistant with Spartanburg County Legislative Delegation.

NOMINATIONS FOR APPOINTMENTS

3. Spartanburg County Commission for Technical & Community Education

Term(s) of: Eugene S. Anderson, Jr.- District 2; Kimberly A. Fowler (At Large Member)-District 1; Gregory M. Tate (Cherokee County)

Application(s) Received: Eugene S. Anderson, Jr.- District 2; Kimberly A. Fowler (At Large Member)- District 1; Gregory M. Tate (Cherokee County)

Motion was made by Representative Henderson-Myers to nominate Eugene S. Anderson, Jr.- District 2; Kimberly A. Fowler (At Large Member)-District 1; Gregory M. Tate (Cherokee County) and moved to close the nominations. Second was made by Senator Martin. Representative Forrester abstained from vote. Motion carried.

4. County Transportation Committee (CTC)

Term(s) of: Margaret "Rosalind" Brown – House District 31; Kyle Owings – House District 33; Ed Humphries – House District 36; Charles R. "Chet" Morris, Jr (vacant)-House District 35

Application(s) Received: Doug E. Cobb- House District 35; Edward Kay Humphries- House District 36; Kyle Robert Owings- House District 33

Motion was made by Senator Martin to nominate Doug E. Cobb- House District 35, Edward Kay Humphries- House District 36, and Kyle Robert Owings- House District 33 and moved to close nominations. Second was made by Representative Allison. Term of Margaret "Rosalind" Brown - House District 31, seat carried over. Motion carried.

5. Department of Social Services (DSS)

Term(s) of: Lisa White

Application(s) Received: None.

Seat carried over. No objections.

6. Forestry Board

Term(s) of: Philip Caruso

Application(s) Received: Philip John Caruso

Motion was made by Representative Magnuson to nominate Philip John Caruso and moved to close nomination. Second was made by Representative Long. Motion carried.

7. Spartanburg County Commission For Higher Education

Term(s) of: C. Dan Adams(Greenville); Charles H. Babb,, David B. Graves; Ryan f. McCarty;

Application(s) Received: Patrick Earl Cutler, Jr.-(Charles H. Babb seat); Patrick McNeil Epps-(Grnvl. Co.); Jason Daniel Maertens-(Grnvl. Co.); Cathy Hoefler McCabe-(David Benjamin Graves seat); Ryan Frederick McCarty-(self); Israel Romero-(Ryan McCarty seat)

Motion was made by Representative Hyde to nominate Patrick Earl Cutler, Jr. (Charles H. Babb seat). Second was made by Representative Allison. Motion carried.

Motion was made by Representative Allison to nominate Jason Daniel Maertens (C. Dan Adams seat-Greenville) and moved to close nominations. Second was made by Representative Magnuson. Motion carried.

Motion was made by Senator Peeler to nominate Cathy Hoefler McCabe (David Benjamin Graves seat). Second was made by Representative Forrester. Motion carried.

Motion was made by Senator Talley to nominate Ryan Frederick McCarty (self). Second was made by Representative Forrester. Motion carried.

8. Spartanburg Area Mental Health

Term(s) of: Laura M. Hooks

Application(s) Received: Laura M. Hooks

Motion was made by Representative Magnuson to nominate Laura M. Hooks. Second was made by Representative Henderson-Myers. Motion carried.

9. Veterans Affairs Officer

Term(s) of: Lynn O'Dell
Application(s) Received: Lynn O'Dell

Motion was made by Representative Allison to nominate Lynn O'Dell. Second was made by Representative Magnuson. Motion carried.

10. Drayton Fire District

Term(s) of: Cathy C. Rogers; T. Mitchell Shook
Application(s) Received: Cathy C. Rogers; T. Mitchell Shook

Motion was made by Representative Hyde to nominate Cathy C. Rogers and T. Mitchell Shook. Second was made by Senator Martin. Motion carried.

11. New Prospect Fire District

Term(s) of: Russell W. Young
Application(s) Received: Russell W. Young

Motion was made by Representative Magnuson to nominate Russell W. Young. Second was made by Representative Forrester. Motion carried.

12. North Spartanburg Fire and Rescue

Term(s) of: Larry W. Brady; James W. Fowler, Jr.; Mitzi B. Kirsch
Application(s) Received: Larry W. Brady; James W. Fowler, Jr.; Mitzi B. Kirsch

Motion was made by Representative Long to nominate Larry W. Brady, James W. Fowler, Jr. and Mitzi B. Kirsch and moved to close the nominations. Second was made by Representative Magnuson. Motion carried.

13. Reidville Fire District

Term(s) of: Gary D. Corbin; Douglas T. Timmons
Application(s) Received: Timothy William Brady-(Gary Dewitt Corbin seat); Gary Dewitt Corbin-(self); Perry Wesley Gosnell-(Gary Dewitt Corbin seat); Dan Eugene Mull-(Douglas Todd Timmons seat); Douglas Todd Timmons-(self); Lawson Berry Watson, Jr.-(Douglas Todd Timmons seat)

Motion was made by Representative Chumley to carry over terms of Gary D. Corbin and Douglas T. Timmons and applications remain pending. Second was made by Senator Talley. Motion carried.

COMMITTEE REPORTS

14. Representative Tallon – Spartanburg Chamber of Commerce

No report.

15. Senator Talley – Chapman Cultural Center

No report.

16. Representative Forrester – Council of Government (COG)

ARC Federal Co-Chair Tim Thomas, CEO Scott Hamilton and Chief of Staff Guy Land visited last week a couple of the grant supported campsites in Spartanburg County.

17. Representative Forrester – SPATS

No report

18. Representative Magnuson – Hope Center For Children

No report

19. Senator Peeler- PARD Grant

a) PARD application from Town of Duncan

No recommendation at this time. The committee will have a recommendation at the next meeting. PARD application from Town of Duncan carried over. No objections.

b) PARD application from Town of Lyman

No recommendation at this time. The committee will have a recommendation at the next meeting. PARD application from Town of Lyman carried over. No objections.

20. Representative Allison- Spartanburg Area Transportation committee (CTC)

CTC Quarterly Report as of March 31, 2019:

Total Unobligated Funds as of March 31, 2019: \$2,921,333.62
(These funds can be used on new projects)

Estimated Revenue For FY 2019:

Gas Tax for FY 2019 - \$3,812,000 \$ 1,270,668
Donor County Funds

Total Estimated Revenue \$1,270,668.00

New Project Approved for this quarter:

Project #19018L, Re-alignment Lightwood Knot and Reidville Road, in the amount of \$400,000.00.

Project #19019L, Re-alignment S. Hammett Road and Reidville Road, in the amount of \$400,000.00.

Project #19020L, County Roadway Safety Enhancements, in the amount of \$160,000.00.

Project #19021L, Project Evaluations by an Engineering Consultant, in the amount of \$25,000.00.

2019 Annual CTC State Paving:

Project #19017S, Hidden Hill Road S-489 \$676,100.33

The next Advisory Committee Meeting is Thursday, June 6, 2019 @ 3:00 p.m.

May 2, 2019, Advisory Committee meeting was cancelled.

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

SPEAKERS

21. Cam Fant, Administrator, Town of Duncan, PARD Grant request for park in the Town .

In 2018, we had one business annexation per month into the Town of Duncan. We are in an area to see continue growth. 2018 marked a 10 year birthday for Stoneledge Park and Shipwreck Cove Water Park. The 10th year was the best year for highest ticket volume for the water park. Town of Duncan is in the process of a 3 million dollar investment with building a 36 hundred square foot event center at Stoneledge Park. This will be for the public to rent for events, such as weddings, high school reunions, etc. Stoneledge Park has shelters to rent for picnics, a walking trail, a waterfall, and several play areas. We need to do maintenance on the playground and swing area, after 10 yrs. the soft surface is coming apart. This could be a trip hazard. We need to replace with new soft surface for the playground to be safe for the kids. The warranty for installing new soft surface will be hundred (100) percent for six (6) years and fifty (50) percent after six (6) years. Stoneledge Park is the first public playground in District 5, other than play areas at schools. The total cost is \$109,948.00. PARD grant request is \$87,958.00. The difference in monies will come from the local accommodation and hospitality account funds. Town of Duncan had a little over \$800,000.00 in account funds. Most of the funds in the amount \$800,000.00 is marked for constructions.

22. Gregg Miller, Administrator, Town of Lyman, PARD Grant request to enhance the towns all inclusive playground.

Lyman Amphitheater was completed in 2014 and the all inclusive playground was completed in July 2018. The playground has been a great success, both from Lyman residents as well as neighboring towns, like Duncan, Wellford and Inman. Town of Lyman is asking for shade cover and canopies, additional benches, picnic tables and large shade trees to enhance these sites. The Town of Lyman has approximately \$20,000.00 available in hospitality funds as of May 6, 2019, their portion of request would come from the 2019/2020 operating budget.

23. Troy Hanna, President & CEO, and Mary L. Thomas, Chief Operating Officer of The Spartanburg County Foundation-Presentation on The Robert Hett Chapman III Center for Philanthropy.

The Robert Hett Chapman III Center for Philanthropy will be a state of the art hub for people to gather, analyze data, and share ideas for solutions to Spartanburg's critical indicators. The Center will be a place where donors, nonprofits, and community groups meet and collaborate.

The Spartanburg County Foundation will be able to educate and engage multiple generations about philanthropy in this high-tech space, convene people around issues, and bring regional and national thought leaders into our community.

24. Old Business

None

25. New Business

None

26. Adjourn

Edward R. Tallon, Sr., Chairman

Attested: Debbie S. Culbreth

Date

Date