A public meeting of the Spartanburg County Legislative Delegation was held on Tuesday, November 13, 2018 at 5:30 p.m. in the County Council Chambers of the Spartanburg County Administrative 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 – Present
- Senator Harvey Peeler – Absent
- 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.

The Invocation and Pledge of Allegiance were given by Representative Chumley.

The newly elected House members were sworn in by J. Derham Cole, Jr.

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 August 13, 2018 meeting minutes**
   
   Motion was made by Representative Forrester to approve the minutes as written. Second was made by Representative Henderson-Myers. Minutes were approved.

2. **Renewable Water Resources Board (ReWa)**
   
   Term(s) of: New Board
   Application(s) Received: Douglas E. Cobb

   Motion was made my Representative Tallon to carry this item over. Second was made by Representative Allison. Motion carried.
3. **Children's Foster Care Review Board 7C**  
   Term(s) of: Robert Mahaffey (Resigned); Carole Self (Resigned)  
   Application(s) Received: None  

   Senator Talley made a motion to carry over. Second was made by Representative Allison. Motion carried.

4. **County Transportation Committee (CTC)**  
   Term(s) of: Ernestine Anderson – House District 31; Charles R. Morris, Jr. – House District 35  
   Application(s) Received: None  

   Motion was made by Representative Henderson-Myers to accept an application for Margaret “Rosalind” Brown by unanimous consent. Second was made by Representative Magnuson. Motion carried and Margaret “Rosalind” Brown was appointed to the CTC representing House District 31.

5. **Department of Social Services (DSS)**  
   Term(s) of: Lisa White  
   Application(s) Received: Helen M. Pendarvis  

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

6. **Spartanburg Area Mental Health**  
   Term(s) of: John L. Brady; Robert K. Hendrix  
   Application(s) Received: Cathy F. Sparks  

   Motion was made by Senator Martin to nominate Cathy F. Sparks. Second was made by Representative Allison. Motion carried.

7. **Spartanburg County Commission For Higher Education**  
   Term(s) of: Carey D. Adams – Greenville County (Resigned); T. Charles Conrad, III (Resigned)  
   Application(s) Received: Debbie S. Bahnmueller; R. Scott Heath  

   Debbie S. Bahnmueller withdrew her application before the meeting.  

   Motion was made by Representative Tallon to nominate R. Scott Heath. Second was made by Representative Allison. Motion carried.

   The seat of Carey D. Adams, Greenville County will be carried over.

8. **Boiling Springs Fire District**  
   Term(s) of: Walter Andrew “Andy” Mills (Resigned)  
   Application(s) Received: Hank W. Mason  

   Motion was made by Representative Long to nominate Hank W. Mason. Second was made by Senator Reese. Motion carried.

9. **Converse Fire District**  
   Term(s) of: Richard A. Key  
   Application(s) Received: Richard A. Key  

   Motion was made by Representative Tallon to re-appoint Richard A. Key. Second was made by Senator Martin. Motion carried.
10. Croft Fire District
   Term(s) of: William B. Littlejohn, Jr. (Resigned)
   Application(s) Received: None

   Motion was made by Senator Martin to carry this item over. Second was made by . Motion carried.

11. Roebuck Fire District
   Term(s) of: Ned Wilder
   Application(s) Received: Donald R. Lawson

   Motion was made by Representative Forrester to nominate Donald A. Lawson. Second was made by Representative Tallon. Motion carried.

12. Voters Registration
   Term(s) of: Rosemary Byerly; F. Don Watson
   Application(s) Received: Rosemary Byerly; Clisby H. Krell; F. Don Watson

   Motion was made by Representative Allison to nominate Rosemary Byerly and F. Don Watson for re-appointment. Second was made by Representative Tallon. Motion carried.

   COMMITTEE REPORTS

13. Representative Allison – Spartanburg Chamber of Commerce

   Representative Allison reported that the Chamber Legislative meeting will be held.

14. Senator Martin – Chapman Cultural Center

   Senator Martin introduced Jennifer Evins, President & CEO, for the Chapman Cultural Center to give an update on the Chapman Cultural Center. Mrs. Evins gave an update on the Chapman Cultural Center and requested that the Delegation appoint two new members, one senator and one house member, to the Chapman Cultural Center Board. Mrs. Evins also requested the Delegation to let her know if the opportunity for funding becomes available.

15. Representative Forrester – Council of Government (COG)

   No Report.

16. Representative Forrester – SPATS

   Rep. Forrester reported that I-85 North bound is repaired and fully opened and if the weather cooperates they will start repairing the South bound lanes.

17. Representative Long – Hope Center for Children

   No report

18. Representative Tallon – Spartanburg County Transportation Committee (CTC)

   Total Unobligated Funds as of September 30, 2018: $3,290,164.58
   (These funds can be used on new projects)

   Estimated Revenue For FY 2018:
Gas Tax for FY 2019 - $3,812,000
Donor County Funds $278,708 (estimated Gas Tax to receive in June)
Donor County Funds $3,494,337

Total Estimated Revenue $3,494,337.00

**New Project Approved for this quarter:**

Project No. 12008, Cannons Campground Road turning lane at Floyd Road. Project closed out and funds in the amount of $110,950.00 returned to CTC.

Draxelmaier/Eaton traffic signal on Hwy. 290. Project Cost Estimate is $370,959.89

Two set-a-side requests were approved:

Request #1123, Rep. Forrester set-a-side in the amount of $65,336

Request #1127, Rep. Chumley set-a-side in the amount of $25,000

Request #1126, SCDOT, extend concrete median 4’ on US 29 and E. Blackstock Road in the Westgate Area in the amount of $10,100.

Project No. 18018, 2018 SCDOT Annual Paving. Request for an additional $132,961.28 to cover a shortfall.

Project #18012, Bomar Avenue (S-794) City of Landrum, sidewalk project. Landrum completed project without the use of C Funds. Close out project and return Rep. Magnuson’s set-a-side in the amount of $5,135 to CTC.

For your information copies of CTC Project Priority list have been included in your book, along with project ranking sheets that the CTC uses when evaluating a project.

Also, copies of your set-a-side amounts and balances if any projects have been approved this quarter. Reminder that set-a-side money needs to be committed to a project in your area by January 15, 2019 or it will go back to the CTC.

The next Advisory Committee Meeting is Thursday, December 6, 2018 @ 3:00 p.m.

The next CTC meeting is Thursday, January 17, 2019 @ 5:30 p.m.

**SPEAKERS**

19. Kelly Pope-Black, Family Court Judge, Update on Juvenile Drug Court –

Judge Pope-Black gave an update on the Juvenile Drug Court program. She reported that the program started July 2017 and the group meets two nights a month. The Juvenile Drug Court had its first graduate in July 2018. After some setbacks the young lady was able to get her GED and is attending Spartanburg Community College studying to be a Dental Hygienist. Judge Pope-Black also reported that there are 3 others in the program. She thanked the
Clerk of Court; Sheriff’s Office; Solicitor’s Office; Public Defender and the Forrester Center for their help in the success of the program.

20. Joe Lark, Distracted Driving

Mr. Lark spoke on distracted driving and how his son-in-law was killed by a young girl texting while riding his bicycle on New Cut Road on July 11, 2017. Mr. Lark thanked the Delegation members that supported Bill H4480 Distracted Driving. He also reported that another bill similar to H4480 would be introduced in December 2018 and encouraged the Delegation to support it. Mr. Lark encouraged the Delegation to use their blue tooth and to set their GPS before leaving home or pull over if they have to use their device.

21. James Herzog, Federal funding requests for remediation of potentially unexploded ordinance at the former Camp Croft.

Mr. Herzog appeared before the Delegation requesting a resolution of the Congressional Delegation to secure Federal Funding in the amount of $10 million for the next three fiscal Federal Budget years for the remediation of potentially unexploded ammunitions at the former Camp Croft. Mr. Herzog requested a resolution be voted on at this meeting. Senator Talley and Senator Martin explained that the resolution would have to be passed in Columbia for it to go to Washington.


Josie Jones is the new Spartanburg County Director for the South Carolina Department of Social Services. She has served as a case manager, performance coach and also the Interim Director. Ms. Jones reported the goals and expectations she has for DSS. She reported that DSS is in the process of hiring new case workers and supervisors. On November 27th they will have a hiring blitz and for the next three months plan to start the first phase of case managers and get those positions filled and start the certification process. Ms. Jones introduced Stephan Williams the new Deputy Director and Nikita Harrison the Regional Director.

23. Jennifer Evins, President & CEO, chapman Cultural Center, Update on Chapman Cultural Center

Ms. Evins gave her report earlier in the meeting with Senator Martin’s committee report.

24. Steve Dean, Executive Dir., New Foundation – “Therapeutic Foster Care In South Carolina”

Mr. Dean reported on South Carolina’s eight private child placing agencies that deliver therapeutic foster care services to children who are unable to reside in foster care. These agencies are nationally accredited and have a combined 134 years of experience. Last year these agencies deliver therapeutic services to approximately 2,000 children ranging in ages 0 to 18 year. Mr. Dean asked the Delegation for support as these agencies work alongside DSS to provide the much needed services to children.

25. Old Business

None

26. New Business

Chairman Talley mentioned the 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.
Chairman Talley also, mentioned the retirement of Lisa LeMaster, Chief Administrative Assistant for the Delegation. Her last day will be February 4, 2019 the day of the Delegation meeting. He will be forming a committee to review applications and if anyone is interested in serving on that committee to let him know.

Senator Reese discussed the situation between the Spartanburg Water System and the lakes within Spartanburg County.

27. Adjourn

____________________________________________________  ______________________________  ___________________________
Scott Talley, Chairman                                         Attested: Lisa W. LeMaster