



MINUTES

Spartanburg County Legislative Delegation Meeting
Monday, February 3, 2020
5:30 p.m.

A public meeting of the Spartanburg County Legislative Delegation was held on Monday, February 3, 2020 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 – Present
Senator Glenn Reese – Present
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 Senator Martin
Pledge of Allegiance was given by Senator Corbin

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 November 4, 2019 meeting minutes

Motion was made by Representative Magnuson to approve the November 4, 2019 minutes as written. Second was made by Senator Talley. Minutes were approved.

NOMINATIONS FOR APPOINTMENTS

2. Spartanburg County Commission for Technical & Community Education

Term(s) of: Tracy William Keller-District 3; William Bruce Johnson-District 5; Anthony D. (Tony) Bell-District 7

Application(s) Received: William Bruce Johnson-District 5; Anthony D. (Tony) Bell-District 7

Senator Martin made a motion to ask unanimous consent to accept the application for Tracy William Keller that came in late. Second was made by Senator Talley. No objections.

Motion made by Senator Martin to nominate Tracy William Keller, William Bruce Johnson, and Tony Bell and ask that they be elected by acclamation for their respective spots. Second was made by Senator Talley. Motion carried. Representative Forrester abstained from vote.

3. Spartanburg County First Steps Board

Term(s) of: Carolyn A. Gibson

Application(s) Received: Carolyn Gibson

Motion made by Representative Magnuson to nominate Carolyn A. Gibson and move the nomination be closed and she be elected by acclamation. Motion carried.

4. County Transportation Committee (CTC)

Term(s) of: Margaret "Rosalind" Brown – House District 31; Tom Arthur (resigned)-Senators District 11,12,13

Application(s) Received: William Astor Blackwood, III-Senators District 11,12,13

Motion was made by Senator Martin. Second was made by Senator Talley. Motion carried.

5 Boiling Springs Fire District

Term(s) of: Marcus R. "Randy" Coggins; Sean Giovannett; Hank Mason

Application(s) Received: Marcus R. "Randy" Coggins; Sean Giovannett; Hank William Mason

Motion was made by Representative Long to nominate Marcus Randy Coggins, Sean Giovannett and Hank William Mason and move the nomination be closed and they be elected by acclamation. Second was made by Representative Magnuson. Motion carried.

4. Glenn Springs-Pauline Rural Fire District

Term(s) of: William Marion Finch; Caleb D. Nelson

Application(s) Received: William Marion Finch; Caleb David Nelson

Motion was made by Senator Martin for unanimous consent to nominate William Marion Finch and Caleb David Nelson and move for the nominations to be closed and they be elected by acclamation. Motion carried.

5. Pacolet Station Fire District Commission

Term(s) of: Jeff Edwards; Joe Dean Hoyle (deceased)

Application(s) Received: Jeffrey Lynn Edwards; Tommy Dean Smith

Motion was made by Senator Martin to nominate Jeffrey Lynn Edwards and Tommy Dean Smith and move for the nominations to be closed and they be elected by acclamation. Second was made by Representative Forrester. Motion carried.

7. Inman-Campobello Water District Commission

Term(s) of: Charles Lane Wilson

Application(s) Received: Charles Lane Wilson

Motion was made by Representative Magnuson to nominate Charles Lane Wilson and move the nominations be closed and he be elected by acclamation. Second was made by Representative Forrester. Motion carried.

8. Liberty-Chesnee-Fingerville Water District

Term(s) of: Tammy D. Foster

Application(s) Received: Tammy D. Foster

Motion was made by Representative Magnuson to nominate Tammy D. Foster and move the nominations be closed and she be elected by acclamation. Second was made by Representative Forrester. Motion carried.

9. Spartanburg –Jackson-Wellford-Duncan Water District Commission

Term(s) of: Wanda Fowler; Frank Nutt

Application(s) Received: Wanda Fowler; Frank Nutt

Motion was made by Representative Allison to nominate Wanda Fowler and Frank Nutt and move the nominations be closed and they be elected by acclamation. Second was made by Representative Forrester. Motion carried.

COMMITTEE REPORTS

11. Representative Tallon – Spartanburg Chamber of Commerce

No report.

12. Senator Talley – Chapman Cultural Center

No report.

13. Representative Forrester – Council of Government (COG)

No report.

14. Representative Henderson-Myers – SPATS

No report.

15. Representative Chumley– Department Of Natural Resources (DNR)

No report.

16. Senator Peeler- PARD Grant

No report.

17. Representative Allison- Spartanburg County Transportation Committee (CTC)

CTC Quarterly Report as of January 16, 2020:

| | |
|--|----------------|
| Total Unobligated Funds as of December 31, 2019: (These funds can be applied to new projects) | \$4,539,174.97 |
|--|----------------|

Estimated Revenue Not Yet Received FY 2020:

| | |
|----------------------------------|--------------|
| Gas Tax for FY 2020 –\$4,342,100 | \$ 2,532.892 |
| Donor County Funds - | |

| | |
|-------------------------|----------------|
| Total Estimated Revenue | \$2,532,891.69 |
|-------------------------|----------------|

New Project Approved for this quarter:

1. Annual CTC Paving – City of Spartanburg \$455,000

2. Annual CTC Paving – SCDOT - \$1,031,147.
 - i. John Dodd Road from New Cut Rd. to Hwy. 176.
 - ii. Bryant Road from Hwy. 221 to SC-585.
3. Project Request 1146 – Rep. Hyde set-a-side in amount of \$28,853 to be added to annual SCDOT paving request for Bryant Road.
4. Annual CTC Paving - Spartanburg County - \$2,272,000. Hampton Road from Gap Creek Road to Holly Springs Rd. (approximately 6.8 miles).
5. Annual CTC Paving – \$300,00 for Municipalities
 - i. Town of Greer (Gary Armstrong) - \$120,000
 - ii. Town of Lyman (Hampton Road) - \$165,000
 - iii. Town of Cowpens (Maple Street) - \$15,000
6. Project Request 1142 – Rep. Tallon set-a-side in the amount of \$65,875 for Maple Street paving project within the Town of Cowpens.
7. Project Request 1148 – Rep. Allison set-a-side in the amount of \$53,615 for Hampton Road paving project.
8. Project Request 1147 – Rep. Allison set-a-side in the amount of \$5,800 for engineering evaluation of Woods Chapel and Victor Hill Road intersection.
9. Project Request 1143 – Rep. Long set-a-side in the amount of \$22,958 for Seay Road improvements.
10. Project Request 1144 – Rep. Long set-a-side in the amount of \$10,000 for Clark Road intersection improvements at Seay Road and Sugar Ridge Road.
11. Project Request 1145 – Rep. Long set-a-side in the amount of \$20,000 for Belcher Road corridor improvement project.
12. Falling Creek and North Blackstock Road – Request for \$17,551.62 to be added to project 20003S and reallocate a total of \$58,228.40 from FY16/17 resurfacing project of Old Converse Road(S-57).
13. Allow for funding from projects 19018L (Lightwood Knot) and 19019L (S. Hammett) to be combined.
14. Close Project 07022S. Remaining balance of \$10,565 to be returned to CTC general budget.
15. Replacement of CTC vehicle – Request of \$30,000.

The next Advisory Committee Meeting is Thursday, February 6, 2020 @ 3:00 p.m.

The next CTC meeting is Thursday, April 16, 2020 @ 5:30 p.m.

Delegation Chairman Tallon recognized Representative Henderson-Myers. Representative Henderson-Myers had some questions regarding the CTC and her set-a-side amount. Representative Allison said that she would check on that and will be taken up at the next meeting.

Delegation Chairman Tallon recognized Senator Peeler. Senator Peeler had questions concerning the replacement of a vehicle for the CTC. Delegation Chairman Tallon states we will get more information for you.

SPEAKERS

18. John B. White, Jr., Chairman of the Board, S.C. Transportation Infrastructure Bank

John B. White, Jr., Chairman of the Board for South Carolina Transportation Infrastructure Bank made a presentation on the SCTIB that was created June 26, 1997. The purpose to focus greater attention on larger transportation projects and thereby allow South Carolina Department of Transportation (SCDOT) to devote resources to maintenance of the existing highways and other important transportation issues.

19. Greg Tolbert, President, Upstate Boys & Girls Clubs, Teachers Up Apprentices

Greg Tolbert, President of Upstate Boys & Girls Clubs made a presentation of Teachers Up Apprentices, a teacher development program that employs, trains, and recruits adult South Carolinians to pursue and complete education degrees and become South Carolina teachers.

20. Old Business

None.

21. New Business

Spartanburg Community College President Henry Giles was recognized by Delegation Chairman Tallon for his work he has done in this community. We wish you the very best in your retirement.

22. Adjourn

Hearing no other business, Delegation Chairman Tallon announced we stand adjourned.

Edward R. Tallon, Sr., Chairman

Attested: Debbie S. Culbreth

Date

Date