

THE STATE OF SOUTH CAROLINA  
In The Supreme Court

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APPEAL FROM ANDERSON COUNTY  
Court of Common Pleas

SEP 15 2017

Roger L. Couch, Circuit Court Judge

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S.C. SUPREME COURT

Opinion No. 5490 (S.C. Ct. App. Withdrawn, Substituted, and Refiled August 16, 2017)

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Anderson County.....Petitioner,

v.

Joey Preston and the South Carolina Retirement System.....Respondents.

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**APPENDIX TO ANDERSON COUNTY'S  
PETITION FOR WRIT OF CERTIORARI  
VOLUME VIII**

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Candy M. Kern-Fuller  
Upstate Law Group, LLC  
200 East Main Street  
Easley, SC 29640  
(864) 250-2300

Lane W. Davis  
Nelson Mullins Riley & Scarborough, LLP  
P.O. Box 10084  
Greenville, SC 29603  
(864) 250-2300

ATTORNEYS FOR RESPONDENT  
JOEY PRESTON

Justin R. Werner  
SC Public Benefit Authority  
P.O. Box 11960  
Columbia, SC 29211-1960  
(803) 737-6800

ATTORNEY FOR RESPONDENT SOUTH  
CAROLINA RETIREMENT SYSTEM

J. Theodore Gentry  
Troy A. Tessier  
Wade S. Kolb, III  
WYCHE, P.A.  
44 East Camperdown Way  
Greenville, South Carolina 29601  
(864) 242-8200

Alice W. Parham Casey  
WYCHE, P.A.  
801 Gervais Street, Suite B  
Columbia, SC 29201  
(803) 254-6542

ATTORNEYS FOR PETITIONER

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THE STATE OF SOUTH CAROLINA

In the Court of Appeals

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APPEAL FROM ANDERSON COUNTY  
Court of Common Pleas

Roger L. Couch, Circuit Court Judge

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Case No. 2013-002499

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Anderson County .....Appellant,

v.

Joey Preston and The South Carolina Retirement System ..... Respondents.

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*[Counsel listed inside front cover]*



J. Theodore Gentry (No. 64038)  
Troy A. Tessier (No. 13354)  
Wade S. Kolb III (No. 100379)  
WYCHE, P.A.  
44 East Camperdown Way  
Greenville, SC 29601  
Telephone: 864-242-8200  
Fax: 864-235-8900  
E-Mail: tgentry@wyche.com;  
ttessier@wyche.com; wkolb@wyche.com

Alice W. Parham Casey (No. 13459)  
WYCHE, P.A.  
801 Gervais Street, Suite B  
Columbia, SC 29201  
Telephone: 803-254-6542  
Fax: 803-254-6544  
E-Mail: tcasey@wyche.com

ATTORNEYS FOR APPELLANT  
ANDERSON COUNTY

Lane W. Davis, Esquire  
NELSON MULLINS RILEY & SCARBOROUGH,  
LLP  
104 South Main Street / Ninth Floor  
Greenville, SC 29601  
Telephone: 864-250-2300  
Fax: 864-232-2925  
E-Mail: lane.davis@nelsonmullins.com

Candy M. Kern-Fuller, Esquire  
UPSTATE LAW GROUP, LLC  
200 East Main Street  
Easley, SC 29640-2073  
Telephone: 864-855-3114  
E-Mail: candy@upstatelawgroup.com

ATTORNEYS FOR RESPONDENT JOEY  
PRESTON

David K. Avant, Esquire  
Justin R. Werner, Esquire  
SOUTH CAROLINA PUBLIC EMPLOYEE  
BENEFIT AUTHORITY  
Post Office Box 11960  
Columbia, SC 29211-1960  
Telephone: 803-737-6894  
E-Mail: jwerner@peba.sc.gov;  
davant@retirement.sc.gov

ATTORNEYS FOR RESPONDENT SOUTH  
CAROLINA RETIREMENT SYSTEM

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| • <b>Defendant’s Exhibit 154</b> (10/2/08 Email to Tom Allen from Eddie Moore) .....              | 3029      |
| • <b>Defendant’s Exhibit 155</b> (10/13/08 Email to Bob Waldrep from Tom Beckwith).....           | 3030-3031 |
| • <b>Defendant’s Exhibit 156</b> (10/17/08 Email to Eddie Moore from Stan Welch).....             | 3032      |
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| • <b>Defendant’s Exhibit 160</b> (12/3/08 Email to Eddie Moore from Tom Beckwith).....            | 3037-3038 |
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## **V. POST TRIAL ORDERS & PLEADINGS**

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ANDERSON  
COUNTY  
Making News,  
Making Progress.

County Administrator

Joey R. Preston

Council Members

Larry E. ...  
Chairman  
District 3

Bill McAbee  
Vice Chairman  
District 4

G. Fred Tolly  
District 1

Gracie S. Floyd  
District 2

Michael G. Thompson  
District 5

William C. Dees  
District 6

M. Cindy Wilson  
District 7

Clerk to Council

Linda N. Edelman

2005 Governor's Cup  
2005 GFOA Budget  
Presentation Award  
2002, 2006 Government  
Regional Cooperation Award  
Winner  
2001, 2002 J. Mitchell  
Graham Award Winner for  
Excellence in Governmental  
Performance  
1998-2004 GFOA Excellence  
in Governmental Reporting



Post Office Box 2002  
Anderson, SC 29622-8002  
864.260.4000

www.andersoncountysc.org

## NEWS FOR IMMEDIATE RELEASE

TO: Media  
FR: Angela Stringer, 260-1052, 934-6451  
Public Information Officer  
[astinger@andersoncountysc.org](mailto:astinger@andersoncountysc.org)  
DA: September 20, 2006

### Anderson County hires new Economic Development Director

ANDERSON — Anderson County is proud to announce the hire of Heather Simmons Jones as the new Anderson County Economic Development Director. Mrs. Jones, her husband Terry, and their daughter are moving to Anderson County where she will begin her duties on October 16, 2006.

"I view this position as an opportunity to recruit targeted industry, through strong regional partnerships, state allies, and local support, into a county that has product ready to market," Jones said. "Through my existing relationships and network, history of ethical and professional work habits, and as a member of the South Carolina Economic Developers' Association's Board of Directors, chairing the Local Developers' Committee, I know that I am qualified to lead Anderson County's economic development efforts with positive progress."

"We are very excited to have Heather join our team," Anderson County Administrator Joey R. Preston said. "The skill sets and expertise that Heather brings will greatly enhance our ability to attract new industry as well as expand current growth in our County."



Jones previously held the position of Executive Director of the Greater Beaufort-Hilton Head Economic Partnership, Inc. in Beaufort, S.C. Prior to becoming Executive Director, she was the Director of Business Development. Earlier in her career, she has served as the Allendale County Administrator, and the Allendale Director of Economic Development.

Mrs. Jones earned her Bachelors Degree from Clemson University in 1997. She is also a graduate of South Carolina Economic Developers' School. She is currently enrolled in the Economic Development Institute at the University of Oklahoma.

#### Her affiliations include

- SCEDA Board of Directors (2005-2007)
- Beaufort Regional Film Commission, co-chair
- USC-Beaufort Advisory Council
- SCEDA Scholarship recipient to BEDC and EDI
- Lowcountry Regional Alliance Steering Committee
- SCAC Scholarship recipient to the SC Budget and Control Committee
- Northern Beaufort County Regional Plan Steering Committee
- Rotary Club of Beaufort
- Junior Service League of Beaufort
- Salkehatchie Leadership graduate and Tri-County Leadership graduate
- Three Rivers Solid Waste Authority Board (1993-2003)
- Savannah River Re-development Authority Board (1999-2003)
- Allendale County Chamber of Commerce Board (2001-2003)
- Coosawhatchie Clemson Club-Secretary (2001-2003)
- Zeta Tau Alpha Alumnae Chapter President (1999-present)

###



Plf\_02219

# HEATHER SIMMONS JONES

## OBJECTIVE

To obtain an executive level position in economic development where commercial and industrial growth are desired and product is available to actively recruit targeted companies into the community

## EXPERIENCE

2003-Present Greater Beaufort-Hilton Head Economic Partnership, Inc.  
Beaufort, SC

*Executive Director; Director of Business Development (thru 04/04)*

- Coordinate complementary comprehensive plans and zoning ordinances of County with municipalities and region.
- Develop Beaufort County's first industrial and technology parks.
- Prepare annual operating budget and ensure compliance
- Increase private investment/membership to Partnership through effective public relations.
- Develop and implement policies and procedures, by-laws, membership and marketing plans, targeted industry and existing industry plans for Partnership.

1999-2003 Allendale County Council Allendale, SC

*County Administrator, Director of Economic Development*

- Prepared annual budget and financial reports.
- Executed county policies and directives.
- Managed 200 employees, including employment and discharge.
- Built new county detention center, E-911 center, and courthouse through grants, public and private funding.
- Acquired industrial park and administered grants to build spec building.
- Recruited Kronotex and Birdsong in cooperation with regional alliance.

1997-1999 Savannah College of Art and Design Savannah, GA

*Admission Representative; Public Relations*

- Tripled applications in undergraduate admissions
- Administered summer program for art teachers to acquire continuing education credits.
- Traveled extensively throughout US recruiting students in high schools and community colleges.



Pif\_02223

#### EDUCATION

---

|           |                    |             |
|-----------|--------------------|-------------|
| 1993-1997 | Clemson University | Clemson, SC |
|-----------|--------------------|-------------|

- B.A., English; Minors in Spanish and History
- Interned at Walt Disney World, Inc.
- Graduate of Basic Economic Development Class
- Graduate of South Carolina Economic Developers' School
- In year 2 of 3 at Economic Development Institute-University of OK

#### MEMBERSHIPS/AWARDS

---

SCEDA Board of Directors 2005-2007; Beaufort Regional Film Commission, Co-chair; USC-Beaufort Advisory Council; SCEDA scholarship recipient to BEDC and EDI; Lowcountry Regional Alliance Steering Committee; SCAC scholarship recipient to SC Budget and Control Board-Executive Institute; Beaufort County Military Enhancement Committee; Northern Beaufort County Regional Plan Steering Committee; Rotary Club of Beaufort; Junior Service League of Beaufort; Tri-County Leadership graduate; Salkehatchie Leadership graduate; Three Rivers Solid Waste Authority Board (1999-2003); Savannah River Re-development Authority Board (1999-2003); Allendale County Chamber of Commerce Board (2001-2003), Coosawhatchie Clemson Club-Secretary (2001-2003), Zeta Tau Alpha Alumnae Chapter President (1999-present).

---

FAX (843) 329-2328 • E-MAIL HSJONES@WHIECON.NET 2

Pif\_02224

**Joey Preston**

---

**From:** heather@beaufortequestriancenter.com  
**Sent:** Thursday, September 07, 2006 9:20 PM  
**To:** Joey Preston  
**Subject:** Acceptance

Good Morning,

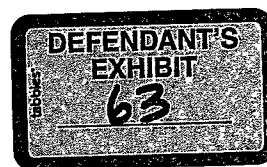
Attached please find my letter of acceptance with a summary of your offering and other needed clarifications. Sorry to bog us down in all of this, but it is important for me to get this all straight now.

Please look at the start dates outlined in the letter and let me know which is better for your timing.

Hope you had safe travels back from W-S.

Thanks for your time,

Heather



Plf\_02231

**Joey Preston**

**From:** heather@beaufortequestriancenter.com  
**Sent:** Thursday, September 14, 2006 8:29 AM  
**To:** Joey Preston  
**Subject:** RE: Touching Base

Pls let me know what you have decided on the media side in that we may coordinate on this end for timing purposes. My Chairman agreed to wait until next Tuesday as requested. Do you need anything from me for the release and if so, please let me know. I could potentially come up there if you would like depending on the timing, as I need to figure the housing situation out anyway. Just let me know. We are set for my first day being Oct. 16. Pls look through my questions from last week when you can. If you did not get the attachment, I can resend.

Thanks a bunch. I look forward to getting started.

**From:** "Joey Preston" <jpreston@andersoncountysc.org>  
**Sent:** Monday, September 11, 2006 9:23 AM  
**To:** heather@beaufortequestriancenter.com  
**Subject:** RE: Touching Base

ok with me . but I would appreciate you not letting the news media know till next Tuesday

-----Original Message-----

**From:** heather@beaufortequestriancenter.com [mailto:heather@beaufortequestriancenter.com]  
**Sent:** Monday, September 11, 2006 8:17 AM  
**To:** Joey Preston  
**Subject:** RE: Touching Base

Per my email last week with attachment, I am alerting my Board Chair today of my resignation. My intent is to give 5 weeks notice and begin in Anderson on Oct. 16 Please let me know if this is not suitable. Thank you!

**From:** "Joey Preston" <jpreston@andersoncountysc.org>  
**Sent:** Wednesday, September 06, 2006 4:56 PM  
**To:** heather@beaufortequestriancenter.com  
**Subject:** RE: Touching Base

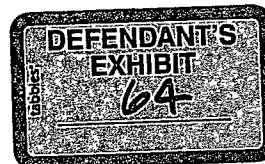
you can call me tomorrow. if you email me..it will be Friday before I can respond . no blackberry and my lap top stays home!

-----Original Message-----

**From:** heather@beaufortequestriancenter.com  
[mailto:heather@beaufortequestriancenter.com]  
**Sent:** Wednesday, September 06, 2006 4:44 PM  
**To:** Joey Preston  
**Subject:** RE: Touching Base

Will you have access to your email? Is Friday a better day for us to chat a little bit?

**From:** "Joey Preston" <jpreston@andersoncountysc.org>  
**Sent:** Wednesday, September 06, 2006 4:36 PM



Pif\_02235

**To:** heather@beaufortequestriancenter.com  
**Subject:** RE: Touching Base

you will have to call my cell I will be in Winston Salem

-----Original Message-----

**From:** heather@beaufortequestriancenter.com  
[mailto:heather@beaufortequestriancenter.com]  
**Sent:** Wednesday, September 06, 2006 3:04 PM  
**To:** Joey Preston  
**Subject:** RE: Touching Base

No, it was fine. I am putting our conversation summary, along with some points for discussion into a written document which I will forward for your review tonight or in the AM. I intend on giving you an answer tomorrow, but I am still in the process of putting it all down and quantifying the ancillary benefits. We are close, as I had penciled in \$85-90K knowing that you would not be able to match my current salary. Thank you for the offer. I will follow up after the email tomorrow morning with a call to further discuss. I look forward to speaking with you then. Please feel free to contact me with questions you may have.

---

**From:** "Joey Preston" <jpreston@andersoncountysc.org>  
**Sent:** Wednesday, September 06, 2006 2:36 PM  
**To:** heather@beaufortequestriancenter.com  
**Subject:** RE: Touching Base

sorry. I just got the email. hope it did not cause problems

-----Original Message-----

**From:** heather@beaufortequestriancenter.com  
[mailto:heather@beaufortequestriancenter.com]  
**Sent:** Wednesday, September 06, 2006 11:35 AM  
**To:** Joey Preston  
**Subject:** RE: Touching Base

FYII Use 843-812-3930 when you call back, please.

---

**From:** "Joey Preston" <jpreston@andersoncountysc.org>  
**Sent:** Tuesday, September 05, 2006 4:40 PM  
**To:** heather@beaufortequestriancenter.com  
**Subject:** RE: Touching Base

around 11am 245.5495

-----Original Message-----

**From:** heather@beaufortequestriancenter.com  
[mailto:heather@beaufortequestriancenter.com]  
**Sent:** Tuesday, September 05, 2006 4:31 PM  
**To:** Joey Preston  
**Subject:** RE: Touching Base

We came down early and took the baby

0/14/2006

Plf\_02236

002703



around in the jogger so I could show my family around the facilities in sports complex area. We then went to dinner and missed the concert. Since I was afraid the baby may not do so well with the sound and lights, we ended up going to the balloon area and watching from the car. He loved them. Sorry I missed you, but you wouldn't have wanted me to be the "one with the baby" next to you on the lawn. May have ruined my chances!!!

I will call you in the morning, as requested. Any particular time good for you? I have a new hire coming in for her first day, but can scoot out for a while if you let me know when is good.

Thanks for the quick response. I am very anxious to speak with you. My husband met with his advisor at Clemson and January is quickly approaching for us. He will, however, be in class here until Dec. 20. If I am the successful candidate, I will move up into a rental until we sell here and he can join me when class ends.

---

**From:** "Joey Preston"  
<jpreston@andersoncountysc.org>  
**Sent:** Tuesday, September 05, 2006 4:18 PM  
**To:** heather@beaufortequestriancenter.com  
**Subject:** RE: Touching Base

Good to hear from you. Where were you sitting? Give me a call in the morning

-----Original Message-----

**From:**  
heather@beaufortequestriancenter.com  
[mailto:heather@beaufortequestriancenter.com]  
**Sent:** Tuesday, September 05,  
2006 4:13 PM  
**To:** Joey Preston  
**Subject:** Touching Base

Good afternoon,

First of all, I wanted to say that the fireworks Sunday night were incredible. My 7 month old was speechless and he is rarely speechless. I also wanted to touch base and see how the interview process was coming. I do hope to hear from you soon regarding the position, as I am still very

9/14/2006

Plf\_02237

002704

interested. I am home this  
afternoon and had a chance to  
write when not on company  
time, so I am taking  
advantage of that. Hope you  
don't mind me checking in.

Kindest regards,

Heather Simmons Jones

0011/0006

Plf\_02238

**Rita Davis**

---

**From:** Jana Pressley  
**Sent:** Monday, November 30, 2009 1:24 PM  
**To:** Rita Davis  
**Subject:** FW: Jones

---

**From:** Sharon Gundrum  
**Sent:** Monday, November 30, 2009 12:09 PM  
**To:** Jana Pressley  
**Subject:** RE: Jones

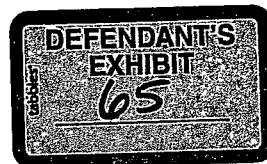
No to both questions, not to my knowledge.

---

**From:** Jana Pressley  
**Sent:** Monday, November 30, 2009 11:35 AM  
**To:** Sharon Gundrum  
**Subject:** Jones

To your knowledge

- 1) Did we pay anything to H Jones for classes taken at an accredited institution?
- 2) Did we make payment to an accredited institution on the behalf of H Jones?





ANDERSON  
COUNTY  
SOUTH CAROLINA

Making News.  
Making Progress.

To: Tommy Dunn, Anderson County Council District # 5

From: Michael Cunningham, County Administrator *mc*

CC: Anderson County Council  
Heather Jones, Economic Development Division Director  
Taylor Jones, Emergency Service Division Director

Date: February 24, 2009

Subject: Economic Development Vehicle Info

Attached is a memo and supporting documentation from the Emergency Services Division regarding a vehicle that was allegedly purchased with Homeland Security funds. The vehicle in question is the one driven by the Economic Development Division Director, Heather Jones. This vehicle, as the documents will indicate was not purchased with Homeland Security Funds. This report was necessary due to rumors being spread to the contrary.

After reviewing this information if you have additional questions or concerns please contact me at your convenience.

Council Members

Eddie Moore  
Chairman  
District 3

Thomas F. Allen  
Vice Chairman  
District 4

Bob Waldrep  
District 1

Grace S. Floyd  
District 2

Tommy Dunn  
District 5

Ron Wilson  
District 6

M. Cindy Wilson  
District 7

Linda N. Eddleman  
Clerk to Council

Michael J. Cunningham  
County Administrator



2001, 2002 J. Mitchell Graham Award Winner  
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2002, 2008 Government Regional Cooperation Award Winner

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Pif\_02211

002707



**ANDERSON COUNTY EMERGENCY SERVICES DIVISION  
213 S. TOWERS ST., ANDERSON SC 29624  
PHONE 260-4646 // FAX 260-1055**

Director  
Emergency Services /  
Public Safety Division  
V. Taylor Jones

**MEMORANDUM**

Deputy Chief  
Emergency Services  
Ike Brissey

To: Michael Cunningham, County Administrator  
From: Taylor Jones, Director ACES / PS *✓/✓*  
Date: 2/20/09

Deputy Chief  
Operations  
Matthew Littleton

**RE: Information on Homeland Security Funds for Vehicle Purchase**

Captain  
Environmental  
Enforcement  
Keith Bowman

It has come to my attention that speculation has been made that the current vehicle being utilized by Mrs. Heather Jones, Division Head for Economic Development, was paid for with Homeland Security funding.

EMS Coordinator  
Scott Stoller

I have been contact with Mrs. Rita Davis regarding this matter and have asked her to research the finding of this accusation.

Administrative Office  
Manager  
Susan Goudie

Mrs. Davis has informed me that the funds used to purchase the vehicle used by Mrs. Heather Jones was, in fact, not purchased with Homeland Security monies. The funding for the vehicle was appropriated out of the capital equipment budget.

Grants and  
Accreditation Manager  
Anita Allison Donley

Division Accountant  
Stacy Pressley

I respectfully request that these findings from Mrs. Davis' be made available to Tommy Dunn, Chairman of the Public Safety Committee, to clear up any confusion and misinformation related to this matter.

9-1-1 Coordinator  
Jacky Jackson

If you have any questions or concerns regarding this matter or would like to discuss this issue in further detail, please do not hesitate to contact me immediately.



Post Office Box 8002  
Anderson, SC 29622-8002  
864.260.4646  
864.260.1055 fax  
[www.andersoncountysc.org](http://www.andersoncountysc.org)

PIf\_02212

002708



Making News.  
Making Progress.

TO: Mr. Van Taylor Jones, Public Safety Division Director  
FROM: Rita Davis, Finance Manager *Rita Davis*  
SUBJECT: Purchase of Economic Development Vehicle  
DATE: February 18, 2009

Council Members

Eddie Moore  
Chairman  
District 3

Thomas F. Allen  
Vice Chairman  
District 4

Bob Waldrep  
District 1

Gracie S. Floyd  
District 2

Tommy Dunn  
District 5

Ron Wilson  
District 6

M. Cindy Wilson  
District 7

Linda N. Eddleman  
Clerk to Council

Michael J. Cunningham  
County Administrator

You inquired as to the funds used to purchase a 2007 Yukon XL for the Economic Development Division's use. This memorandum is to inform you that the source of funds used to purchase this vehicle was lease purchase monies borrowed from Wachovia as authorized by the budget ordinance. Since this lease has not been repaid in full, Wachovia still holds title to this vehicle.

I have attached a copy of the purchase order, invoice, and check for your review. Please note in the account number [REDACTED] that [REDACTED] was the fund number used for the County's capital budget, [REDACTED] as the Economic Development Department, [REDACTED] signifies lease, and [REDACTED] signifies a capital purchase. If you need further information regarding this matter, please advise.



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for Excellence in Governmental Performance  
2002, 2008 Government Regional Cooperation Award Winner

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Plf\_02213

P72352 12/05/2006 46300.00

46300.00\*

No.

FIRST CITIZENS BANK  
COLUMBIA, SC 28202

PAY \*\*46300\*DOLLARS AND\*00\*CENTS

PERFORMANCE CHEVROLET  
BUICK GMC  
305 BY-PASS 123  
SENECA

12/13/2006

SC 296780000

\*\*\*46,300.00

Pif\_02214

002710







## PURCHASE ORDER

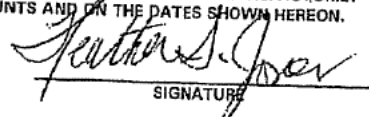
NO. 72352

SHOW THIS NUMBER ON ALL  
INVOICES AND PACKING LISTCOUNTY OF ANDERSON  
PURCHASING DEPARTMENT

|                           |                                                                                     |                                                                                                                                                                                                                                                                     |
|---------------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| VENDOR                    | 6477-00<br>PERFORMANCE CHEVROLET<br>BUICK GMC<br>305 BY-PASS 123<br>SENECA SC 29678 | DATE: 12/05/2006<br>DEPT: ANDERSON COUNTY ECONOMIC DEV<br>ACCOUNT: <span style="background-color: black; color: black;">[REDACTED]</span><br>OBJECT: <span style="background-color: black; color: black;">[REDACTED]</span><br>DELIVERY DATE:<br>FOB:<br>TERMS: NET |
| INVOICE<br>AND<br>SHIP TO | ANDERSON COUNTY ECONOMIC DEV<br>126 N MCDUFFIE STREET<br>ANDERSON SC 29621          | SPECIAL<br>INSTRUCTIONS                                                                                                                                                                                                                                             |
| ATTN:                     | HEATHER JONES                                                                       |                                                                                                                                                                                                                                                                     |

KINDLY ENTER OUR ORDER FOR THE FOLLOWING: SUBJECT TO TERMS AND CONDITIONS

| ITEM       | QUANTITY | UNIT | DESCRIPTION               | COST<br>PER UNIT | TOTAL<br>COST |
|------------|----------|------|---------------------------|------------------|---------------|
| 1          | 1        | EA   | 2007 YUKON XL 1/2 TON 4WD | 45721.00         | 45721.00      |
| 2          | 1        | EA   | DELIVERY                  | 279.0000         | 279.00        |
| 3          | 1        | EA   | TAX                       | 300.0000         | 300.00        |
|            |          |      | ***<br>BID# 07-019        |                  |               |
| SUBTOTAL:  |          |      |                           |                  | 46,300.00     |
| SALES TAX: |          |      |                           |                  | .00           |
| TOTAL:     |          |      |                           |                  | 46,300.00     |

THE MATERIAL HAS BEEN RECEIVED OR THE SERVICE SATISFACTORILY  
COMPLETED IN THE AMOUNTS AND ON THE DATES SHOWN HEREON.12/7/06  
DATE  
SIGNATURE

Pif\_02216

002712



Palmetto Agricultural Consultants, LLC  
Allison Schaum

[REDACTED]  
[allison@palmettoag.com](mailto:allison@palmettoag.com)

Telephone: 864-476-0656  
Cellular: 864-871-3501  
Facsimile: 864-476-8946

November 1, 2007

Mr. Joey Preston  
PO Box 8002  
Anderson, SC 29624

Dear Mr. Preston:

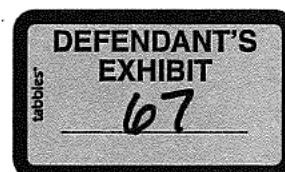
Per your request I have included a detailed report of the work for the month of October.

Week of October 1, 2007

I toured Madison Farms, the successful farm to school operation in North Carolina. They had a small value added center including a potato washing station and a grader along with a washing/cooling and packaging area. All of this was possible through a grant. I spoke with them to get a feel for how their program works and what worked initially and how things have changed.

I also set up a meeting with Francis Produce, a potential distributor for the Farm to School initiative as they are the current distributor for the AnMed local produce program.

I spoke with Brandon to discuss when a timeline could be developed.



Plf\_02948

Week of October 8, 2007

This week we met with Steve Francis and Rachael Spearman of Francis Produce. We discussed the possibility of them becoming a distributor for the school system. We discussed buying from Anderson County farmers and them possibly expanding out to Anderson County.

I met with the Farmers Market Board to discuss the Farm to School initiative. Brandon and I answered questions regarding any potential road blocks. I also met with Fred Broughton with the Department of Agriculture. The Department of Ag wanted to see the AnMed SC Grown stand. The Department of Ag wanted to know how they could lend assistance if needed.

I also scheduled an appointment to meet with Carolina Produce as a possible distributor in county.

Week of October 15, 2007

This week we met with Jerry Welbourne with Carolina Produce and discussed the possibility of them being the distributor for the Farm to School. Negatives with Carolina Produce is that they do not have a packaging/grading capability that Francis has and serving local produce is a new venture for them. They do however, already participate in delivering to NC schools Farm to School program and are familiar with this distribution.

I called potential speakers for the Ag Conference in January and also called some of the Anderson County School Food Service Personnel to touch base regarding quantity orders of produce.

Week of October 22, 2007

This week I toured Hurricane Creek Farm in Anderson County. Mr. Adkins grows hydroponic tomatoes and green beans and is looking to get into the wholesale business. He and his wife are very open to being prospective growers for the Farm to School. He will be growing green bell peppers and onions in the future.

I also toured Rose Hill Plantation where Mrs. Pam Corey grows hydroponic strawberries. She walked us through the growing process and was interested in the prospect of being a grower for the Farm to School Program.

Plf\_02949

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**Week of October 29, 2007**

**This week Brandon Grace and I worked on Conference scheduling, speakers, topics and target attendees. We also discussed the possibility of a Farm Tour.**

**We also began putting together numbers into potential prices/potential amount needed to be grown to meet the schools needs.**

**I also attended the South Carolina Food Policy Council meeting in Columbia. This was an opportunity to see what progress is being made in Columbia regarding Farm to School and also to make some networking connections.**

**Sincerely,**



**Allison Schaum**

P1f\_02950



**Palmetto Agricultural Consultants, LLC**  
**Allison Schaum**

**[allison@palmettoag.com](mailto:allison@palmettoag.com)**

**Telephone: 864-476-0656**  
**Cellular: 864-871-3501**  
**Facsimile: 864-476-8946**

**December 4, 2007**

**Mr. Joey Preston**  
**PO Box 8002**  
**Anderson, SC 29624**

**Dear Mr. Preston:**

**Per your request I have included a detailed report of the work for the month of November**

**Week of November 1, 2007**

**I called potential speakers for the Ag Summit in January. I secured the speakers Aubrey Raper, Dewain Mackey, Emile DeFelice and Brenda Spence and also secured biographies, pictures, etc.**

**I also contacted Grey Kahaly at AnMed regarding obtainment of pricing sheets for Francis Produce. We are still determining who will be the distributor for the program.**

**Week of November 5, 2007**

**I contacted the Food Service Directors for Districts 1-5 to verify past produce orders accuracy.**

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Thursday-Sunday was spent at the Carolina Farm Stewardship Association's Annual Conference in Durham. Friday was spent on three stops of a Farm Tour. The first stop was an Eco Village which is cutting edge communal living while maintaining agriculture and a full time farmer in the "neighborhood." The second stop was a Community Garden donated by a church that has one full time employee that has incorporated a CSA into its program. They use bio-intensive techniques to grow more produce in a smaller space. They also incorporate at risk youth into their gardening program. The last stop was DIG, Durham Inner City Garden. DIG is an after school program that is free to Durham Inner City students to encourage agriculturally minded kids and educate them to they know more about their food and where it comes from.

A Farm to School tract was held on Saturday. The first course was "Green Dining Efforts" and was led in discussion by Duke University's Local Food Coordinator and Warren Wilson College's Local Food Coordinator. Both universities have made drastic strides in "greening" their dining facilities. From recycling cooking grease to composting all "wasted" foods to strategizing as to where to place napkins so fewer waste will occur. Also Duke has hired a new food prep company, Bon Appetit, whose primary goal is to buy as much local food and serve in the cafeteria as possible. The second course was "Farm to School" with ASAP's Molly Nicholie. She spoke on how to begin a Farm to School and the benefits. The third course was Farm to Institution where the Duke University's Bon Appetit Chef, ECO's Buyer and the farmer were there to answer questions on how to procure beef as a primary vendor for a farm to institution program.

Sunday's course was PestEd Advances based in NC. Their primary goal is to retrain schools to use pesticides on an "as needed" basis because of the obvious health hazards pesticides cause.

#### Week of November 12, 2007

This week I did a lot of data entry regarding farm to school quantities for each district. I made calls to Carolina Produce and Francis Produce regarding price fluctuations throughout the year and nailing down pricing. I sent spreadsheets to each school food service director to verify amounts.

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**Week of November 19, 2007**

This week I met with Brandon to determine the next course of action for Farm to School program. I am going to call school food service personnel directors to get a September menu for 2007 to plan for a local food month for 2008 school year. We are currently working under the premise of pre-selling produce for the school year.

I devised a final plan for the Farm to School program. This plan is a small, targeted approach. Districts 2, 3, 5 will be participating in this plan as they are currently customers of Carolina Produce. Carolina Produce will deliver all Farm to School crops free of charge to all existing customers to facilitate the success of the program. (Districts 2, 3, 5 are the only districts currently using Carolina Produce.) The schools will have a highlighted "Crop of the Month." Fruits and veggies will rotate depending on seasonality of the crop. Proper marketing of the Farm to School program along with marketing of the growers within the schools will further the growers' economic viability. Parents will want to continue what the school has started.

**Week of November 26, 2007**

This week Brandon and I discussed the final details of the Final Farm to School plan. We solidified the "Crops of the Month" and discussed marketing of the program in specifics, i.e. Farmer list to parents, large photos that slide in/out of sleeve hung in the Commons, table cards, notations of "locally grown" at salad bar etc.

Sincerely,

*Allison Schaum*

Allison Schaum

Pif\_02953



**Palmetto Agricultural Consultants, LLC**  
**Allison Schaum**

**allison@palmettoag.com**

**Telephone: 864-476-0656**  
**Cellular: 864-871-3501**  
**Facsimile: 864-476-8946**

**December 31, 2007**

**Mr. Joey Preston**  
**PO Box 8002**  
**Anderson, SC 29624**

**Dear Mr. Preston:**

**Per your request I have included a detailed report of the work for the month of December. I am very excited about the upcoming Sustainable Agriculture Summit and hope all local farmers will participate in this invaluable educational opportunity.**

**Week of December 3, 2007**

**This week I met with Brandon, Carolyn Barnes (School Food Service Director Districts 2 & 3) and Sandi Jordan (School Food Service Director District 5) to further discuss implementations of the Farm to School Program. We discussed with them our plan of Districts 2, 3, and 5 schools to partake in the pilot program since Carolina Produce already delivers to these schools. We also discussed the crops of the month and they agreed to pre-purchase these "highlight" crops. We will be meeting again around spring to further discuss purchasing of produce.**

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I also contacted Dr. Vivian Pilant, Nutritional Director with the South Carolina Department of Education. I spoke with her about the upcoming Sustainable Ag. Summit in Anderson to notify her invitations would be arriving in the mail and I also discussed dates/times with her.

I also suggested to Brandon that as much local food as possible should be served at the Ag Summit and he agreed. Friends will be the caterers for the event.

Week of December 10, 2007

This week I spoke with Dr. Pilant again regarding the summit. She was wondering where her invitation was and I told her they would be mailed out soon. I called Brandon to verify the Dept. of Education group had invitations mailed to them. I also spoke with Brandon about certain farmers having not received invitations just to make sure as many went out as possible.

Week of December 17, 2007

This week Brandon and I met with Geoff Zehnder and Kelly Gilkerson at Clemson. These folks are over the Sustainable Ag program and were "confused" why they weren't on the agenda for the Anderson Ag Summit. (At the CFSA Durham Conference in November Brandon and I spoke at length with the SC CFSA group about the upcoming Ag Summit where Kelly Gilkerson was present.) Brandon explained we were all on the same team and gave them a brief amount of time on the agenda for the Anderson Ag Summit to offer any help/services it can to farmers. We also all spoke about open communications/networking amongst all the upstate sustainable Ag. groups so everyone is on the same page and the South Carolina Sustainable Agriculture program can grow. I also contacted all the speakers to nail down their specific needs for making their presentations so all equipment would be readily available.

Week of December 24, 2007

This week I heard back from all the speakers regarding their needs for their presentations, addresses, email addresses, phone numbers for honorarium checks and accommodation

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**information. Once this information was gathered I sent it to Brandon.**

**I also received permission for free use of the national Farm to School logo. This can be used in any promotion of the program. I also created a small profile on the National Farm to school website for Anderson County.**

**I also met with Brandon and we walked through the Civic Center laying out all specific details for the Summit.**

**I made calls to all members of Agricultural Committees, House and Senate to personally invite them to the Summit, hoping to increase attendance. I then followed up with emailed copies of the brochures.**

**I arranged for Milky Way Farms to provide milk for the Summit for delivery on Friday afternoon.**

**Sincerely,**

*Allison Schaum*

**Allison Schaum**

Plf\_02956



**Palmetto Agricultural Consultants, LLC**  
Alicia Schaum

**[alison@palmettoag.com](mailto:alison@palmettoag.com)**

**Telephone: 864-476-0656  
Cellular: 864-871-3501  
Facsimile: 864-476-8946**

**January 31, 2008**

**Mr. Joey Preston  
PO Box 8002  
Anderson, SC 29624**

**Dear Mr. Preston:**

**The 1<sup>st</sup> Annual Upstate Sustainable Agricultural Summit, I believe we will both agree, was successful. It was wonderful to see so many important partners brought together in order to achieve the same goal, economic and agricultural growth in Anderson County while improving food quality and safety. I was very pleased over the number of attendants and the public servants that attended.**

**Week of January 1, 2008**

**This week I met with Brandon, Angie and James Rubenstein to discuss the RFP for the CFSA pitch. I also made a few last minute calls to check in with people regarding their attendance of the summit. I personally spoke with Keith Ringer, Dept. of Education. He came across as not very supportive of the conference but would make it if he could. He brought up liability issues and I stated I was very well aware of liability issues and that they had been dealt with.**

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Brandon, James and I then went to the Civic Center and walked James through the process of which meetings would be taking place where and where equipment would be placed. We briefly met with the Old Stone Tractor owner regarding logistics of tractors on displays.

Afterwards I put in more calls to school officials regarding attendance. I briefly met with Jerry Welbourne's office (Carolina Produce) to verify he would be attending. I discussed the earlier conversation with Keith Ringer and Mr. Welbourne stated the liability issue was his issue not Keith's. (It should also be noted the following day I received an email from Dr. Pilant, Keith Ringer's boss, stating we should consider the Dept. of Education an ally in our endeavors.)

On Thursday I met with Brandon, Glenn Brille, Geoff Zehnder and Amy Nichols regarding the CFSA RFP and walked through the logistics at the Civic Center.

Friday morning I met with Dr. Horne to discuss our current Farm to School plan. He reviewed our plan and stated the plan was laid out well with a good choice of vegetables regarding minimal preparation and emphasizing seasonality. He brought up where we may experience some potential road blocks. After this meeting I went to the Civil Center to aid in the set up process.

My primary goal for this evening was connecting the NC Farm to School folks with our local school representatives and that was achieved.

Saturday morning I arrived early to assist with the layout of breakfast and later introducing all school speakers for their presentations. I also helped break down at the end of the summit.

#### Week of January 7, 2008

This week I had conversations with Geoff Zehnder regarding the upcoming meeting with SC SARE in Columbia and Emile DeFelice regarding the summit. I also set up a meeting with Sandi Jordan and Carolyn Barnes per their request to discuss the summit and follow up actions.

I created a Post-Summit proposal of Changes for our farm to school program. I also contacted the Ag in the Classroom folks in Farm Bureau. I printed copies of the Ag in the Classroom conference being held this summer in Columbia. I mailed this

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information to the school food service directors. I also called Rep. Cooper to determine who an ally in DHEC could be.

I met with Carolyn and Sandi to discuss a nomination of an evaluation of our Farm to School program by the UNC Chapel Hill evaluation team. If selected, our plan would undergo a rigorous evaluation which would be beneficial in so many ways. The southeastern region for farm to school is hoping to nominate us. In this meeting we also discussed a presentation for the superintendents of all districts involved so all school officials will be on the same page and communication flow remains open.

**Week of January 14, 2008**

On Sunday Brandon and I drove to Sandhill Lake House in Columbia for the SC SARE Advisory meeting. Brandon made a presentation on Ag Initiatives in Anderson and I made a brief presentation on Farm to School. Many questions were asked, primarily by people representing neighboring counties.

On Monday there was a follow up meeting regarding the Advisory Committee of which Brandon and I are now members. Roland McReynolds with CFSA was also there and we were able to further discuss the possibility of the CFSA conference in Anderson.

I also worked on a letter in support of ASAP's grant to further their farm to school educational components. If this grant is accepted by the foundation, ASAP will prove an invaluable resource in our Farm to School program.

**Week of January 21, 2007**

I had numerous phone calls with ASAP, Molly Nicholie and Emily Jackson. Molly was discussing the educational components of our farm to school program and how they will be able to assist us. Incorporating educational aspects into the science curriculum is also important and she directed me on how this could be managed.

Brandon also needed me to get socials and tax identification numbers for honorariums and a few phone calls addressed this

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issue. I also spoke with Brandon on upcoming meetings in February specifically, school board meetings.

**Week of January 28, 2008**

I finalized the nomination for the evaluation for our newly named Farm to School program, "Grow With Me."

We emailed the final copy to ASAP's Emily Jackson.

I also completed the Anderson County Garden Plan for the garden at the Recycling Center. This will be used for educational purposes and will eventually play a role in educating students in the Grow With Me program. I laid out the types of vegetables with specific varieties notes to get away from the boring garden produce. Many heirloom and organic varieties were chosen.

Sincerely,



Allison Schaum

Pif\_02960



**Palmetto Agricultural Consultants, LLC**  
**Allison Schaum**

**[allison@palmettoag.com](mailto:allison@palmettoag.com)**

**Telephone: 864-476-0656**  
**Cellular: 864-871-3501**  
**Facsimile: 864-476-8946**

**March 4, 2008**

**Mr. Joey Preston**  
**PO Box 8002**  
**Anderson, SC 29624**

**Dear Mr. Preston:**

**Per your request I have enclosed a detailed report for the work performed for the month of February.**

**February 4, 2008**

**This week Brandon and I met with Viviana Trama with GOFO (Greenville Organic Food Organization) to discuss how GOFO can "partner" with Anderson County. It was agreed that Greenville County had developed its way out of agricultural growth and could outsource local food from Anderson County as our production increases. Ms. Trama is interested in assisting with the educational components of our Grow With Me program.**

**I also discussed meeting times/places for upcoming school board meetings with Carolyn Barnes. I also discussed when she would be planning her August 2008 menu. We discussed pre-selling/usage reports from last year to determine amounts of melons, tomatoes and cucumbers for the first two months of Grow With Me.**

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**I also compiled the Grow With Me power point presentation and emailed to Brandon for our meeting with School Board District 3.**

**February 11, 2008**

**Attended the Farmers Market Board meeting this week and reviewed Brandon's plan for ag growth in all areas, wholesale and retail. After this meeting we briefly reviewed the power point presentation that we would be delivering later to the School Board District 3.**

**Later that evening we made our presentation to the board and they were very receptive. The only question asked was regarding liability which we answered to his satisfaction.**

**The next day I spoke with Carolyn Barnes regarding the success of the meeting the previous night. Carolyn conveyed dissatisfaction with the billing system Carolina Produce was discussing regarding our program. I stated I would meet with CP and make sure it is business as usual for the school.**

**I called Jerry Welbourne to set up a meeting where his liability concerns could be addressed. I also contacted National Farm to School and one of their representatives will be happy to lead a "Farm to School" tract for the CFSA conference.**

**Later that week I attended the press conference at the Civic Center. Afterwards I met with Brandon and the committee to discuss types of tracts, speakers, workshops and logistics of conference.**

**February 18, 2008**

**This week I met with the Anderson School Board of Trustees and Brandon and I made our presentation. They were very enthusiastic and in full support. All agreed this program was worth every effort and don't want it to "go away." Two members mentioned coolers behind the administration building that could be put to use. Upon further investigation the Senior Center is using them, however, the administration discussed the possibility of our use for Grow With Me.**

**I set up a meeting between CP, Brandon and myself. Mr. Welbourne discussed for the first time his concern over liability. He stated his son had received "calls" stating these issues had to be dealt with. I maintained that total transparency is critical for this program to be a success. If something is a problem we can fix it; but we have to know**

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there's a problem. Brandon and I had discussed the formation of a cooperative and will fast forward these plans so farmers will have group liability coverage. Giles Earle with District 3 contacted me regarding speaking to the Young Farmers Group next month.

Sincerely,

Allison Schaum

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Plf\_02963



**Palmetto Agricultural Consultants, LLC**  
**Allison Schaum**



**Telephone: 864-476-0656**  
**Cellular: 864-871-3501**

April 7, 2008

Mr. Joey Preston  
PO Box 8002  
Anderson, SC 29624

Dear Mr. Preston:

Per your request I have enclosed a detailed report for the work performed for the month of March. Things are beginning to hit high gear in preparation for August's kick off of Grow With Me.

**Week of March 3, 2008**

This week I emailed an Ag in the Classroom packet of information to Dr. Smith, Superintendent for District 3 school to notify him of Ag in the Classroom's upcoming summer conference which will be held in Anderson. Ag in the Classroom is an invaluable tool to the teachers and would touch on the educational component of the farm to school program. I followed up with a phone call to Dr. Smith to confirm receipt.

I met with Brandon per his request on budget presentation information and contact information for farmers participating on the Upstate Farm Tour this summer. Later that evening I had a presentation for the Young Farmers group at Crescent High School. It was a mixed group of elderly farmers, FFA students at Crescent High School and even Councilman Greer totaling around 50 folks. There were a lot of good

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questions regarding the Grow With Me program and the presentation was well received.

**Week of March 10, 2008**

This week I met with Brandon and Diana regarding Brandon's budget presentation to County Council. We discussed the ag initiative plus the Grow With Me Program future. I began putting the Grow With Me Program together.

Later that afternoon I drove to BHP District 2 Administration building only to find out I was not on the agenda. The superintendent apologized and said I could present in April.

I called Carolyn Barnes to discuss when the next school board meeting would be held and she assured me I would be on the agenda this time. I also attended the CFSA conference planning committee meeting. At this meeting we discussed the time frame of Thursday-Sunday conference and solidified the agenda. Next week we will be discussing specific workshop titles and time slots.

**Week of March 17, 2008**

This week I made several calls to Sandi Jordan regarding School Board Dist 5 meeting and presentation. I then emailed the Upstate Farm Tour information to Anderson County farmers.

I had difficulty reaching Sandi Jordan and her boss, David Brooks. Mr. Brooks wanted to see my Grow With Me presentation prior to allowing me on the school board agenda.

I attended the CFSA planning committee meeting and went through the agenda thus far with a fine tooth comb to insure the conference would run smoothly.

I also worked on a rebuttal, which I have subsequently been advised not to submit, of the Rick Freemantle article, Sustainable Compost, which was printed in the Times Examiner. This article was atrocious, attacked my credibility, and was down right poorly written.

**Week of March 24, 2008**

This week I placed multiple phone calls to Sandi Jordan as she mentioned her boss, David Brooks, may want to meet with me in addition to viewing my presentation prior to letting me be heard before the school board. I emailed this presentation to him and he didn't have

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any questions and said he would have me placed on the agenda for Dist 5.

I also called Deb Eschemeyer with National Farm to School regarding their participation in the CFSA conference in October.

I also drove to Garners Natural Foods and other upstate businesses to speak with their managers regarding selling buttons for the CFSA Upstate Farm Tour.

Prior to meeting with the CFSA planning committee, Brandon emailed the list of possible classes/topics/workshops/speakers which I reviewed in depth. The next day we all met and laid out the list of workshops that will be included for all four days of the conference. We have many speakers on board and others on the committee are in charge of lining up the program portion they signed on for. We all then went to lunch further discussing the conference. After lunch I met with Brandon and Diana to discuss Fafard Soils participation in the CFSA Conference. I went to Happy Cow Creamery per Brandon's request to drop off an application to be included on the Upstate Farm Tour. I also placed calls to Walker Miller with Happy Berry Farm regarding the Upstate On Farm Dinner that will be held the beginning of October to assist in Anderson County chefs to be featured at the dinner.

Sincerely,



Allison Schaum

Plf\_02966



**Palmetto Agricultural Consultants, LLC**  
Allison Schaum

**allison@palmettoag.com**

**Telephone: 864-476-0656**  
**Cellular: 864-871-3501**

April 30, 2008

Mr. Joey Preston  
PO Box 8002  
Anderson, SC 29624

Dear Mr. Preston:

Per your request I have enclosed a detailed report for the work performed for the month of April.

**Week of April 1, 2008**

This week I made numerous calls to Carolyn Barnes regarding planning a meeting for herself, Brandon, Jerry Welborne and Sandi Jordan to attend in which we will lay the Grow With Me plan out to make sure we are all on the same page. I also spoke with Brandon regarding the USDA Fresh Fruits and Vegetables program in which I felt Anderson County schools should apply. USDA FFVP is a small grant, anywhere from 5K-10K per year, which allows schools to serve fruits and vegetables in between classes to students. This is yet another avenue for Anderson farmers to benefit. After the SCDA's announcement of the USDA grant program I immediately called Sandi and Carolyn to urge their schools to apply for this money. Criteria for being a grant recipient is the school's formation of a farm to school program, which no other school in South Carolina will compare to Anderson County schools.

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This week I also corresponded with Roland McReynolds regarding the Upstate Farm Tour and aided him in receiving photos of farms for marketing the tour. I also contacted the local FFA group at Crescent High School regarding an FFA workshop at the CFSA Conference. I also spent some time preparing my remarks for the Farm to School bill hearing for Tuesday.

**Week of April 7, 2008**

This week I contacted Brandon about a concrete date to meet with him, Carolyn, Sandi and Jerry. I also contacted Sandi regarding her application for the USDA FFVP and the upcoming Farm to School bill hearing. I then spoke at length with Carolyn Barnes regarding the USDA FFVP and which schools she felt would apply for the grant money. She then discussed the school food service directors meeting held last week in Columbia by the Department of Education. She mentioned the Commissioner asked the food service directors to attend the Farm to School bill hearing.

I traveled to Columbia for the Farm to School bill hearing before the Agriculture subcommittee of the House. I spoke on behalf of the bill and many questions were asked about Anderson County's farm to school program. The subcommittee passed the bill unanimously onto the House.

I also discovered a small grant titled the Victory Against Hunger grant. Though small it has huge political impact for Grow With Me. If selected, U.S. Congress for South Carolina would present the one thousand dollar check to the school. Districts two, three and five are very interested in applying for this grant and if selected, pooling those funds with the USDA grant money.

I also contacted David Brooks, Asst. Superintendent District 5, to notify him May 20 is suitable for a presentation to the board.

I then sent the "finalized" crop of the month sheet to Carolyn and Sandi so they may meet with their food managers and discuss the Grow With Me program so there is no confusion on the school kitchen level.

I received final word from districts two, three and five on which four elementary schools would be applying for the USDA program so that you were able to write a letter of support for the schools' application. I also attended the CFSA Planning Committee meeting where we are in the process of finalizing the agenda with names of speakers committed, speech titles and places.

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**Week of April 14, 2008**

This week I drove to BHP with Carolyn Barnes to make the Grow With Me presentation. Due to technical difficulties I was unable to make the presentation but I have been placed on the agenda for next month. The board stated they are very much looking forward to my presentation.

I also wrote letters of support for districts two, three and five for the USDA grant program. I placed calls to Sandi Jordan coordinating the drop off of letters of support and Carolyn regarding her schools' applications.

**Week of April 21, 2008**

I contacted ASAP, our Farm to School regional lead, to notify them that four of our elementary schools applied for the USDA grant. If selected they would publicize this in the southeast.

I also contacted Brandon regarding the next South Carolina Food Policy Council meeting which has yet to be scheduled but is awaiting the Commissioner's reply to last year's report.

I contacted Carolyn regarding the upcoming meeting of quantities of August and September crops. She created a spreadsheet which I forwarded to Brandon for reference in next week's meeting.

**Week of April 28, 2008**

I phoned Marion Kalb with Food Security, regarding their participation in the conference. She wants to speak next week to solidify the plans for the conference workshop.

I emailed Brandon information regarding marketing the feature farmer for August and September.

I met with Brandon, Carolyn, Sandi and Jerry to iron out all details of Grow With Me. Before the meeting was over we had specific dates in mind for pick up and delivery of specified crops and how they would be packaged. This plan fits perfectly as the schools are receiving order produce the same way as before and Carolina Produce has a set place to pick up Anderson grown produce.

**Sincerely,**

**Allison Schaum**

PIf\_02969



**Palmetto Agricultural Consultants, LLC**  
**Allison Schaum**

[allison@palmettoag.com](mailto:allison@palmettoag.com)

**Telephone: 864-476-0656**  
**Cellular: 864-871-3501**

June 10, 2008

Mr. Joey Preston  
PO Box 8002  
Anderson, SC 29624

Dear Mr. Preston:

Per your request I have enclosed a detailed report for the work performed for the month of May.

**Week of May 1, 2008**

This week I contacted Senator Lindsay Graham's office, specifically Wendy Mathia, Grants Coordinator, to determine if the senator would be willing to nominate any of our schools for the Victory Against Hunger farm to school grant. I conveyed that three of our school districts were qualified for nomination. The grant is only \$1,000 but if selected the schools would receive Congressional notoriety with the presentation of the check. I began writing the letter for the senator's office to review.

**Week of May 5, 2008**

This week I spoke with Brandon regarding the interview in the paper. I also completed the nomination letter for VAH grant and emailed to Brandon to review. Wendy Mathia contacted me to see when I might be sending the nomination letter.

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### **Week of May 12, 2008**

I finalized the nomination letter and emailed the letter to Wendy Mathia. I coordinated my equipment needs with David Brooks' assistant superintendent of District 5. I also spoke with Emily Jackson with ASAP regarding Brandon and myself presenting at the Regional Farm to School meeting in July.

I began formatting speaker sheets for the CFSA Conference per Brandon. I also met with Brandon to discuss the cooperative grant for \$500K between Anderson and Clemson.

### **Week of May 19, 2008**

This week I finished the speaker sheets and emailed files to Brandon. I also prepared remarks for the Senate education subcommittee hearing of farm to school bill. I traveled to Columbia for the hearing on Tuesday only to discover it was the following day. Brandon and I met with Sally Cauthen, Research Director at the Senate building, to discuss our farm to school and how it was coordinated. Sally was able to speak with senators prior to the hearing on the following day. I then traveled back to Anderson with Brandon where I picked up the letter of support from Carolyn Barnes for the large grant. I then made a presentation that evening to District 5. We were placed last on the agenda which explains the lateness on the card. The school board was very receptive and looking forward to Grow With Me.

I emailed letters of support to Ron Wilson and Emily Jackson asking for their signatures and scanning of documents back to Brandon for large grant.

### **Week of May 26, 2008**

This week I attended the South Carolina Food Policy Council meeting. In breakout session two board members were in my group and focused on farm to school. I spoke in depth about our program for about 20-30 minutes and there were many good questions. This was a very productive meeting.

I also contacted Wendy Mathia concerning the VAH grant to verify the nomination of our schools. I then spoke with Brandon about me drafting some type of a grower declaration for the Grow With Me program.

I then traveled back to Columbia the follow day for the Farm to School bill hearing before the full committee. Senator Ryberg of Aiken was very antagonistic of the bill. After the hearing I approached him and

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asked for his time (hoping to persuade him.) I met with him a few hours later but not before speaking with his Research Director, Danny Varat, who is adamantly opposed to the bill.

I called Jeff Dantzler with the USDA who is over GAP (Good Agricultural Practices) certification. This type of certification would be perfect for the farmers participating in Grow With Me. Naysayers of the program might argue the farmers aren't handling the produce within state and federal regulatory manners and this certification would blow that argument out of the water. The certification is expensive \$75/hour and mileage from Greenville at \$1.32/mile. The certification per farmer would last no longer than 1½ hours.

I also spoke with Carolyn Barnes who was very discouraged that none of her schools were chosen for the USDA Fresh Fruits and Vegetables grant and three of Sandi Jordan's were chosen. Three schools were selected from District 5 and this is a huge victory.

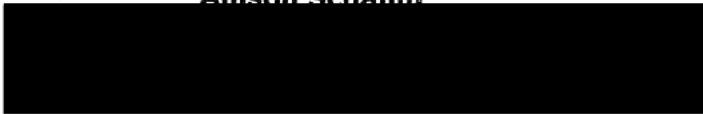
**Sincerely,**

**Allison Schaum**

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**Palmetto Agricultural Consultants, LLC**  
**Allison Schaum**



**Telephone: 864-476-0656**  
**Cellular: 864-871-3501**

July 1, 2008

Mr. Joey Preston  
PO Box 8002  
Anderson, SC 29624

Dear Mr. Preston:

Per your request I have enclosed a detailed report for the work performed for the month of May.

**Week of June 2, 2008**

Carolina Farm Stewardship Association asked me to write a piece on the Farm to School bill's progression through the House and Senate, which I began this week. I noted in this article that this movement was born from Anderson County and the legislators became involved as a direct result of the Ag Summit held in January in Anderson.

I also spoke with Marion Kalb regarding her presentation at the conference in October. I also spoke with Dana Hudson who will be co-presenting with me at the Southeast Regional Farm to School Conference on July 17<sup>th</sup> in Asheville. Dana and I coordinated our speaking time and what we would be covering.

I also coordinated a meeting for the following week between Walker, Brandon, Jim and myself regarding the conference in October.

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**Week of June 9, 2008**

This week I emailed the speaker forms for the conference to Walker regarding my programs—Farm to School, Youth program and Grass Raised Turkeys.

I completed the Farm to School bill article and emailed to Roland McReynolds. I also met at the Powdersville library to sift through the workshop agenda and review timing, speakers, etc.

**Week of June 16, 2008**

The Aiken Standard ran an article on the Farm to School bill in which the local candidates sounded off on how wonderful this bill was. Emily Jackson with ASAP and the lead rep on Farm to School contacted me regarding this article and I conveyed the irony in the article since the senator from Aiken was the person responsible for killing the bill.

I also spoke with Wendy Matthias with Congressman Graham's office and they changed their nomination to include all five schools and rewrote all the letters to include the following schools: Belton, Starr, Iva, and Flat Rock Elementary and Nevitt Forest Elementary. We will get the results in July.

I contacted a speaker for the youth workshop at the conference to commit him to the conference.

**Week of June 23, 2008**

I called Brandon regarding a meeting this week: Brandon and I met to further discuss Grow with Me. We set a date of July 9<sup>th</sup> at the Civic Center to meet with farmers, school officials and the distributor to have everyone together. I am waiting on Sandi Jordan to email quantities for District 5.

Brandon and I also discussed strategy for increasing vendors and customers. I also suggested a flyer be designed to give to DHEC for increasing the WIC voucher program.

I developed the WIC Voucher program flyer. I also spoke with Emily Jackson regarding the farm to school bill synopsis for a grant she is applying for. I also called Sandi Jordan regarding the upcoming meeting next month with school officials, farmers, and distributors.

**Week of June 30, 2008**

The South Carolina Food Policy Council requested I present at the next meeting along with the Department of Education's Todd Bedenbaugh. I touched base with Brandon and he wants to be included on the presentation. This is another excellent opportunity to get Anderson's story out there.

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**Sincerely,**

**Allison Schaum**

Plf\_02975



**Palmetto Agricultural Consultants, LLC**  
**Allison Schaum**

**Telephone: 864-476-0656**  
**Cellular: 864-871-3501**

August 1, 2008

Mr. Joey Preston  
PO Box 8002  
Anderson, SC 29624

Dear Mr. Preston:

This month has been explosive. I am very excited about what has been achieved! Per your request I have enclosed a detailed report for the work performed for the month of July.

**Week of July 1, 2008**

This week I met with Brandon to strategize for the upcoming meeting with the farmers. I also did a mail merge and got all invitations out to all the potential farmers participating in Grow with Me. I also composed a spreadsheet for August and September of total order and estimated prices for the presentation.

**Week of July 7, 2008**

This week I put together a rough draft presentation for Wednesday's meeting and emailed to Brandon for review. I later finalized the presentation and compiled a list of attendees for the lunch count. Later this week I attended the meeting early to meet with Jerry Welbourne to address any problems/questions that might arise from farmers. By the end of the meeting Hardy Berry Farm had expressed interest in participating in the program with their strawberries.

**Week of July 14, 2008**

Pif\_02976

I researched some school garden ideas in preparation for the school garden meeting (Nevitt Forest) at AnMed. I conveyed those ideas to the attendees and they were interested in me coming on board to help. I also discussed the grant money that Sandi Jordan received from the USDA Fresh Fruits and Vegetables grant. She is seeking local produce for Calhoun Elementary's Open House orientation in August. I am going to work on making this happen.

This week I also attended the Southeast Farm to School Conference in Asheville at Emily Dickson Elementary School. I presented our program along with an established farm to school program in Vermont for the attendees to compare our different programs. I also made a lot of contacts through the Dept. of Education and Clemson through the conference and will be working closer with them in the future.

#### **Week of July 21, 2008**

As a result of the meeting we held with the farmers, we signed up Daniel Anthony with C & D Farm to provide a lot of the produce for Grow with Me. I spoke with him regarding the specifics of what he would be able to provide. I have August and September quantities and sent an email to the school food service directors for verification. He will be able to participate until spring of 2009.

I also met with Brandon to discuss next week's actions; presentation of our program to the SC Food Policy Council, submitting contract info for Daniel Anthony, pricing for tomatoes and cucumbers and what Mr. Anthony will be able to provide the schools. We also discussed a local meeting in January with farmers to discuss Grow with Me for the 2009-2010 school year.

#### **Week of July 28, 2008**

I spoke with Sandi regarding how we can help her spend her grant money on local product. Hardy Berry farm will be able to supply raspberries for Calhoun Elementary's orientation. Sandi's money has to be allocated by September 30<sup>th</sup> and spent by December 30<sup>th</sup>.

I also went to the SC Food Policy Council's meeting and presented. Todd Bedenbaugh with the DOE spoke on policy. At this meeting I spoke with Laura Peck that is interested in having SC ETV do a piece on a school participating in Grow with Me.

Later this week I worked on coordinating dates between Laura (SC ETV) and Nevitt Forest Elementary.

**Sincerely,**

**Allison Schaum**





**Palmetto Agricultural Consultants, LLC**  
**Allison Schaum**

**Telephone: 864-476-0656**  
**Cellular: 864-871-3501**

September 17, 2008

Mr. Joey Preston  
PO Box 8002  
Anderson, SC 29624

Dear Mr. Preston:

This month has been the bumpiest. While we have encountered some problems, we are slowly working our way through and anticipate good things in the future. When refining a diamond, friction occurs before revealing a sparkling specimen. Please contact me if you have any questions.

**Week of August 1, 2008**

I met with Sandi Jordan and Carolyn Cromer (science teacher at Nevitt Forest Elementary) to see the garden spot where the district has begun building beds. We discussed what crops would be planted for the children and what theme the school planned on using. Mrs. Cromer decided "Growing Vegetable Soup", which is already approved curriculum for the school, would be the best.

**Week of August 4, 2008**

I contacted Emily Jackson with ASAP to discuss a field trip for the Anderson 5 group to see Emily Dickson Elementary School in Asheville. Anderson 5 expressed an interest in seeing this exemplary example of a school garden. I also check on what seed companies participate in

PIf\_02978



school gardens for next year's school garden. I also mailed Daniel Anthony's contract for the rest of the year.

**Week of August 11, 2008**

Daniel Anthony contacted Brandon and stated he was backing out of the program. Brandon and I were baffled and disgusted. Daniel gave no reason for reneging. I made a few quick calls and filled the local tomato orders for the schools.

I also touched based with Sandi again about a field trip to Emily Dickson Elementary and am waiting to hear back from her. I also scheduled a meeting with Brandon regarding problems with Grow with Me.

**Week of August 18, 2008**

Sandi Jordan contacted me requesting raspberries in her three schools that received grant money. She is verifying quantities for these schools. I contacted Hardy Berry Farm in Anderson and they were thrilled to be working with the schools on the raspberries. (In the past, raspberries were not a huge seller for Hardy Berry mainly because of the cost-\$32/gallon. Grant money is spent much more freely than budgeted money and as a result, Hardy Berry Farm will sell more raspberries than they have ever sold.) I also emailed the nutrition information of raspberries to Sandi Jordan.

I met with Brandon to discuss forming a cooperative to handle what he and I are basically handling. We want the program to be sustainable and work without us. Brandon mentioned converting the Grower's Association into a "cooperative" with members; thereby the association will be able to get group insurance that is needed in order to participate in Grow with Me. We also discussed the fact that Daniel Anthony is now being investigated by the South Carolina Department of Agriculture as they were there to inspect his farm for the Certified South Carolina Grown program and he was not growing anything. I had a phone conference with Sandi Jordan and Lara Peck regarding SC ETV's interest in doing a piece on farm to school in Anderson, filming at Nevitt Forest Elementary School, since they are in the process of planting a school garden.

I spoke with Brandon about salvaging farm to school via assisting schools in making purchases with their grant money from as many local farmers as possible. Sandi Jordan notified me of quantities of raspberries for the three participating schools.

After getting quantities for each of the three schools, I contacted Hardy Berry Farm to set up delivery, price, etc.

The Hardy's were floored that the schools wanted 20 gallons total. They have never sold that many raspberries. In fact, Mr. Hardy was

Plf\_02979

questioning why they even grew raspberries. They are now considering how many extra bushes they will plant for next year! They are having to break up the order because they are not able to handle so much volume at one time. Also, since grant money is being spent, the schools are free to spend and pay the price farmers want. The Hardy's got \$32/gallon, which is their retail price.

**Week of August 25, 2008**

This week I set up a meeting with Sandi for later in the week. I obtained a sample copy of a survey for teachers to conduct when allowing students to sample fresh fruits and vegetables and emailed to Nevitt Forest Elementary. The collection of these surveys is a way to track how many students are trying new vegetables and what vegetables they are trying. These surveys will also serve as evidence when filming at Nevitt Forest Elementary for SC ETV.

I also verified a meeting with Carolyn and Mr. Nimmer. I obtained a copy of what Hardy Berry will be growing on their farm for the upcoming year to help the schools allocate their grant money for specific times in the year.

I met with Brandon, Carolyn and Joey Nimmer to discuss the short falls of the program and where we go from here. Brandon and I agreed some type of cooperative will have to be formed to handle the procurement for the distributor/schools. The problem with this aspect is the expense involved with organizing such a group.

Later that day I met with Sandi one on one to discuss how I can help her with her grant money. She is thrilled that Hardy Berry has agreed to participate in Grow with Me further, by providing berries for the schools, purchased with grant money.

I also checked on pricing for bookmarks as handout freebies for the schools with their grant money. Brandon has designed a layout which includes the days and hours of operation for the farmers market.

I also tried to explain the urgency for action at Nevitt Forest. The garden must be planted as it may be too late and SC ETV will be filming on November 20<sup>th</sup>.

Sincerely,

Allison Schaum

Plf\_02980



**Palmetto Agricultural Consultants, LLC**  
**Allison Schaum**



**Telephone: 864-476-0656**  
**Cellular: 864-871-3501**

November 14, 2008

Mr. Joey Preston  
PO Box 8002  
Anderson, SC 29624

Dear Mr. Preston:

This month has been a smashing success and I was extremely pleased at the turn out of CFSA's sustainable agriculture conference. It was fabulous to see so many local farmers attending this conference.

**Week of October 1, 2008**

This week I coordinated a meeting with Amy Nichols and Brandon Grace for the following day regarding food procurement for the SAC. We looked at the food list and assigned ourselves to specific food items we were responsible for procuring. I also planted the front bed at Nevitt Forest Elementary School for showcasing vegetables and curb appeal. This will be beneficial for the SC ETV filming. Per Brandon Grace, I made phone calls to farms confirming their dates/times for the farm tours for the SAC. In making these calls many of the farms were on the food procurement list and I was able to source food on these calls as well. I also attended the Upstate On-Farm Dinner and spoke about all the exciting agricultural initiatives taking place in Anderson.

**Week of October 6, 2008**

This week I contacted the caterers, Kati and Val regarding specific problems with meat sourcing (lack of local chicken producers that use specialty cuts, cured pork vs. pork belly and various other meat

Plf\_02981

problems.) I continued working on procuring these amounts and completed verification of everyone on the farm tour.

I also created a color coded graph for Brandon, Amy, caterers and myself so everyone knew where we stood on the lengthy grocery list. I also spoke with Clemson's Angie Fraser regarding a meeting with NC State ext. agent regarding GAPs training for our farmers in the spring. No sense in reinventing the wheel. If we can use the existing resources in North Carolina then we'll be ahead.

**Week of October 13, 2008**

This week I put in multiple phone calls and emails to source food for the conference. I also touched base with Lara Peck regarding the SCETV filming to make sure we were on the same page. I also arranged pick up times for food and delivery times to Kati/Val for the following day.

I drove to Upstate Farmers Alliance to pick up massive amounts of local meat. I then drove to Whole Foods to pick up a delivery and also to Beechwood Farms for fresh produce. Later this day I attended the SAC planning committee meeting at the CC. Afterwards I drove to Denver Downs Farms and picked up donated pumpkins for the SAC. The following day, Brandon, Clifford and myself picked donated apples at Callaham Orchards for the SAC. From there I attended the Farm to School seminar in Old Fort, NC with Sandi Jordan, Child Nutrition Director and Carolyn Cromer, Science Coordinator at Nevitt Forest Elementary.

**Week of October 20, 2008**

This week I picked up another massive order of local meat for the SAC and delivered to Kati/Val's. I attended a meeting in Hendersonville regarding coordinating the upcoming GAPs training in the Upstate. I met with the GAPs training coordinator to find how they conduct their training in NC.

I also compiled a list of donors and sellers for proper acknowledgement for the SAC.

I also made another pick up and delivery for the SAC (Whole Foods.)

**Week of October 27, 2008**

I attended a meeting at the CC to go over last minute issues and tie up loose ends. I also went to the National Guard Armory to check out the facility and lay out potential classroom assignments with Brandon. I also dealt with last minute problems with food donations due to lack of communication in Pittsborough. I also picked up grapes/bread from Whole Foods and delivered to Kati/Val and sourced local jam for the reception in lieu of melons and strawberries that were out of season. On Wednesday I picked up local broccoli and lettuce, water/bread from Whole Foods. I also made a call to Keowee Towne market regarding lunches for the tour and worked with Amy Nichols regarding last

P1f\_02982

minute food issue details. I also made a few calls to new farmers in Anderson County asking for their attendance to the conference. On Thursday I arrived at the CC to help with set up; picking up walkie talkies for communication throughout the conference; table set up; pick up of linens; set up of vendor tables and center pieces. On Saturday I served as contact person at Whitehall Elementary School workshops. At the end of the day I broke down the AV equipment and transported back to the CC for pick up. Later that evening I assisted where needed.

**Sincerely,**

**Allison Schaum**

P1f\_02983



**Palmetto Agricultural Consultants, LLC**  
**Allison Schaum**



**Telephone: 864-476-0656**  
**Cellular: 864-871-3501**

December 3, 2008

Mr. Joey Preston  
PO Box 8002  
Anderson, SC 29624

*cc'ed  
Michael Cunningham*

Dear Mr. Preston:

This has been a successful month for Grow with Me, Anderson's farm to school program. South Carolina Educational Television filmed at Nevitt Forest Elementary school on November 20. This filming took place as a result of contacts I have made by attending the South Carolina Food Policy Council meetings, where I presented our program to the council.

**Week of November 1, 2008**

This week I sent several emails to Sandi Jordan (Child Nutrition Director) and Carolyn Cromer (Science coordinator) regarding the upcoming SCETV filming. I also communicated with Lara Peck, (SCDA) as to how the interview times and the filming would be conducted at Nevitt Forest Elementary. I also contacted all the interviewees for the day of filming to schedule each individual interview time for SC ETv.

**Week of November 10, 2008**

This week I emailed a compilation of pictures taken at Nevitt Forest Elementary School while students tasted local produce. These pictures were needed by the SCETV film crew for possible use on the segment. I also participated in the farm to school southeastern steering

Plf\_02984

committee conference call and discussed with Emily Jackson (Southeast lead coordinator of farm to school) what ASAP (Appalachian Sustainable Agriculture Project) would be able to do in the way of marketing our farmers participating in our farm to school program, Grow with Me. I also made a last minute contact to Sandi Jordan on her time preference for the SC ETV interview.

**Week of November 17, 2008**

SCETV stated that action shots would need to be filmed at Nevitt Forest Elementary, therefore, Carolyn Cromer, Sandi and myself worked on timing of coordination of students harvesting vegetables out of the school garden and tastings of broccoli in the classroom. I also met with Brandon Grace, James Rubinstein and Diana Vossbrinck to map out our future sustainable agriculture plans in Anderson. We are currently mapping out a strategic plan to make our food system sustainable within Anderson County. This is a massive undertaking but one that will last and have drastic economic impact for the county in the future. At the end of this week the filming of Nevitt Forest took place and everything went tremendously smooth. The final product will be available on CD around February.

**Week of November 24, 2008**

This week I met with Brandon Grace and James Rubinstein to discuss the layout of the association/cooperative that we are working on developing. I am to email a rough draft of the association's mission, principles and vision by Monday, which I began immediately. I also began researching by-laws of existing coops and emailed them to Brandon for review.

**Sincerely,**

**Allison Schaum**

Plf\_02985



**Palmetto Agricultural Consultants, LLC**  
**Allison Schaum**

**Telephone: 864-476-0656**  
**Cellular: 864-871-3501**

January 1, 2009

Mr. Michael Cunningham  
PO Box 8002  
Anderson, SC 29624

Dear Mr. Cunningham:

This was quite an exciting month with a lot of time spent on formulating a complete, sustainable program for agriculture for Anderson County. This is a very exciting plan that, if realized, could etch Anderson County in the agriculture hall of fame.

**Week of December 1, 2008**

This week I met with Brandon Grace and discussed with him the essential need of forming a non-profit association or cooperative that would oversee our master plan so that our plan is sustainable. This cooperative is essential for the future of massive economic growth in the agriculture sector within our community. We divided up sections of our whole plan for Brandon, James and I to note specifics of each component. We set a goal of completion for December 19<sup>th</sup>. We also discussed unveiling our strategic plan at the 2<sup>nd</sup> annual Upstate Ag Summit (currently have not set date.)

**Week of December 8, 2008**

This week I spent a lot of time fleshing out Grow with Me and putting all the program highlights (farmer benefits, community benefits, school benefits, educational aspects, etc) on paper.

I also met with Jenny Osterman in Spartanburg County as she was extremely interested in what was taking place here in Anderson with

PIf\_02986



agriculture (the word is spreading within the ag community that Anderson is way ahead of the curve) and is interested in emulating our actions.

I contacted Hardy Berry Farm of Anderson which has supplied numerous amounts of berries to Anderson County schools. Clemson University is assisting in Good Agricultural Practices (GAPs) training for any possible participatory farms in the farm to school program and Hardy Berry is considering hosting the training workshop on their farm. Hosting this workshop is an honor for the Hardy's as there has been a massive outcry for such training workshops within the farming community.

**Week of December 15, 2008**

I met with Brandon Grace and James Rubinstein about synergizing our whole plan and really making it one piece. We took a good, hard, long look at our plan and worked on re-formatting and further developing our plan. I also contacted Jack Dantizer with the USDA to schedule a meeting time with me, Clemson and the USDA to work towards developing a training workshop for our farmers for GAPs training.

**Week of December 22, 2008**

I finalized a meeting date between myself, Clemson and the USDA for GAPs training. I also emailed all farm to school legislation to Brandon so we could further review our proposed farm to school legislation here in South Carolina.

**Sincerely,**

**Allison Schaum**

Plf\_02987



**Palmetto Agricultural Consultants, LLC**  
**Allison Schaum**



**Telephone: 864-476-0656**  
**Cellular: 864-871-3501**

January 30, 2009

Mr. Michael Cunningham  
PO Box 8002  
Anderson, SC 29624

Dear Mr. Cunningham:

**Week of January 1, 2009**

This week I corresponded with the Hardy's of Hardy Berry Farm regarding all of their questions entailed with hosting a GAPs training workshop. This is a massive undertaking and the Hardy's want to make sure they do it properly.

**Week January 5, 2009**

Todd Bedenbaugh with the School Nutrition Association through the Department of Education asked me to come and speak at the annual SC SNA conference in Charleston regarding Anderson's Grow with Me program. There are two other folks that spoke, including Dr. Beth Kunkel from Clemson University and Emily Jackson with Appalachian Sustainable Agriculture Project. I spoke with them to coordinate our speaking efforts so that we could communicate as much as possible in the hour that we were allotted.

This week I was also contacted by Molly Nicholie, with ASAP, regarding a school garden workshop to be held in Anderson for any SC teachers and educational professionals that would be interested. We set a date for January 29<sup>th</sup>. I then called the principal for Nevitt Forest

Plf\_02988

Elementary and Ms. Elrod was thrilled at the prospect of hosting this workshop.

**Week of January 12, 2009**

This week I communicated through proper channels within the education community about the upcoming school garden workshop and disseminated promotional flyers for the workshop. I also discussed with Brandon when we may possibly hold the Upstate Ag Summit and share our strategic plan with county officials.

I also met with Jack Dantzler with the USDA, Geoff Zehnder, Kelly Gilkerson, Angie Fraser and Beth Kunkel (all with Clemson University) regarding how we will go about conducting the GAP training sessions, who we will invite, what role Clemson University will play in the training sessions and who will handle the planning.

On Thursday of this week I presented Anderson's Grow with Me program in three rotating sessions to other Child Nutrition Directors in the state. This was a fabulous opportunity to showcase Anderson's efforts to other counties.

I also met with Brandon to discuss our upcoming testimonies in the House Ag Subcommittee.

**Week of January 19, 2009**

I contacted Hardy Berry Farm to request information in order to draft a bio of their farm to showcase in the promotional posters for farm to school. After getting all the requested information I drafted a farm bio. I also met with Brandon Grace and James Rubinstein to plan the Upstate Ag Summit. We discussed setting a date, who to invite, sponsorships for the event, reserving the space, etc.

**Week of January 26, 2009**

On Wednesday I traveled to Columbia to testify to the House Ag Subcommittee. I testified of the success and challenges that Anderson's farm to school program has encountered. Many representative asked questions regarding Anderson's farm to school program and everyone seemed impressed.

DHEC attempted to change wording in the farm to school bill, specifically, "commodities" to "produce." This is a real problem as limiting which farmers can participate limits the potential of a farm to school program. Upon encountering many comments and phone calls from farmers, lobbyists and representatives, DHEC withdrew their request for a change.

I also communicated with ASAP (Appalachian Sustainable Agriculture Project) on the marketing materials for Grow with Me and Hardy Berry Farm. ASAP will be able to supply a limited number of marketing

Plf\_02989

posters to hang in school cafeterias with pertinent farm information displayed.

I also signed up last minute requests for the school garden workshop that was held at Nevitt Forest Elementary. There were roughly fifteen education professionals in attendance eager to learn from Nevitt Forest's hard work.

**Sincerely,**

**Allison Schaum**

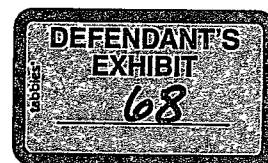
PIf\_02990

**From:** Allison Schaum [allison@palmettoag.com]  
**Sent:** Monday, November 03, 2008 3:32 PM  
**To:** Joey Preston  
**Subject:** PAC October invoice  
**Importance:** High  
**Attachments:** PAC October Invoice 2008.doc  
Mr. Preston:

Hello there. It was wonderful seeing you this weekend at the conference. It was well attended and quite the success. Congratulations!  
Attached you will find the October invoice. A considerable amount of my time was spent in assisting in planning the conference this month. I will send a detailed report in the mail and should you have any questions in the meantime, please, don't hesitate to call.

Sincerely,

Allison Schaum  
Palmetto Agricultural Consultants  
864-871-3501  
[allison@palmettoag.com](mailto:allison@palmettoag.com)



2/9/2010

Schaum/Palmetto Ag 000076

002756



**FOR IMMEDIATE RELEASE**

**DATE:** October 24, 2008

**FROM:** In the absence of Clerk to Council -  
Angela Stringer

Public Information Officer/ Web Manager

864.934.6451 astringer@andersoncountysc.org

**County Administrator**

Joey R. Preston

**Council Members**

Michael G. Thompson  
Chairman  
District 5

Bill McAbee  
Vice-Chairman  
District 4

Bob Waldrep  
District 1

Gracie S. Floyd  
District 2

Larry E. Greer  
District 3

Ron Wilson  
District 6

M. Cindy Wilson  
District 7

**Clerk to Council**

Linda N. Eddleman

2006 NACIO Awards (2)  
2008 NACIO Award (1)  
2005 Governor's Cup  
2005-2008 GFOA Budget  
Presentation Award (3)  
2002, 2006, 2008 Government  
Regional Cooperation Award  
Winner  
2001, 2002 J. Mitchell Graham  
Award Winner for Excellence in  
Governmental Performance  
1998-2008 GFOA Excellence in  
Governmental Reporting

Anderson County



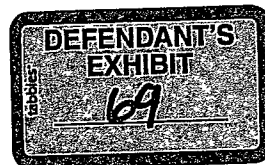
Post Office Box 8002  
Anderson, SC 29622-8002  
864.260.4000  
864.260.4106 fax  
[www.andersoncountysc.org](http://www.andersoncountysc.org)

**AGENDA**

**ANDERSON COUNTY COUNCIL  
PERSONNEL COMMITTEE MEETING**

1. CALL TO ORDER: RON WILSON
2. INVOCATION AND PLEDGE OF ALLEGIANCE: BILL MCABEE
3. PERSONNEL MATTERS
4. ADJOURNMENT

###



Pif\_00420



**FOR IMMEDIATE RELEASE**

**DATE:** October 24, 2008

**FROM:** In the absence of Clerk to Council -

Angela Stringer

Public Information Officer/ Web Manager

864.934.6451 astringer@andersoncountysc.org

**County Administrator**

Joey R. Preston

**Council Members**

Michael G. Thompson  
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**Clerk to Council**

Linda N. Eddleman

2006 NACIO Awards (2)  
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2002, 2006, 2008 Government  
Regional Cooperation Award  
Winner  
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Award Winner for Excellence in  
Governmental Performance  
1998-2008 GFOA Excellence in  
Governmental Reporting



Post Office Box 8002  
Anderson, SC 29622-8002  
864.260.4000  
864.260.4106 fax  
[www.andersoncountysc.org](http://www.andersoncountysc.org)

**NOTICE OF SPECIAL CALLED MEETING**

**ANDERSON COUNTY**

A special called meeting of the  
Anderson County Council Personnel Committee  
is scheduled for

Monday, October 27<sup>th</sup>  
4 pm

Powdersville Library & Government Center  
4 Civic Court, Easley, S.C. 29642

The purpose of this meeting is  
to discuss personnel matters.

###

P1f\_00421



*Making News.  
Making Progress*

Anderson County Council  
Personnel Committee  
Special Called Meeting - November 4, 2008 - 5:00 p.m.  
Council Member Ron Wilson, Chair  
Historic Courthouse - Council Chambers

**Agenda**

**County Administrator**

Joey R. Preston

**Council Members**

Michael G. Thompson  
Chairman  
District 5

Bill McAbee  
Vice Chairman  
District 4

Bob Waldrep  
District 1

Gracie S. Floyd  
District 2

Larry E. Greer  
District 3

Ron Wilson  
District 6

M. Cindy Wilson  
District 7

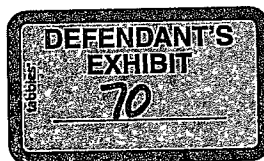
Clerk to Council  
Linda N. Eddleman

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Personnel Matters
4. Adjournment

Chairman Ron Wilson  
Mr. Larry E. Greer



2001, 2002 J. Mitchell Grahm Award Winner  
for Excellence in Governmental Performance  
2002 Government Regional Cooperation Award Winner



Post Office Box 8002 • Anderson, S.C. 29622-8002  
(864) 260-4062 • (864) 260-4356 fax  
[www.andersoncountysc.org](http://www.andersoncountysc.org)

Plf\_00422



ANDERSON  
COUNTY  
SOUTH CAROLINA

Making News.  
Making Progress.

November 17, 2008

County Administrator

Joey R. Preston

Council Members

Michael G. Thompson  
Chairman  
District 5

Bill McAbee  
Vice Chairman  
District 4

Bob Waldrep  
District 1

Gracie S. Floyd  
District 2

Larry E. Greer  
District 3

Ron Wilson  
District 6

M. Cindy Wilson  
District 7

Clerk to Council  
Linda N. Eddleman

Mr. Joey Preston, Administrator  
Anderson County  
Post Office Box 8002  
Anderson, SC 29622

HAND DELIVERED

Dear Mr. Preston:

We, the undersigned Councilmen and Councilmen-Elect, ask that you institute a hiring freeze effective immediately. This hiring freeze shall include the 25<sup>th</sup> positions provided for in our current FY 2008-2009 budget which were to be funded after January 1, 2009.

Thank you for your attention to this matter.

\* New

Sincerely,

District #1

Robert L. Walcott

District #3

Eric E. Munn Councilman-Elect

District #4

James L. Hight Councilman-Elect

District #5

Don Councilman-Elect

District #7

M. Cindy Wilson



C: All Media Outlets



2001, 2002 J. Mitchell Graham Award Winner  
for Excellence in Governmental Performance  
2002 Government Regional Cooperation Award Winner

Post Office Box 8002 • Anderson, S.C. 29622-8002  
(864) 260-4062 • (864) 260-4356 fax

[www.andersoncountysc.org](http://www.andersoncountysc.org)

AGENCY I.D.  
SC0040000

# INCIDENT REPORT

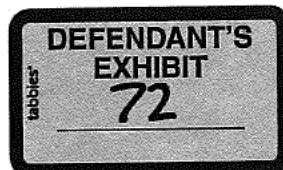
CASE NUMBER

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NCIC

IND. N  
EXT. N

|                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |              |                                                                     |                                                          |                                                          |                                 |                                                                                                                                                                                                                                                                                                                                                            |  |
|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|---------------------------------------------------------------------|----------------------------------------------------------|----------------------------------------------------------|---------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| EVENT          | INCIDENT TYPE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |              | COMPLETED                                                           | FORCED ENTRY                                             | PREMISE TYPE                                             | UNITS ENTERED                   | TYPE VICTIM                                                                                                                                                                                                                                                                                                                                                |  |
|                | 1. HARASSMENT (NOT BY PHONE): 10-03-17/10/2006                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |              | <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | <input type="checkbox"/> YES <input type="checkbox"/> NO | Residence/Home                                           |                                 | <input type="checkbox"/> Individual<br><input type="checkbox"/> Business<br><input type="checkbox"/> Financial Inst.<br><input type="checkbox"/> Government<br><input type="checkbox"/> Relig. Orgn.<br><input type="checkbox"/> Soc./Public<br><input type="checkbox"/> Other<br><input type="checkbox"/> Unknown<br><input type="checkbox"/> Police Off. |  |
|                | 2.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |              | <input type="checkbox"/> YES <input type="checkbox"/> NO            | <input type="checkbox"/> YES <input type="checkbox"/> NO |                                                          |                                 |                                                                                                                                                                                                                                                                                                                                                            |  |
|                | 3.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |              | <input type="checkbox"/> YES <input type="checkbox"/> NO            | <input type="checkbox"/> YES <input type="checkbox"/> NO |                                                          |                                 |                                                                                                                                                                                                                                                                                                                                                            |  |
| VICTIM NO. 1   | INCIDENT LOCATION (CROSS-SECTION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |              |                                                                     |                                                          | ZIP CODE                                                 | WEAPON TYPE                     |                                                                                                                                                                                                                                                                                                                                                            |  |
|                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |              |                                                                     |                                                          | 29621                                                    |                                 |                                                                                                                                                                                                                                                                                                                                                            |  |
|                | INCIDENT DATE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 24 HR. CLOCK | TO                                                                  | DATE                                                     | 24 HR. CLOCK                                             | DISPATCH DATE/TIME 24 HR. CLOCK | LOCATION NO.                                                                                                                                                                                                                                                                                                                                               |  |
|                | 12/06/2006                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 10:30        |                                                                     |                                                          |                                                          | 12/06/06 10:30 10:30 10:30      |                                                                                                                                                                                                                                                                                                                                                            |  |
| SUBJECT NO. 1  | COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |              | RELATIONSHIP TO SUBJECT                                             |                                                          | RESIDENT                                                 | RACE                            | SEX                                                                                                                                                                                                                                                                                                                                                        |  |
|                | NICHOLS, KELLY, ELAINE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |              |                                                                     |                                                          | <input checked="" type="checkbox"/> S O U                | W                               | F                                                                                                                                                                                                                                                                                                                                                          |  |
|                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |              |                                                                     |                                                          |                                                          |                                 |                                                                                                                                                                                                                                                                                                                                                            |  |
|                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |              |                                                                     |                                                          |                                                          |                                 |                                                                                                                                                                                                                                                                                                                                                            |  |
| VICTIM NO. 2   | VICTIM'S NAME (LAST, FIRST, MIDDLE)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |              | RELATIONSHIP TO SUBJECT                                             |                                                          | RESIDENT                                                 | RACE                            | SEX                                                                                                                                                                                                                                                                                                                                                        |  |
|                | NICHOLS, KELLY, ELAINE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |              | OK                                                                  |                                                          | <input checked="" type="checkbox"/> S O U                | W                               | F                                                                                                                                                                                                                                                                                                                                                          |  |
|                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |              |                                                                     |                                                          |                                                          |                                 |                                                                                                                                                                                                                                                                                                                                                            |  |
|                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |              |                                                                     |                                                          |                                                          |                                 |                                                                                                                                                                                                                                                                                                                                                            |  |
| SUBJECT NO. 2  | NAME, (LAST, FIRST, MIDDLE)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |              | RELATIONSHIP TO SUBJECT                                             |                                                          | RESIDENT                                                 | RACE                            | SEX                                                                                                                                                                                                                                                                                                                                                        |  |
|                | TRAMMELL, JENA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |              |                                                                     |                                                          | <input checked="" type="checkbox"/> S O U                | W                               | F                                                                                                                                                                                                                                                                                                                                                          |  |
|                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |              |                                                                     |                                                          |                                                          |                                 |                                                                                                                                                                                                                                                                                                                                                            |  |
|                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |              |                                                                     |                                                          |                                                          |                                 |                                                                                                                                                                                                                                                                                                                                                            |  |
| ADMINISTRATIVE | TYPE (GROUP)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |              | SUBJECT IDENTIFIED                                                  |                                                          | SUBJECT LOCATED                                          |                                 | TOTAL VALUE                                                                                                                                                                                                                                                                                                                                                |  |
|                | STOLEN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |              | <input type="checkbox"/> YES <input type="checkbox"/> NO            |                                                          | <input type="checkbox"/> YES <input type="checkbox"/> NO |                                 |                                                                                                                                                                                                                                                                                                                                                            |  |
|                | DAMAGED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |              | <input type="checkbox"/> YES <input type="checkbox"/> NO            |                                                          | <input type="checkbox"/> YES <input type="checkbox"/> NO |                                 |                                                                                                                                                                                                                                                                                                                                                            |  |
|                | RECOVERED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |              | <input type="checkbox"/> YES <input type="checkbox"/> NO            |                                                          | <input type="checkbox"/> YES <input type="checkbox"/> NO |                                 |                                                                                                                                                                                                                                                                                                                                                            |  |
| NARRATIVE      | <p>Complainant, Kelly Nichols states that starting on or around December eighteenth 2005 she started noticing a female by the name of Jena Trammell following her. Mrs. Nichols states the following has continued through February seventeenth 2006. Along with the following by the suspect also a physical conversation has occurred at Sullivans restaurant in Anderson. This conversation occurred in the restroom of the business with only the complainant and suspect present. Mrs. Nichols states that no threats were made only that Trammell was attempting to obtain personal information about her. During this time frame Nichols states no threats have been made and no threatening gestures or actions have occurred. Nichols states that she has observed Trammell approximately five times during this time frame either following or driving by her home. Nichols states she contacted Tim Busha of the Anderson County Sheriffs Office after the first occurrence, and subsequently contacted him on each incident. Nichols has also received numerous letters from an anonymous source she believes to be Trammell. Nichols husband, William T Nichols has received two letters, she also believes to be from Trammell. In these letters again no threats</p> |              |                                                                     |                                                          |                                                          |                                 |                                                                                                                                                                                                                                                                                                                                                            |  |
|                | <p>JURISDICTION OF TRIAL<br/>LAW ENFORCEMENT AGENCY</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |              |                                                                     |                                                          |                                                          |                                 |                                                                                                                                                                                                                                                                                                                                                            |  |
|                | <p>JURISDICTION OF RECOVERY<br/>LAW ENFORCEMENT AGENCY</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |              |                                                                     |                                                          |                                                          |                                 |                                                                                                                                                                                                                                                                                                                                                            |  |
|                | <p>REASON FOR EXCEPTIONAL CLEARANCE: 1. <input type="checkbox"/> OFFENDER DEATH. 2. <input type="checkbox"/> NO PROSECUTION. 3. <input type="checkbox"/> EXTRADITION DENIED. 4. <input type="checkbox"/> VICTIM DECLINES COOPERATION. 5. <input type="checkbox"/> JUVENILE - NO CUSTODY</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |              |                                                                     |                                                          |                                                          |                                 |                                                                                                                                                                                                                                                                                                                                                            |  |
| ADMINISTRATIVE | REPORTING OFFICER(S)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |              | DATE                                                                |                                                          | UNIT NUMBER                                              |                                 | APPROVING OFFICER                                                                                                                                                                                                                                                                                                                                          |  |
|                | OWENS, J. T.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |              | 12/06/06                                                            |                                                          | 307                                                      |                                 | MAJOR, G. J.                                                                                                                                                                                                                                                                                                                                               |  |
|                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |              |                                                                     |                                                          |                                                          |                                 | DATE                                                                                                                                                                                                                                                                                                                                                       |  |
|                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |              |                                                                     |                                                          |                                                          |                                 | 12/07/06                                                                                                                                                                                                                                                                                                                                                   |  |
| ADMINISTRATIVE | FOLLOW-UP INVESTIGATION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |              | DATE                                                                |                                                          | UNIT NUMBER                                              |                                 | OFFICER                                                                                                                                                                                                                                                                                                                                                    |  |
|                | <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |              | 12/07/06                                                            |                                                          |                                                          |                                 |                                                                                                                                                                                                                                                                                                                                                            |  |
|                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |              |                                                                     |                                                          |                                                          |                                 |                                                                                                                                                                                                                                                                                                                                                            |  |
|                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |              |                                                                     |                                                          |                                                          |                                 |                                                                                                                                                                                                                                                                                                                                                            |  |



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AGENCY I.D.  
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# SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER

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|-----------------------------------------------------|----------------------------------------------|-----------------------------------------------|--------------------------------------------------------|--------------------|
| <input checked="" type="checkbox"/> ORIGINAL REPORT | <input type="checkbox"/> SUPPLEMENTAL REPORT | <input type="checkbox"/> ADDITIONAL VICTIMS   | <input type="checkbox"/> ADDITIONAL STOLEN PROPERTY    | PAGE 2 of 2 PAGES. |
| <input type="checkbox"/> MODIFIED ORIGINAL          | <input type="checkbox"/> CASE STATUS CHANGE  | <input type="checkbox"/> ADDITIONAL OFFENDERS | <input type="checkbox"/> ADDITIONAL RECOVERED PROPERTY |                    |

|                                    |                                                                                                                    |                            |                                                                                                                              |       |                                                                                                                                      |              |                                                                                                                     |     |                                   |      |
|------------------------------------|--------------------------------------------------------------------------------------------------------------------|----------------------------|------------------------------------------------------------------------------------------------------------------------------|-------|--------------------------------------------------------------------------------------------------------------------------------------|--------------|---------------------------------------------------------------------------------------------------------------------|-----|-----------------------------------|------|
| VICT/SUBJ. I.D. OVERFLOW           | <input type="checkbox"/> COMPLAINANT                                                                               | NAME (LAST, FIRST, MIDDLE) | VICTIM RELATIONSHIP TO SUBJECT                                                                                               |       | RESIDENT                                                                                                                             | RACE         | SEX                                                                                                                 | AGE | D.O.B.                            | ETH. |
|                                    | <input type="checkbox"/> VICTIM #                                                                                  |                            | F1                                                                                                                           | F2    | F3                                                                                                                                   |              |                                                                                                                     |     |                                   |      |
| <input type="checkbox"/> SUBJECT # | HEIGHT                                                                                                             | WEIGHT                     | HAIR                                                                                                                         | EYES  | FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.                                                         |              |                                                                                                                     |     |                                   |      |
| <input type="checkbox"/> RUNAWAY   |                                                                                                                    |                            |                                                                                                                              |       |                                                                                                                                      |              |                                                                                                                     |     |                                   |      |
| <input type="checkbox"/> WANTED    | ADDRESS                                                                                                            |                            | CITY                                                                                                                         | STATE | ZIP CODE                                                                                                                             | LOCATION NO. | DAY PHONE                                                                                                           |     | EVENING PHONE                     |      |
| <input type="checkbox"/> WARRANT   |                                                                                                                    |                            |                                                                                                                              |       |                                                                                                                                      |              |                                                                                                                     |     |                                   |      |
| <input type="checkbox"/> ARREST    | <input type="checkbox"/> VICTIM NO. _____ VISIBLE INJURY: <input type="checkbox"/> NO <input type="checkbox"/> YES |                            | <input type="checkbox"/> COMPLAINT OF NON-VISIBLE INJURIES: <input type="checkbox"/> NO <input type="checkbox"/> YES         |       | <input type="checkbox"/> VICTIM USING ALCOHOL: <input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> UNK |              | <input type="checkbox"/> TWO-MAN VEHICLE <input type="checkbox"/> DEFECTIVE/PLASMIT. <input type="checkbox"/> ALONE |     |                                   |      |
| <input type="checkbox"/> JAIL      | EXPLAIN:                                                                                                           |                            |                                                                                                                              |       |                                                                                                                                      |              |                                                                                                                     |     |                                   |      |
| <input type="checkbox"/> SUMMONS   | <input type="checkbox"/> SUBJECT NO. _____ USING ALCOHOL: <input type="checkbox"/> NO <input type="checkbox"/> YES |                            | <input type="checkbox"/> USING DRUGS: <input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> TYPE |       | <input type="checkbox"/> DRUGS: <input type="checkbox"/> NO <input type="checkbox"/> YES TYPE                                        |              | <input type="checkbox"/> ONE-MAN VEHICLE <input type="checkbox"/> OTHER                                             |     | <input type="checkbox"/> ASSISTED |      |

|                                    |                                                                                                                    |                            |                                                                                                                              |       |                                                                                                                                      |              |                                                                                                                     |     |                                   |      |
|------------------------------------|--------------------------------------------------------------------------------------------------------------------|----------------------------|------------------------------------------------------------------------------------------------------------------------------|-------|--------------------------------------------------------------------------------------------------------------------------------------|--------------|---------------------------------------------------------------------------------------------------------------------|-----|-----------------------------------|------|
| VICT/SUBJ. I.D. OVERFLOW           | <input type="checkbox"/> COMPLAINANT                                                                               | NAME (LAST, FIRST, MIDDLE) | VICTIM RELATIONSHIP TO SUBJECT                                                                                               |       | RESIDENT                                                                                                                             | RACE         | SEX                                                                                                                 | AGE | D.O.B.                            | ETH. |
|                                    | <input type="checkbox"/> VICTIM #                                                                                  |                            | F1                                                                                                                           | F2    | F3                                                                                                                                   |              |                                                                                                                     |     |                                   |      |
| <input type="checkbox"/> SUBJECT # | HEIGHT                                                                                                             | WEIGHT                     | HAIR                                                                                                                         | EYES  | FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.                                                         |              |                                                                                                                     |     |                                   |      |
| <input type="checkbox"/> RUNAWAY   |                                                                                                                    |                            |                                                                                                                              |       |                                                                                                                                      |              |                                                                                                                     |     |                                   |      |
| <input type="checkbox"/> WANTED    | ADDRESS                                                                                                            |                            | CITY                                                                                                                         | STATE | ZIP CODE                                                                                                                             | LOCATION NO. | DAY PHONE                                                                                                           |     | EVENING PHONE                     |      |
| <input type="checkbox"/> WARRANT   |                                                                                                                    |                            |                                                                                                                              |       |                                                                                                                                      |              |                                                                                                                     |     |                                   |      |
| <input type="checkbox"/> ARREST    | <input type="checkbox"/> VICTIM NO. _____ VISIBLE INJURY: <input type="checkbox"/> NO <input type="checkbox"/> YES |                            | <input type="checkbox"/> COMPLAINT OF NON-VISIBLE INJURIES: <input type="checkbox"/> NO <input type="checkbox"/> YES         |       | <input type="checkbox"/> VICTIM USING ALCOHOL: <input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> UNK |              | <input type="checkbox"/> TWO-MAN VEHICLE <input type="checkbox"/> DEFECTIVE/PLASMIT. <input type="checkbox"/> ALONE |     |                                   |      |
| <input type="checkbox"/> JAIL      | EXPLAIN:                                                                                                           |                            |                                                                                                                              |       |                                                                                                                                      |              |                                                                                                                     |     |                                   |      |
| <input type="checkbox"/> SUMMONS   | <input type="checkbox"/> SUBJECT NO. _____ USING ALCOHOL: <input type="checkbox"/> NO <input type="checkbox"/> YES |                            | <input type="checkbox"/> USING DRUGS: <input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> TYPE |       | <input type="checkbox"/> DRUGS: <input type="checkbox"/> NO <input type="checkbox"/> YES TYPE                                        |              | <input type="checkbox"/> ONE-MAN VEHICLE <input type="checkbox"/> OTHER                                             |     | <input type="checkbox"/> ASSISTED |      |

|                                    |                                                                                                                                                                                                                                                                                                                                               |      |  |                        |  |                               |  |  |  |  |
|------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--|------------------------|--|-------------------------------|--|--|--|--|
| NARRATIVE                          | have been conveyed only degrading remarks about Mrs. Nichols and infidelity.                                                                                                                                                                                                                                                                  |      |  |                        |  |                               |  |  |  |  |
|                                    |                                                                                                                                                                                                                                                                                                                                               |      |  |                        |  |                               |  |  |  |  |
| VEH. / GUN / ETC. 1                | The first incident was on 11-18-2005 where the suspect Trammell drove by Nichols home in a grey Honda CRV with SC license plate [REDACTED]. She stopped at a stop sign in front of Nichols home and then placed her car in reverse, put the vehicle back into drive and drove away turning left onto Crestview Rd towards Old Williamston Rd. |      |  |                        |  |                               |  |  |  |  |
|                                    |                                                                                                                                                                                                                                                                                                                                               |      |  |                        |  |                               |  |  |  |  |
| ADMINISTRATIVE PROPERTY EST.       | Other incidents have occurred exact dates and times were documented and those documents have been given to the State Law Enforcement Division reference a connected investigation, J.L. Kindley of SLED provided copies to reporting officer of                                                                                               |      |  |                        |  |                               |  |  |  |  |
|                                    |                                                                                                                                                                                                                                                                                                                                               |      |  |                        |  |                               |  |  |  |  |
| STATUS                             |                                                                                                                                                                                                                                                                                                                                               | TYPE |  | VIN AND/OR LICENSE NO. |  | BOAT HULL NO. AND/OR REG. NO. |  |  |  |  |
| <input type="checkbox"/> STOLEN    | <input type="checkbox"/> VEHICLE                                                                                                                                                                                                                                                                                                              |      |  |                        |  |                               |  |  |  |  |
| <input type="checkbox"/> RECOVERED | <input type="checkbox"/> GUN                                                                                                                                                                                                                                                                                                                  |      |  |                        |  |                               |  |  |  |  |
| <input type="checkbox"/> FOUND     | <input type="checkbox"/> BOAT                                                                                                                                                                                                                                                                                                                 |      |  |                        |  |                               |  |  |  |  |
| <input type="checkbox"/> TOWED     | <input type="checkbox"/> LICENSE PLATE                                                                                                                                                                                                                                                                                                        |      |  |                        |  |                               |  |  |  |  |
| <input type="checkbox"/> SUSPECT   | <input type="checkbox"/> SECURITIES/BONDS, STOCKS                                                                                                                                                                                                                                                                                             |      |  |                        |  |                               |  |  |  |  |
| <input type="checkbox"/> VICTIM    | <input type="checkbox"/> ARTICLE                                                                                                                                                                                                                                                                                                              |      |  |                        |  |                               |  |  |  |  |

|                                                                              |              |                                                                     |             |                                                 |  |                                                          |             |                                                   |  |                                               |
|------------------------------------------------------------------------------|--------------|---------------------------------------------------------------------|-------------|-------------------------------------------------|--|----------------------------------------------------------|-------------|---------------------------------------------------|--|-----------------------------------------------|
| ADMINISTRATIVE PROPERTY EST.                                                 | TYPE (GROUP) |                                                                     |             |                                                 |  |                                                          |             |                                                   |  | TOTAL VALUE                                   |
|                                                                              | STOLEN       |                                                                     |             |                                                 |  |                                                          |             |                                                   |  |                                               |
| VEH. / GUN / ETC. 1                                                          | DAMAGED      |                                                                     |             |                                                 |  |                                                          |             |                                                   |  |                                               |
|                                                                              | BURNED       |                                                                     |             |                                                 |  |                                                          |             |                                                   |  |                                               |
| ADMINISTRATIVE PROPERTY EST.                                                 | RECOVERED    |                                                                     |             |                                                 |  |                                                          |             |                                                   |  |                                               |
|                                                                              | SEIZED       |                                                                     |             |                                                 |  |                                                          |             |                                                   |  |                                               |
| SUBJECT IDENTIFIED                                                           |              | SUBJECT LOCATED                                                     |             | ACTIVE                                          |  | ADJ. CLOSED                                              |             | ARRESTED UNDER 18                                 |  | EX-CLEAR UNDER 18                             |
| <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO          |              | <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |             | <input type="checkbox"/> UNFOUNDED              |  | <input type="checkbox"/> UNFOUNDED                       |             | <input type="checkbox"/> ARRESTED 18 AND OVER     |  | <input type="checkbox"/> EX-CLEAR 18 AND OVER |
| REASON FOR EXCEPTIONAL CLEARANCE 1. <input type="checkbox"/> OFFENDER DEATH. |              | 2. <input type="checkbox"/> NO PROSECUTION.                         |             | 3. <input type="checkbox"/> EXTRADITION DENIED. |  | 4. <input type="checkbox"/> VICTIM DECLINES COOPERATION. |             | 5. <input type="checkbox"/> JUVENILE - NO CUSTODY |  |                                               |
| REPORTING OFFICER(S)                                                         |              | DATE                                                                | UNIT NUMBER | APPROVING OFFICER                               |  | DATE                                                     | UNIT NUMBER |                                                   |  |                                               |
| OWENS, J. T.                                                                 |              | 12/06/06                                                            | 307         | MAJOR, G. J.                                    |  | 12/07/06                                                 |             |                                                   |  |                                               |
| FOLLOW-UP INVESTIGATION                                                      |              | <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |             | OFFICER                                         |  | DATE                                                     |             |                                                   |  |                                               |
|                                                                              |              |                                                                     |             | OWENS, J. T.                                    |  | 12/07/06                                                 |             |                                                   |  |                                               |

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# SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER

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| <input type="checkbox"/> ORIGINAL REPORT<br><input type="checkbox"/> MODIFIES ORIGINAL |  | <input type="checkbox"/> SUPPLEMENTAL REPORT<br><input type="checkbox"/> CASE STATUS CHANGE |  | <input type="checkbox"/> ADDITIONAL VICTIMS<br><input type="checkbox"/> ADDITIONAL OFFENDERS |  | <input type="checkbox"/> ADDITIONAL STOLEN PROPERTY<br><input type="checkbox"/> ADDITIONAL RECOVERED PROPERTY |  | PAGE 3 of 3 PAGES. |  |
|----------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------|--|--------------------|--|

|                          |                                      |                            |  |  |  |  |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |
|--------------------------|--------------------------------------|----------------------------|--|--|--|--|--|--|--|--|--|--------------------------------|--|--|----------|------|-----|-----|--------|------|
| VICT/SUBJ. I.D. OVERFLOW | <input type="checkbox"/> COMPLAINANT | NAME (LAST, FIRST, MIDDLE) |  |  |  |  |  |  |  |  |  | VICTIM RELATIONSHIP TO SUBJECT |  |  | RESIDENT | RACE | SEX | AGE | D.O.B. | ETH. |
|                          | <input type="checkbox"/> VICTIM #    |                            |  |  |  |  |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |
|                          | <input type="checkbox"/> SUBJECT #   |                            |  |  |  |  |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |
|                          | <input type="checkbox"/> RUNAWAY     |                            |  |  |  |  |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |
|                          | <input type="checkbox"/> WANTED      |                            |  |  |  |  |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |
|                          | <input type="checkbox"/> WARRANT     |                            |  |  |  |  |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |
|                          | <input type="checkbox"/> ARREST      |                            |  |  |  |  |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |
|                          | <input type="checkbox"/> JAIL        |                            |  |  |  |  |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |
|                          | <input type="checkbox"/> SUMMONS     |                            |  |  |  |  |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |
|                          | <input type="checkbox"/>             |                            |  |  |  |  |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |

|                          |                                      |                            |  |  |  |  |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |
|--------------------------|--------------------------------------|----------------------------|--|--|--|--|--|--|--|--|--|--------------------------------|--|--|----------|------|-----|-----|--------|------|
| VICT/SUBJ. I.D. OVERFLOW | <input type="checkbox"/> COMPLAINANT | NAME (LAST, FIRST, MIDDLE) |  |  |  |  |  |  |  |  |  | VICTIM RELATIONSHIP TO SUBJECT |  |  | RESIDENT | RACE | SEX | AGE | D.O.B. | ETH. |
|                          | <input type="checkbox"/> VICTIM #    |                            |  |  |  |  |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |
|                          | <input type="checkbox"/> SUBJECT #   |                            |  |  |  |  |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |
|                          | <input type="checkbox"/> RUNAWAY     |                            |  |  |  |  |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |
|                          | <input type="checkbox"/> WANTED      |                            |  |  |  |  |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |
|                          | <input type="checkbox"/> WARRANT     |                            |  |  |  |  |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |
|                          | <input type="checkbox"/> ARREST      |                            |  |  |  |  |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |
|                          | <input type="checkbox"/> JAIL        |                            |  |  |  |  |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |
|                          | <input type="checkbox"/> SUMMONS     |                            |  |  |  |  |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |
|                          | <input type="checkbox"/>             |                            |  |  |  |  |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |

|                                                                                                                                                                                           |  |  |  |  |  |  |  |  |  |                          |  |  |  |  |  |  |  |  |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|--|--|--|--|--|--------------------------|--|--|--|--|--|--|--|--|--|
| these events as follows.                                                                                                                                                                  |  |  |  |  |  |  |  |  |  |                          |  |  |  |  |  |  |  |  |  |
| January 2006 a conversation between complainant Nichols and suspect Trammell occurred at Sullivans restaurant in Anderson.                                                                |  |  |  |  |  |  |  |  |  |                          |  |  |  |  |  |  |  |  |  |
| February 10, 2006 at 827 pm Nichols observed Trammell follow her from downtown at Sullivans to Masters Wok on Main St, Anderson in a grey Honda CRV. She sat in her car and did not exit. |  |  |  |  |  |  |  |  |  |                          |  |  |  |  |  |  |  |  |  |
| February 12, 2006 at 1230pm Nichols observed Trammell driving by home in a grey Honda CRV tag [REDACTED]                                                                                  |  |  |  |  |  |  |  |  |  |                          |  |  |  |  |  |  |  |  |  |
| JURISDICTION OF THEFT                                                                                                                                                                     |  |  |  |  |  |  |  |  |  | JURISDICTION OF RECOVERY |  |  |  |  |  |  |  |  |  |
| LAW ENFORCEMENT AGENCY                                                                                                                                                                    |  |  |  |  |  |  |  |  |  | LAW ENFORCEMENT AGENCY   |  |  |  |  |  |  |  |  |  |

|                     |                                    |                                                   |      |  |                        |  |  |  |                               |  |  |  |
|---------------------|------------------------------------|---------------------------------------------------|------|--|------------------------|--|--|--|-------------------------------|--|--|--|
| VEH. / GUN / ETC. 1 | STATUS                             |                                                   | TYPE |  | VIN AND/OR LICENSE NO. |  |  |  | BOAT HULL NO. AND/OR REG. NO. |  |  |  |
|                     | <input type="checkbox"/> STOLEN    | <input type="checkbox"/> VEHICLE                  |      |  |                        |  |  |  |                               |  |  |  |
|                     | <input type="checkbox"/> RECOVERED | <input type="checkbox"/> GUN                      |      |  |                        |  |  |  |                               |  |  |  |
|                     | <input type="checkbox"/> FOUND     | <input type="checkbox"/> BOAT                     |      |  |                        |  |  |  |                               |  |  |  |
|                     | <input type="checkbox"/> TOWED     | <input type="checkbox"/> LICENSE PLATE            |      |  |                        |  |  |  |                               |  |  |  |
|                     | <input type="checkbox"/> SUSPECT   | <input type="checkbox"/> SECURITIES/BONDS, STOCKS |      |  |                        |  |  |  |                               |  |  |  |
|                     | <input type="checkbox"/> VICTIM    | <input type="checkbox"/> ARTICLE                  |      |  |                        |  |  |  |                               |  |  |  |
|                     |                                    |                                                   |      |  |                        |  |  |  |                               |  |  |  |
|                     |                                    |                                                   |      |  |                        |  |  |  |                               |  |  |  |
|                     |                                    |                                                   |      |  |                        |  |  |  |                               |  |  |  |

|                              |              |  |  |  |  |  |  |  |  |  |  |  |             |  |
|------------------------------|--------------|--|--|--|--|--|--|--|--|--|--|--|-------------|--|
| ADMINISTRATIVE PROPERTY EST. | TYPE (GROUP) |  |  |  |  |  |  |  |  |  |  |  | TOTAL VALUE |  |
|                              | STOLEN       |  |  |  |  |  |  |  |  |  |  |  |             |  |
|                              | DAMAGED      |  |  |  |  |  |  |  |  |  |  |  |             |  |
|                              | BURNED       |  |  |  |  |  |  |  |  |  |  |  |             |  |
|                              | RECOVERED    |  |  |  |  |  |  |  |  |  |  |  |             |  |
|                              | SEIZED       |  |  |  |  |  |  |  |  |  |  |  |             |  |
|                              |              |  |  |  |  |  |  |  |  |  |  |  |             |  |
|                              |              |  |  |  |  |  |  |  |  |  |  |  |             |  |
|                              |              |  |  |  |  |  |  |  |  |  |  |  |             |  |
|                              |              |  |  |  |  |  |  |  |  |  |  |  |             |  |

|                                                                                                                                                                                                                                                                                                 |  |                 |  |                                                                                                         |  |                                                                                          |  |                                                                                          |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------|--|---------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------|--|
| SUBJECT IDENTIFIED                                                                                                                                                                                                                                                                              |  | SUBJECT LOCATED |  | <input type="checkbox"/> ACTIVE <input type="checkbox"/> ADJ. CLOSED <input type="checkbox"/> UNFOUNDED |  | <input type="checkbox"/> ARRESTED UNDER 18 <input type="checkbox"/> ARRESTED 18 AND OVER |  | <input type="checkbox"/> EX-CLEAR UNDER 18 <input type="checkbox"/> EX-CLEAR 18 AND OVER |  |
| REASON FOR EXCEPTIONAL CLEARANCE: 1. <input type="checkbox"/> OFFENDER DEATH. 2. <input checked="" type="checkbox"/> NO PROSECUTION. 3. <input type="checkbox"/> EXTRADITION DENIED. 4. <input type="checkbox"/> VICTIM DECLINES COOPERATION. 5. <input type="checkbox"/> JUVENILE - NO CUSTODY |  | DATE            |  | UNIT NUMBER                                                                                             |  | APPROVING OFFICER                                                                        |  | DATE                                                                                     |  |
| OWENS, J. T.                                                                                                                                                                                                                                                                                    |  | 12/06/06        |  | 307                                                                                                     |  | MAJOR, G. J.                                                                             |  | 12/07/06                                                                                 |  |
| FOLLOW-UP INVESTIGATION <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO                                                                                                                                                                                                     |  | OFFICER         |  | DATE                                                                                                    |  | UNIT NUMBER                                                                              |  |                                                                                          |  |
|                                                                                                                                                                                                                                                                                                 |  | OWENS, J. T.    |  | 12/07/06                                                                                                |  |                                                                                          |  |                                                                                          |  |

Pif\_04671

002763



AGENCY I.D.  
SC0040000

SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER

2006-45782

NOIC

NO. ENTP.  
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|                                                     |                                              |                                               |                                                        |                   |
|-----------------------------------------------------|----------------------------------------------|-----------------------------------------------|--------------------------------------------------------|-------------------|
| <input checked="" type="checkbox"/> ORIGINAL REPORT | <input type="checkbox"/> SUPPLEMENTAL REPORT | <input type="checkbox"/> ADDITIONAL VICTIMS   | <input type="checkbox"/> ADDITIONAL STOLEN PROPERTY    | PAGE 4 of 4 PAGES |
| <input type="checkbox"/> MODIFIED ORIGINAL          | <input type="checkbox"/> CASE STATUS CHANGE  | <input type="checkbox"/> ADDITIONAL OFFENDERS | <input type="checkbox"/> ADDITIONAL RECOVERED PROPERTY |                   |

|             |                                            |                                                                          |                                                                                                            |       |                                                                                                              |                                                                              |                                                                                           |               |        |      |
|-------------|--------------------------------------------|--------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|-------|--------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|---------------|--------|------|
| VICTIM #    | <input type="checkbox"/> COMPLAINT         | NAME (LAST, FIRST, MIDDLE)                                               | VICTIM RELATIONSHIP TO SUBJECT                                                                             |       | RESIDENT                                                                                                     | RACE                                                                         | SEX                                                                                       | AGE           | D.O.B. | ETH. |
|             | <input type="checkbox"/> VICTIM #          | HEIGHT                                                                   | WEIGHT                                                                                                     | HAIR  | EYES                                                                                                         | FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC. |                                                                                           |               |        |      |
| SUBJECT #   | <input type="checkbox"/> RUNAWAY           | ADDRESS                                                                  | CITY                                                                                                       | STATE | ZIP CODE                                                                                                     | LOCATION NO.                                                                 | DAY PHONE                                                                                 | EVENING PHONE |        |      |
|             | <input type="checkbox"/> WANTED            |                                                                          |                                                                                                            |       |                                                                                                              |                                                                              |                                                                                           |               |        |      |
| WARRANT     | <input type="checkbox"/> WARRANT           |                                                                          |                                                                                                            |       |                                                                                                              |                                                                              |                                                                                           |               |        |      |
|             | <input type="checkbox"/> ARREST            |                                                                          |                                                                                                            |       |                                                                                                              |                                                                              |                                                                                           |               |        |      |
| JAIL        | <input type="checkbox"/> JAIL              |                                                                          |                                                                                                            |       |                                                                                                              |                                                                              |                                                                                           |               |        |      |
|             | <input type="checkbox"/> SUMMONS           |                                                                          |                                                                                                            |       |                                                                                                              |                                                                              |                                                                                           |               |        |      |
| SUBJECT NO. | <input type="checkbox"/> VICTIM NO. _____  | VISIBLE INJURY: <input type="checkbox"/> NO <input type="checkbox"/> YES | COMPLAINT OF NON-VISIBLE INJURIES: <input type="checkbox"/> NO <input type="checkbox"/> YES                |       | VICTIM USING ALCOHOL: <input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> UNK. |                                                                              | TWO-MAN VEHICLE <input type="checkbox"/> DETECTIVE/PLASMT. <input type="checkbox"/> ALONE |               |        |      |
|             | EXPLAIN:                                   |                                                                          |                                                                                                            |       |                                                                                                              |                                                                              |                                                                                           |               |        |      |
| SUBJECT NO. | <input type="checkbox"/> SUBJECT NO. _____ | USING ALCOHOL: <input type="checkbox"/> NO <input type="checkbox"/> YES  | USING DRUGS: <input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> TYPE: _____ |       | DRUGS: <input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> TYPE: _____         |                                                                              | ONE-MAN VEHICLE <input type="checkbox"/> OTHER <input type="checkbox"/> ASSISTED          |               |        |      |
|             |                                            |                                                                          |                                                                                                            |       |                                                                                                              |                                                                              |                                                                                           |               |        |      |

February 18, 2006 at 115pm William T Nichols observed Trammell parked in front of his business at Scores Jewelers on Mall Rd in grey Honda CRV tag [REDACTED]

Copies provided to reporting officer placed into evidence under above case number, a written statement was also taken and entered into evidence.

|                                                 |                                                   |                                                    |                               |
|-------------------------------------------------|---------------------------------------------------|----------------------------------------------------|-------------------------------|
| JURISDICTION OF THEFT<br>LAW ENFORCEMENT AGENCY |                                                   | JURISDICTION OF RECOVERY<br>LAW ENFORCEMENT AGENCY |                               |
| STATUS                                          | TYPE                                              | VIN AND/OR LICENSE NO.                             | BOAT HULL NO. AND/OR REG. NO. |
| <input type="checkbox"/> STOLEN                 | <input type="checkbox"/> VEHICLE                  | SERIAL AND/OR OWNER APPLIED NO.                    |                               |
| <input type="checkbox"/> RECOVERED              | <input type="checkbox"/> GUN                      | YEAR OF REGISTRATION                               | YEAR OF EXPIRATION            |
| <input type="checkbox"/> FOUND                  | <input type="checkbox"/> BOAT                     | MODEL                                              | STYLE                         |
| <input type="checkbox"/> TOWED                  | <input type="checkbox"/> LICENSE PLATE            | COLOR                                              | BRAND NAME                    |
| <input type="checkbox"/> SUSPECT                | <input type="checkbox"/> SECURITIES/BONDS, STOCKS | NIC NO.                                            | DENOMINATION                  |
| <input type="checkbox"/> VICTIM                 | <input type="checkbox"/> ARTICLE                  | ISSUER                                             | SECURITIES DATE               |
| MISCELLANEOUS                                   |                                                   |                                                    |                               |

|               |              |          |             |                   |          |             |
|---------------|--------------|----------|-------------|-------------------|----------|-------------|
| PROPERTY EST. | TYPE (GROUP) | DATE     | UNIT NUMBER | APPROVING OFFICER | DATE     | UNIT NUMBER |
|               | STOLEN       | 12/06/06 | 307         | MAJOR, G. J.      | 12/07/06 |             |
| DAMAGED       |              |          |             |                   |          |             |
|               |              |          |             |                   |          |             |
| BURNED        |              |          |             |                   |          |             |
|               |              |          |             |                   |          |             |
| RECOVERED     |              |          |             |                   |          |             |
|               |              |          |             |                   |          |             |
| SERIALIZED    |              |          |             |                   |          |             |
|               |              |          |             |                   |          |             |

|                                                                                             |                                             |                                                 |                                                          |                                                   |                                               |
|---------------------------------------------------------------------------------------------|---------------------------------------------|-------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|-----------------------------------------------|
| SUBJECT IDENTIFIED                                                                          | SUBJECT LOCATED                             | ACTIVE                                          | ADJ. CLOSED                                              | ARRESTED UNDER 18                                 | EX-CLEAR UNDER 18                             |
| <input type="checkbox"/> YES                                                                | <input type="checkbox"/> YES                | <input type="checkbox"/> UNFOUNDED              | <input type="checkbox"/> UNFOUNDED                       | <input type="checkbox"/> ARRESTED 18 AND OVER     | <input type="checkbox"/> EX-CLEAR 18 AND OVER |
| REASON FOR EXCEPTIONAL CLEARANCE 1. <input type="checkbox"/> OFFENDER DEATH.                | 2. <input type="checkbox"/> NO PROSECUTION. | 3. <input type="checkbox"/> EXTRADITION DENIED. | 4. <input type="checkbox"/> VICTIM DECLINES COOPERATION. | 5. <input type="checkbox"/> JUVENILE - NO CUSTODY |                                               |
| REPORTING OFFICER(S)                                                                        | DATE                                        | UNIT NUMBER                                     | APPROVING OFFICER                                        | DATE                                              | UNIT NUMBER                                   |
| OWENS, J. T.                                                                                | 12/06/06                                    | 307                                             | MAJOR, G. J.                                             | 12/07/06                                          |                                               |
| FOLLOW-UP INVESTIGATION <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |                                             |                                                 | OFFICER                                                  | DATE                                              | UNIT NUMBER                                   |
|                                                                                             |                                             |                                                 | OWENS, J. T.                                             | 12/07/06                                          |                                               |

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002764

AGENCY I.D.  
SC0040000

SUPPLEMENTARY REPORT

CASE NUMBER

2,0,0,6,-,4,5,7,8,2,

NRID

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|------|------|
| NRID | ENTD |
| N    | N    |

☐ ORIGINAL  
REPORT  
☐ MODIFIES  
ORIGINAL

☒ SUPPLEMENTAL  
REPORT  
☐ CASE STATUS  
CHANGE

☐ ADDITIONAL  
VICTIMS  
☐ ADDITIONAL  
OFFENDERS

☐ ADDITIONAL  
STOLEN PROPERTY  
☐ ADDITIONAL  
RECOVERED PROPERTY

PAGE 1 of 1 PAGES

I Detective Owens spoke to Mindy Hervey of the 10th circuit solicitors office who had spoke with the victim and Jeff Kinley of SLED and reviewed the case Mindy Hervey stated that the case was not prosecutable and had advised the victim to seek a restraining order I spoke to Magistrate R Whitman who confirmed that the case could not be prosecuted due to length of time.

NARRATIVE

ADMINISTRATIVE

SUBJECT IDENTIFIED  
☐ YES ☒ NO

SUBJECT LOCATED  
☒ YES ☐ NO

☒ ACTIVE ☐ ADM CLOSED  
☐ UNFOUNDED

☐ ARRESTED UNDER 18  
☐ ARRESTED 18 AND OVER

☐ EX-CLEAR UNDER 18  
☒ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1 ☐ OFFENDER DEATH 2 ☒ NO PROSECUTION 3 ☐ EXTRADITION DENIED 4 ☐ VICTIM DECLINES COOPERATION 5 ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)

DATE

UNIT  
NUMBER

APPROVING OFFICER

DATE

UNIT  
NUMBER

OWENS, J T

12/21/06

FOLLOW UP  
INVESTIGATION ☐ YES ☒ NO

OFFICER

12/07/06

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002765

AGENCY I.D.  
SC0040000

# SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER  
2006-45780

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|                                                     |                                              |                                               |                                                        |                   |
|-----------------------------------------------------|----------------------------------------------|-----------------------------------------------|--------------------------------------------------------|-------------------|
| <input checked="" type="checkbox"/> ORIGINAL REPORT | <input type="checkbox"/> SUPPLEMENTAL REPORT | <input type="checkbox"/> ADDITIONAL VICTIMS   | <input type="checkbox"/> ADDITIONAL STOLEN PROPERTY    | PAGE 2 of 2 PAGES |
| <input type="checkbox"/> MODIFIED ORIGINAL          | <input type="checkbox"/> CASE STATUS CHANGE  | <input type="checkbox"/> ADDITIONAL OFFENDERS | <input type="checkbox"/> ADDITIONAL RECOVERED PROPERTY |                   |

|             |                                                                                                                        |        |                                                                                                             |       |                                                                                                             |              |                                                                                           |     |                                                                                  |        |      |
|-------------|------------------------------------------------------------------------------------------------------------------------|--------|-------------------------------------------------------------------------------------------------------------|-------|-------------------------------------------------------------------------------------------------------------|--------------|-------------------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------|--------|------|
| VICTIM #    | COMPLAINANT NAME (LAST, FIRST, MIDDLE)                                                                                 |        | VICTIM RELATIONSHIP TO SUBJECT                                                                              |       |                                                                                                             | RESIDENT     | RACE                                                                                      | SEX | AGE                                                                              | D.O.B. | ETH. |
|             | HEIGHT                                                                                                                 | WEIGHT | HAIR                                                                                                        | EYES  | FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.                                |              |                                                                                           |     |                                                                                  |        |      |
| SUBJECT #   | ADDRESS                                                                                                                |        | CITY                                                                                                        | STATE | ZIP CODE                                                                                                    | LOCATION NO. | DAY PHONE                                                                                 |     | EVENING PHONE                                                                    |        |      |
|             | VICTIM NO. _____ VISIBLE INJURY? <input type="checkbox"/> NO <input type="checkbox"/> YES                              |        | COMPLAINT OF NON-VISIBLE INJURIES <input type="checkbox"/> NO <input type="checkbox"/> YES                  |       | VICTIM USING ALCOHOL <input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> UNK. |              | TWO-MAN VEHICLE <input type="checkbox"/> DEFECTIVE/PLASMIT <input type="checkbox"/> ALONE |     | ONE-MAN VEHICLE <input type="checkbox"/> OTHER <input type="checkbox"/> ASSISTED |        |      |
| SUBJECT NO. | EXPLAIN                                                                                                                |        | VICTIM USING ALCOHOL <input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> UNK. |       | TWO-MAN VEHICLE <input type="checkbox"/> DEFECTIVE/PLASMIT <input type="checkbox"/> ALONE                   |              | ONE-MAN VEHICLE <input type="checkbox"/> OTHER <input type="checkbox"/> ASSISTED          |     |                                                                                  |        |      |
|             | SUBJECT NO. _____ USING ALCOHOL <input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> UNK. |        | USING DRUGS <input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> TYPE _____    |       | UNK.                                                                                                        |              |                                                                                           |     |                                                                                  |        |      |

the suspects name and date of birth and the suspects license came back suspended through noic When the suspect was confronted with this information, he admitted to not having a valid drivers license The suspect was then placed under arrest for DUS At that time the suspect also stated that he had the vehicle for a while and that it was parked in his yard for 'some time' The suspect asked if he could drive his vehicle home and was told that he couldn't The suspect then asked if his girlfriend could pick up the vehicle and again was told no After securing the suspect in the patrol car, Deputy Robinson arrived on scene The reporting officer then conducted an inventory of the suspects vehicle Incident to arrest Laying on the front seat was a black zipper up pouch The pouch was in the open position and a glass pipe was in plain sight. The reporting officer knew that this type of pipe is used in smoking illegal drugs Also in the pouch was a small plastic baggie containing a white crystal like

|                                                 |                                                  |                                                    |                             |
|-------------------------------------------------|--------------------------------------------------|----------------------------------------------------|-----------------------------|
| JURISDICTION OF THEFT<br>LAW ENFORCEMENT AGENCY |                                                  | JURISDICTION OF RECOVERY<br>LAW ENFORCEMENT AGENCY |                             |
| STATUS                                          | TYPE                                             | VEH AND/OR LICENSE NO                              | BOAT HULL NO. AND/OR REG NO |
| <input type="checkbox"/> STOLEN                 | <input type="checkbox"/> VEHICLE                 | SERIAL AND/OR OWNER APPLIED NO                     | STATE                       |
| <input type="checkbox"/> RECOVERED              | <input type="checkbox"/> GUN                     | YEAR OF REGISTRATION                               | YEAR OF EXPIRATION          |
| <input type="checkbox"/> FOUND                  | <input type="checkbox"/> BOAT                    | MODEL                                              | STYLE                       |
| <input type="checkbox"/> TOWED                  | <input type="checkbox"/> LICENSE PLATE           | COLOR                                              | BRAND NAME                  |
| <input type="checkbox"/> SUSPECT                | <input type="checkbox"/> SECURITIES/BONDS STOCKS | YEAR                                               | MAKE                        |
| <input type="checkbox"/> VICTIM                 | <input type="checkbox"/> ARTICLE                 | TYPE                                               |                             |
| MISCELLANEOUS                                   |                                                  | SECURITIES DATE                                    | ISSUER                      |

|                                                                                                                                                                                                                                                                             |             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| TYPE (GROUP)                                                                                                                                                                                                                                                                | TOTAL VALUE |
| STOLEN                                                                                                                                                                                                                                                                      |             |
| DAMAGED                                                                                                                                                                                                                                                                     |             |
| BURNED                                                                                                                                                                                                                                                                      |             |
| RECOVERED                                                                                                                                                                                                                                                                   |             |
| SEIZED                                                                                                                                                                                                                                                                      |             |
| SUBJECT IDENTIFIED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO                                                                                                                                                                                      |             |
| SUBJECT LOCATED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO                                                                                                                                                                                         |             |
| <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> ADM. CLOSED <input type="checkbox"/> UNFOUNDED                                                                                                                                                          |             |
| <input type="checkbox"/> ARRESTED UNDER 18 <input checked="" type="checkbox"/> ARRESTED 18 AND OVER                                                                                                                                                                         |             |
| <input type="checkbox"/> EX-CLEAR UNDER 18 <input type="checkbox"/> EX-CLEAR 18 AND OVER                                                                                                                                                                                    |             |
| REASON FOR EXCEPTIONAL CLEARANCE: 1 <input type="checkbox"/> OFFENDER DEATH 2 <input type="checkbox"/> NO PROSECUTION 3 <input type="checkbox"/> EXTRADITION DENIED 4 <input type="checkbox"/> VICTIM DECLINES COOPERATION 5 <input type="checkbox"/> JUVENILE - NO CUSTODY |             |
| REPORTING OFFICER(S)                                                                                                                                                                                                                                                        | DATE        |
| HYSLOP, A R                                                                                                                                                                                                                                                                 | 12/06/06    |
| UNIT NUMBER                                                                                                                                                                                                                                                                 | 248         |
| APPROVING OFFICER                                                                                                                                                                                                                                                           | DATE        |
| HYSLOP, A R.                                                                                                                                                                                                                                                                | 12/06/06    |
| UNIT NUMBER                                                                                                                                                                                                                                                                 | 248         |
| FOLLOW UP INVESTIGATION <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO                                                                                                                                                                                 |             |

Pif\_04674

002766

AGENCY I.D.  
SC0040000

SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER

2006-45780

NOX

INQ. N  
ENTD. N

|                                                     |                                              |                                               |                                                        |                    |
|-----------------------------------------------------|----------------------------------------------|-----------------------------------------------|--------------------------------------------------------|--------------------|
| <input checked="" type="checkbox"/> ORIGINAL REPORT | <input type="checkbox"/> SUPPLEMENTAL REPORT | <input type="checkbox"/> ADDITIONAL VICTIMS   | <input type="checkbox"/> ADDITIONAL STOLEN PROPERTY    | PAGE 3 of 3 PAGES. |
| <input type="checkbox"/> MODIFIES ORIGINAL          | <input type="checkbox"/> CASE STATUS CHANGE  | <input type="checkbox"/> ADDITIONAL OFFENDERS | <input type="checkbox"/> ADDITIONAL RECOVERED PROPERTY |                    |

|                            |                                      |                                                                                           |        |                                                                                             |       |                                                                                                             |              |                                                                                           |     |                                                |        |                                   |  |
|----------------------------|--------------------------------------|-------------------------------------------------------------------------------------------|--------|---------------------------------------------------------------------------------------------|-------|-------------------------------------------------------------------------------------------------------------|--------------|-------------------------------------------------------------------------------------------|-----|------------------------------------------------|--------|-----------------------------------|--|
| VICTIM SUBJ. I.D. OVERFLOW | <input type="checkbox"/> COMPLAINANT | NAME (LAST, FIRST, MIDDLE)                                                                |        | VICTIM RELATIONSHIP TO SUBJECT                                                              |       |                                                                                                             | RESIDENT     | RACE                                                                                      | SEX | AGE                                            | D.O.B. | ETH                               |  |
|                            | <input type="checkbox"/> VICTIM #    |                                                                                           |        |                                                                                             |       |                                                                                                             |              |                                                                                           |     |                                                |        |                                   |  |
|                            | <input type="checkbox"/> SUBJECT #   | HEIGHT                                                                                    | WEIGHT | HAIR                                                                                        | EYES  | FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.                                |              |                                                                                           |     |                                                |        |                                   |  |
|                            | <input type="checkbox"/> RUNAWAY     |                                                                                           |        |                                                                                             |       |                                                                                                             |              |                                                                                           |     |                                                |        |                                   |  |
|                            | <input type="checkbox"/> WANTED      | ADDRESS                                                                                   |        | CITY                                                                                        | STATE | ZIP CODE                                                                                                    | LOCATION NO. | DAY PHONE                                                                                 |     | EVENING PHONE                                  |        |                                   |  |
|                            | <input type="checkbox"/> WARRANT     |                                                                                           |        |                                                                                             |       |                                                                                                             |              |                                                                                           |     |                                                |        |                                   |  |
|                            | <input type="checkbox"/> ARREST      | VICTIM NO. _____ VISIBLE INJURY: <input type="checkbox"/> NO <input type="checkbox"/> YES |        | COMPLAINT OF NON-VISIBLE INJURIES: <input type="checkbox"/> NO <input type="checkbox"/> YES |       | VICTIM USING ALCOHOL: <input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> UNK |              | TWO-MAN VEHICLE <input type="checkbox"/> DETECTIVE/SPASMT. <input type="checkbox"/> ALONE |     |                                                |        |                                   |  |
|                            | <input type="checkbox"/> JAIL        | EXPLAIN:                                                                                  |        | <input type="checkbox"/> NO <input type="checkbox"/> YES                                    |       | DRUGS: <input type="checkbox"/> NO <input type="checkbox"/> YES TYPE:                                       |              | <input type="checkbox"/> UNK                                                              |     | ONE-MAN VEHICLE <input type="checkbox"/> OTHER |        | <input type="checkbox"/> ASSISTED |  |
|                            | <input type="checkbox"/> SUMMONS     | SUBJECT NO. _____ USING ALCOHOL: <input type="checkbox"/> NO <input type="checkbox"/> YES |        |                                                                                             |       |                                                                                                             |              |                                                                                           |     |                                                |        |                                   |  |
|                            |                                      | USING DRUGS: <input type="checkbox"/> NO <input type="checkbox"/> YES TYPE:               |        |                                                                                             |       |                                                                                                             |              |                                                                                           |     |                                                |        |                                   |  |

|                            |                                      |                                                                                           |        |                                                                                             |       |                                                                                                             |              |                                                                                           |     |                                                |        |                                   |  |
|----------------------------|--------------------------------------|-------------------------------------------------------------------------------------------|--------|---------------------------------------------------------------------------------------------|-------|-------------------------------------------------------------------------------------------------------------|--------------|-------------------------------------------------------------------------------------------|-----|------------------------------------------------|--------|-----------------------------------|--|
| VICTIM SUBJ. I.D. OVERFLOW | <input type="checkbox"/> COMPLAINANT | NAME (LAST, FIRST, MIDDLE)                                                                |        | VICTIM RELATIONSHIP TO SUBJECT                                                              |       |                                                                                                             | RESIDENT     | RACE                                                                                      | SEX | AGE                                            | D.O.B. | ETH                               |  |
|                            | <input type="checkbox"/> VICTIM #    |                                                                                           |        |                                                                                             |       |                                                                                                             |              |                                                                                           |     |                                                |        |                                   |  |
|                            | <input type="checkbox"/> SUBJECT #   | HEIGHT                                                                                    | WEIGHT | HAIR                                                                                        | EYES  | FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.                                |              |                                                                                           |     |                                                |        |                                   |  |
|                            | <input type="checkbox"/> RUNAWAY     |                                                                                           |        |                                                                                             |       |                                                                                                             |              |                                                                                           |     |                                                |        |                                   |  |
|                            | <input type="checkbox"/> WANTED      | ADDRESS                                                                                   |        | CITY                                                                                        | STATE | ZIP CODE                                                                                                    | LOCATION NO. | DAY PHONE                                                                                 |     | EVENING PHONE                                  |        |                                   |  |
|                            | <input type="checkbox"/> WARRANT     |                                                                                           |        |                                                                                             |       |                                                                                                             |              |                                                                                           |     |                                                |        |                                   |  |
|                            | <input type="checkbox"/> ARREST      | VICTIM NO. _____ VISIBLE INJURY: <input type="checkbox"/> NO <input type="checkbox"/> YES |        | COMPLAINT OF NON-VISIBLE INJURIES: <input type="checkbox"/> NO <input type="checkbox"/> YES |       | VICTIM USING ALCOHOL: <input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> UNK |              | TWO-MAN VEHICLE <input type="checkbox"/> DETECTIVE/SPASMT. <input type="checkbox"/> ALONE |     |                                                |        |                                   |  |
|                            | <input type="checkbox"/> JAIL        | EXPLAIN:                                                                                  |        | <input type="checkbox"/> NO <input type="checkbox"/> YES                                    |       | DRUGS: <input type="checkbox"/> NO <input type="checkbox"/> YES TYPE:                                       |              | <input type="checkbox"/> UNK                                                              |     | ONE-MAN VEHICLE <input type="checkbox"/> OTHER |        | <input type="checkbox"/> ASSISTED |  |
|                            | <input type="checkbox"/> SUMMONS     | SUBJECT NO. _____ USING ALCOHOL: <input type="checkbox"/> NO <input type="checkbox"/> YES |        |                                                                                             |       |                                                                                                             |              |                                                                                           |     |                                                |        |                                   |  |
|                            |                                      | USING DRUGS: <input type="checkbox"/> NO <input type="checkbox"/> YES TYPE:               |        |                                                                                             |       |                                                                                                             |              |                                                                                           |     |                                                |        |                                   |  |

substance. The substance field tested positive for methamphetamine. Also on the seat was an electronic scale. There was several small pieces of a green leafy type substance on a scale which was also on the front seat. Upon a further inventory of the vehicle, a rifle was located behind the drivers seat. The rifle, a .22 caliber 'Hornet' made by Harrington & Richardson was run through ncic and was clear. The rifle was taken and placed into evidence at the ACSO for safe keep keeping. The reporting officer ran the vin on the truck and it came back as not being registered since 2001. The last owner of the vehicle was William Maddox. There wasn't any paperwork in the vehicle pertaining to the vehicle owner or insurance or vehicle title. The reporting officer obtained a warrant regarding possession of methamphetamine from Judge Devine. The suspect was charged as follows:

|                                                 |                                                    |
|-------------------------------------------------|----------------------------------------------------|
| JURISDICTION OF THEFT<br>LAW ENFORCEMENT AGENCY | JURISDICTION OF RECOVERY<br>LAW ENFORCEMENT AGENCY |
|-------------------------------------------------|----------------------------------------------------|

|                     |                                    |                                                   |                                 |                               |
|---------------------|------------------------------------|---------------------------------------------------|---------------------------------|-------------------------------|
| VEH. / GUN / ETC. 1 | STATUS                             | TYPE                                              | VIN AND/OR LICENSE NO.          | BOAT HULL NO. AND/OR REG. NO. |
|                     | <input type="checkbox"/> STOLEN    | <input type="checkbox"/> VEHICLE                  |                                 |                               |
|                     | <input type="checkbox"/> RECOVERED | <input type="checkbox"/> GUN                      | SERIAL AND/OR OWNER APPLIED NO. | STATE                         |
|                     | <input type="checkbox"/> FOUND     | <input type="checkbox"/> BOAT                     | YEAR OF REGISTRATION            | YEAR OF EXPIRATION            |
|                     | <input type="checkbox"/> TOWED     | <input type="checkbox"/> LICENSE PLATE            | MODEL                           | STYLE                         |
|                     | <input type="checkbox"/> SUSPECT   | <input type="checkbox"/> SECURITIES/BONDS, STOCKS | COLOR                           | BRAND NAME                    |
|                     | <input type="checkbox"/> VICTIM    | <input type="checkbox"/> ARTICLE                  | CAUSE                           | SECURITY DATE                 |
|                     | MISCELLANEOUS                      |                                                   |                                 |                               |
|                     |                                    |                                                   |                                 |                               |
|                     |                                    |                                                   |                                 |                               |

|                              |              |  |  |  |  |  |             |
|------------------------------|--------------|--|--|--|--|--|-------------|
| ADMINISTRATIVE PROPERTY EST. | TYPE (GROUP) |  |  |  |  |  | TOTAL VALUE |
|                              | STOLEN       |  |  |  |  |  |             |
|                              | DAMAGED      |  |  |  |  |  |             |
|                              | BURNED       |  |  |  |  |  |             |
|                              | RECOVERED    |  |  |  |  |  |             |
|                              | SEIZED       |  |  |  |  |  |             |

|                                                                                                                                                                                                                                                                                      |                                                                     |                                    |                   |                                                          |                                               |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|------------------------------------|-------------------|----------------------------------------------------------|-----------------------------------------------|
| SUBJECT IDENTIFIED                                                                                                                                                                                                                                                                   | SUBJECT LOCATED                                                     | ACTIVE                             | ADM. CLOSED       | ARRESTED UNDER 18                                        | EX-CLEAR UNDER 18                             |
| <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO                                                                                                                                                                                                                  | <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | <input type="checkbox"/> UNFOUNDED |                   | <input checked="" type="checkbox"/> ARRESTED 18 AND OVER | <input type="checkbox"/> EX-CLEAR 18 AND OVER |
| REASON FOR EXCEPTIONAL CLEARANCE: 1. <input type="checkbox"/> OFFENDER DEATH. 2. <input type="checkbox"/> NO PROSECUTION. 3. <input type="checkbox"/> EXTRADITION DENIED. 4. <input type="checkbox"/> VICTIM DECLINES COOPERATION. 5. <input type="checkbox"/> JUVENILE - NO CUSTODY |                                                                     |                                    |                   |                                                          |                                               |
| REPORTING OFFICER(S)                                                                                                                                                                                                                                                                 | DATE                                                                | UNIT NUMBER                        | APPROVING OFFICER | DATE                                                     | UNIT NUMBER                                   |
| HYSLOP, A. R.                                                                                                                                                                                                                                                                        | 12/06/06                                                            | 248                                | HYSLOP, A. R.     | 12/06/06                                                 | 248                                           |
| FOLLOW-UP INVESTIGATION <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO                                                                                                                                                                                          |                                                                     |                                    |                   |                                                          |                                               |

Pif\_04675

002767



AGENCY I.D.  
SC0040000

SUPPLEMENTAL INCIDENT REPORT

|             |  |      |     |
|-------------|--|------|-----|
| CASE NUMBER |  | NCIC |     |
| 2006-45780  |  | INC. | END |
|             |  | N    | N   |

|                                                                                                   |  |                                                                                             |  |                                                                                              |  |                                                                                                               |  |                   |  |
|---------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------|--|-------------------|--|
| <input checked="" type="checkbox"/> ORIGINAL REPORT<br><input type="checkbox"/> MODIFIES ORIGINAL |  | <input type="checkbox"/> SUPPLEMENTAL REPORT<br><input type="checkbox"/> CASE STATUS CHANGE |  | <input type="checkbox"/> ADDITIONAL VICTIMS<br><input type="checkbox"/> ADDITIONAL OFFENDERS |  | <input type="checkbox"/> ADDITIONAL STOLEN PROPERTY<br><input type="checkbox"/> ADDITIONAL RECOVERED PROPERTY |  | PAGE 4 of 4 PAGES |  |
|---------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------|--|-------------------|--|

|                          |                                    |                            |        |      |      |                                                                              |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |
|--------------------------|------------------------------------|----------------------------|--------|------|------|------------------------------------------------------------------------------|--|--|--|--|--|--------------------------------|--|--|----------|------|-----|-----|--------|------|
| VICT/SUBJ. I.D. OVERFLOW | <input type="checkbox"/> COMPLAINT | NAME (LAST, FIRST, MIDDLE) |        |      |      |                                                                              |  |  |  |  |  | VICTIM RELATIONSHIP TO SUBJECT |  |  | RESIDENT | RACE | SEX | AGE | D.O.B. | ETH. |
|                          | <input type="checkbox"/> VICTIM #  | HEIGHT                     | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC. |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |
|                          | <input type="checkbox"/> SUBJECT # |                            |        |      |      |                                                                              |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |
|                          | <input type="checkbox"/> RUNAWAY   |                            |        |      |      |                                                                              |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |
|                          | <input type="checkbox"/> WANTED    |                            |        |      |      |                                                                              |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |
|                          | <input type="checkbox"/> WARRANT   |                            |        |      |      |                                                                              |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |
|                          | <input type="checkbox"/> ARREST    |                            |        |      |      |                                                                              |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |
|                          | <input type="checkbox"/> JAIL      |                            |        |      |      |                                                                              |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |
|                          | <input type="checkbox"/> SUMMONS   |                            |        |      |      |                                                                              |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |
|                          | <input type="checkbox"/>           |                            |        |      |      |                                                                              |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |

|                          |                                    |                            |        |      |      |                                                                              |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |
|--------------------------|------------------------------------|----------------------------|--------|------|------|------------------------------------------------------------------------------|--|--|--|--|--|--------------------------------|--|--|----------|------|-----|-----|--------|------|
| VICT/SUBJ. I.D. OVERFLOW | <input type="checkbox"/> COMPLAINT | NAME (LAST, FIRST, MIDDLE) |        |      |      |                                                                              |  |  |  |  |  | VICTIM RELATIONSHIP TO SUBJECT |  |  | RESIDENT | RACE | SEX | AGE | D.O.B. | ETH. |
|                          | <input type="checkbox"/> VICTIM #  | HEIGHT                     | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC. |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |
|                          | <input type="checkbox"/> SUBJECT # |                            |        |      |      |                                                                              |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |
|                          | <input type="checkbox"/> RUNAWAY   |                            |        |      |      |                                                                              |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |
|                          | <input type="checkbox"/> WANTED    |                            |        |      |      |                                                                              |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |
|                          | <input type="checkbox"/> WARRANT   |                            |        |      |      |                                                                              |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |
|                          | <input type="checkbox"/> ARREST    |                            |        |      |      |                                                                              |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |
|                          | <input type="checkbox"/> JAIL      |                            |        |      |      |                                                                              |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |
|                          | <input type="checkbox"/> SUMMONS   |                            |        |      |      |                                                                              |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |
|                          | <input type="checkbox"/>           |                            |        |      |      |                                                                              |  |  |  |  |  |                                |  |  |          |      |     |     |        |      |

|                                                                                                                                                                                            |  |                 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------|
| Possession of Methamphetamine                                                                                                                                                              |  | warrant#J422864 |
| Driving under suspension 3rd                                                                                                                                                               |  | summons#32645DP |
| Operating Uninsured m/v                                                                                                                                                                    |  | summons#32646DP |
| No proof of ownership                                                                                                                                                                      |  | summons#32647DP |
| The suspect was transported to the ACDC for booking by Deputy Robinson. The suspect vehicle was towed by Shaws                                                                             |  |                 |
| Towing The suspects rifle was taken into custody and placed into evidence at the ACSO The methamphetamine was placed into a B E S T (control#C10272) and placed into evidence for analysis |  |                 |
| JURISDICTION OF THEFT<br>LAW ENFORCEMENT AGENCY                                                                                                                                            |  |                 |
| JURISDICTION OF RECOVERY<br>LAW ENFORCEMENT AGENCY                                                                                                                                         |  |                 |

|                     |                                    |                                                   |      |  |                                 |  |                               |  |
|---------------------|------------------------------------|---------------------------------------------------|------|--|---------------------------------|--|-------------------------------|--|
| VEH. / GUN / ETC. 1 | STATUS                             |                                                   | TYPE |  | VIN AND/OR LICENSE NO.          |  | BOAT HULL NO. AND/OR REG. NO. |  |
|                     | <input type="checkbox"/> STOLEN    | <input type="checkbox"/> VEHICLE                  |      |  | SERIAL AND/OR OWNER APPLIED NO. |  | STATE                         |  |
|                     | <input type="checkbox"/> RECOVERED | <input type="checkbox"/> GUN                      |      |  | YEAR OF REGISTRATION            |  | YEAR OF EXPIRATION            |  |
|                     | <input type="checkbox"/> FOUND     | <input type="checkbox"/> BOAT                     |      |  | MODEL                           |  | STYLE                         |  |
|                     | <input type="checkbox"/> TOWED     | <input type="checkbox"/> LICENSE PLATE            |      |  | COLOR                           |  | BRAND NAME                    |  |
|                     | <input type="checkbox"/> SUSPECT   | <input type="checkbox"/> SECURITIES/BONDS, STOCKS |      |  | NCC NO.                         |  | DESIGNATION                   |  |
|                     | <input type="checkbox"/> VICTIM    | <input type="checkbox"/> ARTICLE                  |      |  | ISSUER                          |  | SECURITIES DATE               |  |
|                     |                                    |                                                   |      |  | MISCELLANEOUS                   |  |                               |  |
|                     |                                    |                                                   |      |  |                                 |  |                               |  |
|                     |                                    |                                                   |      |  |                                 |  |                               |  |

|                                |                                         |          |                                         |     |                                    |                        |                                    |                              |                                                          |                                        |                                               |  |
|--------------------------------|-----------------------------------------|----------|-----------------------------------------|-----|------------------------------------|------------------------|------------------------------------|------------------------------|----------------------------------------------------------|----------------------------------------|-----------------------------------------------|--|
| ADMINISTRATIVE / PROPERTY EST. | TYPE (GROUP)                            |          |                                         |     |                                    |                        |                                    |                              |                                                          |                                        | TOTAL VALUE                                   |  |
|                                | STOLEN                                  |          |                                         |     |                                    |                        |                                    |                              |                                                          |                                        |                                               |  |
|                                | DAMAGED                                 |          |                                         |     |                                    |                        |                                    |                              |                                                          |                                        |                                               |  |
|                                | BURNED                                  |          |                                         |     |                                    |                        |                                    |                              |                                                          |                                        |                                               |  |
|                                | RECOVERED                               |          |                                         |     |                                    |                        |                                    |                              |                                                          |                                        |                                               |  |
|                                | SEIZED                                  |          |                                         |     |                                    |                        |                                    |                              |                                                          |                                        |                                               |  |
|                                | SUBJECT IDENTIFIED                      |          | SUBJECT LOCATED                         |     | ACTIVE                             |                        | ADM. CLOSED                        |                              | ARRESTED UNDER 18                                        |                                        | EX-CLEAR UNDER 18                             |  |
|                                | <input checked="" type="checkbox"/> YES |          | <input checked="" type="checkbox"/> YES |     | <input type="checkbox"/> UNFOUNDED |                        | <input type="checkbox"/> UNFOUNDED |                              | <input checked="" type="checkbox"/> ARRESTED 18 AND OVER |                                        | <input type="checkbox"/> EX-CLEAR 18 AND OVER |  |
|                                | REASON FOR EXCEPTIONAL CLEARANCE: 1     |          | OFFENDER DEATH                          |     | 2                                  |                        | NO PROSECUTION                     |                              | 3                                                        |                                        | EXTRADITION DENIED                            |  |
|                                | REPORTING OFFICER(S)                    |          | DATE                                    |     | UNIT NUMBER                        |                        | APPROVING OFFICER                  |                              | DATE                                                     |                                        | UNIT NUMBER                                   |  |
| HYSLOP, A R                    |                                         | 12/06/06 |                                         | 248 |                                    | HYSLOP, A R.           |                                    | 12/06/06                     |                                                          | 248                                    |                                               |  |
|                                |                                         |          |                                         |     |                                    | FOLLOWUP INVESTIGATION |                                    | <input type="checkbox"/> YES |                                                          | <input checked="" type="checkbox"/> NO |                                               |  |

Pif\_04676

002768

AGENCY I.D.  
SC0040000

EXTRA PERSONS & PROPERTY

CASE NUMBER  
2006-45780

PERSONS

|                                    |      |                                                                             |     |     |        |     |        |        |
|------------------------------------|------|-----------------------------------------------------------------------------|-----|-----|--------|-----|--------|--------|
| NAME (LAST, FIRST, MIDDLE, SUFFIX) |      | RACE                                                                        | SEX | AGE | ETHNIC | DOB | HEIGHT | WEIGHT |
| HAIR                               | EYES | FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC |     |     |        |     |        |        |
| ADDRESS                            |      | CITY                                                                        |     |     | STATE  |     | ZIP    |        |
| NAME (LAST, FIRST, MIDDLE, SUFFIX) |      | RACE                                                                        | SEX | AGE | ETHNIC | DOB | HEIGHT | WEIGHT |
| HAIR                               | EYES | FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC |     |     |        |     |        |        |
| ADDRESS                            |      | CITY                                                                        |     |     | STATE  |     | ZIP    |        |
| NAME (LAST, FIRST, MIDDLE, SUFFIX) |      | RACE                                                                        | SEX | AGE | ETHNIC | DOB | HEIGHT | WEIGHT |
| HAIR                               | EYES | FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC |     |     |        |     |        |        |
| ADDRESS                            |      | CITY                                                                        |     |     | STATE  |     | ZIP    |        |
| NAME (LAST, FIRST, MIDDLE, SUFFIX) |      | RACE                                                                        | SEX | AGE | ETHNIC | DOB | HEIGHT | WEIGHT |
| HAIR                               | EYES | FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC |     |     |        |     |        |        |
| ADDRESS                            |      | CITY                                                                        |     |     | STATE  |     | ZIP    |        |

PROPERTY

|                     |             |                         |                                     |                       |                               |                    |                |                      |
|---------------------|-------------|-------------------------|-------------------------------------|-----------------------|-------------------------------|--------------------|----------------|----------------------|
| QUANTITY            | TYPE LOSS   |                         | PROPERTY GROUP                      |                       | DESCRIPTION                   |                    |                |                      |
| 1                   | (8) Unknown |                         | (03) Motor Vehicles - Automobiles ( |                       | BLUE IN COLOR MAZDA P/U TRUCK |                    |                |                      |
| VICTIM NO           | SUBJ NO     | VALUE                   | DATE RECOVERED                      | RECOVERED VALUE       | NO STOLEN VEHICLES            | NO RECOV VEHICLES  | JURIS OF THEFT | JURIS OF RECOVERY    |
| 1                   | 1           | 0.00                    |                                     |                       |                               |                    |                |                      |
| VIN                 |             | LICENSE NO              |                                     | BOAT HULL NO/REG NO   | SERIAL NO/OWNER APPLIED NO    |                    | STATE          | YEAR OF REGISTRATION |
| JM2UC121XE0893205   |             | NONE                    |                                     |                       |                               |                    |                |                      |
| YEAR                | MAKE        | TYPE                    | MODEL                               | STYLE                 | COLOR                         | CALIBER            | BRAND NAME     | NIC NO               |
| 1984                | MAZDA       |                         | B2000                               | PICK UP TRUCK         | BLUE                          |                    |                |                      |
| DENOMINATION        |             | ISSUER                  |                                     | SECURITIES DATE       | MISCELLANEOUS                 |                    |                |                      |
|                     |             |                         |                                     |                       |                               |                    |                |                      |
| SUSPECTED DRUG TYPE |             | ESTIMATED DRUG QUANTITY |                                     | TYPE DRUG MEASUREMENT |                               | DRUG ACTIVITY TYPE |                |                      |
|                     |             |                         |                                     |                       |                               |                    |                |                      |
| QUANTITY            | TYPE LOSS   |                         | PROPERTY GROUP                      |                       | DESCRIPTION                   |                    |                |                      |
| 1                   | (8) Unknown |                         | (77) Other - all other property not |                       | 22 CAL RIFLE                  |                    |                |                      |
| VICTIM NO           | SUBJ NO     | VALUE                   | DATE RECOVERED                      | RECOVERED VALUE       | NO STOLEN VEHICLES            | NO RECOV VEHICLES  | JURIS OF THEFT | JURIS OF RECOVERY    |
| 1                   | 1           | 0.00                    |                                     |                       |                               |                    |                |                      |
| VIN                 |             | LICENSE NO              |                                     | BOAT HULL NO/REG NO   | SERIAL NO/OWNER APPLIED NO    |                    | STATE          | YEAR OF REGISTRATION |
|                     |             |                         |                                     |                       | AY600382                      |                    |                |                      |
| YEAR                | MAKE        | TYPE                    | MODEL                               | STYLE                 | COLOR                         | CALIBER            | BRAND NAME     | NIC NO               |
|                     |             |                         |                                     |                       |                               |                    |                |                      |
| DENOMINATION        |             | ISSUER                  |                                     | SECURITIES DATE       | MISCELLANEOUS                 |                    |                |                      |
|                     |             |                         |                                     |                       |                               |                    |                |                      |
| SUSPECTED DRUG TYPE |             | ESTIMATED DRUG QUANTITY |                                     | TYPE DRUG MEASUREMENT |                               | DRUG ACTIVITY TYPE |                |                      |
|                     |             |                         |                                     |                       |                               |                    |                |                      |
| QUANTITY            | TYPE LOSS   |                         | PROPERTY GROUP                      |                       | DESCRIPTION                   |                    |                |                      |
| 1                   | (8) Unknown |                         | (03) Motor Vehicles - Automobiles ( |                       | MOTOR VEHICLES - AUTOMOBILES  |                    |                |                      |
| VICTIM NO           | SUBJ NO     | VALUE                   | DATE RECOVERED                      | RECOVERED VALUE       | NO STOLEN VEHICLES            | NO RECOV VEHICLES  | JURIS OF THEFT | JURIS OF RECOVERY    |
|                     | 0           | 0.00                    |                                     |                       |                               |                    |                |                      |
| VIN                 |             | LICENSE NO              |                                     | BOAT HULL NO/REG NO   | SERIAL NO/OWNER APPLIED NO    |                    | STATE          | YEAR OF REGISTRATION |
|                     |             |                         |                                     |                       |                               |                    |                |                      |
| YEAR                | MAKE        | TYPE                    | MODEL                               | STYLE                 | COLOR                         | CALIBER            | BRAND NAME     | NIC NO               |
|                     |             |                         |                                     |                       |                               |                    |                |                      |
| DENOMINATION        |             | ISSUER                  |                                     | SECURITIES DATE       | MISCELLANEOUS                 |                    |                |                      |
|                     |             |                         |                                     |                       |                               |                    |                |                      |
| SUSPECTED DRUG TYPE |             | ESTIMATED DRUG QUANTITY |                                     | TYPE DRUG MEASUREMENT |                               | DRUG ACTIVITY TYPE |                |                      |
|                     |             |                         |                                     |                       |                               |                    |                |                      |

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| AGENCY I.D.<br>SC0040000 | DATE/TIME OF ARREST<br>12/06/2006 10:55 |
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## BOOKING REPORT

|                                    |
|------------------------------------|
| CASE NUMBER<br>2 0 0 6 - 4 5 7 8 0 |
|------------------------------------|

|                                                                                                                                                                                |                                                                                                                             |            |               |               |                                |             |                                      |                         |                    |     |                                                                                   |                                    |                             |                             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|------------|---------------|---------------|--------------------------------|-------------|--------------------------------------|-------------------------|--------------------|-----|-----------------------------------------------------------------------------------|------------------------------------|-----------------------------|-----------------------------|
| PERSONAL DATA                                                                                                                                                                  | DEFENDANT NAME (LAST, FIRST, MIDDLE)<br>GAINES, ROBERT, DALE                                                                |            |               |               |                                |             |                                      |                         |                    |     | RACE<br>W                                                                         | SEX<br>M                           | DATE OF BIRTH<br>[REDACTED] | DOCKET NUMBER<br>2006-45780 |
|                                                                                                                                                                                | AGE<br>35                                                                                                                   | ETHN.<br>N | HEIGHT<br>510 | WEIGHT<br>165 | HAIR<br>BLN                    | EYES<br>GRN | SOCIAL SECURITY NUMBER<br>[REDACTED] | VISIBLE SCARS AND MARKS |                    | DOB | I.D. NUMBER                                                                       |                                    |                             |                             |
|                                                                                                                                                                                | ADDRESS (NUMBER AND STREET)<br>[REDACTED]                                                                                   |            |               |               |                                |             |                                      |                         |                    |     | RESIDENT<br>M S O U                                                               | PHONE NUMBER<br>(864) 352-2784     |                             |                             |
|                                                                                                                                                                                | PLACE OF BIRTH<br>[REDACTED]                                                                                                |            |               |               |                                |             |                                      |                         |                    |     | DRIVERS LICENSE NUMBER<br>[REDACTED]                                              | STATE<br>SC                        |                             |                             |
|                                                                                                                                                                                | EMPLOYER OR OCCUPATION<br>[REDACTED]                                                                                        |            |               |               |                                |             |                                      |                         |                    |     | NEXT OF KIN<br>[REDACTED]                                                         |                                    |                             |                             |
|                                                                                                                                                                                | ADDRESS (CITY AND STATE)<br>[REDACTED]                                                                                      |            |               |               |                                |             |                                      |                         |                    |     |                                                                                   |                                    |                             |                             |
|                                                                                                                                                                                | BOOKING OFFICER'S NAME<br>[REDACTED]                                                                                        |            |               |               |                                |             |                                      |                         |                    |     | NUMBER<br>[REDACTED]                                                              | ARRESTING OFFICER<br>HYSLOP, A. R. | AGENCY<br>ACSO              | NUMBER<br>248               |
|                                                                                                                                                                                | ARRESTER ARMED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO WEAPON TYPE: 01                         |            |               |               |                                |             |                                      |                         |                    |     | ON VIEW ARREST <input type="checkbox"/> SUMMONED <input type="checkbox"/> CUSTODY |                                    |                             |                             |
|                                                                                                                                                                                | JUVENILE DISPOSITION: 1. <input type="checkbox"/> HANDLED, RELEASED 2. <input type="checkbox"/> REFERRED TO OTHER AUTHORITY |            |               |               |                                |             |                                      |                         |                    |     | * J - This Jurisdiction, S - State, O - Out of State, U - Unknown                 |                                    |                             |                             |
|                                                                                                                                                                                | ADDITIONAL CASE NUMBERS                                                                                                     |            |               |               |                                |             |                                      |                         |                    |     | MORE IN REMARKS <input type="checkbox"/>                                          |                                    |                             |                             |
| CHARGE                                                                                                                                                                         | IF HOLDING FOR ANOTHER AGENCY, CIRCLE CHARGE - A, B, C                                                                      |            |               |               |                                |             |                                      |                         |                    |     |                                                                                   |                                    |                             |                             |
|                                                                                                                                                                                | CHARGE IN                                                                                                                   |            |               |               | A                              |             |                                      |                         | B                  |     |                                                                                   |                                    | C                           |                             |
|                                                                                                                                                                                | CHARGE                                                                                                                      |            |               |               | POSSESSION OF CRACK/CRYSTAL ME |             |                                      |                         |                    |     |                                                                                   |                                    |                             |                             |
|                                                                                                                                                                                | STATUTE                                                                                                                     |            |               |               |                                |             |                                      |                         |                    |     |                                                                                   |                                    |                             |                             |
|                                                                                                                                                                                | BENCH WARRANT                                                                                                               |            |               |               |                                |             |                                      |                         |                    |     |                                                                                   |                                    |                             |                             |
|                                                                                                                                                                                | BOND TYPE                                                                                                                   |            |               |               |                                |             |                                      |                         |                    |     |                                                                                   |                                    |                             |                             |
|                                                                                                                                                                                | RELEASE DATE                                                                                                                |            |               |               |                                |             |                                      |                         |                    |     |                                                                                   |                                    |                             |                             |
|                                                                                                                                                                                | DISPOSITION                                                                                                                 |            |               |               |                                |             |                                      |                         |                    |     |                                                                                   |                                    |                             |                             |
|                                                                                                                                                                                | SENTENCE                                                                                                                    |            |               |               |                                |             |                                      |                         |                    |     |                                                                                   |                                    |                             |                             |
|                                                                                                                                                                                | TIME SERVED                                                                                                                 |            |               |               |                                |             |                                      |                         |                    |     |                                                                                   |                                    |                             |                             |
| DISPOSITION                                                                                                                                                                    | BALANCE                                                                                                                     |            |               |               |                                |             |                                      |                         |                    |     |                                                                                   |                                    |                             |                             |
|                                                                                                                                                                                | PAID                                                                                                                        |            |               |               |                                |             |                                      |                         |                    |     |                                                                                   |                                    |                             |                             |
|                                                                                                                                                                                | RECEIPT NUMBER                                                                                                              |            |               |               |                                |             |                                      |                         |                    |     |                                                                                   |                                    |                             |                             |
|                                                                                                                                                                                | RELEASE DATE                                                                                                                |            | TIME          |               | RELEASING OFFICER              |             | NUMBER                               |                         | AGENCY RELEASED TO |     |                                                                                   |                                    |                             |                             |
|                                                                                                                                                                                | SIGNATURE OF RECEIVING OFFICIAL X [REDACTED] LIST ANY REMARKS BELOW                                                         |            |               |               |                                |             |                                      |                         |                    |     |                                                                                   |                                    |                             |                             |
|                                                                                                                                                                                | REMARKS: Booking report shows different SS# [REDACTED] All previous arrests show # listed above.                            |            |               |               |                                |             |                                      |                         |                    |     |                                                                                   |                                    |                             |                             |
|                                                                                                                                                                                |                                                                                                                             |            |               |               |                                |             |                                      |                         |                    |     |                                                                                   |                                    |                             |                             |
|                                                                                                                                                                                |                                                                                                                             |            |               |               |                                |             |                                      |                         |                    |     |                                                                                   |                                    |                             |                             |
|                                                                                                                                                                                |                                                                                                                             |            |               |               |                                |             |                                      |                         |                    |     |                                                                                   |                                    |                             |                             |
|                                                                                                                                                                                |                                                                                                                             |            |               |               |                                |             |                                      |                         |                    |     |                                                                                   |                                    |                             |                             |
| DEFENDANT'S PERSONAL PROPERTY RECEIPT                                                                                                                                          |                                                                                                                             |            |               |               |                                |             |                                      |                         |                    |     |                                                                                   |                                    |                             |                             |
| TOTAL CASH AT TIME OF ARREST → \$                                                                                                                                              |                                                                                                                             |            |               |               |                                |             |                                      |                         |                    |     |                                                                                   |                                    |                             |                             |
| QUANTITY                                                                                                                                                                       | ITEM                                                                                                                        |            |               |               | QUANTITY                       | ITEM        |                                      |                         |                    |     |                                                                                   |                                    |                             |                             |
|                                                                                                                                                                                |                                                                                                                             |            |               |               |                                |             |                                      |                         |                    |     |                                                                                   |                                    |                             |                             |
|                                                                                                                                                                                |                                                                                                                             |            |               |               |                                |             |                                      |                         |                    |     |                                                                                   |                                    |                             |                             |
|                                                                                                                                                                                |                                                                                                                             |            |               |               |                                |             |                                      |                         |                    |     |                                                                                   |                                    |                             |                             |
|                                                                                                                                                                                |                                                                                                                             |            |               |               |                                |             |                                      |                         |                    |     |                                                                                   |                                    |                             |                             |
|                                                                                                                                                                                |                                                                                                                             |            |               |               |                                |             |                                      |                         |                    |     |                                                                                   |                                    |                             |                             |
|                                                                                                                                                                                |                                                                                                                             |            |               |               |                                |             |                                      |                         |                    |     |                                                                                   |                                    |                             |                             |
| I HEREBY STATE THAT THE PROPERTY LISTED ABOVE CONSTITUTES ALL CLAIMS TO PROPERTY ON MY PERSON AT THE TIME OF MY ARREST.                                                        |                                                                                                                             |            |               |               |                                |             |                                      |                         |                    |     |                                                                                   |                                    |                             |                             |
| X DEFENDANT'S SIGNATURE AT TIME OF ARREST OFFICER                                                                                                                              |                                                                                                                             |            |               |               |                                |             |                                      |                         |                    |     |                                                                                   |                                    |                             |                             |
| I HEREBY STATE, ON THE DATE OF MY RELEASE, THAT THE ABOVE LISTED PROPERTY WAS RETURNED TO ME, IN SATISFACTION OF ALL CLAIMS TO PROPERTY ON MY PERSON AT THE TIME OF MY ARREST. |                                                                                                                             |            |               |               |                                |             |                                      |                         |                    |     |                                                                                   |                                    |                             |                             |
| X                                                                                                                                                                              |                                                                                                                             |            |               |               |                                |             |                                      |                         |                    |     |                                                                                   |                                    |                             |                             |

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AGENCY I.D.  
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# INCIDENT REPORT

CASE NUMBER

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|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|---------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|---------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| EVENT          | INCIDENT TYPE                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                           | COMPLETED                                                           | FORCED ENTRY                                                                                | PREMISE TYPE                                                                                                  | UNITS ENTERED                   | TYPE VICTIM                                                                                                                                                                                                                                                                                                                                               |
|                | 1. LOST PROPERTY (911)                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                           | <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | <input type="checkbox"/> YES <input type="checkbox"/> NO                                    | Grocery/Supermark                                                                                             |                                 | <input type="checkbox"/> Individual<br><input type="checkbox"/> Business<br><input type="checkbox"/> Financial Inst.<br><input type="checkbox"/> Government<br><input type="checkbox"/> Relig. Orgn.<br><input type="checkbox"/> Soc/Public<br><input type="checkbox"/> Other<br><input type="checkbox"/> Unknown<br><input type="checkbox"/> Police Off. |
|                | 2.                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                           | <input type="checkbox"/> YES <input type="checkbox"/> NO            | <input type="checkbox"/> YES <input type="checkbox"/> NO                                    |                                                                                                               |                                 |                                                                                                                                                                                                                                                                                                                                                           |
|                | 3.                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                           | <input type="checkbox"/> YES <input type="checkbox"/> NO            | <input type="checkbox"/> YES <input type="checkbox"/> NO                                    |                                                                                                               |                                 |                                                                                                                                                                                                                                                                                                                                                           |
| VICTIM NO. 1   | INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                           |                                                                     |                                                                                             | ZIP CODE                                                                                                      | WEAPON TYPE                     |                                                                                                                                                                                                                                                                                                                                                           |
|                |                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                           |                                                                     |                                                                                             | 29625                                                                                                         |                                 |                                                                                                                                                                                                                                                                                                                                                           |
|                | INCIDENT DATE                                                                                                                                                                                                                                                                                                                                                                                          | 24 HR. CLOCK                                                                                                                                                                                                                                                              | TO                                                                  | DATE                                                                                        | 24 HR. CLOCK                                                                                                  | DISPATCH DATE/TIME 24 HR. CLOCK |                                                                                                                                                                                                                                                                                                                                                           |
|                | 12/05/2006                                                                                                                                                                                                                                                                                                                                                                                             | 19:00                                                                                                                                                                                                                                                                     |                                                                     | 12/06/2006                                                                                  | 11:15                                                                                                         | DISP. DATE                      | DISP. TIME                                                                                                                                                                                                                                                                                                                                                |
| SUBJECT NO. 1  | COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                           | RELATIONSHIP TO SUBJECT                                             | RESIDENT                                                                                    | RACE                                                                                                          | SEX                             | AGE                                                                                                                                                                                                                                                                                                                                                       |
|                | DEAN, MARY,                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                           |                                                                     | <input checked="" type="checkbox"/> S <input type="checkbox"/> O <input type="checkbox"/> U | B                                                                                                             | F                               | 36                                                                                                                                                                                                                                                                                                                                                        |
|                |                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                           |                                                                     |                                                                                             |                                                                                                               |                                 |                                                                                                                                                                                                                                                                                                                                                           |
|                |                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                           |                                                                     |                                                                                             |                                                                                                               |                                 |                                                                                                                                                                                                                                                                                                                                                           |
| NARRATIVE      | VICTIM'S NAME (LAST, FIRST, MIDDLE)                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                           | RELATIONSHIP TO SUBJECT                                             | RESIDENT                                                                                    | RACE                                                                                                          | SEX                             | AGE                                                                                                                                                                                                                                                                                                                                                       |
|                |                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                           |                                                                     | <input checked="" type="checkbox"/> S <input type="checkbox"/> O <input type="checkbox"/> U | B                                                                                                             | F                               | 36                                                                                                                                                                                                                                                                                                                                                        |
|                |                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                           |                                                                     |                                                                                             |                                                                                                               |                                 |                                                                                                                                                                                                                                                                                                                                                           |
|                |                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                           |                                                                     |                                                                                             |                                                                                                               |                                 |                                                                                                                                                                                                                                                                                                                                                           |
| ADMINISTRATIVE | HEIGHT                                                                                                                                                                                                                                                                                                                                                                                                 | WEIGHT                                                                                                                                                                                                                                                                    | HAIR                                                                | EYES                                                                                        | FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.                                  |                                 |                                                                                                                                                                                                                                                                                                                                                           |
|                |                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                           |                                                                     |                                                                                             |                                                                                                               |                                 |                                                                                                                                                                                                                                                                                                                                                           |
|                | ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                           |                                                                     |                                                                                             | CITY                                                                                                          | STATE                           | ZIP CODE                                                                                                                                                                                                                                                                                                                                                  |
|                |                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                           |                                                                     |                                                                                             |                                                                                                               |                                 |                                                                                                                                                                                                                                                                                                                                                           |
| PROPERTY EST.  | VISIBLE INJURY (VICT. 1) <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> EXPLAIN—                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                           |                                                                     |                                                                                             |                                                                                                               |                                 |                                                                                                                                                                                                                                                                                                                                                           |
|                | COMPLAINT OF ANY NON-VISIBLE INJURIES: <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/>                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                           |                                                                     |                                                                                             |                                                                                                               |                                 |                                                                                                                                                                                                                                                                                                                                                           |
|                | WOTM (NO. 1) USING: ALCOHOL <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK <input type="checkbox"/> DRUGS: <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK <input type="checkbox"/> TYPE:                                                                                                                                 |                                                                                                                                                                                                                                                                           |                                                                     |                                                                                             |                                                                                                               |                                 |                                                                                                                                                                                                                                                                                                                                                           |
|                | TWO-WAN VEH. <input type="checkbox"/> ONE-WAN VEH. <input type="checkbox"/> DETECTIVE/PLASMT. <input type="checkbox"/> OTHER <input type="checkbox"/> ALONE <input type="checkbox"/> ASSISTED <input type="checkbox"/> *J—This Jurisdiction. S—State. O—Out of State. U—Unknown                                                                                                                        |                                                                                                                                                                                                                                                                           |                                                                     |                                                                                             |                                                                                                               |                                 |                                                                                                                                                                                                                                                                                                                                                           |
| ADMINISTRATIVE | <input type="checkbox"/> SUSPECT                                                                                                                                                                                                                                                                                                                                                                       | NAME (LAST, FIRST, MIDDLE)                                                                                                                                                                                                                                                |                                                                     |                                                                                             | RACE                                                                                                          | SEX                             | AGE                                                                                                                                                                                                                                                                                                                                                       |
|                | <input type="checkbox"/> RUNAWAY                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                           |                                                                     |                                                                                             |                                                                                                               |                                 |                                                                                                                                                                                                                                                                                                                                                           |
|                | <input type="checkbox"/> WANTED                                                                                                                                                                                                                                                                                                                                                                        | FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.                                                                                                                                                                                              |                                                                     |                                                                                             |                                                                                                               |                                 |                                                                                                                                                                                                                                                                                                                                                           |
|                | <input type="checkbox"/> WARRANT                                                                                                                                                                                                                                                                                                                                                                       | ADDRESS                                                                                                                                                                                                                                                                   |                                                                     |                                                                                             | CITY                                                                                                          | STATE                           | ZIP CODE                                                                                                                                                                                                                                                                                                                                                  |
| ADMINISTRATIVE | <input type="checkbox"/> ARREST                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                           |                                                                     |                                                                                             |                                                                                                               |                                 |                                                                                                                                                                                                                                                                                                                                                           |
|                | <input type="checkbox"/> JAIL                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                           |                                                                     |                                                                                             |                                                                                                               |                                 |                                                                                                                                                                                                                                                                                                                                                           |
|                | <input type="checkbox"/> SUMMONS                                                                                                                                                                                                                                                                                                                                                                       | SUBJECT (NO. 1) USING: ALCOHOL <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK <input type="checkbox"/> DRUGS: <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK <input type="checkbox"/> TYPE: |                                                                     |                                                                                             | ARRESTED NEAR OFFENSE SCENE <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> |                                 | DATE/TIME OF OFFENSE                                                                                                                                                                                                                                                                                                                                      |
|                |                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                           |                                                                     | TOTAL # ARRESTED                                                                            |                                                                                                               | DATE/TIME OF ARREST             |                                                                                                                                                                                                                                                                                                                                                           |
| ADMINISTRATIVE | On the above date and time, the victim, Mary Dean, stated that she had lost her cell phone at the BI-Lo on Shockley Ferry Road in Anderson. Ms Dean had went to the Suncom store and they advised her she would need to get a case number to get a new phone. The phone she lost was described as a Sony Erikson, camera, flip phone, gray in color valued at \$209. No further information available. |                                                                                                                                                                                                                                                                           |                                                                     |                                                                                             |                                                                                                               |                                 |                                                                                                                                                                                                                                                                                                                                                           |
|                |                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                           |                                                                     |                                                                                             |                                                                                                               |                                 |                                                                                                                                                                                                                                                                                                                                                           |
|                |                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                           |                                                                     |                                                                                             |                                                                                                               |                                 |                                                                                                                                                                                                                                                                                                                                                           |
|                |                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                           |                                                                     |                                                                                             |                                                                                                               |                                 |                                                                                                                                                                                                                                                                                                                                                           |
| ADMINISTRATIVE | JURISDICTION OF THEFT<br>LAW ENFORCEMENT AGENCY                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                           |                                                                     | JURISDICTION OF RECOVERY<br>LAW ENFORCEMENT AGENCY                                          |                                                                                                               |                                 |                                                                                                                                                                                                                                                                                                                                                           |
|                |                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                           |                                                                     |                                                                                             |                                                                                                               |                                 |                                                                                                                                                                                                                                                                                                                                                           |
|                |                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                           |                                                                     |                                                                                             |                                                                                                               |                                 |                                                                                                                                                                                                                                                                                                                                                           |
|                |                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                           |                                                                     |                                                                                             |                                                                                                               |                                 |                                                                                                                                                                                                                                                                                                                                                           |
| ADMINISTRATIVE | TYPE (GROUP)                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                           |                                                                     |                                                                                             |                                                                                                               |                                 | TOTAL VALUE                                                                                                                                                                                                                                                                                                                                               |
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|                | SUBJECT IDENTIFIED                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                           | SUBJECT LOCATED                                                     |                                                                                             | <input type="checkbox"/> ACTIVE <input type="checkbox"/> ADM. CLOSED                                          |                                 | <input type="checkbox"/> ARRESTED UNDER 18                                                                                                                                                                                                                                                                                                                |
|                | <input type="checkbox"/> YES <input type="checkbox"/> NO                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                           | <input type="checkbox"/> YES <input type="checkbox"/> NO            |                                                                                             | <input type="checkbox"/> UNFOUNDED                                                                            |                                 | <input type="checkbox"/> ARRESTED 18 AND OVER                                                                                                                                                                                                                                                                                                             |
| ADMINISTRATIVE | REASON FOR EXCEPTIONAL CLEARANCE: 1. <input type="checkbox"/> OFFENDER DEATH. 2. <input type="checkbox"/> NO PROSECUTION. 3. <input type="checkbox"/> EXTRADITION DENIED. 4. <input type="checkbox"/> VICTIM DECLINES COOPERATION. 5. <input type="checkbox"/> JUVENILE - NO CUSTODY                                                                                                                   |                                                                                                                                                                                                                                                                           |                                                                     |                                                                                             |                                                                                                               |                                 |                                                                                                                                                                                                                                                                                                                                                           |
|                | REPORTING OFFICERS                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                           | DATE                                                                | UNIT NUMBER                                                                                 | APPROVING OFFICER                                                                                             |                                 | DATE                                                                                                                                                                                                                                                                                                                                                      |
|                | BEARDEN, M. B.                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                           | 12/06/06                                                            | 554                                                                                         | HYSLOP, A. R.                                                                                                 |                                 | 12/06/06                                                                                                                                                                                                                                                                                                                                                  |
|                |                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                           |                                                                     |                                                                                             | FOLLOW UP INVESTIGATION. <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO                  |                                 | UNIT NUMBER                                                                                                                                                                                                                                                                                                                                               |
| ADMINISTRATIVE |                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                           |                                                                     |                                                                                             | OFFICER                                                                                                       |                                 |                                                                                                                                                                                                                                                                                                                                                           |
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002771



**WILLIAM H. "BILLY" O'DELL**

SOUTH CAROLINA STATE SENATE  
DISTRICT 4, ABBEVILLE AND ANDERSON COUNTIES

501 GRESSETTE SENATE OFFICE BUILDING  
COLUMBIA, SOUTH CAROLINA 29202

803-212-6100

E-MAIL: WHO@SCSENATE.ORG

**COMMITTEES**

Finance  
Joint Bond Review  
Labor, Commerce and Industry  
Agency Heads Salary Commission  
Rules  
Invitations  
General

**HOME ADDRESS:**

Box 540  
Ware Shoals, SC 29692  
(864) 861-2222  
-Toll-Free-1-800-342-2843-  
E-mail: billy@odellcorp.com

October 30, 2006

Mr. K. E. Nichols

Dear Mr. Nichols:

Thank you for the information I recently received pertaining to events occurring within Anderson County.

I would hope that Mr. Preston would contact Ms. Taylor and Mr. Dill to try and resolve the concerns they have regarding county business. My opinion is that people may disagree, but they should be able to resolve their disagreements without retaining legal counsel. However, I have no authority over Mr. Preston; he is an employee of the Anderson County Council, and only the council can mandate the policy that he is to follow.

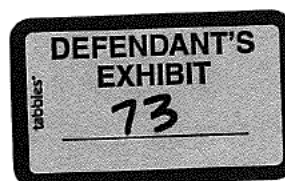
I am sorry that this is not more help to you. Please call upon me at any time I may be of service. With warmest personal regards, I remain

Respectfully yours,

A handwritten signature in cursive script that reads "William H. 'Billy' O'Dell".

William H. "Billy" O'Dell  
South Carolina Senate District Four

WHO'D\md



Pif\_04680





**The Supreme Court of South Carolina**  
**OFFICE OF THE DISCIPLINARY COUNSEL**

HENRY B. RICHARDSON, JR.  
DISCIPLINARY COUNSEL

SUSAN M. JOHNSTON  
DEPUTY DISCIPLINARY COUNSEL

POST OFFICE BOX 12159  
COLUMBIA, SOUTH CAROLINA 29211  
TELEPHONE: (803) 734-2038

November 28, 2006

PERSONAL AND CONFIDENTIAL

Mr. K.E. Nichols

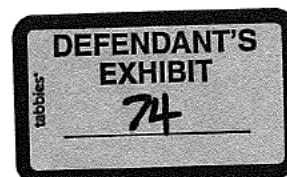
RE: Lawyer: Nancy Bloodgood, Esquire  
Case Number: 06-DE-L-1266

Dear Mr. Nichols:

This office is in receipt of your complaint, filed in connection with the above referenced matter. The authority of this office and the jurisdiction of the Commission on Lawyer Conduct concerning complaints against lawyers are limited to issues of whether a lawyer has committed misconduct or is incapacitated within the guidelines of the *Rules for Lawyer Disciplinary Enforcement* - Rule 413, SCACR, promulgated by The Supreme Court of South Carolina.

These rules do not apply to matters related to whether or not the outcome of a case handled by a lawyer was fair nor does this office have authority to intervene in any matter presently pending before any court or other tribunal or to change the outcome of the decision of any court or other tribunal. These are legal matters which must be addressed by you to the court or other tribunal or raised by you on appeal using the appropriate appellate procedures.

This office does not seek to get a lawyer to do something a person wants done. We cannot give advice about your case or the legal system in general. This is not a place for an individual to seek relief, but a place where institutional values are promoted for the good of everyone who has dealings with our legal system.

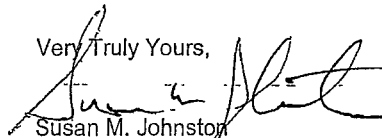


Pif\_04681

Mr. Nichols  
November 28, 2006  
Page Two

The undersigned finds that the information in your complaint involves legal matters that would not constitute misconduct or incapacity under these rules even if true and, as such, are not within the jurisdiction of this office. For this reason, your complaint is dismissed pursuant to the provisions of Rule 413(19)(a), SCACR.

Very Truly Yours,



Susan M. Johnston  
Deputy Disciplinary Counsel

SMJ/clg

Plf\_04682

002774

# County harassment detailed in report

BY CHARMAINE SMITH  
Anderson Independent-Mail

A report filed Dec. 6 at the Anderson County Sheriff's Office names a person allegedly involved in previously reported harassment of county officials and employees.

Jena Trammell, a former Anderson University professor, is accused in the report of sending harassing letters to and following county employee Kelly Nichols. Ms. Nichols and her husband were followed and approached several times by Ms. Trammell between Nov. 18, 2005, and Feb. 17, 2006, according to the report.

Anderson County Sheriff's Chief Deputy

Creed Hashe said the report was forwarded to the South Carolina Law Enforcement Division. It's part of an investigation into claims that Anderson County Administrator Joey Preston, as well as Anderson County Council members and at least one other county employee, were harassed.

"It is all a piece of the same puzzle," Chief Deputy Hashe said.

Ms. Trammell is the defendant in a lawsuit by Tim Teitloff, a former coworker, for assault, slander and libel, according to a filing in state court. Mr. Teitloff's suit came after

Please see COUNTY, page 2A

## FROM PAGE 1A

Ms. Trammell sued him and Anderson University in November 2005 for sexual harassment, negligence and wrongful discharge.

The recent Anderson County report was a move requested by 10th Circuit Solicitor Chrissy Adams, Chief Deputy Hashe said. The report said Ms. Nichols called the Sheriff's Office after each incident. But an incident report was not formally taken at the time; the information simply was handed over to SLED, according to authorities.

In the report, Ms. Nichols said she was approached in a bathroom at Sullivan's Restaurant in Anderson and was asked personal questions. At other times, she said Ms. Trammell was seen following Ms. Nichols and driving past her home. The report states Ms. Trammell also was seen parked outside Score's Jewelers, owned by Ms. Nichols' husband.

At the same time as those alleged harassments, Mr. Preston and County Council members were receiving harassing letters — about 75 in total — and disturbing phone calls, according to the report. The harassment hit a peak earlier this year, according to earlier reports, and the

Sheriff's Office placed Mr. Preston under surveillance.

That surveillance resulted in Mr. Preston being given orders to pull into Cater's Lake on East Greenville Street in Anderson at about 10:30 p.m. March 10, according to authorities. In that instance, Mr. Preston and a woman driving another vehicle were asked to pull into the park at deputies' requests.

County 911 records show that among the cars at Cater's Lake that night was one registered to Ms. Nichols' husband. Attempts to reach Ms. Nichols were unsuccessful on Tuesday.

Chief Deputy Hashe said

he does not know any more about the status of the SLED case, which was opened in early March.

"The information in this incident report is nothing new," he said. "So this is not a big turning point in the case."

When contacted Tuesday, SLED spokeswoman Kathryn Richardson only would confirm that the investigation is "still ongoing."

She would not give any other details about the case, citing the agency's policy not to comment on cases until they are closed.

Charmaine Smith can be reached at (864) 260-1280, or by e-mail at smithc@independentmail.com.

## County harassment detailed in report





Dear Council Members:

I am sorry to have to write this letter but I do not know what else to do. I respectfully request that you take what ever, steps you can to stop one of your members Ms. Cindy Wilson, from continuing to make false and slanderous statements about me. As a County employee, I work for the County Administrator, not for Ms. Wilson, and I am entitled to the same privacy and respect that each of you expect at your workplaces.

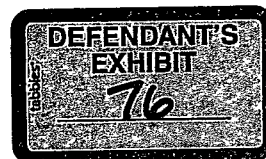
Ms. Wilson has made false and slanderous statements about me in a letter to you and I personally heard it being read on the WAIM morning radio show by Mr. Rick Driver, who is a known supporter of Ms. Wilson. She has insinuated that I am unfit for my job because I was allegedly inappropriately dressed for a work assignment, I was seen "loitering" at a restaurant during work hours and because I used a County car in an unauthorized manner. None of these allegations are true.

She has also attacked my moral character by stating that the Sheriff's Department is investigating whether I ever worked as a stripper in Georgia and inferring there was something wrong with my participation in a sting operation that I was asked to participate in by the Sheriff's office as a result of a complaint I made to the Sheriff himself, that I was being stalked. These statements have hurt and embarrassed me, my husband, and my family.

I should not have to be exposed to this type of behavior just because I work for the County. Ms. Wilson's statements are defamatory and she is intentionally trying to hurt me. Also, I am not the only employee she has decided to target. She has recently written false and mean letters about other employees also. If you unable to control and discipline one of your own members, I will have no choice but to take legal action against Ms. Wilson in order to protect myself.

Sincerely,

*Kelly Nichols*  
Kelly Nichols



DEC-01-2006 FRI 10:35 AM

FAX NO.

P. 02



**WILLIAM H. "BILLY" O'DELL**  
SOUTH CAROLINA STATE SENATE  
DISTRICT 4, ABBEVILLE AND ANDERSON COUNTIES  
501 GRESSETTE SENATE OFFICE BUILDING  
COLUMBIA, SOUTH CAROLINA 29202  
803-212-6100  
E-MAIL: WHO@SCSENATE.ORG

**COMMITTEES**  
Finance  
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Agency Heads Salary Commission  
Rules  
Investigations  
General

HOME ADDRESS:  
Box 540  
Water Shoals SC 29692  
(803) 861-2122  
Cell Phone 1-800-342-2443  
E-mail: billy@odellcorp.com

October 30, 2006

Mr. K. B. Nichols

Dear Mr. Nichols:

Thank you for the information I recently received pertaining to events occurring within Anderson County.

I would hope that Mr. Preston would contact Ms. Taylor and Mr. Dill to try and resolve the concerns they have regarding county business. My opinion is that people may disagree, but they should be able to resolve their disagreements without retaining legal counsel. However, I have no authority over Mr. Preston; he is an employee of the Anderson County Council, and only the council can mandate the policy that he is to follow.

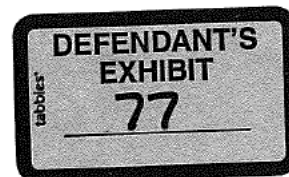
I am sorry that this is not more help to you. Please call upon me at any time I may be of service. With warmest personal regards, I remain

Respectfully yours,

A handwritten signature in cursive script that reads "William H. 'Billy' O'Dell".

William H. "Billy" O'Dell  
South Carolina Senate District Four

WHO'Dmd



Fax from : 8648613171

12/04/06 10:22 Pg: 2

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DEC-01-2006 FRI 10:35 AM

FAX NO.

0003/014

P. 03

**Citizens are under attack by the Anderson County Administrator!**

Fran Taylor received her letter from Charleston attorney Nancy Bloodgood after making comments on the Rick Driver Morning Show. She spoke about the alliance County Administrator Joey Preston has formed with Richland County Representative John L. Scott, Jr., - and how Preston pays Scott tens of thousands of taxpayer dollars to consult on matters Scott has no training or education in.

Bob Dill, Editor of the Greenville weekly, *The Times-Examiner*, received two letters from attorney Bloodgood addressing articles written by Anderson County Taxpayers Association (ACTA) writer, Nancy J. Collins. Ms. Collins has stopped contributing articles to the ACTA page of the *Times-Examiner* fearing an expensive lawsuit.

The ACTA contributes news and opinion articles from Anderson County that appear on page 4 of the *Times-Examiner*. ACTA member-writers are amateurs who volunteer their contributions. The banner at the top of page 4 clearly states the content of the page to be "news and opinion."

Any resident has the right to disagree with the opinions of writers on the ACTA page, including the Anderson County Administrator. It is disturbing however, when the highest-ranking county employee in Anderson County utilizes taxpayer revenue to employ a Charleston attorney to write threatening letters. The county administrator is the most well recognized public figure in the county and after ten years on the job, he should know how to react to political critics without resorting to intimidation. The threat of legal action renders the guarantee given by the First Amendment null and void.

You have received this communication with the hope that you will agree that the tactics utilized by the Anderson County Administrator are excessive, and that you will exercise your authority to advise Joey Preston that his aggressive policy of retaliation is unprincipled and unprofessional.

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12/04/06 10:22 Pg: 3

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DEC-01-2006 FRI 10:35 AM

FAX NO.

0004/014

P. 04

CHARLESTON  
28 BROAD STREET  
P.O. Box 993  
CHARLESTON, SC 29402-0993  
TUPINGHAM (843) 577-4000  
www.ycrlaw.com

Other Office:  
Columbia, SC



**YOUNG  
CLEMENT  
RIVERS LLP**  
ATTORNEYS AT LAW

Nancy Bloodgood

Direct Dial: (843) 724-6659  
Direct Fax: (843) 579-1352  
E-mail: nbloodgood@ycrllp.com

August 15, 2006

Robert A. and Mary R. Taylor  
[REDACTED]

Dear Mr. and Mrs. Taylor:

A transcript of the Rick Driver show from Friday, August 11, 2006 has been forwarded to me to review by the County Administrator. Please be advised that the reckless and untrue statements that Mrs. Taylor made to the radio station infer that the County Administrator violated state law and are, thus, defamatory. Mr. Preston has had to bring litigation in the past to defend his good name from similar reckless and defamatory comments and will do so again if you continue to defame him.

Though public officials have less protection than the general public has when untrue and defamatory comments are made against them, it remains against the law to recklessly accuse a public official of violating a criminal law, as Mrs. Taylor did through her comments on the Rick Driver show.

I hope that no further action will be necessary on my part to protect Mr. Preston from these reckless and untrue comments.

Sincerely,

YOUNG CLEMENT RIVERS, LLP

*Nancy Bloodgood*  
Nancy Bloodgood

NB/kir

cc: Joey Preston

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12/04/06 10:22 Pg: 4

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002779

DEC-01-2006 FRI 10:36 AM

FAX NO.

0005/014

10/05/2006 14:43 8642921813

P. 05

THETIMESEXAMINER

PAGE 01

CHARLESTON  
28 BROAD STREET  
P.O. Box 993  
CHARLESTON, SC 29402-0993  
TELEPHONE: (843) 577-4000  
www.youngclement.com

Office Office  
Columbia, SC

 **YOUNG  
CLEMENT  
RIVERS LLP**  
ATTORNEYS AT LAW

Nancy Bloodgood

Direct Dial: (843) 744-6639  
Direct Fax: (843) 578-1333  
E-mail: nbloodgood@ycrlaw.com

October 3, 2006

Robby M. Dill  
Publisher and Editor in Chief  
The Times Examiner  
44 Pine Knoll Drive, Suite E-2  
Greenville, SC 29609

Re: Inaccurate Report Concerning East Reed Road  
YCR File: 10774-20012868

Dear Mr. Dill:

On behalf of the Anderson County Administrator, I request a written retraction of an article published on August 30, 2006 in *The Times Examiner* entitled "Lost Trust." The article is an extreme departure from professional standards of investigating and reporting. Notwithstanding the fact that "Nancy J. Collins" is apparently a pseudonym, public records were completely ignored regarding the East Reed Road project. Nancy J. Collins made no attempt to report the facts, but rather chose to purposely infer wrongdoing, exhibiting a reckless disregard for the facts. In the event you are unwilling to publish a written retraction of the article, which due to the caliber of your paper I imagine will be the case, please print this letter in its entirety under your "Letters to the Editor" section.

Ms. Collins' "Lost Trust" article infers that money allocated for the East Reed Road project was diverted to other projects and misspent. This is absolutely false. As the facts are so easily attainable, not only did Ms. Collins violate the Society of Professional Journalists' Code of Ethics by deliberately distorting them, but one of your editors should have questioned her motives and acted to avoid this staged news event. The correct facts are as follows:

The United States House of Representatives, in a conference report for the fiscal year ending September 30, 2005, identified four projects in Anderson County eligible to receive federal funding. This federal funding was earmarked for Anderson County in large part thanks to the efforts of Congressman Gresham Barrett. Specifically, \$300,000 was allocated to Cox Road Bridge, \$1,000,000 was allocated to the East Road Conversion Project, \$184,000 was allocated to the Fire Station Road Bridge and \$248,000 was allocated to the McClellan Road Bridge. The minutes of

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P. 06

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THETIMESEXAMINER

PAGE 82

Bobby M. Dill  
Publisher and Editor in Chief  
October 3, 2006  
Page Two

the Anderson County Council meeting on August 15, 2006, reflect that the public was fully briefed on three of these projects by the Project Director, Holt Hopkins, and that a lengthy PowerPoint presentation was made explaining the source of the funds. The PowerPoint was entitled "Federal Earmark Projects."

Pursuant to the manner that all federal grants must be handled, contracts were entered into between Anderson County and the South Carolina Department of Transportation regarding the design, procurement and funding requirements pertaining to the receipt of these federal funds. One contract was signed for each of the four federally funded projects. No federal funds for any of these projects are distributed directly to Anderson County. A phone call to the South Carolina Department of Transportation would easily have resulted in the author obtaining information regarding how the federal money is distributed. It's impossible for any of the federal money to be spent on anything other than what the money was earmarked for by the United States House of Representatives. For instance, the \$1,000,000 for the East Reed Road conversion project is held in trust by the South Carolina Department of Transportation and paid to Anderson County on a quarterly basis based on the submission of invoices and checks which are maintained and transmitted by the County's Finance Department to the State. In other words, money is only available for the East Reed Road project after evidence has been submitted to the South Carolina Department of Transportation that the work has been performed. In exchange for handling the administrative aspects of the federal grant, the South Carolina Department of Transportation requires that it be paid an administrative fee, which amount is deducted from the federal grant. For the East Reed Road project, South Carolina Department of Transportation's administrative fee is \$49,600. Therefore, no federal money received from the federal government for the East Reed Road project can be used for anything but the East Reed Road project, and it is the farthest thing from the truth to state, as the author did in the "Lost Trust" article that the County asked for money to do one thing and spent the money to do another.

Sixty-three hundred cars a day travel East Reed Road which provides access to the AnMed Health Campus, the Anderson Area YMCA and the AnMed Health Cardiac and Orthopedic Center. The new lighting system will ensure pedestrians' safety and provide a safe walking venue. The project was a cooperative effort between the County, AnMed Health, the City of Anderson and the South Carolina Department of Transportation. The article you permitted to be published in your paper misrepresented, oversimplified and distorted the facts and pandered to an audience evidently interested not in facts but in sensationalism and fantasy. You would do your readers a favor in the future to take the Society of Professional Journalists' Code of Ethics more seriously and review articles for accuracy.

Fax from : 8648613171

12/04/06 18:22 Pg: 6

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DEC-01-2006 FRI 10:36 AM

FAX NO.

P. 07

10/05/2006 14:43 . 8642921013

THETIMESEXAMINER

PAGE 83

Bobby M. Dill  
Publisher and Editor in Chief  
October 3, 2006  
Page Three

Sincerely,

YOUNG CLEMENT RIVERS, LLP

*Nancy Bloodgood*

Nancy Bloodgood.

NE/kir

cc: Joey Preston  
John Miller, AnMed  
Daniel Ritter, Esquire

Fax from : 8648613171

12/04/06 18:22 Pg: 7

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002782

## LOST TRUST

By Nancy J. Collins

One afternoon a father was approached by his son. The son said: "Dad, I need \$900." "What for son?" the father replied. "I really need a new computer for school this year, Dad." That old PC is just too slow, and besides, there's not enough storage for all my MP3's." "Let me think about it for a day or two, and I'll let you know what I decide on the weekend." Dad assured his son. On Saturday morning, Dad handed his son an envelope that contained nine crisp \$100 bills. "Spend this money wisely," the father told his son. "Get the best price you can find on a new PC." "One that will do what you need it to do."

The son was thrilled and immediately rushed out of the house, clutching the envelope tightly in his hand. Dad watched from the porch as his son drove down the street. He could still hear the music coming from the car long after the boy turned the corner and went out of sight.

The next Saturday, the father noticed the lawn had not been cut and began searching the house for his son. As he climbed the stairs, the father called out to his son, but there was no response from the boy's room. The father approached the bedroom door and casually knocked, softly calling his son's name again. There was still no answer.

The father slowly opened the door to his son's bedroom. The door swung open to reveal a massive entertainment center that occupied an entire wall in the room. Plasma TV, TiVo, DVD recorder, stereo receiver, Xbox, and a deluxe sound system. Every piece of electronic gear imaginable was there. Sleek, and shiny, and new. The old PC was still sitting on the desk near the window, right where it had been for more than a year.

The father finally found his son out back near the garage, where the boy was busily installing new speakers in his car. Dad approached the car and quietly asked his son, "How did that huge entertainment center get into your room?" he asked, "and why is your new PC not on the desk?" The son looked up at his Dad from the floorboard of the car and explained that the electronics store had sold out of the PC he went there to buy. "But they had a great deal on the entertainment center and I got it instead."

Doing his best to contain himself, Dad spoke softly but firmly. "You asked me to give you money so that you could replace your old PC." "You said you needed it for school." "But Dad," the son countered, "The entertainment center is way cool, and besides, it was marked down low enough that I had money left over for these awesome speakers for the car."

The story of the father and his son is fictional, but the lesson in the story is real.

Not long ago, a delegation made up of selected County Council members, high-ranking staff, and favored employees made a trip to Washington, D.C. The purpose of their weeklong excursion was to make an appeal to our legislative delegates for funding that would pay for much-needed repairs to four decaying bridges in the county. The lobby group returned home with assurances from our delegates that funding would be found.

In a relatively short time, an announcement in the local daily brought news of a \$1.5 million federal grant that would provide the money for the overdue repairs to the four bridges. Were it only that simple.

A second announcement was made that dropped one of the bridges from the list, and inserted a new project identified as the "East Reed Road Bridge project." A statement was casually offered that the East Reed Road Bridge project would devour \$1 million of the \$1.5 million federal grant, leaving \$500,000 for the three other projects previously recognized.



Cost estimates for the four bridges were included in the original request, otherwise, how would the county have known how much to ask for. The federal grant was enough to have repaired the four bridges. But once the money was received for the four legitimate projects, the East Reed Road project was moved to the top of the list and two-thirds of the grant disappeared. The tragedy is that there is no bridge on East Reed Road. There has never been a bridge on East Reed Road.

In his own presentation to Council, Road Maintenance Chief Holt Hopkins remarked that the corrugated culvert that was there was removed and replaced with a square concrete culvert. A culvert is not a bridge, and culverts don't cost \$1 million.

Sadly, the administrator diverted more than one million dollars of the federal grant given to repair the unsafe condition of four bridges in the county. The grant was provided in good-faith, delegates were led to believe the money would be spent on bridge repairs.

East Reed Road has been improved beyond all public expectation. A center median, custom lighting, curbing, - the works. All to benefit AnMed. All to make that short street more in keeping with the opulence of the health campus.

The county administrator diverted desperately needed funds from priority projects simply to win favor with AnMed management and the supporters of that ever-expanding health palace.

Mr. Hopkins has made a solemn presentation to Council. He has had to break the news that repairs to the bridges are going to cost considerably more than first estimated, and is preparing members of Council for the time when more money will have to be allocated to complete those projects. Never mind that most of the money was spent on a cosmetic update.

AnMed and Anderson County will soon conduct a ribbon cutting ceremony to celebrate the reopening of East Reed Road and will marvel at the splendor of their handiwork.

Ask for money to do one thing - spend the money to do another. It should be criminal.

*This will be my last contribution to the ACTA page of the Times-Examiner. My hope for the citizens of Anderson County is that they will awaken from their slumber in time to regain control of their county government before it's too late. Goodbye and God Bless.*

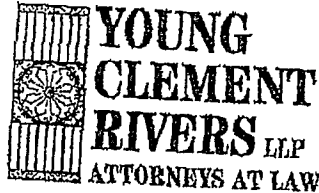
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CHARLOTTE  
25 BROAD STREET  
P.O. Box 993  
CHARLOTTE, SC 29402-0993  
TELEPHONE (843) 577-4000  
WWW.YCLAW.COM

Other Offices:  
Columbia, SC



Nancy H. DeGroot

Direct Dial: (843) 724-6659  
Direct Fax: (843) 579-1352  
E-mail: nhdegroot@yclaw.com

October 12, 2006

Bobby M. Dill  
Publisher and Editor in Chief  
The Times Examiner  
14 Pine Knoll Drive, Suite E-2  
Greenville, SC 29609

Re: Nancy J. Collins' Article Re Legacy  
YCR File: 10774-20012868

Dear Mr. Dill:

Nancy J. Collins, if there is such a person, continues to prepare inaccurate, grossly misleading, and possibly defamatory, or even actionable, articles for *The Times Examiner*. I am enclosing a copy of the Society of Professional Journalists' Code of Ethics for you to review and to forward to whoever goes by the name of Nancy J. Collins. Perhaps this document will establish some reasonable parameters for her/him to work within. Specifically, regarding the remarkably inaccurate and poorly written article "The Legend of The Legacy" dated August 23, 2006, I provide the following corrections which I would appreciate you publishing as a written retraction, or in your Letters to the Editor section.

1. Nancy J. Collins misstates, "Jim Broyles was apparently unable to affect the long-term success of the controversial non-profit corporation." In fact, Jim Broyles did not develop The Legacy, nor, to my knowledge, was he associated with it, nor is his actual company non-profit. To imply that he is a failed businessman, or that his company was associated with a failed business enterprise or that the Legacy is, in any manner, connected with him would appear to be defamatory toward Mr. Broyles, who is not a public official. The Legacy project, further, was not controversial when it was presented to County Council, other than in the minds of one elected official and her supporters, who consistently confused it with Mr. Broyles own project, which was totally unrelated.

2. Nancy J. Collins misstates, "There will be other losers in the venture, primarily the secondary bondholders who put money up for the construction of the project." The building was sold for \$9 million dollars so it doesn't appear primary bondholders could have lost any money or can be considered "losers". The secondary bondholders were much more limited investors and

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Nobby M. Hill  
October 12, 2006  
Page Two

their investment would have been considered substantially more risky than the primary bondholders.

3. The third paragraph in The Legacy article is technically correct, but, unfortunately, it has absolutely nothing to do with The Legacy other than the fact that Jim Broyles and his company sold the land on which The Legacy was subsequently built. Importantly, that land was never, ever, any part of the County incentives to Mr. Broyles and his company and this paragraph intentionally misleads the reader.

4. Nancy J. Collins misstates, "Council Chairman Larry Greer presented Resolution R2002-055 in 2002." The Resolution and its history, while technically correct, was, in fact, from JEDA for The Legacy. In other words, the County was supporting JEDA, not the Legacy, with whom it never dealt, and none of that was ever related to Mr. Broyles or his separate project, which has done precisely what the County asked and expected it to do: provide water, sewer, and street infrastructure to that area for subsequent development.

5. Nancy J. Collins states, "The Legacy is adjacent to the 12-acre Joint Business Park where Design South is located." Again, factually the statement is true, but it is misleading, as the 12-acre property is totally unrelated to The Legacy and that statement is, therefore, hopelessly irrelevant, other than as an effort to purposely mislead the reader into connecting the two.

6. Nancy J. Collins misstates there have been repeated requests by at least one member of Council to determine who are the corporate officers of GF/Legacy Anderson, Inc. The inference in this statement is that Anderson County is not complying with these requests. In fact, Anderson County does not know who the corporate officers are, as the County has never dealt with them nor had any reason to do so. JEDA has been the County's only contact, and JEDA issued the bonds. In simple terms, JEDA, the issuer, a state agency, asked the County to approve its issuance of bonds -- the county did so. The County has never, ever, to its knowledge, dealt with the Legacy or its principals, whoever they may be.

7. Regarding the misstatements about the incentives offered by the County that were made by Nancy J. Collins, County incentives are not reserved for industry as stated by Nancy J. Collins. The incentives never have been reserved exclusively for industry and County incentives have previously been granted to non-manufacturing businesses, as is the case among developed counties across the state. Commercial enterprises are assessed at 6%, and that is the same assessment ratio in use for industrial projects once a fee in lieu of tax is applied -- hence, the county realizes the same value from commercial enterprises as from industrial in terms of tax revenue and job creation.

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Bobby M. Dill  
October 12, 2006  
Page Three

placed in a joint county industrial and business park, it does not become one. And, it is entirely appropriate and legal to place a hotel into such a park. In fact, the South Carolina Department of Revenue and the South Carolina Department of Commerce both explicitly recognize incentives for the use of commercial development and in Joint County Industrial and Business Parks, and many counties across the state have used incentives to lure needed commercial economic development projects, such as the Prime Retail factory outlet village in Cherokee County, the Renaissance Project in Spartanburg County, and the New River-Okatie project in Jasper County, on the way in to Hilton Head, to name just a few.

9. Finally, Nancy J. Collins misstates, through ignorance or intention, "Anderson County Council supported the project, which was contrary to the business acumen of a great many citizens." The truth is, The Legacy was never supported by County Council. County Council supported JIDA in the issuance of bonds - but has never been associated with the Legacy, per se, or with its developers.

Nancy J. Collins has again exhibited an extraordinary flare for distorting facts and creating sensationalist journalism which misleads the public, again either through ignorance or intention, and is an insult to the standards of any professional journalist. This time, however, she may have crossed the line with regard to actionable defamation.

Sincerely,

YOUNG CLEMENT RIVERS, LLP

*Nancy Bloodgood*

Nancy Bloodgood

NEB/Kit  
Inclosure  
cc: Joey Preston (w/o enc.)

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## The Legend of The Legacy

By Nancy J. Collins

It was recently noticed that The Legacy, a retiree kibbutz on Highway 81N, was sold on the Courthouse steps in a foreclosure proceeding August 1. Developer and Design South principle Jim Broyles was apparently unable to affect the long-term success of the controversial non-profit corporation. There will be other losers in the venture, primarily the secondary bondholders who put money up for the construction of the project. Canyon Creek Development, Inc. was high bidder at \$9 million and acquired the property including 12 acres, the 94,500 square foot 101 unit apartment building, and all furnishings, fixtures, and equipment related to the property.

The community's first hint of plans to develop the Broyles property on 81N came in December 2000 when four members of County Council voted in favor of Resolution R2000-065, authorizing the execution and delivery of an Inducement Agreement between Anderson County and LINWA, LLC., whereby Anderson County would establish a Joint County Business Park for LINWA, LLC., and would offer infrastructure credits or bonds for the mixed-use development project including a 25% tax credit for 10 years. Resolution R2000-065 was ratified in February 2001. The building occupied by the engineering firm of Design South is the prominent feature of the 12-acre parcel. That tract is now identified as property owned by Phoenix Ventures, LLC.

Eighteen months later, Council Chairman Larry Greer presented Resolution R2002-055 at the August 6, 2002 meeting of Council. The resolution offered Council's support for the issuance of Economic Development Authority Revenue Bonds in the amount of \$11.5 million, issued by the South Carolina Jobs-Economic Development Authority (SCJEDA) to the GF/Anderson, Inc. Project. A 101-unit congregate care housing facility to be constructed on a second 12-acre tract, and would ultimately become known as The Legacy. The Legacy is adjacent to the 12-acre Joint Business Park where Design South is located. Corporate officers of GF/Legacy Anderson, Inc. have not been identified, even after repeated requests by at least one member of Council.

In the \$11.5 million bond issue, Series 2002A Revenue Bonds made up \$8.715 million; Series 2002B Taxable Revenue Bonds amounted to \$280,000; Series 2002C Subordinated Revenue Bonds totaled \$1.6 million; and Series 2002D Junior Subordinated Revenue Bonds amounted to \$375,000.

The Series 2002A and 2002B bonds are commonly referred to as Senior Bonds while the Series 2002C and 2002D are referred to as Subordinate Bonds.

When all expenses are paid connected to the foreclosure sale, the Trustee will distribute the remaining proceeds to holders of the Senior Bonds. Senior bondholders might be lucky enough to receive \$0.80 on every dollar invested, but Subordinate bondholders will more than likely take a complete loss on their investment.

US Bank National notified SCJEDA on August 13, 2004 that Events of Default had occurred because of GF/Legacy Anderson, Inc. Projects failure to make full payments as agreed. US Bank National notified SCJEDA on November 10, 2004 as to the uncertainty regarding the guaranty initially issued by the USDA with respect to the Senior Bonds. SCJEDA was notified on December 17, 2004 that the Trustee had entered into a Forbearance Agreement with GF/Legacy Anderson, Inc. Project related to the defaults.

On February 1, 2005, US Bank National notified SCJEDA that the principal had been accelerated, debt service would not be paid, and a consultant was hired to analyze the performance of the project. On April 13, 2005, US Bank National notified SCJEDA that they had received their consultant's report, and that a new manager would be placed at the project, that Moody's had downgraded the bond rating, and discussions were underway to consider a restructuring of the Series 2002 Bonds. It was noted on September 26, 2005 that the Borrower (GF/Legacy Anderson, Inc. Project) and the Underwriter declined the restructuring proposal.

SCJEDA was notified on December 19, 2005 that the Borrower (GF/Legacy Anderson, Inc. Project) issued a Notice of Significant Event. On April 5, 2006, US Bank National notified SCJEDA that the Trustee had decided to commence with foreclosure proceedings, and had received an offer to purchase from Canyon Creek. On June 16, 2006, US Bank National notified SCJEDA that the project would be sold at a foreclosure sale on August 1, 2006.

Hosts of citizens were opposed to the unprecedented incentive package that County Council offered to LINWA in 2000, and for good reason. That act established the first time incentives reserved for industry were granted to a non-manufacturing business. Some time later, a second foolish inducement arrangement was offered by County Council when they voted to extend similar tax breaks to S & G Enterprises, doing business as The Hilton Garden Inn.

Hotels should never be recognized as Joint Business Parks, and with these continued ill-advised actions, Council has opened Pandora's Box for the future abuse of incentives designed specifically to attract industry to the area.

It is unfortunate that officers of GF/Legacy Anderson, Inc. Project were unable to realize their concept. It is even more unfortunate that Anderson County Council supported the project, which was contrary to the business acumen of a great many citizens who voiced their objections to members of Council as sincerely as they could.

CHARLESTON  
28 BROAD STREET  
P.O. BOX 993  
CHARLESTON, SC 29402-0993  
TELEPHONE: (843) 577-4000  
www.ycrlaw.com

Other Office:  
Columbia, SC



**YOUNG  
CLEMENT  
RIVERS LLP**  
ATTORNEYS AT LAW

Nancy Bloodgood

Direct Dial: (843) 724-6659  
Direct Fax: (843) 579-1352  
E-mail: nbloodgood@ycrllaw.com

August 15, 2006

Robert A. and Mary F. Taylor  
[REDACTED]

Dear Mr. and Mrs. Taylor:

A transcript of the Rick Driver show from Friday, August 11, 2006 has been forwarded to me to review by the County Administrator. Please be advised that the reckless and untrue statements that Mrs. Taylor made to the radio station infer that the County Administrator violated state law and are, thus, defamatory. Mr. Preston has had to bring litigation in the past to defend his good name from similar reckless and defamatory comments and will do so again if you continue to defame him.

Though public officials have less protection than the general public has when untrue and defamatory comments are made against them, it remains against the law to recklessly accuse a public official of violating a criminal law, as Mrs. Taylor did through her the comments on the Rick Driver show.

I hope that no further action will be necessary on my part to protect Mr. Preston from these reckless and untrue comments.

Sincerely,

YOUNG CLEMENT RIVERS, LLP

Nancy Bloodgood

NB/kir

cc: Joey Preston

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CHARLESTON  
28 BROAD STREET  
P.O. Box 993  
CHARLESTON, SC 29402-0993  
TELEPHONE: (843) 577-4000  
www.yclaw.com

Other Office:  
Columbia, SC



**YOUNG  
CLEMENT  
RIVERS LLP**  
ATTORNEYS AT LAW

Nancy Bloodgood

Direct Dial: (843) 724-6659  
Direct Fax: (843) 679-1352  
E-mail: nbloodgood@yclaw.com

October 3, 2006

Bobby M. Dill  
Publisher and Editor in Chief  
The Times Examiner  
44 Pine Knoll Drive, Suite E-2  
Greenville, SC 29609

Re: Inaccurate Report Concerning East Reed Road  
YCR File: 10774-20012868

Dear Mr. Dill:

On behalf of the Anderson County Administrator, I request a written retraction of an article published on August 30, 2006 in *The Times Examiner* entitled "Lost Trust." The article is an extreme departure from professional standards of investigating and reporting. Notwithstanding the fact that "Nancy J. Collins" is apparently a pseudonym, public records were completely ignored regarding the East Reed Road project. Nancy J. Collins made no attempt to report the facts, but rather chose to purposely infer wrongdoing, exhibiting a reckless disregard for the facts. In the event you are unwilling to publish a written retraction of the article, which due to the caliber of your paper I imagine will be the case, please print this letter in its entirety under your "Letters to the Editor" section.

Ms. Collins' "Lost Trust" article infers that money allocated for the East Reed Road project was diverted to other projects and misspent. This is absolutely false. As the facts are so easily attainable, not only did Ms. Collins violate the Society of Professional Journalists' Code of Ethics by deliberately distorting them, but one of your editors should have questioned her motives and acted to avoid this staged news event. The correct facts are as follows.

The United States House of Representatives, in a conference report for the fiscal year ending September 30, 2005, identified four projects in Anderson County eligible to receive federal funding. This federal funding was earmarked for Anderson County in large part thanks to the efforts of Congressman Gresham Barrett. Specifically, \$300,000 was allocated to Cox Road Bridge, \$1,000,000 was allocated to the East Road Conversion Project, \$184,000 was allocated to the Fire Station Road Bridge and \$248,000 was allocated to the McClellan Road Bridge. The minutes of

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Bobby M. Dill  
Publisher and Editor in Chief  
October 3, 2006  
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the Anderson County Council meeting on August 15, 2006, reflect that the public was fully briefed on three of these projects by the Project Director, Holt Hopkins, and that a lengthy PowerPoint presentation was made explaining the source of the funds. The PowerPoint was entitled "Federal Earmark Projects."

Pursuant to the manner that all federal grants must be handled, contracts were entered into between Anderson County and the South Carolina Department of Transportation regarding the design, procurement and funding requirements pertaining to the receipt of these federal funds. One contract was signed for each of the four federally funded projects. No federal funds for any of these projects are distributed directly to Anderson County. A phone call to the South Carolina Department of Transportation would easily have resulted in the author obtaining information regarding how the federal money is distributed. It's impossible for any of the federal money to be spent on anything other than what the money was earmarked for by the United States House of Representatives. For instance, the \$1,000,000 for the East Reed Road conversion project is held in trust by the South Carolina Department of Transportation and paid to Anderson County on a quarterly basis based on the submission of invoices and checks which are maintained and transmitted by the County's Finance Department to the State. In other words, money is only available for the East Reed Road project after evidence has been submitted to the South Carolina Department of Transportation that the work has been performed. In exchange for handling the administrative aspects of the federal grant, the South Carolina Department of Transportation requires that it be paid an administrative fee, which amount is deducted from the federal grant. For the East Reed Road project, South Carolina Department of Transportation's administrative fee is \$49,600. Therefore, no federal money received from the federal government for the East Reed Road project can be used for anything but the East Reed Road project, and it is the farthest thing from the truth to state, as the author did in the "Lost Trust" article that the County asked for money to do one thing and spent the money to do another.

Sixty-three hundred cars a day travel East Reed Road which provides access to the AnMed Health Campus, the Anderson Area YMCA and the AnMed Health Cardiac and Orthopedic Center. The new lighting system will ensure pedestrians' safety and provide a safe walking venue. The project was a cooperative effort between the County, AnMed Health, the City of Anderson and the South Carolina Department of Transportation. The article you permitted to be published in your paper misrepresented, oversimplified and distorted the facts and pandered to an audience evidently interested not in facts but in sensationalism and fantasy. You would do your readers a favor in the future to take the Society of Professional Journalists' Code of Ethics more seriously and review articles for accuracy.

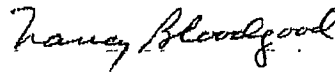
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Bobby M. Dill  
Publisher and Editor in Chief  
October 3, 2006  
Page Three

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Sincerely,

YOUNG CLEMENT RIVERS, LLP



Nancy Bloodgood.

NB/kir

cc: Joey Preston  
John Miller, AnMed  
Daniel Ritter, Esquire

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002793

# LOST TRUST

By Nancy J. Collins

One afternoon a father was approached by his son. The son said; "Dad, I need \$900." "What for son?" the father replied. "I really need a new computer for school this year, Dad." That old PC is just too slow, and besides, there's not enough storage for all my MP3's." "Let me think about it for a day or two, and I'll let you know what I decide on the weekend," Dad assured his son.

On Saturday morning, Dad handed his son an envelope that contained nine crisp \$100 bills. "Spend this money wisely," the father told his son. "Get the best price you can find on a new PC." "One that will do what you need it to do."

The son was thrilled and immediately rushed out of the house, clutching the envelope tightly in his hand. Dad watched from the porch as his son drove down the street. He could still hear the music coming from the car long after the boy turned the corner and went out of sight.

The next Saturday, the father noticed the lawn had not been cut and began searching the house for his son. As he climbed the stairs, the father called out to his son, but there was no response from the boy's room. The father approached the bedroom door and casually knocked, softly calling his son's name again. There was still no answer.

The father slowly opened the door to his son's bedroom. The door swung open to reveal a massive entertainment center that occupied an entire wall in the room. Plasma TV, Tivo, DVD recorder, stereo receiver, Xbox, and a deluxe sound system. Every piece of electronic gear imaginable was there. Sleek, and shiny, and new. The old PC was still sitting on the desk near the window. Right where it had been for more than a year.

The father finally found his son out back near the garage, where the boy was busily installing new speakers in his car. Dad approached the car and quietly asked his son, "How did that huge entertainment center get into your room," he asked, "and why is your new PC not on the desk?"

The son looked up at his Dad from the floorboard of the car and explained that the electronics store had sold out of the PC he went there to buy. "But they had a great deal on the entertainment center and I got it instead."

Doing his best to contain himself, Dad spoke softly but firmly. "You asked me to give you money so that you could replace your old PC." "You said you needed it for school."

"But Dad," the son countered, "The entertainment center is way cool, and besides, it was marked down low enough that I had money left over for these awesome speakers for the car."

The story of the father and his son is fictional, but the lesson in the story is real.

Not long ago, a delegation made up of selected County Council members, high-ranking staff, and favored employees made a trip to Washington, D.C. The purpose of their weeklong excursion was to make an appeal to our legislative delegates for funding that would pay for much-needed repairs to four decaying bridges in the county. The lobby group returned home with assurances from our delegates that funding would be found.

In a relatively short time, an announcement in the local daily brought news of a \$1.5 million federal grant that would provide the money for the overdue repairs to the four bridges. Were it only that simple.

A second announcement was made that dropped one of the bridges from the list, and inserted a new project identified as the "East Reed Road Bridge project." A statement was casually offered that the East Reed Road Bridge project would devour \$1 million of the \$1.5 million federal grant, leaving \$500,000 for the three other projects previously recognized.

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Cost estimates for the four bridges were included in the original request, otherwise, how would the county have known how much to ask for. The federal grant was enough to have repaired the four bridges. But once the money was received for the four legitimate projects, the East Reed Road project was moved to the top of the list and two-thirds of the grant disappeared.

The tragedy is that there is no bridge on East Reed Road. There has never been a bridge on East Reed Road.

In his own presentation to Council, Road Maintenance Chief Holt Hopkins remarked that the corrugated culvert that was there was removed and replaced with a square concrete culvert. A culvert is not a bridge, and culverts don't cost \$1 million.

Sadly, the administrator diverted more than one million dollars of the federal grant given to repair the unsafe condition of four bridges in the county. The grant was provided in good faith, delegates were led to believe the money would be spent on bridge repairs.

East Reed Road has been improved beyond all public expectation. A center median, custom lighting, curbing, - the works. All to benefit AnMed. All to make that short street more in keeping with the opulence of the health campus.

The county administrator diverted desperately needed funds from priority projects simply to win favor with AnMed management and the supporters of that ever-expanding health palace.

Mr. Hopkins has made a solemn presentation to Council. He has had to break the news that repairs to the bridges are going to cost considerably more than first estimated, and is preparing members of Council for the time when more money will have to be allocated to complete those projects. Never mind that most of the money was spent on a cosmetic update.

AnMed and Anderson County will soon conduct a ribbon cutting ceremony to celebrate the reopening of East Reed Road and will marvel at the splendor of their handiwork.

Ask for money to do one thing - spend the money to do another. It should be criminal.

*This will be my last contribution to the ACTA page of the Times-Examiner. My hope for the citizens of Anderson County is that they will awaken from their slumber in time to regain control of their county government before it's too late. Goodbye and God Bless.*

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CHARLESTON  
28 BEAD STREET  
P.O. Box 993  
CHARLESTON, SC 29402-0993  
TELEPHONE: (843) 577-4000  
www.ycrlaw.com

Other Office:  
Columbia, SC



**YOUNG  
CLEMENT  
RIVERS LLP**  
ATTORNEYS AT LAW

Nancy Bloodgood

Direct Dial: (843) 724-6659  
Direct Fax: (843) 579-1352  
E-mail: nbloodgood@ycrlaw.com

October 12, 2006

Bobby M. Dill  
Publisher and Editor in Chief  
The Times Examiner  
44 Pine Knoll Drive, Suite E-2  
Greenville, SC 29609

Re: Nancy J. Collins' Article Re Legacy  
YCR File: 10774-20012868

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Bobby M. Dill  
October 12, 2006  
Page Two

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3. The third paragraph in The Legacy article is technically correct, but, unfortunately, it has absolutely nothing to do with The Legacy other than the fact that Jim Broyles and his company sold the land on which The Legacy was subsequently built. Importantly, that land was never, ever, any part of the County incentives to Mr. Broyles and his company and this paragraph intentionally misleads the reader.

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Bobby M. Dill  
October 12, 2006  
Page Three

placed in a joint county industrial and business park, it does not become one. And, it is entirely appropriate and legal to place a hotel into such a park. In fact, the South Carolina Department of Revenue and the South Carolina Department of Commerce both explicitly recognize incentives for the use of commercial development and in Joint County Industrial and Business Parks, and many counties across the state have used incentives to lure needed commercial economic development projects, such as the Prime Retail factory outlet village in Cherokee County, the Renaissance Project in Spartanburg County, and the New River-Okatie project in Jasper County, on the way in to Hilton Head, to name just a few.

9. Finally, Nancy J. Collins misstates, through ignorance or intention, "Anderson County Council supported the project, which was contrary to the business acumen of a great many citizens." The truth is, The Legacy was never supported by County Council. County Council supported IEDA in the issuance of bonds – but has never been associated with the Legacy, per se, or with its developers.

Nancy J. Collins has again exhibited an extraordinary flare for distorting facts and creating sensationalist journalism which misleads the public, again either through ignorance or intention, and is an insult to the standards of any professional journalist. This time, however, she may have crossed the line with regard to actionable defamation.

Sincerely,

YOUNG CLEMENT RIVERS, LLP



Nancy Bloodgood

NB/kir  
Enclosure  
cc: Joey Preston (w/o enc.)

# The Legend of The Legacy

*By Nancy J. Collins*

It was recently noticed that The Legacy, a retiree kibbutz on Highway 81N, was sold on the Courthouse steps in a foreclosure proceeding August 1. Developer and Design South principle Jim Broyles was apparently unable to affect the long-term success of the controversial non-profit corporation. There will be other losers in the venture, primarily the secondary bondholders who put money up for the construction of the project.

Canyon Creek Development, Inc. was high bidder at \$9 million and acquired the property including 12 acres, the 94,500 square foot 101 unit apartment building, and all furnishings, fixtures, and equipment related to the property.

The community's first hint of plans to develop the Broyles property on 81N came in December 2000 when four members of County Council voted in favor of Resolution R2000-065, authorizing the execution and delivery of an Inducement Agreement between Anderson County and LINWA, LLC., whereby Anderson County would establish a Joint County Business Park for LINWA, LLC., and would offer infrastructure credits or bonds for the mixed-use development project including a 25% tax credit for 10 years. Resolution R2000-065 was ratified in February 2001. The building occupied by the engineering firm of Design South is the prominent feature of the 12-acre parcel. That tract is now identified as property owned by Phoenix Ventures, LLC.

Eighteen months later, Council Chairman Larry Greer presented Resolution R2002-055 at the August 6, 2002 meeting of Council. The resolution offered Council's support for the issuance of Economic Development Authority Revenue Bonds in the amount of \$11.5 million, issued by the South Carolina Jobs-Economic Development Authority (SCJEDA) to the GF/Anderson, Inc. Project. A 101-unit congregate care housing facility to be constructed on a second 12-acre tract, and would ultimately become known as The Legacy. The Legacy is adjacent to the 12-acre Joint Business Park where Design South is located. Corporate officers of GF/Legacy Anderson, Inc. have not been identified, even after repeated requests by at least one member of Council.

In the \$11.5 million bond issue, Series 2002A Revenue Bonds made up \$8.715 million; Series 2002B Taxable Revenue Bonds amounted to \$280,000; Series 2002C Subordinated Revenue Bonds totaled \$1.6 million; and Series 2002D Junior Subordinated Revenue Bonds amounted to \$375,000.

The Series 2002A and 2002B bonds are commonly referred to as Senior Bonds while the Series 2002C and 2002D are referred to as Subordinate Bonds.

When all expenses are paid connected to the foreclosure sale, the Trustee will distribute the remaining proceeds to holders of the Senior Bonds. Senior bondholders might be lucky enough to receive \$0.80 on every dollar invested, but Subordinate bondholders will more than likely take a complete loss on their investment.

US Bank National notified SCJEDA on August 13, 2004 that Events of Default had occurred because of GF/Legacy Anderson, Inc. Projects failure to make full payments as agreed. US Bank National notified SCJEDA on November 10, 2004 as to the uncertainty regarding the guaranty initially issued by the USDA with respect to the Senior Bonds. SCJEDA was notified on December 17, 2004 that the Trustee had entered into a Forbearance Agreement with GF/Legacy Anderson, Inc. Project related to the defaults.

Plf\_04694



On February 1, 2005, US Bank National notified SDJEDA that the principal had been accelerated, debt service would not be paid, and a consultant was hired to analyze the performance of the project. On April 13, 2005, US Bank National notified SCJEDA that they had received their consultant's report, and that a new manager would be placed at the project, that Moody's had downgraded the bond rating, and discussions were underway to consider a restructuring of the Series 2002 Bonds. It was noted on September 26, 2005 that the Borrower (GF/Legacy Anderson, Inc. Project) and the Underwriter declined the restructuring proposal.

SCJEDA was notified on December 19, 2005 that the Borrower (GF/Legacy Anderson, Inc. Project) issued a Notice of Significant Event. On April 5, 2006, US Bank National notified SCJEDA that the Trustee had decided to commence with foreclosure proceedings, and had received an offer to purchase from Canyon Creek. On June 16, 2006, US Bank National notified SCJEDA that the project would be sold at a foreclosure sale on August 1, 2006.

Hosts of citizens were opposed to the unprecedented incentive package that County Council offered to LINWA in 2000, and for good reason. That act established the first time incentives reserved for Industry were granted to a non-manufacturing business.

Some time later, a second foolish inducement arrangement was offered by County Council when they voted to extend similar tax breaks to S & G Enterprises, doing business as The Hilton Garden Inn.

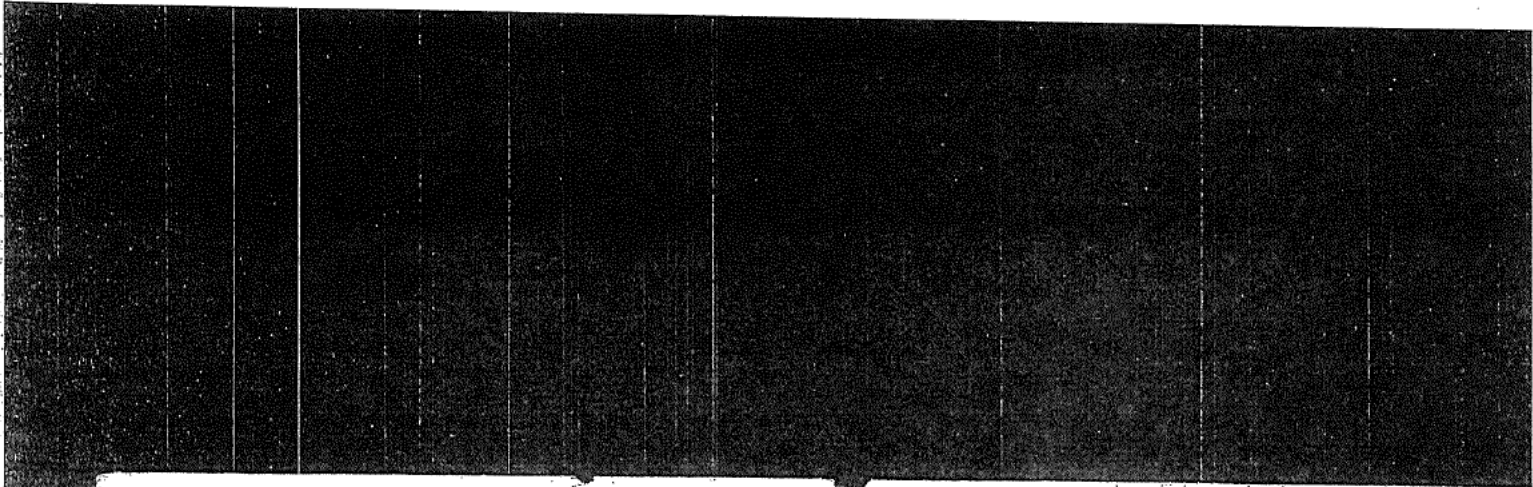
Hotels should never be recognized as Joint Business Parks, and with these continued ill-advised actions, Council has opened Pandora's Box for the future abuse of incentives designed specifically to attract industry to the area.

It is unfortunate that officers of GF/Legacy Anderson, Inc. Project were unable to realize their concept. It is even more unfortunate that Anderson County Council supported the project, which was contrary to the business acumen of a great many citizens who voiced their objections to members of Council as sincerely as they could.

Pif\_04695

002801

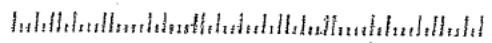
PIF\_04696



SENATOR WILLIAM H. O'DELL  
SUITE 501 GRESSETTE SENATE OFFICE BLDG.  
P. O. BOX 142  
COLUMBIA, SC 29202



29621+4230-32 R023





The O'Dell Corporation  
P.O. Box 540  
13833 Indian Mound Rd.  
Ware Shoals, SC 29692

Date 12-4-06

Number of pages including cover sheet 14

To: Ms. Betty Nichols  
cc: \_\_\_\_\_

From: Betty D'Zoo

Phone: \_\_\_\_\_  
Fax: \_\_\_\_\_

Phone: 1-800-342-2843  
Fax: 1-800-445-1533

☐ Urgent ☒ For Your Review ☐ Reply ASAP ☐ Please Comment

ORIGINAL

DEC 4 2006

INTERESTED PARTY

Fax from : 8648613171

12/04/06 18:22 Pg: 1

Pif\_04697

002802

December 4, 2006

The Honorable William H. "Billy" O'Dell  
South Carolina Senate District Four  
P.O. Box 540  
Ware Shoals, SC 29692

Dear Senator O'Dell:

Recently, I received a letter from your office regarding information I supposedly sent to you about Anderson County Administrator, Joey R. Preston. The letter was a complete surprise to me because neither my husband nor I have ever sent you any correspondence.

Thanks to your assistance, today, I was able to get a copy of the information that was directed to your attention under false pretenses. After reviewing the materials, please know that I have absolutely no idea what these matters are in reference to and until today, I had never seen the documents that were forwarded to you. I don't have any information concerning the matters in the letters, and I do not know Nancy Bloodgood.

Please allow me to state for the record, that although the letters may have listed a variation of my name and my home address on the envelope, I did not send you any correspondence or attempt in any way to contact your office. Thank you for taking time to send me the information, and I am hopeful that with your assistance the person or persons behind these actions can be identified.

Should you have any questions please feel free to contact me during the day at (864) 260-1001.

Sincerely,

*Kelly Nichols*  
Kelly Nichols



Enclosures/

PIf\_04711

002803

Mr. K.E. Nichols



PIF\_04712

002804



U. S. Department of Justice

Civil Rights Division

TW: dha  
DJ 144-67-0

Washington, D.C. 20530

April 16, 2007

Mr. K.E. Nichols  
[REDACTED]

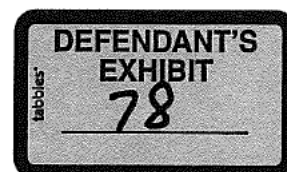
Dear Mr. Nichols:

This is in reply to your correspondence to the Attorney General. We apologize for the delay of this response.

We have given careful consideration to the information you have furnished. The matter you related is not covered by a federal civil rights statute which we have the responsibility of enforcing. Accordingly, we are unable to be of assistance to you.

Sincerely,

Theresa Weathers  
Civil Rights Division



Plf\_04684

STATEMENT OF: Kelly Elaine Nichols w/f  
C) 353-0025 [REDACTED]

Date 06-01-07

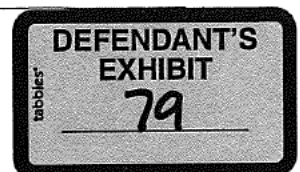
Page No. 1

This statement written for me by Detective J.T. Owens, I can read and write. KN In December of 2006 I received a letter from Senator Billy O'Neil stating he had received a letter from me about documented incidents from attorneys to Fran Taylor, Bobby Dick about Tony Pearson. Also made mention of Nancy Bloodgood the county labor attorney. ~~In January of 2007~~ <sup>KN</sup> I received another letter the same month made reference to the same issue it was sent to me by the Supreme Court of South Carolina. The third letter I received in April of 2007 it was sent to me by the U.S. Department of Justice, discussing the same issues. All these letters had the address of 152 Hammond School Rd, Anderson S.C., which is my address. The letters were addressed to a Mr. K.E. Nichols. I believe these letters were sent by other persons using my initials and address attempting to get me in trouble with my employer. End of Statement

I received a copy of statement:

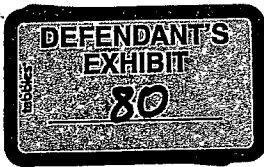
Kelly Nichols

Detective J.T. Owens



PIF\_04683

002806



JENA TRAMMELL  
<jtrammell66@msn.com>  
04/23/2008 04:41 PM

To <eddie.moore@fluor.com>  
cc  
bcc  
Subject RE: Campaign Articles

Thanks for all the info, Eddie. I will send you a draft of your article(s) as soon as I get it written in the next week. If the draft looks fine to you, then we'll send it on to Rick Freemantle and Charles Crowe to publish in the Times Examiner. The Times Examiner is published on Wednesday of each week. If you have any week(s) that you would like your article to run, please just email Rick Freemantle directly. I am praying that this year's elections will finally bring change to Anderson Co. government!  
Best wishes,  
Jena or "Penny Kelly"

> Subject: Re: Campaign Articles  
> To: jtrammell66@msn.com  
> CC: emoore@trivergent.net  
> From: Eddie.Moore@Fluor.com  
> Date: Wed, 23 Apr 2008 15:40:11 -0400  
>  
> Hi Jena,  
>  
> Thanks a lot for doing this for us. No need to worry about your pen name  
> with me. We need all the help we can get. It is hard to beat big money.  
> Hopefully the truth will win this time.  
>  
> Your pal,  
> Eddie  
>  
>  
>  
> JENA TRAMMELL  
> <jtrammell66@msn.com>  
> 04/23/2008 12:48 PM To  
> Eddie Moore <eddie.moore@fluor.com>,  
> "Rick Freemantle"  
> <rickfreemantle@charter.net>  
> cc  
>  
> Subject  
> Campaign Articles  
>  
>  
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>

FEI00327



>  
>  
>  
> Dear Rick and Eddie,  
>  
> I'd like to write 1-2 campaign articles for each of you to publish in the  
> Times Examiner before the primaries. I want to use these articles as a  
> means for you to tell the public anything you want them to know about you.  
> So, if you will please look over the questions below and send me your  
> responses sometime in the next week or so, then I will write up your  
> information in the form of one or more articles.  
>  
> Rick, would you please let Eddie know when his article(s) will be published  
> so he can get extra copies of the Times Examiner for his district if he  
> wants them? I am also working on a couple of articles for Cindy Wilson  
> that I will send you soon.  
>  
> Eddie, I am currently writing for the Times Examiner under the alias 'Penny  
> Kelly.' As you know, Preston made false accusations and threatened me in  
> the past because of my articles, so please DO NOT TELL ANYONE that I am  
> Penny Kelly. If asked, just tell them that I am a reporter who contacted  
> you by email.  
>  
> Here are my questions for your articles. Don't worry about writing out  
> perfect sentences or paragraphs. Bullets or short answers are fine, but  
> please give me as much info as you can. Thanks.  
>  
> Candidate Questions:  
>  
> 1. Full Name & Background Information:  
> Eddie Moore, [REDACTED]  
>  
> Family (don't have to give names--'wife and two children', etc. is fine)  
> wife, daughter with grandson and granddaughter.  
> How long in Anderson County?  
> Entire life spent on family farm in Starr.  
>  
> What brought you to Anderson County?  
> NA  
> Why is Anderson County special to you?  
> I have traveled and worked in all fifty states as well as traveled and  
> worked in twenty eight countries but my home base has always been Starr,  
> S.C. We have friendly people and the right location. Mountains and the  
> beach close by. No place like home. The only other place that I would  
> consider living is Republic of South Africa near Durban or New Mexico here  
> in the States.  
> 2. What is your profession/professional history?  
> I started out working in the Industrial Engineering Dept. at Clark  
> Schwebel Fiber Glass Corp. while attending Clemson during the day. I have  
> worked in construction management and engineering management for over 35  
> years starting out as a pipefitter and welder. Over the years I have had  
> extensive training and further education courses in Engineering, computer

FEI00328

- > science, financial management, as well as construction management. In
- > reality I have gone from the ditch to the office, the old fashion way, by
- > working hard. The last count I have over 255 credit hours from different
- > University's (Clemson,UCLA, Pretoria University R.South Africa, Marburg
- > University in Germany) (Fluor's training programs are accredited with UCLA)
- > I am currently pulling this all together and have been assigned an advisor
- > at Clemson to figure out what I need to get my BS in Mechanical
- > Engineering. At this point in my career it is not that important to me
- > since I am close to being able to retire. But it would be a nice thing to
- > do. I need a few classes in order to complete this. Because of all my
- > Engineering training I have been a P.E. licensed Engineer in six different
- > states.Because rebreiment is just around the corner I have been letting
- > them expire(putting them on the inactive list)
- > How will your experiences/expertise help you to be an effective member of
- > County Council?
- > Working in Engineering, & construction management for so many years it is
- > easy for me to spot trouble in our bidding procedures as well as cost
- > management control for our road contracts, I have a unique ability for
- > smelling out rotten apples and we have an abundance of them right now in
- > Anderson County.
- > 3. Previous political experience?
- > Ran as a Petition two years ago.
- > Describe your involvement in local politics and/or the Republican Party.
- > I have voted in every Republican Primary except one going all the way back
- > to President Nixon. I was elected President and Executive Member for the
- > Starr Precinct this past year because of my Conservative Values. I was
- > heavily involved with Linsdsay Graham's first Congessional campaign. I
- > think I probably put up at least 500 signs for him.
- > 4. Describe your basic political values.
- > I am a real fiscal conservative who hates a large and wastfull county
- > government.
- > 5. Why are you running for County Council?
- > To return the council to the people and not some special interest groups
- > that are running the county at the present time Also I want the County
- > government to be open and honest about where our money is being spent.
- > What do you think of the current state of Anderson County government?
- > Right now we have a Supervisor form of government only the people can't
- > vote him out. Our government is operating in as a secret government and not
- > informing the people what is going on
- >
- > What changes will you focus on? How will you make a difference on County
- > Council?
- > I will vote for a real audit of our finances and post our financial
- > statements to show where every dime of our tax payer dollars are being
- > spent. I would like to see our economic developement department report to
- > one person and not be so fragmented as it is now. This is costing us jobs
- > and money.
- >
- >
- > 6. What are your hopes for the future of Anderson County?I want to see a
- > porous, conservative,and streamlined county government that answers the
- > needs of every citizen not just a few elite out of towners.

FEI00329

- > 7. What else would you like the public to know about you and why they
- > should vote for you?
- > Having been responsible for large budgets in the hundreds of millions of
- > dollars as well as being an estimator, design supervisor, construction &
- > office engineer, auditor, cost controls engineer & construction management
- > gives me a unique insite as to what needs to be done for economic
- > developement and cost control. I would be a very valuable asset for the
- > county council. I know what roads, engineering services, sewer treatment,
- > water & sewer lines etc. should cost since that is what I have done my
- > entire life.
- >
- >
- > In a rush? Get real-time answers with Windows Live Messenger.
- >
- > -----
- > The information transmitted is intended only for the person
- > or entity to which it is addressed and may contain
- > proprietary, business-confidential and/or privileged material.
- > If you are not the intended recipient of this message you are
- > hereby notified that any use, review, retransmission, dissemination,
- > distribution, reproduction or any action taken in reliance upon
- > this message is prohibited. If you received this in error, please
- > contact the sender and delete the material from any computer.
- >
- > Any views expressed in this message are those of the individual
- > sender and may not necessarily reflect the views of the company.
- > -----
- >

Spell a grand slam in this game where word skill meets World Series. Get in the game.

FEI00330

Eddie Moore  
04/24/2008 08:18 AM

To "eddie moore" <emoore@trivergent.net>,  
waimradio@yahoo.com  
cc  
bcc jtrammell66@msn.com  
Subject Fw: Proof-Campaign Cards

Please comment on these if you see any negatives They go to the print today after lunch.

Eddie

> -----  
> The information transmitted is intended only for the person  
> or entity to which it is addressed and may contain  
> proprietary, business-confidential and/or privileged material.  
> If you are not the intended recipient of this message you are  
> hereby notified that any use, review, retransmission, dissemination,  
> distribution, reproduction or any action taken in reliance upon  
> this message is prohibited. If you received this in error, please  
> contact the sender and delete the material from any computer.  
>  
> Any views expressed in this message are those of the individual  
> sender and may not necessarily reflect the views of the company.  
> -----  
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>



Moore, Eddie ampaign Cd08.pdf



FEI00509

**MEDDIE  
MOORE**  
FOR COUNTY COUNCIL DIST 3

*If elected  
I will*

*Are you tired of tax arrogance?*

Vote June 10th, 2008

Anderson County Council District 3

- We'll be an Open Book Council. You will know how your tax dollars are spent.
- Work to complete the Frontage Road System in order to attract new businesses and jobs.
- Make sure after reassessment, Property Taxes are rolled back.
- Be an advocate of Small Business. Deal with the issue of excessive permitting requirements and fee in lieu of taxes to insure that small business is treated fairly.
- Support Fire and EMS Services.
- Make sure that county road funds are used appropriately.
- Work to improve water and sewer line coverage for the area.
- Move to discuss budget matters in an open forum. Prepare that final budgets be posted at sites accessible to the voters.
- Develop long range plans for management of Anderson County assets.
- Develop formal policy for transfer of money between departments.
- Systematize Grant writing applications to ensure that there are no surprise negative impacts associated with acceptance of a grant.
- Ensure that county firms are afforded first opportunity to bid on county projects and purchases.
- Be available at 1311 Agnew Road, Stuart, SC or you can reach me at 352-6915 Home or 933-8323 from anywhere in the upstate toll free.

002812

FEI00510

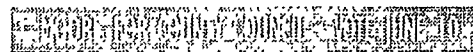
## Eddie Moore

*"He's one of Us"*

*A life time resident of Starr*

- Fifty-five years old and has worked for twenty-seven years with FluorDaniel Architects & Engineers as an Engineering Design Supervisor. Job is locally based with no travel required
- Lifetime member of Starr Baptist Church
- Married to Christine Bulard Moore who teaches fifth grade in Anderson County School District #3.
- Has encountered many multi-cultural experiences in Kuwait, China, Republic of South Africa, Germany, etc. over the past thirty-four years in engineering and construction management
- Projects worked on included Dept. of Defense and Dept. of Energy, which required a National Security Clearance

These many experiences give him unique  
qualifications to help Anderson County grow into the future.



*A  
Real Conservative  
for a Change*



002813

FE100511

Eddie Moore  
05/08/2008 09:42 AM

To "eddie moore" <emoore@trivergent.net>  
cc  
bcc  
Subject Fw: Campaign Article Draft

----- Forwarded by Eddie Moore/GV/FD/FluorCorp on 05/08/2008 12:41 PM -----



JENA TRAMMELL  
<jtrammell66@msn.com>  
05/08/2008 11:16 AM

To <eddie.moore@fluor.com>  
cc  
Subject Campaign Article Draft

Hi Eddie,

I hope your campaigning is going well. I've attached a draft of the article I wrote up for you. I basically took your comments and wrote them up in the form of a Q&A. Please read over it, and let me know if you'd like to add anything in the next couple of days. Then I'll revise the article and forward it on to Rick Freemantle.

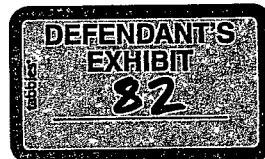
You probably know that the Times Examiner is published every Wednesday. If there is a particular Wednesday before the primaries that you'd like this article to run, please contact Rick Freemantle. If you'd like to purchase extra copies of the Times Examiner when your article runs, please contact Rick or Charles Crowe. I know that other candidates, like Cindy, have used extra copies to distribute in their districts as a campaign tool.

Best wishes to you! We really need your expertise and honesty on that Council of Crooks!

Jena



Get Free (PRODUCT) RED™ Emoticons, Winks and Display Pics. Check it out! Eddie Moore.doc



FEI00321

District 3 Candidate Eddie Moore Wants Open and Honest Government

By Penny Kelly

Eddie Moore, Republican candidate for Anderson County Council District 3, was recently interviewed by the *Times Examiner* on his goals for Anderson County Council.

Q: Please tell about your background.

A: My name is Eddie Moore, and I live with my wife at [REDACTED] My daughter and grandchildren are also residents of Anderson County. I have lived my entire life on my family farm in Starr. In my job, I have traveled and worked in all 50 states, as well as traveled and worked in 28 countries, but my home base has always been Starr. Anderson County has friendly people and the right location, mountains and the beach close by. There's no place like home.

Q: Tell about your professional background.

A: I started working in the Industrial Engineering Department at Clark Schwebel Fiber Glass Corporation while attending Clemson University. I have worked in construction management and engineering management for over 35 years, starting out as a pipefitter and welder. Over the years I have had extensive training and further education courses in engineering, computer science, and financial management, as well as construction management. In reality, I have gone from the ditch to the office the old-fashioned way, by working hard. At last count, I have over 255 credit hours from different universities: Clemson, UCLA, Pretoria University in South Africa, and Marburg University in Germany. (My current employer Fluor's training programs are accredited through UCLA.) I am currently working with an advisor at Clemson to obtain a BS in Mechanical Engineering, although I am close to being able to retire. I need a few classes in order to complete the degree. Because of all my engineering training, I have been a P. E. licensed engineer in six different states.

Q: How will your engineering experience help you to be an effective member of County Council?

A: Working in engineering and construction management for so many years, it is easy for me to spot trouble in our bidding procedures, as well as cost management control for our road and construction contracts. I have a unique ability for smelling out bad deals, and we have an abundance of them right now in Anderson County.

Q: Do you have any previous political experience?

A: I ran as a petition candidate for County Council two years ago. I have voted in every Republican primary, except one, going all the way back to President Nixon. I was elected President and Executive Member for the Starr Precinct this past year because of my conservative values. I was heavily involved with Lindsey Graham's first Congressional campaign. I am a real fiscal conservative who hates a large and wasteful government.

Q: Why are you running for Anderson County Council?

FEI00322



A: To return the Council to the people from some special interest groups that are running the County at the present time. I want Anderson County government to be open and honest about where our money is being spent. Right now we have a Supervisor form of government, only the people can't vote Joey Preston out. Our County government is operating as a secret government and not informing the people about the honest expenditure of public tax dollars, the handling of contracts, and many other things.

Q: How will you make a difference on Anderson County Council?

A: I will vote for a real audit of our finances and post our financial statements to show where every dime of our taxpayer dollars are being spent. I would like to see our Economic Development department consolidated and not be so fragmented as it is now. This is costing us jobs and money. I want to see a conservative and streamlined County government that answers the needs of every citizen not just a few elite.

Q: What else would you like the public to know about you and why they should vote for you?

A: Having been responsible for construction budgets in the hundreds of millions of dollars, as well as being an estimator, design supervisor, construction and office engineer, auditor, cost controls engineer, and a construction manager gives me a unique insight as to what needs to be done for cost control and economic development in Anderson County. I know the proper costs for roads, engineering services, sewer treatment, and water & sewer lines since that is what I have done my entire life. I will work hard to maximize the expenditure of public money and eliminate waste from the current Council's spending.

FEI00323



JENA TRAMMELL  
<jtrammell66@msn.com>  
06/11/2008 09:42 AM

To Ed Moore <emoore@trivergent.net>, Eddie Moore  
<eddie.moore@fluor.com>  
cc  
bcc  
Subject Congratulations!

Dear Eddie,

Today is truly one of the happiest days of my life. Congratulations on your stunning victory at the polls! You will be a great County Council member.

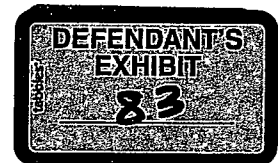
Over the past few years, I have been amazed that a majority on Council could ignore the burdens on the working people in Anderson and just keep raising taxes and living it up at the expense of the citizens. I know that you will put the people first and work hard to truly restore honesty and accountability in our local government. Anderson is a fabulous place, and it will be even better when the good old boys are gone and the County Council is open and professional in all their dealings.

I will continue contributing to the Times Examiner, so I'll be contacting you from time to time. I'd like to do a post-election article on you in the next few weeks, focusing on issues you want to address when you take office.

Again, congratulations and thank you! Preston's Party Time is Finally Over!!!

Best wishes,  
Jena

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FEI00179

002817



emoore@trivergent.net  
06/15/2008 07:11 PM

To eddie moore@fluor.com

cc

bcc

Subject file for forwarding

History: This message has been forwarded.



Another real life adventure of Ken.doc



FEI00164

*Another real life adventure of Ken & Barbie*

Ken: Hey Barbie, what's wrong, you don't look so good.

Barbie: I was having a great time economic developing until Tuesday night at Mr. Preston's victory party. It was there where all of us top-level management were told to help elect Raymond MacKay. We were told they would take away our credit cards and our cars if we didn't. I have never seen so many mad people in all my life. We had to run up and down the street yelling "RAYMOND!!! RAYMOND!!! And "PROGRESS!!! PROGRESS!!

Ken: What is progress?

Barbie: We don't know but we are just supposed to say it!! Well gotta run Ken, the Denali is running, you know how high gas prices are for a luxury SUV these days! Glad I don't have to pay for the gas.

FEI00165

*Another real life adventure of Ken and Barbie*

Ken: Hey Barbie, where you going??

Barbie: To buy a super paper shredder and 100 gallons of whiteout.

Ken: Why?

Barbie: I don't know but the administrator said it was for progress and just in case Bob Waldrep wins.

Ken: I don't understand??

Barbie: Me either, but the administrator said if that happens I'd be lucky to get a job in Storm Water Run-off Management.

FEI00166

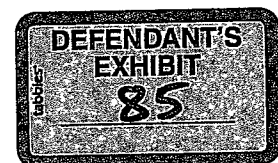


emoore@trivergent.net  
08/03/2008 06:01 PM

To eddie.moore@fluor.com  
cc thomas9976@charter.net  
bcc  
Subject work document for tuesday meeting



revised edition..... audit letter to council doc



FEI00175

Mr. Chairman, ladies and gentlemen of the Council I really appreciate you allowing me to speak about such an important issue in our county. I really believe we have needed a detail audit of our finances for quite some time. However I think it would be in the benefit of all Anderson County to wait until after January 1 in order to make sure that we have an audit that will encompass the requirements of our new Council. The new council will include members that have the experience and understand what is required of an audit. You have a retired Army Lt. Colonel, construction engineer, and a highly respected local building contractor each with a world of experience. We each understand budgets and what is required of an audit of finances. However if you still decide to go forward we would like to make sure you follow the parameters that we feel are required of a credible audit.

First we would like you to appoint a financial audit committee that includes the three newly elected council members. This committee will assist you in creating a scope of audit procedures, which should include the following measures.

1. A bid procedure will be written into an Ordinance for the detailed audit. In this procedure specific details and requirements for the audit will be included.
2. The company or firm that completes the audit must not be connected to any Anderson County Employee. Any firm that has conducted any financial audit contracts with Anderson County in the past ten years would be exempt from bidding. It would be preferable to use a completely neutral firm from outside of the County and State.
3. The administrator and financial director would be placed on paid leave. They should be readily available to answer any questions should that become necessary. The Administrator and Financial director would be prohibited from any contact with county employees during this procedure.
4. A temporary acting Administrator would be hired which would fulfill our requirements of S.C. Home Rule Act
5. This acting Administrator will fulfill the directions of the county council in this audit exercise as well as direct the employees of the county. This will be in compliance with the S.C. Home Rule Act
6. The county council will meet with the Financial Audit Committee and decide what areas of concern will be targeted in the audit scope procedure
7. The acting Administrator will accept bids for the audit and bring them to the county council for discussion.
8. After the auditing firm is chosen it will meet with the acting Administrator for discussion and implementation of council recommendations for audit.

I do realize that this is very brief description of our requirements for the audit procedures but due to the time restrictions you have put on this presentation it is the best we could do for now. We feel that giving the Administrator a blank check to do an audit of Anderson County finances is useless and inappropriate at this time.

FEI00176

Eddie Moore  
08/04/2008 09:33 AM

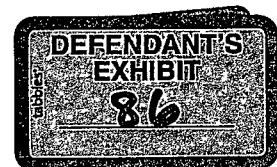
To  
cc  
bcc waimradio@yahoo.com; jtrammell66@msn.com  
Subject

Condensed version...I have to take what chance I have.....It should shake up the apple cart.....

EMo.



audt letter to council.doc



FEI00491



Mr. Chairman, ladies and gentlemen of the Council I really appreciate you allowing me to speak about such an important issue in our county. I really believe we have needed a detail audit of our finances for quite some time. However I think it would be in the benefit of all Anderson County to wait until after January 1 in order to make sure that we have an audit that will encompass the requirements of our new Council. The new council will include members that have the experience and understand what is required of an audit. You have a retired Army Lt. Colonel, construction engineer, and a highly respected local building contractor each with a world of experience. We each understand budgets and what is required of an audit of finances. However if you still decide to go forward we would like to make sure you follow the parameters that we feel are required of a credible audit.

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3. The administrator and financial director would be placed on paid leave. They should be readily available to answer any questions should that become necessary. The Administrator and Financial director would be prohibited from any contact with county employees during this procedure.
4. A temporary acting Administrator would be hired which would fulfill our requirements of S.C. Home Rule Act.
5. This acting Administrator will fulfill the directions of the county council in this audit exercise as well as direct the employees of the county. This will be in compliance with the S.C. Home Rule Act.
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8. After the auditing firm is chosen it will meet with the acting Administrator for discussion and implementation of council recommendations for audit.

I do realize that this is very brief description of our requirements for the audit procedures but due to the time restrictions you have put on this presentation it is the best we could do for now. We feel that giving the Administrator a blank check to do an audit of Anderson County finances is useless and inappropriate at this time.

FEI00492

Eddie Moore  
08/04/2008 10:26 AM

To JENA TRAMMELL <jtrammell66@msn.com>  
cc  
bcc  
Subject Re: Your Revised Letter [E]

Hey Jena,

Everything you do for me is confidential and I would never put you in jeopardy. Hopefully we can get him run out of Anderson County soon and you can return. We miss talking with you personally.

Your friend,  
Eddie



FEI00397



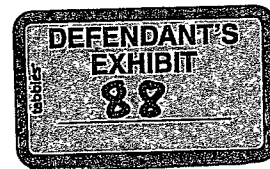
JENA TRAMMELL  
<jtrammell66@msn.com>  
08/04/2008 10:40 AM

To: <eddie.moore@fluor.com>  
cc  
bcc  
Subject: RE: Your Revised Letter

Thanks, Eddie. I am really fearful of JP. I stayed at Cindy's house for 2 weeks back in March, and we were constantly looking out the windows and worrying that someone was spying on us. It's ridiculous that Cindy (or anyone) has to live in fear of JP, but I have seen JP's vicious side, and he hates anyone who opposes him but he especially hates women that he can't fool. I am going to write a book about Cindy in the future because she is my hero!!! Good luck tomorrow!

> Subject: Re: Your Revised Letter  
> To: jtrammell66@msn.com  
> From: Eddie.Moore@Fluor.com  
> Date: Mon, 4 Aug 2008 13:26:57 -0400  
>  
> Hey Jena,  
>  
> Everything you do for me is confidential and I would never put you in  
> jeopardy. Hopefully we can get him run out of Anderson County soon and you  
> can return. We miss talking with you personally.  
>  
> Your friend,  
> Eddie  
>  
> -----  
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> or entity to which it is addressed and may contain  
> proprietary, business-confidential and/or privileged material.  
> If you are not the intended recipient of this message you are  
> hereby notified that any use, review, retransmission, dissemination,  
> distribution, reproduction or any action taken in reliance upon  
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> contact the sender and delete the material from any computer.  
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> Any views expressed in this message are those of the individual  
> sender and may not necessarily reflect the views of the company.  
> -----  
>

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FEI00317



"Stan Welch"  
 <suthrnboy@charter.net>  
 08/13/2008 08:03 AM

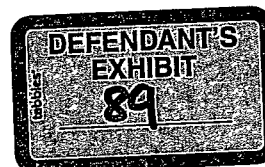
To <Eddie.Moore@Fluor.com>  
 cc  
 bcc  
 Subject Re: Audit Pontification

History: This message has been replied to.

Eddie, if you can get the witchhunters to understand what should be done, you are the man!  
 You're exactly right. Finney was trying his best to define the job for them. But to expect him to step up and say "Joey is a crook" or "Money is being stolen" is absurd, even if it were true. Eddie, I'm going to say this to you in strict confidence, okay? This process needs to move a step or two away from Charles Crowe and Rick Driver.  
 You know I love Rick, but he doesn't get this. 1.4 million transactions last year and he wants to verify every single one? come on, let's get real here. And Charles is good at getting out votes and rallying the troops but he has a very simplistic understanding of government in the 21st century.  
 Good luck buddy. you'll need it.

Stan  
 ----- Original Message -----  
 From: <Eddie.Moore@Fluor.com>  
 To: <waimradio@yahoo.com>; <suthrnboy@charter.net>  
 Sent: Wednesday, August 13, 2008 10:39 AM  
 Subject: Audit Pontification

>  
 > You guys are still missing the point. You have to define the audit via a  
 > scope document that should have been provided by the council. Instead they  
 > were directed by the administrator or his staff. Greene Finney & Horton  
 > only did the job that was asked of them. A summary audit is all that has  
 > been completed on the county for over 10 years. What we have not seen is  
 > the Executive Summary that is completed after every so called audit. In  
 > this Summary it is pointed out where the audit company has discovered  
 > problems. (In other words....example....You have 125,000,000 and we only  
 > saw 100,000,000.) (Where is the 25,000,000?) No one has seen a complete  
 > Executive Summary in years. Mr. Finney was trying to cover himself and  
 > tell  
 > you what was going on in a round about way without getting into the nitty  
 > gritty. Study his words very carefully. He is telling you what is there or  
 > not there. (AKA - CYA)  
 >  
 > I am going to list what we normally start out with in an Audit Scope. This  
 > is only part of one that I have been associated with in the past few years  
 > and is only partial..but you should get the drift of what I am talking  
 > about.  
 >  
 > Audit Scope:  
 >  
 > The scope of audit coverage includes the following:  
 >  
 > 1. Determine adequacy and effectiveness of the company's internal  
 > controls.  
 > 2. Review the reliability of financial statements, reports and



FEI00112

> projections  
> 3. Appraise the economy and efficiency with which resources are  
> employed  
> 4. Determine adequacy of management control and information  
> systems.  
>  
> All members of the county staff will fully cooperate and provide  
> assistance  
> to the maximum extent possible to support the auditors in the conduct of  
> the audit.  
>  
> NOTE!!! These engagements may be full scope, specific scope reviews, or  
> compilations, depending on requirements or specific requests from County  
> Council.  
>  
> Activities:  
>  
> County Business Services-related activities that can be examined  
> include projects cost and billings, procurement of  
> material/subcontracts, material handling, payroll and personnel, and  
> projects reporting.  
> Project costs are tested to ensure that standard costs codes,  
> deviations, and change order procedures  
> have been established. Billings are tested for contract compliance,  
> supporting documentation, and clerical accuracy. Project  
> reporting is reviewed for adequacy of reporting, analysis, and projection  
> of cost and schedule information. The Audit Support and Coordination  
> Practice Work Process Flow Diagram would  
> be completed in order to summarize the steps for an audit.  
>  
> These are just a few notes so you would understand what is necessary for a  
> real audit. As you can see from above it is quite complicated but a scope  
> must be in place first and foremost before you even try to start an audit.  
> That is why the current council should wait until January rolls around so  
> a  
> real scope can be written up in order to complete a real strategic audit.  
>  
> Sorry for all the info but I think it needed to be said. You just needed  
> to  
> understand what an audit is all about so you can talk with a little  
> knowledge. If you have any questions feel free to call me.  
>  
> Eddie  
>  
>  
> F  
>  
> -----  
> The information transmitted is intended only for the person  
> or entity to which it is addressed and may contain  
> proprietary, business-confidential and/or privileged material.  
> If you are not the intended recipient of this message you are  
> hereby notified that any use, review, retransmission, dissemination,  
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> contact the sender and delete the material from any computer.  
>  
> Any views expressed in this message are those of the individual  
> sender and may not necessarily reflect the views of the company.  
> -----

FEI00113



"Linda Gilstrap"  
<lgilstrap@andersoncountys  
c.org>  
10/13/2008 01:19 PM

To <Eddie.Moore@Fluor.com>  
cc  
bcc  
Subject

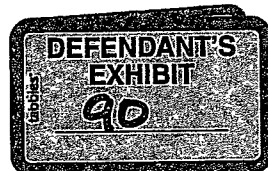
History: This message has been replied to and forwarded.

Ms. Wilson would like for you and Mr. Dunn and Mr. Allen to come and sign the attached letter.

Thanks. Linda



mcw's ltr to burns and mcLeod 101308 doc



FEI00007

October 13, 2008

McNair Law Firm  
Mr. Mike Burns  
Mr. Dan McLeod  
Post Office Box 447  
Greenville, SC 29602

Dear Messrs. Burns and McLeod:

Please specify which of the following debt instruments, bonds or proposed bond issues you are currently representing Anderson County on or have recently represented Anderson County:

- (1) 2008 \$ 10 Million GOB
- (2) 2008 \$ 5.4 million Lease Purchase Agreement
- (3) 2008 \$ 3 million TANS for the Sheriff's Department
- (4) 2008 \$ 3.2 million Solid Waste SSRB
- (5) 2008 \$ 2,250,000 Airport SSRB

What is the current status of each of these County financial obligations? What has been issued and what is in the process of being bid? Please provide a copy of a schedule. What will the impact of thousands of individually contested property reassessments have on Anderson County's ability to sell its GOBs, SSRBs and lease purchase agreements? Haven't interest rates risen significantly? What affect will higher interest rates have and what of reduced revenues?

Your guidance in these matters is appreciated as 3-4 new County Council members will be seated in January in the midst of our fiscal year and in the midst of the greatest economic crisis of our generation. We seek to keep our County on solid economic footing. Thank you for your attention to this request.

Sincerely,

\_\_\_\_\_  
District #1

\_\_\_\_\_  
District #7

\_\_\_\_\_  
District #3

\_\_\_\_\_  
Council-man Elect

\_\_\_\_\_  
District #4

\_\_\_\_\_  
Council-man Elect

\_\_\_\_\_  
District #5

\_\_\_\_\_  
Council-man Elect

FEI00008

Eddie Moore  
10/20/2008 05:00 AM

To "Stan Welch" <suthrnboy@charter.net>,  
waimradio@yahoo.com  
cc

bcc

Subject Re: your statement to the press 

Well, I told radio hog Saturday that they had been trying to get rid of Joey for 10 years and we did it by just winning a primary.

Eddie



FEI00171

002831



Eddie Moore  
11/13/2008 07:09 AM

To "Joey Preston" <jpreston@andersoncountysc.org>  
cc  
bcc thomas9976@charter.net; lgilstrap@andersoncountysc.org;  
Hayniehouse@bellsouth.net; kelli@waldreplaw.com;  
waimradio@yahoo.com  
Subject RE: [ ]

Hi Mr. Preston,

Thanks for your quick response. I just wanted to make sure When I hear something like that or my phone rings I am not bashful and will ask the question straight forward to you. That is the way I am... to the point. I have always been a no nonsense guy.

Thanks again,  
Eddie

"Joey Preston" <jpreston@andersoncountysc.org>



"Joey Preston"  
<jpreston@andersoncountysc.org>  
11/13/2008 09:45 AM

To <Eddie Moore@Fluor.com>  
cc <thomas9976@charter.net>, "Linda Gilstrap"  
<lgilstrap@andersoncountysc.org>,  
<kelli@waldreplaw.com>, "Michael Thompson"  
<mthompson@andersoncountysc.org>, "Angie Stringer"  
<astringer@andersoncountysc.org>,  
<nbloodgood@ycrlaw.com>  
Subject RE:

Mr. Moore,  
No county documents are being shredded. Whoever you heard this from needs to get their facts straight. I understood that similar comments about county documents being shredded was said on WAIM this morning. The shred day is for the community not county government. See the county news release attached and the county web site. If you get a chance stop by the civic center and check it out.  
Thanks,  
Joey

-----Original Message-----  
From: Eddie.Moore@Fluor.com [mailto:Eddie.Moore@Fluor.com]  
Sent: Thursday, November 13, 2008 9:24 AM  
To: Joey Preston  
Cc: thomas9976@charter.net; Linda Gilstrap; kelli@waldreplaw.com  
Subject:

Mr. Preston,



FEI00056

I am respectfully asking that you hold off on doing any shredding of any kind of documents from Anderson County at the present time. We newly elected council members would like to examine any documents that are slated to be destroyed before this takes place. We request that no financial records be a part of this action. We also understand that we are not official until Jan. 1 but we hope you understand our position and will help us out in this matter.

Sincerely,  
Eddie Moore

-----  
The information transmitted is intended only for the person or entity to which it is addressed and may contain proprietary, business-confidential and/or privileged material. If you are not the intended recipient of this message you are hereby notified that any use, review, retransmission, dissemination, distribution, reproduction or any action taken in reliance upon this message is prohibited. If you received this in error, please contact the sender and delete the material from any computer.

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-----

-----  
Message from "Angie Stringer" <astringer@andersoncountysc.org> on Thu, 13 Nov 2008 09:33:06 -0500 -----

To: "Teresa Bannister" <tbannister@andersoncountysc.org>, "Joey Preston" <jpreston@andersoncountysc.org>

Subject: FW: NR: Shred Day planned for November 15 from 9 am to 3 pm

----- Forwarded Message

From: Angela Stringer <astringer@andersoncountysc.org>  
Date: Thu, 13 Nov 2008 09:15:10 -0500  
Cc: "mthompson@andersoncountysc.org" <mthompson@andersoncountysc.org>  
Conversation: NR: Shred Day planned for November 15 from 9 am to 3 pm  
Subject: NR: Shred Day planned for November 15 from 9 am to 3 pm

----- End of Forwarded Message



2008\_11-13\_r.ShredDayIII.doc

FEI00057



## NEWS FOR IMMEDIATE RELEASE

TO: Media  
FR: Angela Stringer, 934-6451  
Public Information Officer/ Web Manager  
[astringer@andersoncountysc.org](mailto:astringer@andersoncountysc.org)  
DA: November 13, 2008

County Administrator

Joey R. Preston

Council Members

Michael G. Thompson  
Chairman  
District 5

Bill McAbee  
Vice Chair  
District 4

Bob Walckrepp  
District 1

Gracie S. Floyd  
District 2

Larry E. Greer  
District 3

Ron Wilson  
District 6

M. Cindy Wilson  
District 7

Clerk to Council

Linda N. Eddleman

2006 HACIO Awards (2)  
2005 Governor's Cup  
2005, 2006 GFOA Budget  
Presentation Award (2)  
2002, 2005 Government  
Regional Cooperation Award  
Winner  
2001-2002 J. Mitchell  
Graham Award Winner for  
Excellence in Governmental  
Performance  
1998-2004 GFOA Excellence  
in Governmental Reporting

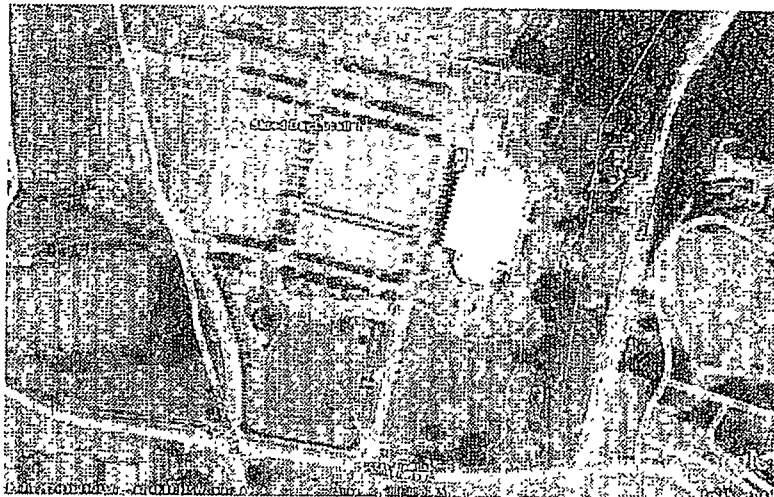


Post Office Box 8002  
Anderson, SC 29622-8002  
854.260.4000  
854.260.4105 fax  
[www.andersoncountysc.org](http://www.andersoncountysc.org)

## Anderson County to offer 3<sup>rd</sup> Shred Day on November 15

ANDERSON COUNTY –Due to tremendous success of previous Shred Days, co-sponsored by Anderson County, the Outdoor Burning Taskforce, Anderson Independent and Shred-Away, a third event has been scheduled for Saturday, November 15 from 9 am to 3 pm. The event will take place at the Anderson Sports and Entertainment Center in the parking lot of the Civic Center near the kite hill. Residents can bring old documents for shredding. It is not necessary to remove paper clips or bindings.

As part of continuing efforts to promote air quality initiatives, Anderson County Council Chairman Michael Thompson initiated the first Shred Day on February 23, 2008. This event was one of Anderson County's continuing efforts to move toward compliance with Environmental Protection Agency (EPA) mandates since the Early Action Compact was signed with the EPA in 2005.



The yellow pin represents the location for the November 15<sup>th</sup> Shred Day – the parking lot of the Civic Center of Anderson near the Kite Field

"Anderson County residents once again overwhelmed us with requests for an additional opportunity to shred," said Anderson County Council Chairman Michael Thompson. "Providing opportunities such as this give residents a viable alternative for dealing with old documents, rather than burn them or send them to our landfill. Once again, we have partnered with Shred Away, a local business that recycles the refuse instead of incinerating and pumping pollutants into our air. Special thanks to the Anderson Independent for sponsoring our efforts. These events demonstrate Anderson County's fiscal responsibility toward our environment."

"We are attempting to engage the community by providing viable opportunities to help

FE100058

protect our County's air quality while at the same time sparing our landfill from unnecessary usage. ' said Anderson County Administrator Joey R. Preston. This new initiative builds upon the foundation laid in our Early Action Compact with EPA. As part of the Compact, we planned, organized and implemented internal ozone reduction programs as well as fostered community ozone reduction programs, Educational initiatives continue with efforts to inform and remind Anderson County business, industry and citizens to utilize all air quality improvement methods including ozone reduction methods. The goals of this taskforce reinforce Anderson County's proactive efforts to maintain air quality standards as well as educate residents on how to partner with federal, state and local entities to make Anderson County a healthy place to live, work and play "

After initiating the Outdoor Burning Taskforce in September 2006, Council Chairman Thompson sponsored Anderson County Resolution R2007-003 which recognized January 2007 as Outdoor Burning Hazard Prevention Education Month in Anderson County and ignited the Learn to Burn program late last year. Learn to Burn featured billboards with the phone number to call for information about burning. This latest initiative, Shred Day, is another avenue to tackle the issue of improving and protecting Anderson County's air quality and protecting our landfill from unnecessary usage.

# # #

FEI00059

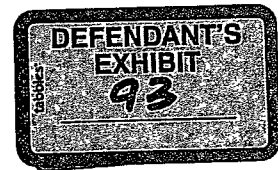
Eddie Moore  
11/13/2008 06:58 AM

To "Gail King" <gking@andersoncountysc.org>  
cc  
bcc thomas9976@charter.net; kelli@waldreplaw.com  
Subject Re: [POSSIBLE SPAM] Anderson County Web Site - Visitor Inquiry

Hey Gail,

Thanks for your quick response. We new council members just want to make sure no county documents are destroyed at all before our auditors examine them. You have a great weekend!!

Thanks,  
Eddie



FEI00224

Eddie Moore  
11/13/2008 07:12 AM

To waimradio@yahoo.com  
cc  
bcc  
Subject Confidential

Rick,Keep Preston's response confidential..



FEI00281

Eddie Moore  
06/16/2008 07:21 AM

To waimradio@yahoo.com  
cc  
bcc  
Subject add

Rick,

Feel free to edit any way you need to. If you think it would be better to take out Preston's name you can substitute King or The Administrator for it.

Eddie



FEI00152

**BEFORE THE SOUTH CAROLINA  
BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND SURVEYORS**

In the Matter of:

**Eddie Moore**

**ORDER TO CEASE AND DESIST**

**License No.: Unlicensed Practice**

Respondent.

**TO THE ABOVE-NAMED RESPONDENT:**

**WHEREAS**, it has been brought to the attention of the South Carolina Board of Registration for Professional Engineers and Surveyors (the Board) that you may have used the title of "Engineer" or wording to indicate that you may provide engineering services in an article in the Anderson Independent Mail; and

**WHEREAS**, you are not licensed by this Board to provide and/or perform engineering work in South Carolina; and

**WHEREAS**, this Order is authorized by Section 40-22-100 and Section 40-1-100(A) of the 1976 Code of Laws of South Carolina, as amended.

**THEREFORE, YOU ARE HEREBY NOTIFIED AND EXPRESSLY ORDERED** to immediately cease and desist from using, or allowing to be used, any reference to yourself as an "Engineer," or any wording, title, sign, card or other device to indicate that you are an engineer or are authorized to provide engineering services, as defined by Section 40-22-20 and by Section 40-22-30 (c) of the amended Code, until such time, if ever, as you may be properly authorized by the Board in accordance with law.

**VIOLATIONS MAY BE PUNISHED BY THE IMPOSITION OF CIVIL AND CRIMINAL PENALTIES WHICH MAY INCLUDE FINES OR IMPRISONMENT, AS PROVIDED BY LAW.**

**AND IT IS SO ORDERED.**

SOUTH CAROLINA BOARD OF  
PROFESSIONAL ENGINEERS AND SURVEYORS

BY:

*Jan B. Simpson*  
Jan B. Simpson  
Administrator

6/1/2012  
Date

2012





South Carolina Department of Labor, Licensing & Regulation

STATE OF SOUTH CAROLINA  
COUNTY OF LEXINGTON

In the Matter of:

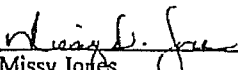
EDDIE MOORE

ELS. UNLICENSED

CERTIFICATE OF SERVICE BY MAIL

This is to certify that the undersigned has this date, June 1, 2012, served the Order to Cease and Desist in the above entitled action upon all parties to this cause by depositing a copy hereof, in the United States mail, postage paid, or in the Interagency Mail Service addressed to the party(ies) or their attorney(s) to the following address:

EDDIE MOORE

  
Missy Jorjes  
Administrative Assistant  
SC Department of Labor, Licensing  
and Regulation

Eddie Moore  
09/23/2008 02:10 PM

To waimradio@yahoo.com  
cc  
bcc  
Subject Fw: [POSSIBLE SPAM] Fw: Budget

Your eye's only.. Let's see what we get....

EMo.

----- Forwarded by Eddie Moore/GV/FD/FluorCorp on 09/23/2008 05:09 PM -----



"Joey Preston"  
<jpreston@andersoncountysc.org>  
09/23/2008 01:43 PM

To <Eddie.Moore@Fluor.com>, "Linda Gilstrap"  
<lgilstrap@andersoncountysc.org>  
cc <ghumphries@andersoncountysc.org>, "eddie moore"  
<emoore@trivergent.net>, <thomas9976@charter.net>,  
"Holt Hopkins" <hhopkins@andersoncountysc.org>  
Subject RE: [POSSIBLE SPAM] Fw: Budget

I will have them delivered ASAP.

-----Original Message-----

From: Eddie.Moore@Fluor.com [mailto:Eddie.Moore@Fluor.com]  
Sent: Tuesday, September 23, 2008 1:41 PM  
To: Joey Preston; Linda Gilstrap  
Cc: ghumphries@andersoncountysc.org; eddie moore;  
thomas9976@charter.net; Holt Hopkins  
Subject: [POSSIBLE SPAM] Fw: Budget  
Importance: Low

Hi Linda,

Could you please forward this email to the appropriate parties? Tom Allen, Tommy Dunn and myself would like a detailed copy of the budget for this fiscal year. We have a summary copy but that is not what we need. We need a copy that is broken down and sorted line by line, department by department, by item. This should include all proposed line item listing by departments. We want to see detail spending entries for each department. It needs to be complete and not purged. If you do just one copy that will be OK. We can get more copies run off ourselves. We understand that this will be several hundred pages, but it is needed. I am sure someone has one laying around that we could borrow and we will be happy to copy ourselves to save money. This will help us out tremendously understanding each department.

We also talked with Holt Hopkins last week on our tour of Departments. In our meeting we requested a listing of all county vehicles by department, etc. This will help us out a lot in understanding how Anderson County operates. We have really been impressed with the county employees that we have met in our tours and look forward to being of assistance to each and



FEI00447

every one of them when we are asked.

Thank you,  
Eddie Moore

-----  
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-----

FEI00448



tombeckwith@bellsouth.net  
10/09/2008 07:18 PM

To "Allen, Tom" <thomas9976@charter.net>, "Moore, Eddie"  
<Eddie.Moore@Fluor.com>, "Waldrep, Bob"  
<kelli@waldrep.law.com>,

cc

bcc

Subject Letter of concern

Attached is a letter I have written to the 3 Councilmen that may have some character left??????

I will request tha the Independent Mail print it - soon.

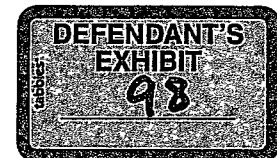
I have based it on what I have heard on Rick Driver and attending the council meetings.  
How accurate it is, remains to be seen

I believe I must try this action as no one knows where this could all end up

If you disagree, I ask for understanding, not forgiveness



Tom Beckwith Council10908.doc



FEI00115

To: Councilman Larry E. Greer  
Councilman Michael Thompson  
Councilman Ron Wilson

10/8/2008

From: Thomas A. Beckwith II - Council District 3

Subject: Concerns about Rumored Council Actions

Recently, I have heard of rumored actions that the present Anderson County Council is planning to take involving the Council members and the County Administrator. Near the end of last night's Council meeting (10/7/2008), there was a call for a closed meeting of the Council referred to as a "personnel matter. Although I had left, I understand for some unexplained reason a lawyer was selected in open session. As usual, with this Council majority and the Administrator, secrecy is paramount - the public be Damned.

The reason I have written to you three Councilmen is that each of you has professed to be concerned about Anderson County and "the children".

Mr. Greer, you have publicly told us how you have prayed with your wife for help in doing "the right thing". I will assume that you were so busy praying that you had no time to answer my several letters.

Mr. Thompson, you, on a few occasions, have shown you want to do the right thing for Anderson County, and when possible, I have personally thanked you.

Mr. Wilson, you have personally assured me that you were going to do those things that are in the best interest of Anderson County - if I watch. I will see those actions demonstrated.

Mr. McAbee and Mrs. Floyd have made no effort to hide their desire to please the Administrator, no matter what was required, and Mr. McAbee appears to have enriched himself at County expense in the process. I expect nothing less of them, and am sure I will not be disappointed.

If the rumors prove to be true (and each of you know full well what these rumors are), and if they are carried through, then each of you that supports these actions will have proven to me that you're a liar, incapable of being trusted, and a disgrace to the community that you have sworn to protect.

I can forgive to some degree, spending all of the annual funds, leaving none for the new members, as this appears to be the normal dirty politics of Anderson County. However, I find it shameful and cowardly to commit the millions for bonds for unneeded projects in a very serious economic period for the nation and citizens of Anderson County.

I will be watching to see if any or all of you can act as real men, or will continue in your attempt to destroy Anderson County, and I promise you, I am not alone.

With Great Concern,

Thomas A. Beckwith II

864 338-7313 tombeckwith@bellsouth.net

FEI00116



"Linda Gilstrap"  
<lgilstrap@andersoncountys  
c.org>  
10/13/2008 01:19 PM

To <Eddie.Moore@Fluor.com>  
cc  
bcc  
Subject

History: This message has been replied to and forwarded.

Ms. Wilson would like for you and Mr. Dunn and Mr. Allen to come and sign the attached letter.

Thanks. Linda



mcw's ltr to burns and mcLeod 101308.doc



FEI00007

October 13, 2008

McNair Law Firm  
Mr. Mike Burns  
Mr. Dan McLeod  
Post Office Box 447  
Greenville, SC 29602

Dear Messrs. Burns and McLeod:

Please specify which of the following debt instruments, bonds or proposed bond issues you are currently representing Anderson County on or have recently represented Anderson County:

- (1) 2008 \$ 10 Million GOB
- (2) 2008 \$ 5.4 million Lease Purchase Agreement
- (3) 2008 \$ 3 million TANS for the Sheriff's Department
- (4) 2008 \$ 3.2 million Solid Waste SSRB
- (5) 2008 \$ 2,250,000 Airport SSRB

What is the current status of each of these County financial obligations? What has been issued and what is in the process of being bid? Please provide a copy of a schedule. What will the impact of thousands of individually contested property reassessments have on Anderson County's ability to sell its GOBs, SSRBs and lease purchase agreements? Haven't interest rates risen significantly? What affect will higher interest rates have and what of reduced revenues?

Your guidance in these matters is appreciated as 3-4 new County Council members will be seated in January in the midst of our fiscal year and in the midst of the greatest economic crisis of our generation. We seek to keep our County on solid economic footing. Thank you for your attention to this request.

Sincerely,

\_\_\_\_\_ District #1

\_\_\_\_\_ District #7

\_\_\_\_\_ District #3

Council-man Elect

\_\_\_\_\_ District #4

Council-man Elect

\_\_\_\_\_ District #5

Council-man Elect

FEI00008

Eddie Moore  
11/10/2008 10:53 AM

To tombeckwith@bellsouth.net  
cc  
bcc  
Subject Re: Thursday Nov.13 Meeting

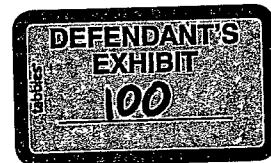
Hey Tom,

You, Bob Daniel, and one more will be looking at budget items in order to have input on the procedure for the audit we will be conducting after the first of the year. We are still monitoring the whole situation going on with JP and this could shift our priorities on the spur of the moment. Attached is my word file on the prelim procedure I wrote and got us all in trouble with. Feel free to modify or enhance.

Thanks,  
Eddie



audit\_letter\_to\_council[1].doc



FEI00413



Mr. Chairman, Ladies and Gentlemen of the Council, I really appreciate your allowing me to speak about such an important issue in our county. I really believe we have needed a detailed audit of our finances for quite some time. However, I think it would be to the benefit of all Anderson County to wait until after January 1, 2009, in order to make sure that we have an audit that will encompass the requirements of our new county council. The new council will include members who have experience in auditing, including a retired Army Lt. Colonel, a construction engineer, and a highly respected local building contractor, each with a world of experience with budgets and financial auditing. However, if you still decide to go forward, we would like to make sure you follow the parameters that we feel are required of a credible audit.

First we would like you to appoint a financial audit committee that includes the three newly elected council members. This committee will assist you in creating a scope of audit procedures, which should include the following measures:

1. A bid procedure will be written into an ordinance for the detailed audit. In this bid procedure, specific details and requirements for the audit will be included.
2. The company or firm that performs the audit must not be connected to any Anderson County employee. Any firm that has conducted a financial audit contract with Anderson County in the past ten years would be exempt from bidding. It would be preferable to use a completely neutral firm from outside the County and State.
3. The administrator and financial director will be placed on paid leave. They should be readily available to answer any questions should that become necessary. The administrator and financial director would be prohibited from any contact with county employees during this procedure.
4. A temporary acting administrator will be hired for the period of the audit, which would fulfill our requirements in the SC Home Rule Act.
5. This acting Administrator will fulfill the directions of the county council in this audit exercise as well as direct the employees of the county. This will be in compliance with the SC Home Rule Act.
6. The county council will meet with the financial audit committee to decide what areas of concern will be targeted in the audit scope procedures.

FEI00414

7. The acting administrator will accept bids for the audit and bring them to the county council for discussion.
8. After the auditing firm is chosen, the auditors will meet with the acting administrator for discussion and implementation of council recommendations for audit.

I do realize that this is very brief description of our requirements for the audit procedures, but due to the time restrictions you have put on this presentation it is the best we could do at this time. We feel that giving the administrator a blank check to do an audit of Anderson County finances is useless and inappropriate.

FEI00415

Eddie  
Moore/GV/FD/FluorCorp  
11/25/2008 07:46 AM

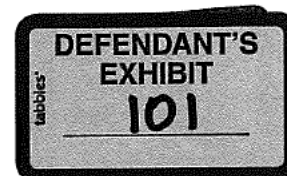
To info@scattorneygeneral.com  
cc thomas9976@charter.net, kelli@walddreplaw.com  
bcc Hayniehouse@bellsouth.net;  
lgilstrap@andersoncountysc.org; waimradio@yahoo.com;  
rickfreemantle@Charter.net; tombeckwith@bellsouth.net;  
suthrnbay@charter.net  
Subject Anderson County Administrator Buy-out on Nov. 16

Dear Honorable Henry McMaster,

I recently talked with you when you congratulated me on my winning the Anderson County Council District #3 seat. You told me to call on you if we ever needed help. The new majority of Anderson County Council (five members of the seven) that takes office on Jan. 1, 2009 would like your help with what happened at our meeting on Nov. 16, 2009. It was evident that collusion and other things took place during that meeting that was illegal. We have sent you a video copy of the meeting that took place. We understand that you are friends with Mr. Bill McAbee that was soundly defeated in the primary this year also. Personal friendship should not hinder you from your sworn duty serving the citizens of South Carolina. We also have been told you are refusing to investigate this matter for us. Some of the newly elected officials were your biggest supporters when you ran for governor a few years ago. I think personally that I put up a large number of signs for you in Anderson County that year. We desperately need your help in this matter and would like to schedule a meeting with you on this matter if possible. I have received over 300+ calls about this whole matter and a lot of people are watching to see what you will do for us on this injustice to the citizens of Anderson County. At the present time the majority elected council have received over 1750 calls and numerous personal contacts made about this mess we are in up here. Anything you can do for us would be greatly appreciated. Please advise us on this matter. (For your note three new members will be in Columbia on Dec. 9 for orientation training classes. I am sure the other two could join us that late evening for a meeting or earlier in the month also if possible.)

Sincerely,

Edwin E. (Eddie) Moore  
Anderson County Dist. 3 Council-Elect



FEI00324



> We are happy to receive any recordings or documents relevant to this  
> matter. Once they are reviewed, we will determine what action - if any -  
> is required by this office.

> Please know that this office does not investigate except in the area of  
> Medicare fraud. If our attorneys determine from the facts that a  
> criminal investigation is warranted, we will contact SLED and request that  
> they investigate.

> The Attorney General would be happy to meet with you and any other members  
> of council concerning this matter. However, we would appreciate the  
> opportunity to review the facts of the matter before that meeting. Such a  
> review will acquaint us with the facts and better equip us as we determine  
> what our role in this matter would be and to discuss it with you from an  
> informed perspective.

> I will have the Attorney General's scheduler contact you next week to  
> determine a mutually acceptable date for a meeting here.

> Sincerely,

> Len Williams  
> Constituent Services

>>> <Eddie.Moore@Fluor.com> 11/25/2008 10:46 AM: >>>

> Dear Honorable Henry McMaster,

> I recently talked with you when you congratulated me on my winning the  
> Anderson County Council District #3 seat. You told me to call on you if  
> we

> ever needed help. The new majority of Anderson County Council (five  
> members

> of the seven) that takes office on Jan.1,2009 would like your help with  
> what happened at our meeting on Nov. 16, 2009. It was evident that  
> collusion and other things took place during that meeting that was  
> illegal.

> We have sent you a video copy of the meeting that took place. We  
> understand

> that you are friends with Mr.Bill McAbee that was soundly defeated in the  
> primary this year also. Personal friendship should not hinder you from  
> your

> sworn duty serving the citizens of South Carolina. We also have been told  
> you are refusing to investigate this matter for us. Some of the newly  
> elected officials were your biggest supporters when you ran for governor a  
> few years ago. I think personally that I put up a large number of signs  
> for

> you in Anderson County that year. We desperately need your help in this  
> matter and would like to schedule a meeting with you on this matter if  
> possible. I have received over 300+ calls about this whole matter and a  
> lot

> of people are watching to see what you will can do for us on this  
> injustice

> to the citizens of Anderson County. At the present time the majority  
> elected council have received over 1750 calls and numerous personal  
> contacts made about this mess we are in up here. Anything you can do for

FEI00191

> us  
> would be greatly appreciated. Please advise us on this matter. (For your  
> note three new members will be in Columbia on Dec. 9 for orientation  
> training classes. I am sure the other two could join us that late evening  
> for a meeting or earlier in the month also if possible.)

>  
> Sincerely,

>  
>  
> Edwin E. (Eddie) Moore  
> Anderson County Dist.3 Council-Elect

> [REDACTED]  
>  
>

> -----  
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> -----  
>

FEI00192

002853

Eddie Moore  
12/01/2008 03:54 AM

To thomas9976@charter.net, kelli@waldreplaw.com  
cc  
bcc Hayniehouse@bellsouth.net, waimradio@yahoo.com;  
rickfreemantle@Charter.net; tombeckwith@bellsouth.net;  
jtrammell66@msn.com; suthrnboy@charter.net  
Subject Fw: Anderson County Administrator Buy-out on Nov. 16

----- Forwarded by Eddie Moore/GV/FD/FluorCorp on 12/01/2008 06:51 AM -----



"Office of Attorney General  
user"  
<info@scattorneygeneral.co  
m>  
11/26/2008 11:20 AM

To <Eddie.Moore@Fluor.com>  
cc "Garden Frampton" <AGGFRAMPTO@ag.state.sc.us>  
Subject Re: Anderson County Administrator Buy-out on Nov. 16

Dear Councilman Moore,

Thank you for your email on November 25. It is our understanding that a recording of the November 16, 2008, council meeting is being forwarded to this office for review. As of this date, however, we have not yet received that recording or any other information regarding that council meeting.

We are happy to receive any recordings or documents relevant to this matter. Once they are reviewed, we will determine what action – if any – is required by this office.

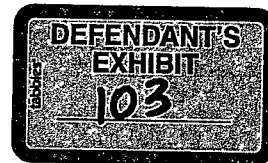
Please know that this office does not investigate except in the area of Medicare fraud. If our attorneys determine from the facts that a criminal investigation is warranted, we will contact SLED and request that they investigate.

The Attorney General would be happy to meet with you and any other members of council concerning this matter. However, we would appreciate the opportunity to review the facts of the matter before that meeting. Such a review will acquaint us with the facts and better equip us as we determine what our role in this matter would be and to discuss it with you from an informed prospective.

I will have the Attorney General's scheduler contact you next week to determine a mutually acceptable date for a meeting here.

Sincerely,

Len Williams



FEI00071

002854

Constituent Services

>>> <Eddie.Moore@Fluor.com> 11/25/2008 10:46 AM >>>

Dear Honorable Henry McMaster,

I recently talked with you when you congratulated me on my winning the Anderson County Council District #3 seat. You told me to call on you if we ever needed help. The new majority of Anderson County Council (five members of the seven) that takes office on Jan. 1, 2009 would like your help with what happened at our meeting on Nov. 16, 2009. It was evident that collusion and other things took place during that meeting that was illegal. We have sent you a video copy of the meeting that took place. We understand that you are friends with Mr. Bill McAbee that was soundly defeated in the primary this year also. Personal friendship should not hinder you from your sworn duty serving the citizens of South Carolina. We also have been told you are refusing to investigate this matter for us. Some of the newly elected officials were your biggest supporters when you ran for governor a few years ago. I think personally that I put up a large number of signs for you in Anderson County that year. We desperately need your help in this matter and would like to schedule a meeting with you on this matter if possible. I have received over 300+ calls about this whole matter and a lot of people are watching to see what you will can do for us on this injustice to the citizens of Anderson County. At the present time the majority elected council have received over 1750 calls and numerous personal contacts made about this mess we are in up here. Anything you can do for us would be greatly appreciated. Please advise us on this matter. (For your note three new members will be in Columbia on Dec. 9 for orientation training classes. I am sure the other two could join us that late evening for a meeting or earlier in the month also if possible.)

Sincerely,

Edwin E. (Eddie) Moore  
Anderson County Dist.3 Council-Elect

-----  
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FEI00072



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---

FEI00073

Eddie Moore  
12/01/2008 04:23 AM

To "Stan Welch" <suthrnboy@charter.net>  
cc  
bcc  
Subject Re: Anderson County Administrator Buy-out on Nov 16

HEY STAN,

ASK RUSTY ABOUT IT. I HAVE TO TREAD GINGERLY ON THIS UNTIL NEXT WEEK. I DON'T WANT TO PLAY OUR HAND JUST QUITE YET. BUT IF RUSTY THINKS WE NEED TO GO PUBLIC WE CAN.

EDDIE



FEI00193



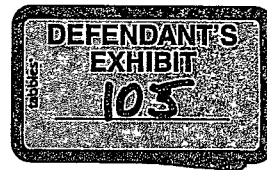
"Stan Welch"  
<suthrnboy@charter.net>  
12/01/2008 05:36 AM

To: <Eddie Moore@Fluor.com>  
cc  
bcc  
Subject: Re: Anderson County Administrator Buy-out on Nov. 16

Eddie, I spoke with Rusty. We agree there is nothing to be lost by running with this story, especially since my paper won't even print before the Council meeting tomorrow night. Plus, odds are pretty good that someone from Henry's office has called back to Anderson County with the information concerning your request.

Stan  
----- Original Message -----  
From: <Eddie.Moore@Fluor.com>  
To: "Stan Welch" <suthrnboy@charter.net>  
Sent: Monday, December 01, 2008 7:23 AM  
Subject: Re: Anderson County Administrator Buy-out on Nov. 16

> HEY STAN,  
>  
> ASK RUSTY ABOUT IT. I HAVE TO TREAD GINGERLY ON THIS UNTIL NEXT WEEK. I  
> DON'T WANT TO PLAY OUR HAND JUST QUITE YET. BUT IF RUSTY THINKS WE NEED TO  
> GO PUBLIC WE CAN.  
>  
> EDDIE  
>  
> -----  
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> -----  
>  
>



FEI00485

February 7, 2008

Sheriff David Crenshaw  
Anderson County Sheriff Department  
305 Camson Road  
Anderson, SC 29625

Dear Sheriff Crenshaw:

I have received a copy of a transcript regarding comments made during a recent broadcast of the Rick Diiver Show on WAIM. After reviewing the transcript, I perceive this matter to be serious enough to warrant further investigation.

The growing harshness of the tone of debate on this show, leads me to believe that special attention needs to be paid to both veiled and overt threats against public officials. In review, the threats began with name calling which is childish at best, but in our post 9/11-society, all threats must be noted. Then anonymous letters were sent into our homes threatening to sodomize me and members of the county council. Then, it was stated on WAIM, I needed to "check my home owner's policy." I have a recording of this broadcast if you need it. Now we have a caller to this show who has conspired with a friend to "take out a certain council member now and spend the rest of his life in federal prison where they will feed me and keep me up." It is my understanding this caller and his friend have been identified.

Sheriff Crenshaw, it has been my concern for several months that this show creates a frenzy and may incite someone to harm a member of the council or a member of our respective families. I have expressed my concerns on the council floor; now it appears my concerns are coming to fruition!

Please consider initiating a formal investigation into this matter. If I can provide any additional information or if I can be of any further assistance regarding this matter, please feel free to contact me at your convenience.

Yours truly,

Michael G. Thompson, Chairman  
Anderson County Council

cc:  
Council Members -CONFIDENTIAL  
Chrissy Adams, 10<sup>th</sup> Circuit Solicitor  
Chief Martin Brown, City of Anderson Police

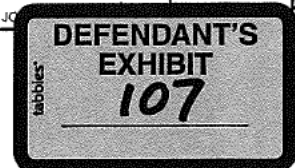


AGENCY I.D.  
SC0040100

# INCIDENT REPORT

|             |          |
|-------------|----------|
| CASE NUMBER | 05-30633 |
| INQ.        | END.     |

|                            |                                                                               |            |                                                          |                                                          |                                                                                                         |                     |                                                                                                                                                                                                                                                                                                                                                            |               |                                                                                          |               |                                                 |      |
|----------------------------|-------------------------------------------------------------------------------|------------|----------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------------------------------------------------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|------------------------------------------------------------------------------------------|---------------|-------------------------------------------------|------|
| EVENT                      | INCIDENT TYPE                                                                 |            | COMPLETED                                                | FORCED ENTRY                                             | PREMISE TYPE                                                                                            | UNITS ENTERED       | TYPE VICTIM                                                                                                                                                                                                                                                                                                                                                |               |                                                                                          |               |                                                 |      |
|                            | 1. Intimidation (13C)                                                         |            | <input type="checkbox"/> YES <input type="checkbox"/> NO | <input type="checkbox"/> YES <input type="checkbox"/> NO | Residence/Home                                                                                          |                     | <input type="checkbox"/> Individual<br><input type="checkbox"/> Business<br><input type="checkbox"/> Financial Inst.<br><input type="checkbox"/> Government<br><input type="checkbox"/> Relig. Orgn.<br><input type="checkbox"/> Soc./Public<br><input type="checkbox"/> Other<br><input type="checkbox"/> Unknown<br><input type="checkbox"/> Police Off. |               |                                                                                          |               |                                                 |      |
|                            | 2.                                                                            |            | <input type="checkbox"/> YES <input type="checkbox"/> NO | <input type="checkbox"/> YES <input type="checkbox"/> NO |                                                                                                         |                     |                                                                                                                                                                                                                                                                                                                                                            |               |                                                                                          |               |                                                 |      |
|                            | 3.                                                                            |            | <input type="checkbox"/> YES <input type="checkbox"/> NO | <input type="checkbox"/> YES <input type="checkbox"/> NO |                                                                                                         |                     |                                                                                                                                                                                                                                                                                                                                                            |               |                                                                                          |               |                                                 |      |
| VICTIM NO. 1               | INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER) |            |                                                          |                                                          |                                                                                                         |                     | WEAPON TYPE                                                                                                                                                                                                                                                                                                                                                |               |                                                                                          |               |                                                 |      |
|                            | [REDACTED]                                                                    |            |                                                          |                                                          |                                                                                                         |                     | [REDACTED]                                                                                                                                                                                                                                                                                                                                                 |               |                                                                                          |               |                                                 |      |
|                            | HR. CLOCK                                                                     |            | DISPATCH DATE                                            |                                                          | DISPATCH TIME                                                                                           |                     | LOCATION NO.                                                                                                                                                                                                                                                                                                                                               |               |                                                                                          |               |                                                 |      |
|                            | 12/12/2005 09:00                                                              |            | 12/12/2005 10:00                                         |                                                          | 10:00:00 AM                                                                                             |                     | 2                                                                                                                                                                                                                                                                                                                                                          |               |                                                                                          |               |                                                 |      |
| SUBJECT NO. 1              | COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)                                      |            | RELATIONSHIP TO SUBJECT                                  |                                                          | RESIDENT                                                                                                | RACE                | SEX                                                                                                                                                                                                                                                                                                                                                        | AGE           | ETH.                                                                                     | DAYTIME PHONE | EVENING PHONE                                   |      |
|                            | HERNANDEZ, JOSEPH                                                             |            | [REDACTED]                                               |                                                          | * (J) S O U                                                                                             |                     |                                                                                                                                                                                                                                                                                                                                                            |               | N                                                                                        |               |                                                 |      |
|                            | ADDRESS                                                                       |            | CITY                                                     |                                                          | STATE                                                                                                   | ZIP CODE            | LOCATION NO.                                                                                                                                                                                                                                                                                                                                               |               |                                                                                          |               |                                                 |      |
|                            | [REDACTED]                                                                    |            | [REDACTED]                                               |                                                          |                                                                                                         |                     |                                                                                                                                                                                                                                                                                                                                                            |               |                                                                                          |               |                                                 |      |
| NARRATIVE                  | VICTIM'S NAME (LAST, FIRST, MIDDLE)                                           |            | RELATIONSHIP TO SUBJECT                                  |                                                          | RESIDENT                                                                                                | RACE                | SEX                                                                                                                                                                                                                                                                                                                                                        | AGE           | ETH.                                                                                     | DAYTIME PHONE | EVENING PHONE                                   |      |
|                            | HERNANDEZ, JOSEPH DIEGO                                                       |            | AQ                                                       |                                                          | * (J) S O U                                                                                             | W                   | M                                                                                                                                                                                                                                                                                                                                                          | 19            | N                                                                                        |               |                                                 |      |
|                            | HEIGHT                                                                        | WEIGHT     | HAIR                                                     | EYES                                                     | FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.                            |                     |                                                                                                                                                                                                                                                                                                                                                            |               |                                                                                          |               |                                                 |      |
|                            | 510                                                                           | 130        |                                                          |                                                          |                                                                                                         |                     |                                                                                                                                                                                                                                                                                                                                                            |               |                                                                                          |               |                                                 |      |
| PROPERTY EST.              | TWO-MAN VEH. <input type="checkbox"/>                                         |            | ONE-MAN VEH. <input type="checkbox"/>                    |                                                          | DETECTIVE/SPLASMT. <input type="checkbox"/>                                                             |                     | OTHER <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                             |               | J - This Jurisdiction, S - State, O - Out of State, U - Unknown                          |               |                                                 |      |
|                            | NAME (LAST, FIRST, MIDDLE)                                                    |            | RACE                                                     |                                                          | SEX                                                                                                     | AGE                 | ETH.                                                                                                                                                                                                                                                                                                                                                       | DATE OF BIRTH | HEIGHT                                                                                   | WEIGHT        | HAIR                                            | EYES |
|                            | MOORE, LARRY BRENT                                                            |            | W                                                        |                                                          | M                                                                                                       | 31                  | N                                                                                                                                                                                                                                                                                                                                                          | [REDACTED]    | 600                                                                                      | 220           |                                                 |      |
|                            | FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.  |            |                                                          |                                                          |                                                                                                         |                     |                                                                                                                                                                                                                                                                                                                                                            |               |                                                                                          |               |                                                 |      |
| ADMINISTRATIVE             | SUBJECT IDENTIFIED                                                            |            | SUBJECT LOCATED                                          |                                                          | ACTIVE <input type="checkbox"/> ADMA CLOSED <input type="checkbox"/> UNFOUNDED <input type="checkbox"/> |                     | ARRESTED UNDER 18 <input type="checkbox"/> ARRESTED 18 AND OVER <input type="checkbox"/>                                                                                                                                                                                                                                                                   |               | EX-CLEAR UNDER 18 <input type="checkbox"/> EX-CLEAR 18 AND OVER <input type="checkbox"/> |               |                                                 |      |
|                            | [REDACTED]                                                                    |            | [REDACTED]                                               |                                                          | [REDACTED]                                                                                              |                     | [REDACTED]                                                                                                                                                                                                                                                                                                                                                 |               | [REDACTED]                                                                               |               |                                                 |      |
|                            | REASON FOR EXCEPTIONAL CLEARANCE:                                             |            | 1. <input type="checkbox"/> OFFENDER DEATH               |                                                          | 2. <input type="checkbox"/> NO PROSECUTION                                                              |                     | 3. <input type="checkbox"/> EXTRADITION DENIED                                                                                                                                                                                                                                                                                                             |               | 4. <input type="checkbox"/> VICTIM DECLINES COOPERATION                                  |               | 5. <input type="checkbox"/> JUVENILE-NO CUSTODY |      |
|                            | REPORTING OFFICER(S)                                                          |            | DATE                                                     |                                                          | UNIT NUMBER                                                                                             |                     | APPROVING OFFICER                                                                                                                                                                                                                                                                                                                                          |               | DATE                                                                                     |               | UNIT NUMBER                                     |      |
| GETSINGER, CHRISTOPHER LEE |                                                                               | 12/12/2005 |                                                          | 271                                                      |                                                                                                         | MITCHELL, TERRY LEE |                                                                                                                                                                                                                                                                                                                                                            | 12/12/2005    |                                                                                          | 038           |                                                 |      |
| FOLLOW-UP                  |                                                                               | OFFICER    |                                                          | INVESTIGATION                                            |                                                                                                         | [REDACTED]          |                                                                                                                                                                                                                                                                                                                                                            | [REDACTED]    |                                                                                          | [REDACTED]    |                                                 |      |



AGENCY I.D.  
SC0040100

# SUPPLEMENTAL INCIDENT REPORT

|             |  |     |  |     |  |
|-------------|--|-----|--|-----|--|
| CASE NUMBER |  | NO. |  | END |  |
| 05-30633    |  |     |  |     |  |

|                                            |                                              |                                               |                                                        |
|--------------------------------------------|----------------------------------------------|-----------------------------------------------|--------------------------------------------------------|
| <input type="checkbox"/> ORIGINAL REPORT   | <input type="checkbox"/> SUPPLEMENTAL REPORT | <input type="checkbox"/> ADDITIONAL VICTIMS   | <input type="checkbox"/> ADDITIONAL STOLEN PROPERTY    |
| <input type="checkbox"/> MODIFIES ORIGINAL | <input type="checkbox"/> CASE STATUS CHANGE  | <input type="checkbox"/> ADDITIONAL OFFENDERS | <input type="checkbox"/> ADDITIONAL RECOVERED PROPERTY |

PAGE 2 of 3 PAGES

|                                  |                                    |                                 |  |                                |  |          |      |     |     |        |      |
|----------------------------------|------------------------------------|---------------------------------|--|--------------------------------|--|----------|------|-----|-----|--------|------|
| VICTIM OVERFLOW                  | <input type="checkbox"/> COMPLAINT | NAME (LAST, FIRST, MIDDLE)      |  | VICTIM RELATIONSHIP TO SUBJECT |  | RESIDENT | RACE | SEX | AGE | D.O.B. | ETH. |
|                                  | <input type="checkbox"/> VICTIM #  | BURNS, SHANON RUSSELL - WITNESS |  |                                |  |          |      |     | 24  |        | N    |
|                                  | <input type="checkbox"/> SUBJECT # |                                 |  |                                |  |          |      |     |     |        |      |
|                                  | <input type="checkbox"/> RUNAWAY   |                                 |  |                                |  |          |      |     |     |        |      |
|                                  | <input type="checkbox"/> WANTED    |                                 |  |                                |  |          |      |     |     |        |      |
| <input type="checkbox"/> WARRANT |                                    |                                 |  |                                |  |          |      |     |     |        |      |
| <input type="checkbox"/> ARREST  |                                    |                                 |  |                                |  |          |      |     |     |        |      |
| <input type="checkbox"/> JAIL    |                                    |                                 |  |                                |  |          |      |     |     |        |      |
| <input type="checkbox"/> SUMMONS |                                    |                                 |  |                                |  |          |      |     |     |        |      |
| <input type="checkbox"/> .       |                                    |                                 |  |                                |  |          |      |     |     |        |      |

|                                  |                                    |                              |  |                                |  |          |      |     |     |        |      |
|----------------------------------|------------------------------------|------------------------------|--|--------------------------------|--|----------|------|-----|-----|--------|------|
| VICTIM OVERFLOW                  | <input type="checkbox"/> COMPLAINT | NAME (LAST, FIRST, MIDDLE)   |  | VICTIM RELATIONSHIP TO SUBJECT |  | RESIDENT | RACE | SEX | AGE | D.O.B. | ETH. |
|                                  | <input type="checkbox"/> VICTIM #  | WILLIAMS, TRAVIS L - WITNESS |  |                                |  |          |      |     | 18  |        | N    |
|                                  | <input type="checkbox"/> SUBJECT # |                              |  |                                |  |          |      |     |     |        |      |
|                                  | <input type="checkbox"/> RUNAWAY   |                              |  |                                |  |          |      |     |     |        |      |
|                                  | <input type="checkbox"/> WANTED    |                              |  |                                |  |          |      |     |     |        |      |
| <input type="checkbox"/> WARRANT |                                    |                              |  |                                |  |          |      |     |     |        |      |
| <input type="checkbox"/> ARREST  |                                    |                              |  |                                |  |          |      |     |     |        |      |
| <input type="checkbox"/> JAIL    |                                    |                              |  |                                |  |          |      |     |     |        |      |
| <input type="checkbox"/> SUMMONS |                                    |                              |  |                                |  |          |      |     |     |        |      |
| <input type="checkbox"/> .       |                                    |                              |  |                                |  |          |      |     |     |        |      |

TIME OFFENDER CALLS HIS PHONE THAT HE ASKS IF HERNANDEZ AND BURNS ARE SEEING EACH OTHER. VICTIM HERNANDEZ STATED TO R/O THAT HE IS SCARED OF OFFENDER MOORE AND THAT HE THINKS THAT MOORE WILL TRY TO HURT HIM. WITNESS BURNS WAS ASKED OF ANYTHING HAPPENING AT WHICH TIME SHE DID STATE THAT OFFENDER MOORE HAS MADE SEVERAL COMMENTS TO HER THAT HE (OFFENDER MOORE) WAS GOING TO KILL VICTIM. OFFICER FULLER DID LOCATE MOORE IN HIS TRUCK IN THE PARKING LOT OF THE APARTMENTS LOCATED NEXT-DOOR BEING TANGLEWOOD APTS. OFFICER FULLER DID ASK MOORE IF HE HAD ANY WEAPONS IN THE VEHICLE AT WHICH TIME OFFENDER MOORE STATED YES AND THAT IT WAS LOCATED IN THE DOOR OF THE VEHICLE. OFFENDER MOORE WAS PLACED ON TRESPASS NOTICE FOR RAINTREE APTS. AND ALSO TANGLEWOOD APTS. VICTIM AND WITNESS BURNS HAVE BEEN BOYFRIEND AND GIRLFRIEND FOR AROUND 3 MONTHS NOW. BURNS STATED SHE HAS BEEN SEEING MOORE

|                                    |                                                  |      |                                 |                    |                               |            |
|------------------------------------|--------------------------------------------------|------|---------------------------------|--------------------|-------------------------------|------------|
| STATUS                             |                                                  | TYPE | VIN AND/OR LICENSE NO.          |                    | BOAT HULL NO. AND/OR REG. NO. |            |
| <input type="checkbox"/> STOLEN    | <input type="checkbox"/> VEHICLE                 |      | SERIAL AND/OR OWNER APPLIED NO. |                    | STATE                         |            |
| <input type="checkbox"/> RECOVERED | <input type="checkbox"/> GUN                     |      | YEAR OF REGISTRATION            | YEAR OF EXPIRATION | YEAR                          | MAKE       |
| <input type="checkbox"/> FOUND     | <input type="checkbox"/> BOAT                    |      | MODEL                           | STYLE              | COLOR                         | BRAND NAME |
| <input type="checkbox"/> TOWED     | <input type="checkbox"/> LICENSE PLATE           |      | MODEL                           | STYLE              | COLOR                         | BRAND NAME |
| <input type="checkbox"/> SUSPECT   | <input type="checkbox"/> SECURITIES/BONDS/STOCKS |      | MODEL                           | STYLE              | COLOR                         | BRAND NAME |
| <input type="checkbox"/> VICTIM    | <input type="checkbox"/> ARTICLE                 |      | MODEL                           | STYLE              | COLOR                         | BRAND NAME |

|               |             |  |  |  |  |  |             |
|---------------|-------------|--|--|--|--|--|-------------|
| PROPERTY EST. | TYPE(GROUP) |  |  |  |  |  | TOTAL VALUE |
|               | STOLEN      |  |  |  |  |  |             |
|               | DAMAGED     |  |  |  |  |  |             |
|               | BURNED      |  |  |  |  |  |             |
|               | RECOVERED   |  |  |  |  |  |             |
|               | SEIZED      |  |  |  |  |  |             |
| FORGED        |             |  |  |  |  |  |             |

|                            |                                                                                                                                                                                                                                                                                |                                                          |                                             |                                                                                        |                                               |             |
|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------|----------------------------------------------------------------------------------------|-----------------------------------------------|-------------|
| ADMINISTRATIVE             | SUBJECT IDENTIFIED                                                                                                                                                                                                                                                             | SUBJECT LOCATED                                          | ACTIVE <input type="checkbox"/> ADM. CLOSED | <input type="checkbox"/> ARRESTED UNDER 18                                             | <input type="checkbox"/> EX-CLEAR UNDER 18    |             |
|                            | <input type="checkbox"/> YES <input type="checkbox"/> NO                                                                                                                                                                                                                       | <input type="checkbox"/> YES <input type="checkbox"/> NO | <input type="checkbox"/> UNFOUNDED          | <input type="checkbox"/> ARRESTED 18 AND OVER                                          | <input type="checkbox"/> EX-CLEAR 18 AND OVER |             |
|                            | REASON FOR EXCEPTIONAL CLEARANCE: 1. <input type="checkbox"/> OFFENDER DEATH 2. <input type="checkbox"/> NO PROSECUTION 3. <input type="checkbox"/> EXTRADITION DENIED 4. <input type="checkbox"/> VICTIM DECLINES COOPERATION 5. <input type="checkbox"/> JUVENILE-NO CUSTODY |                                                          |                                             |                                                                                        |                                               |             |
|                            | REPORTING OFFICER(S)                                                                                                                                                                                                                                                           | DATE                                                     | UNIT NUMBER                                 | APPROVING OFFICER                                                                      | DATE                                          | UNIT NUMBER |
| GETSINGER, CHRISTOPHER LEE |                                                                                                                                                                                                                                                                                | 12/12/2005                                               | 271                                         | MITCHELL, TERRY LEE                                                                    | 12/12/2005                                    | 238         |
|                            |                                                                                                                                                                                                                                                                                |                                                          |                                             | FOLLOW-UP OFFICER                                                                      |                                               |             |
|                            |                                                                                                                                                                                                                                                                                |                                                          |                                             | INVESTIGATION <input type="checkbox"/> YES <input type="checkbox"/> NO ZAMBERLIN, JOHN | 12/17/2005                                    | 293         |

002861

|             |     |      |  |
|-------------|-----|------|--|
|             |     | NCIC |  |
| CASE NUMBER | ENQ | END  |  |
| 05-30633    |     |      |  |

[illegible]

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**From:** Michael Thompson  
**Sent:** Thursday, December 04, 2008 9 19 AM  
**To:** Mike Cunningham  
**Subject:** Michael Thompson's Resume  
**Attachments:** Resume 2008 doc

Michael:

Attached is my resume' as we discussed. I have updated it with my recent appointment to the Worklink Investment Board.

Michael Thompson, MBA  
Chairman, Anderson County Council





## MICHAEL G. THOMPSON

TEL: 864-375-9739

E-mail: mbamike@charter.net

### Summary

A business professional with experience managing a \$55 million account for an international automotive company. More than nine years of purchasing experience. International business experience. International traveler. MBA degree. Proficient with computers.

### QUALIFICATIONS

- Technical Skills
- Computer Skills
- Organizational Skills
- Purchasing
- Planning
- Scheduling
- Monitoring
- Supervising
- Vendor Relations
- Customer Relations
- Negotiating
- Communication
- PPAP
- Inventory Control
- SAP

### EDUCATION

|                                     |                             |                 |
|-------------------------------------|-----------------------------|-----------------|
| MBA, Management                     | Lincoln Memorial University | Harrogate, TN   |
| BS, Organizational Management       | Tusculum College            | Greeneville, TN |
| AS, Engineering Technology (Honors) | Richmond Community College  | Hamlet, NC      |

### COMMUNITY INVOLVEMENT

|                                    |              |
|------------------------------------|--------------|
| Anderson County Council            | 2005-Present |
| Currently serving as its Chairman. |              |
| Appalachian Council of Government  | 2006-Present |
| Board of Directors Member          |              |
| Innovate Anderson                  | 2008-Present |
| Executive Committee Member         |              |
| Chamber of Commerce                | 2008-Present |
| Board of Directors Member          |              |
| Worklink Investment Board          | 2008-Present |
| Board of Directors Member          |              |
| United States Navy                 | 1983-1989    |
| Honorable Discharged               |              |

### ADVANCED COMPUTER SKILLS

Proficient with several software packages which include word-processing, spreadsheets, and databases.

### ACHIEVEMENTS

- **MANAGERIAL EXPERIENCE. SUPERVISED AND DIRECTED** personnel on assigned tasks. Monitored

Plf\_08079

workflow; assisted customers with inquiries; trained new hires **RESULTS:** A well-trained, synergistic crew that performed their respective jobs with little supervision.

- **PURCHASING, NINE PLUS YEARS** of purchasing experience. Managed the commodity with respect to supplier performance, material quality, and cost effectiveness of materials. Interviewed and selected vendors. Negotiated contracts. Evaluated suppliers' performance. Administered contracts, purchase orders, and debit memos. Prepared business plans forecasting volumes based on sales projections. Prepared purchasing plans forecasting cost savings based on market conditions. Developed strategic relationships with suppliers. Leveraged company's position to obtain greater cost savings. Resolved conflicts within commodity group **RESULTS:** Aggregate cost savings of more than \$3 million within the last three years
- **TECHNICAL EXPERIENCE, 15 PLUS YEARS** of technical experience. Diagnosed and repaired electronic circuits at the component level. Implemented design changes to circuitry as determined by design engineers, performed preventive maintenance on shop equipment. **RESULTS:** Repaired electronic circuitry allowing submarines to stay on schedule and design engineers to evaluate design.

#### **PROFESSIONAL EXPERIENCE**

##### **Realtor/ Century 21 (SC)**

**2005-Present**

- Review market conditions and prepare market analysis for sellers and buyers
- Represent seller clients in the sell of their property. Market property through Multiple Listing Service, publications, and Internet.
- Negotiate all offers, sellers and buyer, setting time limit for loan approval and closing date.
- Manage the activities of the closing process for the seller. Activities includes insuring closing attorney has correct and updated information; arrange termite inspections and insure CL100 is issued in time for closing; resolve any issues with home inspections.
- Communicate with all parties; selling agent, listing agent, closing attorney, lender, and appraiser, the status of the contract
- Represent the buyer client in the purchase of property
- Research the market for available property with specified guidelines presented by buyers. Show properties to buyers.
- Manage the activities of the closing process for the buyer. Activities includes insuring closing attorney has correct and updated information, arrange home inspections, set up closings with attorney; resolve any issues that may delay or prevent the closing.

##### **Senior Buyer (Commodity Manager) / Robert Bosch Corporation (SC)**

**2000-2004**

- Managed two commodities totaling more than \$55 million in annual procurements and 19 suppliers with respect to supplier performance, material quality, and cost effectiveness of materials.
- Directed cross-functional teams in cost saving projects
- Procured materials to support production and trial builds
- Reviewed purchase requests, prepared bids, selected bid list to obtain quotations
- Analyzed quotations to determine best vendors, made awards, and negotiated terms and conditions.
- Administered contracts relative to price, deliveries, quantities, and quality.
- Performed statistical analysis on cost/price trends, lead-times, and vendor performance.
- Prepared purchasing plan with projection of cost savings.
- Research, identified, and implemented cost saving opportunities (Implemented more than \$3.6 million in cost savings within the last three years)
- Approved quality deficiency reports
- Prepared debit memos
- Mediated supplier discrepancies.
- Investigated and resolved invoice issues
- Traveled domestically and internationally as required

Pif\_08080



tombeckwith@bellsouth.net  
07/16/2008 04:15 PM

To thomas9976@charter.net, eddie moore@fluor.com

cc

bcc

Subject Anderson County Audit - Misc.

History: ☞ This message has been replied to and forwarded.

Tom & Eddie, attached are my preliminary thoughts on what an Audit should cover for Anderson County. As you Eddie noted, a citizens committee could help set the scope of any audit and assist in reviewing the findings and ask questions. It is obvious that the majority of sitting Council members don't have a clue in this area (and really don't care).

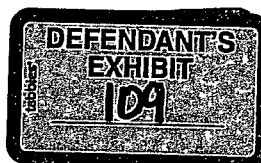
Basically the audit should be more of an operational audit to determine if personnel are treated fairly, managers are capable of handling their positions, priorities as to where money is being allocated is effective (fluff vs effective basic services) as well as some of the Hot Button items such as T&E and the Kroger building process.

As noted after the 7/15 Council Meeting, several of the Anderson County staff have requested me to see if I could help in arranging some meetings with the three new Council members so that they can give you folks an overview of their functions and short/long term objectives. This includes Holt Hopkins and his folks and Taylor Jones and his folks. I am not sure why I was picked by them, but they have been fairly open with me. Possibly because I started showing up at Council meetings and appeared to have no agenda or a member of any group. Once you are sworn in, they apparently required to keep J. Preston informed of any Council interaction. Preston appears to control with an iron fist and operate in a position of control thru fear????

As was observed, the Animal Control Ordinance was defeated on first reading - primarily due to Gracie Floyd's "my way or the highway" attitude and rudeness. Cindy Wilson basically read my requested changes and she and Bob pointed out my concerns about the planned new animal shelter being properly designed, among other concerns. With a few (recommended) changes I believe the Animal Ordinance will be a good and necessary law. This needs a little time and a new "champion". I personally will give it full support, and a lot of concerned citizens will also.

One of the reasons I am interested in this area is that my daughter, Karen Mills is the dispatcher for Animal Control and Litter Control. My son-in-law works in the road dept. for the county. I in no way have as an objective to have any efforts I am involved in affect positively or negatively my daughter or son-in-law's position with the county. As my visibility rises, I am risking their position because of Mr. Preston's style of management.

My objective is, as yours, to make Anderson County a good place to live. Eddie, I am so pleased that you decided to run and do so very effectively. There was no way I was going to allow Larry Greer to continue as my Councilman, but I really did not have that "fire in the belly" that was needed.



FE100288

I am available to serve as you see fit. I do not know the third member of the "Winners Circle", but please pass it on that I will work with him also.

Tom Beckwith



PS please shoot back an acknowledgement that you got this, please.



T AndersonCoAudit1.doc

FEI00289

To: Anderson County Council

7/1/2008

From: T A. Beckwith

Subject: Anderson County Audit

Through a quirk, the Anderson County Budget 2008-9 appears to have included an audit - the budget dollars, extent and objectives undefined. Under the present ordinance, the County Administrator determines the auditing company, the scope of the audit, the amount allocated for the audit, and a preliminary review (and "corrections") of/to the audit. If this is the audit basis, it is money and time wasted.

If the audit is an exercise in seeing if the money flow, in and out, adds up, it is doubtful if any meaningful result will be realized.

I recommend that the audit be postponed until the necessary Ordinances are reversed and new Ordinances are enacted, assuring that the Council specifies the depth and scope of the audit and that it is "hands off" for the Administrator and Chief Financial Officer, and that all operations understand that full cooperation with the auditors is expected.

Because of the Council's limited knowledge in this area, I recommend that a "citizens committee" help in setting the scope and depth of the audit, and help in interpreting the results. This would be a volunteer effort and made up primarily of people with business and financial backgrounds.

#### AREAS of INVESTIGATION

The following are some of the areas that should be covered in the audit. The basic financial review should cover from June 2006 thru July 2008 (2 years) but some basic areas will cover wider periods.

1. **Overall view** - from June 2003 thru June 2008 (5 years) - a recap by basic department and key cost categories, the headcount, annual budget, and annual actual. The headcount would be by job title in that department. This would be based on the original Budget (Not "fixed" Budget data) A summary by Department would also be made, showing total expenses. A recap of income by source for these same periods would be made, and a net G/(L) for each year.  
(Purpose is to look at basic areas of change (growth) in income, expense, and labor by area. This would be a key for more in-depth analysis. The present staff COULD prepare this, but the results would be open to question by some. To some degree this could be a little messy because of the continued moving around of the departments, etc over the past years.)
2. **Payroll** - (2 year period) Review to see that real heads match payroll heads - no pseudo staff. Review to see that all personnel are paid within pay rates for the given job title and that increases are within policy guidelines.
3. **Purchasing** - (18 months) review purchasing policy for reasonableness and compliance - approved vendor list, bids per policy, current efforts to qualify vendors (verify with other possible vendors), verify bid requests and bid packages received for procedure tracking, bids from repeat volume vendors (office supplies, etc.) Included would be verification of vendor insurance coverage for their workers and liability.
4. **Accounts payable** - (18 months) review timely payment and discounts. Review and track receiving and payment procedures for checks against fraud (pseudo vendors).
5. **Property** accounting records and inventory (physical inventory) - verify systems in place and that periodic physical inventories are in place for equipment, firearms, computers, etc. Verify a formal system to remove and account for disposal of same. Schedule a complete inventory by County personnel and follow up with sample audits (25%)

FEI00290

6. **Consumables** – gas, repair parts, etc – verify systems in place and audit correct chargeout and inventory procedures. See that "using" party receives accurate records and charges for consumption analysis.
7. **Credit Cards** – (2 years) – verify documentation of all transactions (note all exceptions). Categorize as "Complete" and "Information Missing" with detail as to missing information. Verify timely payment.
8. **Travel and Entertainment** – (2 years) – basically follow credit card procedures and include people and purpose – use standard industrial format for review, noting missing or questionable information (manufactured). Review present procedures and forms and recommend changes.
9. **Donations** – within the area of Travel and Entertainment, some expenses are reported as covered by "Donated Funds". This area as to sources, accounting for, and use of these "Donations" need to be completely analyzed and explained including their impact on Travel and Entertainment Expenses.
10. **Personnel** – verify for current job titles and pay rate ranges based on industry standards. Possible employee survey if none in the last 3 years. Review to verify all employees have had an annual formal written review. Review promotions and promotion policy for fairness and reasonableness.
11. **Organization structure** – review the present organization structure for reasonableness and recommend improvements, elimination of duplication. Review to see that each organization has a current and posted Mission Statement and it is reviewed with employees. Verify Organizational Charts for each area are posted, visible, and current
12. **Safety Program** – verify an effective ongoing safety training program is operational and effective. Review safety inspection procedures and compliance for vehicles and equipment.
13. **Bonds** - review the overall Bond status. Verify interest rates for reasonableness, evaluate the County practices and Bond money is used as designated and repaid as scheduled.
14. **Insurance** -review insurance coverage for equipment, vehicles, personal bonds, and other related coverage.
15. **Hot Button Items** – this includes the contract and related transactions on the Kroger building and the contract on the 800 mhz communications system. A complete analysis of each.

Certainly this is a preliminary list and incomplete as to scope and depth. The objective is to reveal the weaknesses and poor practices being followed, and to determine how and where the County can improve. I doubt that there is any outright theft of money, but probably there is "shrinkage" of parts, supplies, and consumables from time to time. Proper procedures being followed will minimize such loss. Travel and Entertainment is always an area for cost reduction.

To use the audit for any but constructive purposes is counter productive. If negative surprises surface, obviously proper action will be necessary.

If I can be of assistance, please let me know.

Tom Beckwith

[REDACTED]

[REDACTED]

FEI00291



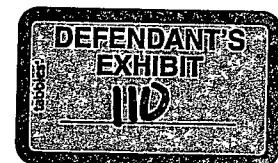
"Tom Allen"  
<thomas9976@charter.net>  
11/25/2008 01:14 PM

To <Eddie.Moore@Fluor.com>  
cc  
bcc

Subject Re: Anderson County Administrator Buy-out on Nov. 16

Eddie---Good letter. Hope it works and we hear from McMaster.---Tom  
----- Original Message -----  
From: <Eddie.Moore@Fluor.com>  
To: <info@scattorneygeneral.com>  
Cc: <thomas9976@charter.net>; <kelli@waldreplaw.com>  
Sent: Tuesday, November 25, 2008 10:46 AM  
Subject: Anderson County Administrator Buy-out on Nov. 16

>  
> Dear Honorable Henry McMaster,  
>  
> I recently talked with you when you congratulated me on my winning the  
> Anderson County Council District #3 seat. You told me to call on you if  
> we  
> ever needed help. The new majority of Anderson County Council (five  
> members  
> of the seven) that takes office on Jan.1,2009 would like your help with  
> what happened at our meeting on Nov. 16, 2009. It was evident that  
> collusion and other things took place during that meeting that was  
> illegal.  
> We have sent you a video copy of the meeting that took place. We  
> understand  
> that you are friends with Mr.Bill McAbee that was soundly defeated in the  
> primary this year also. Personal friendship should not hinder you from  
> your  
> sworn duty serving the citizens of South Carolina. We also have been told  
> you are refusing to investigate this matter for us. Some of the newly  
> elected officials were your biggest supporters when you ran for governor a  
> few years ago. I think personally that I put up a large number of signs  
> for  
> you in Anderson County that year. We desperately need your help in this  
> matter and would like to schedule a meeting with you on this matter if  
> possible. I have received over 300+ calls about this whole matter and a  
> lot  
> of people are watching to see what you will can do for us on this  
> injustice  
> to the citizens of Anderson County. At the present time the majority  
> elected council have received over 1750 calls and numerous personal  
> contacts made about this mess we are in up here. Anything you can do for  
> us  
> would be greatly appreciated. Please advise us on this matter. (For your  
> note three new members will be in Columbia on Dec. 9 for orientation  
> training classes. I am sure the other two could join us that late evening  
> for a meeting or earlier in the month also if possible.)  
>  
> Sincerely,  
>  
>  
> Edwin E. (Eddie) Moore



FEI00505

002870

> Anderson County Dist.3 Council-Elect

>

>

>

>

>

> -----  
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> -----

>

>

FEI00506





"Tom Allen"  
<thomas9976@charter.net>  
12/24/2008 08:16 AM

To "Tommy Dunn" <rtommy.dunn@yahoo.com>,  
<eddie.moore@fluor.com>

cc

bcc

Subject: Agenda

Gentlemen---Attached is my draft version of the agenda. I know it will change, but I tried to make the  
  
best out of my chicken scratched notes.---Tom AGENDA.doc



FEI00760

## AGENDA

1. Invocation and Pledge.
2. Cindy nominates Eddie as Chairman.
3. Nomination of Vice-Chair.
4. Chairman makes comments condemning previous council actions, names ad hoc committees, Audit and Personnel and states duties of each.
5. Citizen's comments.
6. Motion to go to executive session: Personnel matters (hire law firm, hire Mr. Danniels, 7.
8. Legal documents to new law firm) (each will be a separate motion before the full council.)
9. Motion for Council to review all contracts prior to their being let.
10. Motion to freeze all current contracts prior pending review by Council.
11. Motion to freeze all positions.
12. Motion to cease all legal actions pending review by Council.
13. Motion to freeze all contracts pending Council review.

FEI00761

Loaner1

---

**From:** JANICE YATES [jjyates@andersonsheriff.com]  
**Sent:** Friday, May 14, 2010 12:49 PM  
**To:** Brent Moore  
**Cc:** MICHAEL BINNINGER  
**Subject:** FW: State v. Joey Preston (DUI)

---

**From:** Donna M. Green [mailto:dgreen@solr10th.com]  
**Sent:** Friday, May 14, 2010 12:10 PM  
**To:** JANICE YATES; MICHAEL BINNINGER  
**Cc:** Adrienne Hicks; Chrissy Adams  
**Subject:** RE: State v. Joey Preston (DUI)

Janice,

I spoke with Dep. LB Moore on Tuesday and he was supposed to bring me a copy of this case jacket to review and possibly conflict out to another office for prosecution. I have not yet received this file, and the defense attorney, Ronnie Cole, has filed both a discovery/Brady motion as well as a motion for a speedy trial. Please have Dep. Moore forward me this case jacket, so that I can review the case and determine the next steps in the prosecution of this case.

Thanks,  
Donna

Donna M. Green  
Assistant Solicitor  
Tenth Judicial Circuit  
P.O. Box 8002  
Anderson, SC 29622

(864) 260-4268 (phone)  
(864) 260-4187 (fax)



6/20/2010

002874



ANDERSON COUNTY  
SHERIFF'S OFFICE

GO - 217

## GENERAL ORDERS

## SURVEILLANCE

### PURPOSE:

Surveillance is an extremely important investigative method and, at times, the only method of obtaining factual information during an investigation. This policy establishes guidelines to ensure all surveillance operations are conducted in a manner that in no way infringes on the statutory and constitutional rights of any individual.

### SURVEILLANCE:

**DEFINED** – For the purpose of this directive, surveillance is defined as the continuous or periodic watching of persons, vehicles, places or objects.

#### The objectives of surveillance are to:

- Determine whether a violation exists or will exist.
- Obtain evidence of a crime.
- Protect undercover officers or to corroborate their testimony.
- Determine the reliability of informants.
- Determine identities.
- Determine methods of operation.
- Obtain probable cause for obtaining search warrants.
- Prevent the commission of a violation
- Apprehend a subject in the commission of a violation.

### SURVEILLANCE CRITERIA:

Surveillance data is used only for legitimate law enforcement purposes. Electronic surveillance is conducted only within the strictest conformity with court-authorized warrants. Photographic surveillance may be conducted on any individual, location, organization or event, which meets the criteria for surveillance.

#### The principal criteria for establishing surveillance is as follows:

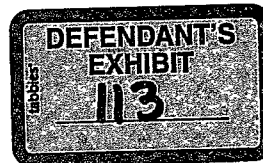
1. A legitimate and reasonable cause exists to believe t an individual or organization is engaged in or has demonstrated the propensity to engage in illegal activity.
2. A legitimate and responsible cause exists to believe an event may provoke community disorder.
3. To ensure an exercise of constitutional rights is protected.

### SURVEILLANCE OPERATION PROCEDURES:

The originating section supervisor is responsible for the execution of surveillance and coordination of efforts of each of the surveillance deputies. Prior to operation initiation, particularly long-term surveillance, the supervisor in charge of the operation is to ensure deputies involved are knowledgeable of the scope and extent of the offenses, and of the type of victims associated with the target of surveillance. Knowledge of these activities prepares deputies for the surveillance.

Issued 01/04/2005 – Revised 10/01/2006

Page 1 of 3



002875

Information is to be gathered concerning the premises, suspects and vehicles involved. This information is evaluated and distributed to participating personnel. A physical reconnaissance is to be made to study the area where the surveillance will take place to identify vantage points suitable for the deputies. Similarly, traffic conditions are to be observed, and participants are to become familiar with the names and locations of streets in the area.

The surveillance supervisor is responsible for selecting the hours or period of surveillance. The number of personnel available and the circumstances of the suspected violation affect his decision. When a number of deputies are involved in a operation, a plan specifying procedures for observation, arrest, and following the subject is prepared by the surveillance supervisor. Additionally, the supervisor is to plan for providing suitable relief for the deputies involved in the operation and determines if deputies are eligible for expense funds.

The surveillance supervisor is responsible for selecting the type of surveillance equipment necessary for the operation. This will depend upon the nature and extent of the surveillance equipment available. When equipment is selected, each piece is to be examined or tested to ensure it is in satisfactory operating condition.

All surveillance deputies are to have ready access to radio communications. It is the responsibility of the surveillance supervisor to select one (1) primary radio frequency to be used during the course of the operation and to inform participants of any change in frequency.

Vehicles used during surveillance operations are to be inconspicuous. Surveillance vehicles should fit the setting in which they are to be used.

#### **ELECTRONIC SURVEILLANCE EQUIPMENT:**

The following outlines requirements for the storage, maintenance, and use of Sheriff's Office electronic surveillance equipment.

**Storage and Maintenance**— The Special Operations Commander is responsible for budgeting maintenance for the electronic surveillance equipment assigned to his command. Maintenance includes budgeting for repairs and supplies, keeping an adequate quantity of batteries and other necessary items, as well as the upkeep of the equipment. He is to maintain an accurate inventory of all electronic surveillance equipment in his custody.

**Use of Equipment**— Commanders of any division requesting use of electronic surveillance equipment for investigative or training purposes may authorize equipment use after evaluation of the request. The electronic surveillance equipment is not to be issued to anyone who has not received prior training in the use of the equipment. A division commander requesting use of the equipment is to forward a memorandum to the Special Operations Division Commander. In addition to requesting use of the equipment, this memorandum is to include the dates and type of investigation or training for which the equipment is to be used.

**Records Pertaining to the Use of Equipment** – The Special Operations division is responsible for storage of the electronic surveillance equipment and for maintaining equipment logs containing the following information:

1. Date of issue and return of equipment.
2. Condition (if different from time of issue).
3. Equipment type.
4. Serial number, if applicable.
5. Officer's division.
6. Officer's name.

**Use by Outside Law Enforcement Agencies** – On occasion, the Sheriff's Office electronic surveillance equipment is loaned to outside law enforcement agencies for investigative use. The Sheriff or his designee must approve use by outside agencies. The procedure outlined in Sections B and C of this directive will be adhered to when lending the equipment to other agencies.

**Training** – Division Commanders needing to train personnel in the use of the Sheriff's Office electronic surveillance equipment may contact the Special Operations Commander.



*David L. Crenshaw, Sheriff*

6B Wednesday, December 14, 2005, Anderson Independent-Mail ✕ ✕

ANDERSON COUNTY

# Sheriff's deputy fired

BY MERYL DILLMAN  
Anderson Independent-Mail

An Anderson County Sheriff's Office deputy was let go Monday.

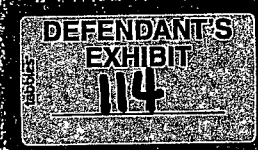
Anderson County Sheriff's Chief Deputy Tim Busha confirmed that Larry Brent Moore's employment was terminated Monday. Chief Busha said he wouldn't comment on why.

According to a city of Anderson Police Department report, in a possibly unrelated incident, officers were called to Raintree Apartments, 2420 Marchbanks Ave., in Anderson, about 10 a.m. Monday for intimidation com-

plaints. The report said Mr. Moore, 31, was banging on a man's door. According to the report, the man was dating a woman Mr. Moore was also dating.

According to the incident report, Mr. Moore had called the man's cell phone seven times Sunday. The report added that Mr. Moore had been to the residence about three other times in the past and banged on the door for about an hour each time.

Meryl Dillman can be reached at (864) 260-1269 or by e-mail at [dillmanmk@IndependentMail.com](mailto:dillmanmk@IndependentMail.com).



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## Former deputy indicted on bribery, misconduct charges

By Mike Ellis

Posted November 30, 2010 at 8:06 p.m.

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### Documents

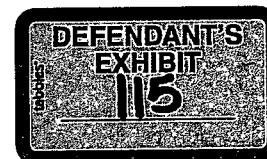
Moore indictments

ANDERSON — A former Anderson County sheriff's deputy was indicted by a grand jury Tuesday on three charges each of misconduct in office and taking bribes.

Larry Brent Moore, 36, accepted money or services from three individuals in exchange for dismissing traffic violations, according to the indictments.

Moore was suspended without pay July 30 and fired Aug. 10.

He worked at the sheriff's office for more than four and a half years and was one of two deputies specializing in enforcement of laws against drunken driving.



M

<http://www.independentmail.com/news/2010/nov/30/former-deputy-indicted-bribery-misc...> 8/17/2011



Moore handled 43 percent of the sheriff office's DUI cases from January 2010 through May 15, according to information obtained through a Freedom of Information Act request from earlier this year.

The indictments say that one of the alleged incidents of bribery happened in March and the other two happened on July 28 and July 29

There are no details in the indictments about the amount of money or specific circumstances involved.

Moore's attorney, Druanne White, said that a grand jury, as a matter of procedure, does not hear evidence from defense lawyers.

"We look forward to the trial and to presenting our case, the truth," she said.

Sheriff John Skipper said his office received a citizen complaint about Moore earlier this year. The complaint was forwarded to the sheriff's internal affairs division, which brought the case to South Carolina Law Enforcement Division officers and then to the South Carolina Attorney General's Office for prosecution.

"Any complaints about our deputies, we take very seriously and will investigate them," Skipper said. The sheriff said that he could not comment on details of the case out of consideration for the prosecutors and state law enforcement investigators.

Skipper emphasized that his deputies are held to high standards, as evidenced by the strong effort at investigating complaints about Moore.

Mark Plowden, a spokesman for the attorney general's office, confirmed that Moore had been indicted on three counts of misconduct in office and three counts of accepting a bribe. Plowden said Moore will be arraigned in December, but additional details would not be available from the attorney general's office until then.

Moore had worked at the sheriff's office since October 2006 and worked there for two previous stints of less than six months, from January 2005 to June 2005 and August 2005 to December 2005, according to personnel records provided by the office Tuesday in response to a Freedom of Information Act request.

Moore was hired and rehired by Skipper's predecessor, David Crenshaw. Moore was rehired by Skipper in December 2008. Deputies serve at the sheriff's pleasure and when a new sheriff comes in, all existing deputies need to be rehired, so Moore was rehired along with almost every other deputy who was working in late 2008, Skipper said.

Moore worked as a Pendleton city police officer from 2003 to 2005 and also worked as a Pendleton officer between his sheriff's stints in 2005.

Moore has not been arrested, White said.

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**Moore's career as deputy hit highs, lows**

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## Comments » 42

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November 30, 2010  
8:59 p.m.

**colobuff writes:**

why's everybody so quiet?????

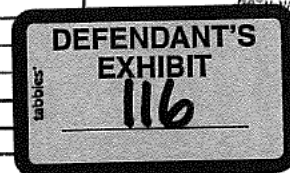
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AGENCY I.D.  
SC0040100

# INCIDENT REPORT

|             |     |       |
|-------------|-----|-------|
| CASE NUMBER | NO. | ENTD. |
| 05-30633    |     |       |

|                                                                                                                                                                                                                                                                                    |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|--------------|----------------------------------------------------------------------------------------|----------------------------------------------------------|-----------------------------------------------------------------------------------------------|---------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------------------------------------------------------------------------------------|---------------|----------------------|-----------------------------------------------------------------|---------------------|
| EVENT                                                                                                                                                                                                                                                                              | INCIDENT TYPE                                                                 |              | COMPLETED                                                                              | FORCED ENTRY                                             | PREMISE TYPE                                                                                  | UNITS ENTERED | TYPE VICTIM                                                                                                                                                                                                                                                                                                                                               |          |                                                                                        |               |                      |                                                                 |                     |
|                                                                                                                                                                                                                                                                                    | 1. Intimidation (13C)                                                         |              | <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO                    | <input type="checkbox"/> YES <input type="checkbox"/> NO | Residence/Home                                                                                |               | <input type="checkbox"/> Individual<br><input type="checkbox"/> Business<br><input type="checkbox"/> Financial Inst.<br><input type="checkbox"/> Government<br><input type="checkbox"/> Relig. Org.<br><input type="checkbox"/> Soc. Public<br><input type="checkbox"/> Other<br><input type="checkbox"/> Unknown<br><input type="checkbox"/> Police Off. |          |                                                                                        |               |                      |                                                                 |                     |
|                                                                                                                                                                                                                                                                                    | 2.                                                                            |              | <input type="checkbox"/> YES <input type="checkbox"/> NO                               | <input type="checkbox"/> YES <input type="checkbox"/> NO |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
|                                                                                                                                                                                                                                                                                    | 3.                                                                            |              | <input type="checkbox"/> YES <input type="checkbox"/> NO                               | <input type="checkbox"/> YES <input type="checkbox"/> NO |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| VICTIM NO. 1                                                                                                                                                                                                                                                                       | INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER) |              |                                                                                        |                                                          |                                                                                               | ZIP CODE      | WEAPON TYPE                                                                                                                                                                                                                                                                                                                                               |          |                                                                                        |               |                      |                                                                 |                     |
|                                                                                                                                                                                                                                                                                    | INCIDENT DATE                                                                 | 24 HR. CLOCK | TO DATE                                                                                | 24 HR. CLOCK                                             | DISPATCH DATE/TIME 24 HR. CLOCK                                                               | TAKE ARRIVED  | LOCATION NO.                                                                                                                                                                                                                                                                                                                                              |          |                                                                                        |               |                      |                                                                 |                     |
|                                                                                                                                                                                                                                                                                    | 12/12/2005                                                                    | 09:00        | 12/12/2005                                                                             | 10:00                                                    | 12/12/2005 10:00:00 AM                                                                        | 10:02:00 AM   | 2                                                                                                                                                                                                                                                                                                                                                         |          |                                                                                        |               |                      |                                                                 |                     |
|                                                                                                                                                                                                                                                                                    | COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)                                      |              | RELATIONSHIP TO SUBJECT                                                                |                                                          | RESIDENT                                                                                      | RACE          | SEX                                                                                                                                                                                                                                                                                                                                                       | AGE      | ETH.                                                                                   | DAYTIME PHONE | EVENING PHONE        |                                                                 |                     |
| SUBJECT NO. 1                                                                                                                                                                                                                                                                      | HERNANDEZ, JOSEPH                                                             |              | A1                                                                                     |                                                          | A3                                                                                            | * (J) SOU     |                                                                                                                                                                                                                                                                                                                                                           |          | N                                                                                      |               |                      |                                                                 |                     |
|                                                                                                                                                                                                                                                                                    | ADDRESS                                                                       |              | CITY                                                                                   |                                                          | STATE                                                                                         | ZIP CODE      | LOCATION NO.                                                                                                                                                                                                                                                                                                                                              |          |                                                                                        |               |                      |                                                                 |                     |
|                                                                                                                                                                                                                                                                                    | VICTIM'S NAME (LAST, FIRST, MIDDLE)                                           |              | RELATIONSHIP TO SUBJECT                                                                |                                                          | RESIDENT                                                                                      | RACE          | SEX                                                                                                                                                                                                                                                                                                                                                       | AGE      | ETH.                                                                                   | DAYTIME PHONE | EVENING PHONE        |                                                                 |                     |
|                                                                                                                                                                                                                                                                                    | HERNANDEZ, JOSEPH DIEGO                                                       |              | AQ                                                                                     |                                                          | A3                                                                                            | * (J) SOU     | W                                                                                                                                                                                                                                                                                                                                                         | M        | 19                                                                                     | N             |                      |                                                                 |                     |
| NARRATIVE                                                                                                                                                                                                                                                                          | HEIGHT                                                                        | WEIGHT       | HAIR                                                                                   | EYES                                                     | FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.                  |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
|                                                                                                                                                                                                                                                                                    | 510                                                                           | 130          |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
|                                                                                                                                                                                                                                                                                    | ADDRESS                                                                       |              | CITY                                                                                   |                                                          | STATE                                                                                         | ZIP CODE      | LOCATION NO.                                                                                                                                                                                                                                                                                                                                              |          |                                                                                        |               |                      |                                                                 |                     |
|                                                                                                                                                                                                                                                                                    | VICTIM INJURY (VOT, I)                                                        |              | <input type="checkbox"/> YES <input type="checkbox"/> NO                               |                                                          | EXPLAIN -                                                                                     |               | COMPLAINT OF NON-VISIBLE INJURIES: <input type="checkbox"/> YES <input type="checkbox"/> NO                                                                                                                                                                                                                                                               |          |                                                                                        |               |                      |                                                                 |                     |
| PROPERTY EST.                                                                                                                                                                                                                                                                      | VICTIM (NO. 1) USING ALCOHOL                                                  |              | <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK. |                                                          | DRUGS: <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK. |               | TYPE:                                                                                                                                                                                                                                                                                                                                                     |          |                                                                                        |               |                      |                                                                 |                     |
|                                                                                                                                                                                                                                                                                    | TWO-MAN VEH.                                                                  |              | ONE-MAN VEH.                                                                           |                                                          | DETECTIVE/PLASMT.                                                                             |               | OTHER                                                                                                                                                                                                                                                                                                                                                     |          | ALONE <input type="checkbox"/> ASSISTED <input type="checkbox"/>                       |               |                      | J - This Jurisdiction, S - State, O - Out of State, U - Unknown |                     |
|                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> SUSPECT                                              |              | NAME (LAST, FIRST, MIDDLE)                                                             |                                                          | RACE                                                                                          | SEX           | AGE                                                                                                                                                                                                                                                                                                                                                       | ETH.     | DATE OF BIRTH                                                                          | HEIGHT        | WEIGHT               | HAIR                                                            | EYES                |
|                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> RUNAWAY                                              |              | MOORE, LARRY BRENT                                                                     |                                                          | W                                                                                             | M             | 31                                                                                                                                                                                                                                                                                                                                                        | N        |                                                                                        | 600           | 220                  |                                                                 |                     |
| ADMINISTRATIVE                                                                                                                                                                                                                                                                     | <input type="checkbox"/> WANTED                                               |              | FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.           |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
|                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> WARRANT                                              |              | ADDRESS                                                                                |                                                          | CITY                                                                                          |               | STATE                                                                                                                                                                                                                                                                                                                                                     | ZIP CODE | LOCATION NO.                                                                           |               |                      |                                                                 |                     |
|                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> ARREST                                               |              | SUBJECT (NO. 1) USING ALCOHOL                                                          |                                                          | <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK.        |               | ARRESTED NEAR OFFENSE SCENE                                                                                                                                                                                                                                                                                                                               |          | <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK. |               | DATE/TIME OF OFFENSE |                                                                 | DATE/TIME OF ARREST |
|                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> JAIL                                                 |              | TOTAL #                                                                                |                                                          | ARRESTED:                                                                                     |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| OFFICER NARRATIVE - Description of Incident Begins Here                                                                                                                                                                                                                            |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| ON ABOVE DATE AND TIMES, R/O DID RESPOND TO A CIVIL DISTURBANCE AT ABOVE INCIDENT                                                                                                                                                                                                  |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| LOCATION. UPON ARRIVAL AT SCENE, R/O DID SPEAK WITH VICTIM HERNANDEZ WHO STATED THAT                                                                                                                                                                                               |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| OFFENDER MOORE HAS BEEN AT HIS RESIDENCE FOR ABOUT AN HOUR BANGING ON THE DOOR WANTING TO                                                                                                                                                                                          |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| SPEAK WITH VICTIM OR WITNESS BURNS. VICTIM STATED TO R/O THAT OFFENDER HAS BEEN CALLING                                                                                                                                                                                            |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| HIM REPEATEDLY FOR ABOUT 2 MONTHS NOW AND THAT THE VICTIM HAS ASKED MOORE TO STOP. VICTIM                                                                                                                                                                                          |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| STATED THAT OFFENDER HAS BEEN TO HIS RESIDENCE ABOUT 3 TIMES IN THE PAST AT WHICH TIME                                                                                                                                                                                             |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| OFFENDER BEATS ON THE DOOR FOR ABOUT AN HOUR EACH TIME. VICTIM HERNANDEZ STATED THAT                                                                                                                                                                                               |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| OFFENDER DID CALL VICTIM'S CELL PHONE ABOUT 7 TIMES ON 12-11-2005. VICTIM STATED THAT EACH                                                                                                                                                                                         |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| JURISDICTION OF THEFT                                                                                                                                                                                                                                                              |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| JURISDICTION OF RECOVERY                                                                                                                                                                                                                                                           |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| TYPE (GROUP)                                                                                                                                                                                                                                                                       |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| STOLEN                                                                                                                                                                                                                                                                             |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| DAMAGED                                                                                                                                                                                                                                                                            |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| BURNED                                                                                                                                                                                                                                                                             |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| RECOVERED                                                                                                                                                                                                                                                                          |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| SEIZED                                                                                                                                                                                                                                                                             |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| FORGED                                                                                                                                                                                                                                                                             |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| SUBJECT IDENTIFIED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO                                                                                                                                                                                             |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| SUBJECT LOCATED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO                                                                                                                                                                                                |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| <input type="checkbox"/> ACTIVE <input type="checkbox"/> ADM. CLOSED <input type="checkbox"/> UNFOUNDED                                                                                                                                                                            |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| <input type="checkbox"/> ARRESTED UNDER 18 <input type="checkbox"/> ARRESTED 18 AND OVER                                                                                                                                                                                           |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| <input type="checkbox"/> EX-CLEAR UNDER 18 <input type="checkbox"/> EX-CLEAR 18 AND OVER                                                                                                                                                                                           |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| REASON FOR EXCEPTIONAL CLEARANCE: 1. <input type="checkbox"/> OFFENDER DEATH. 2. <input type="checkbox"/> NO PROSECUTION. 3. <input type="checkbox"/> EXTRADITION DENIED. 4. <input type="checkbox"/> VICTIM DECLINES COOPERATION. 5. <input type="checkbox"/> JUVENILE-NO CUSTODY |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| REPORTING OFFICER(S)                                                                                                                                                                                                                                                               |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| DATE                                                                                                                                                                                                                                                                               |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| UNIT NUMBER                                                                                                                                                                                                                                                                        |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| APPROVING OFFICER                                                                                                                                                                                                                                                                  |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| DATE                                                                                                                                                                                                                                                                               |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| UNIT NUMBER                                                                                                                                                                                                                                                                        |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| GETSINGER, CHRISTOPHER LEE                                                                                                                                                                                                                                                         |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| 12/12/2005                                                                                                                                                                                                                                                                         |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| 271                                                                                                                                                                                                                                                                                |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| MITCHELL, TERRY LEE                                                                                                                                                                                                                                                                |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| 12/12/2005                                                                                                                                                                                                                                                                         |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| 036                                                                                                                                                                                                                                                                                |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| FOLLOW-UP                                                                                                                                                                                                                                                                          |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| OFFICER                                                                                                                                                                                                                                                                            |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| INVESTIGATION <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO ZAMBERLIN, JOHN                                                                                                                                                                                  |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| 12/17/2005                                                                                                                                                                                                                                                                         |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |
| 293                                                                                                                                                                                                                                                                                |                                                                               |              |                                                                                        |                                                          |                                                                                               |               |                                                                                                                                                                                                                                                                                                                                                           |          |                                                                                        |               |                      |                                                                 |                     |



AGENCY I.D.  
SC0040100

# SUPPLEMENTAL INCIDENT REPORT

NCIC  
CASE NUMBER NO. ENT  
05-30633

|                                                                                        |                                                                                                                                                                                                                                                                                |                                                                                             |                                                                                              |                                                                                                               |                                             |                                                                                        |                                                                              |                                   |                                               |                                                          |                 |  |
|----------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|---------------------------------------------|----------------------------------------------------------------------------------------|------------------------------------------------------------------------------|-----------------------------------|-----------------------------------------------|----------------------------------------------------------|-----------------|--|
| <input type="checkbox"/> ORIGINAL REPORT<br><input type="checkbox"/> MODIFIED ORIGINAL |                                                                                                                                                                                                                                                                                | <input type="checkbox"/> SUPPLEMENTAL REPORT<br><input type="checkbox"/> CASE STATUS CHANGE | <input type="checkbox"/> ADDITIONAL VICTIMS<br><input type="checkbox"/> ADDITIONAL OFFENDERS | <input type="checkbox"/> ADDITIONAL STOLEN PROPERTY<br><input type="checkbox"/> ADDITIONAL RECOVERED PROPERTY | PAGE 2 of 3 PAGES                           |                                                                                        |                                                                              |                                   |                                               |                                                          |                 |  |
| VICTIM OVERFLOW                                                                        | <input type="checkbox"/> COMPLAINT                                                                                                                                                                                                                                             | NAME (LAST, FIRST, MIDDLE)                                                                  |                                                                                              | VICTIM RELATIONSHIP TO SUBJECT                                                                                |                                             | RESIDENT                                                                               | RACE                                                                         | SEX                               | AGE                                           | D.O.B.                                                   | ETH.            |  |
|                                                                                        | <input type="checkbox"/> VICTIM #                                                                                                                                                                                                                                              | BURNS, SHANON RUSSELL - WITNESS                                                             |                                                                                              |                                                                                                               |                                             |                                                                                        | J(S) O U                                                                     | W                                 | F                                             | 24                                                       | N               |  |
|                                                                                        | <input type="checkbox"/> SUBJECT #                                                                                                                                                                                                                                             |                                                                                             |                                                                                              |                                                                                                               |                                             |                                                                                        |                                                                              |                                   |                                               |                                                          |                 |  |
|                                                                                        | <input type="checkbox"/> RUNAWAY                                                                                                                                                                                                                                               |                                                                                             |                                                                                              |                                                                                                               |                                             |                                                                                        |                                                                              |                                   |                                               |                                                          |                 |  |
| VICTIM OVERFLOW                                                                        | <input type="checkbox"/> WANTED                                                                                                                                                                                                                                                | HEIGHT                                                                                      |                                                                                              | WEIGHT                                                                                                        | HAIR                                        | EYES                                                                                   | FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC. |                                   |                                               |                                                          |                 |  |
|                                                                                        | <input type="checkbox"/> WARRANT                                                                                                                                                                                                                                               | ADDRESS                                                                                     |                                                                                              | CITY                                                                                                          |                                             | STATE/ZIP CODE                                                                         |                                                                              | LOCATION NO.                      |                                               | DAY PHONE                                                |                 |  |
|                                                                                        | <input type="checkbox"/> ARREST                                                                                                                                                                                                                                                | VICTIM NO.                                                                                  |                                                                                              | VISIBLE INJURY                                                                                                |                                             | <input type="checkbox"/> YES <input type="checkbox"/> NO                               |                                                                              | COMPLAINT OF NON-VISIBLE INJURIES |                                               | <input type="checkbox"/> YES <input type="checkbox"/> NO |                 |  |
|                                                                                        | <input type="checkbox"/> JAIL                                                                                                                                                                                                                                                  | EXPLAIN:                                                                                    |                                                                                              | VICTIM USING ALCOHOL                                                                                          |                                             | <input type="checkbox"/> YES <input type="checkbox"/> NO                               |                                                                              | VICTIM USING ALCOHOL              |                                               | <input type="checkbox"/> YES <input type="checkbox"/> NO |                 |  |
| VICTIM OVERFLOW                                                                        | <input type="checkbox"/> SUMMONS                                                                                                                                                                                                                                               | VICTIM NO.                                                                                  |                                                                                              | USING ALCOHOL                                                                                                 |                                             | <input type="checkbox"/> YES <input type="checkbox"/> NO                               |                                                                              | USING DRUGS                       |                                               | <input type="checkbox"/> YES <input type="checkbox"/> NO |                 |  |
|                                                                                        | <input type="checkbox"/>                                                                                                                                                                                                                                                       | USING DRUGS                                                                                 |                                                                                              | <input type="checkbox"/> YES <input type="checkbox"/> NO                                                      |                                             | TYPE                                                                                   |                                                                              | TWO-MAN VEH.                      |                                               | <input type="checkbox"/> DETECTIVE/SPLASMT.              |                 |  |
|                                                                                        | <input type="checkbox"/>                                                                                                                                                                                                                                                       | ONE-MAN VEH.                                                                                |                                                                                              | <input type="checkbox"/> OTHER                                                                                |                                             | ALONE                                                                                  |                                                                              | ASSISTED                          |                                               |                                                          |                 |  |
|                                                                                        | <input type="checkbox"/>                                                                                                                                                                                                                                                       |                                                                                             |                                                                                              |                                                                                                               |                                             |                                                                                        |                                                                              |                                   |                                               |                                                          |                 |  |
| NARRATIVE                                                                              | TIME OFFENDER CALLS HIS PHONE THAT HE ASKS IF HERNANDEZ AND BURNS ARE SEEING EACH OTHER.                                                                                                                                                                                       |                                                                                             |                                                                                              |                                                                                                               |                                             |                                                                                        |                                                                              |                                   |                                               |                                                          |                 |  |
|                                                                                        | VICTIM HERNANDEZ STATED TO R/O THAT HE IS SCARED OF OFFENDER MOORE AND THAT HE THINKS                                                                                                                                                                                          |                                                                                             |                                                                                              |                                                                                                               |                                             |                                                                                        |                                                                              |                                   |                                               |                                                          |                 |  |
|                                                                                        | THAT MOORE WILL TRY TO HURT HIM. WITNESS BURNS WAS ASKED OF ANYTHING HAPPENING AT WHICH                                                                                                                                                                                        |                                                                                             |                                                                                              |                                                                                                               |                                             |                                                                                        |                                                                              |                                   |                                               |                                                          |                 |  |
|                                                                                        | TIME SHE DID STATE THAT OFFENDER MOORE HAS MADE SEVERAL COMMENTS TO HER THAT HE (OFFENDER                                                                                                                                                                                      |                                                                                             |                                                                                              |                                                                                                               |                                             |                                                                                        |                                                                              |                                   |                                               |                                                          |                 |  |
|                                                                                        | MOORE) WAS GOING TO KILL VICTIM. OFFICER FULLER DID LOCATE MOORE IN HIS TRUCK IN THE                                                                                                                                                                                           |                                                                                             |                                                                                              |                                                                                                               |                                             |                                                                                        |                                                                              |                                   |                                               |                                                          |                 |  |
|                                                                                        | PARKING LOT OF THE APARTMENTS LOCATED NEXT-DOOR BEING TANGLEWOOD APTS. OFFICER FULLER DID                                                                                                                                                                                      |                                                                                             |                                                                                              |                                                                                                               |                                             |                                                                                        |                                                                              |                                   |                                               |                                                          |                 |  |
|                                                                                        | ASK MOORE IF HE HAD ANY WEAPONS IN THE VEHICLE AT WHICH TIME OFFENDER MOORE STATED YES                                                                                                                                                                                         |                                                                                             |                                                                                              |                                                                                                               |                                             |                                                                                        |                                                                              |                                   |                                               |                                                          |                 |  |
|                                                                                        | AND THAT IT WAS LOCATED IN THE DOOR OF THE VEHICLE. OFFENDER MOORE WAS PLACED ON TRESPASS                                                                                                                                                                                      |                                                                                             |                                                                                              |                                                                                                               |                                             |                                                                                        |                                                                              |                                   |                                               |                                                          |                 |  |
|                                                                                        | NOTICE FOR RAINTREE APTS. AND ALSO TANGLEWOOD APTS. VICTIM AND WITNESS BURNS HAVE BEEN                                                                                                                                                                                         |                                                                                             |                                                                                              |                                                                                                               |                                             |                                                                                        |                                                                              |                                   |                                               |                                                          |                 |  |
|                                                                                        | BOYFRIEND AND GIRLFRIEND FOR AROUND 3 MONTHS NOW. BURNS STATED SHE HAS BEEN SEEING MOORE                                                                                                                                                                                       |                                                                                             |                                                                                              |                                                                                                               |                                             |                                                                                        |                                                                              |                                   |                                               |                                                          |                 |  |
| VEHICLE/C 1                                                                            | STATUS                                                                                                                                                                                                                                                                         |                                                                                             | TYPE                                                                                         |                                                                                                               | VIN AND/OR LICENSE NO.                      |                                                                                        |                                                                              |                                   | BOAT HULL NO. AND/OR REG. NO.                 |                                                          |                 |  |
|                                                                                        | <input type="checkbox"/> STOLEN                                                                                                                                                                                                                                                |                                                                                             | <input type="checkbox"/> VEHICLE                                                             |                                                                                                               | SERIAL AND/OR OWNER APPLIED NO.             |                                                                                        |                                                                              |                                   | STATE                                         |                                                          |                 |  |
|                                                                                        | <input type="checkbox"/> RECOVERED                                                                                                                                                                                                                                             |                                                                                             | <input type="checkbox"/> GUN                                                                 |                                                                                                               | YEAR OF REGISTRATION                        |                                                                                        | YEAR OF EXPIRATION                                                           |                                   | YEAR                                          |                                                          | MAKE            |  |
|                                                                                        | <input type="checkbox"/> FOUND                                                                                                                                                                                                                                                 |                                                                                             | <input type="checkbox"/> BOAT                                                                |                                                                                                               | MODEL                                       |                                                                                        | STYLE                                                                        |                                   | COLOR                                         |                                                          | BRAND NAME      |  |
|                                                                                        | <input type="checkbox"/> TOWED                                                                                                                                                                                                                                                 |                                                                                             | <input type="checkbox"/> LICENSE PLATE                                                       |                                                                                                               | REG NO.                                     |                                                                                        | DENOMINATION                                                                 |                                   | ISSUER                                        |                                                          | SECURITIES DATE |  |
|                                                                                        | <input type="checkbox"/> SUSPECT                                                                                                                                                                                                                                               |                                                                                             | <input type="checkbox"/> SECURITIES/BONDS/STOCKS                                             |                                                                                                               | MISCELLANEOUS                               |                                                                                        |                                                                              |                                   |                                               |                                                          |                 |  |
|                                                                                        | <input type="checkbox"/> VICTIM                                                                                                                                                                                                                                                |                                                                                             | <input type="checkbox"/> ARTICLE                                                             |                                                                                                               |                                             |                                                                                        |                                                                              |                                   |                                               |                                                          |                 |  |
|                                                                                        | TYPE(GROUP)                                                                                                                                                                                                                                                                    |                                                                                             |                                                                                              |                                                                                                               |                                             |                                                                                        |                                                                              |                                   |                                               |                                                          | TOTAL VALUE     |  |
|                                                                                        | STOLEN                                                                                                                                                                                                                                                                         |                                                                                             |                                                                                              |                                                                                                               |                                             |                                                                                        |                                                                              |                                   |                                               |                                                          |                 |  |
|                                                                                        | DAMAGED                                                                                                                                                                                                                                                                        |                                                                                             |                                                                                              |                                                                                                               |                                             |                                                                                        |                                                                              |                                   |                                               |                                                          |                 |  |
| PROPERTY EST.                                                                          | BURNED                                                                                                                                                                                                                                                                         |                                                                                             |                                                                                              |                                                                                                               |                                             |                                                                                        |                                                                              |                                   |                                               |                                                          |                 |  |
|                                                                                        | RECOVERED                                                                                                                                                                                                                                                                      |                                                                                             |                                                                                              |                                                                                                               |                                             |                                                                                        |                                                                              |                                   |                                               |                                                          |                 |  |
|                                                                                        | SEIZED                                                                                                                                                                                                                                                                         |                                                                                             |                                                                                              |                                                                                                               |                                             |                                                                                        |                                                                              |                                   |                                               |                                                          |                 |  |
|                                                                                        | FORGED                                                                                                                                                                                                                                                                         |                                                                                             |                                                                                              |                                                                                                               |                                             |                                                                                        |                                                                              |                                   |                                               |                                                          |                 |  |
| ADMINISTRATIVE                                                                         | SUBJECT IDENTIFIED                                                                                                                                                                                                                                                             |                                                                                             | SUBJECT LOCATED                                                                              |                                                                                                               | ACTIVE <input type="checkbox"/> ADM. CLOSED |                                                                                        | ARRESTED UNDER 18                                                            |                                   | EX-CLEAR UNDER 18                             |                                                          |                 |  |
|                                                                                        | <input type="checkbox"/> YES <input type="checkbox"/> NO                                                                                                                                                                                                                       |                                                                                             | <input type="checkbox"/> YES <input type="checkbox"/> NO                                     |                                                                                                               | <input type="checkbox"/> UNFOUNDED          |                                                                                        | <input type="checkbox"/> ARRESTED 18 AND OVER                                |                                   | <input type="checkbox"/> EX-CLEAR 18 AND OVER |                                                          |                 |  |
|                                                                                        | REASON FOR EXCEPTIONAL CLEARANCE: 1. <input type="checkbox"/> OFFENDER DEATH 2. <input type="checkbox"/> NO PROSECUTION 3. <input type="checkbox"/> EXTRADITION DENIED 4. <input type="checkbox"/> VICTIM DECLINES COOPERATION 5. <input type="checkbox"/> JUVENILE-NO CUSTODY |                                                                                             |                                                                                              |                                                                                                               |                                             |                                                                                        |                                                                              |                                   |                                               |                                                          |                 |  |
|                                                                                        | REPORTING OFFICER(S)                                                                                                                                                                                                                                                           |                                                                                             | DATE                                                                                         |                                                                                                               | UNIT NUMBER                                 |                                                                                        | APPROVING OFFICER                                                            |                                   | DATE                                          |                                                          | UNIT NUMBER     |  |
| GETSINGER, CHRISTOPHER LEE                                                             |                                                                                                                                                                                                                                                                                | 12/12/2005                                                                                  |                                                                                              | 271                                                                                                           |                                             | MITCHELL, TERRY LEE                                                                    |                                                                              | 12/12/2005                        |                                               | 038                                                      |                 |  |
|                                                                                        |                                                                                                                                                                                                                                                                                |                                                                                             |                                                                                              |                                                                                                               |                                             | FOLLOW-UP OFFICER                                                                      |                                                                              | 12/12/2005                        |                                               | 000                                                      |                 |  |
|                                                                                        |                                                                                                                                                                                                                                                                                |                                                                                             |                                                                                              |                                                                                                               |                                             | INVESTIGATION <input type="checkbox"/> YES <input type="checkbox"/> NO ZAMBERLIN, JOHN |                                                                              |                                   |                                               |                                                          |                 |  |

002883

|             |  |          |
|-------------|--|----------|
| CASE NUMBER |  | NCIC     |
| 05-30633    |  | QND QNTD |

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|-------------|
| <p>FOR SOME TIME ALSO. VICTIM ADVISED OF RIGHTS. INVESTIGATION CONTINUES. VICTIM HAS BEEN INTERVIEWED AND HAS DECLINED CRIMINAL PROSECUTION. CASE IS CLEARED.</p>                                                                                                                                        |                                                                                        |                                                                                                            |                                                                                                                        |                                                                                             |             |
|                                                                                                                                                                                                                                                                                                          |                                                                                        | JURISDICTION OF THEFT                                                                                      |                                                                                                                        | JURISDICTION OF RECOVERY                                                                    |             |
| SUBJECT IDENTIFIED<br><input checked="" type="checkbox"/> YES <input type="checkbox"/> NO                                                                                                                                                                                                                | SUBJECT LOCATED<br><input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | <input type="checkbox"/> ACTIVE <input type="checkbox"/> ADM. CLOSED<br><input type="checkbox"/> UNFOUNDED | <input type="checkbox"/> ARRESTED UNDER 18<br><input type="checkbox"/> ARRESTED 18 AND OVER                            | <input type="checkbox"/> EX-CLEAR UNDER 18<br><input type="checkbox"/> EX-CLEAR 18 AND OVER |             |
| REASON FOR EXCEPTIONAL CLEARANCE:    1. <input type="checkbox"/> OFFENDER DEATH    2. <input checked="" type="checkbox"/> NO PROSECUTION    3. <input type="checkbox"/> EXTRADITION DENIED    4. <input type="checkbox"/> VICTIM DECLINES COOPERATION    5. <input type="checkbox"/> JUVENILE NO CUSTODY |                                                                                        |                                                                                                            |                                                                                                                        |                                                                                             |             |
| REPORTING OFFICER(S)                                                                                                                                                                                                                                                                                     | DATE                                                                                   | UNIT NUMBER                                                                                                | APPROVING OFFICER                                                                                                      | DATE                                                                                        | UNIT NUMBER |
| GETSINGER, CHRISTOPHER LEE                                                                                                                                                                                                                                                                               | 12/12/2005                                                                             | 271                                                                                                        | MITCHELL, TERRY LEE                                                                                                    | 12/12/2005                                                                                  | 036         |
|                                                                                                                                                                                                                                                                                                          |                                                                                        |                                                                                                            | FOLLOW-UP OFFICER<br>INVESTIGATION <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO ZAMBERLIN, JOHN | 12/17/2005                                                                                  | 093         |

**FOSTER LAW FIRM, L.L.P.**

*Attorneys and Counselors at Law*

ROBERT E. HOSKINS

PAUL J. FOSTER, JR.  
1928-1999

September 25, 2008

via HAND DELIVERY

Chairman Michael Thompson  
Anderson County Council  
101 South Main Street  
Anderson, South Carolina 29622

Bill McAbee  
Vice Chair, Anderson County Council  
101 South Main Street  
Anderson, South Carolina 29622

Bob Waldrep  
Anderson County Council  
101 South Main Street  
Anderson, South Carolina 29622

Gracie S. Floyd  
Anderson County Council  
101 South Main Street  
Anderson, South Carolina 29622

Larry Greer  
Anderson County Council  
101 South Main Street  
Anderson, South Carolina 29622

Ron Wilson  
Anderson County Council  
101 South Main Street  
Anderson, South Carolina 29622

M. Cindy Wilson  
Anderson County Council  
101 South Main Street  
Anderson, South Carolina 29622

**CONFIDENTIAL**

Re: *Joey Preston*

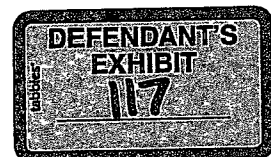
Dear Honorable Chairperson Thompson and Members of the Council:

I represent Mr. Joey Preston. Regretfully, it has come to Mr. Preston's attention that certain existing Council Members have made statements that they and certain newly elected Council Members intend, after January 2009, to prevent him from carrying out his duties as County Administrator. The news of the apparent agenda of certain Members of the Council is quite discouraging to Mr. Preston, personally, and from the standpoint of the good people of Anderson County. Certain Council Members have hindered Mr. Preston's ability to perform his duties as County Administrator for at least seven years now. Those attempts have, thus far, been most unfortunate for the people of Anderson County, but Mr. Preston has overcome the efforts of those who would stymie him in the performance of his duties. That the efforts will now escalate is unacceptable and intolerable. Because of his dedication to his position and the people of Anderson County, Mr. Preston has dealt with the ever increasing efforts to hinder his job performance to this point. However, to learn of the new assault he faces after the November election by those who would obstruct progress is more than he can endure. Mr. Preston considers the intent of certain members of Council and their allies to prevent him from performing his job as an anticipatory breach of his employment contract. In light of that breach, which is obviously motivated by the political and personal interests of those behind the

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10/13/2008 12:10 FAX

0021/0021

obstructionist scheme, Mr. Preston views himself as terminated without cause. Mr. Preston would very much like to continue to serve the people of Anderson County and had hoped to do so for years to come. However, the political and personal agenda of the obstructionists has rendered his ability to serve the people of Anderson County beyond January 1, 2009 impossible. Please accept this correspondence as notice by Mr. Preston that his employment contract has been anticipatorily breached and that performance thereunder has been rendered impossible by certain Members of the Council and their cohorts. Please have the County's chosen attorney or representative contact me to discuss.

Sincerely,

Robert E. Hoskins

REH:laf

002886

not members  
of Comm. Ron Wilson  
Bob Waldrep  
Harry Greer  
Bill McCabe  
not members  
of Comm. Mr. Wilson

Anderson  
Co.  
(Ruston Issue)  
Personnel  
Committee

8/27/08

Personnel Committee - Into executive session →  
~~no~~ motion + seconded.

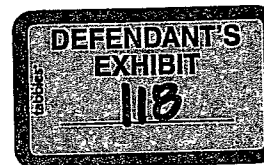
Ron Wilson

Anderson County Council

605-1000

10:40 - no action

7:04 m, bu<sup>x</sup> Fox 605-1005





**Sec. 2-37. - Meetings of the council.**

- (a) *Meetings, general.* At the first meeting of the county council in January of each year, the county council shall establish the dates and places for the year for its regular monthly meetings for the transaction of official business, and other informal meetings for the receipt of information. Special meetings shall be held at such other times as the chairperson or a majority of the county council may direct, provided that no special meeting shall be held unless the chairperson notifies all county council members and gives 24 hours public notice, showing the subject matter, hour, date, and place set for such meeting; provided further, that with the consent of all members of council, notice of any emergency meeting may be waived in accordance with state law. A majority of county council shall constitute a quorum for the transaction of official business. All county council meetings shall be open to the public; but, during such meeting, the county council may, upon a vote of a majority of the members present, go into executive session. County council will conduct its meetings in accordance with the South Carolina Freedom of Information Act, as amended, and the state ethics laws, as amended, and the requirements of those acts and laws, as amended, shall apply to all notices, agenda, minutes, and other aspects of such meetings.
- (b) *Regular meetings.* Unless otherwise established, the county council shall meet in regular session on the first and third Tuesdays of each month, at 6:00 p.m. Should any of the regular meeting dates fall on legal holidays or be postponed for good and sufficient reason, the regular meetings which would otherwise have been held may, by vote of a majority of the county council, be cancelled or postponed to a day and time certain. If the meeting is postponed, the meeting held on the postponed date shall be deemed to be a regular meeting.
- (c) *Postponement or adjournment.* Any meeting, regular or special, may be postponed or adjourned by majority vote of those present
- (d) *Quorums.* A quorum shall consist of a majority of the council. In the absence of a quorum, the meeting cannot be convened. Should sufficient members leave during a meeting, the chairperson shall immediately declare a recess and attempt to obtain a quorum. If, after a reasonable time, a quorum has not been obtained, the meeting shall be adjourned. Members of county council may excuse themselves briefly during a meeting without loss of a quorum; however, no vote may be taken during the temporary absence of quorum.
- (e) *Minutes.* The clerk shall record and maintain custody of the official minutes of the meetings of the county council. The same shall be a public record and shall be approved by the members of county council by vote of the county council
- (f) *Conduct of meetings.*
  - (1) *Meetings to be opened with invocation and pledge of allegiance.* Every meeting of the county council shall be opened with an invocation and the Pledge of Allegiance to the American flag.
  - (2) *Decorum in speaking.* Every member of county council, when about to speak, shall address himself to "Mr./Madam chairperson," and, in speaking, shall avoid disrespect to the county council and any personalities; and shall confine himself or herself to the question under consideration.
  - (3) *When members address the chairperson.* The chairperson, when addressed by a member, shall recognize the member by name, using no title but that of "Mr.", "Mrs.", or "Miss". The member who shall first be recognized shall be first heard; and if several

shall address the chairperson at about the same time, the chairperson shall decide who was first to speak and shall recognize such member.

- (4) *Request to be heard.* Should any person, group or organization request to be heard upon any matter at a meeting of county council, such person, group or organization should request the clerk to council to place such matter on the agenda for the meeting not later than the Wednesday prior to the date set for such meeting. Such person, group or organization shall identify the nature and content of the matter or presentation unless such matter or presentation is in regards to economic development, and should inform the clerk to council of the approximate time required. Any matter or presentation that is placed on the agenda, besides matters and presentations regarding economic development, must clearly identify the nature and the content of such matter or presentation. Should any person, group or organization deviate from the stated nature and content of the matter or presentation placed on the agenda, the chairperson shall rule such person, group or organization out of order. Any person who is retained by another person, group or organization for the purpose of promoting or opposing any matter before the county council for compensation shall disclose the person(s), group(s) or organization(s) the retained person represents at the time of requesting to be heard, or will not be placed on the agenda.
- (5) *Matters not within the council's jurisdiction.* No matter shall be entered on the agenda or heard by the county council unless it is within the county council's authority or jurisdiction, provided, the county council may entertain a request that it make recommendations to other governmental bodies, departments, or agencies.
- (6) *Recognition of persons.* When any person or persons, including employees of the county council and of the county, are heard by county council as provided in paragraph (4) above, that person or persons, when they have completed their presentation, shall be seated and no person or persons other than a member of the county council will be recognized to make any statement on such matter unless requested to do so by the county council or by any member of the county council through the chairperson.
- (7) *Agenda.* At least four business days prior to each meeting of council, the county administrator shall prepare an agenda with the clerk, to be approved by the chairperson, listing each topic to be considered and the maximum time allotted for each topic. In no event shall discussion of any topic exceed that time so allotted, unless approved by two-thirds of those members present and voting, or 45 minutes, unless approved by every member of county council in attendance, whichever is less. Each member shall have the right to place topics upon the agenda for each meeting for a period of time not to exceed 45 minutes by notifying the clerk to council or administrator prior to the close of business of the Wednesday prior to the meeting. The agenda for each meeting and agenda materials, if any, shall be sent to the chairperson and each county council member prior to each meeting. All news media shall be sent a copy of the agenda prior to each meeting. The agenda shall clearly identify the nature and the content of each matter or presentation placed on the agenda, except for matters and presentations regarding economic development. Should any person deviate from the stated nature and content of the matter or presentation placed on the agenda, the chairperson shall rule such person out of order. The agenda shall normally consist of at least the following categories of business, to be taken up, generally, in the order listed:
- a. Call to order,
  - b.

- Invocation and Pledge of Allegiance;
  - c. Resolutions recognizing or honoring persons, places, or events;
  - d. Approval of minutes of previous meeting;
  - e. Public comments pertaining to specific agenda considerations (three minute limit per speaker),
  - f. Ordinances (with public hearings, as required):
    - 1. Third readings;
    - 2. Second readings;
    - 3. First readings;
  - g. Resolutions pertaining to other matters;
  - h. Appointments,
  - i. Acceptance of bids;
  - j. Requests by councilmen;
  - k. Personal appearances;
  - l. Administrator's report;
  - m. Public comments pertaining to other matters (three minute limit per speaker);
  - n. Comments by council members;
  - o. Other items;
  - p. Vote for executive session (when necessary);
  - q. Executive session (when necessary);
  - r. Vote to reconvene in public session and to act on executive session matters (when necessary),
  - s. Vote for adjournment;
  - t. Adjournment
- (8) *Citizens agenda.* Citizens desiring to do so may be heard on any matter pertaining to the agenda for the instant meeting after the approval of minutes but prior to the conduct of any business action by county council. Each will be allowed not more than three minutes to address county council. After the administrator's report and subject to availability of time, at the sole discretion of the chairperson, citizens desiring to do so may be heard on any other matters pertaining to county business. Again, each will be allowed not more than three minutes to address county council. Once the public comments are received as called for in this section, and except for such comments, no further public comment will be accepted except for scheduled public hearings or as specifically authorized by county council by formal vote. Meetings of county council are based upon the representative form of government and are regulated by parliamentary procedures, and are not town meetings. Accordingly, the citizens agenda is for the receipt of citizen opinions, comments and input, and is not a time for debate, question-and-answer, or dialogue. Any citizen who is retained by a person, group or organization for the purpose of promoting or opposing any matter before the county council for compensation shall disclose the person(s), group(s) or organization (s) the retained citizen represents at the time of appearing before county council, or will not be allowed to speak or present to county council.
- (9) *Parliamentary procedure.*
- (1) *Members may appeal from decision.* All questions of order shall be determined by the chairperson in the first instance without debate, or with such debate as the

chairperson, in his/her discretion, may permit; but any member may appeal to the county council from the decision of the chairperson.

- (2) *When motions debatable.* All motions, except motions to adjourn, to continue, to postpone indefinitely or to a date certain, to depart from the agenda, for the previous question, to recess, and to lay on the table shall be debatable after made and seconded.
- (3) *Voting.* Upon any question, following a motion and second by separate members, at the request of any two members, a roll call vote shall be ordered; whereupon, the clerk shall call the roll and take the names of all who voted "aye", and all who voted "no", which the clerk shall enter in the minutes. Any member may have his vote recorded on any question. Otherwise, all votes shall be voice votes by the whole. All votes shall be recorded by the clerk and preserved in the official minutes. Any member who does not record a negative vote or declare himself as not voting shall be recorded as voting in the affirmative. Debate shall cease during voting and until the decision is announced by the chairperson. No vote change shall be allowed after the announcement of the decision. No vote by proxy shall be permitted in any case. Except where otherwise specified in these rules, a majority vote of those members present and voting shall decide all questions, motions, and other votes.
- (4) *When members may not vote.* No member shall vote on any matter in which he/she has a personal or financial interest greater than that of the general Anderson County public, or in which he/she is otherwise disqualified by any state or county law or regulation. Each member shall make known, in the manner required by law, any such disqualifying interest and refrain from voting upon or otherwise participating, in his capacity as a county officer, in matters related thereto. Any member shall be deemed to have a personal or financial interest if:
  - a. He/she has such an interest individually or if any member of his/her immediate family (i.e. brother, sister, direct ancestor or direct descendent) has such an interest;
  - b. He/she is an officer or director of a corporation which has such an interest or he owns more than ten percent of the outstanding stock in such a corporation;
  - c. He/she has a substantial financial interest in any business which contracts with the county for sale or lease of land, materials, supplies, equipment or services or personally engages in such matter;
  - d. He/she is so deemed by any state law or regulation;
  - e. He/she cannot, for any other reason, render a fair, unbiased and impartial judgment in the matter, or his/her participation in the matter at hand would create a substantial appearance of impropriety.
- (5) *When debate is in order.* No motion shall be debated until it shall have been made and seconded by separate members and stated by the chairperson. Any motion shall, if desired by the chairperson or any other member, be reduced to writing and delivered to the chairperson and read, before it shall be debated.
- (6) *Suspension of question.* A question before the county council shall be suspended by:
  - a. A question of order;
  - b. A question of privilege; and
  - c. A question of taking a recess.
- (7) *Debate may be interrupted.* When a question is under debate, no motion besides those mentioned in the next preceding rule shall be received, except:

- a. To adjourn or recede;
  - b. To lay on the table;
  - c. For the previous question,
  - d. To adjourn debate to a subsequent meeting;
  - e. To commit or recommit;
  - f. To strike out the ordaining or resolving words;
  - g. To amend.
- (8) *Precedence of certain motions.* A motion to strike out the ordaining words of an ordinance, or resolving words of a resolution, shall have precedence over a motion to amend, and, if carried, shall be considered as equivalent to rejection
- (9) *Motion to adjourn and to recess.* Motions to adjourn, recede and to recede subject to the call of the chair shall always be in order, except while the county council is actually engaged in deciding a question.
- (10) *Substitutions in the chair.* The chairperson, in the absence of the vice chairperson, or the vice chairperson, when he/she is presiding, may name a member to fill his/her place during an occasional absence from the chair, but such substitution shall not extend beyond an adjournment. In the absence of the chairperson and vice chairperson, the county council shall elect an acting chairperson to serve until the chairperson or the vice chairperson is again available
- (11) *Receipt of information* When a member of the county council receives any information or is presented with any matter which will ultimately require action by the county council, he shall promptly report such matter to the chairperson for further action by the county council. No action shall be taken by any committee of the county council until it first has been presented to the county council, or is officially assigned to a committee by the chairperson.
- (12) *Parliamentary procedure not specified in these rules* In all particulars not determined by these rules, or by law, the chairperson or other presiding officer shall be guided by the previous usage of county council or by parliamentary law and procedure as it may be collected from Roberts Rules of Order, latest edition.

(Ord No 00-014, § II, 4-18-00, Ord No 03-006, § 1, 3-18-03, Ord No 05-007, §§ 1, 2, 3-8-05 Ord No 06-046, §§ 1—3, 12-19-06, Ord No 08-009, § 1, 2-5-08)

#### Sec. 2-39. - Conduct of county council.

- (a) *County council members* Except for the purposes of inquiries and official investigations, neither the county council nor its members shall give direct orders to any county officer or employee, other than the county administrator and the clerk to county council, either publicly or privately.

When appropriate, a county council member may discuss a problem with an official or an employee. Within general policy guidelines established by the county council and the administrator, he/she may offer advice to promote positive solutions to a problem. However, such advice or comment by a single county council member has no official standing and does not relieve the employee of this responsibility for implementing official county policy. County council members should be aware that advice given to employees has much persuasive impact on them. Therefore, responsibility for informal contact with employees is a serious responsibility and must not be taken lightly.

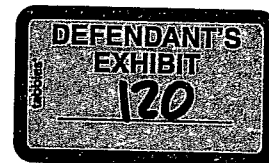
- (b)

*Chairperson.* County council will exercise its governing authority only through ordinances, resolutions, and policy statements and directives officially enacted by county council which will be promulgated through the chairperson. Officials, employees, or others requesting clarification of county council's intent will direct their inquiries to the chairperson, through the administrator when appropriate, as in the case of county employees.

With the exception of organizational policies established by county council, the chairperson shall exercise no authority over any elected officials of the county whose offices were created either by the Constitution or by general law of the state.

- (c) *Resignation of members.* Resignation of county council members shall be in writing, and no final action shall be taken thereon by the county council until the next regular meeting.

(Ord No 00-014, § IV, 4-18-00)

**Sec. 2-288. - Conflict of interest.**

- (a) No official or employee, whether paid or unpaid, shall engage in any business or transaction or shall have a financial or other personal interest, direct or indirect, which is incompatible with the proper discharge of his official duties in the public interest or would tend to impair his independence of judgment or action in the performance of his official duties. Personal as distinguished from official interest includes an interest arising from blood or marriage relationships or close business or political association. Specific conflicts of interest are enumerated below for the guidance of officials and employees:

- (1) *Incompatible employment.* No official or employee shall engage in or accept private employment or render services for private interests when such employment or service is incompatible with the proper discharge of his official duties or would tend to impair his independence of judgment or action in the performance of his official duties.
- (2) *Disclosure of confidential information.* No official or employee, shall, without proper legal authorization, disclose confidential information concerning the property, government or affairs of the county, nor shall he use such information to advance the financial or other private interests of himself or others.

*Editor's note— State law reference—Use or disclosure of confidential information by public official, member or employee for financial gain, S.C. Code 1976, § 8-13-725.*

- (3) *Gifts and favors.* No official or employee shall accept any valuable gift, whether in the form of service, loan, thing or promise, from any person whom to his knowledge is interested directly or indirectly in any manner whatsoever in business dealings with the county; nor shall any such official or employee accept any gift, favor or thing of value which may tend to influence him in the discharge of his duties, or grant in the discharge of his duties any improper favor, service or thing of value.
- (4) *Representing private interest before county agencies or courts.* No official or employee whose salary is paid in whole or in part by the county shall appear in behalf of private interest before any agency of the county. He shall not represent private interest in any action or proceeding against the interest of the county in any litigation to which the county is a party. This subsection shall not be construed as prohibiting the appearance of officials or employees when subpoenaed as witnesses by parties involved in litigation which may also involve the county.

A councilmember may appear before county agencies in behalf of his constituents in the course of his duties as a representative of the electorate or in the performance of public or civic obligations. However, no councilmember or other official or employee shall accept a retainer or compensation that is contingent upon a specific action by a county agency.

*Editor's note— State law reference—Representation of another by a public official, member or employee before a governmental entity, S.C. Code 1976, § 8-13-740*

- (5) *Contracts with county.* Any official or employee who has substantial or controlling financial interest in any business entity, transaction or contract with the county, or in the sale of real estate, materials, supplies or services to the county shall make known to the county council such interest in any matter in which he may be called to act on in his official capacity. He shall refrain from voting upon or otherwise participating in the transaction or the making of such contract or sale or in matters related thereto. Any official or employee shall not be deemed interested in any contract or purchase or

sale of land or other thing of value unless such contract for sale is approved, awarded, entered into or authorized by him in his official capacity.

*Editor's note— State law references—Use of official position or office for financial gain: disclosure of potential conflict of interest, S.C. Code 1976, § 8-13-700.*

- (6) *Disclosure of interest in legislation.* A councilmember who has a financial or other private interest in any legislation shall disclose on the records of the county council the nature and extent of such interest. This provision shall not apply if the councilmember disqualifies himself from voting. A councilmember shall disqualify himself from voting if the matter under consideration involves his personal or financial interest to the extent that such interest conflicts with his official duties and would impair his independence or judgement
- (b) Any other official or employee who has a financial or other private interest, and who participates in discussion with or gives an official opinion to the council, shall disclose on the records of the county council the nature and extent of such interest.
- (Ord No 12, § III, 11-2-76)



## SOUTH CAROLINA LAW ENFORCEMENT DIVISION

MARK SANFORD  
GovernorROBERT M. STEWART  
Chief

## MEMORANDUM

TO: Case File 34-02-96

FROM: Special Agent Eugene G. Donohue

RE: Big Creek Landfill  
Anderson County

DATE: July 16, 2003

Pursuant to a request for additional investigation/interview from Senior Assistant Attorney General C. Havird Jones, in a memorandum dated May 29, 2003, Special Agents Eugene G. Donohue and Jeffrey L. Kindley interviewed three individuals who were referenced in that memorandum.

On July 10, 2003, Special Agents Donohue and Kindley interviewed Cindy Wilson, Teresa Morgan, and Gary Poliakoff, Esq. These interviews were conducted at Attorney Poliakoff's office in Spartanburg, South Carolina. All three individuals were interviewed at one time. The interviews were conducted in the format of a meeting. Special Agent Donohue advised those in attendance that the reason for the meeting was to ascertain if there was any new information that would tend to show any criminal acts in association with the sale of the Big Creek Landfill. Poliakoff responded by stating to agents that he had been the attorney of record in a nuisance lawsuit filed against the Big Creek Landfill. He stated that Morgan had been a plaintiff in that lawsuit. He went on to state that he had also represented Wilson when she had become the focus of an alleged ethics violation. Poliakoff went on to state that he had no evidence of any criminal activity involving the sale of the Big Creek Landfill to Allied Waste. He stated that his investigation only raised suspicions. Poliakoff seemed concerned that no other companies, other than Allied, could bid or negotiate for the purchase of the landfill. Poliakoff did; however, acknowledge that, as far as he could determine, the non-



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competitiveness of the bidding process did not violate any state laws or county regulations. Poliakoff also told agents that, during the lawsuit he was involved in, he had taken a deposition from Claude Graham (copy in original file) and a partial deposition from Anderson County Administrator Joey Preston. He stated that he was suspicious of Graham, because he found the answers Graham gave to the questions he was asked were incredible. Poliakoff stated that the lawsuit was eventually settled. He stated that negotiations began on a settlement shortly after Morgan had brought up the subject of the landfill sale before county council. Both Poliakoff and Morgan indicated that they felt this might have been the catalyst for the settlement discussions. Special Agent Donohue inquired of Poliakoff if, as a result of the lawsuit, the operation of the landfill had been restricted. Poliakoff stated that the state only allowed a portion of the landfill to be used until the lawsuit was adjudicated, and that portion was about 95% full. He then stated that this might also have induced a settlement as the landfill would have to cease operations once this section was full. Poliakoff added that, during the settlement meeting, he offered all parties "bury the hatchet" and leave with no hard feelings. He stated that Preston refused to relinquish his right to sue Morgan for slander. Poliakoff stated that he responded by telling Preston that if he tried to sue Morgan he would "dig up" everything he could on Preston. He stated that he has not heard anything further from Preston.

Morgan continued the discussion by offering that she was concerned about a 1996 BMW that came into Preston's possession shortly before the sale of the landfill was finalized. Wilson also indicated that she was concerned that this may have been an inducement to Preston for selling the landfill to Allied. Morgan provided agents with a computer printout for a 1996 BMW indicating the owner as Jean Tisler Preston. Morgan also provided service records obtained from Century BMW for the same car. Morgan and Wilson then demanded that they would like to know who paid the repair bills for the car. Morgan told agents that the BMW was only recently put into Joey Preston's name and that she knew it had never been away from his house, because she always goes by his house and he keeps it parked behind his house in a building. Morgan went on to state that she was also aware that Preston's residence was mortgaged "to the hilt." Morgan went on to relate several incidents she claims occurred about four years ago but which she acknowledged she never reported. She stated that she found her kittens surgically "chopped up." She stated that they weren't simply chewed up by a dog but actually cut up, because "she knew the difference. Another incident she related was that a rag was placed inside her car brakes that caused her to almost wreck her car. She also stated that she was at home by herself and someone removed the cover and drained her hot tub, and another time, someone went into her travel trailer and opened the cabinets. Morgan also stated that she received numerous harassing telephone calls prior to having her Caller ID installed. Both Morgan and Wilson also added that Sheriff Gene Taylor had his helicopter follow them. They also both stated that they had no doubt that Joey Preston had received compensation from Allied for the sale of the landfill; however, neither could provide any evidence that he had. Morgan and Wilson provided agents with the names of several individuals who were former employees of Anderson County who they claim

might have information. By their own admission, these individuals sued, quit, were fired, or were arrested while employed by Anderson County. These people were Angela Ragsdale, Jackie Hunter, Gina Smith, Ron Smith, and Billy Ragsdale.

Wilson stated to agents that she was concerned about the fact that, when she asked for certain documents from Preston and other county employees, they were not provided to her. Special Agent Donohue advised her that this was an internal county matter and not a criminal matter. Wilson went on to talk about other issues that had been before Anderson County Council including sewer plans and possible conflicts of interest. Special Agent Donohue advised Wilson that any new issues aside from this investigation would have to be forwarded, in writing, to the appropriate prosecuting authority or State Law Enforcement Division headquarters.

P.01

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Anderson, SC 29621  
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1-850-619-9281  
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Name &amp; Address

People \_\_\_\_\_  
 Amount Due \_\_\_\_\_  
 Dept. Date \_\_\_\_\_ 120  
 Form # \_\_\_\_\_ 07/15/03  
 Payment Date \_\_\_\_\_ 07/15/03  
 Account \_\_\_\_\_  
 Balance Due \_\_\_\_\_ 79.45  
 RMV#s \_\_\_\_\_  
 3 EMIAC  
 03-TRAIL

*[Handwritten signature]*

I hereby certify that the foregoing is a true and correct copy of the original as shown to me by the person who presented it for filing.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

| DATE | CODE REFERENCE | ID | DESCRIPTION | CHARGE | PAYMENT | BALANCE |
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[illegible]

DEFENDANT'S  
EXHIBIT  
124

## The Two Faces of Cindy Wilson: She's a foe to the political establishment; she's a friend to a group of taxpayers

By Nicholas Charalambous  
Anderson Independent-Mail  
9/22/2002

Cindy Wilson carries the air of an old-style Southern lady, oozing graciousness and down-home charm.

When she chats cheerily with visitors and constituents at Anderson County Council meetings, her voice is as soothing as sweet tea, her smile as welcoming as a summer breeze on a screened-in porch.

Once she has taken her seat, she is calm and resolute as she questions colleagues and council staff — sometimes for hours — about what "my people" consider inadequate explanations for county actions or expenditures.

And when her assertions are roundly disputed, she is polite but unflappable in asking for the documents to prove her wrong. Even then, she can be unshakeable in her belief that her staff and colleagues are hiding something.

Meet M. Cindy Wilson, 51, twice-divorced single mother, real-estate broker, council member: a woman reviled and revered.



Cindy Wilson is a County Council member who was popular enough to get elected, yet remains unpopular among some political circles. [Ken Rulnard Anderson Independent-Mail]

### Fact File

**Name:** M. Cindy Wilson

**Age:** 51

**Hometown:** Anderson

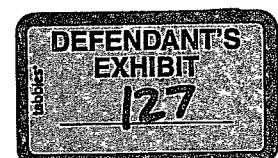
**Family:** twice divorced; 10-year-old daughter, Martha Elizabeth Lawrence

**Parents:** Ed Wilson, deceased; Mary Wilson

**Education:** graduate, T.L. Hanna High School, 1968; bachelor of fine arts, University of South Carolina, 1972

**Work history:** real-estate agent, Ann Griffin Realty; real-estate work, Franklin, Pa.; real-estate agent Faulkenberry and Associates; real-estate broker Realty Associates (Milledgeville, Ga.); owner and broker-in-charge, Associated Real Estate Services (S.C.); owner and broker-in-charge M. Cindy Wilson (Ga.)

**Personal interests:** horse riding and breeding; fox hunting



### The Witch of Beaverdam'

That a woman who cuts such a seemingly inoffensive figure arouses such stark emotions is an enigma that has kept the county's political establishment abuzz for nearly two years.

A council member even called her "The Witch of Beaverdam" during one executive session.

Elected in November 2000 to a seat representing rural eastern Anderson County, she had emerged swiftly from the relative obscurity of a large landowning family in the Hammond community and more than a decade spent living outside her native Anderson.

Her presence on the council has turned traditionally dry and stodgy meetings into high theater. Sometimes, the jousting between Ms. Wilson and her colleagues is accompanied by claps and cheers as the divided audience tries to keep political score.

At the end of meetings, she often will leave the chambers mobbed by a dozen of her closest followers, eager to give her encouragement, critique the council's performance or look at one of the latest batches of documents she always seems to have clutched tightly to her chest.

"If it weren't for her, they would have little afternoon tea sessions at 6 o'clock," said Charles Crowe, president of the Anderson County Taxpayer's Association and a close friend of Ms. Wilson and her family. "There wouldn't be enough interest for 15 people to show up."

To many of her constituents and supporters, Ms. Wilson is likable, trustworthy and hardworking. They say her relentless questioning is what it means to be a representative of the people.

"She spends hours on the phone listening to people's concerns," said Benny Sue West, a longtime Republican campaign worker, one-time council candidate and the woman who persuaded her to run for office. "She's real. She's not in it to expand her horizons. She has no intention of going anywhere from County Council."

To her detractors, she is nothing more than a shill for a range for disgruntled interests and an opportunist who cynically serves her own interests by trying to undermine public trust and confidence in county government.

"All I can say is she's tremendously off base in the tactics she uses to accomplish her issues," said Ed Jean, one of her constituents who started out supporting Ms. Wilson. "I have certain respect for her, but I don't trust her. She speaks half-truths. She refers to 'sources' that are less than desirable."

Ms. Wilson's political career continues to thrive almost because of her infamy. Despite her intense public exposure, some people know more about her prominent family than they do about her character, background or values.

She repeatedly has declined requests for extended interviews with the *Anderson Independent-Mail*, which she accuses along with other news media of covering up the truth about county failings.

In a bid for a second term, Ms. Wilson narrowly survived a stiff challenge from community leader Bob Austin in the June Republican primary. She faces Democratic challenger Carroll Parker, Honea Path Town Council member, in November.

#### Beaverdam Creek runs deep

Attempting to unravel the tangle of emotions surrounding Ms. Wilson's mystique always seems to lead back to her ongoing battle to stop the \$12 million Beaverdam Creek sewer line. The trunk line to serve industrial development on Interstate 85 is slated to run through her family's "century farm," a special state recognition for agricultural land that has remained in family ownership for more than 100 years.

She took up the issue as soon as she returned home in 1996 from Milledgeville, Ga., following the end of a 13-year marriage to her second husband, and it proved to be a springboard to a broader political career.

She was elected two years ago without emphasizing the sewer line during her campaign, choosing instead a platform of greater accountability in public spending.

But as a council member she has taken every opportunity to continue the fight to stop the project — primarily with three separate legal actions that have cost the county \$233,585 to defend so far, according to county records.

Sewer lines are an unusual subject for neighborhood opposition, and the intensity of her fight has long spurred intense speculation about her motivation.

In her lawsuits, Ms. Wilson has claimed the sewer line could lead to environmental damage. But she more often speaks about the need to preserve the Beaverdam area for large family farms and high-dollar estates, remnants of an Old South in which she grew up.

Those close to her speculate that Ms. Wilson's opposition to the sewer line — and the development it could bring — came from a sense of family duty to protect a way of life.

"They are people of the land. They loved their land. They loved their horses and the outdoors. That's part of understanding them. That's part of their lineage," said Chris Pracht, a family friend who served in the South Carolina House as a Democrat from 1976 to 1984.

The Wilson clan, comprising eight aunts and uncles on her father's side and numerous cousins, has lived on about 500 acres in the Beaverdam area east of S.C. 81 North for 150 years, first producing cotton and then raising beef cattle.

Ms. Wilson's late father, Ed Wilson, a plant manager at Cushman Mill in Williamston, was a skilled horseman, avid hunter and collector of American-Indian artifacts. He evidently instilled a heartfelt love of the land and the outdoors in his eldest daughter.

In a deposition as part of a lawsuit to stop the Beaverdam sewer line, Ms. Wilson recounted that as a child she would attend horse shows almost every weekend, eventually becoming a skilled rider good enough, she said, to represent America in the Olympics. As teen-agers, she and her sister, Emily, formed a pony club at the Wilson's farm that later turned into a riding lessons business with about 50 students.

Just as the Beaverdam controversy was heating up, Ms. Wilson's father died, apparently having a heart attack in a deer stand while on a hunting trip in Georgia.

Ms. Wilson was always something of a daddy's girl, said Anderson County Chief Magistrate Nancy Devine, Ms. Wilson's cousin, and the loss struck her particularly hard.

"She was devastated," Ms. Devine said.

#### Real estate interests leave a cloud

Some of Ms. Wilson's detractors say her emotional investment in the Beaverdam sewer line may be more complicated than a familial devotion.

In the same deposition for the lawsuit to stop the Beaverdam Creek sewer line, Ms. Wilson spoke of being "burned bad" by developer Jim Anthony, whose proposed Cliffs at Anderson Lake gated golf community would depend on the line.

A career real-estate broker who had dabbled in development before moving to Georgia, Ms. Wilson said she had listed and settled boundary disputes on almost all of the property ultimately developed by Mr. Anthony as the Cliffs of Glassy in Greenville County.

She suggested in the deposition that Anderson County wanted to build the Beaverdam line to benefit Mr. Anthony, his partner, Howard W. "Champ" Covington, who was involved in the construction of an industrial park also to be served by the line, as well as other "big developers."

Johnny Caldwell, a former construction manager on the Cliffs of Glassy and a family friend of Ms. Wilson's, said she had a strong reaction when she discovered that he once worked for Mr. Anthony.

"She told me she was done wrong by Jim, that she had done all types of research and that he came along and grabbed up the land and never



gave her a dime for her efforts," Mr. Caldwell said. "I think (the battle against) the sewer line is a vendetta against Jim Anthony."

Mr. Anthony did not return repeated phone calls seeking comment.

Ms. Wilson also has come under scrutiny for her efforts to undo the deal between Mr. Anthony and the Anderson family, whose property makes up the bulk of the proposed 1,300-acre, 800-home Cliffs at Anderson Lake project.

In her deposition, Ms. Wilson said she was attempting to "put together" a partnership for an alternative development that wouldn't require a sewer line or the closure of Hampton Road.

In October 2000, she actually held a meeting between family members and developers, but it ended once the developers discovered the land was under contract to Mr. Anthony.

Fred Glimer Jr., a senior vice president of Greenville First whose family owns roughly a third of the acreage set aside for the Cliffs project, said he was disturbed by her involvement.

"The whole process has been uncomfortable with her opposing the road, opposing the sewer, being a Realtor, trying to bring people to the table and being on County Council," he said "I don't know if it's a conflict of interest or not, but there may be those that question it."

Whether her motivations are malignant or benign, Ms. Wilson has consistently been accused by her fellow council members and others of having a "conflict of interest" in her efforts to stop the sewer line as a council member while she stands to inherit 27 acres on the creek from her mother, Mary.

Early on she actively participated in council discussions and actions on issues related to the Beaverdam line and tried to change the project's scope. She even sent letters on county-headed notepaper to the Appalachian Council of Governments and the U.S. Environmental Protection Agency unilaterally asking the agencies to remove the Beaverdam project from consideration for grants.

In council votes during recent months, she has begun to abstain on some issues surrounding the line, but has refused to recuse herself from all discussions.

A state ethics commission ruling in August formally cleared Ms. Wilson of a conflict of interest, saying she had no economic interest — the central test of the state's ethics law — when opposing the sewer line. The Anderson County Council nonetheless has rebuked her for violating the county's much stricter ethics provisions.

County code prohibits votes or participation in discussion where "a personal or financial interest" involves a person's "direct ancestor" and when the council member's interests "are greater than that of the general Anderson County public."

### Wilson's political appeal

The sewer line, however, has only been peripheral to Ms. Wilson's appeal to voters.

From the time she launched her original campaign for office in 2000, she adopted a strident conservative message with a slogan of her own: "open, honest, ethical, accountable government."

She quickly became a heroine of the Anderson County Taxpayer's Association, whose ranks included ordinary residents, ex-politicians and former county staff who were veterans of past ideological battles over the direction of the county, including the debate over the future of the Big Creek Landfill.

It was all the more remarkable because Ms. Wilson had never shown political ambition, those close to her say, despite the fact that her parents were proud Goldwater Republicans who helped build the base of the party in Anderson County.

During her years in Milledgeville with her second husband, the extent of her community involvement was organizing Easter egg hunts for her church, said Joel Burns, a fellow member of the First Presbyterian Church.

Ms. Wilson has said her efforts to stop the Beaverdam line led to a "political awakening."

Stan Metz, who lives near Beaverdam Creek on Midway Road, said he liked Ms. Wilson's message.

"To me she talks straightforward," he said. "I think the people that get knowledgeable realize what's happening. We're being railroaded. The taxes are going sky-high. I moved out here to be in the country, and they want to bring all this development in."

To her political antagonists, her broader attacks on county spending and financial management are still just part of a grudge over the Beaverdam line and an attempt to throw out the current council and the Beaverdam project with it.

Consider this:

- Ms. Wilson has accused B.P. Barber and Associates and Design South Partnership — both engineering firms handling the Beaverdam line — of being favored by Anderson County Administrator Joey Preston's administration in the bidding process and submitting inflated costs.

- She has pushed to reduce the amount of work conducted for the county by The McNair Law Firm — a statewide firm handling the county's defense of Ms. Wilson's legal appeals — by suggesting that a small, local firm should do the work instead.

- She has alleged the Gaffney-based auditing firm Cline Brandt and Kochenower was "paid off" by Mr. Preston with lucrative consulting work in exchange for favorable financial reports. A consulting report by the firm led to the 1997 forced resignation of former Anderson County finance director Jacky Hunter, who has become Ms. Wilson's closest adviser on financial matters and treasurer of the legal effort against the sewer line.

On a single-minded mission to uncover abuses, Ms. Wilson has foregone analysis of the usual financial statements and audits produced by the county, which don't show any problems and have won six consecutive national awards for financial reporting.

Instead, her repeated call for an arms-length, forensic audit of county finances to uncover wasteful or illegal spending has been her cause celebre. She has spoken of Anderson County as having Enron-style accounting problems, though she has been unable to provide any proof, and she has insisted on getting down to the "invoice level" to track money flows just in case the numbers are being faked.

"She knows exactly what she's doing. She's calculating," said Mr. Caldwell, who has known Ms. Wilson since middle school. "I think Cindy Wilson will do or say anything she can once she makes up her mind she wants to go in a certain direction."

Her document requests to the county came in so thick and fast for most of last year that Mr. Preston said senior staff were complaining they didn't have much time to do anything else. So far, the county estimates the requests have cost more than \$23,000 in staff time and copying.

The "questionable expenditures" she has drawn attention to so far — notably the county's purchase of a \$35,000 hot-air balloon and purchase of \$21,000 in artwork to adorn offices in the courthouse — typically amount to political disagreements over county priorities rather than criminal activity.

"I do believe that she believes in a smaller, highly ethical, responsive, well-managed government," said Chuck Sitka, a business consultant and one of her advisors who lives in the Beavertown area. "Probably her arguments are more moral than they are legal."

Dan McKinney is a Wilson family friend who helped defeat a proposal in the early '90s to build a road through the Wilson farm for a BMW plant. He said Ms. Wilson has a very inflexible view of what is "right" or "appropriate," and she is sometimes given to conspiracy theories to explain those who disagree with her.

"She gets in her head what correct is, and she becomes completely and totally fixated on it. Almost obsessively, compulsively. That's almost to the point of not being able to talk about it, negotiate or understand other people's frame of reference," he said. "When the event occurs, she can only rationalize it from her frame of reference. Somebody must

have a hand in the till or someone must be doing something not right."

Other County Council members' numerous efforts to offer evidence refuting each of her claims satisfy neither Ms. Wilson nor her supporters. Indeed, the feeling that the county administration has something to hide increases as more attempts are made to silence what she calls her "inconvenient voice," they say.

Rufus Gleason, a longtime council observer, believes Ms. Wilson simply is expressing a widespread dissatisfaction.

"You people will have to reassure the people that the accounting procedures are OK," he told the council at a meeting earlier this year. "The public perception now is that there is something wrong."

County officials say they've done everything they can.

"I think she trusts no one. She doesn't trust the staff. She doesn't trust the council members. You've got to trust somebody," District 5 council member Mike Holden said.

Beyond an 'inconvenient voice'?

As Ms. Wilson nears the end of her first term, one thing is sure: She is completely isolated politically.

County colleagues are frequently exasperated with her and openly hostile to her aims, though most downplay any rifts.

"Everybody has the right to be heard, and some of them are being heard through Cindy Wilson," was all that freshman council member Bill Dees would say about her.

The council's actions have spoken loudly, however.

In December, the council passed a resolution 6-0 accusing Ms. Wilson of a range of misdeeds, including personal vendettas, distortions and outright lies, apparently

**SOUTH CAROLINA LAW ENFORCEMENT DIVISION**  
**FORENSIC SERVICES LABORATORY REPORT**

MARK SANFORD  
*Governor*



ROBERT M. STEWART  
*Chief*

Jeff Kindley  
South Carolina Law Enforcement Division  
4400 Broad River Road  
Columbia, SC 29210

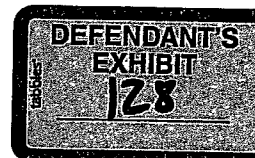
**QUESTIONED DOCUMENT**  
November 29, 2006  
SLED LAB: L06-10980  
Your Case No: 340658  
Incident Date: 04/01/2006  
[V] Joey Preston

This is an official report of the South Carolina Law Enforcement Division Forensic Services Laboratory and is to be used in connection with an official criminal investigation. These examinations were conducted under your assurance that no previous examinations of person(s) or evidence submitted in this case have been or will be conducted by any other laboratory or agency.

Robert M. Stewart, Chief  
South Carolina Law Enforcement Division

**ITEMS OF EVIDENCE:**

- |          |                                                                                                              |
|----------|--------------------------------------------------------------------------------------------------------------|
| Sub # 2  | On September 15, 2006, items were received from Jeff Kindley of the South Carolina Law Enforcement Division. |
| Item: 75 | One page containing copy of photo and typewritten words                                                      |
| Item: 76 | One envelope addressed to Major Joey Preston postmarked October 26, 2005                                     |
| Item: 77 | One page containing copy of photo and typewritten words                                                      |
| Item: 78 | One envelope addressed to Maj. Joey Preston postmarked October 27, 2005                                      |
| Item: 79 | One page containing copy of photo and typewritten words                                                      |
| Item: 80 | One envelope addressed to Major Joey Preston postmarked October 3, 2005                                      |
| Item: 81 | One page containing copy of drawing and typewritten typewriting                                              |
| Item: 82 | One envelope addressed to Mr. Joey Preston postmarked November 3, 2005                                       |
| Item: 83 | One page containing copy of photo and typewritten words                                                      |



P.O. Box 21398, Columbia, South Carolina 29221-1398 Phone (803) 896-7300 Fax (803) 896-7351

Item: 84            One envelope addressed to Maj. Joey Preston postmarked November 22, 2005

Item: 85            One page containing copy of photograph and typewritten words

Item: 86            One envelope addressed to Maj. Joey Preston postmarked November 22, 2005

Item: 87            One typewritten page

Item: 88            One envelope addressed to Larry Greer postmarked November 30, 2005

Item: 89            One page containing typewritten words

Item: 90            One envelope addressed to Bill Dees postmarked November 30, 2005

Item: 91            One page containing typewritten words

Item: 92            One envelope addressed to Gracie Floyd postmarked November 30, 2005

Item: 93            Two pages containing typewritten words

Item: 94            One envelope addressed to Bill Dees

Item: 95            Two pages containing typewritten words

Item: 96            One envelope addressed to Larry Greer

Item: 97            One page with photograph attached and typewritten words

Item: 98            One envelope addressed to County Administrator postmarked December 31, 2005

Item: 99            One page with typewritten words

Item: 100           One envelope addressed to Joey Preston postmarked January 17, 2005

Item: 101           One page containing typewritten words

Item: 102           One envelope addressed to Bill Dees postmarked January 19, 2005

Item: 103           One page with typewritten words

Item: 104           One envelope addressed to Larry Greer postmarked January 19, 2005

Item: 105           One page containing typewritten words

- Item: 106            One envelope addressed to Joey R. Preston postmarked January 30, 2006
- Item: 107            One page containing typewritten words
- Item: 108            One envelope addressed to Dr. Alan Elmore postmarked January 31, 2006
- Item: 109            Two pages containing typewritten words
- Item: 110            One envelope addressed to Barbara Preston postmarked October 3, 2005

Examination Requested:  
Handwriting

Results:

Examination of the Items submitted reflected class characteristics. No individually unique characteristic(s) was established which could positively link any of the machine printing to one source(s).

Disposition:

The Items containing envelopes and Item 108 were receipted to the SLED Evidence Control Department and are ready for pick up.

The remainder of the Items was receipted to SLED Latent Prints for processing.

  
W. Scott Worsham  
Forensic Scientist



P.O. Box 21398, Columbia, South Carolina 29221-1398 Phone (803) 896-7300 Fax (803) 896-7351

**SOUTH CAROLINA LAW ENFORCEMENT DIVISION**  
**FORENSIC SERVICES LABORATORY REPORT**

MARK SANFORD  
*Governor*



ROBERT M. STEWART  
*Chief*

Jeff Kindley  
South Carolina Law Enforcement Division  
301 North Street  
Greenville, SC 29601

Questioned Documents  
September 11, 2006  
SLED LAB: L06-10980  
Your Case No: 340658  
Incident Date: 04/01/2006  
[V] Joey Preston

This is an official report of the South Carolina Law Enforcement Division Forensic Services Laboratory and is to be used in connection with an official criminal investigation. These examinations were conducted under your assurance that no previous examinations of person(s) or evidence submitted in this case have been or will be conducted by any other laboratory or agency.

Robert M. Stewart, Chief  
South Carolina Law Enforcement Division

**Items Submitted:**

- Sub # 1                      On August 08, 2006, the following items were received from Jeff Kindley of the South Carolina Law Enforcement Division:
- Item: 1                      Copy of envelope addressed : "Personal for Joey R. Preston"
- Item: 2                      Copy of letter beginning "Are you still..." and ending "...a nasty disease."
- Item: 3                      Copy of envelope addressed to "Major Joey Preston"
- Item: 4                      Copy of picture with description
- Item: 5                      Copy of envelope addressed to "Major Joey Preston"
- Item: 6                      Copy of picture with description
- Item: 7                      Copy of envelope addressed to "Mr Joey Preston"
- Item: 8                      Copy of two page letter beginning "Great show Friday..." and ending "...and slutty hitches".



P.O. Box 21398, Columbia, South Carolina 29221-1398 Phone (803) 896-7300 Fax (803) 896-7351



- Item: 9 Copy of envelope addressed to "Joey Preston"
- Item: 10 Copy of letter beginning "Are you still..." and ending "...the Holiday Inn yet?"
- Item: 11 Copy of envelope addressed to "Maj. Joey Preston"
- Item: 12 Copy of picture with description
- Item: 13 Copy of envelope addressed to "Personal for Joey R Preston"
- Item: 14 Copy of letter beginning "Are you still .." and ending "...a nasty disease."
- Item: 15 Copy of envelope addressed to "Maj. Joey Preston"
- Item: 16 Copy of picture with description
- Item: 17 Copy of envelope addressed to "Mr. Joey Preston"
- Item: 18 Copy of drawing of Pillsbury Dough Boy
- Item: 19 Copy of envelope addressed to "Larry Greer"
- Item: 20 Two page machine generated letter beginning "STAN WELCH IS..." and ending "...truly honor Mr. Cooper"
- Item: 21 Copy of envelope addressed to "Sarah Ricketson" and text.
- Item: 22 Copy of envelope addressed to "Robert Stansell"
- Item: 23 Copy of letter beginning "November 3, 2005 Dear Mr. Stansell, ." and ending "...Thanks again, and good luck."
- Item: 24 Copy of envelope addressed to "Margaret McKay"
- Item: 25 Copy of envelope addressed to "Dr. Alan Elmore"
- Item: 26 Copy of envelope addressed to "Dr. Alan Elmore"
- Item: 27 Copy of envelope addressed to "Dr. Alan Elmore"

- Item: 28 Copy of letter beginning "Dr Elmore, you should..." and ending "...other people's families "
- Item: 29 Copy of envelope addressed to "Gracie Floyd"
- Item: 30 Copy of letter beginning "I used to work. ." and ending "...just check it out."
- Item: 31 Copy of envelope addressed to "Larry Greer".
- Item: 32 Copy of letter beginning "I was wondering..." and ending "...it will be bad."
- Item: 33 Copy of envelope addressed to "Larry Greer"
- Item: 34 Copy of two page letter beginning "STAN WELCH IS..." and ending "...truly honor Mr. Cooper."
- Item: 35 Copy of envelope addressed to "Larry Greer"
- Item: 36 Copy of letter beginning "I used to work ." and ending "...just check it out."
- Item: 37 Copy of envelope addressed to "Bill Dees"
- Item: 38 Copy of two page letter beginning "STAN WELCH IS..." and ending "...truly honor Mr. Cooper."
- Item: 39 Copy of envelope addressed to "Bill Dees"
- Item: 40 Copy of letter beginning "I used to work..." and ending "...just check it out."
- Item: 41 Copy of envelope addressed to "Bill Dees"
- Item: 42 Copy of letter beginning "I was wondering..." and ending "...it will be bad."
- Item: 43 Copy of envelope addressed to "Kelly Nichols"
- Item: 44 Copy of envelope addressed to "Kelly Nichols"
- Item: 45 Copy of letter beginning "Still screwing Mr P?" and ending "... you gave it up cheap"
- Item: 46 Copy of envelope addressed to "Kelly Nichols"



- Item: 47 Copy of letter beginning "That was a great..." and ending "...a slut all they can."
- Item: 48 Copy of envelope addressed to "Kelly Nichols"
- Item: 49 Copy of page of text beginning "Joey Preston calls..." and ending "...just pay you off."
- Item: 50 Copy of envelope addressed to "Kelly Nichols"
- Item: 51 Copy of letter beginning "Ugly filthy whore..." and ending "...new to fuck you."
- Item: 52 Copy of envelope addressed to "Mrs. Margaret Bridges"
- Item: 53 Copy of envelope addressed to "Bill Nichols"
- Item: 54 Copy of letter beginning "Joey Preston is..." and ending "...see for yourself."
- Item: 55 An original sealed envelope addressed to "Rev. W. T. Morris" (received wrapped in plastic)
- Item: 56 Machine generated letter beginning "To the Trustees of Anderson College..." and ending "...Anderson College any more."
- Item: 57 An original envelope addressed to "Mrs. Margaret Bridges" (wrapped in plastic wrap)
- Item: 58 Machine generated letter beginning "To the Trustees of Anderson College..." and ending "...Anderson College any more."
- Item: 59 An original envelope addressed to "Thomas Thrift"
- Item: 60 Machine generated letter beginning "To the Trustees of Anderson College..." and ending "...Anderson College any more."
- Item: 61 Copy of envelope addressed to "COUNTY Administrator"
- Item: 62 Copy of picture and text (Holiday Inn Express)
- Item: 63 Copy of envelope addressed to "John L. Scott Jr."
- Item: 64 Copy of handwritten letter beginning "SCOTT: Please.." and ending "...and teen mothers..."



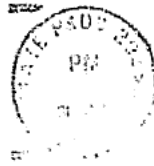
- Item: 65            Copy of envelope addressed to "Fred Tolly"
- Item: 66            Copy of letter beginning "March 2006 Mr Tolly:..." and ending "...Sign me: The Investigator"
- Item: 67            Copy of envelope addressed to "Michael Thompson"
- Item: 68            Copy of letter beginning "March 2006 Mr. Thompson:..." and ending "...Sign me: The Investigator"
- Item: 69            Copy of envelope addressed to "Larry Greer Sr."
- Item: 70            Copy of letter beginning "March 2006 Mr. Greer:..." and ending "...Sign me: The Investigator"
- Item: 71            Copy of envelope addressed to "Bill McAbee"
- Item: 72            Copy of letter beginning "March 2006 Mr. McAbee..." and ending "...Sign me: The Investigator"
- Item: 73            Copies of two known signatures submitted as handwriting standards from Stan Welch with typed text
- Item: 74            Twelve known standards from Jena Trammell

Examination Requested:  
Machine generated documents/ Handwriting



P.O. Box 21398, Columbia, South Carolina 29221-1398 Phone (803) 896-7300 Fax (803) 896-7351

AEZ



Dr. Alan Elmore  
First Presbyterian Church

2962471490 [Barcode]

706-10980

278-8

DEFENDANT'S  
EXHIBIT  
130

Dr Elmore, you should know that Joey Preston is a hypocrite that has been having an affair for over a year with a woman that works for him named Kelli Nichols. She is married too and has two little boys too. Since Joey Preston is an elder at First Presbyterian Church then he should know better than to destroy other people's families.

JOEY PRESTON

18/8  
Cler

002918

tabbles®  
DEFENDANT'S  
EXHIBIT  
131

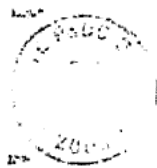
*Handwritten signature*

W.06-10980

Robert Stansell



2962178806 [Barcode]



RS1

November 3, 2005

Dear Mr. Stansell,

Thanks for your efforts on behalf of Anderson County citizens to try to expose the unethical doings of Joey Preston.

I recently came across some information that I think will interest you: Check online mortgage, tax, and permit information on the Anderson County website for Joey's house at [REDACTED]. Since buying the house in 2001, Joey has been overheard boasting about an estimated \$100,000 remodeling job to the old basement in 2003 (adding bedroom, full bath, den, wet bar, wine cellar) and added an estimated \$75,000 wrought iron fence. The reported purchase price for his home: \$250,000. Current assessed value: \$249,000. His latest mortgage was \$436,000.

How can Joey obtain a mortgage for \$436,000 unless the property is worth at least this amount or more? Did Joey apply for any building permits?(no) Has his property been reassessed for added value?(no) Shouldn't the county administrator set an example for all citizens by compliance with the law? Why should our tax-raising administrator avoid paying his fair share of taxes? Since Joey doesn't mind raising taxes, why should he mind paying them?

According to the Anderson County Code of Ordinances, failure to obtain the proper building permits is a misdemeanor. I'm not sure where to take this information about Joey, but I thought you might. It's depressing to see the large number of Anderson County taxpayers who are having their real estate seized for failure to pay the exorbitant county taxes. Maybe it's time that Joey had his own property seized for tax evasion.

Please keep this letter confidential. I have friends who are friends of Joey, and I don't want him to know who reported him. You can access and confirm all this information above. If I learn more information about him, I'll send it to you also.

Thanks again, and good luck.

11/03/05 3:00:00

13p 8



UNITED STATES DISTRICT COURT  
DISTRICT OF SOUTH CAROLINA  
ANDERSON/GREENWOOD DIVISION

FILED

FEB 15 2005

LARRY W. PROPES, CLERK  
U. S. DISTRICT COURT

Joey R. Preston,

Plaintiff,

JUDGMENT IN A CIVIL CASE

Case Number: 8:04-22256-20

vs.

Mary Cindy Wilson, Robert E. Stansell,  
Leslie Steven Lovelace and the Town of Williamston,

Defendants.

[X]—Decision by Court. This action came before the Court for consideration. It is

ORDERED, ADJUDGED AND DECREED that the plaintiff recover of the defendants the  
amount of Three Thousand Five Hundred Dollars (\$3,500.00) with interest at the rate of 2.96% as  
a matter of law.

LARRY W. PROPES, Clerk

By Amanda Will  
Deputy Clerk

February 15, 2005



**NEWS FOR IMMEDIATE RELEASE**

February 16, 2005

**Judgment entered against Councilperson  
Wilson, Stansell, Lovelace and the Town of  
Williamston**

On Thursday, February 10, 2005, a judgment was issued by the United States District Court for the District of South Carolina (Anderson Division) for the sum of \$3,500 against M. Cindy Wilson, Robert Stansell, Steve Lovelace and the Town of Williamston in favor of Joey R. Preston. The judgment was issued in response to a lawsuit filed by Preston alleging that Wilson, Stansell, Lovelace and the Town of Williamston violated federal law.

The lawsuit contended that Wilson, Lovelace, Stansell and the Town of Williamston violated the Drivers Privacy Protection Act and conspired to invade Preston's privacy. The Drivers Privacy Protection Act allows police agencies to obtain South Carolina Department of Motor Vehicle information for specific purposes related to law enforcement. Preston's lawsuit charged that Wilson, Lovelace, Stansell and the Town of Williamston knowingly and illegally obtained, disclosed and used personal information about Preston's personal vehicle, and that the information was illegally obtained from the South Carolina Department of Motor Vehicles.

The Town of Williamston, Wilson, Lovelace and Stansell accepted the \$3,500 judgment against them. Preston is satisfied with the judgment and hopes that this outcome will discourage future violations of the law.

March 2006

Mr. McAbee:

Are you aware that your pal, Joey Preston, is going to jail or better yet going to prison? You know, The Big House down in Columbia! Reliable sources say he will take a few of you county council members with him. That's right, Mr. McAbee because he will talk like a babbling child and spill his guts to try and get a lighter sentence for himself. That is usually what people like Mr. Preston do when the chips are down and he has been found out about. You are aware that he and most of you members of council are under investigation, aren't you? Would that possibly explain why men in vehicles with binoculars have been observed near your place and others?

So far, much has been kept under wraps because of secrecy, but you and the world all know things cannot be hidden forever and eventually facts will come out. Several county employees are beginning to come forward and talk. It doesn't take skilled investigators long to piece things together, but in many large investigations they always go after one or two major individuals and turn them on the other lesser involved ones. They get a lot of bang for their bucks that way. The Federal Government is highly successful at it.

Some of them old boys like Bubba, Wilbur, Leroy and others at the Big House are eager to see you guys. They love fresh meat and especially love politicians and consider them on the same level as wife killers and child molesters. Have you ever been BUTT-FUCKED, Mr. McAbee?

Does bribery, acceptance of bribes, malfeasance in office, violation of public trust, misuse of government (taxpayer) funds, failure to report serious violations and possibly some other charges sound familiar to you? How long did you all think you could get away with it? My God! I believe you are stupid!

Bank accounts are being examined quietly along with other records. What do you think they will find, Mr. McAbee? Can you possibly explain all your assets?

Stick around, Mr. McAbee, it is going to get interesting. There are certain people hoping you and others will run for reelection. There is something deeply satisfying when they see a politician caught "with their pants down" while they are still in office.

Sign me:  
The Investigator

7.06 - 10980



March 2006

Mr. Thompson:

Are you aware that your pal, Joey Preston, is going to jail or better yet going to prison? You know, The Big House down in Columbia! Reliable sources say he will take a few of you county council members with him. That's right, Mr. Thompson because he will talk like a babbling child and spill his guts to try and get a lighter sentence for himself. That is usually what people like Mr. Preston do when the chips are down and he has been found out about. You are aware that he and most of you members of council are under investigation, aren't you? Would that possibly explain why men in vehicles with binoculars have been observed near your place and others?

So far, much has been kept under wraps because of secrecy, but you and the world all know things cannot be hidden forever and eventually facts will come out. Several county employees are beginning to come forward and talk. It doesn't take skilled investigators long to piece things together, but in many large investigations they always go after one or two major individuals and turn them on the other lesser involved ones. They get a lot of bang for their bucks that way. The Federal Government is highly successful at it.

Some of them ole boys like Bubba, Wilbur, Leroy and others at the Big House are eager to see you guys. They love fresh meat and especially love politicians and consider them on the same level as wife killers and child molesters. Have you ever been BUTT-FUCKED, Mr. Thompson?

Does bribery, acceptance of bribes, malfeasance in office, violation of public trust, misuse of government (taxpayer) funds, failure to report serious violations and possibly some other charges sound familiar to you? How long did you all think you could get away with it? My God! I believe you are stupid!

Bank accounts are being examined quietly along with other records. What do you think they will find, Mr. Thompson? Can you possibly explain all your assets?

Stick around, Mr. Thompson, it is going to get interesting. There are certain people hoping you and others will run for reelection. There is something deeply satisfying when they see a politician caught "with their pants down" while they are still in office.

Sign me  
The Investigator

4 0 3 1 3 0 0 0 0

68 2 8

March 2006

Mr. Greer.

Are you aware that your pal, Joey Preston, is going to jail or better yet going to prison? You know. The Big House down in Columbia! Reliable sources say he will take a few of you county council members with him. That's right, Mr. Greer because he will talk like a babbling child and spill his guts to try and get a lighter sentence for himself. That is usually what people like Mr. Preston do when the chips are down and he has been found out about. You are aware that he and most of you members of council are under investigation, aren't you? Would that possibly explain why men in vehicles with binoculars have been observed near your place and others?

So far, much has been kept under wraps because of secrecy, but you are the -- world all know things cannot be hidden forever and eventually facts will come out. Several county employees are beginning to come forward and talk. It doesn't take skilled investigators long to piece things together, but in many large investigations they always go after one or two major individuals and turn them on the other lesser involved ones. They get a lot of bang for their bucks that way. The Federal Government is highly successful at it.

Some of them ole boys like Bubba, Wilbur, Leroy and others at the Big House are eager to see you guys. They love fresh meat and especially love politicians and consider them on the same level as wife killers and child molesters. Have you ever been BUTT-FUCKED, Mr. Greer?

Does bribery, acceptance of bribes, malfeasance in office, violation of public trust, misuse of government (taxpayer) funds, failure to report serious violations and possibly some other charges sound familiar to you? How long did you all think you could get away with it? My God! I believe you are stupid!

Bank accounts are being examined quietly along with other records. What do you think they will find, Mr. Greer? Can you possibly explain all your assets?

Stick around, Mr. Greer, it is going to get interesting. There are certain people hoping you and others will run for reelection. There is something deeply satisfying when they see a politician caught "with their pants down" while they are still in office.

Sign me:  
The Investigator

11-11-06 11:00 AM

11-11-06 11:00 AM

March 2006

Mr. Dees:

Are you aware that your pal, Joey Preston, is going to jail or better yet going to prison? You know, The Big House down in Columbia! Reliable sources say he will take a few of you county council members with him. That's right, Mr. Dees because he will talk like a babbling child and spill his guts to try and get a lighter sentence for himself. That is usually what people like Mr. Preston do when the chips are down and he has been found out about. You are aware that he and most of you members of council are under investigation, aren't you? Would that possibly explain why men in vehicles with binoculars have been observed near your place and others?

So far, much has been kept under wraps because of secrecy, but you and the world all know things cannot be hidden forever and eventually facts will come out. Several county employees are beginning to come forward and talk. It doesn't take skilled investigators long to piece things together, but in many large investigations they always go after one or two major individuals and turn them on the other lesser involved ones. They get a lot of bang for their bucks that way. The Federal Government is highly successful at it.

Some of them ole boys like Bubba, Wilbur, Leroy and others at the Big House are eager to see you guys. They love fresh meat and especially love politicians and consider them on the same level as wife killers and child molesters. Have you ever been BUTT-FUCKED, Mr. Dees?

Does bribery, acceptance of bribes, malfeasance in office, violation of public trust, misuse of government (taxpayer) funds, failure to report serious violations and possibly some other charges sound familiar to you? How long did you all think you could get away with it? My God! I believe you are stupid!

Bank accounts are being examined quietly along with other records. What do you think they will find, Mr. Dees? Can you possibly explain all your assets?

Stick around, Mr. Dees, it is going to get interesting. There are certain people hoping you and others will run for reelection. There is something deeply satisfying when they see a politician caught "with their pants down" while they are still in office.

Sign me:  
The investigator

March 2006

Mr Tolly

Are you aware that your pal, Joey Preston, is going to jail or better yet going to prison? You know, The Big House down in Columbia! Reliable sources say he will take a few of you county council members with him. That's right, Mr Tolly because he will talk like a babbling child and spill his guts to try and get a lighter sentence for himself. That is usually what people like Mr. Preston do when the chips are down and he has been found out about. You are aware that he and most of you members of council are under investigation, aren't you? Would that possibly explain why men in white ex with binoculars have been observed near your place and others?

So far, much has been kept under wraps because of secrecy, but you and the world all know things cannot be hidden forever and eventually facts will come out. Several county employees are beginning to come forward and talk. It doesn't take skilled investigators long to piece things together, but in many large investigations they always go after one or two major individuals and turn them on the other lesser involved ones. They get a lot of bang for their bucks that way. The Federal Government is highly successful at it.

Some of them ole boys like Bubba, Wilbur, Leroy and others at the Big House are eager to see you guys. They love fresh meat and especially love politicians and consider them on the same level as wife killers and child molesters. Have you ever been BUTT-FUCKED, Mr Tolly?

Does bribery, acceptance of bribes, malfeasance in office, violation of public trust, misuse of government (taxpayer) funds, failure to report serious violations and possibly some other charges sound familiar to you? How long did you all think you could get away with it? My God! I believe you are stupid!

Bank accounts are being examined quickly along with other records. What do you think they will find, Mr Tolly? Can you possibly explain all your lies?

Of course, Mr Tolly, it is going to get interesting. There are certain people hoping you and others will run for reelection. There is something deeply satisfying when they see a politician caught "with their pants down" while they are still in office.

Sign me  
The Investigator

100-10430

66A 8

SRI

Jeff and <sup>Name Deleted</sup> are having an affair. She is a two face bitch. Why don't you follow them and see for yourself?



Sarah Ricketson

2582144003

L06 - 10980

Alk

DEFENDANT'S  
EXHIBIT  
135





Making News.  
Making Progress.

February 7, 2008

Sheriff David Crenshaw  
Anderson County Sheriff Department  
305 Camson Road  
Anderson, SC 29625

Dear Sheriff Crenshaw:

County Administrator

Jerry H. Preston

Council Members

Michael G. Thompson  
Chairman  
District 5

Bill McAbree  
Vice Chairman  
District 4

Bob Waldrop  
District 1

Gracie S. Floyd  
District 2

Larry E. Greer  
District 3

Ron Wilson  
District 6

Ed Carby Wilson  
District 7

Clerk to Council

Linda N. Eddleman

I have received a copy of a transcript regarding comments made during a recent broadcast of the Rick Driver Show on WAIM. After reviewing the transcript, I perceive this matter to be serious enough to warrant further investigation.

The growing harshness of the tone of debate on this show, leads me to believe that special attention needs to be paid to both veiled and overt threats against public officials. In review, the threats began with name calling which is childish at best, but in our post 9/11 society, all threats must be noted. Then anonymous letters were sent into our homes threatening to sodomize me and members of the county council. Then, it was stated on WAIM, I needed to "check my home owner's policy." I have a recording of this broadcast if you need it. Now we have a caller to this show who has conversed with a friend to "take out a certain council member now and spend the rest of his life in federal prison where they will feed me and keep me up." It is my understanding this caller and his friend has been identified.

Sheriff Crenshaw, it has been my concern for several months that this show creates a frenzy and may incite someone to harm a member of the council or a member of our respective families. I have expressed my concerns on the council floor; now it appears my concerns are coming to fruition!

Please consider initiating a formal investigation into this matter. If I can provide any additional information or if I can be of any further assistance regarding this matter, please feel free to contact me at your convenience.

Yours truly,

Michael G. Thompson, Chairman  
Anderson County Council

cc: Council Members - CONFIDENTIAL  
Chrissy Adams, 10<sup>th</sup> Circuit Solicitor  
Chief Martin Brown, City of Anderson Police



2001, 2002 J. Mitchell Graham Award Winner  
for Excellence in Governmental Performance  
2002 Governmental Relations Cooperation Award Winner

Post Office Box 8002 • Anderson, S.C. 29622-8002  
(864) 260-4062 • (864) 260-4356 fax



www.andersoncountysc.org

# FUELMASTER TRANSACTION LISTING

## TRANSACTIONS LISTED BY VEHICLE ID

From Date: 1/1/2006  
Time: 12:00:00AM

To Date: 11/30/2009  
Time: 8:21:59AM

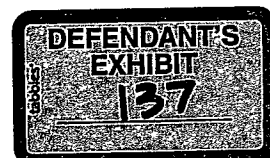
Page 2 of 5

Print Date: 11/30/2009 Time: 8:25:56AM

Transactions for VEHICLE ID: 00022038 1GKFK16327J276684 Yukon XL CG61814 Blk

Transactions for User : Jones, Heather

| Date       | Time       | TC | Site | Vehicle ID | Odometer | Hose | Product | Quantity |
|------------|------------|----|------|------------|----------|------|---------|----------|
| 7/5/2007   | 9:17:00AM  | 00 | 0001 | 00022038   | 11,300   | 2    | 1       | 20.50 GL |
| 7/8/2007   | 9:19:00PM  | 00 | 0002 | 00022038   | 11,600   | 6    | 1       | 27.70 GL |
| 7/19/2007  | 4:58:00PM  | 00 | 0002 | 00022038   | 113,000  | 6    | 1       | 11.90 GL |
| 7/21/2007  | 8:50:00AM  | 00 | 0002 | 00022038   | 12,300   | 6    | 1       | 27.30 GL |
| 8/9/2007   | 6:55:00PM  | 00 | 0002 | 00022038   | 12,500   | 6    | 1       | 1.10 GL  |
| 8/9/2007   | 6:57:00PM  | 00 | 0002 | 00022038   | 12,500   | 6    | 1       | 2.00 GL  |
| 8/9/2007   | 8:01:00PM  | 00 | 0002 | 00022038   | 12,555   | 6    | 1       | 30.70 GL |
| 8/24/2007  | 1:26:00PM  | 00 | 0002 | 00022038   | 18,000   | 6    | 1       | 31.70 GL |
| 9/1/2007   | 11:47:00AM | 00 | 0002 | 00022038   | 18,000   | 6    | 1       | 30.00 GL |
| 9/8/2007   | 11:23:00AM | 00 | 0002 | 00022038   | 19,500   | 6    | 1       | 29.50 GL |
| 9/15/2007  | 1:25:00PM  | 00 | 0002 | 00022038   | 20,000   | 6    | 1       | 28.80 GL |
| 9/19/2007  | 3:25:00PM  | 00 | 0002 | 00022038   | 20,100   | 6    | 1       | 30.30 GL |
| 10/1/2007  | 7:53:00AM  | 00 | 0001 | 00022038   | 20,900   | 2    | 1       | 10.60 GL |
| 10/5/2007  | 8:16:00AM  | 00 | 0002 | 00022038   | 21,000   | 6    | 1       | 30.10 GL |
| 10/15/2007 | 6:11:00PM  | 00 | 0002 | 00022038   | 19,500   | 5    | 1       | 20.90 GL |
| 10/26/2007 | 10:58:00AM | 00 | 0002 | 00022038   | 19,100   | 5    | 1       | 12.00 GL |
| 10/30/2007 | 5:19:00PM  | 00 | 0002 | 00022038   | 19,200   | 5    | 1       | 30.00 GL |
| 11/11/2007 | 10:12:00AM | 00 | 0002 | 00022038   | 22,855   | 5    | 1       | 27.80 GL |
| 11/16/2007 | 3:01:00PM  | 00 | 0001 | 00022038   | 22,500   | 1    | 1       | 30.10 GL |
| 11/21/2007 | 5:27:00PM  | 00 | 0002 | 00022038   | 25,000   | 6    | 1       | 24.30 GL |
| 11/26/2007 | 6:41:00PM  | 00 | 0002 | 00022038   | 25,600   | 6    | 1       | 29.80 GL |
| 12/10/2007 | 9:16:00AM  | 00 | 0002 | 00022038   | 24,500   | 5    | 1       | 14.50 GL |
| 12/14/2007 | 2:47:00PM  | 00 | 0002 | 00022038   | 28,900   | 6    | 1       | 29.00 GL |
| 1/2/2008   | 1:54:00PM  | 00 | 0001 | 00022038   | 32,000   | 2    | 1       | 30.20 GL |
| 1/9/2008   | 9:52:00PM  | 00 | 0002 | 00022038   | 26,000   | 6    | 1       | 28.20 GL |
| 1/14/2008  | 5:44:00PM  | 00 | 0002 | 00022038   | 29,344   | 6    | 1       | 30.50 GL |
| 1/24/2008  | 5:00:00PM  | 00 | 0002 | 00022038   | 29,653   | 6    | 1       | 30.10 GL |
| 2/7/2008   | 2:57:00PM  | 00 | 0001 | 00022038   | 30,800   | 1    | 1       | 27.50 GL |
| 2/11/2008  | 10:20:00AM | 00 | 0001 | 00022038   | 30,250   | 2    | 1       | 29.30 GL |
| 3/5/2008   | 9:08:00AM  | 00 | 0001 | 00022038   | 31,400   | 2    | 1       | 15.50 GL |
| 3/7/2008   | 9:18:00AM  | 00 | 0002 | 00022038   | 31,673   | 6    | 1       | 25.60 GL |
| 3/18/2008  | 8:04:00AM  | 00 | 0002 | 00022038   | 31,200   | 6    | 1       | 30.80 GL |
| 3/25/2008  | 9:44:00AM  | 00 | 0002 | 00022038   | 32,000   | 5    | 1       | 31.10 GL |
| 4/8/2008   | 7:57:00AM  | 00 | 0001 | 00022038   | 33,795   | 2    | 1       | 30.60 GL |
| 4/16/2008  | 11:01:00AM | 00 | 0002 | 00022038   | 33,600   | 5    | 1       | 29.60 GL |
| 4/23/2008  | 6:46:00PM  | 00 | 0002 | 00022038   | 34,726   | 5    | 1       | 29.30 GL |
| 4/29/2008  | 10:51:00AM | 00 | 0002 | 00022038   | 35,209   | 6    | 1       | 29.70 GL |
| 5/5/2008   | 8:11:00AM  | 00 | 0001 | 00022038   | 36,032   | 2    | 1       | 30.10 GL |
| 5/10/2008  | 1:27:00PM  | 00 | 0002 | 00022038   | 33,600   | 5    | 1       | 14.00 GL |
| 5/12/2008  | 8:15:00AM  | 00 | 0001 | 00022038   | 36,865   | 2    | 1       | 29.40 GL |
| 5/23/2008  | 9:09:00AM  | 00 | 0002 | 00022038   | 37,041   | 5    | 1       | 23.60 GL |
| 6/1/2008   | 9:00:00PM  | 00 | 0002 | 00022038   | 37,599   | 6    | 1       | 30.90 GL |
| 6/21/2008  | 10:29:00AM | 00 | 0002 | 00022038   | 37,988   | 6    | 1       | 30.40 GL |
| 6/26/2008  | 3:35:00PM  | 00 | 0002 | 00022038   | 40,088   | 6    | 1       | 28.40 GL |
| 7/2/2008   | 11:17:00AM | 00 | 0002 | 00022038   | 38,904   | 6    | 1       | 29.70 GL |
| 7/21/2008  | 6:16:00PM  | 00 | 0002 | 00022038   | 33,902   | 6    | 1       | 31.90 GL |
| 7/28/2008  | 5:26:00PM  | 00 | 0001 | 00022038   | 39,583   | 1    | 1       | 19.20 GL |



Pif\_00678

# FUELMASTER TRANSACTION LISTING

## TRANSACTIONS LISTED BY VEHICLE ID

From Date: 1/1/2006  
Time: 12:00 00AM

To Date: 11/30/2009  
Time: 8:21 59AM

Page 3 of 5

Print Date: 11/30/2009 Time: 8:25:56AM

Transactions for VEHICLE ID: 00022038 1GKFK16327J276684 Yukon XL CG61814 Blk

Transactions for User

U : Jones, Heather

| Date       | Time       | TC | Site | Vehicle ID | Odometer | Hose | Product | Quantity |
|------------|------------|----|------|------------|----------|------|---------|----------|
| 8/6/2008   | 7:50:00AM  | 00 | 0002 | 00022038   | 754      | 5    | 1       | 23.00 GL |
| 8/10/2008  | 7:05:00PM  | 00 | 0002 | 00022038   | 40,934   | 6    | 1       | 29.90 GL |
| 8/19/2008  | 9:27:00AM  | 00 | 0002 | 00022038   | 41,303   | 5    | 1       | 27.90 GL |
| 8/29/2008  | 11:44:00AM | 00 | 0002 | 00022038   | 41,650   | 6    | 1       | 26.10 GL |
| 9/22/2008  | 8:17:00AM  | 00 | 0001 | 00022038   | 42,030   | 2    | 1       | 27.00 GL |
| 9/29/2008  | 7:03:00PM  | 00 | 0002 | 00022038   | 42,376   | 6    | 1       | 29.60 GL |
| 10/13/2008 | 11:43:00AM | 00 | 0001 | 00022038   | 24,752   | 2    | 1       | 30.00 GL |
| 10/20/2008 | 3:23:00PM  | 00 | 0002 | 00022038   | 43,113   | 6    | 1       | 25.90 GL |
| 10/29/2008 | 6:48:00AM  | 00 | 0001 | 00022038   | 43,500   | 2    | 1       | 29.70 GL |
| 11/12/2008 | 10:19:00PM | 00 | 0002 | 00022038   | 44,605   | 6    | 1       | 31.10 GL |
| 12/3/2008  | 9:01:00AM  | 00 | 0001 | 00022038   | 45,130   | 2    | 1       | 30.10 GL |
| 12/9/2008  | 8:56:00AM  | 00 | 0001 | 00022038   | 45,543   | 2    | 1       | 30.20 GL |
| 12/18/2008 | 9:07:00AM  | 00 | 0001 | 00022038   | 45,922   | 2    | 1       | 28.50 GL |
| 12/23/2008 | 9:02:00AM  | 00 | 0001 | 00022038   | 46,566   | 1    | 1       | 30.00 GL |
| 1/15/2009  | 9:11:00AM  | 00 | 0001 | 00022038   | 47,256   | 2    | 1       | 28.20 GL |
| 1/20/2009  | 2:14:00PM  | 00 | 0002 | 00022038   | 47,500   | 6    | 1       | 30.10 GL |
| 2/3/2009   | 7:56:00AM  | 00 | 0002 | 00022038   | 48,809   | 5    | 1       | 30.40 GL |
| 2/10/2009  | 8:59:00AM  | 00 | 0001 | 00022038   | 48,467   | 1    | 1       | 24.70 GL |
| 2/13/2009  | 1:07:00PM  | 00 | 0002 | 00022038   | 48,772   | 6    | 1       | 20.50 GL |
| 2/16/2009  | 9:36:00PM  | 00 | 0002 | 00022038   | 49,516   | 5    | 1       | 30.00 GL |
| 2/24/2009  | 7:20:00PM  | 00 | 0002 | 00022038   | 49,964   | 5    | 1       | 31.00 GL |
| 3/11/2009  | 8:01:00AM  | 00 | 0001 | 00022038   | 50,338   | 2    | 1       | 28.70 GL |
| 4/8/2009   | 7:15:00AM  | 00 | 0002 | 00022038   | 50,870   | 6    | 1       | 29.80 GL |
| 4/15/2009  | 8:27:00AM  | 00 | 0001 | 00022038   | 51,078   | 1    | 1       | 14.20 GL |
| 4/20/2009  | 3:18:00PM  | 00 | 0001 | 00022038   | 51,757   | 2    | 1       | 15.10 GL |
| 4/24/2009  | 7:46:00AM  | 00 | 0001 | 00022038   | 51,969   | 2    | 1       | 30.90 GL |
| 5/5/2009   | 7:38:00AM  | 00 | 0001 | 00022038   | 52,404   | 2    | 1       | 30.90 GL |
| 5/15/2009  | 3:38:00PM  | 00 | 0001 | 00022038   | 53,289   | 2    | 1       | 29.00 GL |
| 5/27/2009  | 10:50:00AM | 00 | 0002 | 00022038   | 53,799   | 6    | 1       | 29.20 GL |
| 6/4/2009   | 7:22:00AM  | 00 | 0001 | 00022038   | 54,184   | 2    | 1       | 29.30 GL |
| 6/9/2009   | 5:07:00PM  | 00 | 0001 | 00022038   | 54,670   | 1    | 1       | 30.70 GL |
| 6/21/2009  | 8:16:00AM  | 00 | 0002 | 00022038   | 55,069   | 5    | 1       | 28.60 GL |
| 7/10/2009  | 5:43:00PM  | 00 | 0002 | 00022038   | 56,399   | 6    | 1       | 30.60 GL |

Product summary for User ID ..

| Product | Description  | Transactions | Quantity    |
|---------|--------------|--------------|-------------|
| 1       | UNLEADED GAS | 86           | 2,270.10 GL |

Hose summary for User ID

| Site ID | Hose | Product | Transactions | Quantity  |
|---------|------|---------|--------------|-----------|
| 0001    | 1    | 1       | 8            | 197.30 GL |
| 0001    | 2    | 1       | 22           | 594.70 GL |
| 0002    | 5    | 1       | 20           | 504.90 GL |
| 0002    | 6    | 1       | 36           | 973.20 GL |

Plf\_00679

# FUELMASTER TRANSACTION LISTING

## TRANSACTIONS LISTED BY VEHICLE ID

From Date 1/1/2006  
Time 12:00 00AM

To Date: 11/30/2009  
Time: 8 21 59AM

Page 4 of 5

Print Date: 11/30/2009 Time: 8.25:56AM

Transactions for VEHICLE ID: 00022038 1GKFK16327J276684 Yukon XL CG61814 Blk

Transactions for User : Jones, Terry

| Date      | Time       | TC | Site | Vehicle ID | Odometer | Hose | Product | Quantity |
|-----------|------------|----|------|------------|----------|------|---------|----------|
| 7/1/2007  | 3 06:00PM  | 00 | 0002 | 00022038   | 11,000   | 6    | 1       | 31.30 GL |
| 8/15/2007 | 12:22:00PM | 00 | 0001 | 00022038   | 19,081   | 2    | 1       | 30.00 GL |
| 8/19/2007 | 11:29:00AM | 00 | 0002 | 00022038   | 19,314   | 6    | 1       | 4.40 GL  |
| 8/19/2007 | 11:34:00AM | 00 | 0002 | 00022038   | 19,314   | 6    | 1       | 14.70 GL |
| 2/20/2008 | 8:28:00PM  | 00 | 0002 | 00022038   | 31,111   | 6    | 1       | 29.30 GL |
| 4/1/2008  | 5:05:00PM  | 00 | 0001 | 00022038   | 33,329   | 1    | 1       | 25.10 GL |

Product summary for User ID

| Product | Description  | Transactions | Quantity  |
|---------|--------------|--------------|-----------|
| 1       | UNLEADED GAS | 6            | 134.80 GL |

Hose summary for User ID

| Site ID | Hose | Product | Transactions | Quantity |
|---------|------|---------|--------------|----------|
| 0001    | 1    | 1       | 1            | 25.10 GL |
| 0001    | 2    | 1       | 1            | 30.00 GL |
| 0002    | 6    | 1       | 4            | 79.70 GL |

Transactions for User:

| Date       | Time       | TC | Site | Vehicle ID | Odometer | Hose | Product | Quantity |
|------------|------------|----|------|------------|----------|------|---------|----------|
| 12/13/2006 | 5:56:00PM  | 00 | 0002 | 00022038   | 323      | 6    | 1       | 18.00 GL |
| 12/15/2006 | 3:28:00PM  | 00 | 0002 | 00022038   | 399      | 5    | 1       | 28.50 GL |
| 12/19/2006 | 1:57:00PM  | 00 | 0002 | 00022038   | 1,000    | 5    | 1       | 30.50 GL |
| 1/13/2007  | 9:34:00AM  | 00 | 0002 | 00022038   | 1,000    | 6    | 1       | 27.50 GL |
| 1/17/2007  | 7:40:00AM  | 00 | 0002 | 00022038   | 800      | 6    | 1       | 30.70 GL |
| 1/23/2007  | 8:09:00AM  | 00 | 0002 | 00022038   | 900      | 6    | 1       | 30.30 GL |
| 1/27/2007  | 7:44:00AM  | 00 | 0002 | 00022038   | 1,859    | 6    | 1       | 29.00 GL |
| 2/2/2007   | 4:57:00PM  | 00 | 0002 | 00022038   | 2,000    | 6    | 1       | 29.80 GL |
| 2/13/2007  | 7:23:00AM  | 00 | 0002 | 00022038   | 2,500    | 6    | 1       | 21.20 GL |
| 2/16/2007  | 7:55:00AM  | 00 | 0002 | 00022038   | 3,500    | 5    | 1       | 31.50 GL |
| 2/16/2007  | 6:10:00PM  | 00 | 0002 | 00022038   | 3,500    | 6    | 1       | 17.60 GL |
| 2/24/2007  | 9:50:00AM  | 00 | 0002 | 00022038   | 4,200    | 6    | 1       | 30.50 GL |
| 3/13/2007  | 7:53:00AM  | 00 | 0002 | 00022038   | 4,500    | 6    | 1       | 27.00 GL |
| 3/18/2007  | 3:14:00PM  | 00 | 0002 | 00022038   | 4,800    | 6    | 1       | 16.90 GL |
| 3/23/2007  | 11:26:00AM | 00 | 0002 | 00022038   | 5,000    | 5    | 1       | 30.50 GL |
| 3/29/2007  | 6:24:00PM  | 00 | 0002 | 00022038   | 5,000    | 5    | 1       | 28.80 GL |
| 4/5/2007   | 10:07:00AM | 00 | 0002 | 00022038   | 5,000    | 6    | 1       | 18.20 GL |
| 4/11/2007  | 5:36:00PM  | 00 | 0002 | 00022038   | 6,500    | 5    | 1       | 22.80 GL |
| 4/16/2007  | 8:36:00AM  | 00 | 0002 | 00022038   | 7,500    | 5    | 1       | 29.90 GL |
| 4/25/2007  | 4:16:00PM  | 00 | 0002 | 00022038   | 7,000    | 5    | 1       | 29.00 GL |
| 4/28/2007  | 7:01:00PM  | 00 | 0002 | 00022038   | 7,600    | 6    | 1       | 19.80 GL |
| 5/1/2007   | 11:50:00AM | 00 | 0002 | 00022038   | 7,800    | 5    | 1       | 11.10 GL |
| 5/6/2007   | 5:46:00PM  | 00 | 0002 | 00022038   | 8,000    | 6    | 1       | 29.60 GL |
| 5/9/2007   | 5:24:00PM  | 00 | 0002 | 00022038   | 8,000    | 6    | 1       | 25.70 GL |
| 5/17/2007  | 9:52:00AM  | 00 | 0002 | 00022038   | 8,500    | 5    | 1       | 29.40 GL |
| 5/23/2007  | 7:18:00AM  | 00 | 0002 | 00022038   | 8,700    | 5    | 1       | 28.90 GL |
| 5/25/2007  | 12:18:00PM | 00 | 0002 | 00022038   | 8,900    | 6    | 1       | 15.40 GL |

Pif\_00680

# FUELMASTER TRANSACTION LISTING

## TRANSACTIONS LISTED BY VEHICLE ID

From Date: 1/1/2006  
Time: 12:00 00AM

To Date: 11/30/2009  
Time: 8:21 59AM

Page 5 of 5

Print Date: 11/30/2009 Time: 8:25:56AM

Transactions for VEHICLE ID: 00022038 1GKFK16327J276684 Yukon XL CG61814 Blk

### Product summary for User ID

| <u>Product</u> | <u>Description</u> | <u>Transactions</u> | <u>Quantity</u> |
|----------------|--------------------|---------------------|-----------------|
| 1              | UNLEADED GAS       | 27                  | 688.10 GL       |

### Hose summary for User ID

| <u>Site ID</u> | <u>Hose</u> | <u>Product</u> | <u>Transactions</u> | <u>Quantity</u> |
|----------------|-------------|----------------|---------------------|-----------------|
| 0002           | 5           | 1              | 11                  | 300.90 GL       |
| 0002           | 6           | 1              | 16                  | 387.20 GL       |

### Transactions for User

| <u>Date</u> | <u>Time</u> | <u>IC</u> | <u>Site</u> | <u>Vehicle ID</u> | <u>Odometer</u> | <u>Hose</u> | <u>Product</u> | <u>Quantity</u> |
|-------------|-------------|-----------|-------------|-------------------|-----------------|-------------|----------------|-----------------|
| 3/2/2007    | 11:02:00AM  | 00        | 0002        | 00022038          | 4,500           | 6           | 1              | 30.60 GL        |

### Product summary for User ID 248613358

| <u>Product</u> | <u>Description</u> | <u>Transactions</u> | <u>Quantity</u> |
|----------------|--------------------|---------------------|-----------------|
| 1              | UNLEADED GAS       | 1                   | 30.60 GL        |

### Hose summary for User ID

| <u>Site ID</u> | <u>Hose</u> | <u>Product</u> | <u>Transactions</u> | <u>Quantity</u> |
|----------------|-------------|----------------|---------------------|-----------------|
| 0002           | 6           | 1              | 1                   | 30.60 GL        |

|                                   | <u>Quantity</u> |
|-----------------------------------|-----------------|
| Summary for VEHICLE ID : 00022038 |                 |
| Total for 129 transactions        | 3,336.60 GL     |

### Product Summary for all Transactions

| <u>Product</u>         | <u>Description</u> | <u>Transactions</u> | <u>Quantity</u> |
|------------------------|--------------------|---------------------|-----------------|
| 1                      | UNLEADED GAS       | 129                 | 3,336.60 GL     |
| Total Product Summary: |                    | 129                 | 3,336.60        |

Plf\_00681

002932

March 2006

Mr. Greer:

Are you aware that your pal, Joey Preston, is going to jail or better yet going to prison? You know, The Big House down in Columbia! Reliable sources say he will take a few of you county council members with him. That's right, Mr. Greer because he will talk like a babbling child and spill his guts to try and get a lighter sentence for himself. That is usually what people like Mr. Preston do when the chips are down and he has been found out about. You are aware that he and most of you members of council are under investigation, aren't you? Would that possibly explain why men in vehicles with binoculars have been observed near your place and others?

So far, much has been kept under wraps because of secrecy, but you are the world all know things cannot be hidden forever and eventually facts will come out. Several county employees are beginning to come forward and talk. It doesn't take skilled investigators long to piece things together, but in many large investigations they always go after one or two major individuals and turn them on the other lesser involved ones. They get a lot of bang for their bucks that way. The Federal Government is highly successful at it.

Some of them ole boys like Bubba, Wilbur, Leroy and others at the Big House are eager to see you guys. They love fresh meat and especially love politicians and consider them on the same level as wife killers and child molesters. Have you ever been BUTT-FUCKED, Mr. Greer?

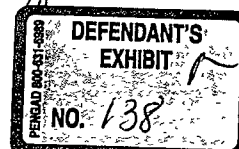
Does bribery, acceptance of bribes, malfeasance in office, violation of public trust, misuse of government (taxpayer) funds, failure to report serious violations and possibly some other charges sound familiar to you? How long did you all think you could get away with it? My God! I believe you are stupid!

Bank accounts are being examined quietly along with other records. What do you think they will find, Mr. Greer? Can you possibly explain all your assets?

Stick around, Mr. Greer, it is going to get interesting. There are certain people hoping you and others will run for reelection. There is something deeply satisfying when they see a politician caught "with their pants down" while they are still in office.

Sign me:  
The Investigator

L 06 - 1 0980



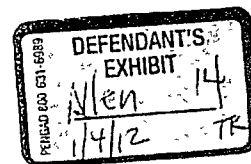


"Tom Allen"  
<thomas9976@charter.net>  
12/24/2008 08:16 AM

To "Tommy Dunn" <tommy.dunn@yahoo.com>,  
<eddie.moore@fluor.com>  
cc  
bcc  
Subject: Agenda

Gentlemen---Attached is my draft version of the agenda. I know it will change, but I tried to make the  
  
best out of my chicken scratched notes ---Tom AGENDA.doc

Δ139



FEI00760

002934

## AGENDA

1. Invocation and Pledge.
2. Cindy nominates Eddie as Chairman.
3. Nomination of Vice-Chair.
4. Chairman makes comments condemning previous council actions, names ad hoc committees, Audit and Personnel and states duties of each.
5. Citizen's comments.
6. Motion to go to executive session: Personnel matters (hire law firm, hire Mr. Danniels, 7.
8. Legal documents to new law firm) (each will be a separate motion before the full council.)
9. Motion for Council to review all contracts prior to their being let.
10. Motion to freeze all current contracts prior pending review by Council.
11. Motion to freeze all positions
12. Motion to cease all legal actions pending review by Council.
13. Motion to freeze all contracts pending Council review.

FEI00761



3(b)

ANDERSON COUNTY COUNCIL  
ANDERSON, SOUTH CAROLINA  
Regular Meeting - January 6, 2009 - 6:00 p.m.  
Linda N. Eddleman, Clerk to Council

**MINUTES**

All area newspapers, radio stations and television stations were informed of this meeting in compliance with the guidelines set forth in the *Freedom of Information Act*.

**PRESENT**

Chairman Eddie Moore, Presiding  
Bob Waldrep - District #1  
Grade S, Floyd - District #2  
Vice Chairman Tom Allen - District #4  
Tommy Dunn - District #5  
Ron Wilson - District #6  
M. Cindy Wilson - District #7  
Michael Cunningham - Administrator  
Linda N. Eddleman - Clerk to Council

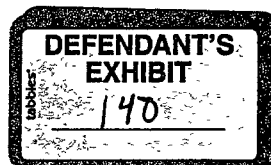
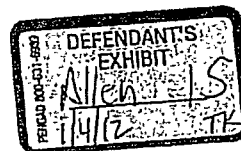
A verbatim transcript of the meeting is hereto attached for your approval.

The meeting adjourned at 10:15 p.m.

Respectfully submitted,

*Linda N. Eddleman*

Linda N. Eddleman, CCC  
Clerk to County Council



JP\_000165

State of South Carolina )  
County of Anderson )

ANDERSON COUNTY COUNCIL MEETING

JANUARY 6, 2009

IN ATTENDANCE:

EDDIE MOORE, CHAIRMAN  
BOB WALDREP  
CINDY WILSON  
GRACIE FLOYD  
TOMMY DUNN  
RON WILSON  
TOM ALLEN

JP\_000166

1 GRACIE FLOYD: Will the regular meeting of  
2 the Anderson County Council of January 6, 2009, six  
3 o'clock, please come to order. Invocation and Pledge  
4 of Allegiance. I'd like to ask Reverend Bradshaw to  
5 please come to the front. Let us stand.

6 INVOCATION AND PLEDGE OF ALLEGIANCE

7 GRACIE FLOYD: As the senior council person  
8 for Anderson County, I have been asked to chair the  
9 election -- elections of our officers tonight. But  
10 before I do that, please let me state that we will be  
11 electing a new chair. The office of the chair is an  
12 important one, but it's mostly a ceremonial position.  
13 The chair has no more power than any of the other  
14 council people if they are present. The chair has no  
15 control over any council member. The chair makes no  
16 decision alone. The chair carries the decision of the  
17 council to the proper entities or the proper people.  
18 The chair performs any type of ceremonial obligations  
19 representing Anderson County. With that, the floor is  
20 now open for a chair person for 2009.

21 CINDY WILSON: Ms. Floyd?

22 GRACIE FLOYD: Yes.

23 CINDY WILSON: May I make a motion, please?

24 GRACIE FLOYD: You may.

25 CINDY WILSON: I would like to nominate  
26 Eddie Moore as chairman.

27 GRACIE FLOYD: Okay. Eddie Moore has been  
28 nominated as chair. Is there another nomination?

29 BOB WALDREP: There is a second.

30 GRACIE FLOYD: Okay. We have a second. Is  
31 there another one? Okay. We only have one name. I  
32 think we could do it by acclamation, but we'll just go  
33 ahead and vote. All those in favor of having Eddie  
34 Moore as our 2009 chairman, please raise your hands.  
35 That's five. Audience, please. Okay. All those  
36 opposed, let it be known by raising your hands. Two.  
37 Let the record show that five for Eddie Moore and two  
38 are against. Eddie, I'll turn the chair over to you.

39 APPLAUSE .

40 EDDIE MOORE: We will now go and elect the  
41 vice chairman. Nominations are now open for vice  
42 chairman.

43 BOB WALDREP: Mr. Chairman?

44 EDDIE MOORE: Mr. Waldrep.

45 BOB WALDREP: I'd like to be recognized  
46 for the purpose of nominating Mr. Tom Allen as the vice  
47 chairman for Anderson County Council.

48 EDDIE MOORE: Mr. Tom Allen has been  
49 nominated for vice chairman of county council. Do we  
50 have a second? Cindy Wilson has seconded it. Do we

1 have any other nominations for vice chairman? Hearing  
2 none, we will now vote. All in favor of Tom Allen as  
3 the vice chairman, please raise your right hand. All  
4 opposed likewise. Let the record show six for, one  
5 against. First of all, I would like to thank the new  
6 council for the opportunity to serve as chairman this  
7 year. I would like to thank the citizens of Anderson  
8 County for trusting us with their council seats up here  
9 for two years. We will try not to disappoint you. I  
10 think the citizens of Anderson County will be happy to  
11 see an open, accountable, honest and transparent county  
12 government that the citizens can deserve. We will be a  
13 very diverse council with a lot of expertise to offer  
14 Anderson County. We have a former educator, a building  
15 contractor, a retired Army Lieutenant Colonel, a  
16 realtor, an engineer, an attorney, and a small business  
17 man. We can educate you, design your house, build your  
18 house, sell your house, invest your profits in gold,  
19 put you through Army PT training and write your last  
20 Will and Testament. And hopefully you won't have to  
21 hear all about it in a six hour council meeting that  
22 will require you to need that last Will and Testament.  
23 I know that our districts are different and the makeup  
24 is different and each of us have different needs for  
25 our districts. I also know that from time to time that  
26 we're going to have disagreements. That's healthy.  
27 It's healthy for the county to bring out good  
28 discussion. That is just part of the nature. And I  
29 promise to treat each and every one of you with equal  
30 respect and honor you so deserve. I hope you will do  
31 the same for me. With that, I would now like to go to  
32 the special ad hoc committees. I would like to now  
33 appoint two ad hoc committees which is done according  
34 to Section 2-370 of Anderson County Codes. The first  
35 committee will be financial inquiries and investigative  
36 audit committee consisting of council persons Tom  
37 Allen, Cindy Wilson, Eddie Moore, with Mr. Allen  
38 serving as the chairman. The second committee will be  
39 as follows. It will be called the personnel legal  
40 review contracts inquiries and investigative committee  
41 consisting of council persons Bob Waldrep, Tommy Dunn,  
42 and Eddie Moore, with Mr. Waldrep serving as the  
43 chairman. These committees will have full inquiries  
44 and investigative authority, both internal and external  
45 as described in Section 4-9-660 of the Home Rule Act of  
46 South Carolina. This means that these council members  
47 will be asking questions directly to county employees.  
48 These committees will be empowered with the authority  
49 until tasks are completed which may or may not go  
50 beyond the service of this chairman of Anderson County

1 Council. I'd like to ask a question of Mr. Cunningham  
2 now. Mr. Cunningham, what is the status of the lawsuit  
3 you have chose to continue with Ms. Wilson and Mr.  
4 Waldrep?

5 MICHAEL CUNNINGHAM: Mr. Chair, members of  
6 council, as I've stated publicly and I will be happy to  
7 state again that we are fully ready to drop that  
8 lawsuit. I think what we're waiting now is actually a  
9 response from the other parties involved. But from the  
10 County's standpoint we are prepared to drop that. I  
11 was notified earlier this week of an additional motion  
12 filed by, I believe, Ms. Wilson's attorney, and then  
13 added to by Mr. Waldrep's attorney to set aside the  
14 ruling of the Judge. So that I believe will cause some  
15 type of delay on the ultimate settlement, but as soon  
16 as we can get that resolved we will be happy to move  
17 forward with that.

18 EDDIE MOORE: Thank you, Mr. Cunningham.

19 MICHAEL CUNNINGHAM: You're welcome.

20 EDDIE MOORE: It is hereby resolved --  
21 this will be Resolution 001. It is hereby resolved by  
22 the Anderson County Council that the ad hoc financial  
23 inquiries and investigative committee and the personnel  
24 and contracts inquiries and investigative committees  
25 and each committee member or the committee designee  
26 shall be fully authorized and empowered to interview or  
27 question any county employee regarding any and all  
28 county business. County business includes, but not  
29 limited to, review of personnel and financial records,  
30 credit card statements, real estate transactions,  
31 contracts for services, and any other county  
32 expenditures as deemed appropriate by the committee, a  
33 member of the committee or its designee. It is further  
34 resolved that the acting county administrator, Michael  
35 Cunningham, is hereby directed to inform all county  
36 employees to fully cooperate and provide these  
37 committees and its members with all requested records  
38 or information in a timely manner and without delay.  
39 Do I have a second for this resolution?

40 CINDY WILSON: Second.

41 EDDIE MOORE: We have a second. We now  
42 will go into discussion. Is there any discussion on  
43 this resolution?

44 GRACIE FLOYD: Mr. Chair.

45 EDDIE MOORE: Ms. Floyd.

46 GRACIE FLOYD: Mr. Chair, does this violate  
47 the Home Rule Act that states that the administrator  
48 controls the employees and that the administrator has  
49 asked that we go through him first before we get to the  
50 employees as we do not direct the activities nor do we

1 give orders to the county employees.  
2 EDDIE MOORE: Ms. Floyd, the Home Rule Act  
3 plainly states that for inquiries and investigative  
4 purposes it gives the authority to the county council  
5 as a majority that we can investigate and talk with  
6 county employees. Any other discussion?  
7 GRACIE FLOYD: I wasn't through. I still  
8 have the floor. Okay. Mr. Chairman, do we have  
9 anything to investigate or get information on at this  
10 time or will this be as needed?  
11 EDDIE MOORE: Yes, ma'am. We will be  
12 doing an audit of the county finances and we will be  
13 investigating.  
14 GRACIE FLOYD: An ongoing investigation?  
15 EDDIE MOORE: Yes.  
16 GRACIE FLOYD: Okay. So we need one now.  
17 I mean, we do need this now?  
18 EDDIE MOORE: Yes. Is there any other --  
19 are you through, Ms. Floyd?  
20 GRACIE FLOYD: Yes, I'm through.  
21 EDDIE MOORE: Any other discussion?  
22 Hearing none, we will now go to the vote. All in favor  
23 of this resolution raise your right hand. All opposed  
24 likewise. Let the record show six and one.  
25 GRACIE FLOYD: Excuse me, Mr. Chair, but  
26 I'm abstaining.  
27 EDDIE MOORE: Ms. Floyd is abstaining.  
28 Six for, Ms. Floyd is abstaining. We now will go with  
29 Resolution 002. It is resolved that I would like to  
30 now propose this resolution. We strongly disagree with  
31 the way the last Anderson County Council handled the  
32 termination of our last administrator. At no time did  
33 any of the newly elected nor two serving council  
34 members state or discuss the termination of the last  
35 administrator. At no time did we discuss the breaching  
36 of his contract in any way or form. We only stated  
37 publicly that Anderson County should have a detailed  
38 audit of our finances so we know the status of our  
39 County financial portfolio and that the administrator  
40 should be given a paid vacation during that time. It  
41 is a standard procedure that is followed by many  
42 banking institutions and business firms. We strongly  
43 disagree with the buyout details of the former  
44 administrator. The contract was an at will of council  
45 contract with only a three hundred and fifty-five  
46 thousand dollar maximum amount owed to the former  
47 administrator should he be terminated. We were very  
48 disappointed in the previous council when a contract  
49 was put up before the November the 18<sup>th</sup> meeting a  
50 contract that was surely secretively fabricated without

1 any input from all council members, which are  
2 violations of every rule and fairness to our council  
3 policies and the citizens of Anderson County. We  
4 strongly disagree with the way the new acting  
5 administrator was hired. County policy was not adhered  
6 nor followed. At no time was the job posted in any  
7 advertising newspapers or firms. The county is an  
8 equal opportunity employment county. These rights were  
9 not adhered to. The job should have been posted and of  
10 course we would want everyone to have a chance to apply  
11 for the job the right way. We do not believe that the  
12 former lame duck council can bind a future council with  
13 such actions. We strongly disagree with the actions of  
14 this former council by depleting all of our paving  
15 accounts, discretionary accounts, and recreation  
16 accounts for the entire budget year that ends in June  
17 of this year. This puts the county into a very serious  
18 situation should an emergency occur. We want to ensure  
19 the citizens that every effort will be made to resolve  
20 these issues and put this debacle behind us. We want  
21 to ensure our county employees that you are valued and  
22 respected, contrary to what you have been told by a  
23 selected few individuals. We will work diligently to  
24 encourage good economic development in Anderson County.  
25 Anderson County will realize its full wonderful  
26 potential. Anderson County will have an open, honest  
27 accountable government that its citizens can be proud  
28 of. The citizens of Anderson County will be kept well  
29 informed of all matters. Do I have a second for this  
30 resolution?

31 BOB WALDREP: Second.  
32 EDDIE MOORE: I have a second for the  
33 resolution. We will now go into discussion. Is there  
34 any discussion.

35 GRACIE FLOYD: Mr. Chair?  
36 EDDIE MOORE: Ms. Floyd.  
37 GRACIE FLOYD: When are we going to get a  
38 copy of the resolution? There's been two resolutions  
39 on the floor tonight and we don't have any kind of back  
40 up, no copies. We have not had a chance to read it or  
41 do anything like that.

42 EDDIE MOORE: We'll see if we can get you  
43 a copy of it.

44 GRACIE FLOYD: I don't think I'm the only  
45 one who will need a copy, Mr. Chairman. I think all of  
46 us would like to have a copy of it if you don't already  
47 have one. Do you have one? No? I don't think any of  
48 us have copies.

49 EDDIE MOORE: Hold it just a second. I  
50 think we might have a few.

1 GRACIE FLOYD: I beg your pardon?  
2 EDDIE MOORE: Wait one second. I'll let  
3 you have mine.  
4 GRACIE FLOYD: Okay. But Mr. Chairman,  
5 they are supposed to be included in our book so we can  
6 have a chance to look at them before we go -- I think  
7 that we have talked about that several times on  
8 council. But thank you.  
9 EDDIE MOORE: Any more discussion?  
10 Hearing no discussion we will now vote on the  
11 resolution. All in favor of the resolution raise your  
12 right hand. All opposed raise your right hand. Please  
13 let the record show five to two with Ms. Wilson, Mr.  
14 Waldrep, Mr. Dunn, Mr. Moore, Mr. Allen voting in the  
15 affirmative. Mr. Wilson and Ms. Floyd voting against  
16 it.  
17 GRACIE FLOYD: Point of order, Mr. Chair.  
18 EDDIE MOORE: What is your point of order?  
19 GRACIE FLOYD: Are we going to have  
20 audience participation tonight? Because if we are I  
21 need to know so I can let my folks know we're going to  
22 have audience participation.  
23 EDDIE MOORE: No, ma'am. I haven't heard  
24 anything.  
25 GRACIE FLOYD: Okay. You haven't heard  
26 anything?  
27 EDDIE MOORE: No, ma'am.  
28 GRACIE FLOYD: Okay. I haven't either.  
29 EDDIE MOORE: We will now go to Resolution  
30 003. Resolution 003, it is hereby resolved as Anderson  
31 County is the client in legal matters, this council  
32 desires that the pending litigation against two of our  
33 sitting council members in case number 08-CP-04-2726,  
34 captioned Michael Cunningham, Anderson County  
35 Administrator versus Robert L. Waldrep, Jr. and M.  
36 Cindy Wilson in their individual capacities, be  
37 dismissed. The lawsuit does not reflect the will of  
38 this council or of our constituents. Administrator  
39 Cunningham is hereby directed to take actions to  
40 dismiss this litigation with prejudice. Is there any  
41 discussion of this resolution? I need a second.  
42 TOMMY DUNN: Second, Mr. Chairman.  
43 EDDIE MOORE: We have a second. Mr. Dunn  
44 seconds. We will now have discussion. Hearing none,  
45 we will now vote. All in favor of this resolution  
46 raise your right hand. All opposed. Please let the  
47 record ---  
48 BOB WALDREP: I would be abstaining I  
49 think.  
50 CINDY WILSON: I will abstain.



1 EDDIE MOORE: Please let the record show  
2 that Ms. Wilson and Mr. Waldrep abstain. Mr. Moore,  
3 Mr. Dunn and Mr. Allen in the affirmative, voted yes.  
4 Mr. Wilson and Ms. Floyd voted no. We will now go to  
5 the last resolution in this section which will be  
6 Resolution 004. The Anderson County Council further  
7 resolves to instruct the administrator to obtain a  
8 complete listing of each and every pending lawsuit  
9 involving Anderson County or any of its employees.  
10 This list should complete case captions and the  
11 attorney and/or law firm representing the County as  
12 well as the current status of the case. This  
13 information should be compiled and presented to the  
14 chairman of council within ten days. Do I hear a  
15 second?  
16 CINDY WILSON: Second.  
17 EDDIE MOORE: Ms. Wilson seconded. We  
18 will now go to discussion. Is there any discussion in  
19 this matter.  
20 BOB WALDREP: Mr. Chairman, I was just  
21 going to bring up one factor here, and I apologize for  
22 not discussing it a little bit more, was the fact that  
23 there probably would be a considerable amount of  
24 litigation against the sheriff's department, issues  
25 coming out of the detention center, and I didn't think  
26 it would be necessary for the administrator to be  
27 troubled by those particular lawsuits. The lawsuits  
28 that we seem to be involved with and are interested in  
29 are those that are directly against the county by any  
30 citizen or any member of personnel of the county and  
31 things of that nature. And so I would just ask that  
32 there be an exception to that gathering of information  
33 because it probably would not serve any useful purpose  
34 unless anybody else has some issue with that.  
35 EDDIE MOORE: You would like to amend?  
36 BOB WALDREP: Yes, I would amend to except  
37 from that resolution and direction that the lawsuits  
38 that would be brought from the detention center and  
39 against the sheriff would not be necessary to be  
40 supplied to the council. I make that in the form of a  
41 motion.  
42 EDDIE MOORE: Do I have a second on the  
43 amendment.  
44 TOM ALLEN: I second.  
45 EDDIE MOORE: A second on the amendment.  
46 All in favor of the amendment to the original  
47 resolution signify by raising your right hand. I'm  
48 sorry. I should have asked for discussion. Is there  
49 any discussion first? My mistake. Hearing none, we  
50 will now go to the vote. All in favor of the amendment

1 please raise your right hand. Please show that Mr.  
2 Wilson, Mr. Allen, Mr. Moore, Mr. Dunn, Ms. Wilson and  
3 Mr. Waldrep voted in the affirmative. And Ms. Floyd?  
4 GRACIE FLOYD: I abstain.  
5 EDDIE MOORE: Ms. Floyd abstained. We  
6 will now go to the resolution. Are there any  
7 discussion further on the resolution? Hearing none, we  
8 will now take the vote on the resolution. All in favor  
9 please signify by raising your right hand. Please let  
10 the record note Mr. Wilson, Mr. Allen, Ms. Floyd, Mr.  
11 Moore, Mr. Dunn, Mr. Waldrep and Ms. Wilson all in the  
12 affirmative. We will now go to the approval of  
13 minutes. Do we have any corrections to the minutes?  
14 Hearing none, do I hear a motion to approve the  
15 minutes?  
16 CINDY WILSON: So moved.  
17 EDDIE MOORE: Ms. Wilson moved the minutes  
18 be approved. Do I hear a second?  
19 RON WILSON: Second.  
20 EDDIE MOORE: Mr. Wilson seconded. Do we  
21 have any discussion about the minutes? All in favor of  
22 approving the minutes please signify by raising your  
23 right hand. Please let the record show seven to zero.  
24 Everyone voted for the minutes.  
25 MICHAEL CUNNINGHAM: Mr. Chairman, just for a  
26 point of information for the public. If you could  
27 state which date of the minutes that you are approving  
28 just so we'll have it for the record.  
29 EDDIE MOORE: I'm sorry. That would be  
30 the December 16, 2008 meeting minutes. I'm sorry. I  
31 didn't get over to the right far enough. Thanks for  
32 bringing that up.  
33 BOB WALDREP: Mr. Chairman?  
34 EDDIE MOORE: Mr. Waldrep.  
35 BOB WALDREP: There are a couple of  
36 matters having to do with personnel dealing with  
37 employment matters, personnel matters regarding the  
38 administrator as well as some legal issues that I think  
39 would be best served to be discussed in executive  
40 session since they're basically contractual matters and  
41 we would like to do this with the least possible  
42 prejudice to anyone's position. And so for that reason  
43 I'm asking if we could have a probably very short  
44 executive session and I would so move.  
45 EDDIE MOORE: Mr. Waldrep, the chair rules  
46 that the question is one of privilege to be entertained  
47 immediately. Is there a second?  
48 CINDY WILSON: Second.  
49 EDDIE MOORE: We have a second. Ms.  
50 Wilson seconded. All in favor? Is there any more

1 discussion? All in favor please raise -- signify by  
2 raising your right hand. Please let the record note  
3 Mr. Wilson, Mr. Allen, Mr. Moore, Mr. Dunn, Mr. Waldrep  
4 and Ms. Wilson -- Ms. Floyd, are you voting yes or no?  
5 GRACIE FLOYD: I'm -- it doesn't matter.  
6 No.  
7 EDDIE MOORE: No, Ms. Floyd. Let the  
8 record show Ms. Floyd voted no.  
9 BOB WALDREP: Mr. Chairman, I believe we  
10 would go ---  
11 EDDIE MOORE: Please, y'all kind of hold  
12 it down. Please respect everybody up here. I  
13 appreciate it. We try not to call you out, but we  
14 don't want to do that, so just please try to respect us  
15 up here and kind of keep the noise level down. This is  
16 a very important meeting tonight and we want to make  
17 sure everybody can understand what's going on. Mr.  
18 Waldrep.  
19 BOB WALDREP: Mr. Chairman, I believe that  
20 we usually use that room to the right down there for  
21 executive session and I would ask that at this time  
22 that we would disassemble and then reassemble in those  
23 chambers to the right, the conference room.  
24 GRACIE FLOYD: Mr. Chair?  
25 EDDIE MOORE: Ms. Floyd.  
26 GRACIE FLOYD: I ask also that we ask the  
27 administrator to please appoint an attorney to go into  
28 this meeting with us since we don't have an attorney  
29 here on staff or assigned to us at this time.  
30 CINDY WILSON: Mr. Chairman, point of  
31 order. Perhaps we should vote now.  
32 EDDIE MOORE: Ms. Wilson.  
33 CINDY WILSON: Do you think that would be  
34 ---  
35 EDDIE MOORE: What is your point of order?  
36 CINDY WILSON: My point of order is perhaps  
37 that would be worthy of a vote.  
38 TOMMY DUNN: Mr. Chairman.  
39 EDDIE MOORE: And then, Ms. Floyd, are you  
40 making that in the form of a motion then?  
41 GRACIE FLOYD: No, I was just, I was just  
42 pointing out something that needs to be done. But if  
43 we need to vote on it, which is not a point of order,  
44 but if need to vote on it I'll put it in the form of a  
45 motion that we ask that the administrator assign a  
46 legal advisor to go into this meeting with us.  
47 EDDIE MOORE: Your point is well taken,  
48 Ms. Wilson, the meeting will continue. We will now go  
49 into executive session.  
50 EXECUTIVE SESSION

1 BOB WALDREP: Mr. Chairman.  
2 EDDIE MOORE: Mr. Waldrep.  
3 BOB WALDREP: I move that we come out of  
4 executive session.  
5 CINDY WILSON: Second.  
6 EDDIE MOORE: I have a motion before the  
7 floor that we come out of executive session. I have a  
8 second by Ms. Wilson. Any discussion? We will now  
9 vote. All in favor of coming out of executive session  
10 please raise your right hand. Unanimous. We are now  
11 back in order. We'll now discuss the matters that we  
12 discussed in executive session and I would like to let  
13 Mr. Waldrep, if you would, go through this.  
14 BOB WALDREP: Thank you, Mr. Chairman. I  
15 thank you for the patience of those who are involved in  
16 this who are on the council as well as those who are in  
17 the audience today. The matters that were particularly  
18 discussed was the employment of a special counsel for  
19 Anderson County Council. It's a special legal and  
20 investigative council and it was the thought of -- or  
21 at least my thought and some thoughts of some of the  
22 others that we would employ the Nexsen Pruet firm,  
23 specifically The Honorable William W. Wilkins, for the  
24 purpose of special legal investigative counsel and  
25 included in that would be a waiver of the  
26 attorney/client privilege so that Mr. Wilkins' firm  
27 would be able to look at all legal files that might  
28 need to be investigated. And the second matter was  
29 that there was an issue regarding the audit matter  
30 which we have discussed probably at length and too  
31 lengthy over the last several years, and in particular  
32 when we got to one of the meetings last year. And for  
33 that we discussed the employment of Robert C. Daniels  
34 as the county budget analyst and chief financial  
35 investigator from the firm of Greene & Company. So  
36 that was the matter that I wanted to bring up with Mr.  
37 Daniels. By way of explanation if I may, Mr. Chairman,  
38 Mr. Daniels is a certified public accountant with over  
39 forty years of experience. He previously performed  
40 audits for Anderson County in 1983 to 1993 and is very  
41 familiar with Anderson County's financial procedures  
42 and in fact Mr. Daniels was responsible for  
43 establishing Anderson County's accounting system. With  
44 regard to the other matter and the special counsel,  
45 Judge Billy Wilkins, who is a member of that firm, is a  
46 former solicitor and was appointed by President Reagan  
47 to serve as United States District Judge. In 1996  
48 Judge Wilkins became Chief Judge for the Fourth Circuit  
49 Court of Appeals where he served with distinction until  
50 his retirement. Judge Wilkins served twenty-seven

1 years in the United States Army and the South Carolina  
2 National Guard and currently holds the rank of  
3 Brigadier General and he's a man of great intellect,  
4 honor, and integrity and Anderson County is truly  
5 fortunate to have the opportunity to have a man of his  
6 stature and reputation to assist us as we resolve the  
7 legal issues that are affecting our county. So with  
8 that, Mr. Chairman, I would present these two  
9 resolutions and I can present them separately. The  
10 first of which would be that Anderson County Council --  
11 I would so move that Anderson County Council resolves  
12 that it's in the best interest of Anderson County to  
13 perform the functions of government to retain the firm  
14 of Nexsen Pruet and specifically the Honorable William  
15 W. Wilkins for the purposes of special legal and  
16 investigative counsel with the waiver of the  
17 attorney/client privilege so that Mr. Wilkins would  
18 have full access to all county records. And I would  
19 make that in the form of a motion and ask for a second.  
20 EDDIE MOORE: The motion being made by Mr.  
21 Waldrep that Anderson County Council hereby resolves  
22 that the best interests of Anderson County in order to  
23 perform the functions of government to retain the firm  
24 of Nexsen Pruet and specifically the Honorable William  
25 W. Wilkins for purposes for special legal and  
26 investigative counsel. Do I have a second?  
27 CINDY WILSON: Second.  
28 EDDIE MOORE: We have a second. Ms.  
29 Wilson has seconded the motion. Do we have any  
30 discussion? Ms. Floyd?  
31 GRACIE FLOYD: Okay. Mr. Chair, in the  
32 meeting I asked you specifically if what was said in  
33 there was a confidential matter and you stated that it  
34 was not a confidential matter and we could talk about  
35 it if we wanted to. And I choose to talk about it. In  
36 the meeting Mr. Waldrep failed to bring out that Nexsen  
37 Pruet -- it was stated in the meeting that he -- that  
38 you were not pleased in the manner in which the  
39 administrator was hired, and Mr. Pruet, Nexsen Pruet  
40 would be looking into this. Also, it was said that we  
41 need a special counsel to fully review the actions of  
42 council of County on November 18, 2008. This is the  
43 time when Mr. Cunningham was hired and Mr. Preston was  
44 released from his contract. This is what Nexsen Pruet  
45 is supposed to be doing. Also, Daniel, Mr. Robert  
46 Daniel is going to investigate the finance and make  
47 suggestion and propose. We also talked about  
48 Williamston and how poorly they were doing and how this  
49 man went and found all this money in Williamston to  
50 help out. He is going to do the work, I think, for

1 thirty thousand dollars. Ms. Wilson brought up the  
2 fact that there were numerous legal accounts available  
3 where this money can be found. She also mentioned that  
4 there was an account that was under the administrator's  
5 whatever, but there should be some money in that to pay  
6 for this. So that was the gist of the whole thing.  
7 One legal person is going to investigate you, Mr.  
8 Cunningham, of the way you were hired and the other one  
9 is going to do the forensic audit for thirty thousand  
10 dollars. Okay.

11 TOMMY DUNN: Mr. Chairman?  
12 EDDIE MOORE: You give the floor up, Ms.  
13 Floyd?

14 GRACIE FLOYD: Oh, no, I just wanted to say  
15 too that this is the things that came out of the  
16 meeting. And Mr. Chair I did ask you if this was  
17 confidential because I even asked you why do we have to  
18 go into executive session? And at that time you said  
19 or Mr. Waldrep said, so that I can discuss this and  
20 something about eating ice cream or something about it  
21 was like eating ice cream or something to that effect.  
22 I don't remember what it was. But also in that meeting  
23 Mr. Waldrep made a comment that I'm not fully  
24 comfortable with. Okay. It's something about the  
25 minority -- I'm a minority -- I'm in a minority  
26 situation or a minority something or other here. And  
27 I'm not completely confident -- I'm not completely sure  
28 that I understand that -- saying that. But I'm  
29 through. I give up the floor.

30 TOMMY DUNN: Mr. Chairman?  
31 EDDIE MOORE: Mr. Waldrep.  
32 TOMMY DUNN: Mr. Chairman?  
33 EDDIE MOORE: Excuse me. I'm sorry. Mr.  
34 Dunn.

35 TOMMY DUNN: I would at this time, I  
36 would like to ask Mr. Waldrep just straight and out the  
37 fee structure, number one, after I'm through because I  
38 think the council woman for district two has it wrong.  
39 And I also, to clarify my understand, the motion for  
40 the law firm is also investigators to assist with the  
41 audit, the one that the previous council in turn had  
42 voted to do but never acted on. At this time I yield  
43 to Mr. Waldrep to straighten out -- to clarify to  
44 everyone the fee structure.

45 EDDIE MOORE: Mr. Waldrep?  
46 BOB WALDREP: Well, I didn't carry a  
47 recorder in there for everything that was said and let  
48 me explain this, that my reason for asking for  
49 executive session was I just thought that everyone  
50 would feel more comfortable discussing probably a very

1 sensitive matter. And certainly the last thing we  
2 would want to do would be to prejudice anybody on the  
3 council or prejudice any county employer or prejudice  
4 the situation, you know, in any way. That was the  
5 reason that I did that. I did want to say that --  
6 correct Ms. Floyd in saying that there's -- thirty  
7 thousand dollars was not the amount of money for the  
8 audit. That thirty thousand dollars was a retainer  
9 with regard to the law firm and that Mr. Daniels will  
10 be charging on an hourly basis, the County, for his  
11 investigation. It's unfortunate that in our English  
12 language that some folks can choose to pick out words  
13 which they find offensive and I certainly wanted to  
14 assure Ms. Floyd and everyone here that when I spoke of  
15 a minority status I was speaking of the minority on  
16 this council and it had no reflection or any  
17 insinuation as to gender or race or religion or  
18 anything. It's just simply when we vote up here you  
19 either have a majority or either you have a minority.  
20 And so that's just the way that I've always understood  
21 that. So I would apologize to anyone who would take an  
22 offense at that particular language. Sensitivity I  
23 certainly respect. I don't know if I am waxing on too  
24 long here and that would be the only remarks that I  
25 have with regard to this.

26 TOMMY DUNN: Mr. Chairman?

27 EDDIE MOORE: Mr. Dunn.

28 TOMMY DUNN: If Mr. Waldrep would

29 elaborate on Mr. Daniels. Give Mr. Daniels' fee  
30 schedule. I believe it was ninety-five dollars an  
31 hour.

32 BOB WALDREP: That's correct. Yes, I'm  
33 sorry.

34 GRACIE FLOYD: Mr. Chair? Do we know how  
35 long -- excuse me.

36 EDDIE MOORE: Ms. Floyd, Mr. Waldrep still  
37 has the chair. He asked for the chair.

38 GRACIE FLOYD: I'm sorry, I didn't hear  
39 that. Mr. Waldrep, I apologize to you.

40 BOB WALDREP: That's okay. I yield to Ms.  
41 Floyd.

42 EDDIE MOORE: Ms. Floyd, he relinquished.

43 BOB WALDREP: I yield.

44 GRACIE FLOYD: Thank you.

45 EDDIE MOORE: You'll have to bear with me  
46 a little bit. I'm a little slow on this.

47 GRACIE FLOYD: We know.

48 EDDIE MOORE: What I want to know is where  
49 is the ice cream that Mr. Waldrep is supposed to bring?

50 GRACIE FLOYD: You'll have to ask Mr.

1 Waldrep what he was talking about because I don't have  
2 a clue. My question is he's going to charge us ninety-  
3 five dollars an hour, but do we know how long this is  
4 going to last? That ninety-five dollars an hour could  
5 be for what, six years, ten years, fifteen, twenty  
6 years. It's not easy to do -- it's not a short term  
7 thing when you talk about a forensic audit.  
8 TOMMY DUNN: Mr. Chairman?  
9 EDDIE MOORE: Ms. Floyd.  
10 TOMMY DUNN: When she's through I'd like  
11 to have the floor.  
12 GRACIE FLOYD: I'm through.  
13 EDDIE MOORE: Mr. Dunn.  
14 TOMMY DUNN: I think on that ninety-five  
15 dollars an hour, it's my understanding we can keep  
16 running a tab and we can stop it. But I think the past  
17 council's motion on the audit was open ended, had no  
18 figure on -- no nothing. We're trying to put a  
19 restraint to this. And I'm very self-conscious too of  
20 the money this may cost. But I think it's well worth  
21 getting it out there and hopefully nothing is there.  
22 Getting it out and get on with our business of getting  
23 confidence stored back in the government of Anderson  
24 County.  
25 GRACIE FLOYD: Mr. Chair?  
26 EDDIE MOORE: Ms. Floyd.  
27 GRACIE FLOYD: Mr. Dunn, I realize that.  
28 In fact if you would check the records I voted against  
29 the entire thing because it was open ended. At the  
30 time we voted on it there was no dollar amount put to  
31 it and I thought it was ludicrous. We were just  
32 leaving the books open and just leaving the door open  
33 for somebody to come in and charge what they wanted us.  
34 So you will see that I did not vote on it, vote on it  
35 then. And I am still having questions about the  
36 ninety-five dollars an hour, how long. How long will  
37 this be going on? Thank you.  
38 RON WILSON: Mr. Chairman?  
39 EDDIE MOORE: Mr. Wilson had raised his  
40 hand over there. Mr. Wilson?  
41 RON WILSON: Thank you, Mr. Chairman.  
42 I've always supported the audit. I made the motions  
43 for the two. One failed and the other one passed in  
44 June. I'm for doing this, getting it over with and  
45 finding out where we are. Thank you.  
46 EDDIE MOORE: Thank you, Mr. Wilson. Mr.  
47 Allen?  
48 TOM ALLEN: Yes, thank you, Mr. Chair.  
49 As you noted earlier, a finance committee has been  
50 appointed and I think that would be one of the



1 functions of the finance committee to set the  
2 parameters for ...

3 END OF TAPE 1, SIDE 1

4 EDDIE MOORE: I've known Mr. Daniel for a  
5 very long time and he worked up here for the County.  
6 Many of the County employees will remember Mr. Daniel.  
7 He pretty much set up the whole system here in the  
8 County from the -- I think from the assessor's office,  
9 the auditor's office, and the computer systems here  
10 right now. And that was one of the reasons that we  
11 really was wanting to bring him in here because he was  
12 really familiar with county employees. We want this  
13 situation to be as comfortable as we can for county  
14 employees. We're not a bunch of bad guys up here. We  
15 just want to get beyond this audit and find out where  
16 our finances are in the county so we can move forward.  
17 It's really hurting our county for this to just drag on  
18 and he say, they say. We want to get to the bottom of  
19 it, get it over with so that we can move on and get  
20 some positive things going on in Anderson County. We  
21 are not a bad bunch of guys up here. We just want to  
22 get this thing behind us so that we can bring some work  
23 here in Anderson County we desperately need. Right now  
24 we're the laughing stock of the whole state and we want  
25 to get beyond that point. We felt like that this was  
26 the way to do it with Mr. Daniel. He's highly  
27 respected. He's well thought of in the towns of  
28 Williamston and Iva. Any of you can call the mayors  
29 over there and talk to them. They love him to death.  
30 And he's very amicable. He's a very nice fellow and  
31 he's familiar with the system. It would be cheaper for  
32 us to have him than it would to bring some outsider in  
33 from another area that knows nothing about the county  
34 at all. He would be very comfortable because he knows  
35 the system. And it also will help us too. We have --  
36 we're fixing to start a budget process in a very tight  
37 year and everybody knows how tight money is in the  
38 state. Well, we're going to be in the same situation  
39 here in the county. Mr. Daniel understands the system  
40 and the accounting procedures here in Anderson County.  
41 What this will do for us, he can break out the system  
42 so that we can get the reports that we really need so  
43 we can see where we're at. There's no way in the world  
44 we can know where we're going if we don't know where  
45 we're at. This is what this all about. It's nothing,  
46 you know, behind the scenes and it's why we're trying  
47 to do everything, you know, out in the open so you  
48 know. We want everything to be transparent and porous.  
49 The reason we did go in executive session so we could  
50 discuss and explain it to all the members and have some

1 good healthy discussions. Sometimes, you know, it's  
2 just better to do that. And with that said I guess  
3 we're ready to move forward. We'll go ahead and take  
4 the vote on that resolution. All in favor please raise  
5 your right hand. Unanimous. Thank you very much.  
6 BOB WALDREP: Mr. Chairman, I assume that  
7 we when were voting on the resolution we were voting on  
8 the Daniels resolution or are we voting on both of the  
9 resolutions?  
10 EDDIE MOORE: . . . We were voting on the  
11 first one which is the one that was on the floor, the  
12 resolution we originally started with, which was Mr.  
13 Wilkins.  
14 BOB WALDREP: Mr. Wilkins?  
15 EDDIE MOORE: Yes.  
16 BOB WALDREP: Okay.  
17 EDDIE MOORE: And the next we'll vote on  
18 which will be Mr. Daniel.  
19 BOB WALDREP: Okay. All right. Again,  
20 the second one is that Anderson County -- I would so  
21 move that Anderson County resolves that it's in the  
22 best interests of Anderson County in order to perform  
23 the functions of government to hire Robert C. Daniels  
24 as county budget analyst and chief financial  
25 investigator and the firm of Greene & Company, LLP to  
26 provide assistance to Mr. Daniel as he deems necessary.  
27 Both Mr. Daniel and Greene & Company, LLP are to be  
28 hired on a contractual basis and I think we've already  
29 discussed what his fees are to be.  
30 CINDY WILSON: Second.  
31 EDDIE MOORE: I have a second. Now, we'd  
32 like to do some discussion. Anyone like to discuss  
33 this?  
34 CINDY WILSON: Mr. Chairman, may I?  
35 EDDIE MOORE: Ms. Wilson?  
36 CINDY WILSON: It would be that -- I think  
37 that we could envision as we acquire the information  
38 from the separate but probably concurrent  
39 investigations that as we were able to acquire the  
40 information, at some point we would be able to have  
41 maybe a town hall meeting and make sure our public is  
42 enlightened as we find the information. I think that  
43 would be something we could think about as we move  
44 along.  
45 EDDIE MOORE: And I talked with Mr. Daniel  
46 in great length about this and the process. What he  
47 will do is he will come back and make a report and then  
48 we will report to you. Because we want this process to  
49 be open. We want everybody to know exactly what's  
50 going on. So we want to make sure that the public is

1 informed. When I asked him about a time frame you're  
2 probably looking at less than six months unless it  
3 leads -- you know, when you're doing a forensic type  
4 audit which is really not -- word -- is probably not a  
5 correct word but when you're doing an audit, when you  
6 find a tentacle you follow it. If he doesn't find  
7 anything it will be over with and we can get forward  
8 with this county and do our business and that's what we  
9 really want to do. Any more discussion? Hearing none,  
10 we will now take the vote. All in favor of this  
11 resolution signify by raising ---

12 GRACIE FLOYD: Mr. Chairman, would you  
13 please tell us what the vote is that we're about to  
14 take again?

15 EDDIE MOORE: We are voting on the second  
16 part of the resolution which is Anderson County Council  
17 hereby resolves that it is the best interest of  
18 Anderson County in order to perform the functions of  
19 government to hire Mr. Robert C. Daniel as county  
20 budget analysis and chief financial investigator and  
21 the firm of Greene & Company, LLP to provide assistance  
22 to Mr. Daniel as he deems necessary. Both Mr. Daniel  
23 and Greene & Company, LLP are to be hired on a  
24 contractual basis. That is what we're voting on. Any  
25 more questions. We'll now take the vote. All in favor  
26 raise your right hand. Unanimous. Thank you very  
27 much.

28 GRACIE FLOYD: Okay. Mr. Chair?

29 EDDIE MOORE: Ms. Floyd.

30 GRACIE FLOYD: I would like to reconsider  
31 the first vote I did. The first vote was for Nexsen  
32 Pruet to -- for purpose of special legal and  
33 investigative counsel. That was the first one we voted  
34 on.

35 EDDIE MOORE: That's correct.

36 GRACIE FLOYD: You were talking so about  
37 Daniels, I thought we voted on that one. But this is  
38 the one that's supposed to look at Mr. Cunningham's  
39 contract and the manner in which he was hired and fully  
40 review the actions of council on November the 18<sup>th</sup>.  
41 That's the first one, right?

42 EDDIE MOORE: Yes.

43 GRACIE FLOYD: I would like to reconsider  
44 my vote on that one, please. I think I voted in the  
45 affirmative.

46 RON WILSON: Unanimous, wasn't it.

47 TOMMY DUNN: It was unanimous.

48 EDDIE MOORE: Yeah, it was unanimous.

49 GRACIE FLOYD: Okay. I voted in the  
50 affirmative and I would like at that time reconsider my

1 vote on that one.  
2 EDDIE MOORE: Okay. Let the record show  
3 that Ms. Floyd has changed her vote on that first  
4 resolution. She is voting in the negative. So the  
5 motion still carries, six to one.  
6 GRACIE FLOYD: Thank you.  
7 EDDIE MOORE: Yes, ma'am.  
8 BOB WALDREP: Mr. Chairman?  
9 EDDIE MOORE: Mr. Waldrep.  
10 BOB WALDREP: I would like to announce  
11 that there will be a meeting of the personnel committee  
12 Thursday at the courthouse, the old historic  
13 courthouse, these chambers, at five p.m. Thursday.  
14 EDDIE MOORE: Be it known there will be a  
15 meeting at five p.m. on Thursday of this week. This  
16 will be the personnel committee meeting. It will be  
17 convened right here at five o'clock on Thursday.  
18 BOB WALDREP: I guess Ms. Eddleman will  
19 make note of that and make sure the members of the  
20 fourth estate receive their information.  
21 GRACIE FLOYD: Fourth ...  
22 EDDIE MOORE: Mr. Allen?  
23 GRACIE FLOYD: What?  
24 TOM ALLEN: As chairman of the finance  
25 audit committee too I'd like to set a time for ten a.m.  
26 Friday morning, this Friday morning, to get the finance  
27 committee together here in the chambers.  
28 EDDIE MOORE: Let it be known there will  
29 be a meeting at ten o'clock on the financial committee  
30 that we appointed earlier and this will be at ten  
31 o'clock on Friday right here in the chamber.  
32 GRACIE FLOYD: Mr. Chairman?  
33 EDDIE MOORE: Ms. Floyd.  
34 GRACIE FLOYD: Are these meetings open to  
35 the public?  
36 EDDIE MOORE: Yes, ma'am.  
37 GRACIE FLOYD: The personnel ---  
38 EDDIE MOORE: And we'd like to have a  
39 crowd like this here too, okay?  
40 GRACIE FLOYD: The personnel committee will  
41 meet at what time now?  
42 EDDIE MOORE: The personnel committee will  
43 meet here at five Thursday.  
44 GRACIE FLOYD: Thursday, five o'clock on  
45 Thursday, personnel committee. Okay.  
46 BOB WALDREP: Mr. Chairman?  
47 EDDIE MOORE: Mr. Waldrep.  
48 BOB WALDREP: Just a small caveat. I'd  
49 like for the public to know also that there is a  
50 situation where the personnel committee could go into

1 executive session, but should they go into executive  
2 session they would have to say why they're going into  
3 executive session and then they would have to come out  
4 and announce any action that they took, if they take  
5 any action at all. So I just didn't want people to  
6 feel like that they were cheated out of having an  
7 opportunity to get into the workings of the personnel  
8 committee in case there is a need for executive  
9 session. Thank you. And Mr. Chairman, there is an  
10 issue here and I hope it's the appropriate time, but  
11 there's always been a little confusion about where  
12 everybody's office is and where everybody sits. I  
13 would just like to move that the chairman be, maybe in  
14 the form of a resolution, the chairman be authorized to  
15 make that decision about where people's offices are and  
16 where they are seated on council and that could settle  
17 this matter so that we won't be bumping into each other  
18 trying to get into a seat. I just remember my first  
19 term up here, there was some, well, unusual behavior  
20 about where people were going to sit and as to who was  
21 supposed to be seated beside whom and that sort of  
22 thing. I know it sounds like a small matter, but I'd  
23 like for it to be resolved by the chairman. So I would  
24 move that the chairman be authorized to make that  
25 decision.

26 CINDY WILSON: Second.

27 EDDIE MOORE: We have a motion on the  
28 floor that the chairman will decide the office space  
29 and the seating arrangement for the Anderson County  
30 Council for this year, 2009. We have a second. Ms.  
31 Wilson seconded it. Is there any discussion?

32 GRACIE FLOYD: Yes.

33 EDDIE MOORE: Ms. Floyd.

34 GRACIE FLOYD: Okay. This is  
35 unprecedented. I've been on council for ten years and  
36 when I came in I took my husband's office, which is now  
37 your office. He was the chair and I took his office  
38 and I took his seat. All right. But I gave up the  
39 office because somebody else asked me if they could  
40 have it, as you did, Mr. Wilson. I graciously gave it  
41 up. The seats have always been, you sit in the seat of  
42 the person that you are replacing. All right.  
43 Everybody seems to be seated in the right place. But  
44 now you tell me, and I have heard this, that you're  
45 going to change my seat and you're going to take my  
46 office. I don't know why. I've been sitting here for  
47 six years now and I think I've done a pretty good job.  
48 I haven't hurt anybody, hit anybody, or spit on  
49 anybody. Okay. I think I've done a pretty good job.  
50 But now we feel this need to change everybody's seats

1 around and I don't know why. Why is that necessary?  
2 CINDY WILSON: Mr. Chairman, may I?  
3 GRACIE FLOYD: No, no, I was questioning  
4 the chair. I have the floor.  
5 EDDIE MOORE: As a precedent -- I was  
6 researching some of the minutes and there was a  
7 precedent on -- matter of fact I think it might have  
8 been your husband in the minutes that asked about the  
9 chairman picking his office and that was done in the  
10 minutes.  
11 GRACIE FLOYD: Okay. I know which minutes  
12 you're talking to. You're talking about the minutes  
13 where Senator -- I mean, not Senator -- Mr. Garrison,  
14 when he was chair, he came in and told Floyd he had to  
15 get rid of that office because he wanted it. Floyd  
16 stood at the door and told him -- no, he told Floyd he  
17 was going to move him out of that office because it was  
18 the chair's office and he wanted it. And it was not  
19 the chair's office by the way. Floyd told him, stood  
20 at the door and said, you and what army. Okay? Mr.  
21 Garrison moved somewhere else. That has never been the  
22 chair's office before then. Floyd happened to be the  
23 chair for two years by the way and he died in office.  
24 Okay. So it was never the chair's office. We had  
25 never had that before. Floyd just happened to be the  
26 chair. He had the office before he was chair and he  
27 just died in it. But now about the seating part ---  
28 EDDIE MOORE: If I may respond to that on  
29 the office. There is a reason why we're talking about  
30 this office. We're going to have some very  
31 confidential matters as far as financial records and  
32 legal records and we're going to have a lot of records  
33 that's going to be -- have to be a locked up area and  
34 we're going to need a large area to lock it up when  
35 we're doing the financial records and also some of the  
36 legal records. That is the reason why we're discussing  
37 this tonight because it may be necessary that we shift  
38 around some of the offices in order to accommodate the  
39 financial advisors that we're going to have in here.  
40 We may need the room.  
41 GRACIE FLOYD: Okay.  
42 EDDIE MOORE: And I respectfully request  
43 from you in order to do this. And I don't have a  
44 problem once this audit process is out of the way if  
45 you want to move back or whatever, that's fine.  
46 GRACIE FLOYD: Okay.  
47 EDDIE MOORE: We really need the big  
48 office space.  
49 GRACIE FLOYD: All right. Now, that makes  
50 more sense. And it's a kinder thing to put it that

1 way.  
2 EDDIE MOORE: And this is with your  
3 approval.  
4 GRACIE FLOYD: I thank you for that. And  
5 let me tell you something else. Upstairs on the third  
6 floor is a council room, big room, bigger than any  
7 office, upstairs on the third floor. There are several  
8 people with keys to our offices. All right. Your  
9 information will not be any safer there. It would be  
10 safer upstairs in the third floor with the -- with our  
11 secretary. So if you're looking for an office for  
12 safety you're looking at the wrong one. And I would  
13 like to thank you for giving me the option of moving,  
14 if I'm asked to move, and I shall really honestly,  
15 sincerely, you know, think about it. Now, tell me  
16 about the chairs, the seats.  
17 EDDIE MOORE: Well, we just want to --  
18 we'll sit and discuss the chairs and the seating  
19 arrangement.  
20 GRACIE FLOYD: Why is that important,  
21 though?  
22 EDDIE MOORE: It would be good if we did  
23 the arrangement like one, two, three, four, five,  
24 whatever, in order. I think it would be a good way.  
25 GRACIE FLOYD: So I'm two so where will I  
26 sit? In this seat or that one?  
27 EDDIE MOORE: Well, we'll decide that.  
28 GRACIE FLOYD: You've already decided.  
29 EDDIE MOORE: I'm going to decide it.  
30 GRACIE FLOYD: You've already decided.  
31 EDDIE MOORE: Not yet, but I will give it  
32 some thought.  
33 GRACIE FLOYD: But Mr. Chairman ---  
34 APPLAUSE  
35 EDDIE MOORE: I promise I'll be fair.  
36 GRACIE FLOYD: Mr. Chairman, whether you're  
37 fair or not, whether you give it any thought or not, I  
38 just want you to know I can be effective anywhere. You  
39 put me outside and I'll do all right.  
40 APPLAUSE  
41 EDDIE MOORE: All right. Any more  
42 discussion?  
43 TOM ALLEN: Mr. Chairman, I think maybe  
44 we could move on to something a little more viable.  
45 GRACIE FLOYD: Mr. Chairman, could we have  
46 a break?  
47 CINDY WILSON: Mr. Chairman?  
48 GRACIE FLOYD: Yeah, we have to have a  
49 break.  
50 EDDIE MOORE: Everybody, we would like to

1 adjourn and have a break for a few minutes. Wait a  
2 minute, wait a minute. We've got a motion on the floor  
3 right now. Let me get the motion ---  
4 TOMMY DUNN: Got a motion on the floor.  
5 CINDY WILSON: Mr. Chairman, I just wanted  
6 to make a comment. I got put down here in Siberia from  
7 the first and I don't mind being down here.  
8 EDDIE MOORE: Okay.  
9 CINDY WILSON: I have no problem.  
10 GRACIE FLOYD: Mr. Chairman, she ---  
11 EDDIE MOORE: Ms. Floyd.  
12 GRACIE FLOYD: She was placed down there  
13 because she was the last two people to come on council.  
14 By the time she got here we all had our seats. The  
15 only two seats that was vacant was those down there.  
16 So that's why she's there. Nobody placed her there.  
17 She put herself there, after she moved my sign.  
18 EDDIE MOORE: All right. We'll go ahead  
19 and take the vote now. No more discussion. All those  
20 in favor of the motion please vote.  
21 GRACIE FLOYD: What am I voting on?  
22 EDDIE MOORE: Yeah, we seconded and  
23 voting. All opposed? Nobody is opposed.  
24 TOMMY DUNN: Wait a minute. I believe  
25 Mr. Allen asked for the motion to be restated.  
26 TOM ALLEN: Could you repeat the motion.  
27 EDDIE MOORE: Mr. Waldrep.  
28 BOB WALDREP: Excuse me, Mr. Allen, the  
29 motion was that the issue of the seating arrangements,  
30 both on council as well as the offices to be designated  
31 for use by individual councilmen, be determined by the  
32 chairman and I'm almost sorry I brought it up. But  
33 okay.  
34 TOMMY DUNN: Do you want to withdraw it?  
35 BOB WALDREP: No.  
36 TOM ALLEN: That was all I had. It was  
37 just a clarification. It would be up to your  
38 determination. I'd like to say -- to add to that with  
39 the consent of the individuals.  
40 EDDIE MOORE: Right. That's fine. We  
41 already voted. It passed.  
42 GRACIE FLOYD: No, we didn't vote.  
43 TOMMY DUNN: Let's vote again, Mr.  
44 Chairman. There was a little confusion so we'll vote  
45 and clear it up.  
46 EDDIE MOORE: All right. We'll vote one  
47 more time. All those in favor of the motion raise your  
48 right hand. All opposed. Let it be known that Ms.  
49 Floyd voted against. Everyone else voted for. We will  
50 now take a short ten minute recess.



BREAK

1  
2 MICHAEL CUNNINGHAM: ... meetings.  
3 Accordingly, the citizens agenda for receipt of citizen  
4 opinions, comments and input and is not a time for  
5 debate, questions and answer, or dialogue. Each person  
6 will be allowed not more than three minutes to address  
7 county council. The first up, and I'm the time keeper,  
8 is Elizabeth Fant.

9 EDDIE MOORE: Ms. Fant?

10 ELIZABETH FANT: Good evening, county  
11 council. I'm Elizabeth Fant, district three, Belton.  
12 Anderson County is a great place to live, work, and  
13 relax with a moderate climate and a one to two hour  
14 drive to major cities. Anderson is the link to most  
15 anyone's needs or interests. Recreation, arts and  
16 museums, and top notch health facilities give Anderson  
17 an edge without big city traffic and noise. People are  
18 friendly and neighborly. Talented leaders and  
19 progressive school administrators contribute to the  
20 upward bound success of the county. However work on  
21 politics in Anderson County needs definite improvement.  
22 Hopefully with new council members, administrator and  
23 attorney the county business can move forward  
24 positively. To do that will require some hard  
25 decisions as to the monetary indebtedness created by  
26 past council. Remember, council members, that you are  
27 elected by us as servants to the people. Your oath of  
28 office requires you to work for all constituents, not  
29 just a few, and never for personal entitlement or gain.  
30 We expect adult responsible behavior and always proper  
31 conduct even in disagreement. Council must follow  
32 parliamentary procedure and without censorship. In the  
33 past certain council members have scolded constituents  
34 for negativity. Let the record be set straight.  
35 Please listen carefully. You are totally missing the  
36 point. The problem is the behavior of certain council  
37 members. Negative behaviors include the railroading  
38 and funding of the Preston buyout, the hiring of the  
39 new administrator without democratic process. Pushing  
40 forth the Good Friday holiday at a called meeting.  
41 Outgoing council member four giving away all his road  
42 money leaving his successor with none. Amending the  
43 agenda speaking policy. Voting and reconsidering an  
44 item at the same meeting now allowing time to research  
45 the ordinance. Adjourning meetings so as to censor  
46 speech. Not attending meetings. Leaving early or  
47 taking excessive breaks. Council member number two  
48 interrupting, finding fault with others, bragging about  
49 her own business and taking excessive time on her own  
50 issues. Council member four smirking, rearranging the

1 desk, even reading a newspaper while the constituent.  
2 spoke. Sneaking in items for vote and using point of  
3 order as a censoring tool. Council members two and  
4 four are lounging in chairs constantly talking. Thank  
5 heavens council member four is gone. His behavior  
6 typifies one of the worst cases of political arrogance  
7 and unseemly conduct. Now we are expecting proper  
8 behavior from all council.

9 MICHAEL CUNNINGHAM: Time.

10 EDDIE MOORE: Your time has expired, Ms.  
11 Fant. I would like to remind everybody, please don't  
12 talk personally. Just address the chair, please, and  
13 kind of -- don't call any councilmen by name. Just  
14 address the chair and I can take the heat. All right.  
15 Who is the next person?

16 MICHAEL CUNNINGHAM: Mr. Horace Alexander.

17 HORACE ALEXANDER: I don't know if I'll use all  
18 three minutes but I'll try. Today I have seen probably  
19 some of the most disrespectful behavior that concerns  
20 me because it appears that everybody who was a  
21 supporter of the former county administrator has been  
22 targeted. And it's evident that we're bringing in  
23 policies now, resolutions that should have been brought  
24 in long before Michael Cunningham became county  
25 administrator. And my concern is we are upset about  
26 the way he arrived in his position. But were there any  
27 RFQ's sent out for this consultant or these consultants  
28 you're getting ready to hire? Were any RFP's received,  
29 request for qualifications received, if they could do  
30 the job? And one of them you said he worked here  
31 during the '80s and '90s. I graduated back then. That  
32 means that's twenty-five years ago. How old is he? We  
33 need to look and do for all consultants and employees.  
34 If there needs to be job postings for his position, why  
35 no postings for these good ole boy tactics we see here  
36 tonight? You already gave a man money, a blank check,  
37 and you just presented it tonight? How many council  
38 people knew about these two companies or firms we just  
39 voted on -- you just voted on. Everything is staged  
40 and it's evident. You have an acceptance speech before  
41 a motion is made to make a chair. And he read it word  
42 for word. Is there a meeting before the meeting? And  
43 then you need another meeting to go back into some  
44 executive session that you come out and tell us all  
45 about. We sit here thirty, forty minutes to wait for  
46 you to come out and then you're going to take another  
47 ten minutes break. That's twenty-one minutes. And  
48 everybody's got to wait for you to come back. Is this  
49 the kind of county administration that we really need  
50 or do we need a called meeting to vote in a new council

1 that can make the job work? It's not about you. You  
2 came around with your lofty speeches about vote for me,  
3 re-elect me, but you never told me that you were going  
4 to sit here and waste my time talking about who sits  
5 where. Are you all from the Baptist tradition or is  
6 that something that just spreads around the south?  
7 Because my deacons fuss about where they sit and you're  
8 fussing about where you sit and whose office has what.  
9 You need people that's going to work for this county as  
10 consultants who are not so close to anybody on here.  
11 Is anybody related to this law firm? Does anybody have  
12 any relatives on this board related to that law firm?  
13 And if you know these people so well, Mr. Chairman, you  
14 need to say I know you too well. I don't need to hire  
15 you.

16 MICHAEL CUNNINGHAM: Time.

17 APPLAUSE

18 EDDIE MOORE: Please refrain.

19 MICHAEL CUNNINGHAM: Mr. Eric Bradshaw.

20 ERIC BRADSHAW: Mr. Chairman and members of  
21 the council. This is one of the most divisive  
22 disunified meetings I've ever been a part of. I've  
23 never seen so much mockery in county administration  
24 than I've seen tonight. You argue over moot issues.  
25 You talk about things that have no bearing effect on  
26 the citizens of Anderson County, but yet what you find  
27 yourself doing is washing the hands of your business  
28 partners. Here's what I promise, along with some of  
29 the other minority since we have some issue with not  
30 knowing what is a minority or what is a majority.  
31 Since we don't understand that, clearly let me make one  
32 promise, and I make this promise and it's not a threat  
33 but it's a promise. If Michael Cunningham is removed  
34 from his position I promise you Anderson will never  
35 look the same. Because as sure I'm standing here we  
36 will have everybody that you love to hate right here in  
37 Anderson County. You're talking about the Electric  
38 City. You're going to see electricity like you've  
39 never seen it before. Again, that's a promise and not  
40 a threat. And I say this in the spirit of what the  
41 previous gentleman just said. Who's going to actually  
42 administer or who's going to oversee what you guys do?  
43 You oversee everybody else. Who's going to oversee  
44 what you do? Just like you have an investigative team  
45 so do we. We can go up and down your files. We can  
46 know who's related to who. We can know whose daughter  
47 works with whose firm. And what I love about it so  
48 much is that we don't work for any of you. You can't  
49 fire me. You can't kick me out of the city and as sure  
50 as I'm living here, the citizens of Anderson,

1 particularly the minorities, we have a voice in this  
2 city. Thank you.

3 APPLAUSE

4 MICHAEL CUNNINGHAM: Captain Leonardo Ortiz.

5 LEONARDO ORTIZ: I'm not quite that tall.  
6 Okay. I'm captain Leonardo Ortiz. I live on Belton  
7 Highway, district two. I think number one,  
8 parliamentary procedure needs to be followed. If y'all  
9 are going to be talking about parliamentary procedure  
10 you should follow parliamentary procedure. Number two,  
11 transparency in government, those three words have been  
12 used over and over and over and over again. However,  
13 there are some things that I've heard tonight that show  
14 anything but transparency in government. In fact, even  
15 to the point of violating the Sunshine Laws. When  
16 people have already made decisions prior to having an  
17 open meeting, but yet we're supposed to be wanting to  
18 have open government. I think that this is something  
19 that is a problem. I think that we've had a problem  
20 here for the past few years of a lot of folks being  
21 negative and nothing positive coming forward from all  
22 this naysayers and stuff like that. I really think  
23 that we need to move forward. We need to look  
24 seriously into moving forward into progress rather than  
25 moving backward into regress. And until we start  
26 looking forward into progress then we're going to get  
27 nowhere quick. Plain, simple, common sense.

28 MICHAEL CUNNINGHAM: Mr. Mark Powell.

29 MARK POWELL: Mark Powell, Williamston,  
30 Hogg Road, district seven. This is an interesting  
31 night. Stuff has been said, stuff has been said as if  
32 tonight is the first meeting that has ever been called.  
33 The first meeting that has ever happened. First  
34 attitudes, first bad attitudes, first time anybody's  
35 ever liked being cruel to someone. People should have  
36 been here when Cindy Wilson's, her own money for her  
37 district, my district, was absconded from her, stolen  
38 from her during requests by council. The other council  
39 members stole it. They laugh when you talk about it.  
40 But they stole it. You want to talk about, you know,  
41 the pot calling the kettle black. I can't believe  
42 y'all brought this up and didn't give us a copy of it.  
43 Oh, my goodness, what the heck did y'all do when you  
44 brought in the buyout contract for Joey Preston.  
45 Nobody had a copy. Ron Wilson is the only one that had  
46 it. Y'all claimed you never saw it, because you said  
47 when you made your motion to hire Mr. Cunningham, first  
48 time I've seen it. I want to hire him. You know, you  
49 can't show up at one meeting and think that this is how  
50 meetings are. You can't come in and try to railroad

1 stuff. The new council members are on the board. They  
2 are sitting. They are in control as a majority. It is  
3 such an awesome feeling instead of holding up five  
4 right hands for liberals and two for conservative to  
5 hold up five conservative and two liberal. You know, I  
6 didn't hear a shredder ripping up that contract they  
7 gave you and it really disappoints me. I hear when I  
8 read the paper that you sign on to a lawsuit preventing  
9 Cindy and Bob from talking to any employees, but yet  
10 Ron, Ms. Gracie, Michael Thompson and little Napoleon  
11 complex McAbee went to those people and had all the  
12 information pulled or how to pay for -- I'm sorry for  
13 calling out the name -- how to pay for the contract,  
14 how the money was going to come, where it was going to  
15 come from. The county begged us for a one cent sales  
16 tax to fix the roads. Where did the big bulk of the  
17 money come from, the road department. I don't know  
18 what's more disappointing, the fact that you gave it  
19 from the road department but the road department was  
20 asking for sixty four million dollars on the one cents  
21 sales tax. And when y'all asked him that night is this  
22 going to have an effect and his answer was no. You  
23 want sixty four million and you're not going to lose a  
24 hundred and seventy-five thousand or you're not going  
25 to miss it. I do not understand and people who show up  
26 and have no clue what's happened in the past, you have  
27 to show up more, because what happens here happens  
28 every other week. And this has been one of the most  
29 polite meetings that I've been to because five are  
30 usually very rude to me.

31 MICHAEL CUNNINGHAM: Time.

32 MARK POWELL: And I think the new five is  
33 great to the other two.

34 APPLAUSE

35 MICHAEL CUNNINGHAM: Grady Hodges.

36 EDDIE MOORE: Y'all please refrain from  
37 saying anybody's name and please hold your applause.  
38 We'll have one big applause at the end. Everybody can  
39 just clap their hands away. Okay?

40 GRADY HODGES: First of all I want to say  
41 Happy New Year to you all of you Anderson County people  
42 within the confinements of this historic building.  
43 Ladies and Gentlemen, Mr. Chairman, it appalls me that  
44 you all have the audacity to come open up the meeting  
45 to handle county business. There should be legal  
46 counsel sitting up here beside whomever you may have as  
47 our administrator to help you all in parliamentary  
48 procedure. Then you all get out of line one way or the  
49 other. I do believe that you all have gotten out of  
50 line on occasion of five times. The four resolutions

1 that you put forth, I do believe they was out of line.  
2 They are very cloudy. The personnel legal review  
3 committee, your personnel review committee and your  
4 personnel matters and concerning your contracts and  
5 your resolution of Ms. Wilson in regard to a lawsuit.  
6 I do believe all that should be dealt with by a lawyer  
7 before we let you all acclimate that into a resolution.  
8 I'm just a concerned citizen. It seemed to me that you  
9 all are stepping your grounds. Yes, I am concerned  
10 about a million dollar buyout and a past administrator  
11 that basically no one had received any public notice.  
12 There should be the same as a million dollar buyout  
13 should be publicized three times to the public of the  
14 body that you work for and that is the citizens of this  
15 county. No council should abruptly have the power to  
16 step up and buy out the contract of a million dollars  
17 when you just previously bought a million dollars worth  
18 of cars that were still trying to pay for. Let's move  
19 on. This is cloudiness within your execution session  
20 meeting, whereas when you come out and you said you had  
21 an investigative counsel, one. Two, you had an audit  
22 accounting firm that you're going to have and you  
23 mentioned something about a third item within that  
24 meeting. You put that in a resolution. I concur with  
25 Ms. Floyd in regard to it was supposed to have been two  
26 resolution and it should have been more clearer because  
27 at this particular point in time both of those  
28 resolutions has gray areas in regard to their task of  
29 what they are to accomplish within this county. I  
30 respectfully request that this council even though we  
31 just removed our past administrator, but this council  
32 need to have it clearly legally study it. Whereas, you  
33 have the power to disassociate what has happened on  
34 another council due to the fact that you all just got  
35 sworn in this past Sunday, and whether or not you have  
36 the power to undo and move forward to do what you wish  
37 to do.

38 MICHAEL CUNNINGHAM: Time.

39 GRADY HODGES: The last thing I want to say  
40 is that you all have no problem -- should have no  
41 problem sitting here talking about majority here and  
42 negative there. You are a council that represent this  
43 county. Thank you.

44 MICHAEL CUNNINGHAM: Stewart Sprague.

45 STEWART SPRAGUE: I wasn't sure what I was  
46 going to say when I signed up, but since I've heard  
47 this I think it's even more important to say what I  
48 want to say. Mr. Chair, you spoke about Anderson  
49 County being a laughing stock, and I've heard that. I  
50 don't know all the details of that. But for myself as

1 I sat through the meeting I really thought I was at the  
2 theater and that there was a script and that players  
3 were reading their scripts and following their cues and  
4 that it had been planned ahead of time and all managed.  
5 And then I hear that it's a kind of tit for tat. Who  
6 threw the last punch. Almost like King of the Hill and  
7 whose on top now and who can lord it over somebody  
8 else. There are a lot of us here. I've seen a number  
9 of my friends in the audience. I don't try to speak  
10 for them. But what we want is a council that will  
11 govern with everybody's participation in that process.  
12 We will come to the center and meet you there. We  
13 don't have to have these managed and staged arranged  
14 kinds of meetings where each side gets its play over  
15 the other. I thought that when the new council came we  
16 have an administrator here that many of us in the city  
17 know, have known him for a long time and we trust him,  
18 and we'd be wonderfully pleased to have him there. We  
19 have a record of being recognized by an association for  
20 our sterling audits for eleven years in a row. The  
21 county report reports that the government officers  
22 association has awarded the county a meritorious  
23 commendation for its auditing. So I don't think this  
24 audit and this investigation needs to take very long.  
25 I think it should be very cheap and very quick and that  
26 we should go on with an administrator we trust, council  
27 that's been elected and everybody coming to the center  
28 to have an open honest discussion where the resolutions  
29 are shared in advance, where all the information is  
30 available to everyone, and there are plenty of us in  
31 this county who will come and meet you at that table  
32 any time you call us there. Thank you.

33 MICHAEL CUNNINGHAM: Mr. Terry Chapman.

34 TERRY CHAPMAN: Mr. Chairman and council.  
35 My name is Terry Chapman. I'm community leader, Old  
36 Town New Town, Appleton Mill, over in district two, Ms.  
37 Floyd's district. I spent the whole probably week or  
38 month or especially since the elections hoping and  
39 praying that a lot of things was going to change. But  
40 I didn't see a whole lot changing when I seen the  
41 actions at the first of the meeting. Three new members  
42 come in. I hope and pray that you don't stay with the  
43 attitude. I believe in democracy. I believe in vote.  
44 One member can't do it. It takes the majority of  
45 seven. But listen to the people in your district.  
46 Some of you I've invited. Some of you has been to our  
47 meetings. Some of your people come to ours because  
48 there's no meetings in their area. I'm like someone  
49 else said before, y'all need to listen to your  
50 constituents, ones that have to me the knowledge of

1 that area. Not just because you don't like so and so  
2 or you want to get back at so and so. I'm tired of  
3 that. I didn't agree. It's like I said before. I  
4 don't always agree with Ms. Floyd. I voice my opinion.  
5 The people voice their opinions. I didn't agree with  
6 some of the past administration moves. I voiced my  
7 opinion with that and that's the way it should be. But  
8 it shouldn't come in because I couldn't have four  
9 people of the council to meet me at the county jail to  
10 show them -- just give them a tour because four calls  
11 the quorum and it was unheard of. I think some of  
12 that's done been taking place and that's not right.  
13 Whether it's for them or who. Five and two this way  
14 ain't no different than five and two the other way.  
15 I'm asking the new members, Mr. Allen and them, y'all  
16 come in with an open mind. I believe in audits. If  
17 they was some kind of charge, if you could have then  
18 brought a charge against the administrator or whoever,  
19 we could have had an audit right then. But everybody  
20 just assumed. My grandpa told me, says, I deals  
21 opinion's like feet, most people's got two of them and  
22 both of them stink. So let's don't worry about what --  
23 I don't even want you voting your heart. I want you to  
24 ask your people and I've talked to a lot of people and  
25 everybody's that's known Mr. Cunningham ---

26 MICHAEL CUNNINGHAM: Time.

27 TERRY CHAPMAN: -- we're not going to find  
28 nobody better. And that's all I'm going to say with  
29 that. Thank you.

30 MICHAEL CUNNINGHAM: Mr. Rick Freemantle.

31 RICK FREEMANTLE: Good evening, Mr. Chairman.  
32 My name is Rick Freemantle. I'm from district six.  
33 First of all, I'd like to say I'm happy to see so many  
34 new faces here tonight, Mr. Chairman. I'd like to know  
35 where they've been for the last six years. If they  
36 think the behavior here tonight is bad they should have  
37 been here for the last six years' worth of meetings.  
38 Your people, my people. I thought we were all one  
39 people. I thought we were to judge each other by the  
40 content of our character. Mr. Chairman, I'd like to  
41 talk about the content of the character. Are we  
42 talking about the same Mr. Michael Cunningham who  
43 blocked the entrance to the finance department, who  
44 stood there and blocked two elected officials from  
45 coming into this building.

46 EDDIE MOORE: Please don't call any names.

47 RICK FREEMANTLE: Yes, sir, Mr. Chairman. Is  
48 this not the same individual who attempted to take the  
49 copy machines away from these folks. The content of  
50 his character.



1 EDDIE MOORE: Need to comment on the  
2 agenda matters too, everybody.

3 RICK FREEMANTLE: You're right. No one has  
4 tonight. I'm sorry. I'm usually more ... I'll get to  
5 agenda matters. I would like to comment on the  
6 election of the chairman, Mr. Chairman. Mr. Chairman,  
7 first let me say congratulations on your new endeavor  
8 in life. You, sir, are the fourth chairperson which I  
9 have seen come to power here in Anderson County. When  
10 it comes to governmental power Pastor Cox had it  
11 exactly right the other day at John Skipper's swearing  
12 in ceremony. He said, remember, you are regulated by  
13 God to do good work on behalf of the people. Do not  
14 exceed the boundary lines of your authority. Do not  
15 enrich yourselves at the expense of the people. Two of  
16 the three past chairmen had it exactly wrong. Their  
17 approach to performing the job which they were elected  
18 was way out of line. They exceeded their boundary  
19 lines egregiously. They showed other contempt for the  
20 citizens of this county. And although we are still  
21 seeking supporting proof, their actions portrayed those  
22 of corruption on a scale equal to the political worlds  
23 of Illinois and Louisiana. The consensus among most  
24 taxpayers was heard last June and it's evident from the  
25 election returns that past chairmans may have enriched  
26 themselves. We don't know yet. But that's the reason  
27 for the audit. You have, sir, one fine example of how  
28 a chairman should conduct himself while laboring under  
29 such a heavy responsibility. Mr. Chairman, the council  
30 member from district two, I mean excuse me, district  
31 one served and has continued to serve the people of  
32 this great county with honor and dignity. You would do  
33 well to mimic his love and compassion for the people of  
34 Anderson County.

35 MICHAEL CUNNINGHAM: Time.

36 RICK FREEMANTLE: Thank you.

37 END OF TAPE 1, SIDE 2

38 FEMALE ATTORNEY: Good evening members of  
39 council. I live in district four. I came here tonight  
40 to talk about the road projects that were on the  
41 agenda. But instead of hearing about these important  
42 projects, like when I go home tonight whether I'll have  
43 a road to go down, whether my road will be washed out,  
44 I came to a council meeting that I had hoped would  
45 start a year of unity, that I had hoped the three new  
46 council members including my own would set aside petty  
47 bickering and get to the business of this county. At  
48 the beginning of this meeting the chair said, we're  
49 going to have open, transparent and accountable county  
50 government. We proceeded to have three resolutions

1 that were not on the agenda. We proceeded to see, and  
2 I counted, four council members who had copies of those  
3 resolutions, which is a violation of the open meetings  
4 law. I'm disgusted. I've lived in this county since I  
5 was seven years old. When I arrived in Anderson County  
6 there was a cross burning on the family behind John  
7 Tucker's farm and a lot of things have changed in  
8 thirty-three years and a lot of things have stayed the  
9 same. We want a government the citizens can be proud  
10 of. We want a government that's open and accountable.  
11 We want a government that treats its employees  
12 according to the law, follows the law, including Wilson  
13 vs. Preston which is a Supreme Court case from June of  
14 2008, which if you follow the resolution you just pass  
15 you will violate. You have chosen to hire an attorney,  
16 which after saying that you had to go out and we should  
17 have a fair process about hiring people, you hired two  
18 consultants tonight without doing that. How much does  
19 Judge Billy Wilkins charge per hour. You talked about  
20 how much the accountant charged per hour but that never  
21 came up. Nexsen Pruet partners charge between three  
22 hundred seventy-five and four twenty-five per hour. A  
23 special rainmaking partner like Billy Wilkins will be  
24 at least five hundred dollars per hour. I asked my  
25 council member, he didn't know how much Billy Wilkins  
26 charged per hour. Did any of you who voted know?  
27 Thirty thousand dollar retainer. That's sixty hours of  
28 work. Do the math. You also chose to waive the  
29 attorney/client privilege which means whatever the  
30 report is and whatever is decided and recommended to  
31 you now is clearly discoverable in subsequent  
32 litigation. Mr. Waldrep understands that. He's an  
33 attorney. I'm an attorney. He knows what that means.  
34 You all have made some bad decisions tonight and you're  
35 continuing down a bad path. You three new council  
36 members and the four continuing ones have a choice.

37 MICHAEL CUNNINGHAM: Time.

38 FEMALE ATTORNEY: Choose unity.

39 EDDIE MOORE: Please hold your applause to  
40 the end, please.

41 MICHAEL CUNNINGHAM: Mr. Chairman, that was the  
42 last person signed up under agenda matters.

43 APPLAUSE

44 EDDIE MOORE: We'll now go to the  
45 ordinances. The second reading of Ordinance 2008-61.  
46 Mr. Cunningham, since we are just coming on board I  
47 would like for you to give us a little rundown on this  
48 and there's a couple of questions that I would like to  
49 ask you about it also. But I would like for you to  
50 kind of fill us in on this whole proposed park.

1           MICHAEL CUNNINGHAM: Mr. Chairman, what you  
2 have before you tonight on second reading is an  
3 ordinance that would allow for the creation of a multi-  
4 county industrial park. This particular park is  
5 located completely inside Abbeville County which means  
6 that Abbeville County, I believe I'm correct, gets  
7 ninety-nine percent of the revenue, but under a multi-  
8 county industrial park agreement then Anderson County  
9 by joining with them gets one percent of the revenue  
10 generated off of the projects that would be located in  
11 the park that's being considered. If I've missed  
12 anything or if you have any further questions I will  
13 certainly try to answer them, and I believe that Ms.  
14 Jones is here as well from the county development  
15 office that would also be able to assist.

16           EDDIE MOORE: Mr. Cunningham, one thing I  
17 wanted to ask you about this. Do we have any -- is  
18 there any kind of lease agreements or anything that  
19 we've signed with Abbeville County as far as any of  
20 this property or any kind of real estate transactions  
21 that you know of with this property?

22           MICHAEL CUNNINGHAM: I think what the ordinance  
23 will allow is for the creation of that multi-industrial  
24 designation on the property wholly inside Anderson  
25 County so there wouldn't be to my knowledge a lease  
26 agreement per se, but this designation allows for, one,  
27 Abbeville County to receive the benefit of having a  
28 project in a multi-county industrial park and in return  
29 for the county partnering with them we get the revenue  
30 back from it.

31           EDDIE MOORE: Have we co-signed any notes  
32 or any kind of bonds with Abbeville County?

33           MICHAEL CUNNINGHAM: For this particular  
34 project?

35           EDDIE MOORE: Yes.

36           MICHAEL CUNNINGHAM: Not to my knowledge.

37           EDDIE MOORE: So Anderson County will owe  
38 or not be responsible for any debt that's incurred from  
39 Abbeville County?

40           MICHAEL CUNNINGHAM: That will be wholly  
41 Abbeville County's responsibility for that debt.

42           EDDIE MOORE: Do we have anything in  
43 writing to that effect? Reading through the contract  
44 there's several, several things I have problems with.  
45 You know, especially a lot of times on contracts,  
46 there's kind of subliminal information inside of a  
47 contract itself, you know. But I would like to ask a  
48 couple of questions and one of the questions I had was,  
49 if you go to page two on this contract the word  
50 substantially, and if you go down where it says, their

1 execution thereof is -- constitutes conclusive evidence  
2 of their approval of any and all changes or revisions  
3 therein from the form of the MCP agreement now before  
4 this meeting. I'm going to ask you one more time.  
5 Will we be responsible for any costs incurred from  
6 Abbeville County?  
7 MICHAEL CUNNINGHAM: And again, Mr. Chairman,  
8 to my knowledge we would not be.  
9 EDDIE MOORE: Okay. One more thing.  
10 MICHAEL CUNNINGHAM: Okay. And actually I  
11 believe that's in section three on that same page.  
12 EDDIE MOORE: It is.  
13 MICHAEL CUNNINGHAM: Where it says, providing  
14 the MCP agreement Abbeville County shall bear one  
15 hundred percent of the expenses of the park and  
16 Anderson County shall pay zero percent. And then the  
17 next sentence talks about the revenue sharing.  
18 EDDIE MOORE: It does, but it also goes in  
19 there and talks about expenses and stuff too and we  
20 would also incur, if there was any expenses, say if  
21 they went into the hole on this would we have that one  
22 percent we'd have to pay?  
23 MICHAEL CUNNINGHAM: I'm sorry. The one  
24 percent is revenue to us. What essentially will happen  
25 if the company in question went in the hole then what  
26 we would ultimately lose out on is that one percent  
27 revenue.  
28 BOB WALDREP: Mr. Chairman, I just wanted  
29 to give you the advantage of some of the experience  
30 that some us have had on council with regard to these  
31 matters. I feel like that the county is well protected  
32 in this instance because of the language of the  
33 statute, the way it's been set up. And this is pretty  
34 much a form followed by the General Assembly when we  
35 were trying to create these different district  
36 industrial parks that we could share money with. I  
37 know it looks a little peculiar, it really does, like  
38 most things that come out of law. But I just wanted to  
39 say I feel the council is well protected and Mr.  
40 Cunningham is correct on that.  
41 EDDIE MOORE: You're the attorney and I  
42 just want to ask those questions to make sure. The  
43 questions were asked of me and I just want to make sure  
44 there wasn't any hidden real estate deals or something  
45 that we might not know about. With that is there any  
46 more discussion on this?  
47 GRACIE FLOYD: Mr. Chair?  
48 EDDIE MOORE: Ms. Floyd.  
49 GRACIE FLOYD: Mr. Chair, we need to get  
50 this on the floor.

1 TOMMY DUNN: I make a motion.  
2 EDDIE MOORE: We have a motion for it to  
3 be on the floor.  
4 RON WILSON: Second.  
5 EDDIE MOORE: We have a second. Now we  
6 can go to discussion. Ms. Floyd?  
7 CINDY WILSON: Isn't there a public  
8 hearing?  
9 EDDIE MOORE: Okay.  
10 CINDY WILSON: You're supposed to do a  
11 public hearing, I think, before we go into discussion  
12 amongst ourselves.  
13 EDDIE MOORE: I stand corrected. I'm  
14 sorry.  
15 CINDY WILSON: I'm sorry. It about slipped  
16 up on all of us.  
17 EDDIE MOORE: I just had some questions.  
18 I want to make sure y'all didn't have any questions or  
19 anything too.  
20 CINDY WILSON: Thank you.  
21 EDDIE MOORE: Now we'll go to the public  
22 hearing. Do we have anyone that wants to make comments  
23 on this matter?  
24 TOMMY DUNN: Mr. Chairman, if you would,  
25 how about reading the ordinance so the audience members  
26 will know the ordinance on second reading 2008-061, if  
27 you would, the ordinance to develop.  
28 MICHAEL CUNNINGHAM: Mr. Chairman, if you would  
29 like, I'd be happy to read that.  
30 TOMMY DUNN: Okay. Appreciate it.  
31 MICHAEL CUNNINGHAM: Ordinance's second  
32 reading, number 2008-061, an ordinance to develop  
33 pursuant to Section 4-1-170 of the South Carolina Code  
34 of Laws 1976 as amended, a jointly owned and operated  
35 industrial park to be known as the Project Palmetto  
36 Multi-County Park in conjunction with Abbeville County,  
37 South Carolina. Such industrial business park to be  
38 geographically located in Abbeville County, South  
39 Carolina to provide for a written agreement with  
40 Abbeville County as to the sharing of the revenues and  
41 expenses of the park, to provide for the distribution  
42 of revenues from the park among the taxing entities  
43 having jurisdiction over the park, to provide for a  
44 user fee in lieu of ad valorem taxation and other  
45 matters related thereto. And at this time it is  
46 appropriate for the public hearing.  
47 EDDIE MOORE: Thank you, Mr. Cunningham.  
48 RICK FREEMANTLE: Thank you, Mr. Chairman.  
49 Again, my name is Rick Freemantle from district six. I  
50 read over this on the computer and the one thing that

1 bugs me about this if it sounds too good to be true it  
2 probably is too good to be true. I see that we're  
3 going to get one percent revenue out of this. Why does  
4 Abbeville need Anderson to be tied up with this thing  
5 so bad. That's my first question. The second  
6 question, what if somebody gets hurt down there? It  
7 says here we're not responsible for a lot of things but  
8 what about lawsuits for accidents. Does Anderson  
9 County really need that one percent revenue? I mean, I  
10 understand we're in some tough economic times, but one  
11 percent revenue is probably not going to be very much.  
12 And in light of our economic times this place may sit  
13 empty forever. It may be a long time coming, that one  
14 percent. I appreciate the questions that I've heard  
15 presented so far and I hope that you do a little  
16 further in-depth study on this before we go forward  
17 with this thing. Thank you.

18 ELIZABETH FANT: I basically had the same  
19 questions. I don't see what the benefit is to Anderson  
20 County by doing this. Let Abbeville do it on its own.  
21 Why are we involved?

22 STEVEN POPE: Steven Pope, Bellview  
23 Estates, county council district one. Mr. Chairman,  
24 members of the council, I like the way you've done this  
25 tonight, before we had a hearing at least to get a few  
26 questions out in the open where we can have an idea  
27 exactly where we stand, which makes the citizen  
28 comments in reference to the public hearing more  
29 relevant and we don't end up just talking into the  
30 wind. Thank you.

31 STEVEN CHAPMAN: Steven Chapman. I am a  
32 resident of Cheddar Community, Ellison Circle, district  
33 seven, Cindy Wilson's district. I heard you just asked  
34 Mr. Chairman about expenses. I too would like to ask  
35 the same question. It says here on the paper, it says,  
36 to provide for a written agreement with Abbeville  
37 County as to the sharing of revenues. It also says,  
38 and expenses of the park. So we was getting one  
39 percent revenue back which I see is no money in is what  
40 we were saying and getting money back out, but will we  
41 be responsible for paying for the construction,  
42 anything going into this park, because it says, and  
43 expenses of the park. Thank you.

44 MARK POWELL: Mark Powell, district seven,  
45 Williamston. I get real confused on government  
46 bureaucracy. We have a very expensive economic  
47 development board to bring business into our county.  
48 My mind just don't comprehend what financial benefit we  
49 -- I mean, does our economic board go out and help  
50 recruit people to go to Abbeville so we can get one

1 percent instead of a hundred percent? I know this has  
2 been going on a long time, but I personally just see it  
3 as big government getting a bunch of counties together  
4 who has to have a bunch of attorneys get together who  
5 have to write up a whole bunch of papers so everybody  
6 understands what the agreement is so they can all have  
7 liability that it doesn't understand, didn't want to  
8 have, and are very concerned about. But if our  
9 economic board is working with them to help get them  
10 business let's fire our economic board and let them go  
11 to work for Abbeville County and get people in our  
12 district who will pay a hundred percent revenue. And  
13 I'd prefer them to be taxed instead of lieu in fee of  
14 tax because when you don't get enough tax from business  
15 you have to get it from us, the homeowners. We all  
16 just had reassessment and we certainly understand what  
17 increase in taxes and increase in assessment means. If  
18 you didn't file a protest shame on you. But you know,  
19 it just reeks of -- and I know what we get isn't what  
20 you guys get, but when it does say share in revenue and  
21 share in expenses, I hope sharing in expenses is not  
22 true because sewer and infrastructure, sidewalks,  
23 roads, drainage, Michelin Boulevard, crazy roads that  
24 go awry, better worry yourself when you sign up for  
25 expenses when you're not real sure what expenses are.  
26 Thank you.

27 EDDIE MOORE: Is there anyone else? The  
28 public hearing is now closed. We will now move forward  
29 on this.

30 TOMMY DUNN: Mr. Chairman?

31 EDDIE MOORE: Mr. Dunn.

32 TOMMY DUNN: I'd just like to say it's  
33 just second reading. I've got a couple of questions  
34 I'd just like to get Mr. Cunningham or Ms. Jones at a  
35 later time, information I'll bring back on this third  
36 time. I don't see no reason to hold this up. Mr.  
37 Waldrep feels good about it. I've already -- I've  
38 looked at it pretty good and I've talked to Mr.  
39 Cunningham a little bit about it already and I, like I  
40 said, I think we can answer questions between now and  
41 the third reading. I think we need to move on with it.  
42 We've got a motion on the floor.

43 EDDIE MOORE: All right. We have a motion  
44 on the floor to move forward, to move this motion  
45 forward, to move this second reading to the third  
46 reading. We will now -- do I have a second?

47 CINDY WILSON: Second.

48 RON WILSON: Second.

49 EDDIE MOORE: We have a second on moving  
50 this forward. We will now take a vote. All in favor

1 ---  
2 TOMMY DUNN: More discussion.  
3 CINDY WILSON: Mr. Chairman, may I?  
4 TOMMY DUNN: Now it's time for  
5 discussion. Go ahead.  
6 EDDIE MOORE: I'm sorry.  
7 CINDY WILSON: In reading back through the  
8 caption it's very easy to see how people were confused  
9 here and I would believe that too. And I know that  
10 because of the fee in lieu of taxes which was set up by  
11 our State Legislature to basically circumvent our State  
12 Constitution where ad valorem taxes are concerned it  
13 gets very confusing. I personally have always believed  
14 that we need to go back and readdress the State  
15 Constitution and maybe set it up so that industrial and  
16 commercial projects that would increase the county's  
17 tax base could maybe have some type of an easier tax  
18 instead of ten and a half percent for industrial. But  
19 this is what we're set up with and it's called a fee in  
20 lieu of taxes and multi-county parks were set up so  
21 that, for example, Abbeville is a less developed county  
22 than Anderson County and there are a lot of things  
23 perhaps Ms. Jones or someone with our economic  
24 development department could explain more fully, but it  
25 was set up hopefully to equalize bringing industries in  
26 so that they would be maybe more in favor of going to  
27 less developed areas and yet counties like Anderson  
28 which are more developed would get some revenue stream.  
29 But I'm wondering if we might ought to, just to make  
30 sure that everybody is comfortable with this, maybe add  
31 a clause or include it in section three, the sharing of  
32 expenses and revenues, maybe just a little more  
33 clarifying language that, where it states as provided  
34 in the MCP agreement, Abbeville County shall bear one  
35 hundred percent of the expenses of the park, including  
36 but not limited to all construction expenses and  
37 liabilities. Maybe Mr. Waldrep might want to look at  
38 that. I mean, we've gone through these type agreements  
39 many times over the years with Anderson County and  
40 other counties around the state, but I can see why  
41 folks here would be concerned that we might be  
42 subjecting ourselves to unknown liabilities and  
43 expenses that might not be as clearly written. Anyway,  
44 that's my two cents worth.  
45 BOB WALDREP: Mr. Chairman?  
46 EDDIE MOORE: Mr. Waldrep.  
47 BOB WALDREP: I'll be glad to try to take  
48 a look at that with the administration. But I did want  
49 to say that this type of program has been set up to be  
50 an inducement to industry as has been used by this



1 county for many years. That additional language  
2 probably would not do violence to the purpose of the  
3 ordinance, but we can check on that between now and  
4 next meeting.  
5 EDDIE MOORE: Mr. Cunningham, you looked  
6 like you wanted to say something.  
7 MICHAEL CUNNINGHAM: Only that with the  
8 pleasure of council I'll be happy to work with whoever  
9 along with the attorneys that prepared the agreement to  
10 research these matters and I believe it was Nexsen  
11 Pruet that prepared this document.  
12 EDDIE MOORE: Any more discussion?  
13 GRACIE FLOYD: Yes, I have a question.  
14 Okay. It was suggested that we ask Mr. Waldrep to  
15 check into this or to review this or what?  
16 TOMMY DUNN: He just volunteered, Ms.  
17 Floyd. I believe I'll answer that for you.  
18 GRACIE FLOYD: No, it didn't. He  
19 volunteered to do what now?  
20 TOMMY DUNN: He volunteered to look at  
21 this, the contract. I mean, he ain't working for the  
22 county if that's what you're getting at. We ain't  
23 appointed him to look at nothing. He just volunteered.  
24 I don't want to speak for Mr. Waldrep, but I think  
25 that's what I heard.  
26 BOB WALDREP: I hope that didn't create a  
27 problem. I'm certainly not trying to encroach on  
28 anybody's territory here and I would just check it out.  
29 I hope no one is offended by my offer to do that. If  
30 they are we can take a vote on it and I will withdraw  
31 it.  
32 GRACIE FLOYD: Mr. Chair?  
33 EDDIE MOORE: Ms. Floyd.  
34 GRACIE FLOYD: Mr. Waldrep, I'm only trying  
35 to understand what it is, you know, what you are going  
36 to do. That's all.  
37 BOB WALDREP: Ms. Floyd, what I would try  
38 to do would be see if the additional language of  
39 exculpating Anderson County from liability would create  
40 any kind of problem with the activation of this  
41 ordinance which is before us today which has fee in  
42 lieu of consequences and which is a multiple county  
43 ordinance designed under the State of South Carolina's  
44 law.  
45 GRACIE FLOYD. All right. Thank you. Thank  
46 you, Mr. Chair.  
47 EDDIE MOORE: Any other discussion? Do I  
48 have a motion on the floor to move forward to the third  
49 reading?  
50 TOMMY DUNN: I think you already had a

1 motion and a second. We passed to discussion I think.  
2 EDDIE MOORE: All right. All in favor of  
3 this going to the third reading raise your right hand.  
4 Unanimous. This will move forward to the third  
5 reading. We will now go to number ten of the proposed  
6 resolutions.  
7 TOMMY DUNN: Mr. Chairman?  
8 EDDIE MOORE: Mr. Dunn.  
9 TOMMY DUNN: I'd like to make a motion  
10 that we freeze all contracts unsigned upon review by  
11 council.  
12 EDDIE MOORE: Do we have a motion?  
13 TOMMY DUNN: That is, the committee to  
14 report back to the council.  
15 EDDIE MOORE: We have a motion on the  
16 floor from Mr. Dunn to freeze all the county contracts  
17 until they go before the new committee for review. Do  
18 I have a second?  
19 CINDY WILSON: Second.  
20 EDDIE MOORE: We have a second from Ms.  
21 Wilson. Do we have any discussion on this?  
22 GRACIE FLOYD: Yes, sir. I thought number  
23 ten was for appointments. It says number ten,  
24 appointments, various boards and commissions, all  
25 districts.  
26 EDDIE MOORE: Ms. Floyd, we amended the  
27 agenda twenty-four hours before. You should have a  
28 copy of the new agenda.  
29 GRACIE FLOYD: The agenda was not amended  
30 tonight.  
31 EDDIE MOORE: We added an item onto it  
32 twenty-four hours before. I requested an item added to  
33 it.  
34 GRACIE FLOYD: Oh, I see. But you see,  
35 what you forgot to do was to amend it on the floor. It  
36 wasn't amended tonight.  
37 CINDY WILSON: Well, it was amended twenty-  
38 four hours in advance.  
39 EDDIE MOORE: Twenty-four hours in  
40 advance.  
41 GRACIE FLOYD: Yes, I understand that, but  
42 it's supposed to be amended at the meeting as well.  
43 It's supposed to be voted on by the council. Mr.  
44 Cunningham, am I correct on that or have I missed  
45 something?  
46 MICHAEL CUNNINGHAM: Ms. Floyd, I think that's  
47 typically what's been done as a procedural matter. But  
48 that is certainly what has taken place in the past.  
49 But that is up to council now for that.  
50 GRACIE FLOYD: Okay. So we're supposed to

1 be looking at the new one. Okay. Now, where are we on  
2 the new one, that one that was amended, but it wasn't  
3 amended.  
4 EDDIE MOORE: It would be number ten.  
5 GRACIE FLOYD: Number ten. It says  
6 proposed resolutions. But I thought you did that at  
7 the beginning.  
8 EDDIE MOORE: No, that was a different set  
9 of resolutions.  
10 GRACIE FLOYD: But that's not on here.  
11 Okay. I'll just be quiet because this is totally  
12 confusing. I just -- I yield.  
13 EDDIE MOORE: Anyone else? We'll now vote  
14 on Mr. Dunn's resolution which will ---  
15 GRACIE FLOYD: I have one question. Excuse  
16 me. May I?  
17 EDDIE MOORE: Yes, ma'am.  
18 GRACIE FLOYD: Thank you. Mr. Dunn has  
19 proposed to -- Mr. Dunn, what was your proposal?  
20 TOMMY DUNN: My proposal was to freeze  
21 all contracts that we can to be reviewed upon by the  
22 committee, the ad hoc committee that was appointed  
23 tonight, and report back to full council for adoption.  
24 GRACIE FLOYD: Did that include the  
25 contracts that have already been signed?  
26 TOMMY DUNN: We can't do nothing that's  
27 already been signed and go back on.  
28 GRACIE FLOYD: Okay.  
29 TOMMY DUNN: But the committee would have  
30 the right to review them. But we're not trying to undo  
31 nothing that's legally already binding.  
32 GRACIE FLOYD: Okay. Good.  
33 TOMMY DUNN: Excuse me. That's not the  
34 intent of my motion.  
35 EDDIE MOORE: Any more questions? We'll  
36 now take a vote on freezing the contracts before -- as  
37 to any future contracts that's going on before they  
38 come before -- they would be coming before the  
39 committee first. We'll now have a vote. All in favor  
40 raise your right hand. All opposed. It's unanimous.  
41 Do we have any more proposed resolutions?  
42 TOM ALLEN: Mr. Chairman?  
43 EDDIE MOORE: Mr. Allen.  
44 TOM ALLEN: Having been assigned to the  
45 finance committee, I've been thinking about something  
46 and I know at one of the previous meetings there were  
47 -- originally in the budget this year there were  
48 twenty-five new positions asked for. Those positions  
49 were wiped out during the buy out of the previous  
50 administrator. So I'm just a little bit concerned

1 about that particular activity. And what I'd like to  
2 do is offer either a motion or a resolution to freeze  
3 current positions until we know exactly where we stand.  
4 Now, that does not mean freezing hiring. If somebody  
5 leaves a position it could be refilled, but no new  
6 positions until we know where we stand financially.

7 EDDIE MOORE: We have a motion on the  
8 floor to freeze current positions and I have a second  
9 by Mr. Waldrep. Do we have any discussion? Hearing  
10 none, we will now vote. All in favor of this  
11 resolution to freeze current positions with the county,  
12 raise your right hand. All opposed?

13 GRACIE FLOYD: It's unanimous.

14 EDDIE MOORE: Let it be shown that Mr.  
15 Wilson is in the affirmative. Mr. Allen is in  
16 affirmative. Mr. Moore is in affirmative. Mr. Dunn,  
17 Mr. Waldrep and Ms. Wilson in affirmative. Ms. Floyd  
18 is in the negative.

19 GRACIE FLOYD: Excuse me, Mr. Chair. You  
20 didn't call for the negative vote and I did vote in the  
21 affirmative. I just put my hands up late.

22 EDDIE MOORE: Let it be shown that it is  
23 unanimous then. All right. Do we have any more  
24 proposed resolutions?

25 BOB WALDREP: Mr. Chairman, there is  
26 something that's come up with regard to the legal files  
27 that are supposed to be produced by the county. I  
28 would propose that the, well, personnel committee be  
29 empowered to review the legal actions that are pending  
30 against Anderson County at this time as part of our  
31 scope of what we're doing. It might be unnecessary to  
32 do that, but I think that if we're going to collect  
33 this information that we should be charged with the  
34 responsibility of reviewing it. And so consequently I  
35 would put that in the form of a motion that we be able  
36 to -- that the personnel committee be empowered to  
37 review these legal pending actions against the county.

38 CINDY WILSON: I'll second it.

39 EDDIE MOORE: We have a motion before the  
40 floor and seconded. The motion was ---

41 TOMMY DUNN: Just a point of order.

42 EDDIE MOORE: Point of order. What is  
43 your point of order, Mr. Dunn?

44 TOMMY DUNN: We don't have a personnel  
45 committee tonight. I believe that would be an ad hoc  
46 committee. It's not a personnel committee. One hasn't  
47 been issued. It's an ad hoc committee, personnel and  
48 contracts, I believe.

49 EDDIE MOORE: Your point is well taken.  
50 So it will be reflected in the record that this will be

1 on our committees that we appointed earlier.  
2 BOB WALDREP: Right. I wasn't clear in  
3 what basket that that was going into.  
4 CINDY WILSON: Mr. Chairman, may I? I've  
5 been hearing that there's some different lawsuits  
6 against the county. Would it be appropriate at this  
7 time to have a resolution that all lawsuits would be  
8 frozen except for like things involving the Sheriff's  
9 Department and so forth, pending a review so that we  
10 know where we are with all these legal actions. Is  
11 that something that we should consider?  
12 EDDIE MOORE: You're asking to amend Mr.  
13 Waldrep's resolution?  
14 CINDY WILSON: It's a point for discussion.  
15 TOMMY DUNN: Excuse me, Mr. Chairman. If  
16 you've got to make amendments you're going to have to  
17 put it on the floor before you can discuss it.  
18 CINDY WILSON: I did second it.  
19 TOMMY DUNN: No, I'm talking about your  
20 amending that. You're just discussing Mr. Waldrep's?  
21 CINDY WILSON: Yes, discussing his to see  
22 if there is any consensus or discussion about that.  
23 TOMMY DUNN: Mr. Chairman?  
24 EDDIE MOORE: Mr. Dunn.  
25 TOMMY DUNN: I don't think that would be  
26 prudent at this time, personally myself, to do that.  
27 We don't know what's out there. We could be asking to  
28 stop something that could be in litigation tomorrow and  
29 I don't think we want to go down that road.  
30 EDDIE MOORE: Your point is well taken.  
31 So let's go with the original motion that we have, Mr.  
32 Waldrep's motion. I would like for you to repeat that  
33 one more time. I wrote it down. I'm afraid I might  
34 have left something out. And I want to make sure that  
35 you read that exactly.  
36 BOB WALDREP: My motion was that we be  
37 empowered to review all pending actions and that would  
38 be through the personnel committee that we have now.  
39 Is that ---  
40 TOMMY DUNN: Ad hoc committee.  
41 EDDIE MOORE: It would have to be on the  
42 personnel legal review contracts inquiries and  
43 investigative committee.  
44 BOB WALDREP: Right. Okay. That's the ad  
45 hoc.  
46 CINDY WILSON: That should cover that  
47 concern.  
48 EDDIE MOORE: Yeah. I think that pretty  
49 much covers everything. All right. We have the motion  
50 on the floor. We do have a second. Ms. Wilson, you

1 said you seconded it. Is there any other discussion on  
2 this matter. Hearing none, we will move it forward.  
3 All in favor of this motion raise your right hand. All  
4 opposed likewise. With Mr. Wilson, Mr. Allen, Mr.  
5 Moore, Mr. Dunn, Mr. Waldrep and Ms. Wilson all voted  
6 yes. Ms. Floyd?  
7 GRACIE FLOYD: You didn't call for the -- I  
8 abstained. You didn't call ---  
9 EDDIE MOORE: And Ms. Floyd abstained. Do  
10 we have any more proposed resolutions? Hearing none,  
11 we will move forward to number eleven on the agenda  
12 which is appointments, various boards and  
13 commissioners. Does anyone have any appointments they  
14 would like to do this week?  
15 TOMMY DUNN: Mr. Chairman, I don't.  
16 EDDIE MOORE: Mr. Wilson? Mr. Allen? Ms.  
17 Floyd?  
18 GRACIE FLOYD: I don't. But Mr. Chairman,  
19 may I please apologize for the telephone. I thought  
20 the phone was off.  
21 EDDIE MOORE: That's okay.  
22 GRACIE FLOYD: But it was not.  
23 EDDIE MOORE: I thought it was mine. I  
24 was reaching in my pocket too, so don't worry about it.  
25 GRACIE FLOYD: I do apologize to you and  
26 the audience for that. I thought it was off. But I  
27 don't have any at this time.  
28 EDDIE MOORE: I don't have any either.  
29 Anyone else?  
30 BOB WALDREP: No appointments from  
31 district one.  
32 EDDIE MOORE: Hearing none, we'll go to  
33 requests by council members. Mr. Waldrep?  
34 BOB WALDREP: I have no requests.  
35 EDDIE MOORE: Ms. Floyd?  
36 GRACIE FLOYD: None.  
37 EDDIE MOORE: I have none. Mr. Allen?  
38 TOM ALLEN: I have none at this time.  
39 EDDIE MOORE: Mr. Dunn?  
40 TOMMY DUNN: I have no money to request  
41 for.  
42 EDDIE MOORE: I know. I'm in the same  
43 boat. But, you know, we might can borrow some from Mr.  
44 Allen. It think he's got a penny left. Can we borrow  
45 half your penny? All right. Mr. Wilson?  
46 RON WILSON: No, none at this time.  
47 EDDIE MOORE: And Ms. Wilson?  
48 CINDY WILSON: None. Thank you.  
49 EDDIE MOORE: All right. We'll go the  
50 administrator's report. Mr. Cunningham, do you have

1 anything?

2 MICHAEL CUNNINGHAM: Yes, sir. As you see, the  
3 administrator's report, I want to point out a couple of  
4 things. One, certainly keep an eye on the article from  
5 the Greenville Business Journal regarding the  
6 unemployment rate, and that is definitely something to  
7 keep our eye on as we talk about economic development  
8 projects and the fact that people who live in Anderson  
9 may travel to Abbeville and vice versa, so it's good to  
10 keep our eye on that as we talk about these economic  
11 development initiatives. I certainly want to point out  
12 the KAB awards and the Tarp Campaign Report in your  
13 information. The FOI request from Ms. Wilson regarding  
14 travel expenses, I wanted to make sure that you got a  
15 copy of that and my response. The bridge funding  
16 request is another one that you see that we've  
17 submitted requests for federal funding for several  
18 bridges, bridge projects. And that is an important  
19 step for us to take as the federal government starts to  
20 talk more and more about stimulus packages and what may  
21 be federal funds flowing to state and local  
22 governments. The idea is that you have projects that  
23 have some planning and some forethought, that those  
24 areas and those counties that have that in place will  
25 somehow have a leg up. So what we're doing is -- you  
26 see that. We also have thankfully sewer plans. I  
27 think you've heard, those of you who took a tour of the  
28 sports complex, there's a plan there for additional  
29 ballfields. So we'll be working on getting more of  
30 those plans in place so when and if the federal  
31 government comes up with the criteria and the funding  
32 stream for any of those projects, we will be ready to  
33 take that and make use of that. So that's an important  
34 thing for us currently to have. The other one is the  
35 grant for the Flat Rock School Wastewater System. That  
36 was one in which the school project down in district --  
37 school district three where they didn't need the  
38 funding for the sewer line, the state has allowed that  
39 money now to be transferred and used for the Town of  
40 Iva which is in need of additional assistance with  
41 their lagoon repair and their sewer lines. So that is  
42 also a positive for the Town of Iva to be able to use  
43 those funds. Lastly on my listed item is a letter  
44 concerning a county attorney. As you can see tonight  
45 we don't have a county attorney here. What I had, as  
46 you see in my memo, recommended was for and had been  
47 talked about before, a staff attorney position. But  
48 recognizing the budget and the desire to keep a watch  
49 on the budget if we want to move forward with that so  
50 we made that position or those couple positions a part

1 of the upcoming budget. But in the interim, because  
2 there is a great deal of legal work that is ongoing,  
3 and I appreciate your comments about not freezing those  
4 because many of those are time sensitive in which if  
5 you don't respond you in essence concede to the other  
6 side and then whatever payout or whatever costs we now  
7 become responsible for. Because we have lots of those  
8 legal matters and lots of those legal issues, as you  
9 will see when I get you the report, it is important to  
10 have a county attorney that we staff and you can rely  
11 on to continue to move us forward in this interim  
12 period. So I have asked Mr. Adam Artigliere with  
13 McNair firm, he's someone that I've worked with very  
14 closely over the year and especially over the last  
15 thirty or so days, I'm very comfortable with him, so  
16 I'll be asking him to sit in with me for the council  
17 meetings as well as be my direct liaison with McNair on  
18 any legal matters that are facing us. Again, he's  
19 here. He's asked about do I need to sit up front or  
20 where. I told him honestly that because of the agenda  
21 that I reviewed was pretty light, I didn't think that  
22 was necessary, a strategic miscue on my part because  
23 there was a lot of resolutions and things I was not  
24 familiar were going to be on there. But that's okay,  
25 at the next meeting Mr. Artigliere will be here sitting  
26 in, if not in this spot, we'll pick some place for him  
27 to sit so he can serve in the interim period until we  
28 can look at the staff attorney model in which, like all  
29 counties, that single staff attorney and paralegal  
30 won't be handle all the county's legal work. There  
31 will be very specialized legal matters that the county  
32 will be facing such as economic development and multi-  
33 county industrial parks and other matters that we'll  
34 need to reach out to some of these firms that  
35 specialize in that. But that staff position will be  
36 able to direct that work flow as well as handle a great  
37 deal of the day to day things that are needed to  
38 operate a county of our size, such as drafting  
39 resolutions, drafting ordinances, reviewing legal  
40 matters. As one of the interesting components of this  
41 job is being served with lawsuits involving the county.  
42 So I've had that happen and it is always good to get  
43 those in, log them, and immediately get them in the  
44 hands of someone that can start addressing it so that  
45 the -- beautiful music -- so that the matter that is  
46 going to be litigated is taken care of within a time  
47 frame, again, so we don't become liable by ultimately  
48 conceding to that. So that is the plan that's in place  
49 moving forward over the next several months and then  
50 again we can look more deeply at the staff attorney



1 position as we go through the budget process. Also,  
2 not on the list of items, but I did want to say and I  
3 gave each of you a letter at the beginning of the  
4 meeting expressing my excitement at the opportunity to  
5 serve. And I hope you take those letters and spend a  
6 little time reading over them. I am just that, excited  
7 about the opportunity. And I understand it won't be  
8 easy. I think tonight has shown that. But all I'm  
9 looking for, all I've ever looked for and I've  
10 mentioned this to each of you individually, is just a  
11 chance to do the job. I believe that given that chance  
12 I will either show my worth or I won't. But that's  
13 what I know. That's what I've seen growing up and  
14 coming along, either you show you can or you won't.  
15 So, I believe, I have to believe, that I can. I do  
16 believe that I've been brought to this point. God has  
17 directed me to this point. I will do his Will and  
18 continue to work to do his Will, and I believe he wants  
19 me to be serving this community at this time. So I  
20 look forward to working with you. I look forward to  
21 the opportunities that we've been presented with  
22 tonight. Just a couple other housekeeping matters.  
23 One, I think as you see on the wall here there's photos  
24 of all the sitting councils, so I definitely want to  
25 get with you to schedule when you want those  
26 photographs taken so that we can put together the photo  
27 alignment that we have for the other councils. Also,  
28 just for your consideration, we do have one council  
29 member emeritus who has not traditionally been on that  
30 photo line up and I hope that you would consider  
31 including Mr. Jordan in that photo line up. He has  
32 been here, a stalwart, apparently someone that's been a  
33 contributor for a lot of years. And I hope you would  
34 certainly consider that. Lastly, because the budget is  
35 going to be important and it is an important issue, I  
36 would hope that Mr. Chairman and the other members of  
37 council, as you're arranging the ad hoc committee  
38 meetings that you will also think about a date for a  
39 county council retreat to discuss kind of your goals  
40 and visions for the upcoming year and that will  
41 certainly help us as we embark on the budget process  
42 which we've already started on. With that, that  
43 concludes my administrator's report.

44 TOMMY DUNN: Mr. Chairman?

45 EDDIE MOORE: Mr. Dunn.

46 TOMMY DUNN: We need to make that in a  
47 motion. I make a motion we add Mr. Jordan to our  
48 photo, county photo hanging on the wall. I got no  
49 problem with that.

50 CINDY WILSON: Second. You'll get seven

1 seconds.  
2 EDDIE MOORE: Everybody seconded. All  
3 right. There is a motion on the floor for adding Mr.  
4 Jordan to our photo and we have a second. Any  
5 discussion.  
6 BOB WALDREP: Second.  
7 EDDIE MOORE: We have a second. Okay.  
8 All in favor raise your right hand. Unanimous.  
9 TOMMY DUNN: Mr. Chairman?  
10 EDDIE MOORE: Mr. Dunn.  
11 TOMMY DUNN: I've just got a question for  
12 Mr. Cunningham on his remarks.  
13 EDDIE MOORE: Okay.  
14 TOMMY DUNN: I appreciate your remarks  
15 and I haven't had an opportunity yet to read your  
16 letter but looking forward to. And I really do  
17 appreciate your remarks tonight. I've got one question  
18 on your administrative report. Down on K, I believe it  
19 is, you're talking about the grant from Flat Rock  
20 School to Iva. Did that go over well with Flat Rock  
21 School? Any problems there or anything?  
22 MICHAEL CUNNINGHAM: I think the school  
23 district came up with a different method of providing  
24 sewer to the school and did not need the grant funds  
25 for that. Instead of sending them back, we knew there  
26 was another need in that area and I believe it was the  
27 budget and control board agreed that the needs in the  
28 Town of Iva were in line with that funding so allowed  
29 that to be transferred. So they are -- the Town of Iva  
30 is certainly excited about that help.  
31 TOMMY DUNN: I'm sure they was. I don't  
32 want to make one mad to make one happy.  
33 MICHAEL CUNNINGHAM: It was a project in  
34 proximity in that area and so it was a pretty smooth  
35 transition that allowed that to be used for that.  
36 TOMMY DUNN: Thank you. And if I can,  
37 one more thing. Mr. Chairman, one more thing. Mr.  
38 Cunningham, if you could between now and maybe next  
39 meeting get with Mr. Hopkins and give us a status  
40 report on the Stevenson Road bridge. I've had several  
41 calls on that. And just see where we're at on that.  
42 You had bridges under your thing tonight, four bridges,  
43 and I know that one's been out, closure for awhile, and  
44 maybe we can find some closure for those folks too.  
45 CINDY WILSON: Mr. Chairman, may I?  
46 EDDIE MOORE: Ms. Wilson.  
47 CINDY WILSON: Thank you. And I too  
48 appreciate Mr. Cunningham's remarks and I look forward  
49 to reading the letter. I was going to also ask about  
50 the status of Stevenson Road bridge and maybe it should

1 be included in the grant applications too. And also,  
2 was there a December airport meeting this past month?

3 MICHAEL CUNNINGHAM: I believe included in the  
4 report is the minutes from the airport advisory  
5 committee.

6 CINDY WILSON: We just had November.

7 MICHAEL CUNNINGHAM: I don't know that they met  
8 in December. I believe the November minutes were their  
9 most ---

10 TOMMY DUNN: I believe Mr. Hopkins is  
11 saying no.

12 MICHAEL CUNNINGHAM: Yeah. I think they chose  
13 not to meet in December.

14 CINDY WILSON: Because there were several  
15 items in there that it seems that we might be losing  
16 some planes and the fuel cells were down and we were  
17 real close I think maybe to breaking even or actually  
18 making a profit, so I was anxious to hear how the audit  
19 came out for them. But thank you.

20 MICHAEL CUNNINGHAM: Well, I apologize for  
21 that.

22 TOMMY DUNN: Mr. Chairman?

23 EDDIE MOORE: Mr. Dunn.

24 TOMMY DUNN: Mr. Cunningham, when we was  
25 on the airport that reminded me, how did we -- or you  
26 referred to Mr. Hopkins, I hate to ask this on the  
27 spot, but did we come out in the black this year on the  
28 budget for the airport? The reason I asked, the last I  
29 heard, and I went to one of the meetings of the airport  
30 advisory board and it was waiting on time, getting  
31 everything took care of, and I noticed in our book that  
32 we was given out, an annual report that was printed  
33 out. I believe I seen a statement in there that it was  
34 the first time ever we had made it in the black for the  
35 airport budget. So I was just wondering was that true  
36 or not?

37 MICHAEL CUNNINGHAM: Yeah, I believe that is  
38 the case. But what you'll be getting certainly is --  
39 at either the next meeting or the first of February, a  
40 report from the internal audit that was done so that it  
41 should speak to that more definitively.

42 TOMMY DUNN: Thank you, Mr. Cunningham.

43 Thank you, Mr. Chairman.

44 TOM ALLEN: Mr. Chairman, if I may?

45 EDDIE MOORE: Mr. Allen.

46 TOM ALLEN: Mr. Cunningham, a question  
47 for you and a clarification. The lady that lives out  
48 on Shackelburg Road was asking about the bridges, and I  
49 know that there's a request in here for two point two  
50 million dollars to the federal transportation for that.

1 How does that work? Has that actually been submitted  
2 at this point and if so how long will it take before we  
3 might hear anything?

4 MICHAEL CUNNINGHAM: That has been submitted.  
5 Unfortunately it may take some time as the federal  
6 government during their transition of power starts to  
7 take up their actual budget and ...

8 END OF TAPE 2, SIDE 1

9 MICHAEL CUNNINGHAM: ... they are aware of it  
10 and then keep an eye on where they are. Again, as I  
11 stated, the other important issue is that if there is  
12 new funding, if there is new federal assistance out  
13 there, that we are in line to receive that.

14 TOM ALLEN: Okay. Thank you.

15 EDDIE MOORE: Any other discussion about  
16 the administrator's report? Any more questions to Mr.  
17 Cunningham?

18 GRACIE FLOYD: Yes. Mr. Cunningham, I know  
19 that we usually get bids for the pictures that we take,  
20 but I think we've been using Craft, am I correct?  
21 We've been using Craft, but I would like to expand the  
22 bid process to include more options this year, Mr. --  
23 through Robert Carroll. I'd like to expand that a  
24 little this year. Okay?

25 MICHAEL CUNNINGHAM: We'll be happy to work  
26 with the Clerk to Council or whoever we need to put out  
27 a bid for that.

28 GRACIE FLOYD: Okay. Good.

29 EDDIE MOORE: Any more comments? If not  
30 we'll move forward to item 14 on the agenda. It will  
31 be citizens comments, other matters.

32 MICHAEL CUNNINGHAM: All right. Mr. Chairman,  
33 we have eighteen individuals signed up under other  
34 matters.

35 EDDIE MOORE: All right.

36 MICHAEL CUNNINGHAM: And for speediness sake I  
37 won't reread the previous clause. But first up is  
38 Elizabeth Fant.

39 EDDIE MOORE: Y'all make sure when you get  
40 up to please address the council chair and state where  
41 you live and what district you're in.

42 ELIZABETH FANT: Elizabeth Fant, district  
43 three, Belton, South Carolina. A lot has gone on  
44 tonight and I want to say that this is a new year and  
45 we hope that everything is going to run more smoothly  
46 than it has in the past. And I think a lot of people  
47 who were here tonight, and many of them have already  
48 gone, really haven't witnessed the business of County  
49 Council and how it's been in the past. Tonight has  
50 been much more of an improvement. Many of the issues

1 that have been brought up are really not new issues,  
2 they're just things that need to be clarified and taken  
3 care of. And I know several of the new council members  
4 about their character and I know that they're good  
5 people and I believe that they have an honest desire to  
6 do the business of the county in a positive way and I  
7 hope these little picky things that keep coming up will  
8 stop as of tonight. I hate to hear people talk about  
9 majority, minority. I don't really think it's a  
10 woman's thing, although there are only two women on the  
11 council. I don't think it's a religious thing. I  
12 don't think it's a race thing. And I hope that none of  
13 those things are what people are looking at with the  
14 council because that's not what it's about. It's about  
15 doing the business of the county with -- didn't quite  
16 get through the last thing. If you all, every one of  
17 you, behave with decorum, you act and think  
18 independently, that means you do your own thing, you do  
19 your homework ahead of the meetings so that you have  
20 legitimate intelligent questions and you don't waste  
21 our time, you act justly and fairly, the problems that  
22 we've had should disappear. I am reminded by a poem  
23 that a child learns, some of you may be familiar with.  
24 A child learns with -- acts with fear, he will be  
25 fearful. If he is treated unfairly he will exhibit  
26 those same characteristics themselves, and just do  
27 remember that we are examples. And those of us in the  
28 audience too are examples and we also need to act with  
29 the same thing that we're asking for from our council  
30 members and from our administrator, the same thing.  
31 And I want to just look at the word trust. In the past  
32 the audience has had a hard time trusting council  
33 because of so many devious and sneaky things that have  
34 been exhibited.

35 MICHAEL CUNNINGHAM: Time.

36 ELIZABETH FANT: Thank you.

37 MICHAEL CUNNINGHAM: Mr. Brooks Brown, IV.

38 EDDIE MOORE: Mr. Brooks Brown.

39 MICHAEL CUNNINGHAM: Okay. Mr. Michael

40 Deanhart.

41 EDDIE MOORE: Michael Deanhart.

42 MICHAEL DEANHART: Michael Deanhart, district  
43 five. I'm seventy-six years old. I haven't been  
44 struck with that dreaded disease Palsy yet, but boy  
45 I've been shaking my head ever since this county  
46 council meeting and what went on on a radio talk show  
47 this morning. Each one of you have a copy of one of my  
48 heroes, Ghandi, and I'd like to share what Ghandi had  
49 to say about seven deadly social sins. I'd like to  
50 read it because I want the audience to share with that

1 also. Ghandi is my hero. Seven deadly social sins.  
2 Politics without principal, wealth without work,  
3 commerce without morality, pleasure without conscience,  
4 education without character, science without humility,  
5 worship without sacrifice. Mr. Chairman, on January  
6 20<sup>th</sup> we will be celebrating the triumph of decency in  
7 our country, hopefully. Peace over war. Of  
8 intelligence over belief that Adam and Eve rode on  
9 dinosaurs six thousand years ago. What will it be like  
10 to have an extremely smart president? Science banished  
11 for eight years will return. Imagine supporting and  
12 bringing together our country's greatest minds as they  
13 seek to cure illness, discover new forms of energy and  
14 work to save the planet, and hopefully end dumb wars  
15 and establish national health insurance for all of our  
16 citizens. It is time when a rational belief that run  
17 counter to establish science are accepted not just by  
18 large percentage of the population but also by elected  
19 leaders. A thinking person recently told a politician,  
20 you put your hand on a Bible and swore to uphold the  
21 Constitution. You did not put your hand on the  
22 Constitution and swear to uphold the Bible. The  
23 religious and political right/wrong like to say they  
24 are saved. But after eight years of their pick for  
25 president and our state governor who made of laughing  
26 stock of himself who tried to play with unemployment  
27 insurance, that people are hurting out there. It is  
28 the rest of us who need to be saved from the saved. I  
29 called a radio talk show this morning at nine thirty  
30 and bent my liberal ideas ---

31 MICHAEL CUNNINGHAM: Time. Bennie Sue West.  
32 BENNIE SUE WEST: Bennie Sue West, Hanover  
33 Road, district one. I hope that this will be a good  
34 new year for everybody. I appreciate all of you  
35 running for office. It's not an easy job. It takes a  
36 lot of man hours, a lot of door to door, and I hope  
37 nobody throws any shoes at us. I got a copy of an e-  
38 mail that was sent by the new chairman of the  
39 democratic party, and I'm just going to read a couple  
40 of excerpts from it if you will allow. One sentence  
41 says, if we continue to let our county be hijacked by  
42 conservative extremists. Well, we've been called  
43 misgrints, cave people, terrorists and now we're  
44 hijackers. And the way we hijacked, we went door to  
45 door. We made phone calls. We talked to friends and  
46 family, you know, the political process that backs up  
47 our Constitution. And I support anybody's right to  
48 support any candidate of their choice. Another comment  
49 in this was about a manipulative talk show host and his  
50 narrow-minded followers. Well, among conservatives we

1 have disagreements. We don't agree ninety-nine or a  
2 hundred percent of the time. Another thing that she  
3 said, I personally am very grateful to our prior  
4 council for the actions taken to provide for Mr. Joey  
5 Preston and to appoint a new administrator who truly  
6 has the best interests of our community at heart.  
7 Well, I think Mr. Cunningham does have a good heart,  
8 but what she neglected to say was that this was a  
9 conspiracy committed by five people. If five  
10 conservative extremists had done what they did you  
11 would never hear the end of it. So that's what that  
12 was, a conspiracy. District one and district seven had  
13 no knowledge. Therefore their constituents had no  
14 representation or input into the decision-making  
15 process. We as a country are divided, and I think  
16 largely our media in this nation has contributed so  
17 much to this fact. We are a republic, a constitutional  
18 republic that uses representative form of government  
19 that happens to use a democratic process.

20 MICHAEL CUNNINGHAM: Time.

21 MINNIE SUE WEST: I think everybody in this  
22 room knows that.

23 MICHAEL CUNNINGHAM: Time has expired.

24 MINNIE SUE WEST. Okay. Thank you so much.

25 MICHAEL CUNNINGHAM: Stewart Sprague.

26 STEWART SPRAGUE: Excuse me. I would just  
27 like to reiterate what I said at the beginning. There  
28 are a lot of folks who are ready to come to the center,  
29 to be at a table together and have everything open and  
30 clear to everyone and to see that Anderson County does  
31 move forward. That we move away from a kind of tit for  
32 tat, back fight, who threw the last punch or whatever.  
33 Let's all go forward. Let's do it together and I'll  
34 certainly be there and I think there are a lot of folks  
35 that I know who will come to that same table. Thank  
36 you.

37 MICHAEL CUNNINGHAM: Mark Powell.

38 MARK POWELL: Mark Powell, district seven,  
39 Williamston. You know, comments made that I can't  
40 believe the new council had the audacity to throw  
41 something out on the agenda that wasn't written down  
42 and given to other council members. Oh, man. You  
43 know, the problem is, as you see in the audience now.  
44 Y'all do all that warm and fuzzy stuff, council members  
45 do a bunch of it. The warm and fuzzy stuff always  
46 happens up front. There was no special presentations  
47 and there's usually about fifty percent additional size  
48 to this crowd during the first warm and fuzzy. We want  
49 you to see how sweet, how giving, how loving we are as  
50 council members. And just like tonight they all leave

1 before it's all over. I would like to see the warm and  
2 fuzzy stuff stuck to the end so the people who didn't  
3 see how crazy this council ran over the last couple of  
4 years would have to hang around until the whole thing  
5 is over. I have seen a very reputable partaking in how  
6 council should be handled tonight. Offices. The only  
7 thing I know when people say that I feel God's got me  
8 where He wants me, the only people I know who live to  
9 that honor are pastors. They get called to be pastors.  
10 The only thing beyond that, pastors, they don't just  
11 show up at a church and say, I'm here because the  
12 deacons who just got voted out put me here. Pastors  
13 are elected by a group of people just like you. We the  
14 people voted in June. Now we have a new council. A  
15 new pastor wouldn't be appointed by the old deacon  
16 board. It waits until the new body shows up. Now, if  
17 this was, I guess, a Catholic ran organization we would  
18 be appointing pastors or leaders, but this is not.  
19 It's a democratic process and it very much saddens me  
20 that we still have the situation to where new council  
21 members, the oncoming three new council members, were  
22 railroaded into being told this is who we're hiring and  
23 this is how we're doing it. It's intriguing that  
24 people in the audience who have primarily left want to  
25 say, I can't believe you hired a lawyer without putting  
26 it out for bids. I can't believe you hired a person to  
27 look at our finances without putting it out for bids.  
28 We hired Cunningham without putting it out to bids. I  
29 mean, pot calling the kettle black, you know. Get  
30 real. I've said it before. I think we've got nine  
31 hundred and something employees. Let's come to the  
32 center. Let's get rid of about half of them. Let's  
33 get down to about four hundred and fifty so this county  
34 can manage the monies that come through. Quit hiring  
35 people and fix roads. Y'all have left the budget for  
36 the roads the same for the last ten or twelve years but  
37 yet the cost of paving has gone up three times, but yet  
38 you have doubled, actually tripled the number of  
39 employees. Chop some employees. I hate to say it, but  
40 hey, it would only be four hundred and fifty additional  
41 unemployed. Chop some employees and pay for some  
42 stuff. Sell that building over there. Thank you.  
43 MICHAEL CUNNINGHAM: Time. Mr. Ed Allgood.  
44 ED ALLGOOD: Ed Allgood, county council  
45 district four. I appreciate each one of y'all taking  
46 your time to service Anderson County. I feel that  
47 y'all are a highly qualified group of people and will  
48 be one of the most outstanding counties in the state  
49 under y'all's leadership. I feel very firm that y'all  
50 are quality people that will do what's in the best



1 interest of the people of our county and I thank you  
2 very much for serving.

3 MICHAEL CUNNINGHAM: Mr. Grady Hodges.

4 GRADY HODGES: My name is Grady Hodges.  
5 I'm from Mr. Waldrep's section up there. Pleasure  
6 being at this meeting. I was a public servant for  
7 thirty-five years working as the City of Anderson, City  
8 of Clemson, County of Greenville, as well as someone  
9 who worked under the capacity of Mr. Cunningham here  
10 where I had a board of directors over me and they  
11 appointed me to a position. My point is that I  
12 appreciate you all as councilmen. Mr. Waldrep and  
13 other councilmen came to my house. We had a gathering  
14 and he met my community and basically we voted and we  
15 had him there. But again, when you all come you come  
16 out and ask for our assistance. Today I would  
17 basically like to ask you for your assistance as a  
18 group and that is that as a majority you can act as one  
19 if you get on the same page and represent the people  
20 and then you become over all the majority of Anderson  
21 County. Again, the meeting was very much discontented  
22 in areas, but there again I hope you all get a legal  
23 representative to help handle the parliamentary  
24 procedure in here to guide you. Thank you.

25 MICHAEL CUNNINGHAM: Faith Lyon and Kimberly  
26 Spears. They're both on the same line so I guess  
27 they'll split time.

28 KIMBERLY SPEARS: Mr. Chairman and council.  
29 My name is Kimberly Spears. I'm with the Arts Center  
30 and Faith Lyon is with the Anderson County Library and  
31 I think maybe we're warm and fuzzy. I'm not sure. But  
32 the Big Read is a major initiative that is given from  
33 the National Endowment for the Arts and we applied for  
34 a grant last year and received a grant to bring this  
35 program to Anderson. The purpose of the Big Read is to  
36 revitalize reading in American culture and adult  
37 reading. And so Faith is presenting you with a packet  
38 that includes our community choice for a book. The Big  
39 Read attempts to address the issue by providing  
40 citizens with the opportunity to read and discuss a  
41 single book in their communities. The Arts Center and  
42 the Anderson County Library are partnering to bring  
43 this opportunity to Anderson. We have chosen a book  
44 called *The Heart is a Lonely Hunter* by Carson McCullers  
45 and there's numerous programs and unique opportunities  
46 that will be available during January and February at  
47 both the Arts Center and the County Library. We hope  
48 you accept this packet as an invitation to participate  
49 in the Big Read and encourage our community to also  
50 participate. There will be more books that are

1 available both at the Arts Center. We do our kick off  
2 this Friday evening at our opening reception. You're  
3 welcome. It's open free to the public. We'd love to  
4 have you as our guest. We also have programs starting  
5 as early as this Sunday afternoon at the Library. We  
6 ask you to read the book and then pass it on. That's  
7 how the whole project works and we encourage you to be  
8 a part of that and we appreciate your support. And  
9 that's it. Thank you very much.

10 MICHAEL CUNNINGHAM: Thank you. Doreen  
11 Montepara. Dan Harvell.

12 DAN HARVELL: Mr. Chairman. Dan Harvell,  
13 High Point precinct, council district seven. Mr.  
14 Chairman and fellow members of council, it's a  
15 wonderful night for some of us that have worked for so  
16 long to turn this council from a liberal council, even  
17 though they were operating under the republican  
18 moniker, to a true conservative council. We welcome  
19 you here and I think we have a lot of good things in  
20 store for the citizens of the county because of the  
21 make-up we now have on council. We had a fellow come  
22 up here earlier tonight that said issues were cloudy  
23 here. Not really. Not really, based on what we  
24 witnessed here for the past quite a few terms of this  
25 council as a majority. I need to inform the people  
26 that there has not been one time during a new term of  
27 council that the chairmanship has not been decided  
28 before it was voted on here. It's just the way things  
29 are done. I don't believe any of these people had had  
30 a meeting after -- as a quorum after they were sworn  
31 in. In fact I know that did not happen. They would  
32 not do that. But they do talk amongst themselves and  
33 they do discuss what they're going to do at the  
34 meetings and that is just a fact of government in  
35 county, in state and on the federal level, and it's  
36 just the way government is. They're not taking any  
37 votes until they get here in front of the public. But  
38 I would beg to differ on those that think that they've  
39 done something wrong here tonight. It's just the way  
40 it's done. I regret that so many people that are here  
41 tonight do not have a historical perspective on the  
42 actions that we have seen the council majorities of the  
43 past, the way they've behaved. The things they've done  
44 and the way they've ramrodded many things through. I  
45 want to assure everyone here tonight and the thing that  
46 really does disappoint me here tonight is the race  
47 issue has been thrown into this. I know these men. I  
48 know Ms. Wilson. In fact, I actually know Mr. Wilson  
49 oddly enough. Mr. Wilson, I've known you longer than  
50 anybody else up here. I first met you in 1977. But I

1 want to assure you that these people that I and so many  
2 people have worked so hard to make sure that they not  
3 only stayed on council but were elected this time, I  
4 want to assure you, race does not enter this equation.  
5 I promise you from the bottom of my heart, race is not  
6 in the hearts. Prejudice is not in the hearts of these  
7 men and women up here. It's not.

8 MICHAEL CUNNINGHAM: Time.

9 DAN HARVELL: Wish I could have finished.  
10 Thank you.

11 CAMERON SKIPPER: Just to get some  
12 clarification, I know this is comments. Earlier y'all  
13 voted on a resolution to review all contracts. Does  
14 that include the Sheriff's Office?

15 EDDIE MOORE: No.

16 JOHN SKIPPER: Okay. The word was used all  
17 and I've got one coming up for the Pendleton Police  
18 Department. I just didn't know if I was supposed to go  
19 forward.

20 EDDIE MOORE: Well, do you want us to,  
21 Sheriff?

22 JOHN SKIPPER: I just think it would be a  
23 delay if we get every one of them. I don't mind if you  
24 look at them. Just the process was I was going to sign  
25 and then the chairman -- I mean, administrator has to  
26 sign it to get it finalized by y'all. I just wanted to  
27 make sure I was on the right page.

28 BOB WALDREP: Mr. Chairman, I don't think  
29 that was the intent.

30 EDDIE MOORE: It was not. The Sheriff, I  
31 think, stands alone.

32 MICHAEL CUNNINGHAM: Mr. Chairman, just I guess  
33 for clarity sake, I think the motion was to freeze all  
34 contracts.

35 GRACIE FLOYD: It was.

36 MICHAEL CUNNINGHAM: The motion made. So if  
37 there is an amendment or if there's a different desire,  
38 if we could make in some official action so that at  
39 least for me and for us that have to administer it,  
40 that there is some clarity on that issue, that was to  
41 freeze all contracts.

42 TOMMY DUNN: Mr. Chairman?

43 EDDIE MOORE: Mr. Dunn.

44 TOMMY DUNN: I'll straighten this up just  
45 as soon as we get through with citizens comments.

46 MICHAEL CUNNINGHAM: Next is Mr. Rick  
47 Freemantle.

48 RICK FREEMANTLE: Mr. Chairman, I can't  
49 believe the new Sheriff had the audacity to cut in on  
50 my time. I'm torn. I don't know if you can believe

1 this. I have so much to say and so little time. I  
2 think what I'd like to do, though, is pick up where I  
3 started off earlier this evening talking about the  
4 election of the chairman. You have, sir, one fine  
5 example of how a chairman should conduct himself while  
6 leveraging under such a heavy responsibility. The past  
7 chairman from district one served and has continued to  
8 serve the people of this great county with honor and  
9 dignity. You would do well to mimic his love and  
10 compassion for the people of Anderson County and to do  
11 as he has done, work regulated by God. While we're on  
12 that, I don't believe Adam and Eve rode a dinosaur and  
13 I believe the National Health Policy violates Ghandi's  
14 work ethic. I would be lying if I said that I did not  
15 envy you and the new majority of this council. You  
16 have a great opportunity to correct the path of self  
17 righteousness and wrongdoing which has existed far too  
18 long in this county. You have a chance to end what  
19 appears to be a long running corrupt government and to  
20 bring sunshine with accountability back to the citizens  
21 of this county. Some of the new folks here tonight  
22 don't realize it but they heard words from you that  
23 have not been spoken in these chambers for ten years.  
24 The fact that you're going to have investigations and  
25 bring what you find to us so that we can see it and not  
26 have to beg and fight and be ridiculed for the truth no  
27 matter what it is. That hasn't happened in this county  
28 for ten years. You must be strong and if necessary  
29 prosecute any wrongdoing which has occurred during the  
30 previous years. We owe it to future generations to  
31 make examples of any corrupt individuals who may have  
32 been -- who may have harmed this great county. And we  
33 owe it to the rest of the counties in the state of  
34 South Carolina to show them that no administrator hired  
35 by the people of the county has the right to deny those  
36 same people access to any information regarding the  
37 workings of the government which we pay for. Your task  
38 is great. You have many injustices to address. Your  
39 predecessors in their typical infantile manner have  
40 laid the building blocks of failure down before you.  
41 They cared not a wit how their childish actions would  
42 affect the citizens of this county but were more  
43 concerned with trying to return to power. They have,  
44 as usual, underestimated the power of good versus evil.

45 MICHAEL CUNNINGHAM: Time.

46 RICK FREEMANTLE: You have my support and my  
47 prayers and I believe the five of you are good God  
48 fearing people.

49 MICHAEL CUNNINGHAM: Mr. Steve Pope.

50 STEVE POPE: Steve Pope, Bellview

1 Estates, county council district one. Listening to you  
2 tonight there's still the vision in this county but the  
3 problem comes mainly because people are not listening.  
4 They're hearing but nobody is listening. Everything is  
5 relative. Everything is like a building block one on  
6 top of the other. Every action done will pass on down  
7 to the next. There have been comments made about  
8 majority and minority. All these had to do was it  
9 dealt with we had a council that was divided where the  
10 majority would end up being one that totally supported  
11 the previous administrator and all his policies  
12 basically giving him a blank check without question and  
13 the minority who has questions. That was the  
14 difference between majority and minority. Once again  
15 see, part of the problem we have is it deals with  
16 communication and understanding which is usually why in  
17 forms of government which you could really have in just  
18 one little sheet ends up being fifty pages long because  
19 you have to explain every single word, every sentence,  
20 every phrase, just to make certain there is no  
21 understanding. My how things have changed. What was  
22 once the norm is now seen as being unacceptable. Many  
23 times people came to speak their concerns, but they  
24 felt they were just talking into the wind. The  
25 decision was already made and a lot of this dealt with  
26 all the construction going along Lewis Road which many  
27 of the people down there say that road is a total  
28 disaster and has ruined their properties. People talk  
29 about, you know, the council was elected to do the  
30 people's business. That's true. You were elected to  
31 do the people's business, but that means you also need  
32 to stay in contact with the people. It doesn't mean  
33 the people have given you a totally blank check to do  
34 what you want to do and what you feel is best. That's  
35 where citizens comments and concerns come in. People  
36 also talk about the audit. There are three ways to  
37 look at it. We have what has been done in the past  
38 which was a reasonable assurance audit. Then we have  
39 an absolute assurance audit and then you have the  
40 forensic audit. What we're really looking for is an  
41 absolute assurance audit. And what you're going to  
42 find in here, there are expenses that we have to do.  
43 We have to pay for the light bill. We have to pay for  
44 salaries. We have to pay for supplies. We have to pay  
45 for a lot of costs. Then there are questionable  
46 expenses that comes down to did we really absolutely  
47 need that. And then also you will find in the third  
48 category is those that we did not need and we basically  
49 threw our money away.

50 MICHAEL CUNNINGHAM: Time.

1 STEVE POPE: Thank you.  
2 MICHAEL CUNNINGHAM: Steven Chapman.  
3 STEVEN CHAPMAN: Mr. Chair, council, county  
4 administrator, thank you for this time and to  
5 congratulate y'all on your new appointments. I came  
6 before the old council as a lamb asking for help with  
7 our community. Some of the council members here  
8 remember, why I'm here today as a lion for the I told  
9 you so, and I hope that the new council will look into  
10 this matter a little bit more. I addressed the closure  
11 of Lewis Road or Lewis Drive we talked about Joe Pack  
12 and the School Board saying the school buses would not  
13 be able to travel down this road. Well, now by state  
14 law buses can no longer come down Lewis Drive at  
15 Ellison Circle. On the other side of Lewis Drive a bus  
16 cannot travel without a cul-de-sac which Anderson  
17 County is now asking landowners to donate land after a  
18 road was destroyed. And may I add that the road was  
19 supposed to go through a Judicial branch to be closed  
20 formally and it was not. The road has been destroyed.  
21 There is mud over two or three inches thick at times  
22 lying in the road. They use the road as their own  
23 personal traffic. They line the road with trucks and  
24 tractors limiting it one lane of traffic. Children  
25 could not play outside because of dust. Our cars are  
26 covered in red mud, our driveways. These are things  
27 that we warned about. We asked the council to please  
28 look into these things. My wife has walked out the  
29 door to a man urinating beside his tractor. How would  
30 any of y'all like to walk out or your spouse to a man  
31 defecating or urinating and his wife to see it? These  
32 are things that was brought on this community and we  
33 begged and begged this council to look into it. You  
34 have ruined our life. Our quality of life has  
35 diminished. It's gone. We have people who can't sleep  
36 because of tractors. We have people whose health risks  
37 have increased or their situations have become more  
38 serious because of this. These are things that this  
39 council, we begged and begged for them to look at, but  
40 we gave them a fee in lieu of so they could bring this  
41 here. The zoning was questioned, how it was done.  
42 People said they didn't receive proper notification for  
43 the zoning. It was toss to the side. I stood here and  
44 watched people roll their eyes, jokes, laughs at this  
45 community's plight. And I'm here to say I told you so.  
46 These are the things that was done to us and it's still  
47 going on today. I ask this new council to please look  
48 back into this. If there's any wrongdoing, which I'm  
49 not saying there is, but look into the situation of the  
50 community. You cannot destroy people's lives for the

1 cost of business and that's what it's come down to.  
2 The almighty dollar. Not the almighty God. Not what's  
3 right for the people. The almighty dollar. Just  
4 because it brings revenue to this county does not mean  
5 that you have the right to destroy people's livelihoods  
6 and their greatest asset which is their home. This  
7 community has suffered a great injustice and it's in  
8 y'all's field now that y'all may at all be able to turn  
9 this around, I beg you please come out and see what has  
10 happened. I have personally come out and seen boxes  
11 lined up my road. Men standing taking breaks alone  
12 roads while I had to squeeze by trucks with my car to  
13 leave my house. Technically EMS and fire trucks can't  
14 even come down Lewis Drive because there's no turn-  
15 around on the other end.

16 MICHAEL CUNNINGHAM: Time.

17 STEVEN CHAPMAN: If they come in they have to  
18 go through other people's yards.

19 EDDIE MOORE: Your time has expired, Mr.  
20 Chapman.

21 STEVEN CHAPMAN: Thank you, sirs. Thank you,  
22 madams.

23 MICHAEL CUNNINGHAM: Is it Sylvia Chapman.

24 SOPHIA CHAPMAN: Good evening. My name is  
25 Sophia Chapman. Can you hear me?

26 MICHAEL CUNNINGHAM: I apologize.

27 SOPHIA CHAPMAN: It's okay. It looks like  
28 chicken scratch. I had my hands full when I wrote  
29 down. But I'm from district seven, Cindy Wilson.  
30 First of all, Cindy, I want to thank you. For those of  
31 y'all who don't know and never come to these meetings  
32 this lady has called me at nine and ten o'clock at  
33 night. She has worked so hard on our case. I want to  
34 thank you very much for just being true to us and  
35 working so hard. Mr. Cunningham, first of all, I want  
36 to tell you I don't know who you are. I don't know  
37 anything about you so I can't judge you, and I'm not a  
38 racist and if it's God will for you to be here then you  
39 should stay. And if anybody up there is a racist or if  
40 there's a reason -- if that has any reasoning in your  
41 heart, if that has any grounds on why you would get rid  
42 of that, you need to get off -- out from behind there  
43 and step down. Although I do not feel that is any  
44 reason in anybody's heart up here because people have  
45 spoken and the council that was here before, you heard  
46 what my husband said and all of it's true. We live at  
47 106 Ellison Circle. It's across from Cheddar Fire  
48 Department back off the other way near the scrap metal  
49 place. If anybody wants to ride around there and see,  
50 we'd appreciate it. We'd like for you to see what

1 everybody's done to us. I just want to thank y'all and  
2 the hope that you will see fit in your heart to  
3 reconsider some things and decisions that have been  
4 made. We have been told that things have been done  
5 illegally. For our sake I hope they have been now  
6 because nobody would listen before. Just today there  
7 was a little boy out there playing at the terracotta  
8 throwing rocks down. The same little boys get on the  
9 four wheeler on the red mud in the dirt when tractors  
10 were going around but nobody's seen him, nobody seemed  
11 to stop him. Nobody called anybody or anything. The  
12 only thing that's been said is when my husband or  
13 myself has said anything to that little boy's  
14 grandparents. That's it. And that little boy very  
15 easily could be dead by now. Nobody cares. I just  
16 invite y'all to come out and take a look for yourself.  
17 Thank you.

18 MICHAEL CUNNINGHAM: Kenneth Dean.  
19 KENNETH DEAN: Kenneth Dean, Belton, South  
20 Carolina. Thank you for having me and hearing me. I  
21 pastor at Mount Zion Baptist Church in Belton. I'm  
22 excited to do so. I just come to say thank you for  
23 your service in advance and all the things that you  
24 will bring to the great city of ours, county of ours  
25 and I look forward to those things coming to pass. I'm  
26 sure that in the past years through our history even  
27 previous council have made decisions that the now  
28 sitting council do not agree with. However, you deal  
29 with the cards that you've been dealt. I would look  
30 forward to you dealing with Michael Cunningham. I'm  
31 here today because, personally speaking, I'm sure there  
32 maybe somebody just as good but not better. And I hope  
33 that you would not take a personal issue of the past  
34 city council -- county council and try and do over what  
35 has already been done. Like there are so many people  
36 probably sitting in this room who are sick that you're  
37 sitting in your seats, but they have to deal with it.  
38 You may sick that Michael sits in his seat, but you  
39 have to deal with it. I would hope that you would.  
40 But that being the case, I hope nobody goes into  
41 personal -- personally trying to be right. My  
42 grandfather taught me that being right is sometimes  
43 overrated. A broke clock is right twice a day. But  
44 you have to be right with the purpose. A future  
45 purpose of leading someone somewhere and I hope that we  
46 do that. I'm excited about coming into office, whether  
47 you're who I voted for or not, irrelevant. You're here  
48 and I'm willing to work with you any way possible.  
49 Thank you.

50 MICHAEL CUNNINGHAM: Mr. Chairman, that was the



1 last signed up for other matters.  
2 EDDIE MOORE: All right. We'll now go to  
3 section 15 on the agenda.  
4 TOMMY DUNN: Mr. Chairman?  
5 EDDIE MOORE: Mr. Dunn.  
6 TOMMY DUNN: If we can, let's do a little  
7 bit of housecleaning and clear up Mr. Skipper's issue  
8 with the contracts.  
9 EDDIE MOORE: Make a motion to amend the  
10 agenda to go back?  
11 BOB WALDREP: Mr. Chairman, I want to make  
12 a motion to amend to comply with the Sheriff's request  
13 that that review and freezing -- was it freezing as  
14 well or just review? Would not apply to the Sheriff's  
15 contracts that are in process at this time. Is that  
16 okay, Sheriff, unless you want us to, you know, and you  
17 just put us on notice if you want us to look at  
18 something. We'd be glad to. Okay. If there's a  
19 second.  
20 EDDIE MOORE: Motion on the floor, do we  
21 have a second?  
22 RON WILSON: Second.  
23 EDDIE MOORE: We have a second.  
24 TOMMY DUNN: Mr. Cunningham, I believe  
25 Mr. Chairman has something he wants to ask.  
26 MICHAEL CUNNINGHAM: Yes, sir. Again, just a  
27 point of clarity. For our purposes, all purchase  
28 orders that are in the queue are also contracts for  
29 services and I get lots and lots of those every single  
30 day. Again, it's something to consider because every  
31 purchase order that we have out there for services for  
32 equipment, for fuel, for all of those items, are  
33 contracts for services that we have in place with the  
34 suppliers. And so that's another thing to consider. I  
35 just want to make sure that what at least me and the  
36 staff do is compliant. We want to make sure that all  
37 those issues are out there. As I'm understanding it  
38 this one -- where we are right now is allowing all of  
39 the Sheriff's Department's contracts to move forward.  
40 BOB WALDREP: Correct.  
41 EDDIE MOORE: That's correct.  
42 BOB WALDREP: Mr. Chairman, in light of  
43 what Mr. Cunningham said, again, I don't think it was  
44 our intent to get into the small matters, purchase  
45 orders, but sometimes purchase orders if they're for  
46 large amounts, if we're talking about over ten thousand  
47 dollars or so, sometimes council gets a little  
48 concerned. Particularly I was going to say that many  
49 times council had gotten around the twenty-five hundred  
50 dollar rule by just simply stacking up twenty-five

1 hundred dollars at the time, and we always felt like  
2 that was exceedingly clever but not within the spirit  
3 of what we're trying to do is to keep account of the  
4 expenditures. So, you know, while just discussing that  
5 I understand what you're saying. We certainly don't  
6 want to get into the nickle and dime area. But do you  
7 have any suggestion on this particular issue as to an  
8 amount perhaps that we should not review or  
9 investigate? If we're talking about something that's  
10 under ten thousand dollars, you know, in all  
11 probability I just call that out as a number, you know,  
12 for us to perhaps discuss if that's going to give you a  
13 problem, Mr. Cunningham.

14 MICHAEL CUNNINGHAM: Mr. Chair. And Mr.  
15 Waldrep, I guess because I don't have the benefit of  
16 knowing exactly what your intent was or having seen the  
17 resolution, all I can offer to you is that there are  
18 lots of matters, lots of things to be considered and  
19 what I'd ask, if you'd be willing, is at least an  
20 opportunity to have a discussion about this a little  
21 bit further before we implement so that we can cover  
22 all this ground and make sure that what we're doing is  
23 adhering to both the spirit and the letter of what  
24 you'd like to see done.

25 BOB WALDREP: Well, I think it's pretty  
26 clear from what I understand and I certainly can't  
27 speak for the other members of council. We're talking  
28 about major contracts here, construction contracts for  
29 buildings, things that are of a large consequence. And  
30 I just, you know, in my judgment and I stand to be  
31 corrected by anybody here, we're certainly not down  
32 there and trying to inhibit the operation of the county  
33 through the purchasing department. That was just mine  
34 and I throw that out there.

35 EDDIE MOORE: Mr. Dunn.

36 TOMMY DUNN: I would like to have some  
37 help here with Robert's Rule of Order to retract this  
38 or let's make a new motion and vote it down. We can  
39 put this in the committee, in the contract committee  
40 and review this and come back and work with Mr.  
41 Cunningham and the attorneys. I don't want in no kind  
42 of way, my intention is good, so is what Mr. Waldrep is  
43 talking about, but I don't want to inhibit the county  
44 from doing business. I trust them. Ain't nothing  
45 going to happen in two weeks time or nothing like that.  
46 Let's ---

47 EDDIE MOORE: Motion in order would be to  
48 table for a meeting ---

49 GRACIE FLOYD: Mr. Chairman, the motion in  
50 order is to reconsider. That's to go back and

1 reconsider that last ---  
2 TOMMY DUNN: We've got something on the  
3 floor. We've got to get rid of Mr. Waldrep's first.  
4 BOB WALDREP: I would move in light of  
5 what has been said that we reconsider that motion and  
6 then we can review it again and just see where we are  
7 because we're not looking for gnats, you know. We're  
8 looking for camels. Okay?  
9 EDDIE MOORE: Motion is on the floor to --  
10 I guess you're going to modify the original?  
11 BOB WALDREP: Well, just to reconsider and  
12 we'll just vote it down for the time being and then if  
13 we need to it can come back up, so the reconsideration  
14 is to vote against that motion.  
15 EDDIE MOORE: We'll just go ahead and vote  
16 on it then?  
17 BOB WALDREP: Yeah, if there's a second.  
18 GRACIE FLOYD: Point of order. Okay. We  
19 have to vote on the idea to reconsider it first. Then  
20 you go into the voting of the reconsideration.  
21 EDDIE MOORE: We got the point of order  
22 and she is correct that we're going to vote on the  
23 reconsidering first and then we'll go back to the  
24 original. All in favor of reconsidering please raise  
25 your right hand. Unanimous. Now we'll go back to the  
26 original.  
27 BOB WALDREP: I would move on this --  
28 after reconsideration that we vote in the negative on  
29 this vote that we made but which required the review of  
30 all contracts of the county by -- I think by whatever  
31 group but it was a committee, the ad hoc committee I  
32 think, and I would ask that that be rescinded.  
33 EDDIE MOORE: Motion made to rescind.  
34 BOB WALDREP: Yes.  
35 EDDIE MOORE: Is there a second?  
36 LARRY DUNN: Second.  
37 EDDIE MOORE: We have a second. All in --  
38 Ms. Wilson?  
39 CINDY WILSON: May I? So what we'll do is  
40 that these contracts will come before the ad hoc audit  
41 ...  
42 END OF TAPE 2, SIDE 2  
43 EDDIE MOORE: We'll get the wording right  
44 and then take this matter up at the next council  
45 meeting. But you understand our intent on this so  
46 maybe you can help us out on that.  
47 TOMMY DUNN: I'll get it worded.  
48 GRACIE FLOYD: It needs to be tabled. I  
49 make a motion that we table the amendment until further  
50 time and bring it back for discussion when the

1 committee is ready.  
2 BOB WALDREP: That's no problem, I think,  
3 Mr. Chairman. We can table it and we can move to  
4 untable it later if we need to.  
5 EDDIE MOORE: Motion is made to table it  
6 then.  
7 BOB WALDREP: I would second the motion.  
8 TOM ALLEN: I'd second it.  
9 EDDIE MOORE: We have a second. Mr. Allen  
10 seconded. All in favor, raise your right hand. That  
11 motion will be tabled until a future date. We will now  
12 go to remarks from the council members. Mr. Waldrep.  
13 BOB WALDREP: Mr. Chairman, thank you so  
14 much. It's a pleasure to have you as chairman and Mr.  
15 Allen as Vice Chairman. And welcome Mr. Dunn. It's  
16 always good to see ole Ron Wilson down there on the  
17 end. And Ms. Floyd. What a joy it is to be a citizen  
18 of Anderson County. You know, we really need to  
19 appreciate the great opportunity that we have in being  
20 together and all the things that we can do together.  
21 The possibilities are endless. The expectations should  
22 be great. And there are certain things, of course, we  
23 need to correct. Mr. Chapman from that area down there  
24 that he spoke of where their lives have been virtually  
25 ruined, and I just have to state that when we weigh  
26 things in this council as to how they affect the  
27 members of our community, that's one of the most  
28 serious things that we do. And the old saying is that  
29 you don't weigh justice and fairness in the jaws of  
30 mammon. Now, some people take issue with that and we  
31 just have to be very, very careful that in our quest  
32 for whatever we conceive to be progress or money or  
33 whatever it is, that we think about the people that  
34 live in this community and how it impact their lives.  
35 So with that in mind, I just am excited about the year  
36 2009, and I think I've got it right, and look forward  
37 to serving with each and every member of this council  
38 and with all the county employees out there. And let  
39 me say just one thing about county employees. We  
40 treasure and we value your services. Please understand  
41 that. We don't always understand the complete function  
42 of your office sometimes, and maybe that's our fault,  
43 because it takes a little time to do that. But we're  
44 going to get better at that and maybe through the  
45 retreat that we go through that we'll be better  
46 informed and hopefully work toward the concept that we  
47 can be the most excellent council that we've ever had.  
48 That's extremely possible. You might not believe that.  
49 But I think that with the diversity, the education, the  
50 experience that all of us have, we've got a great

1 opportunity here, and I apologize for talking so long.  
2 Thank you.

3 EDDIE MOORE: Ms. Floyd.

4 GRACIE FLOYD: Thank you. Mr. Chair, I'm  
5 going to sort of kinda like commend you. You did  
6 pretty good.

7 EDDIE MOORE: Thank you.

8 GRACIE FLOYD: But there are mistakes that  
9 must be corrected. First of all, at the beginning of  
10 -- before the meeting even started there was a quorum  
11 present up front and you guys all got together, five of  
12 you stood right over there and had a conversation. All  
13 right. That can't happen. It was said tonight that  
14 you have never gotten together illegally for a meeting.  
15 That was an illegal meeting. That can't happen. No  
16 more than three can be together at any time, anywhere  
17 for anything. But tonight it was five of you. And it  
18 was pointed out. And if you don't want to believe what  
19 I say, you can ask members out there, they saw it too.  
20 Okay. So we have to be careful of this transparency  
21 thing here. I had a motion on the floor and you denied  
22 me. You ignored the fact that I had a motion on the  
23 floor, and you walked off. Therefore, I -- for the  
24 executive meeting, it was not -- the executive meeting  
25 was not handled correctly. You never did tell the  
26 people what we were going to go into executive session  
27 for. Okay. I want folks to know that every time you  
28 hear differences of opinions, it's not an argument. If  
29 you have ever been to a speech and debate thing,  
30 program, or if you've ever heard politicians talk, you  
31 should have had the TV on today as the congress tried  
32 to convene or whatever. Every time someone comes up  
33 with an opposing opinion, it is not an argument. It's  
34 called debate. And we have been very, very -- we have  
35 had some active debates going on. We need to continue  
36 to be able to debate unless you want us to do it in the  
37 back room there. The resolution needs to be given out  
38 to us before the meeting. I thank you for talking to  
39 me about that. I accept your reasoning at this time.  
40 You've done some things tonight that you have accused  
41 other councils of doing. You've done the same thing  
42 tonight. But I guess it's all a learning process. I  
43 am willing to work with you. I am willing to work with  
44 you.

45 EDDIE MOORE: Y'all kinda hold your  
46 comments down while Ms. Floyd's talking. She has the  
47 floor.

48 GRACIE FLOYD: I thank you. I am willing  
49 to work with all of you. But I will work with you on  
50 the betterment of Anderson County. I will be most

1 vocal in situations that I don't think is right or fair  
2 or justified or that represents all of the people. I  
3 do not have a vocal following as, you know, you have  
4 had in a while. But I don't have that, so I have to be  
5 vocal for myself. And I will do that. I will not be  
6 pushed over, run over or talked over. I will be  
7 courteous. I will be polite. And most of all, I will  
8 be professional. But, and I just ask you to do the  
9 same thing with me. And now, Mr. Chair, if you don't  
10 mind, the hour is late and I need to be excused.

11 EDDIE MOORE: Ms. Floyd, you may be  
12 excused. I'll wait and finish up my comments. Mr.  
13 Allen.

14 TOM ALLEN: Let me turn this on. Just  
15 very briefly. I know you're tired of sitting out  
16 there. I've been in those chairs too for four hours at  
17 a time. I want to thank everyone for coming tonight.  
18 It was a good turnout. And the reason I bring that up  
19 is because I think communication is extremely important  
20 in what we do. I've got to hear what you have to say,  
21 and I would hope that every council meeting this  
22 chamber is full. And with that, I'll shut up, because  
23 I know you're getting tired and the bottom half is  
24 getting sore out there. I know how it is.

25 EDDIE MOORE: Mr. Dunn.

26 TOMMY DUNN: Thank you, Mr. Chairman.  
27 Just a few quick things and I would like to clear up a  
28 few things. Number one, I would also like to thank  
29 everyone for coming tonight. Was real glad to see the  
30 council chambers full and hope the rest of the year is  
31 that way. I'd like for it to stay full for the whole  
32 meeting and they could see the whole process being  
33 done. It's been said tonight about listening. I've  
34 listened to the people in my district and people in  
35 Anderson County and they listened to me and they elected  
36 me. I have every intentions to doing what I campaigned  
37 on doing. That process started tonight with the audit.  
38 I mean open government, and I'm gonna touch on that in  
39 just a second. An accountable and prioritize and put  
40 our money to roads and bridges and our infrastructure  
41 what needs to be and push very strongly for economic  
42 development. I look forward to working with all  
43 council members. Look forward to listening and talking  
44 to all citizens of Anderson County, not just in my  
45 district. I look forward to working with all employees  
46 of Anderson County. Feel free to call me at any time.  
47 I enjoyed going around before we took office, and  
48 different department, I've learned a lot. I look  
49 forward to going to -- meeting with them more in our  
50 committee sessions. Good employees have nothing -- in

1 this county have nothing to fear from this council. I  
2 can assure you of that. Now to clear up a few things.  
3 First of all, I would like to ask Mr. Cunningham if he  
4 would to check on the Lewis Street thing and to make  
5 sure, Mr. Cunningham, I know what's been done has been  
6 done, I don't want to get into a debate about that  
7 tonight and go home, but make sure all of our  
8 ordinances and polities are being adhered to as far as  
9 storm water runoff and muddy roads, anything else we  
10 can give these people some relief on, at least for the  
11 time being, till we can look at something else maybe.  
12 Ms. Floyd made a couple of comments about a meeting up  
13 here beforehand. That is incorrect. I strongly  
14 disagree with that. You know, just throwing out  
15 accusations, it's old business, and I don't want to  
16 have stuff to stick. There was no meeting up here.  
17 We've got to come up here sometime before the meeting  
18 starts, and that's all that was. She was more than  
19 welcome to come over here, or anybody else. Number  
20 two, saying that the reason we was not going into  
21 executive session. I think Mr. Waldrep made the motion  
22 to go into executive session and he stated the reason  
23 why. That'll be in the minutes and will be on TV.  
24 There was comments here tonight about an attorney. As  
25 we all well know this county council cannot hire an  
26 attorney. That's up to the administrator, and I don't  
27 want to throw him under the bus, but that's strictly  
28 his choice to have one sitting there beside him or not.  
29 It's not this council's. And according to these  
30 ordinances tonight and some of these resolutions that  
31 come up, this council is faced -- I didn't know this.  
32 I thought -- I checked with the council secretary. I  
33 thought for sure this had happened before. She's been  
34 here a long time. She never remembered us not having a  
35 chairman before. The chairman puts the agenda together  
36 and the attorney approves it. We had an attorney that  
37 resigned and we had a -- or goes over it and make sure  
38 everything's all right. And we had no chairman for  
39 putting together an agenda. So if they've got any  
40 questions, look at Section 2-38 of Ordinances and  
41 Resolutions, number 5, gives us the authority -- any  
42 council member to bring resolutions or ordinances up  
43 off the floor of this thing. I can assure you, unless  
44 it's an extreme thing, it won't happen again. But we  
45 was on unchartered waters tonight, not having a  
46 chairman and -- to put this together for us and we done  
47 it the best way we could see fit. And we feel very  
48 strongly and very -- to get this audit in the works and  
49 that's the reason I think we had a list tonight the way  
50 it was handled. We need to get this thing on and get

1 on to the people's business. We've got a lot to do and  
2 we want to get it done and get started. And there's  
3 going to be some mistakes made along the line. I'm not  
4 too big and I don't think anyone on this council would  
5 do to -- they made one tonight about this ordinance on  
6 these contracts. Intentions was good, but we retracted  
7 it and I plan the next meeting to bring it back up and  
8 it will be in better form. It's getting late and I'll  
9 drop that. Thank you, Mr. Chairman.

10 EDDIE MOORE: Thank you, Mr. Dunn. Mr.  
11 Wilson. No comments from Mr. Wilson. Ms. Wilson.

12 CINDY WILSON: Thank you, Mr. Chairman. We  
13 were dealing with an unprecedented situation. I agree  
14 with everything that Mr. Dunn said. We had no way to  
15 try and get organized for the meeting except for the  
16 way that we had. It was the hand that we were dealt.  
17 We've inherited many legal and financial mine fields to  
18 wade through. I just want to pledge that from myself  
19 and what I know of you very diligent, dedicated,  
20 honorable gentlemen, we'll proceed as efficiently and  
21 openly as possible. I just feel very blessed to have  
22 people who'll talk with me up here on council. There  
23 was a time when I was absolutely not allowed to go and  
24 look and talk with people. And I've never been  
25 comfortable to go and talk with employees. But I want  
26 to ensure the employees that -- those who came and  
27 visited me at my home or whom I ran into at the grocery  
28 store and they looked left and right to make sure they  
29 weren't being observed, their confidences were safe  
30 with me and they shared things that did concern me for  
31 this county and for them. I just know that we're gonna  
32 all work together to go forward. I did go over this  
33 afternoon again, my daughter and a friend of hers and  
34 I, went over to look at the Lewis Drive mess again.  
35 It's an abomination. I've never seen anything so  
36 horrible. And how it's impacting these families lives.  
37 You really owe it to yourself to go see what the  
38 previous council put on these poor citizens. And I  
39 want to invite my fellow council members, if y'all  
40 would like to take a tour over there, maybe we could  
41 even do a public forum or something over there. But I  
42 get a phone call or two or three every night from  
43 people over there. You have no idea what they're  
44 living in. It's a nightmare. So we'll discuss trying  
45 to get through to letting people see over there so we  
46 can come to some measure to mitigate their problem.  
47 I'm sure we're gonna have to seek some legal advice  
48 because there were things that were done from my  
49 perspective, very incorrectly, and maybe illegally. I  
50 just look forward to moving forward with this county.



1 I think that we all now know that the true measure of  
2 progress in Anderson County is the measure that  
3 benefits the majority of the people in this county and  
4 not just a few special people lining their pockets.  
5 And I know that sounds pretty crass of me to say that,  
6 but I just want to assure you that this will be an  
7 open, accountable, honest government going forward and  
8 that people will no longer have to fear coming and  
9 speaking before council and fearing retribution. I  
10 look forward to working with each and every one of you,  
11 and that means all of us. Thank you.

12 EDDIE MOORE: Mr. Dunn, you had one more  
13 comment you wanted to make.

14 TOMMY DUNN: Yeah, I would just like to  
15 say -- thank you, Mr. Chairman -- we would be remiss in  
16 not noticing tonight, I hope people noticed coming in,  
17 or not, and I'd like to thank Mr. Cunningham and his  
18 staff, whoever put this together, a softer look coming  
19 into the courthouse. I have noticed it and it's  
20 greatly appreciated, and I hope we can work with you  
21 and the staff and maybe open it up some more. But I do  
22 appreciate your efforts so far in looking around here  
23 tonight. Thank you so much to you and your staff for  
24 that.

25 EDDIE MOORE: I guess that's everybody but  
26 me, and I just want to sit here and thank everybody,  
27 thank this council, for allowing me to be your chairman  
28 and remind the citizens that this is your seat up here.  
29 And we're up here in your seats, and we want your  
30 input. It means a lot to us, and that means county  
31 employees too, not to be scared to come talk to us.  
32 We're just part of the gang. So if y'all want to have  
33 anything to say to us, please just come up and talk to  
34 us and we'll do the same with you. If you want to talk  
35 to us, we'll be glad to talk with you also. I think  
36 that you will see a very open council. We'll gonna be  
37 honest with everybody. And as we're doing this audit,  
38 we'll have a regular report. And we'll report the  
39 status of it. And we're gonna keep a handle on it to  
40 make sure it doesn't cost as much money as -- you know,  
41 we'll try to make it as economically feasible as  
42 possible and make sure we get a good product so that we  
43 can move forward with the county. We'll get this audit  
44 behind us and that way we can concentrate and try to  
45 work -- with all the experience that's up here on this  
46 council now, we can really help the county out a lot to  
47 move forward for economic development, especially on  
48 the construction end. It's just gonna be a great  
49 council. I'm excited about it. I think we really can  
50 work together. I think you're gonna see more cohesion

1 up here than ever before. And I'm just really looking  
2 forward to it. Y'all just kinda bear with me tonight,  
3 the errors I made, so maybe I'll get better next week.  
4 May not in two weeks. But anyway, I thank you very  
5 much. I think you're gonna see a good council up here  
6 that you can be proud of. And thank you, Mr.  
7 Cunningham. Appreciate all the -- we've been talking  
8 with you a good bit and touring all the county offices  
9 over the last few months and met some really fine  
10 people. We've got some good county employees. People  
11 really need to know that. And just appreciate that so  
12 much. And I guess that finishes it up for me. Do I  
13 have a motion to adjourn?

14 TOMMY DUNN: Motion.

15 EDDIE MOORE: Motion to adjourn.

16 Seconded. All in favor, raise your right hand. We're  
17 adjourned.

18 APPLAUSE

19  
20

MEETING ADJOURNED AT 10:15 p.m.

Eddie Moore  
10/29/2008 11:30 AM

To thomas9976@charter.net  
cc  
bcc  
Subject Book

Hey Tom,

Did you get a book dropped by your house?

Eddie



FEI00079

003010

Eddie Moore  
09/23/2008 11:43 AM

To waimradio@yahoo.com  
cc  
bcc  
Subject Fw: Budget

Rick,

FOR YOUR EYES ONLY! Do not share..

Eddie

—— Forwarded by Eddie Moore/GV/FD/FluorCorp on 09/23/2008 02:41 PM ——

Eddie Moore  
09/23/2008 01:40 PM

To jpreston@andersoncountysc.org,  
lgilstrap@andersoncountysc.org  
cc ghumphries@andersoncountysc.org, "eddie moore"  
<emoore@lrivergent.net>, thomas9976@charter.net,  
hhopkins@andersoncountysc.org  
Subject Fw: Budget

Hi Linda,

Could you please forward this email to the appropriate parties? Tom Allen, Tommy Dunn and myself would like a detailed copy of the budget for this fiscal year. We have a summary copy but that is not what we need. We need a copy that is broken down and sorted line by line, department by department, by item. This should include all proposed line item listing by departments. We want to see detail spending entries for each department. It needs to be complete and not purged. If you do just one copy that will be OK. We can get more copies run off ourselves. We understand that this will be several hundred pages, but it is needed. I am sure someone has one laying around that we could borrow and we will be happy to copy ourselves to save money. This will help us out tremendously understanding each department.

We also talked with Holt Hopkins last week on our tour of Departments. In our meeting we requested a listing of all county vehicles by department, etc. This will help us out a lot in understanding how Anderson County operates. We have really been impressed with the county employees that we have met in our tours and look forward to being of assistance to each and every one of them when we are asked.

Thank you,  
Eddie Moore



FEI00476

003011

Eddie Moore  
11/20/2008 07:15 AM

To thomas9976@charter.net  
cc  
bcc  
Subject Holt

I sent a short email to Holt that said " EXPLAIN YOUR COMMENTS" . He responded with one " MAY I CALL YOU". My response was "ON JAN.1, 2009"  
I think the cold shoulder will probably be the best thing to do right now from us until we take office. I don't intend on talking to him anymore. He is part of our big probably. Joey's boy. He runs right back and makes comments. That is what I have been told by my sources.

Later,  
Eddie



FEI00067



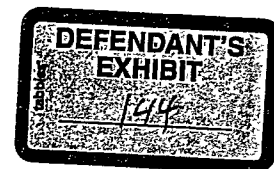
JENA TRAMMELL  
<jtrammell66@msn.com>  
05/19/2008 04:19 PM

To: <eddie.moore@fluor.com>  
cc  
bcc  
Subject: RE: Eddie Moore

Eddie, I love this ad! It's great. The insane spending has to stop before the taxpayers go broke. It's so immoral for the administrator and his cronies to be spending tens of thousands on luxury hotels and restaurants when the average taxpayer in Anderson County can barely keep gas in his tank, clothes on his kids, and food on the table. Preston wasn't hired to be an economic developer. He's simply lying that all these charges are legitimate or necessary. One good, thorough audit will probably land JP in jail for malfeasance. Keep getting out the message, and I'm sure you will win!  
Best wishes,  
Jena

> Subject: Fw: Eddie Moore  
> To: emoore@trivergent.net; jtrammell66@msn.com  
> From: Eddie.Moore@Fluor.com  
> Date: Mon, 19 May 2008 14:51:48 -0400  
>  
>  
>  
>  
>  
> (See attached file: EDDIEMOOREAD.pdf)  
>  
> -----  
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FEI00217



JENA TRAMMELL  
<jtrammell66@msn.com>  
06/22/2008 07:27 AM

To Ed Moore <emoore@trivergent.net>, Eddie Moore  
<eddie.moore@flucor.com>  
cc  
bcc  
Subject Fraud Prevention

Hi Eddie,

While researching for my articles, I came across this website for the Association of Certified Fraud Examiners. There's a wealth of good reading and other resources here:

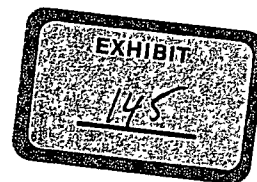
<http://www.acfe.com/resources/fraud-tools.asp?copy=video>

I hope Anderson County Council will consider passing an ordinance to allow Council to hire/supervise an internal auditor to oversee the implementation of proper fraud controls. According to this website, if any organization--public, private, or government--doesn't have the controls, they they have fraud going on.

Great news about Anderson Co passing the audit ammendment!

Jena

The i'm Talkathon starts 6/24/08. For now, give amongst yourselves. Learn More



FEI00174

003014



JENA TRAMMELL  
<jtrammell66@msn.com>  
06/16/2008 07:16 AM

To <eddie.moore@fluor.com>  
cc  
bcc  
Subject RE: file for forwarding

History: This message has been replied to.

Hilarious! Whoever wrote the Ken & Barbie ads deserves an award!

Congratulations again on winning your council seat. I am overjoyed that the voters sent Greer, McAbee, and Thompson packing. Maybe Preston will be next!

> Subject: Fw: file for forwarding  
> To: waimradio@yahoo.com  
> From: Eddie.Moore@Fluor.com  
> Date: Mon, 16 Jun 2008 07:24:42 -0400  
>  
>  
>  
> ----- Forwarded by Eddie Moore/GV/FD/FluorCorp on 06/16/2008 07:23 AM -----  
>  
> emoore@trivergent.net  
> 06/15/2008 10:11 PM  
> To  
> eddie.moore@fluor.com  
> cc  
>  
> Subject  
> file for forwarding  
>  
>  
>  
>  
>  
>  
>  
>  
>  
> (See attached file: Another real life adventure of Ken.doc)  
>  
> -----  
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FEI00117



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- > -----

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FEI00118

Eddie Moore  
07/03/2008 01:47 PM

To "eddie moore" <emoore@trnvergent.net>  
cc  
bcc  
Subject Fw: Article New Administrator

— Forwarded by Eddie Moore/GV/FD/FluorCorp on 07/03/2008 04:46 PM —



JENA TRAMMELL  
<jtrammell66@msn.com>  
07/03/2008 04:19 PM

To "Rick Freemantle" <rickfreemantle@charter.net>, Charles  
<myscarlet@charter.net>, Eddie Moore  
<eddie.moore@fluor.com>  
cc  
Subject Article New Administrator

Hi Rick, Charles, and Eddie,

I wanted to finish my new article for next week's Times Examiner before the July 4 weekend hits, so here it is.

Happy Freedom Day!

Jena

Windows Live Hotmail is giving away Zunes. Enter for your chance to win. Enter Now!



Time for New Administrator in Anderson County.doc



FEI00196

003017

## Time to Hire New Administrator in Anderson County

by Penny Kelly

One good way to analyze the results of the June 2008 primary elections in Anderson County is to compare the success of various candidates who have been critical of administrator Joey Preston to the failure of numerous incumbents well known as Preston cronies, including the sheriff. The conclusion we can all draw is that the public is fed up with Preston's arrogance and abuse of power and that it's time for him to go.

On County Council, Cindy Wilson and Bob Waldrep were re-elected with the highest margins. Cindy and Bob have served their districts well by trying to increase accountability and transparency in financial matters. For instance, when Cindy and Bob were denied timely access to the County's credit card billing statements, they took their concerns to the media, who broke the story of Anderson County credit cards being used for extravagant travel, luxury hotels, and excessive dining charges in violation of the County's per diem policy.

It is Preston's job to carry out the policies established by the Council. If Preston is such a capable administrator, then why have he and his cronies been violating County policy on travel allowances? He obviously can't be trusted to follow established policies unless someone is policing him. Lack of trust and policy violations are two of the main reasons why it's time for Preston to go.

Councilman for District 6, Ron Wilson barely held onto his seat in the primary after transforming himself into a Preston crony almost immediately after joining the Council in January 2007. Ron squeaked by this election, but certainly will not last beyond another term unless he shows more commitment to the citizens and ends his dubious dealings with Preston—like founding a new Sons of Confederate Veterans camp together or Ron's daughter being given a questionable consulting contact with the County.

Most shameful of all, Ron even gave thousands of dollars to candidates running against Cindy Wilson and Bob Waldrep in hopes of replacing Cindy and Bob with more cronies like himself. Ron, you are an elected official. You have a responsibility to the citizens to supervise a hired employee named Joey R. Preston. Preston is confused and thinks he is your boss. Time for you to straighten this out and maintain proper professional boundaries, and another good reason why it's time for Preston to go.

The best result of this year's primaries was seeing the top three Preston cronies on Council get voted out of office. Year after year, Larry Greer of District 3 approved tax increases and allowed Preston to run amuck with our tax dollars. Words like "oversight" and "accountability" do not exist in Greer's vocabulary, so he was easily trampled for the District 3 seat by challenger Eddie Moore, who took 63 percent of the vote.

District 4 incumbent Bill McAbee has been the joke of the County, running up the County credit cards while traveling around the USA with his assistant for "economic development." Along with his rudeness at Council meetings and his disturbing subservience toward Preston, Bill the Crony racked up

FEI00197

too many offenses to list them all here. To sum it up, he was whipped in the primary by Tom Allen, who took 61 percent of the vote.

Even better, Supreme Head Crony Michael G. Thompson had to concede the election in District 5 to political newcomer Tommy Dunn. In a 4-way race, Dunn finished just shy of 50 percent of the vote, while Thompson took only 25 percent. Thompson gained notoriety for his tyrannical behavior that increased dramatically in his latest term. For example, he blasted citizens who dared to criticize Preston, calling them "terrorists," and he split the regular Council meetings so that many important issues and citizens' negative comments would not be aired on television. Citizens in free countries don't care much for dictators, so Thompson is out, and Preston should be the next to go.

While incumbent Sheriff David Crenshaw was only narrowly defeated in the primary, no doubt that a little episode called Catergate helped swing the election toward his challenger. In March 2006, Joey Preston was caught alone with a female employee on a picnic table late at night in Cater's Lake park, so he called on the help of some cronies.

Deputy Tim Busha and Sheriff David Crenshaw came to Preston's rescue, although no sheriff's department personnel were present at Cater's Lake on the night the city police were called there and found Preston and the woman alone together. Preston later claimed he was part of a sting set up by the sheriff's office to catch stalkers, and Busha and Crenshaw backed up the ridiculous story. The lesson to be learned here is that a lack of credibility with the public results in a lack of votes come election time. Catergate no doubt cost Crenshaw a lot of votes, and is yet another good reason to send Preston packing.

The primary results are in and the message is clear: the public is sick of the wasteful spending, unbecoming conduct, lack of transparency, and cronyism of the Preston administration. County government exists to provide essential services for the people, not special deals and privileges for an elite few. Preston's cronies are being thrown out by the people. It only makes sense that Preston be asked to follow them out the door.

FEI00198

Eddie Moore  
07/17/2008 04:31 AM

To tombeckwith@bellsouth.net  
cc "eddie moore" <emoore@trivergent.net>  
bcc  
Subject Re: Anderson County Audit - Misc. [1]

Hey Tom

Above is my home email address if you need to send me something in the afternoon, Fridays or weekend. I am at work in the morning and sometimes early afternoon so use the above email in the morning only. (Monday thru Thursday) Everything we will be discussing will be of the utmost confidential between us. I don't want to jeopardize your family in any way at all. I understand how vindictive JP can be. We have heard stories...I really appreciate you time and input in all of this. We will be getting together real soon.

Thanks Again,

Eddie  
Home Phone  
Cell



FEI00292

Eddie Moore  
08/05/2008 11:58 AM

To hhopkins@andersoncountysc.org  
cc  
bcc  
Subject Info

Hey Holt,

Just a quick note to tell you I look forward to meeting with you real soon. This email will give you my email address in order to drop me a line if you choose. I am very open and easy to get along with so please don't hesitate to call me or send me an email. I have never had any negatives toward your department at all. I personally think you run a good department even though you have been short changed many times. My big priority has always been on the roads and infrastructure which will tend to put you in the spotlight. Anything you tell me will be held in a strict confidential matter.

Sincerely,

Eddie  
Home pho  
cell  
fluor office



FEI01411

Eddie Moore  
08/13/2008 07:39 AM

To waimradio@yahoo.com, suthrnboy@charter.net  
cc  
bcc  
Subject Audit Pontification

You guys are still missing the point. You have to define the audit via a scope document that should have been provided by the council. Instead they were directed by the administrator or his staff. Greene Finney & Horton only did the job that was asked of them. A summary audit is all that has been completed on the county for over 10 years. What we have not seen is the Executive Summary that is completed after every so called audit. In this Summary it is pointed out where the audit company has discovered problems. (In other words.... example... You have 125,000,000 and we only saw 100,000,000.) (Where is the 25,000,000?) No one has seen a complete Executive Summary in years. Mr. Finney was trying to cover himself and tell you what was going on in a round about way without getting into the nitty gritty. Study his words very carefully. He is telling you what is there or not there. (AKA - CYA)

I am going to list what we normally start out with in an Audit Scope. This is only part of one that I have been associated with in the past few years and is only partial. but you should get the drift of what I am talking about.

**Audit Scope:**

The scope of audit coverage includes the following:

1. Determine adequacy and effectiveness of the company's internal controls
2. Review the reliability of financial statements, reports and projections
3. Appraise the economy and efficiency with which resources are employed
4. Determine adequacy of management control and information systems.

All members of the county staff will fully cooperate and provide assistance to the maximum extent possible to support the auditors in the conduct of the audit.

NOTE:!!! These engagements may be full scope, specific scope reviews, or compilations, depending on requirements or specific requests from County Council

**Activities:**

County Business Services-related activities that can be examined include projects cost and billings, procurement of material/subcontracts, material handling, payroll and personnel, and projects reporting.

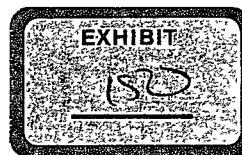
Project costs are tested to ensure that standard costs codes, deviations, and change order procedures

have been established. Billings are tested for contract compliance, supporting documentation, and clerical accuracy. Project reporting is reviewed for adequacy of reporting, analysis, and projection of cost and schedule information. The Audit Support and Coordination Practice Work Process Flow Diagram would

be completed in order to summarize the steps for an audit.

These are just a few notes so you would understand what is necessary for a real audit. As you can see from above it is quite complicated but a scope must be in place first and foremost before you even try to start an audit. That is why the current council should wait until January rolls around so a real scope can be written up in order to complete a real strategic audit.

Sorry for all the info but I think it needed to be said. You just needed to understand what an audit is all



FEI00096

about so you can talk with a little knowledge. If you have any questions feel free to call me.

Eddie

T

FEI00097

003023



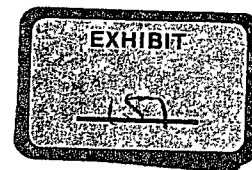
Eddie Moore  
08/13/2008 08:20 AM

To "Stan Welch" <suthmboy@charter.net>  
cc  
bcc  
Subject Re: Audit Pontification [1]

Hey Stan,

The 1.4 million is not a true statement. What he is telling us is that is the number over the past 10 years. I have been involved in projects over 1.7 billion dollars that spread out over three or four years and the entry was only in the 100k to 300k range. The same program that the county is using was written by one of our former employees who retired a number of years back. What you can do with this program is sort by department and person. That way you can pull out what you want to check. I have only two areas of concern and there should be only a maximum of 20k to 40k entries in the system for these items. Once you sort out we may be only looking in detail at 1-10k entries. We have updated the program now and I could download the county into the new program and really get to the nitty gritty. To say the least... they are not going to like me very much... (NOTE: Every entry is still maintained in the system from year to year and that is why everything is so convoluted.) (They are scrambling the good with the bad) (This is fairly typical when you want to hide something)

Eddie



FEI00163

003024



"Heather Jones"  
<hjones@andersoncountysc.  
org>  
10/16/2008 12:44 PM

To <Eddie.Moore@Fluor.com>  
cc  
bcc  
Subject Re: Meeting

History: \$, This message has been replied to.

Oh, gotcha! Thanks for the clarification. We look forward to the chance to share our initiatives with you.

-----  
Sent using BlackBerry

----- Original Message -----  
From: Eddie.Moore@Fluor.com <Eddie.Moore@Fluor.com>  
To: Heather Jones  
Sent: Thu Oct 16 15:41:29 2008  
Subject: Re: Meeting

Hi Heather,

Tom Allen, Tommy Dunn and myself will be there next friday. (Note: I have been involved with the Commerce Dept. & State Dept. when we have gone into different countries recruiting jobs, contracts etc.)

Thanks,  
Eddie

"Heather Jones"  
<hjones@andersoncount  
ysc.org>  
To  
10/16/2008 03:27 PM <Eddie.Moore@Fluor.com>  
cc  
Subject  
Re: Meeting



Mr. Moore-

May I ask what is meant by "in ten countries"? The rest of the items you reference are in our County Council update and we look forward to sharing

FEI00136

003025

that with you. Will you be coming alone? I would like to have copies of the presentations we have done in the past for the Council for the attendees next Friday.

Thanks again for your interest,

Heather

-----  
Sent using BlackBerry

----- Original Message -----

From: Eddie.Moore@Fluor.com <Eddie.Moore@Fluor.com>

To: Heather Jones

Sent: Thu Oct 16 15:16:29 2008

Subject: Re: Meeting

Hi Heather,

We would just like a general overview and maybe your mission statement about Econ. Devel. (who, what, where, why, etc.) (Where are we at, Where are we going, organization layout, job assignments, manpower, etc.) Just the general info. I am kind of a detail person but please don't take it the wrong way. I just want to understand your organization etc. Working with the Commerce Department in over ten countries I understand what it takes to get to the next level.

Thanks,  
Eddie

-----  
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FEI00137

003026

FEI00138

003027

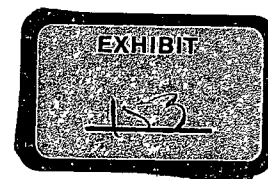
Eddie Moore  
10/01/2008 06:07 AM

To "Tom Allen" <thomas9976@charter.net>  
cc  
bcc  
Subject Re: Innovate Anderson

Hey Tom,

Oct. 17 would be better but I could come to the other date also. Did you get your package from JP? I am not sure if it has been purged or not. Have you looked at it?

Eddie



FEI00085

003028

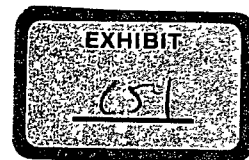
Eddie Moore  
10/02/2008 01:54 PM

To "Tom Allen" <thomas9976@charter.net>  
cc  
bcc  
Subject Re: Innovate Anderson

Hey Tom,

I have not got mine yet, but I was afraid it would be sanitized before we got it. It was supposed to be broken down to the nitty gritty. Maybe we can look it over on Sunday for an hour or so.

Eddie



FEI00095

003029



tombeckwith@bellsouth.net  
10/13/2008 12:52 PM

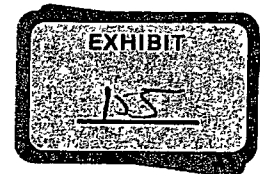
To: "Waldrep, Bob" <kelli@waldroplaw.com>  
cc: "Moore, Eddie" <Eddie.Moore@Fluor.com>, "Allen, Tom"  
<thomas9976@charter.net>  
bcc:  
Subject: Letter to the Editor - Independent-Mail

The attached letter to the Anderson Independent-Mail is a rewrite of the one sent to the 3 named councilmen, changed to fit Bonnie Williams suggested format.

Please review and comment  
Bob would appreciate your OK before I send it.  
MS Williams said she would publish it on a timely basis.



Tom Beckwith Council10 9 08.doc



FEI00298

To: Editor Anderson Independent-Mail

10/8/2008

From: Thomas A. Beckwith II – Council District 3

Subject: Concerns about Council Actions

Recently, I have been made aware of certain actions that the majority of the present Anderson County Council is considering taking involving certain Council members and the County Administrator. Near the end of the last Council meeting (10/7/2008), there was a call for a closed session of the Council referred to as a personnel matter involving a law suit, and a lawyer was selected in the following open session. As usual, with this Council majority and the Administrator, secrecy is paramount – the public be Damned.

I have written to three Councilmen each of who has professed to be concerned about Anderson County and "the children".

Mr. Greer has publicly told us how he has prayed with his wife for help in doing "the right thing" for Anderson County. I will assume that Mr. Greer was so busy praying that he also had no time to answer my several letters in the last year. Hopefully he will spend some time in prayer before he acts in this case.

Mr. Thompson, on a few occasions, has shown he wants to do the right thing for Anderson County, and when possible, I have personally thanked him. Hopefully he will see the light in this case.

Mr. Wilson, has personally assured me that he was going to do those things that are in the best interest of Anderson County – if I watch, I will see those actions demonstrated. I will be watching to see how Mr. Wilson handles this situation.

Mr. McAbce and Mrs. Floyd have made no effort to hide their desire to please the Administrator, no matter what was required. I will expect no less in this situation.

If this Council is complicit in going along with the Administrator in his scheme, I will be highly disappointed, but sadly, not very surprised.

I can forgive to some degree, spending all of the annual funds, leaving none for the new members, as this appears to be the normal politics of Anderson County. However, I find it shameful to commit the millions of citizens tax dollars for bonds for unneeded projects in a very serious economic period for the nation and citizens of Anderson County.

I will be watching to see if any or all of these Councilmen will behave responsibly, or will continue in their attempt to bring injury to Anderson County. I promise them, I am not alone.

With Great Concern,

Thomas A. Beckwith II

FEI00299





"Stan Welch"  
<suthrnboy@charter.net>  
10/17/2003 03:07 PM

To <Eddie.Moore@Fluor.com>  
cc  
bcc  
Subject your statement to the press

History: This message has been replied to.

Eddie,  
I will be reading the Preston letter on the air tomorrow. I understand you gave a statement to Liz Carey.  
Any chance you could e-mail it to me tonight so I can read it on the air tomorrow?



FEI00318

Eddie Moore  
10/22/2008 10:20 AM

To tombeckwith@bellsouth.net  
cc  
bcc  
Subject Re: Last Night

I think they are having trouble getting someone to float the notes with all the credit crunch. If you go on line to Anderson County and read the letter attached at the end that was addressed to Lolks Meyers of Honea Path and you will see the comments "don't spend until we get" Right now nobody is picking up the bonds. We requested a copy of all the bond information so we could try to slow them down but we have not recieved anything yet.

Just sign me

"District #3 Obstructionist Cohort"

tombeckwith@bellsouth.net



tombeckwith@bellsouth.net  
10/22/2008 01:06 PM

To Eddie.Moore@Fluor.com

cc  
Subject Re: Last Night

The "Black Hole " of the personnel committee!!!!!!

Interesting that they cut off council comments at the end of the meeting - these 5 are Joey hook line and sinker.

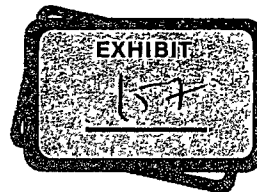
Would be good to see how fast you guys can freeze hiring and bonds, etc when you get in?

Look forward to Friday settlement.

Tom B

----- Original message from Eddie.Moore@Fluor.com: -----

>  
> Hey Tom,  
>  
> Well what did you think about last night? Also I want to get with you  
> around 2:00 on Friday for the final settlement.  
>  
> Thanks,



FE100469

> Eddie  
>  
> -----  
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FEI00470



"Elaine @ News-Chronicle"  
<elaine  
11/21/2008 07:35 AM

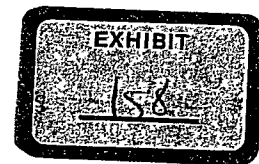
To Eddie.Moore@Fluor.com  
cc  
bcc  
Subject WAIM

History: This message has been replied to.

Listened to you guys on WAIM this morning. I'm running a day early on my deadline so I'll refer to your interview on WAIM when writing about the Joey Preston buyout.

Do you have anything to add? Is there any specific point you'd like to make on it?

Thanks,  
Elaine



FEI00140



"Stan Welch"  
<suthrnboy@charter.net>  
12/01/2008 05:36 AM

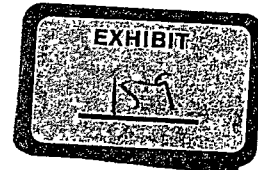
To: <Eddie.Moore@Fluor.com>  
cc  
bcc  
Subject: Re: Anderson County Administrator Buy-out on Nov. 16

Eddie, I spoke with Rusty. We agree there is nothing to be lost by running with this story, especially since my paper won't even print before the Council meeting tomorrow night. Plus, odds are pretty good that someone from Henry's office has called back to Anderson County with the information concerning your request.

Stan

----- Original Message -----  
From: <Eddie.Moore@Fluor.com>  
To: "Stan Welch" <suthrnboy@charter.net>  
Sent: Monday, December 01, 2008 7:23 AM  
Subject: Re: Anderson County Administrator Buy-out on Nov. 16

> HEY STAN,  
>  
> ASK RUSTY ABOUT IT. I HAVE TO TREAD GINGERLY ON THIS UNTIL NEXT WEEK. I  
> DON'T WANT TO PLAY OUR HAND JUST QUITE YET. BUT IF RUSTY THINKS WE NEED TO  
> GO PUBLIC WE CAN.  
>  
> EDDIE  
>  
> -----  
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>



FEI00485



tombeckwith@bellsouth.net  
12/03/2008 04:04 PM

To: Eddie.Moore@Fluor.com

cc

bcc

Subject: Re: CANNON BALLS !!! DID YOU KNOW THIS? I DIDNT

Eddie, after the Gracie Dog and Pony shows, a long lull. The citizen's comments were interesting with Elizabeth Fant's points right on. Wonder what happened to the guy from Homeland Park that spoke at every meeting for several months?? Gracie appeared to get real agitated when she was compared to a welfare queen - few of her "folks" being taxpayers. Hopefully the "fluff" can be limited or minimized to once per month. Don't want a big show with a few folks because they learned a basic trade, at every meeting.

After the meeting, asked Martin what the "approving the Adm report" was all about. He said he had no idea. I said that was hard to believe. He said that I was calling him a liar. He said that he was accused of all kinds of stuff in the last few weeks, and he had no part in it. I noted Cunningham's contract and he said "except that". He is a real evasive SOB.

Told Cunningham that in my few experiences with him, he seemed to be a nice and capable person, that I was sorry that he made such a bad judgement to get sucked into this mess. He said "all I can do is to do my best". Talking with Cindy later, I ask had he stuck his foot in it or blown his leg completely off. She reminded me that he and Taylor Jones were the ones blocking she and Bob previously. Guess he is "Stumpy" in her book.

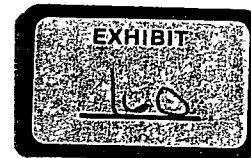
Have been going thru the Budget Book that Tommy Dunn lent me. It is a can of worms. Looking to come up with recommendations to develop a good summary report that can be used to pinpoint areas of concern. A major problem is that the Budget appears to be loaded with fat and it will be a poor baseline to measure against. It is a real elephant - one bite at a time!!!! Will need a minimum of last 4 year's actuals to see where the bodies are buried. Probably the various "other elected depts." can be isolated and be seen to be of less concern. Then the Sheriff's area needs to be segregated and straightlined back for 4 years to get the jail, etc grouped together. Then attack the "General Overhead" (Joey's areas) and break down into segments by responsibility. Joey has kept these areas scrambled by changing cost centers and responsibilities so that cost tracking is muddy. An example is the Civic Center/Sports Complex area. No idea of expense vs income. Would guess Airport is another area without accurate measurement.

If you get a chance, review the Budget for Mission Statements and Measures - many are simplistic and no real measures that fit the Mission or actually measure results. A great concept with no substance. Like a few ISOs I've seen - all show and no substance. Gut feel is that policies and procedures are in the same shape.

Other than that - everything is lovely.

Tom B

----- Original message from Eddie.Moore@Fluor.com: -----



FEI00155

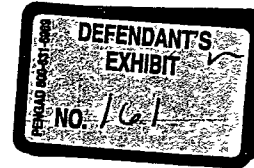
> Hey Tom,  
>  
> Well what did you think about last night? I did not get over to speak to  
> you last night.  
>  
> Eddie  
>  
> -----  
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>

FEI00156

**Couch, Roger L. Law Clerk (Jean Marie Jennings)**

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**From:** Lane Davis <lane.davis@nelsonmullins.com>  
**Sent:** Wednesday, March 06, 2013 7:20 PM  
**To:** Couch, Roger L., Couch, Roger L. Law Clerk (Jean Marie Jennings)  
**Cc:** Troy A. Tessier; Ted Gentry; 'Candy Kern-Fuller'; 'davant@retirement.sc.gov'; 'Justin Werner', AWP - Tally Parham  
**Subject:** RE: Cunningham Decision



Dear Judge Couch

In response to the Court's inquiry from earlier today, Joey Preston ("Preston") respectfully submits the following observations about the substituted *Cunningham* decision.

- 1 In Preston's view, the substituted *Cunningham* decision now cements a finding in favor of the defense. The substituted decision confirms the correctness of the previously submitted, proposed order.
- 2 As previously noted, the contract at issue in Preston's case was not his employment contract but his severance agreement. The 2008 Council's decision-making about the severance agreement must be viewed through the facts known by Council in November of 2008. The 2008 Council cannot be charged with a duty to predict an appellate decision not authored until over 5 years later. Based upon what the 2008 Council knew, the record demonstrates the Council's decision-making was based upon valid and legitimate concerns. This is particularly true when the 2008 Council's employment lawyer presciently counseled of a potential downside risk of \$2 Million Dollars.
- 3 Unlike Cunningham's employment contract, Preston's severance agreement was negotiated, executed, and fully funded during the term of the 2008 Council's term. Preston's employment terminated before the 2009 Council ever arrived. As a result, those portions of the *Cunningham* decision relating to impairing the 2009 Council's ability to exercise discretion once seated simply do not apply.

The 2008 Council clearly had the discretionary power to decide and resolve Preston's employment dispute during its term. The dispute arose in the 2008 Council's term and the 2008 Council addressed the dispute. Indeed, the 2008 Council would arguably have had a legal duty to resolve the employment dispute if, as its members observed, doing so was in the best interest of the public.

4. Just as the 2009 Council's rejection of Cunningham's contract as unduly impairing the "discretionary powers" of the 2009 Council as to governmental powers (i.e., hiring an administrator who whose employment would bind the 2009 Council), *Cunningham* conversely affirms the 2008 Council's discretionary powers to discharge Preston under the negotiated terms of the severance agreement. Under South Carolina law, such exercise of discretionary powers is granted substantial deference under *Bear Enterprises* and its progeny.

Notably, the substituted *Cunningham* decision squarely rejects the position of Anderson County in the Preston case wherein the County contended the 2008 Council's discretionary decisions somehow warranted less deference than those of the 2009 Council, once seated. The same discretionary power invoked to disavow Cunningham's employment contract affirms, by operation of the same logic, the 2008 Council's discretionary power to execute Preston's severance agreement and terminate his employment.

It is clear that South Carolina law accords legislative decisions involving discretionary powers substantial deference. While the 2009 Council's discretion cannot be impaired by the 2008 Council's execution of the Cunningham employment contract, the 2009 Council simultaneously lacked any ability to impair the



discretionary powers of the 2008 Council while it remained seated. Neither body's discretion exceeds that of the other.

5. The substitute *Cunningham* decision likewise rebuts the County's suggestion that if Preston's employment agreement had just been litigated and found unenforceable, the County would automatically skirt the employment and tort claims Preston indicated he would assert. The *Cunningham* decision demonstrates that—even if—the Master Employment Agreement were unenforceable, potential liability would persist. Such holding likewise undercuts the County's arguments that the 2008 Council's decision-making was arbitrary, capricious, and without basis. It truly was not.
6. Finally, the substitute *Cunningham* decision also references testimony about potential wrongful conduct on the part of Eddie Moore from after he was elected but before he was seated (and also after he was seated). As the Court may recall, there were a variety of comparable instances of bad acts in the *Preston* case prompting the defense to invoke the doctrine of unclean hands. The *Cunningham* decision may provide the Court with some guidance as to the County's purported counter-arguments against the application of the doctrine in this case. Such conduct was pervasive and the genuine cause of Preston's employment dispute in the first instance. The County came into equity with unclean hands.
7. If there is anything specific the Court would like Preston to address further, we are glad to do so. Please let us know.

Finally, on behalf of Preston, we wanted to confirm a house-keeping matter. The materials submitted (i.e., affidavits, etc.) have not been formally filed with the Court in an effort to assure compliance with the Court's gag order. If the Court could give us some guidance as to how to manage the filing of such materials so the record is complete while the gag order is honored, we would be very grateful for such instruction.

Thanks so much and warm regards,

Lane Davis

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**From:** Couch, Roger L. Law Clerk (Jean Marie Jennings) [mailto:rcouchlc@sccourts.org]  
**Sent:** Wednesday, March 06, 2013 4:39 PM  
**To:** Troy A. Tessier; Lane Davis; Ted Gentry  
**Cc:** 'Candy Kern-Fuller'; 'davant@retirement.sc.gov'; 'Justin Werner'; AWP - Tally Parham  
**Subject:** Cunningham Decision

Dear All,

Judge Couch notes the *Cunningham* decision was withdrawn, substituted, and refilled February 27, 2013. He invites any comments you may have in regards to the newly issued opinion.

Thank you,

**Jean Marie Jennings**  
Law Clerk to the Honorable Roger L. Couch  
Seventh Judicial Circuit  
180 Magnolia Street  
Columbia, SC 29306  
Office (864) 596-2285  
Fax: (864) 562-423

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