MINUTES OCONEE COUNTY COUNCIL MEETING JUNE 12, 1980

A special meeting of County Council was called to order at 9:0 A.M. by Chairman Phinney. Absent were Council Members Jennings and Frady.

Mr. Ables moved for the adoption on Second Reading of the 1980-81 Budget Ordinance 70-7. Mr. Crain seconded the motion with an amendment to add \$2,500 to the Charity Medical Account for emergency gravel for indigent citizens. Dr. Earle seconded the amendment - the vote on the amendment 3-0 - The vote to adopt the Ordinance 3-0.

Ordinance 80-9, "An Ordinance creating an Oconee County Emergency Preparedness Commission", was adopted as presented - Motion by Dr. Earle second by Mr. Ables - The vote 3-0.

Ordinance 80-8, ""Creating an Oconee County Rural Fire Commission," was adopted on Second Reading as presented. Motion by Dr. Earle, second by Mr. Crain - The vote 3-0.

Ordinance 80-2, "Personnel Policies and Procedures," was adopted on Third Reading with amendments (listed at Second Reading) Motion by Dr. Earle, second by Mr. Crain - The vote 3-0.

After reading Resolution 80-3, "A Resolution Authorizing the issuance of Pollution Control Bonds, not to exceed \$60,000,000 for Duke Power Co.", Mr. Ables moved for its adoption, second by Mr. Crain - The vote 3-0.

Dr. Earle commented that during the budget process this year many requests were made by many people but no one offered a plea for the taxpayer.

Mr. Howard Adams, Chairman of the Sewer Commission, requested a loan from the County for cash flow money for the Commission in the amount of \$110,000 now and possibly \$90,000 within 30 days. They agreed to pay 5% interest on the loan. It is projected that the money will be repaid in 120 days - Mr. Ables moved to approve this request, Dr. Earle seconded - The vote 3-0.

Auditor, Ken Williams asked Council if the Homestead Exemption will remain the same as last year, now that the State has raised their portion from \$12,000 to \$15,000. Council agreed it would remain the same as last year (\$17,500).

Council Approved bills for the Sheriff's Dept. in the amount of \$970.48 from the contingency fund.

Mr. Lay reported the "GreenBox" grant in the amount of \$411,000 has been completed and forwarded to COG. He also reported that advertisements for bids are out for next year's audit.

Plans for the annual Association of Counties meeting in August at Myrtle Beach were discussed and it was agreed to send a memorandum to all departments with reference to registration fees, motel bills, mileage, etc.

Meeting adjourned at 9:45 A.M.