## OCONEE COUNTY COUNCIL MEMBERS

Mrs. M. Fran Burrell, District I Vacant, District II
Mr. Michael E. Harper, District III Mr. Roy B. Strickland, District IV
Mr. Johnny D. Stone, District V

## MINUTES, OCONEE COUNTY COUNCIL MEETING

The regular meeting of the Oconee County Council was held Tuesday, August 20, 1991 at 3:00 PM in Council Chambers with all Council Members and the County Attorney present.

Members of the press notified (by mail): Journal/ Tribune, Keowee Courier, Westminster News, Anderson Independent, Greenville News, WGOG Radio, WSNW Radio, WZLI/WLET Radio, WCCP Radio, WYFF TV, WLOS TV & WSPA TV.

Members of the press present: Ron Barnett - Greenville News & Robin Boyle - Journal/Tribune.

The meeting was called to order by Supervisor-Chairman Crain who welcomed the guests and media.

The invocation was given by Mr. Strickland.

Mr. Stone made a motion, seconded by Mrs. Burrell, approved 4 - 0 that the minutes of the August 6, 1991 Council Meeting be adopted as printed.

At the recommendation of Mr. Kenneth F. Williams, County Auditor, Mr. Strickland made a motion, seconded by Mr. Stone, approved 4 - 0 that the millage for fiscal year be 143 mills. This is an increase of three (3) mills over last year; two (2) for the school and one (1) for county purposes to provide funds for the reassessment program the county has been ordered to do by the South Carolina Tax Commission. (See attachment)

Mr. Strickland made a motion, seconded by Mr. Harper, approved 4-0 that Interstate Equipment be awarded the bid for a zipper lip for the hydraulic shovel at a cost of \$7,316.49. (See attached bid)

Mr. Stone made a motion, seconded by Mr. Harper, approved 4 - 0 that the bid for tires for the Kline truck at the Rock Crusher be awarded to Edwards-Warren Tire Company at a cost of \$969 each. (See attached bid)

At the request of Mr. Blake Griffith, Mr. Strickland made a motion, seconded Mr. Stone, approved 4 - 0 that Council schedule a public hearing Tuesday, September 3, 1991 at 7:00 PM to receive public comments regarding the submission of an application to the South Carolina Jobs-Economic Development Authority (JEDA) in the amount of \$750,000 for an economic development loan to Angelico, Inc.

At the request of Mr. Theron Durham, Coroner, Mr. Strickland made a motion, seconded by Mr. Harper, approved 4-0 that invoices in the amount of \$2,859 be paid for professional services in the Coroner's Department in the 1990-91 fiscal year and this account reflect a deficit.

Press

Call to Orde:

Invocation

Minutes

Millage

Zipper Lip

Tires Kline Truck

Public Heari

Coroner

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Mr. Strickland made a motion, seconded by Mr. Harper, approved 4 - 0 that the attached transfer of funds for the CCS Department be adopted.

CCS (Transfe)

Mr. Strickland made a motion, seconded by Mr. Stone, approved 4-0 that \$2,473 be taken from contingency to compensate the part time magistrate for working fifty (50) hours per week while the other two (2) magistrate's were out sick.

Magistrate (Contingency)

Mr. Harper made a motion, seconded by Mr. Stone, approved 4 - 0 that Ordinance 91-9, "An Ordinance to Amend Certain Provisions of Oconee County Ordinance 82-7, 'An Ordinance Establishing Criteria for Accepting Roads Other Than Subdivision Roads for County Maintenance" on first reading in title only.

Ord. 91-9

Mr. Strickland made a motion, seconded by Mr. Harper, approved 4-0 that Ordinance 91-10, "An Ordinance to Amend Certain Provisions of Oconee County Ordinance 78-8, as Amended by Ordinance 79-12" be adopted on first reading in title only.

Ord. 91-10

Mr. Strickland made a motion, seconded by Mr. Stone, approved 4-0 that \$840 be taken from contingency for the purchase of a safe for the Rock Crusher.

Rock Crusher (Contingency)

Mr. Harper made a motion, seconded by Mr. Strickland, approved 4-0 that the Purchasing Department be allowed to purchase two hundred, fifty (250) caps for the sign posts at a total cost of \$6,552 for E 911 under the bud awarded at the Council Meeting two weeks ago.

E 911

Mr. Strickland made a motion, seconded by Mr. Harper, approved 4 - 0 that the county apply for a grant on behalf of EMS in the amount of \$5374 for a cardiac monitor. The hospital will provide the local match funds. (See attached grant request)

EMS Grant

Mr. Harper, Chairman of the Personnel & Intergovernmental Committee, inquired if the Council Members were interested in pursuing a junk car ordinance. None of the Council Members expressed an interest in this matter.

Junk Car Ordinance

Mrs. Burrell, Chairman of the Purchasing, Contracting, Real Estate, Building & Grounds Committee, informed Council that the Solicitor would be occupying space in the Governmental Building in Westminster for the PTI Program.

Solicitor

Mrs. Burrell also asked that Mr. Hawk, 911 Coordinator, give an update on the progress in naming the roads for 911 purposes at the next Council Meeting.

E 911

Mr. Harper informed Council there would be a hospital forum August 20, 1991 at 7:00 PM at Oakway Middle School and August 22, 1991 at 7:30 PM at the Courthouse.

Hospital

Council scheduled a tour of the hospital Tuesday, August 27, 1991 at 9:30 AM.

Mr. Harper made a motion, seconded by Mr. Stone, approved 4 - 0 that the attached grant offer from the Federal Aviation Administration for airport development or program implementation be adopted in the amount of \$135,652.

Aeronautics

Mr. Crain discussed with Council that some time ago, Council gave the Aeronautics Commission permission to file for a federal grant in the amount of \$1,000,000 to fund projects at the airport. This was a 90% federal match, 5% state match and 5% local match. The County has received \$135,652 for the vasi lights, approx imately \$70,000 for the master plan update plus the cost of engineering fees. The local match of these projects is approximately \$20,000, Mr. Jim Castleberry of the FAA has informed Mr. Crain that he feels Oconee County has received all the grant funds they will receive this year. This leaves approximately \$30,000 in the airport match fund.

Later Council gave permission for the Aeronautics Commission to file a preapplication for a land acquisition grant in the amount of \$1,000,000. No local funds were budgeted at the time this preapplication was filed. The state does not participate in land acquisition, therefore this would be a 10% local match and the approximate \$30,000 of the original \$50,000 could be used for this.

Mr. Crain did not ask Council to make a decision regarding this matter at this time.

After discussion, Mrs. Burrell made a motion, seconded by Mr. Harper, approved 4 - 0 that the lease agreement for Seneca Health Clinic be redrawn as proposed by the County Attorney with a separate lease in the amount of \$50.00 for the space owned by Tommy Joe Land.

At the request of Mr. Robert Winchester, Sewer Commission Director, and Mr. Howard Adams, Sewer Commission Chairman, Mr. Strickland made a motion, seconded by Mrs. Burrell, approved 4 -O that the sewer line for Cryovac be routed across Cryovac property, down Highway 123 into a sewer gravity pump at Richland Creek. Grant funds will take care of the cost of this construction.

Mr. Adams also informed Council that the firm of Jordan, Jones & Golden had been selected by the Sewer Commission to update the 201 plan.

Mr. Harper made a motion, seconded by Mrs. Burrell, approved 4 - 0 that items 1 - 4 of the attached proposed steps for receiving funds by the Cities of Seneca, Walhalla & Westminster be adopted with 4 B being amended to read that the OCSC approves and submits to the county invoices for payment.

Mrs. Burrell made a motion, seconded by Mr. Stone, approved 4 - 0 that the funds from the Sewer Commission and from the county for the correction of I & I be put into one account.

Mrs. Burrell made a motion, seconded by Mr. Strickland, approved 4 - 0 that interest on these funds revert back to the County and Sewer Commission.

Mr. Strickland made a motion, seconded by Mr. Stone, approved 4 - 0 that the attached arts grant in the amount of \$2,967 be adopted.

Department

Health

Sewer Comm.

201 Update

I & I Grant

Arts

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The Roads & Transportation Committee scheduled a meeting Wednesday, August 28, 1991 for the purpose of discussing Ordinance 91-9, "An Ordinance to Amend Certain Provisions of Oconee County Ordinance 82-7, 'An Ordinance Establishing Criteria for Accepting Roads Other than Subdivision Roads for County Maintenance and Ordinance 91-10, "An Ordinance to Amend Certain Provisions of Oconee County Ordinance 78-8, as Amended by Ordinance 79-12".

Mr. Strickland made a motion, seconded by Mr. Stone, approved 4 - 0 that an employee in the Solicitor's Office who had transferred from the Anderson Office to the Oconee Office be allowed to carry vacation time forward.

Roads & Transportatio Meet

Solicitor

Morman W. Crain log
Norman D. Crain
Supervisor-Chairman
Oconee County Council