OCONEE COUNTY COUNCIL MEETING NOVEMBER 20, 1979

A Public Hearing, as required by Home Rule Law, was held at 3:00 p.m. pertaining to the sale of a 40' strip of land adjacent to the old Library. No interested citizens were present for the Hearing. Notice of Public Hearing was published in the Seneca Journal on November 5 and 7, 1979.

At 3:05 p.m. the regular meeting of County Council was opened by Chairman Phinney with the opening prayer by Mr. Crain. All members were present.

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Ordinance 79-13 pertaining to the issuance of Hospital Facilities Revenue Bonds for the construction of the Oconee County Geriatric Center was considered for Third and Final Reading. A representative from the Bond Council stated that the compliances requested during meeting of County Council on November 6, 1979 have complied with. The \$300,000 operating capital will be available at the date of the closing, the \$200,000 will be paid into the corporation in the form of CD's and will remain under the control of Mr. Parks' attorney until closing. Mrs. Jennings moved for the adoption of Ordinance 79-13 on Third and Final Reading. The motion seconded by Mr. Ables and the vote was 5 yes and 0 no. County Attorney announced that the County Supervisor and Council Clerk would have to attend the bond closing in Atlanta on Tuesday and Wednesday the 27th and 28th of November.

Ordinances 79-16 through 79-23, pertaining to the re-organization of Boards and Commissions were introduced for Second Reading by Dr. Earle. Dr. Earle pointed out the Ordinance 79-19 pertaining to the CCS Commission was amended to include all Mayors, or their designated representatives to serve as Ex-officio members. Motion was seconded by Mr. Crain. Vote was 5 yes and 0 no.

First Reading 79-26, 79-27 Mr. Ables moved for the adoption of Ordinance 79-24 for the issuance and sale of \$4,412,500 Sewer System Revenue Bonds. Mr. Frady seconded. Vote was 5 yes and 0 no.

Ordinance 79-25, an Ordinance to authorize Oconee County to sell \$500,000 Bond Anticipation note in connection with Ordinance 78-6, issuance of general obligation public purpose bonds of Oconee County for purchase of Oconee County Rock Crusher. This is a renewal and reduction of existing notes at 7.2% interest from Bankers Trust. Dr. Earle moved for its adoption on First Reading, Mr. Crain seconded and the vote was $\frac{5}{5}$ for and $\frac{0}{5}$ against. Second Reading is scheduled for November 21st at $\frac{8:30}{5}$ a.m. and Third and Final Reading scheduled for Thursday November 29th at $\frac{8:30}{5}$ a.m. Third Reading must be before December 1, 1979.

**Minutes of the November 6th meeting were unanimously approved as furnished. Motion by Mr. Crain, second by Dr. Earle.

An update/briefing was given by Tax Assessor El Medford as it pertains to Oconee's compliance of the new tax equalization program as required by the State which must be completed by 1981. In his presentation, Mr. Medford estimated that eight extra personnel would be needed beginning January 1, 1980 to begin this re-evaluation project in compliance with State law. Mr. Medford also advised Council he could purchase a computer programs package including what he would need for his department plus programs for payroll, revenue and budget for \$20,000. The tax equalization program was discussed at length by Mr. Medford and Council.

Sheriff Myron Green gave Council members a briefing/update on the activities of the Sheriff's Department, especially on the two officers currently serving papers. Since January 1st 1979, together they have served a total of 1,409 various papers.

Mrs. Jennings gave a report on the meeting held earlier with representatives from COG, Mr. Lay and Civil Defense Director, June Black, pertaining to the evacuation plans and reported this was moving along well.

Since, according to the law, the Public Hearing regarding the sale of the 40' of land adjacent to the old Library has been complied with, Mr. Frady moved to sell this strip to Mr. Charlie Leopard for \$400.00. Mrs. Jennings seconded and motion was uranimously carried.

Mr. Frady also announced that bids for the new Sheriff's cars would be opened November 21st.

Mrs. Jennings reported her committee (Law Enforcement) and Mr. Ables, Chairman of the Budget Committee had met with Law Enforcement Director, Bob Busch to discuss his budget/personnel problems. In order to bring the LEC to State Standards, there will have to be five female Correctional Officers in order to have one female on duty at all times. Mrs. Jennings moved to fund the amount of \$16,528 (salaries for two additional female officers plus fringe for the balance of the year) from the contingency and also from this account pay \$1,018.64 for building insurance which was left out of the budget. A total of \$17,546.64. Mr. Ables seconded and motion was carried. The vote $\frac{5}{2}$ yes and $\frac{0}{2}$ no.

Mr. Crain stated that Oconee County would receive 5,000 gallons of emergency gasoline from the State emergency allocation for this month.

Mr. Crain stated a letter has been prepared and signed by Council Members requesting the heat and fuel allocation from the State for needy in the County be administered on the local level using the County agencies rather than being allocated by the State as was done last year.

Meeting adjourned at 5:15 p.m.

MINUTES SPECIAL MEETING COUNTY COUNCIL NOVEMBER 29,1979

A special meeting of County Council was opened at 5:00 P.M. by
Chairman Phinney. Present for the meeting were Council Members Crain, Jennings,
Earle and Ables. The purpose of the meeting was Third Reading of Ordinance
79-25 " An Ordinance to Authorize Oconee County to sell \$500,000 Bond
Anticipation Note in Connection with Ordinance 78-6, Issuance of General
Obligation Public Purpose Bonds of Oconee County for purpose of Oconee County
Rock Crusher". Dr. Earle moved to adopt this Ordinance, as presented, on
Third and Final Reading. Motion seconded by Mr. Ables and carried. The vote
4 Yes and 0 No.

Meeting adjourned at 5:05 P.M.