

MINUTES, OCONEE COUNTY COUNCIL MEETING

The regular meeting of the Oconee County Council was held Tuesday, September 6, 1983 at 7:00 PM in Council Chambers with all members present.

Members of the press present: Dick Mangrum WSNW Radio, Ashton Hester - Keowee Courier & Glen Gannaway - Seneca Journal.

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

The invocation was given by Mr. Butts.

Mr. Butts made a motion, seconded by Mr. Brandt, approved 5 - 0 to adopt the minutes of the August 16, 1983 meeting as printed.

Mr. Butts made a motion, seconded by Mr. Harper, approved 5 - 0 that Resolution 83-5, "A Resolution Authorizing An Inducement Contract Between Oconee County, South Carolina and Stone Manufacturing Co. Relating to the Issuance by Oconee County of Industrial Revenue Bonds (not to exceed \$1,500,000) Pursuant to Title 4, Code of Laws of South Carolina, 1976 as Amended" be adopted on first and final reading.

Mr. Butts made a motion, seconded by Mr. Harper, approved 5 - 0 that an inducement contract between Oconee County and Stone Manufacturing Co. as to Resolution 83-5 be approved.

Dr. Earle made a motion, seconded by Mr. Brandt, approved 5 - 0 that Resolution 83-6, "A Resolution Authorizing an Inducement Contract Between Oconee County, South Carolina and Seneca Leasing Company Relating to the Issuance by Oconee County of Industrial Revenue Bonds (not to exceed \$1,000,000) Pursuant to Title 4, Code of Laws of South Carolina 1976, as Amended" be adopted on first and final reading.

Dr. Earle made a motion, seconded by Mr. Butts, approved 5 - 0 that an Inducement Contract Between Oconee County and Seneca Leasing Co. as to Resolution 83-6 be approved.

Mr. Williams made a motion, seconded by Dr. Earle, approved 5 - 0 that Resolution 83-7, "A Resolution Authorizing an Assistance Agreement by and Between Oconee County, South Carolina and Robert Shipman (Bridgeport Associates Project), Whereby, Under Certain Conditions, Oconee County will Issue Not Exceeding \$1,100,000 Industrial Development Bonds or Notes" be adopted on first and final reading.

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Mr. Williams made a motion, seconded by Mr. Brandt, approved 5 - 0 that an "Approval of an Assistance Agreement between Oconee County and Robert Shipman (Bridgeport Associates Project) as to Resolution 83-7 be approved.

Stone Manufacturing Co. will initially employ some 300 persons, Seneca Leasing some 25 persons and Robert Shipman (Bridgeport Associates Project) some 120 to 170 persons.

Council discussed at length the proposed changes in the Bylaws of the Proposed Corporate Restructuring of Oconee Memorial Hospital.

Mr. Robert Edwards, Mr. Ham Hudson & Mr. Alexander Macaulay were present to represent the hospital, they will take the proposed changes back to the Hospital Board for consideration.

Dr. Earle expressed the appreciation of Council for their coming and said he would like to have at least one public hearing concerning the bylaws before Council approved or disapproved them. This would give the citizens of the county an opportunity to provide input into the proposed bylaws.

Mr. Brandt made a motion, seconded by Dr. Earle, approved 5 - 0 that Resolution 83-8, "A Resolution Designating the Month of October as German-American Month" be adopted on first and final reading.

Dr. Earle made a motion, seconded by Mr. Butts, approved 5 - 0 that Resolution 83-9, "A Resolution Naming the Oconee County Salem Branch Library the "Christine McCall Wigington Library" be adopted on first and final reading.

Dr. Earle made a motion, seconded by Mr. Butts, approved 5 - 0 that Ordinance 83-8, "Inclement Weather Policy, An Addition to Ordinance 80-2, Personnel Policies & Procedures" be adopted on second reading.

Dr. Earle made a motion, seconded by Mr. Williams, approved 5 - 0 to adopt a contract between Oconee County & DHEC to provide indigent medical services in Oconee County. The grant from DHEC is in the amount of \$20,000. As much as \$10,000 can be given to the Rosa Clark Clinic to retain a staff on a weekly basis, the remainder will be added to the Charity Medical Budget.

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Dr. Earle made a motion, seconded by Mr. Butts, approved 5 - 0 that the attached amended budget for the Charity Medical Office be adopted and the Clerk in the Charity Medical Office work 7.5 hours per day for the length of the grant. Also a letter of thanks be sent to Dr. Hyslop for helping to obtain this grant for Oconee County.

Mr. Harper made a motion, seconded by Mr. Butts, approved 5 - 0 that A & M Tuck be awarded the bid for the installation of the bridge on TU 35, they were low bid at \$42,000.

Mr. Harper made a motion, seconded by Dr. Earle, approved 5 - 0 that Wilson Masonary be awarded the bid for reroofing a portion of the Courthouse roof, they were low bid at \$7,820.

Mr. Brandt stated he would like to go on record that he did not like flat roofs even though this was the architect's recommendation.

Mr. Butts made a motion, seconded by Dr. Earle, approved 5 - 0 that the cost of the Courthouse roof including approximately \$600.00 architectural fee be taken from contingency.

Mr. Harper made a motion, seconded by Mr. Brandt, approved 5 - 0 that the attached bid for Rural Fire be adopted.

Mr. Harper made a motion, seconded by Mr. Williams to accept the bid of Morris Communications at \$6,309.51 for walkie talkies for Emergency Preparedness. After a brief discussion Mr. Harper made a motion, seconded by Dr. Earle, approved 5 - 0 to refer this matter back to the Emergency Preparedness Commission for further study and to accept the recommendation of the Commission.

Mr. Harper made a motion, seconded by Mr. Brandt, approved 5 - 0 to award the bid to Texidyne for the monitoring wells at the landfills, they were low bid at \$5,520.

Mr. Harper made a motion, seconded by Mr. Butts, approved 5 - 0 to extend the county's agreement with Morris Communications to allow them to add another base station at Long Mountain and them furnish Oconee County with two more pagers (making a total of three pagers) at no cost to the county.

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Mr. Brandt made a motion that all paper work be completed transferring title of certain equipment to Oconee County (see attached list) and that any of this equipment not usable be sold at public auction, this motion was seconded by Mr. Williams, approved 5 - 0.

Dr. Earle informed Council that the County Attorney is in the process of checking into the legality of the county collecting back taxes for the towns.

Dr. Earle announced the Personnel Committee recommended leaving the personnel in the Clerk of Court's Office as it is for the remainder of this fiscal year and for him to submit his request at budget time for consideration.

Dr. Earle made a motion, seconded by Mr. Butts, approved 4 - 1 (Mr. Williams voting against) to recommend Mr. James W. Satterfield and Rev. Charles Dockins to the governor to serve on the Mental Health Board.

Dr. Earle made a motion, seconded by Mr. Butts, approved 5 - 0 that Mr. Robert M. Johnson, Mrs. Maxine Frick & Mrs. Margaret Brown be appointed to the Library Board with terms commencing immediately and expiring June 30, 1987.

Dr. Earle made a motion, seconded by Mr. Butts, approved 5 - 0 that \$430.00 be taken from contingency to be paid to the Division of Economic Opportunity for an audit that could not be satisfied for the heating program ending December 31, 1980.

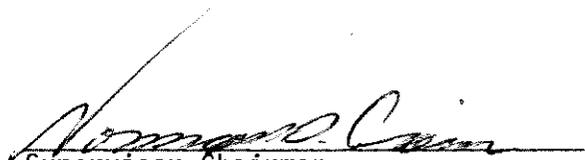
Mr. Crain informed Council that Recovery Mountain had requested beef and/or pork, he referred this matter to the Intergovernmental Committee.

Mr. Brandt made a motion, seconded by Mr. Butts, approved 5 - 0 that the attached contract between The Charleston Woodwind Quintet & The Oconee County Arts & Historical Commission be adopted.

Dr. Earle read a letter from the Forestry Commission stating there would be no public hearings at this time concerning RARE II.

Mr. Crain informed Council that Emergency Preparedness had received a check in the amount of \$23,066.40 as to the Memorandum of Understanding by and between Oconee County & Duke Power Co. adopted by Council March 15, 1983.

Adjourn 9:15 PM


Supervisor-Chairman
Oconee County Council