

MINUTES, OCONEE COUNTY COUNCIL MEETING

The regular meeting of the Oconee County Council was held November 15, 1983 at 3:00 PM in Council Chambers with all members present except Dr. Earle.

Members of the press present: Dick Mangrum - WSNW Radio, Beth Hudson - Seneca Journal & Mary McKenna - Greenville News.

Press

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

The invocation was given by Mr. Ned Hunnicutt.

Mr. Butts made a motion, seconded by Mr. Williams, approved 4 - 0 (Dr. Earle absent) to adopt the minutes of the November 1, 1983 meeting as printed.

Minutes

There was a public hearing concerning Industrial Revenue Bonds for 375 Bridgeport Associates Project. Ms. Kathy Crumb of McNair Law Firm was present to answer any questions Council might have. Ms. Crumb assured Council the closing on the land would be December 22, 1983, the amount of the bond is \$885,000 and it will be a first mortgage to C&S Bank. There was no one present from the general public with written and/or oral comments.

Public
Hearings on
Industrial
Bonds

There was a public hearing concerning Industrial Revenue Bonds for Seneca Leasing Company. Mr. Jim Pressley of Haynsworth Law Firm was present to answer any questions Council might have. The bond will be in the amount of \$400,000 and will be a first mortgage to C&S Bank. There was no one from the general public present with written and/or oral comments.

There was a public hearing concerning Industrial Revenue Bonds for Stone Manufacturing Company. Mr. Jim Pressley was present to answer any questions Council might have. The bond amount is \$1,500,000 with no mortgage. There was no one from the general public present with written and/or oral comments.

Mr. Williams made a motion, seconded by Mr. Butts, approved 4 - 0 (Dr. Earle absent) to adopt Ordinance 83-10, "Industrial Revenue Bonds for 375 Bridgeport Associates Project" not to exceed \$1,000,000 on first reading.

Ord. 83-10

Mr. Williams made a motion, seconded by Mr. Butts, approved 4 - 0 (Dr. Earle absent) to adopt upon approval by the County Attorney Resolution 83-11, "Authorization & Petition to State Budget & Control Board Concerning Industrial Revenue Bonds for 375 Bridgeport Associates Project".

Res. 83-11

Mr. Williams made a motion, seconded by Mr. Butts, approved 4 - 0 (Dr. Earle absent) to adopt Ordinance 83-11, "Industrial Revenue Bonds for Seneca Leasing Company" in the amount of \$400,000 in title only.

Ord. 83-11

Mr. Williams made a motion, seconded by Mr. Butts, approved 4 - 0 (Dr. Earle absent) to adopt on first and final reading Resolution 83-12, "Authorization & Petition to State Budget & Control Board Concerning Industrial Revenue Bonds for Seneca Leasing Company".

Res. 83-12

Mr. Williams made a motion, seconded by Mr. Butts, approved 4 - 0 (Dr. Earle absent) to adopt on first reading Ordinance 83-12, "Industrial Revenue Bonds for Stone Manufacturing Company" not to exceed \$1,500,000.

Ord. 83-12

Mr. Williams made a motion, seconded by Mr. Butts, approved 4 - 0 (Dr. Earle absent) to adopt on first and final reading Resolution 83-13, "Authorization & Petition to State Budget & Control Board Concerning Industrial Revenue Bonds for Stone Manufacturing Company" in the amount of \$1,500,000.

Res. 83-13

Pursuant to a request of Mr. Blake L. Griffith that a portion of WA 196 be abandoned in favor of Mr. Griffith a public hearing was held (see attached advertisement) to receive public comments concerning this matter.

Public hearing
WA 196

As a result, a motion was made by Mr. Butts, seconded by Mr. Brandt, approved 4 - 0 (Dr. Earle absent) that Resolution 83-16 be approved on first and final reading abandoning approximately 1151 linear feet of county roadway WA 196 in favor of the adjoining property owner Blake L. Griffith.

Res. 83-16

There was a continuation from the November 1, 1983 meeting of a public hearing concerning land acquisition adjacent to Oconee Airport pursuant to 55-90-60 & 57-17-320, Code of Laws of South Carolina (1976) as amended.

Continuation
of public
hearing
land acquisition

Both Mrs. Calvitt and Oconee County had appraisals on the property in question, there was some difference in the appraisals and Council felt it would be better to refer this matter to Committee before determining the amount that would be paid for this property.

Mr. Fedder pointed out that we needed to get right of entry onto the 3.89 acres needed for air right of way.

Mr. Brandt made a motion, seconded by Mr. Butts, approved 4 - 0 (Dr. Earle absent) that Council go into executive session to discuss the matter.

When Council went back into open session the Calvitts were in conference with their appraiser.

Mr. Williams made a motion, seconded by Mr. Harper, approved 4 - 0 (Dr. Earle absent) to adopt Ordinance 83-9, "An Amendment to Ordinance 80-2, Oconee County Personnel Policies & Procedures Amending Section E-I-a" be adopted on second reading.

Ord. 83-9

Mr. Williams made a motion, seconded by Mr. Butts, approved 4 - 0 (Dr. Earle absent) that Resolution 83-14, "A Resolution Designating the Association for Retarded Citizens as an Entity in Oconee County to Provide Transportation to the Handicapped and/or Elderly" be adopted on first and final reading.

Res. 83-14

Mr. Williams made a motion, seconded by Mr. Butts, approved 4 - 0 (Dr. Earle absent) that Resolution 83-15, "A Resolution Designating the Anderson-Oconee Council on Aging as an Entity in Oconee County to Provide Transportation to the Handicapped and/or Elderly" be adopted on first and final reading.

Res. 83-15

Mr. Butts made a motion, seconded by Mr. Williams, approved 4 - 0 (Dr. Earle absent) that Pre-Application for an ARC Grant for SC 37-77, WA 60 & WA 100 be adopted. The estimated cost of the project is \$280,000 which would be funded 50% ARC funds and 50% "C" funds.

Pre-App.
for ARC
Grant

At the November 1, 1983 meeting Mr. Butts made a motion that the bylaws of the Oconee Memorial Hospital Incorporated and the bylaws of the Oconee Omni Corporation be recalled to discuss several items. In lieu of recalling the bylaws Mr. Butts made the following motions:

Hospital
& Omni
Bylaws

Mr. Butts made a motion, seconded by Mr. Harper, approved 4 - 0 (Dr. Earle absent) that Council recommend to the Hospital Board that the nepotism policy read as follows: No member of the Board of Directors nor the head of any department of this corporation shall appoint to any position of department head or above any member of his immediate family to include his spouse, children, brothers, sisters, parents, father in law, mother in law, brothers in law, sisters in law, nieces, nephews and nor shall any person be eligible for the election to the Board of Directors, or to continue to serve in such capacity while any such member of his immediate family is serving as a department head or above.

Mr. Butts made a motion, seconded by Mr. Brandt, approved 3 - 2 (Dr. Earle absent) to recommend that the following be added to the bylaws at a place deemed appropriate by the Hospital Board: In the billing process the word miscellaneous shall be removed and a complete itemized statement of services including supplies and drugs used shall be sent to that patient with ten (10) days of the patient's dismissal from the hospital. Mr. Brandt and Mr. Butts voted for the motion, Mr. Williams and Mr. Harper voted against the motion, Mr. Crain broke the tie by voting for the motion.

Mr. Butts made a motion, seconded by Mr. Brandt, approved 3 - 2 (Dr. Earle absent) to recommend that the full hospital board shall have administrative briefings at least once a month. Mr. Brandt and Mr. Butts voted for the motion, Mr. Williams and Mr. Harper voted against the motion, Mr. Crain broke the tie by voting for the motion.

Mr. Williams made a motion, seconded by Mr. Butts, approved 4 - 0 (Dr. Earle absent) that \$678.48 be taken from contingency and placed in line item 12 24 12 1 for surge protectors damaged by lightning.

Contingency

Mr. Brandt made a motion, seconded by Mr. Butts, approved 4 - 0 (Dr. Earle absent) that the Children's Home be authorized to take \$237.50 directly from line item 33 83 02 2 for maintenance on the van. (see attached copy)

Children's Home

Mr. Brandt made a motion, seconded by Mr. Butts, approved 3 - 1 (Dr. Earle absent, Mr. Harper voting against) to give county employees the day after Thanksgiving off with those who are scheduled to work be given compensatory time off within thirty (30) days if possible and those who cannot schedule this compensatory time be paid for this day.

Extra day for Thanksgiving

Mr. Williams made a motion, seconded by Mr. Butts, approved 4 - 0 (Dr. Earle absent) that two workers for the PRT Department be hired through Ceta to work eight hours a week from October 3 - January 30 at no cost to the county.

PRT Workers

Resumption of Public Hearing Concerning Land Acquisition near airport:

Land

Mr. Moss, Appraiser for Mrs. Barbara Calvitt and Mrs. Pearl Morgan, owners of the property adjacent to the airport outlined the terms under which they would sell their property to Oconee County. Mrs. Calvitt will accept \$88,520 for her property and Mrs. Morgan will accept \$29,965 for her property. This is a total cost of \$118,485. There will be a \$40,000 down payment and with that \$40,000 down payment Oconee County will receive clear title to the 3.89 acres

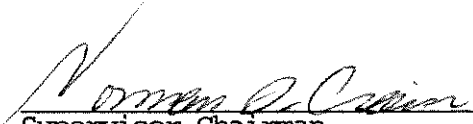
needed for air clearance. Oconee County would then owe them a balance of \$78,485 at a 6% simple mortgage. The balance of the \$78,485 will be payable in two installments, the first installment will be due July 1, 1984 (30% of the \$78,485 = \$23,545.50) plus interest at 6%. The second installment will be due December 1, 1984 (\$54,939.50) plus interest. In addition the Calvitts will be allowed to remain in their home rent free until July 1, 1984 and Mrs. Morgan will be entitled to the rent from her property through December 31, 1983 from the people who are presently renting her property and they would be given a thirty (30) day notice before having to move. Also the 1983 taxes will be pro-rated and Oconee County will pay the closing costs. Mr. Calvitt will be able to keep his cattle on the property as long as they stay in the house except on the portion of the 3.89 acres Oconee County Airport needs for air clearance. Oconee County will fence off the portion needed for the cattle. The closing will be as soon as the county attorney prepares the necessary papers. (see attached schedule of payments)

Mr. Brandt made a motion, seconded by Mr. Butts, approved 4 - 0 (Dr. Earle absent) to purchase the Calvitt & Morgan property under the terms outlined by Mr. Moss with the \$40,000 down payment coming from line item 09 86 00 1 as prepayment without penalty.

Mr. Luther Moss III and Mr. Alvin Freeman addressed Council concerning the flood plain over a roadway which Mr. Moss is proposing to construct and turn over to the county for maintenance. Mr. Moss is asking Oconee County for an easement over part of the roadway as it is county property. After much discussion Mr. Crain referred this matter to the Roads & Transportation Committee.

Discussion of
proposed
roadway

Adjourn 6:00



Supervisor-Chairman
Oconee County Council

SCHEDULE OF PAYMENTS DUE

Mortgagor: OCONEE COUNTY
Mortgagee: CALVITT, Eddie Palmer & Barbara Jean M.
Mortgage Debt: \$58,520.00
Interest Rate: 6.0%

<u>Due Date:</u>	<u>Interest Due:</u>	<u>Principal Due:</u>	<u>Total Payment:</u>
7/1/84	\$ 2,174.95	\$ 30,000.00	\$ 32,174.95
12/31/84	855.60	28,520.00	29,375.60

SCHEDULE OF PAYMENTS DUE

Mortgagor: OCONEE COUNTY

Mortgagee: PEARL C. MORGAN

Mortgage Debt: \$19,965.00

Interest Rate: 6.0%

<u>Due Date:</u>	<u>Interest Due:</u>	<u>Principal Due:</u>	<u>Total Payment:</u>
7/1/84	\$ 741.90	\$ 10,000.00	\$ 10,741.90
12/31/84	298.95	9,965.00	10,263.99

BUDGET ADJUSTMENT AUTHORIZATION
REVISED 7-1-83

DATE 11/02/83 DEPARTMENT #33 JUVENILE SERVICES CHANGE NO. _____

IT IS REQUESTED THAT THE FOLLOWING CHANGES BE MADE IN MY 83 -84 BUDGET:
(dollar only)

1. FROM: CONTRIBUTION FROM STATE # 33 - 83 -02 -2 AMOUNT \$ 237.50
 (fill in line item name) (fill in line code)
 OCH

TO: MOTOR POOL-MAINTENANCE-VAN # 12 - 20 -33 -3 AMOUNT \$ 237.50
 (fill in line item name) (fill in line code)

JUSTIFICATION: THE OCONEE CHILDREN'S HOME VAN IS OLD AND FREQUENCY OF REPAIR
DIFFICULT TO ASSESS.

(dollar only)

2. FROM: _____ # - - - AMOUNT \$ _____
 (fill in line item name) (fill in line code)

TO: _____ # - - - AMOUNT \$ _____
 (fill in line item name) (fill in line code)

JUSTIFICATION: _____

(dollar only)

3. FROM: _____ # - - - AMOUNT \$ _____
 (fill in line item name) (fill in line code)


TO: _____ # - - - AMOUNT \$ _____
 (fill in line item name) (fill in line code)

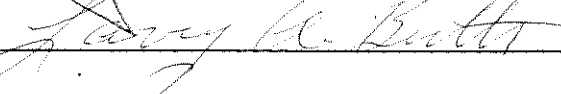
JUSTIFICATION: _____

8-5487


DEPARTMENT HEAD SIGNATURE

APPROVED: _____
DATE OF COUNCIL MEETING





SUBCOMMITTEE CHAIRMAN
MEMBER BUDGET SUBCOMMITTEE
MEMBER COUNTY COUNCIL

DATE RECEIVED BY COUNCIL CLERK _____

-15-83
Authorized expenditure of ^{directly} \$237.50 from line item # 33-83-02-2 for purpose of maintenance on Oconee Children's home van.