

MINUTES, OCONEE COUNTY COUNCIL MEETING

The regular meeting of the Oconee County Council was held Tuesday, March 5, 1985 at 7:00 PM in Council Chambers with all members present.

Members of the press notified (by mail): Seneca Journal, Keowee Courier, Greenville News, Anderson Independent, WGOG Radio & WSNW Radio.

Press

Members of the press present: Randall Holcombe - Seneca Journal, Dale Perry - Greenville News, Dick Mangrum WGOG Radio & Ashton Hester - Keowee Courier.

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

The invocation was given by Mr. Butts.

Dr. Earle made a motion, seconded by Mr. Williams, approved 5 - 0 that the minutes of the February 19, 1985 meeting be adopted as printed.

Minutes

Mr. Butts made a motion, seconded by Mr. Williams, approved 5 - 0 that Ordinance 85-3, "Industrial Revenue Bonds for Nacan" in the amount of not exceeding \$500,000 be adopted on first reading.

Ord. 85-3

Mr. Butts made a motion, seconded by Dr. Earle, approved 5 - 0 that Resolution 85-9, "Resolution & Petition to State Budget & Control Board Concerning Nacan" be adopted on first and final reading.

Res. 85-9

Mr. Dyar made a motion, seconded by Mr. Butts, approved 5 - 0 that Resolution 85-10, "Resolution Authorizing Petition to State Budget & Control Board Concerning the Issuance of Industrial Revenue Bonds for Piedmont Quilting" not to exceed \$1,500,000 be adopted on first and final reading.

Res. 85-10

Dr. Earle made a motion, seconded by Mr. Dyar, approved 5 - 0 to adopt Resolution 85-11, "Resolution of Approval to State Budget & Control Board Concerning Piedmont Quilting" on first and final reading.

Res. 85-11

After considerable discussion Dr. Earle made a motion, seconded by Mr. Butts, approved 5 - 0 that bills of the Magistrate's Office outstanding as of March 5, 1985 for printing by the Westminster News be authorized for payment.

Magistrate

Mr. John Floyd of the State Aeronautics Commission informed Council there were three problems that needed to be taken care of in order to open runway seven at the Oconee Airport, there are some power poles that need to be relocated, some pecan trees that need cutting and a transformer that is twelve (12) feet too high. Mr. Floyd said he would reduce these to writing and include a statement that when these were taken care of the runway could be opened, Mr. Crain should be receiving this letter this week.

Airport

Mr. Butts made a motion, seconded by Dr. Earle, approved 5 - 0 that the Summer Youth Food Program be discontinued as the program was greatly abused last year.

Summer Youth food program

Mr. Dyar, Chairman of the Roads & Transportation Committee reported to Council that after an on site inspection that this committee determined that an extension of WA 179 does not qualify for acceptance into the county road system as requested by Mr. Eugene Butts; that county maintenance of PU 46 (Tugaloo River Road) should continue to terminate near a big rock and that maintenance not be extended from that point to Brasstown Creek as requested by Mr. Corky Moss; and that a road in the Courtney area off SC 130 near Fox Drive In does not qualify for acceptance into the county system as requested by Mr. Derrill Keese.

Road report

Dr. Earle, Chairman of the Personnel & Intergovernmental Committee reported the committee would make a recommendation to Council to allow removal of members from commissions for reasons other than not attending meetings. He also reported the committee would make a recommendation to Council concerning a commission to oversee Lunney Museum.

Personnel & Intergovernmental

Mr. Williams made a motion, seconded by Dr. Earle, approved 5 - 0 that the attached arts contract be approved.

Arts

Dr. Earle made a motion, seconded by Mr. Butts, approved 5 - 0 that Mr. Rueben Mackey be reappointed to a four year term on the Sewer Commission representing the Westminster District with his term to expire January 1, 1988.

Sewer Appts.

Dr. Earle made a motion, seconded by Mr. Butts, approved 5 - 0 that Mr. Frank Clary be appointed to the Sewer Commission to complete the unexpired term of Mr. Richard Phillips with his term to expire January 1, 1986.

Dr. Earle made a motion, seconded by Mr. Butts, approved 5 - 0 that \$150 be taken from contingency to pay for service contract on copier for Board of Registration.

Bd. of Reg.

Page 3 - March 5, 1985

Mr. Harper made a motion, seconded by Mr. Dyar, approved 5 - 0 that the attached transfers (no new monies) be approved.

Transfers

A Meeting of the Building & Grounds Committee was set March 11, 1985 at 6:00 PM to discuss the woodland at the county farm and some requests for additional office space at the court house.

Bldg. & Grnds.

Mr. Crain referred to the Law Enforcement Committee a request from the City of Seneca that Mrs. Becky Gerrard, Seneca Magistrate, be appointed as Associate City Recorder.

City of Seneca

Council reviewed the attached list of employees, commission members, etc. being covered by Tort Insurance but no changes were requested.

Tort Ins.

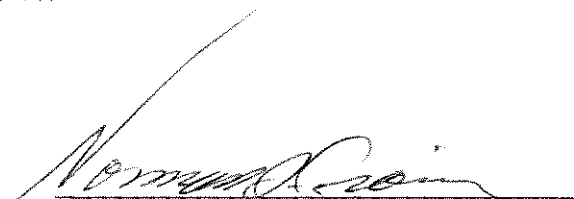
The Budget & Finance Committee set a meeting March 11, 1985 at 5:00 PM to discuss Supplemental Appropriations.

Budget
& Finance

There will be a joint meeting of the Roads & Transportation Committee & the Purchasing Committee March 19, 1985 at 2:00 PM to discuss bids for plant mix, etc.

Council also agreed to meet March 12, 1985 at 7:00 PM at the Keowee Visitor's Center with Tri County Tec to discuss their budget.

Adjourn: 8:30 PM


Supervisor-Chairman
Oconee County Council

CONTRACT BETWEEN
 SENECA HIGH SCHOOL
 ADVISOR: EDWINA JACKSON,
 THE SENIOR CLASS OF 1985,
 AND THE
 OCONEE COUNTY ARTS & HISTORICAL COMMISSION

The Commission has made available the Oconee Community Theatre for use for and by the Seneca High School Senior class play on February 20, 21, 22, 23 and 24, 1985 (rehearsals and three (3) performances) evenings as a benefit to the Senior Class of 1985.

The Community Theatre will provide available set materials, the theatrical lighting required, its operation, the theatre stage and auditorium for the Senior Class play.

The Senior Class of Seneca High shall be responsible for maintaining the cleanliness of the facility during rehearsal periods, the performances and shall strike the set upon completion of the program.

The Commission grants the Theatre \$625.00 for providing the facility and technical assistance. Payment will be made upon completion of the program.

Facility Rental - \$75.00 x 5	\$375.00
Sets & Equipment	150.00
Light Design & Set-Up	<u>100.00</u>
	\$625.00

by *Walter S. Post* 2/20/85
 Oconee County Arts Commission Date

by *Burt S. Rolli* 2/12/85
 Oconee Community Theatre Date

by *Edwina L. Jackson* 2/18/85
 Seneca High School/Adviser Date

by *Norman D. Coan* 3/5/85
 Oconee County Supervisor Date

BUDGET ADJUSTMENT AUTHORIZATION

REVISED 11-15-84

DATE 03/01/85 DEPARTMENT Oc. PRT Commission CHANGE NO. _____

IT IS REQUESTED THAT THE FOLLOWING CHANGES BE MADE IN MY 84 - 85 BUDGET:

Dollar Amount

1. FROM: Operations # 10-018-00150-00032 \$ 450.00
 (fill in line item name) (fill in line code)

TO: Advertising # 10-018-00150-00068 \$ 450.00
 (fill in line item name) (fill in line code)

Justification: To cover brochure grant, need \$1300.00.

State Match \$1300.00= \$2600.00

Dollar Amount

2. FROM: Operations # 10-018-00150-00032 \$ 2000.00
 (fill in line item name) (fill in line code)

TO: Electricity # 10-018-00150-00043 \$ 2000.00
 (fill in line item name) (fill in line code)

Justification: Present balance will not cover base electric bill for remainder of year 84/85.

Dollar Amount

3. FROM: Out of County # 10-018-00150-00018 \$ 50.00
 (fill in line item name) (fill in line code)

TO: Oil # 10-012-00510-05118 \$ 50.00
 (fill in line item name) (fill in line code)

Justification: Needed for various vehicle maintenance.

Dollar Amount

4. FROM: # _____ \$ _____
 (fill in line item name) (fill in line code)

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

Justification: _____

[Signature]
DEPARTMENT HEAD SIGNATURE

APPROVED: [Signature] 3/5/85
DATE OF COUNCIL MEETING

DATE _____
RECEIVED BY COUNCIL CLERK

SUBCOMMITTEE CHAIRMAN

MEMBER BUDGET SUBCOMMITTEE

MEMBER COUNTY COUNCIL

BUDGET ADJUSTMENT AUTHORIZATION

REVISED 11-15-84

DATE _____ DEPARTMENT Law Enforcement Center CHANGE NO. _____

IT IS REQUESTED THAT THE FOLLOWING CHANGES BE MADE IN MY 1984 - 1985 BUDGET:

Dollar Amount

1. FROM: Bedding & Towels #10 -074 - 00150 -07465 \$ 1,500.00
 (fill in line item name) (fill in line code)

TO: Maintenance Buildings #10-074-00150-00022 \$ 1,500.00
 (fill in line item name) (fill in line code)

Justification: paint for building

Dollar Amount

2. FROM: Janitorial #10 -074 - 00150 -00046 \$ 2,000.00
 (fill in line item name) (fill in line code)

TO: Medical #10-074-00150-00062 \$ 2,000.00
 (fill in line item name) (fill in line code)

Justification: unexpected medical expense

Dollar Amount

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

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


Justification: _____

Dollar Amount

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

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

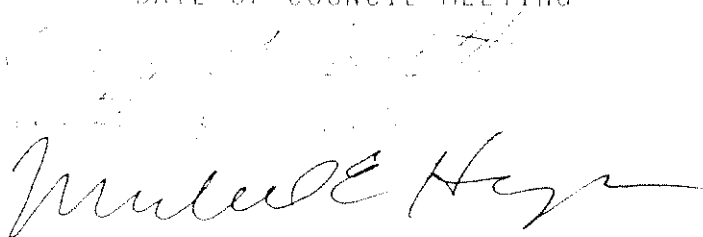
Justification: _____


 DEPARTMENT HEAD SIGNATURE
 BOBBY E. BUSCH, SR.

APPROVED: 3/5/85
 DATE OF COUNCIL MEETING

DATE _____
 RECEIVED BY COUNCIL CLERK _____

SUBCOMMITTEE CHAIRMAN _____
 MEMBER BUDGET SUBCOMMITTEE _____
 MEMBER COUNTY COUNCIL _____



BUDGET ADJUSTMENT AUTHORIZATION

REVISED 11-15-84

DATE 3/4/85 DEPARTMENT Rural Fire CHANGE NO. 2

IT IS REQUESTED THAT THE FOLLOWING CHANGES BE MADE IN MY 84 - 85 BUDGET:

Dollar Amount

1. FROM: Training #10-005-00150-00583 \$ 13.00
(fill in line item name) (fill in line code)
Meeting
TO: Fire Com. & Chiefs Annual #10-005-00150-00525 \$ 13.00
(fill in line item name) (fill in line code)

Justification: The number of people that attended the meeting was greater than the budgeted amount.

Dollar Amount

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

Justification:

Dollar Amount

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

Justification:

Dollar Amount

4. FROM: # - - - \$
(fill in line item name) (fill in line code)
TO: # - - - \$
(fill in line item name) (fill in line code)

Justification:

Fant J. Hanea
DEPARTMENT HEAD SIGNATURE

APPROVED: 3/5/85
DATE OF COUNCIL MEETING

DATE RECEIVED BY COUNCIL CLERK

SUBCOMMITTEE CHAIRMAN

MEMBER BUDGET SUBCOMMITTEE

MEMBER COUNTY COUNCIL

Handwritten signature

BUDGET ADJUSTMENT AUTHORIZATION

REVISED 11-15-84

DATE 2-21-85

DEPARTMENT Board of Registration

CHANGE NO. _____

IT IS REQUESTED THAT THE FOLLOWING CHANGES BE MADE IN MY 84 - 85 BUDGET:

Dollar Amount

1. FROM: Travel in County # 10-013-00150-00017 \$ 5.00
 (fill in line item name) (fill in line code)

TO: Travel out of County # 10-013-00150-00018 \$ 5.00
 (fill in line item name) (fill in line code)

Justification: To make up deposit on room for Association of Counties convention to be held August 11-13, 1985.

Dollar Amount

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

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

Justification: _____

Dollar Amount

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

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

Justification: _____

Dollar Amount

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

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

Justification: _____

Bonnie L. Moses
DEPARTMENT HEAD SIGNATURE

APPROVED: _____ DATE OF COUNCIL MEETING 3/5/85

DATE _____ RECEIVED BY COUNCIL CLERK

SUBCOMMITTEE CHAIRMAN

MEMBER BUDGET SUBCOMMITTEE

MEMBER COUNTY COUNCIL

[Handwritten Signature]
[Handwritten Signature]

DATE 1-14-85 DEPARTMENT n Library CHANGE NO. _____

IT IS REQUESTED THAT THE FOLLOWING CHANGES BE MADE IN MY 84 - 85 BUDGET: (dollar only)

1. FROM: Childrens Services & Outreach Librarian # 10 - 010 00110 0100 AMOUNT \$ 5000.00
 (fill in line item name) (fill in line code)

TO: Part time Help # 10 010 00120 1012 AMOUNT \$ 5000.00
 (fill in line item name) (fill in line code)

JUSTIFICATION: To pay Part time help.

(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: _____

Norothy J. Chandler
DEPARTMENT HEAD SIGNATURE

APPROVED: 3/5/85
DATE OF COUNCIL MEETING

SUBCOMMITTEE CHAIRMAN

MEMBER BUDGET SUBCOMMITTEE

MEMBER COUNTY COUNCIL

DATE RECEIVED BY COUNCIL CLERK _____

DATE 2/19/85 DEPARTMENT Magistrate CHANGE NO. _____

IT IS REQUESTED THAT THE FOLLOWING CHANGES BE MADE IN MY 84 - 85 BUDGET:
(dollar only)

1.	FROM: <u>Salary</u>	# <u>10 060 00150 06000</u>	AMOUNT \$ <u>444.00</u>
	(fill in line item name)	(fill in line code)	
		<u>10 060 00150 00041</u>	<u>444.00</u>
	TO: <u>Telephone</u>	# <u>- - -</u>	AMOUNT \$ _____
	(fill in line item name)	(fill in line code)	

JUSTIFICATION: Purchase two telephone instruments and cable to permit clerks
in the Walhalla Office to have phones on each desk
(dollar only)

2.	FROM: _____	# <u>- - -</u>	AMOUNT \$ _____
	(fill in line item name)	(fill in line code)	
	TO: _____	# <u>- - -</u>	AMOUNT \$ _____
	(fill in line item name)	(fill in line code)	

JUSTIFICATION: _____
(dollar only)

3.	FROM: _____	# <u>- - -</u>	AMOUNT \$ _____
	(fill in line item name)	(fill in line code)	
	TO: _____	# <u>- - -</u>	AMOUNT \$ _____
	(fill in line item name)	(fill in line code)	

JUSTIFICATION: _____

Bobby G. Davis
DEPARTMENT/HEAD SIGNATURE

APPROVED: _____ DATE OF COUNCIL MEETING _____

Larry A. Booth SUBCOMMITTEE CHAIRMAN

2nd Vice Chairman MEMBER BUDGET SUBCOMMITTEE

[Signature] MEMBER COUNTY COUNCIL

DATE RECEIVED BY COUNCIL CLERK _____

TO: OCONEE COUNTY
 COUNTY MAIL ROOM
 WALHALLA SC 29691

DIVISION OF GENERAL SERVICES
 INSURANCE RESERVE FUND
 1122 LADY STREET - SUITE 600
 POST OFFICE BOX 11066
 COLUMBIA SC 29211
 758-3543

ATTN: MARIANNE DILLARD
 PHONE 638-9544

POLICY NUMBER T00384-85 GENERAL TORT LIABILITY INSURANCE

THIS NOTICE IS TO INFORM YOU THAT THE ABOVE POLICY WILL EXPIRE ON 01 JAN 85. IN ORDER TO RENEW THIS POLICY, PLEASE COMPLETE THE FOLLOWING RENEWAL QUESTIONNAIRE AND RETURN IT TO THIS OFFICE. DO NOT SEND PAYMENT UNTIL YOU ARE INVOICED BY THE ACCOUNTING DEPARTMENT WHICH WILL BE SOMETIME AFTER YOU RECEIVE YOUR POLICY. PLEASE DIRECT CORRESPONDENCE TO BEVERLY JOHNSTON OF THIS OFFICE.

1. PLEASE INDICATE ANY CHANGES TO THE NAME AND ADDRESS SHOWN ABOVE.

2. LIMITS DESIRED: \$ 500,000 PER OCCURRENCE [] @ 15.10 PER PERSON
 1,000,000 PER OCCURRENCE [] @ 17.60 PER PERSON
 1,500,000 PER OCCURRENCE [] NOT AVAILABLE

3. NUMBER OF EMPLOYEES:

ENTITY.....[ONE]
 LAW ENFORCEMENT PERSONNEL.....[38]
 DIRECTORS, EXECUTIVES, MANAGERS.....[112]
 MAINTENANCE PERSONNEL.....[36]
 CLERICAL PERSONNEL.....[61]
 VOLUNTEERS.....[317]
 ALL OTHERS.....[49]
 TOTAL.....[614]

***** CURRENT COVERAGE *****

	NUMBER OF PERSONS COVERED	COVERAGE PER OCCURRENCE	RATE
1984 Totals	590	\$1,500,000	N/A @ \$12.75 ea. = \$7,522.50
1985 Totals	614	\$1,000,000	@ \$17.60 = \$10,806.40

1985

RE: Employees covered by General Tort Liability Insurance

ENTITY	1	Oconee County
<hr/>		
LAW ENFORCEMENT PERSONNEL	38	(Sheriff's Dept. 24) (L.E. Ctr. 16)
<hr/>		
DIRECTORS, EXECUTIVES, MANAGERS, BOARDS AND COMMISSIONS	13	(Elected Officials)
	4	(Appointed...VA Officer Magistrates (3))
	86	(Board Members)
	9	(Dept. Heads for Dept. #11,17, 49,53,74,10,18,58 & 56)
	<u>112</u>	TOTAL
<hr/>		
MAINTENANCE PERSONNEL	36	(Road, CCS, Motor Pool)
<hr/>		
CLERICAL PERSONNEL	61	(14 Part-Time and 47 Full-Time)
<hr/>		
VOLUNTEERS	317	(Sheriff's Dept. - 11) (Animal Control - 0) (Rural Fire - 160) (EMP - 96) (R.Fire & EMP Comb. - 50)
<hr/>		
ALL OTHERS	49	(Professionals - 33) (Technicians - 4) (Para-Professionals - 12)
GRAND TOTAL	<u>614</u>	

Board of Commissions Covered Under Tort

<u>NAME</u>	<u># MEMBERS</u>
Planning	6
Aeronautics	5
Emergency Preparedness	6
Sewew	9
P.R.T.	5
Human Resources (C. Home & C. Medical)	5
Arts & Historical	8
Health & Sanitation	8
Rural Fire	6
Library	10
Assessment Appeals	8
City of Lakeview - Lakeview	5
Voter Registration	5
City of Lakeview XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
City of Lakeview XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
	XXX 86

Boards Not Covered

Alcohol & Drug Abuse	7
Hospital	16
Humane	5
Mental Health	3
Forrestry	3
Tri-County Tech.	<u>3</u>