MINUTES, OCONEE COUNTY COUNCIL MEETING

The regular meeting of the Oconee County Council was held Tuesday, April 2, 1985 at 7:00 PM in Council Chambers with all members present.

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

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

The invocation was given by Dr. Earle.

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

First on the agenda was a public hearing concerning industrial revenue bonds for Nacan Co. not to exceed \$500,000. There was no one present with either written or oral comments at the hearing.

Mr. Robert Gaillard, Planning Director, introduced Mr. William B. McGregor, Vice President of Manufacturing, Specialty Chemicals of Englehard Corporation who hope to begin construction on a new industry in Oconee County by mid-summer. They hope to employ around 200 employees.

Mr. Butts made a motion, seconded by Dr. Earle, approved 5-0 that Resolution 85-12,"A Resolution Authorizing An Inducement Contract between Oconee County, South Carolina and Englehard Corporation Relating to the Issuance 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.

Mr. Butts made a motion, seconded by Dr. Earle, approved 5 - 0 that Resolution 85-13 "A Resolution Authorizing Inducement of Pollution Control Bonds for Englehard Corporation (not to exceed \$7,000,000) Pursuant to Title 4, Code of Laws of South Carolina 1976 as Amended" be adopted on first and final reading.

Mr. Doug Phillips, Director of COG, presented to Council COG's Performance Report to Region.

On the recommendation of Mr. Bob Winchester, Director of the Sewer Commission, Mr. Butts made a motion, seconded by Mr. Williams, approved 5-0 that Chris Michanical of Easley be awarded the bid for the Valenite No. 3 sewer project at \$15,247.85 and the bid for the US 123 sewer project at \$42,006.80 to be subcontracted through V&P Grading of Seneca.

Press

Minutes

Nacan Hearin

Res. 85-12

Res. 85-13

COG Report

Sewer bids

Mr. Williams made a motion, seconded by Mr. Butts, approved 5-0 to grant the Highway Department a right of entry along Hwy. 63 for widening and reconstructing the bridge at Coneross Creek pending the granting of a right of way.

Mr. Butts made a motion, seconded by Dr. Earle, approved 5-0 that Ordinance 85-3, "Industrial Revenue Bonds for Nacan" not to exceed \$500,000 be adopted on third and final reading.

Mr. Harper made a motion, seconded by Mr. Butts approved 5 - 0 that Ordinance 85-4, "1985 Supplemental Appropriation Ordinance" be adopted on second reading.

Dr. Earle made a motion, seconded by Mr. Butts, approved 5 - 0 that the request of Palmetto Boating Association to have a boat race at South Cove be denied.

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

Dr. Earle made a motion, seconded by Mr. Butts, approved 5-0 that Mr. Wayne A. Smalley, Jr. be reapointed to the Sewer Commission. The term commences immediately and expires December 31, 1987.

Dr. Earle made a motion, seconded by Mr. Butts, approved 5 - 0 that the contract for the Seneca Branch of the Oconee County Library be increased \$1,798.10 to correct some problems on the interior of the library, etc. (see attached copy of credits and work to be done)

Mr. Harper made a motion, seconded by Mr. Williams, approved 5-0 that Wachovia Bank & Trust be given permission to replace coupons 15848 through 15852 Oconee County Pollution Control Bonds dated November 1984 in the amount of \$228.13 each which have been lost.

 $$\operatorname{Mr}$.$ Harper made a motion, seconded by Dr. Earle, approved 5 - 0 that the attached transfers (no new monies) be approved.

Mr. Williams made a motion, seconded by Mr. Butts, approved 5 - 0 that a P. O. # be issued for the Sheriff's vehicles that are in the 1985 Supplemental Appropriation Ordinance and in the event the ordinance is not approved, these vehicles be paid for from contingency. This is five (5) Ford Crown Victorias at a total cost of \$53,036.10.

Dr. Earle read the attached letter from William E. Cox of Talbert & Cox Engineering Firm stateing there is no bill for engineering services rendered Oconee County on behalf of engineering services at the airport and they would like to do business with Oconee County again.

Hwy. R-O-W

Ord. 85-3

Ord. 85-4

Boat race

Arts contracts

Sewer appt.

Library

Bonds

Transfers

Sheriff's

Letter from Talbert & Cox

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Mr. Crain read a letter to Council from Mr. Bobby Welborn of the Highway Department requesting that Council pass a resolution allowing them to move an unmarked grave of Roadway S-44 in order to widen the intersection making it safer.

Letter from Hwy. Dept.

By general concensus Council determined it would be best to have a public hearing prior to passing such a resolution at the next regular Council Meeting.

Dr. Earle made a motion, seconded by Mr. Butts, approved 5-0 that \$1,000 be taken from contingency and placed into salaries for the Board of Registration to hire a deputy registrar to work in the schools.

Bd. of Reg.

Adjourn: 7:55 PM

Norman D. Crain Supervisor-Chairman

Oconee County Council