

MINUTES, OCONEE COUNTY COUNCIL MEETING

The regular meeting of the Oconee County Council was held October 15, 1985 at 3:00 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: Dick Mangrum - WGOG Radio, Dale Perry - Greenville News, Randall Holcombe - Seneca Journal, Dave Partenheimer - WSNW Radio & Aston Hester - Keowee Courier.

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

The invocation was given by Dr. Earle.

Mr. Dyar made a motion, seconded by Dr. Earle, approved 5 - 0 that the minutes of the October 1, 1985 meeting be adopted as printed.

Minutes

Mr. Richard Flowe of Texidyne presented Council with five possible locations for an elevator for the courthouse. The cost of these locations range from \$210,000 to \$470,000, location number five which would be on the exterior of the building beside the door going into the tax center is the recommendation of Texidyne and the cost estimate of this location is \$239,000. Council received this presentation as information.

Elevator

Mr. Williams made a motion, seconded by Dr. Earle, approved 4 - 1 (Mr. Butts voting against) that Ordinance 85-10, "An Ordinance Repealing Ordinance 80-5 and Abolishing Convalescent Transportation" be adopted on second reading.

Ord. 85-10

Dr. Earle made a motion, seconded by Mr. Butts, approved 5 - 0 that Ordinance 85-11, "An Ordinance To Amend Ordinance 79-20 Creating Oconee County Arts & Historical Commission" be adopted on second reading. Also, the word "shall" in section two shall be changed to "may" concerning the number of members.

Ord. 85-11

Mr. Williams, Chairman of the Building & Grounds Committee, reported that the committee had met prior to the Council Meeting and determined it would be best not to make any commitments to the Farmer's Market/Pavilion until Council received a proposal from the City of Seneca.

Farmer's
Market/
Pavilion

Dr. Earle made a motion, seconded by Mr. Butts, approved 5 - 0 that, upon recommendation of the City of Walhalla, Mr. Frank Clary be reappointed to the Sewer Commission to represent the City of Walhalla. Mr. Clary's term begins January 1, 1986 and expires January 1, 1990.

Sewer
Appointment

Mr. Dyar made a motion, seconded by Mr. Williams, approved 5 - 0 that Council go into executive session to discuss a legal matter.

Executive session

When open session resumed it was reported no action taken in executive session.

Mr. Crain read a draft of a letter stating the Council's position on the proposed Omnibus Criminal Justice Improvements Act to Council. Dr. Earle suggested and Council by consensus, agreed that the county should propose that the state lease the Oconee facility and rent space to Oconee County for unsentenced prisoners.

Omnibus Cr. Just. Act

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

Transfer

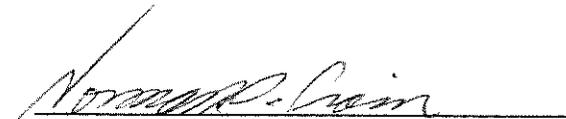
Dr. Earle made a motion, seconded by Mr. Butts that approximately \$500 be appropriated from contingency to hire a Deputy Court Clerk III for the Clerk of Court in anticipation of this position becoming vacant and this two weeks time be used as a training period.

Clerk of Ct.

Dr. Earle invited all Council Members to a COG Meeting October 30, 1985 at 10:00 AM at the Walhalla Methodist Church.

COG Meet

Adjourn: 4:15 PM


Norman D. Crain
Supervisor-Chairman
Oconee County Council

BUDGET ADJUSTMENT AUTHORIZATION

REVISED 11-15-84

DATE 10-10-85 DEPARTMENT Assessor CHANGE NO. 1

IT IS REQUESTED THAT THE FOLLOWING CHANGES BE MADE IN MY 85-86 BUDGET:

Dollar Amount

1. FROM: Dues-Organizations # 10 017 00150 00080 \$ 75.00
(fill in line item name) (fill in line code)

TO: Travel: Out of County # 10-017-00150-00018 \$ 75.00
(fill in line item name) (fill in line code)

Justification: Travel expenses for the Assessor's office and those of a professional consultant have depleted the travel funds for this year. There are two conferences remaining for the year as well as an appeal in Columbia being scheduled.

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

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

Justification:

Dollar Amount

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:

Handwritten signature of Department Head

DEPARTMENT HEAD SIGNATURE

APPROVED: 10/15/85 DATE OF COUNCIL MEETING

DATE RECEIVED BY COUNCIL CLERK

Handwritten signature of Alton R. Williams

SUBCOMMITTEE CHAIRMAN
MEMBER BUDGET SUBCOMMITTEE
MEMBER COUNTY COUNCIL

A G E N D A

SPECIAL MEETING, OCONEE COUNTY COUNCIL

OCTOBER 29, 1985 - 6:30 PM

1. Call to Order
2. Presentation of Depreciable Assets Program
on behalf of Oconee Memorial Hospital -
Capital Caduceras Corporation
3. Discussion of Indigent Ambulance Transports
4. Adjourn

MINUTES, SPECIAL MEETING, OCONEE COUNTY COUNCIL

A special called meeting of the Oconee County Council was held Tuesday, October 29, 1985 at 6:30 PM in Council Chambers with all members of Council 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: Dave Partenheimer - WSNW Radio, Randall Holcombe - Seneca Journal & Ed Miller - Anderson Independent.

The meeting was called to order by Supervisor-Chairman Crain.

The purpose of the meeting was for Council to hear a presentation of a depreciable assets program on behalf of Oconee Memorial Hospital.

Mr. W. H. Hudson, Administrator of the Hospital, feels the program would address future needs of the hospital. One of the needs is long term care beds at Lila Doyle Annex. However, a certificate of need would have to be obtained from DHEC before Lila Doyle could be enlarged.

Hospital
Discussion

Under this depreciable assets program the hospital could be reimbursed for funds spent in the past three years and could receive funds for projected expenditures over the next three year period.

Mr. Charles Chestnut of the Capital Caduceras Corporation explained to Council that the funds could be used for equipment, renovation of existing building(s), land improvements and construction of buildings.

These funds are available for hospitals only and although they do not pledge the full faith and credit of Oconee County they will have to be approved much like industrial revenue bonds.

After considerable discussion in which Mr. Hudson indicated there were no projections for rate increases in hospital rates, it was determined by general consensus that first reading of such ordinance be placed on the agenda for the next council meeting with second reading being contingent upon successful negotiations on the renewal of the lease for the Omni Corporation and a proposed list of capital expenditures to be made with these funds.

There was also discussion of the indigent ambulance transports. Mr. Hudson requested that Oconee County send him a written proposal on this to be presented to the hospital board.

Adjourn: 7:55 PM



Supervisor-Chairman
Oconee County Council