MINUTES, OCONEE COUNTY COUNCIL MEETING

The regular meeting of the Oconee County Council was held Tuesday, April 5, 1988 in Council Chambers at 7:00 PM with all Council Members and the County Attorney present.

Members of the press notified (by mail) Seneca Journal, Keowee Courier, Greenville News, Anderson Independent, Westminster News, WGOG Radio, WSNW Radio, WCCP Radio, WZLI/WLET Radio, WYFF TV & WLOS TV.

Members of the press present: Dick Mangrum - WGOG Radio, Sue Nolan - Seneca Journal, Randall Holcombe - Greenville News and Ron Barnett - Anderson Independent.

All other persons who asked to be notified of meetings were also notified by mail.

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

The invocation was given by Dr. Earle.

Mr. Williams made a motion, seconded by Dr. Earle, approved 4-0 that the minutes of March 15, 1988 be adopted as presented.

Mr. Dyar made a motion, seconded by Dr. Earle, approved 4 - 0 that the minutes of the special meeting held March 22, 1988 be adopted as printed.

As per the attached request of the Purchasing Director Mr. Dyar made a motion, seconded by Dr. Earle, approved 4-0 that for inventory control purposes the dollar amount on office equipment and furniture be \$100 and all other equipment be \$200.

Mr. Pete Julian addressed Council concerning a water problem alongside his property from the state roadway and the county roadway. Mr. Julian asked that a ditch be dug alongside the roadway to take care of the water. After considerable discussion Mr. Crain informed Mr. Julian he would notify him when Council made a decision regarding this matter.

Mr. Dyar made a motion, seconded by Mr. Williams, approved 4-0 that Council accept the attached letter from the hospital as information and extend a good faith offer to the association to negotiate the terms of the lease.

Mr. Brandt advised Council if there was litigation, it would take at lease one hundred, twenty (120) days for a judgement.

Mr. Williams made a motion, seconded by Dr. Earle, approved 4-0 to take \$450 from contingency to put up a petition to make a canteen area for the courthouse employees.

Press

Meeting

Invocation

Minutes 3/15/88

Minutes 3/22/88

Fixed Assets

Water problem

Hospital

Courthouse Canteen (Contingency) Page 2 - April 5, 1988

Mr. Williams made a motion, seconded by Mr. Dyar, approved 4 - 0 that the work bench which is in the dungeon part of the courthouse be moved to another area.

Mr. Williams made a motion, seconded by Dr. Earle, approved 3 - 1 (Mr. Dyar voting against) that the Clerk of Court's request to house the camera which is used to film deeds and mortgages and a file cabinet in the old election office be granted.

Mr. Harper made a motion, seconded by Dr. Earle, approved 4 - 0 that the attached transfers be approved.

Dr. Earle made a motion, seconded by Mr. Dyar, approved 3 - 0 (Mr. Harper out of room) to accept Mr. Ernie Lombard's resignation from the PRT Commission.

Dr. Earle made a motion, seconded by Mr. Williams, approved 3 - 0 (Mr. Harper out of room) to take \$600 from contingency (Contingency) and place it in line item 10 028 00150 00068, advertising, to cover expenses for the remainder of the fiscal year.

Dr. Earle made a motion, seconded by Mr. Williams, approved 3 - 0 (Mr. Harper out of room) to take \$370.30 from contingency and place it in line item number 10 007 00150 07240, unemployment insurance, to pay a statement in that amount for errors made by the commission in billing the county.

Dr. Earle made a motion, seconded by Mr. Dyar, approved 4 - 0 that the attached request for overtime for the Assessor's Office be approved.

Dr. Earle made a motion, seconded by Mr. Harper, approved 4 - 0 that \$895 be taken from contingency and placed in line item number 10 025 00150 00033, postage, to mail delinquent tax notices at the bulk mail rate.

Mr. Williams made a motion, seconded by Dr. Earle, approved 4 - 0 that the attached request to apply for a grant for Rural Fire be approved.

Dr. Earle made a motion, seconded by Mr. Dyar, approved 4 - 0 that Oconee County apply for a grant in the amount of \$3,000 from Marine & Wildlife to be used for a boat ramp.

Dr. Earle made a motion, seconded by Mr. Williams, approved 4 - 0 that Resolution 88-11, "A Resolution Protesting The Closing of The Railroad Between Seneca & Walhalla" be approved on first and final reading.

Adjourn: 8:10 PM

Work Bench

Clerk of Cour

Transfers

Resignation PRT

Personnel

Unemployment (Contingency)

Assessor

Tax Collector (Contingency)

Rural Fire

Boat Ramp

Res. 88-11

noman D. Crain Jog Supervisor-Chairman Oconee County Council





South Carolina

Employment Security Commission

COMMISSION

Frank E. Baldwin, Jr., Chairman C. Lem Harper, Vice-Chairman Cecil T. Sandifer, Commissioner

EXECUTIVE DIRECTOR

Robert E. "Jack" David

1550 Gadsden Street P. O. Box 995 Columbia, S. C. 29202

March 24, 1988

Oconee County #125556-2 Public Service Building Walhalla, SC 29691

Dear Employer:

During a recent audit of our records it was found that the amount of benefit charges assessed your account was incorrect on at least one or more of the quarterly statements you have received since the second quarter of 1986.

As a result of this finding, we have prepared and enclosed a corrected statement for each quarter issued in error, as well as a copy of the original statement. As you will note, there is a net amount due of \$370.30 as shown on the corrected statement(s). Accordingly, this amount is now due and should be submitted within thirty days from the date of this letter.

If you should have any questions concerning the corrected statement(s), please contact our Benefit Division at 737-2502.

Sincerely,

H. A. Larson

Chief of Accounting

HAL/bsm Enclosure(s)

DATE Much 21 DEPARTMENT Co-	CHANGE NO
IT IS REGUESTED THAT THE FOLLOWING	さんさん BUDGET:
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	# 10 -027 - 00150 -00026 s 300.00 (fill in line code)
Justification: Jo Comp	lite Bay Geriod
2. TO: Clerk Ligarit I (fill in line) item name	# 10 -027 - 00110 - 02701 s 200.00
FROM: Capital Expenditure (fill in line Item name	#10 -327 -00150 -00840 \$ 200.00 (fill in line code)
Justification: 30 comp	let. Jay Seriod
3. TO: (fill in line item name)	# \$
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Justification:	•
	DEPARTHENT HEAD VIGNATURE
APPROVED: 4/5/88 Date of Council Meeting	DATE: MAR 2 5 1988
- selling	SUBCOMMITTEE CHAIRMAN
90/2	MEMBER BUDGET SUBCOMMITTEE
alton & William	MEMBER COUNTY COUNCIL

DATE 3/31/88 DEPARTMENT Solicitor's Office	CHANGE NO
IT IS REGUESTED THAT THE FOLLOWING CHANGES BE MADE	N NY BUDGET:
1. TO: Travel out of County #10 - 016 - 001 (fill in line item name) (fill in	line code)
FROM: Professional #10 - 016-001 (fill in line item name) (fill in	50 - 00025 \$ 200.00 line code)
Justification: Employees to attend a siminar	
are needed to pay for meals and gas.	
2. TO: Operational # 10 - 016 - 00 (fill in line item name) (fill in	150 - 00032 s 100.00 line code)
FROM: Professional # 10 - 016 - 001 (fill in line item name) (fill in	50 - 00025 \$ 100.00 line code)
Justification: This account has been depleted publications will still be purchased during thi	however several legal
3. TO: Operational # 10 - 016 - 001 (fill in line item name) (fill in	
FROM: Court Expense # 10 - 016 - 001	50 - 00026 \$ 100.00
Justification: (as above) This account has been	depleted, however several
legal publications will still be purchased duri	ng this calendar year.
DEP	TREME HEAD STORATURE
PPROVED: 4/5/88 DATE: Date of Council Meeting SUBCOMM	APR 4 1988 Received by Council Clerk
MEMBER E	

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alton & William	MEMBER BUDGET ST	
- Com K Willen	MEMBER COUNTY CO	JUNCIE

DATE 3-24-88 DEPARTMENT grown part. CHANGE NO.	
IT IS REGUESTED THAT THE FOLLOWING CHANGES BE MADE IN MY 86 -87 BUDGET:	
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FROM: \$	
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SUBCONNITTEE CHAIRNAN	
MEMBER BUDGET SUBCONNITTEE Cltor & William MEMBER COUNTY COUNCIL	

BUDGET ADJUSTMENT AUTHORIZATION

Revised 03-28-86 DATE 3/22/88 DEPARTMENT HEALTH CHANGE NO. IT IS REGUESTED THAT THE FOLLOWING CHANGES BE HADE IN MY 85 -86 BUDGET: To: Capital F xpendituer # 10 - 057-00157 - 00840 \$63.00

(fill in line liter name) (fill in line code) FROM: Office Supply #/0-057-00/50-0003/ ± 63.00 (fill in line item name) (fill in line code) Justification: to parchase AN ORGANIZER SOFTER to hold the 2. TO: (fill in line item name) (fill in line code) FROM: (fill in line item name) (fill in line code) Justification:_____ 3. TO: (fill in line item name) (fill in line code) FROM: Justification:____ DEPARTMENT HEAD SIGNATURE Received by Council Clerk SUBCOMMITTEE CHAIRMAN _ MEMBER BUDGET SUBCONNITTEE MEMBER COUNTY COUNCIL

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March 30, 1988

The Honorable Norman D. Crain, Chairman Oconee County Council Public Service Building Walhalla, SC 29691

HAND DELIVERED

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Dear Mr. Crain:

On March 28, 1988 the Board of Directors of Oconee Memorial Hospital met to consider the "conditions" set forth in your letter of March 23, 1988, under which the members of County Council would acknowledge that the indenture of lease, dated June 29, 1959, has been renewed for an additional fifteen years.

After careful and deliberate consideration of the "conditions" that you would require the "Board of Oconee Memorial Hospital take", the Lease Study Committee presented its recommendations to the full Board, which were adopted with only one negative vote.

In its presentation, the Committee reported that three of the four conditions would require a fundamental change in the Bylaws under which the Hospital Association has been operating since the inception of the lease and would substantially change the method of representation of its members without their approval. If the true intent of the "conditions" is to encourage even more public participation in the Hospital Association, that is certainly welcomed and endorsed by the Board of Directors, who serve voluntarily and without pay.

Therefore, in order to resolve the matter of the lease without further disruption and expense, the Board of Directors agreed to those conditions which would not require fundamental changes in the Bylaws, and more particularly, that notification be sent to all registered voters of Oconee County prior to 1989 Annual Meeting of the Association to encourage even further participation in the Association. The notification would include an application for membership for those who wish to join, and information concerning the purposes and goals of the Association.

As far as the remaining conditions in your letter of March 23, 1988, which would require fundamental changes in the Bylaws, a special study committee would be appointed. That committee would make a thorough study of those matters and submit a report along with its recommendations to the Board. That committee would include the County Council Representative to the Board.

It is hoped that the members of County Council will cooperate and vote to rescind those conditions set forth in your letter of March 23, 1988, and acknowledge renewal of the lease so that the Hospital can get on about the business of providing quality health care to the people of our County.

It is regretted that, if this matter cannot be resolved at the next regular meeting of County Council, the Hospital will have no alternative but to immediately seek a Declaratory Judgment to determine if, in fact, the lease was breached as stated in the letter of the County Attorney dated February 3, 1988, in which the Hospital was first notified that the County Council "deems the lease to have been terminated". In this regard, the Hospital Attorney has provided the County Attorney with a statement of the position of the Hospital Association as to those matters which the County Council bases its purported position that "the Lease had already been breached and termination invoked" at the time Oconee Memorial Hospital Association exercised its option of renewal of said lease on November 17, 1987.

Throughout this matter, the Board of Directors have attempted to avoid litigation. However, the matter of the renewal of the lease must be resolved without further delay.

Please notify the Board of Directors of the action of County Council with regard to this matter.

Thanking you and the members of County Council for your prompt attention to, and consideration in this matter, I remain

Sincerely,

W. E. Sandifer, III

Chairman, Board of Directors

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cc: Board of Directors

OCONEE COUNTY PURCHASING DEPARTMENT

201 West Main Street County Mail Room Walhalla, S.C. 29691

Purchasing Agent Marianne A. Dillard

TO: County Council Members

FROM: Marianne Dillard

DATE: April 1, 1988

RE: Request to change dollar amount on definition of

Fixed Asset

Last year when the auditors were discussing the inventory control of fixed assets, they suggested that we might consider increasing the dollar amount on an item from a flat \$50 to possibly \$100 on office furniture and equipment, and \$200 on other fixed asset items, which would still give us a good control but would cut down considerably on the quantity of items to be tracked.

During the next three months, I am going to be making a concentrated effort to update and computerize our listing of fixed assets. There are a good many items to be added and physically tagged, and now would be an ideal time to change this dollar amount. I therefore request that I be allowed to increase this amount as stated above, effective on any items that have not been listed and tagged to date. This would not, however, affect any items that already have a control number assigned.

Thank you for your considersation of this request.

MAD/jjp

Idephone 638-4141



MEMORANDUM

TO:

Fire Chiefs

FROM:

Sam Cargill, Manager of Grants Services

DATE:

March 29, 1988

SUBJECT:

Applications - Title IV, Rural Community Fire Protection Act,

Matching Fund Grants

The S.C. Forestry Commission is now accepting applications for matching fund grants under Title IV of the Rural Community Fire Protection Act. Chartered rural fire departments (under 10,000 population) are eligible to apply. Enclosed is a copy of the application form and instructions for filling it out. The dealdline for receiving these applications is April 29. Mail your application to:

S.C. Forestry Commission P.O. Box 21707 Columbia, SC 29221

If you need assistance in filling out the application, or have questions regarding this program, please contact Miles Knight, State Forester at 737-8800, in Columbia.

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