

MINUTES, OCONEE COUNTY COUNCIL MEETING

The regular meeting of the Oconee County Council was held Tuesday, September 5, 1989 at 7:00 PM in Council Chambers with all Council Members and the County Attorney present.

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

Press

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

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

Other Persons

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

Call to Order

The invocation was given by Mr. Dyar.

Invocation

Dr. Earle made a motion, seconded by Mr. Stone, approved 5 - 0 that the minutes of the August 15, 1989 meeting be adopted as printed.

Minutes

Mr. Kenneth F. Williams, Auditor of Oconee County, addressed Council regarding the millage for tax year 1989-90. At his recommendation, Dr. Earle made a motion, seconded by Mr. Stone, approved 5 - 0 that the millage be set at one hundred, thirty-six (136) mills. (See attachment)

1989-90 Millage

Dr. Earle made a motion, seconded by Mr. Stone, approved 5 - 0 that Ordinance 89-4, "Cable TV Ordinance for Oconee Cable Television" be adopted on second reading.

Ord. 89-4

The Law Enforcement, Safety, Health, Welfare & Services Committee scheduled a meeting, Tuesday, September 19, 1989 at 2:00 PM to discuss the ordinance before third and final reading.

LEC Comm. Meet

Dr. Earle made a motion, seconded by Mr. Dyar, approved 5 - 0 that Ordinance 89-5, "Cable TV Ordinance for Friendship Cable of SC, Inc." be adopted on first reading in title only.

Ord. 89-5

Dr. Earle made a motion, seconded by Mr. Strickland, approved 5 - 0 that \$750 be taken from contingency and placed in line items: 10 266 00110 02601, salary - \$637; 10 026 00130 00013, social security - \$48; 10 026 00130 00014, retirement - \$44; and 10 026 00130 00015, worker's compensation - \$15 for salary and fringe to hire someone to replace Mr. Rackley two (2) weeks before his retirement. (See attachment)

Public Buildings (Contingency)

Dr. Earle made a motion, seconded by Mr. Stone, approved 4 - 0 (Mr. Strickland out of room) that \$650 be taken from contingency and placed in line item number 10 049 00150 04983 for the new CCS Director, Mr. Jack Hirst, to attend a symposium on solid waste. (See attachment)

CCS (Contingency)

After considerable discussion regarding the bid for the screen plant for the Rock Crusher with items 2, 3, 6 and 9 being changed due to negotiations with low bidder, Mr. Dyar made a motion, seconded by Dr. Earle, approved 5 - 0 that the modifications be accepted and the bid of Interstate Equipment Co. be accepted at \$299,000. (See attachment)

Screen
Plant

Mr. Crain stated he would like to go on record as opposing the purchase for reasons previously stated.

Mr. Dyar also suggested it might be good at some time in the future to discuss the fees charged and also charge tickets for the Rock Crusher.

Mrs. Dillard, Purchasing Director, presented the attached listing of items to be auctioned to Council, she stated the listing would be complete and she would ask for approval of Council at the next meeting.

Auction

Mrs. Dillard presented the attached two bids for the rental of the house near airport (Calvitt House), Dr. Earle made a motion, seconded by Mr. Strickland that the house be rented to the county employee regardless of his bid not being the high bid.

Rental
House

After discussion in which Mr. Brandt, County Attorney, informed Council they could not show preferential treatment to the county employee, Mr. Crain ruled the motion out of order.

Mr. Dyar then made a motion, seconded by Dr. Earle, approved 5 - 0 that the high bid (\$310 monthly) of Mr. & Mrs. Steve Sams be accepted.

Mr. Dyar made a motion, seconded by Dr. Earle, approved 5 - 0 that the attached PIC Agreement be approved.

PIC Agreemen

Dr. Earle made a motion, seconded by Mr. Stone, approved 5 - 0 that \$472 be taken from contingency and placed in line item 10 028 00150 00840 to purchase a disk drive with unlimited storage space and ten (10) diskettes to be used with the Wheelwriter typewriter in the Personnel Office. (See attachment)

Personnel
(Contingency)

At the August 15, 1989 meeting Council approved the purchase of tapes for the new communication equipment for the Sheriff's communication equipment at a cost of \$4,200 due to the fact the old tapes would not fit the new equipment. Since everyone was under the impression they would fit when the equipment was purchased, Dr. Earle made a motion, seconded by Mr. Stone, approved 5 - 0 to accept from Morris' Communications a credit in the amount of \$1,500. (See attached letter)

Tapes for
Sheriff's
Communicatio
Equipment

On May 1, 1989 Council accepted the bid of Boggs Tractor to repair an FD 30 bulldozer used by the CCS Department at \$14,300. However, when they began work on he machine there was more damage than thought and there was dirt in it indicating that someone had vandalized the machine. Mr. Boggs informed the Motor Pool Director of this and he told him to hold up the work until the insurance company was contacted.

Bulldozer
(Contingency)

Later Mr. Lee told Mr. Boggs to continue the work on the machine and when the work was completed (August 15, 1989) the total cost of the work was \$23,038.92 instead of \$14,300 original bid. After considerable discussion, Mr. Dyar made a motion, seconded by Dr. Earle, approved 5 - 0 to take the funds from contingency to pay this cost and deal with the insurance company later.

Mr. Dyar made a motion, seconded by Dr. Earle, approved 5 - 0 that the Purchasing Department secure cost estimates to renovate the Tax Center for a private office for the Delinquent Collector, a canteen for the employees, moving of the files in the Assessor's Office and storage under the steps.

Renovation
of Tax
Center

Mr. Dyar made a motion, seconded by Dr. Earle, approved 4 - 0 (Mr. Harper out of room) that the Building Code Steering Committee be made up of seven (7) members comprised of the following:

Building
Code Steerin;
Committee

A member of the Savings & Loan Industry

Someone from the Assessor's Office

Someone from the Building Industry of a Member of the Home Builder's Association

A member of County Council

A member of the Building Supplies Industry

A Consumer

A Building Inspector

Mr. Dyar asked Council Members to be thinking of persons to serve on this committee and they would meet later to select the membership.

Mr. Strickland suggested Mr. Joel Thrift.

Dr. Earle made a motion, seconded by Mr. Stone, approved 4 - 1 (Mr. Dyar voting against) that Oconee County Council remain neutral regarding the request of the Anderson Hospital to develop the old Williamston Hospital into an alcohol and substance abuse facility.

Anderson
Hospital
Request

Mr. Crain informed Council the off road truck back/dump they awarded the bid for at the August 15, 1989 meeting had a Cummings engine instead of a Detroit engine, but a purchase order had not been issued. There were no objections from Council so the purchase order will be issued.

Off Road
Truck Back/

Dr. Earle made a motion, seconded by Mr. Stone, approved 5 - 0 the additional \$2,000 - \$2,300 premium for insurance on county buildings and contents be approved.

Insurance

Mr. Strickland made a motion, seconded by Mr. Stone, approved 5 - 0 that \$250 received from the insurance company for building damage at the Library be credited to 10 010 00150 00022 and \$463.62 received from the insurance company for lightening damage to the computer at the Rock Crusher be credited to 17 054 00150 00024. (See attachments)

Insurance Refunds

Mr. Dyar made a motion, seconded by Dr. Earle, approved 5 - 0 that Council accept with deep regrets Mr. Bruce Cannon's resignation as a member of the Planning Commission.

Resignation of Mr. Bruce Cannon

The Roads & Transportation Committee scheduled a committee meeting Friday, September 8, 1989 at 11:00 AM on County Roadway CE 105 to look at some county roadways.

Roads & Transportation

The Building & Grounds Committee scheduled a meeting Wednesday, September 13, 1989 at 9:30 AM at the property recently purchased from the Richardson Family to review possible needs the county might have for the house.

Bldg. & Grounds

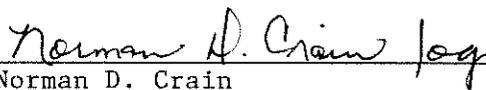
Mr. Strickland made a motion, seconded by Dr. Earle, approved 5 - 0 that Council go into executive session for a briefing by the county attorney on 7-Q-10.

Executive Session

When open session resumed, Mr. Strickland made a motion, seconded by Dr. Earle, approved 5 - 0 that the present law suit between Oconee County and DHEC be resolved but retain the right to challenge the 7-Q-10 level; toxity testing be implemented within a reasonable time as determined by the Sewer Commission and DHEC and the Sewer Commission seek modification of the present permit to allow increased industrial flow which will force DHEC to address 7-Q-10.

Open Session

Adjourn: 10:30 PM


Norman D. Crain
Supervisor-Chairman
Oconee County Council