

OCONEE COUNTY COUNCIL MEMBERS

Dr. J. R. Earle, District I Mr. Jerry Dyar, District II
Mr. Michael E. Harper, District III Mr. Roy B. Strickland, District IV
Mr. Johnny D. Stone, District V

MINUTES, OCONEE COUNTY COUNCIL MEETING

The regular meeting of the Oconee County Council was held Tuesday, April 17, 1990 at 3:00 PM in Council Chambers with all members (Mr. Dyar was a few minutes late) and the County Attorney present.

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

Members of the press present: Dick Mangrum - WGOG Radio.

All other persons who have asked to be notified of Other Person
meeting were also notified by mail.

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

Mr. Stone made a motion, seconded by Dr. Earle, Minutes
approved 4 - 0 (Mr. Dyar had not come in at this time) that the
minutes of the April 3, 1990 meeting be adopted as printed.

Mr. Paul Bokalage of Pennacle Care and Mr. Knox White Public Heari
of Haynesworth Law Firm were present for a Public Hearing regarding
the issuance of \$5,750,000 Oconee County, South Carolina Hospital
Facilities, Bonds, Series 1990 (Sherwood Health Foundation, Inc.
Project).

There was no one present with either written and/or
oral comments for the public hearing.

Mr. Pierce Skinner, Senior Resident Inspector, Oconee NRC Update
Nuclear Station presented Council with the attached update regarding
the NRC's responsibilities. Mr. Skinner stated the NRC has three
basic responsibilities: (1) Review and issue licenses for construc-
tion and operation of nuclear powered plants; (2) Inspect and en-
force NRC compliance; and (3) Establish regulations and guidelines
governing the licensed uses of nuclear facilities and materials.

Mrs. Lucille Pickett addressed Council regarding a Bantam Chef
lease for the property the Bantam Chef is situated on. Mrs. Pickett Lease
is going to discuss a three to five year lease with the right to
terminate with one hundred, twenty day notice with the persons in-
terested in purchasing the Bantam Chef and return to Council.

Dr. Earle made a motion, seconded by Mr. Harper, Lunney Museu
approved 5 - 0 that the attached contract with Southern Burglar & Contract
Fire Alarm Company be approved upon review and approval of the
county attorney.

Mr. Dyar made a motion, seconded by Dr. Earle, approved 5 - 0 that the attached transfer of \$300 from medical into electricity be approved for the Animal Shelter.

Animal
Control
Transfer

Dr. Earle made a motion, seconded by Mr. Stone, approved 5 - 0 that the attached transfer of \$450 from Assessor Vehicle Maintenance into Assessor Gasoline be approved.

Motor Pool
Transfer

Dr. Earle made a motion, seconded by Mr. Harper, approved 5 - 0 that \$700 be taken from contingency and placed in line item 10 012 00200 02018 PRT Vehicle Maintenance for repair of the John Deere mower.

Motor Pool
(PRT Contingency)

Dr. Earle made a motion, seconded by Mr. Strickland, approved 5 - 0 that the attached contract between Oconee County and DHEC for migrant health care be approved.

DHEC Contract

Mr. Dyar made a motion, seconded by Mr. Stone, approved 5 - 0 that \$78 be transferred from Office Supplies into Dues for Emergency Preparedness.

Emergency
Preparedness
Transfer

Mrs. Marianne Dillard, Purchasing Director addressed Council regarding bids received to repair the HVAC system at Lakeview Rest Home. Mrs. Dillard recommended Coster Air Conditioning & Heating for this work. At the request of Mr. Brandt, County Attorney, Mr. Dyar made a motion, seconded by Mr. Strickland, approved 4 - 0 (Mr. Harper out of the room) to go into executive session at the end of the Council Meeting.

HVAC System
(Lakeview)

Executive
Session

At the recommendation of Mrs. Dillard, Dr. Earle made a motion, seconded by Mr. Strickland, approved 5 - 0 that the bid for materials and posts for E-911 be awarded to Vulcan Signs and the bid for the sign blanks be awarded to US Highway Products. (See attached bid)

Signs, Posts
Etc. for
E-911

Dr. Earle made a motion, seconded by Mr. Stone, approved 5 - 0 that Ordinance 90-5, "An Ordinance to Amend Ordinance 80-2, Oconee County Personnel Policies & Procedures Amending Section G-5-g" be approved on third and final reading.

Ord. 90-5

Dr. Earle made a motion, seconded by Mr. Stone, approved 5 - 0 that Resolution 90-6, "A Resolution Declaring April, 1990 as Fair Housing Month in Oconee County" be adopted on first and final reading.

Res. 90-6

Dr. Earle reminded Council Members of the committee meeting with the Hospital Board, Thursday, April 19, 1990 at 5:30 PM and also informed Council that the Personnel & Intergovernmental Committee had no recommendation at this time regarding a smoking policy.

Hospital
Meet & Smoke
Policy

Mr. Dyar asked that Buddy Hawk, E-911 Coordinator, come to the next Council Meeting to give Council an overview of 911.

E-911

Mrs. Dillard, Purchasing Director, informed Council that the tanks at the Motor Pool need to be tested one more time, and there are some problems with the vent pipes that need to be corrected. Materials needed for this are: Concrete - \$600, replacement of vent pipes - \$250 and additional test - \$650 for a total of \$1,500. Mr. Strickland made a motion, seconded by Dr. Earle, approved 5 - 0 that \$1,500 be transferred from the insurance fund into fuel tank repairs for this purpose.

Tanks
Test
Transfer

At the request of Mrs. Dillard, Mr. Strickland made a motion, seconded by Mr. Stone, approved 5 - 0 that \$1,034.62 received from the insurance company for lightening damage at the Rock Crusher be transferred from general funds back to the Rock Crusher account.

Rock Crusher

Dr. Earle made a motion, seconded by Mr. Strickland, approved 5 - 0 that the attached contract for the Sheriff's Department be approved.

Sheriff
Contract

Mr. Crain presented that attached request from Horry County to support Horry County adding funds to the consumer's phone bill to pay for 911 services. Council took no action on the request.

Horry County
Request

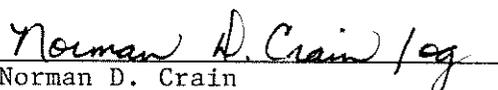
Council took a five minute recess at 4:25 PM, then went into executive session to discuss a legal matter.

Executive
Session

When Council resumed open session, Dr. Earle made a motion, seconded by Mr. Stone, approved 4 - 1 (Mr. Dyar voting against) that the awarding of the bid for repair of the HVAC system at Lakeview Rest Home be postponed until the next meeting to allow time to investigate the bidders.

Open Session

Adjourn: 5:30 PM


Norman D. Crain
Supervisor-Chairman
Oconee County Council