

MEMBERS OF OCONEE COUNTY COUNCIL

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, May 1, 1990 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, 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: Tom Johnson - Anderson Independent, Dick Mangrum - WGOG Radio, Ashton Hester - Keowee Courier & Robin Boyle - Seneca Journal.

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. Strickland. Invocation

Dr. Earle made a motion, seconded by Mr. Stone, approved 5 - 0 that the minutes of the April 17, 1990 meeting be adopted as printed. Minutes

Mr. James Brown, Superintendent of Education, presented the attached budget request for 1990-91 to Council. The request is for a total of \$34,248,840 which is an increase in local funding of \$2,508,910. Mr. Brown used the following acronym in stressing the request: Facilities
Accreditation
Curriculum
Teachers
Space School Budget Request

Also present representing the school district and board members were: Mr. Jim Bridges, Ms. Ann Hoshall, Mr. Jimmy DuPre, Mr. John Kelly, Mr. Charlie Johnson & Mr. James Myers.

Mr. Crain informed Mr. Brown that first reading of the budget was planned for May 15, 1990 in title only, the public hearing on the budget would be May 29, 1990 at 7:00 PM in the courtroom, second reading would be June 5, 1990 and third and final reading would be June 19, 1990.

The Building Code Steering Committee presented the attached proposed building code ordinance and the attached proposed 1990-91 budget for that department. Mr. J. Harold Thomas, Chairman of the Committee, stated their recommendation was for the codes to become effective July 1, 1990 and the fee schedule become effective January 1, 1991. Building Code Proposal

After discussion, Mr. Crain assured Mr. Thomas and the committee that Council would study their proposal closely and meet with them at a later date.

Building
Code Continued

Mr. Strickland made a motion, seconded by Dr. Earle, approved 5 - 0 that the attached contract between the Sheriff's Department and US Department of Agriculture Forest Service be adopted.

Contract
(Sheriff)

Mr. Buddy Hawk, E-911 Coordinator, addressed Council regarding the progress of naming and numbering the roadways in the county for 911 purposes. Mr. Hawk informed Council that the phone company had estimated there were 1545 roads in the county, however there is 2,400 roadways. Some 50% of these roadways are addressed with road signs, whenever a roadway is addressed the post office, the phone company and the county map has to be updated. Mr. Hawk assured Council that even if you did not have an address from the 911 Office yet if you had an emergency you could be located within two (2) minutes time and an emergency vehicle would be on its way to you even while you were being definitely located.

E-911

After considerable discussion in which some of the Council members expressed their concerns regarding 911 Mr. Hawk asked that the two (2) temporary personnel in that office be retained until the end of 1990 to help in the completion of the naming and numbering of the roadways.

Mr. Crain assured Council that every reasonable effort was being made to name and number the roadways, that Mr. Hawk worked at nights and weekends and the work would be completed as soon as possible.

Council took a brief recess at 8:40 PM.

Recess

When Council resumed session, Mr. Strickland made a motion, seconded by Mr. Stone, approved 5 - 0 that \$100 be transferred from Travel in County into Office Supplies for the Veterans Affairs Office.

Veterans
Affairs
Transfer

Mr. Stone made a motion, seconded by Dr. Earle, approved 5 - 0 that \$1,000 be transferred from Blue Ridge Electric Gas & Fuel into Water for Public Buildings.

Public
Buildings
Transfers

Dr. Earle made a motion, seconded by Mr. Strickland, approved 5 - 0 that \$300 be transferred from Electricity into Capital Expenditures Equipment for Public Buildings.

Dr. Earle made a motion, seconded by Mr. Strickland, approved 5 - 0 that \$600 be transferred from electricity into Equipment Lease & Rental for Public Buildings.

Mr. Strickland made a motion, seconded by Mr. Stone, approved 5 - 0 that \$400 be transferred from Telephone into Maintenance on Equipment for Motor Pool.

Motor Pool
Transfer

Mr. Harper made a motion, seconded by Mr. Strickland, approved 5 - 0 that Green Pastures proposal for chemical spraying of the roadways at \$280 per mile for five to ten miles and \$230 per mile for more than ten miles be approved as to Section II Purchasing Regulations, Subsection A - Informal Bid Process - The informal bid may be waived under the following conditions upon approval by the Purchasing Agent: #2 When it is to the advantage of Oconee County to acquire goods and/or services on the basis of a previously awarded bid or contract and #4 When in the Purchasing Agent's judgement, and with concurrence of County Council, it is to the advantage of the County's interest to do so.

Road Spray
Proposal

Mr. Strickland made a motion, seconded by Mr. Harper, approved 5 - 0 that Council go into executive session at the end of the regular meeting for a legal briefing.

Executive
Session

Mr. Strickland made a motion, seconded by Mr. Stone, approved 5 - 0 that \$3,100 be transferred from Clothing into Maintenance: Equipment for the Law Enforcement Center.

LEC
Transfer

Dr. Earle informed Council that the Hospital Building Committee had recommended to the Hospital Board that the county furnish the entire estimated \$23,000,000 for the proposed new hospital building, renovation of the present hospital into a long term care facility and Lila Doyle into a day care facility.

Hospital

Mr. Strickland made a motion, seconded by Dr. Earle, that there be a picnic for the county employees.

County
Picnic

At the request of Mr. Brandt, County Attorney, Mr. Harper made a motion, seconded by Mr. Strickland, approved 5 - 0 that the motion to have a picnic for the county employees be tabled until he could research the matter.

Mr. Dyar made a motion, seconded by Mr. Strickland, approved 5 - 0 that Dr. Earle, on behalf of Council, request an audited financial statement from the OMNI Corporation.

OMNI Financia
Statement

Dr. Earle informed Council that when the Hospital Building Committee obtained architectural drawings for the proposed new facility and renovations they would like to meet with the Oconee County Building Committee.

Committee
Meet

Council went into executive session at this time.

Executive

When open session resumed, Dr. Earle made a motion, seconded by Mr. Stone, approved 5 - 0 that Tilson Mechanical be awarded the bid for repair of the HVAC system at Lakeview Rest Home. The cost to repair the system is \$9,865, \$6,724.81 of this has been encumbered in line item 10 001 00100 73300 and \$3,140.19 will have to come from contingency.

Session
Open Session
HVAC System

Adjourn: 9:40 PM



Norman D. Crain
Supervisor-Chairman
Oconee County Council