

MEMBERS, 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, SPECIAL MEETING, OCONEE COUNTY COUNCIL

A special meeting of the Oconee County Council was held Monday, September 24, 1990 at 9:30 AM in Council Chambers with all members except Mr. Harper present.

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

Press

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

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.

Call to
Order

Only one bid was received to rebuild the transmission in a Kline vehicle at the Rock Crusher, this bid was for \$9,500 to rebuild transmission however, this bid was not signed.

Meeting

After the bid closed, the company (L. B. Smith) sent fax of estimated costs to: (1) rebuild the transmission at up to \$9,500, rebuild planetary gears at up to \$20,000 or exchange transmission at up to \$10,000.

Repair of
Engine in
Kline vehicle
at Rock Crus

Mrs. Dillard, Purchasing Director, informed Council that to award any bid today would be under Section C, page 8, number 4 of the Purchasing Manual.

Mr. Strickland informed the Council Members he was going to recommend the hiring of a heavy equipment consultant at the next regular Council Meeting and asked Council Members to consider it.

Mr. Dyar asked if it was appropriate for a department head to schedule a meeting.

Mr. Crain stated he asked Mr. Crumpton to schedule this meeting because he did not feel it was an emergency situation and whether it was appropriate was a matter of question.

Mrs. Dillard, Purchasing Director, called Scott at William Detroit Diesel Allison, Scott informed her that if the transmission were gotten to them today (September 24, 1990) by Wednesday or Thursday they would let us know the approximate cost to rebuild it and how long it would take. According to the availability of parts it could take as long as two weeks.

Mr. Strickland made a motion, seconded by Mr. Dyar, approved 4 - 0 (Mr. Harper absent) that Mr. Crumpton take the transmission to William Detroit Deilel Allison, get the cost to rebuild it and if it is more than \$10,000 come back to Council before proceeding.

Page 2 - September 24, 1990

Mr. Crain read the attached letter from L. B. Smith, Inc. regarding the Euclid R-25 vehicle at the Rock Crusher which will not pull out of the pit at the crusher.

Euclid
Vehicle at
Rock Crusher

After discussion, Dr. Earle made a motion, seconded by Mr. Dyar, approved 4 - 0 (Mr. Harper absent) that L. B. Smith, Inc. be allowed to modify the gears in the vehicle as per attached letter with the understanding that L. B. Smith will put in writing the guarantee that the tuck will pull twenty five tons at a grade of 24% and will pull eighteen tons at a grade of 32%, also that the availability of parts for the vehicle be guaranteed for ten (10) years.

Mr. Crumpton also informed Council that although he had not received an official notification in writing it was his understanding that the rock at the quarry had passed as base material but he does not know yet about asphalt.

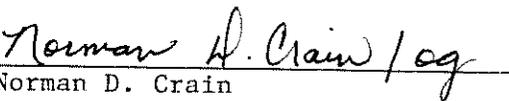
Mr. Lee Davis, Motor Pool Foreman, informed Council that the transmission in the 945 Fiat Allis loader at the Rock Crusher is going bad and Van Lott is the sole source for those transmissions which will cost between \$12,000 and \$15,000 dollars.

Fiat Allis
Loader at
Rock Crusher

Mr. Davis also informed Council that a tandem truck for the Road Department needed a rebuilt engine. It will be placed out for bids with the stipulation that it have a six (6) month warranty.

Tandem Engin
Road Depart-
ment

Adjourn: 10:20 AM


Norman D. Crain
Supervisor-Chairman
Oconee County Council