

MEMBERS, OCONEE COUNTY COUNCIL

Mrs. M. Fran Burrell, District I Mr. Jerry D. 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 21, 1991 at 3:00 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, WGOG Radio, WSNW Radio, WCCP Radio, WZLI/WLET Radio, WYFF TV, WLOS TV & WSPA TV.

Press

Members of the press present: Ron Barnett - Greenville News.

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

Call to Order

The invocation was given by Mrs. Burrell.

Invocation

Mr. Stone made a motion, seconded by Mrs. Burrell, approved 5 - 0 that the minutes of the May 14, 1991 meeting be adopted as printed.

Minutes

At the request of Mrs. Sallie Smith, Clerk of Court, Mr. Strickland made a motion, seconded by Mr. Stone, approved 5 - 0 that \$9,233.75 be taken from contingency and placed in line item 10 019 00150 00026 Court Expense and also the attached transfers be adopted.

Clerk of Court
(Contingency)
(Transfers)

At the recommendation of Mrs. Marianne Dillard, Purchasing Director and Mrs. Sallie Smith, Clerk of Court, Mr. Dyar made a motion, seconded by Mr. Stone and after discussion, Council approved 5 - 0 that the bid for a recording system for archival prints for the Clerk of Court be awarded to Cott Systems who were low bid at \$.38 per page and \$4.50 per plat per page. (See attached bid)

Archival Records

Mrs. Burrell made a motion, seconded by Mr. Strickland, approved 5 - 0 that the attached transfer for the Probate Judge's Office be adopted.

Probate Judge
(Transfer)

At the request of Mr. Robert Gaillard, Planning Director, Mr. Strickland made a motion, seconded by Mrs. Burrell, approved 5 - 0 that Mr. Robert Gaillard be granted permission to use funds from the Industrial Recruitment Account, line item number 10 058 00150 05825 to attend a State Developmental Board Meeting at the College of Charleston. Mr. Gaillard estimates the cost of the meeting to be around \$200.

Planning Commission

At the request of Mr. Larry Waterman, Mr. Strickland made a motion, seconded by Mr. Stone, approved 5 - 0 that Ordinance 91-6, "An Ordinance Granting a Franchise to Larry Waterman d/b/a County Cablevision its Successors, and Assigns to Operate and Maintain a Community Antenna Television System in the County Setting Forth Conditions Accompanying the Grant of the Franchise: Providing County Regulations and Use of the Community Antenna System: And

Ord. 91-6

Prescribing Penalties for Violation of Franchise Provisions" be adopted on first reading in title only.

Mr. Strickland made a motion, seconded by Mr. Stone, approved 5 - 0 that the attached contract by and between DHEC and Oconee County for dental care for migrant workers be adopted.

Dental Care
For Migrants

Mrs. Burrell made a motion, seconded by Mr. Stone, approved 5 - 0 that the attached transfer for the Health Department be adopted.

Health Dept.
(Transfer)

Mr. Dyar made a motion, seconded by Mr. Strickland, approved 5 - 0 that the attached transfer for travel expenses for the Board of Registration be adopted.

Bd. of Reg.
(Transfers)

Mr. Stone made a motion, seconded by Mr. Dyar, approved 5 - 0 that the attached transfer for office supplies for the Board of Registration be approved.

Mr. Stone made a motion, seconded by Mrs. Burrell, approved 5 - 0 that the attached transfer for Public Buildings be adopted.

Public Bldgs.
(Transfer)

At the recommendation of Mrs. Marianne Dillard, Purchasing Director and Mr. Jim Smith, Public Buildings Director, Mr. Harper made a motion, seconded by Mr. Strickland, approved 5 - 0 that the bid for the installation of an air conditioner compressor for the courthouse be awarded to Pittman's Heating, Air Conditioning & Refrigeration contingent upon the County Attorney being satisfied that Pittman's has the necessary license to do this work and that no laws will be broken. (See attached opinion)

Air Compressor
for Courthouse

Mr. Dyar made a motion, seconded by Mr. Stone, approved 5 - 0 that Mr. Smith, Public Buildings Director be allowed to use funds left from renovation of the courthouse (by doing the work himself, rather than hiring it done) to install carpet in the tax center and family court as well as buy blinds and drapes for the courthouse.

Courthouse

Mr. Stone made a motion, seconded by Mrs. Burrell, approved 5 - 0 that the attached transfer for the 911 Office be adopted.

E-911
(Transfer)

Mr. Stone made a motion, seconded by Mrs. Burrell, approved 5 - 0 that the attached transfer for the Magistrate's Office be adopted.

Magistrate
(Transfer)

At the request of Mr. Larry Butts, Chief Magistrate, Mr. Strickland made a motion, seconded by Mr. Stone, approved 5 - 0 that the Magistrate's Office be given permission to use \$925.00 in capital expenditures to purchase a fax machine.

Magistrate

Mr. Crain assured the Humane Society he would sign the contract for the Humane Society to assume the operation of the Animal Shelter July 1, 1991 as soon as possible, however he would like to have time to read it before he signed it.

Humane Contr

Mr. Harper made a motion, seconded by Mr. Stone, approved 5 - 0 that Mr. Wallace McMahan be appointed to the Sewer Commission with his term commencing immediately and expiring December 31, 1993.

Sewer Comm.

Mr. Harper stated it was the recommendation of the Hospital Study Committee that no revenue bonds be issued without a referendum for the construction of a new hospital building. This recommendation was adopted 3 - 2 with Mr. Harper & Mr. Dyar voting against it.

Hospital

Mr. Harper then made a motion, seconded by Mr. Strickland, approved 5 - 0 that County Council phrase the question on the referendum with the help of the County Attorney then present it to the hospital board for consideration/suggestions before County Council approves it for submission to the voters.

Mrs. Burrell made a motion, seconded by Mr. Stone, approved 5 - 0 that Ms. Elizabeth "Libby" Lincoln be appointed to the Library Board with the term commencing June 1, 1991 and expiring December 31, 1995.

Library

Mr. Crain informed Council that the School District had proposed an even exchange of the Seneca Preschool Building and the building the School District is presently using as the School Purchasing Department.

School District

Mr. Crain assigned this to the Purchasing, Contracting, Real Estate, Building & Grounds Committee for a recommendation.

Mr. Stone made a motion, seconded by Mr. Strickland, approved 5 - 0 that the Supervisor's Office be given permission to purchase four (4) chain saws, four (4) cases and four (4) repair kits from the capital expenditures line item.

Supervisor

Mr. Dyar made a motion, seconded by Mr. Stone, approved 5 - 0 that the county renew the lease with Blue Ridge Electric for the building in Westminster to be used for governmental offices.

Blue Ridge Lease

Mr. Dyar excused himself from the meeting, announcing he would be resigning from County Council before the effective date of his appointment as Veterans Affairs Officer.

Excuse From Meeting

Mr. Strickland made a motion, seconded by Mr. Harper, approved 4 - 0 that \$1,461.60 be appropriated from contingency for Mr. Dyar to begin working June 3, 1991 with Mr. Orr, Veterans Affairs Officer before his retirement June 21, 1991.

Veterans Affairs

Mr. Dyar returned at this time.

The Budget & Finance Committee scheduled budget appeals Tuesday, May 28, 1991 at 9:00 AM in Council Chambers.

Budget Appeal

Mr. Brandt, County Attorney, informed Council he had reviewed the junk yard ordinances and suggested Council study the one from Anderson County as he feels it is the closest to what the county would need.

Junk Yard Ordinances

Mr. Strickland made a motion, seconded by Mr. Stone, approved 5 - 0 that Council go into executive session for a legal briefing.

Executive Session

Page 4 - May 21, 1991

When open session resumed, Mrs. Burrell made a motion, seconded by Mr. Dyar, approved 5 - 0 that the County Attorney be given permission to negotiate on the time frame for the cities to correct their I & I problems.

I & I

Mr. Stone made a motion, seconded by Mr. Strickland, approved 5 - 0 that the county enter into an easement allowing Blue Ridge Electric to install electricity for the manned compaction site.

Electricity
for Compactio
Site

Adjourn: 5:10 PM

Norman D. Crain
Supervisor-Chairman
Oconee County Council