

MEMBERS, OCONEE COUNTY COUNCIL

Mrs. M. Fran Burrell, District I    Vacancy, 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, September 17, 1991 at 3:00 PM in Council Chambers with all Council Members and the County Attorney present.

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

Press

Members of the press present: Dick Mangrum - WGOG Radio, Carol Kreklar - Anderson Independent & 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 Mr. Stone.

Invocation

Mr. Stone made a motion, seconded by Mrs. Burrell, approved 4 - 0 that the minutes of the September 3, 1991 meeting be adopted as printed.

Minutes

At the request of Mrs. Molly Westmoreland, Library Director, Mr. Strickland made a motion, seconded by Mrs. Burrell, approved 4 - 0 that \$3,200 be taken from contingency and placed in line item 10 010 00150 00033, postage, to offset the postage cost for the remainder of the fiscal year and also pay the lease on the postage machine.

Library  
(Contingency)

Mrs. Burrell made a motion, seconded by Mr. Stone, approved 4 - 0 that the bid for a packer truck for the CCS Department be awarded to Eastern Carolina Ford at a total cost of \$95,591.30. (See attached bid)

CCS  
(Packer Truck)

Mr. Stone made a motion, seconded by Mrs. Burrell, approved 4 - 0 that the bid for air packs for Rural Fire & Emergency Preparedness be awarded to Carolina Safety Associates, Inc. at a total cost of \$7,549.50. (See attached bid)

Rural Fire  
& Emergency  
Prep. (Air  
Packs)

Mr. Harper made a motion, seconded by Mr. Stone, approved 4 - 0 that the attached list of surplus equipment be approved to be sold at auction October 26, 1991 at 10:00 with a rain date of November 2, 1991.

Auction  
Listing

Mr. Crain presented the attached long range plan of the Arts & Historical Commission to Council and informed them Mr. Ernest Hesterberg, Chairman of the Arts & Historical Commission will be at the October 1, 1991 meeting to ask Council to approve these plans.

Arts &  
Historical

Next on the agenda was second reading of Ordinance 91-9, "An Ordinance Establishing Criteria for Accepting Roads Other than Subdivision Roads for County Maintenance and to Repeal Ordinance 82-7"

Ord. 91-9

Mr. Crain, Supervisor-Chairman, excused himself from this part of the meeting as he has a relative living on a roadway that's acceptance into the county system would be affected if the ordinance is adopted.

Ord. 91-9  
Continued

Mr. Strickland made a motion, seconded by Mrs. Burrell, approved 3 - 0 (Mr. Harper acting as Chairman) that Ordinance 91-9 be adopted on second reading subject to amendments being made on third and final reading.

Next on the agenda was second reading of Ordinance 91-10, "An Ordinance to Provide for the Sale of Surplus Stone, Gravel, and Like Products by Oconee County and to Prescribe the Manner of Such Sales and the Payment and Accounting Therefor, and to Repeal Ordinance 78-8 as Amended by Ordinance 79-12".

Ord. 91-10

Mr. Crain asked that it be made a part of the record that he opposed unsecured credit sales by the county at the Rock Crusher.

Mr. Harper made a motion, seconded by Mr. Strickland, approved 4 - 0 that Ordinance 91-10 be adopted on second reading.

Mr. Strickland made a motion, seconded by Mrs. Burrell, approved 4 - 0 that the attached "Proclamation Celebrating the Bi-Centennial of the Constitution & Bill of Rights" be adopted on first and final reading.

Proclamation

Mr. Strickland made a motion, seconded by Mr. Stone, approved 4 - 0 that \$306 be taken from contingency and placed in line item 10 060 00110 06007 to bring a new person in the Magistrate's Office for one week's training before the current employee leaves the position.

Magistrate  
(Contingency)

At the request of Mr. Dewitt Mize, Rural Fire Marshal, Mr. Strickland made a motion, seconded by Mrs. Burrell that the attached agreement for the housing of the hazmat vehicle be adopted.

Rural Fire

Mr. Strickland made a motion, seconded by Mrs. Burrell, approved 4 - 0 that the agreement be amended to include the county supervisor as one of the persons to make the decision as to where the vehicle should be sent.

The motion as amended was then adopted 4 - 0.

At the request of Mr. Jack Hirst, CCS Director, Mr. Strickland made a motion, seconded by Mrs. Burrell, approved 4 - 0 that \$1,000 be taken from contingency and placed in line item 10 049 00150 00032 prepare a request for proposal for a solid waste feasibility study and a request for proposal for closure/post closure plan for the existing landfills. (See attached quote)

CCS  
(Contingency)

Mr. Strickland made a motion, seconded by Mr. Harper, approved 4 - 0 that fifteen (15) to twenty (20) loads of gravel be given to the national guard for the new parking space. (See attached request)

National  
Guard

Mr. Harper presented the proposed budget for Oconee Memorial Hospital to Mr. Crain, this budget will be filed in the Council Office if anyone would like to review it.

Hospital  
Budget

At the request of Mr. Crain, Mrs. Burrell made a motion, seconded by Mr. Stone, approved 4 - 0 that the attached transfer in the amount of \$2,600 be approved to purchase a computer with word processing rather than the typewriter for the Supervisor's Office. (See attached transfer)

Supervisor  
(Transfer)

Mr. Strickland made a motion, seconded by Mrs. Burrell, approved 4 - 0 that Mr. Tommy Grant be reappointed to the Sewer Commission as a representative of the City of Seneca with his term commencing immediately and expiring June 30, 1995.

Commission  
Appointment

Mr. Strickland made a motion, seconded by Mrs. Burrell, approved 4 - 0 that Council go into executive session to discuss a legal matter.

Executive  
Session

When open session resumed, Mr. Strickland made a motion, seconded by Mr. Stone, approved 4 - 0 that Mrs. Dillard, Purchasing Director, write GenFlex a letter making a counter proposal that they remove the membrane from the area over the courtroom and tower, then supply the insulation to bring the roof up to or above the level of the roof drains and replace the membrane with new membrane.

Open Session

Adjourn 5:20 PM

*Norman D. Crain /eq*

Norman D. Crain  
Supervisor-Chairman  
Oconee County Council