

MEMBERS, OCONEE COUNTY COUNCIL

Mrs. M. Fran Burrell, District I Mr. C. Samuel Donald, 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, January 21, 1992 at 7:00 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, WCCP Radio, WZLI /WLET Radio, WYFF TV, WLOS TV & WSPA TV.

Press

Members of the press present: Robin Boyle - Journal/Tribune, Dick Mangrum - WGOG Radio & 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

Mrs. Burrell made a motion, seconded by Mr. Stone, approved 5 - 0 that the minutes of the January 7, 1992 regular Council Meeting be adopted as printed.

Minutes

At the request of Mr. Robert Winchester, Sewer Commission Director and Mr. Floyd Combs, Metro Engineering, Mr. Harper made a motion, seconded by Mr. Strickland, approved 5 - 0 that a change order for the installation of a parallel sewer line for the Cryovac project be adopted upon approval of the proposal by the County Attorney.

Cryovac

Mr. Winchester also informed Council he had obtained approval from the Sewer Commission to use \$18,000 to fund the local match of the CDBG Grant if it becomes necessary.

At the request of Mr. Jerry Dyar, Veterans Affairs Officer, Mr. Strickland made a motion, seconded by Mrs. Burrell, approved 5 - 0 that \$3,753.61 be taken from contingency and placed in line item 10 002 00150 25415 to complete funds needed to purchase a van for the veterans' use.

Veterans Affairs
(Cont.)

Also, at the request of Mr. Dyar, Mr. Harper made a motion, seconded by Mr. Stone, approved 5 - 0 that the Veterans Affairs Office accept a flagpole from Mr. Clark

Flagpole

Roach in honor of the county veterans.

Mr. Strickland made a motion, seconded by Mr. Stone, approved 5 - 0 that the attached transfer for the Veterans Affairs Office be approved.

Veterans
Affairs
(Transfer)

Mr. Harper made a motion, seconded by Mr. Strickland, approved 5 - 0 that \$100 be taken from contingency and placed in line item 10 057 00150 00022 for maintenance of the Seneca Branch of the Health Department.

Health
Dept.
(Cont.)

Mrs. Waters had originally requested \$500, but due to the shortage of funds in the contingency funds, Mr. Crain asked her to request \$400 in the supplemental budget.

Mr. Strickland made a motion, seconded by Stone, approved 5 - 0 that the attached transfer in the amount of \$225 from capital expenditures equipment into clothing: uniforms for PRT be adopted.

PRT

Mr. Strickland made a motion, seconded by Mr. Harper, approved 5 - 0 that the attached transfer in the amount of \$5.00 from capital expenditures equipment into schools, seminars, training be adopted.

Mr. Roger Williams, Assessor, was instructed to consult with the Purchasing Director as how to dispose of some computer equipment that is no longer usable to the tax center.

Assessor

Mr. Harper made a motion, seconded by Mr. Strickland, approved 5 - 0 that the attached transfers for the CCS Department be approved and the bid for the closure/post closure for the landfills be awarded to Metro Engineering who were low bid at \$18,000. (See attached bid sheet)

CCS
(Transfers)

Mr. Strickland made a motion, seconded by Mr. Harper, approved 5 - 0 that the recommendation of the Aeronautics Commission to employ the firm of Wilkins-Norwood Company to do land appraisals at the airport be adopted. (See attached letter)

Aeron.

Mr. Stone made a motion, seconded by Mr. Strickland, approved 5 - 0 that the recommendation of the Aeronautics Commission that Mr. Steve McPhail be approved as the negotiator for land appraisal work at the airport. (See attached letter)

Mr. Strickland made a motion, seconded by Mr. Harper, approved 5 - 0 that the attached two (2) affidavits

Wachovia
Bank

of loss and indemnity be approved.

Mr. Strickland made a motion, seconded by Mr. Donald, approved 5 - 0 that \$3,947 be taken from contingency for temporary help in the Magistrate's Office while two (2) employees are out for maternity leave.

Magistrate
(Cont.)

Mrs. Becky Gerrard, Seneca Magistrate, requested a Personnel Committee meeting.

Mr. Donald made a motion, seconded by Mr. Stone, approved 5 - 0 that Ordinance 91-11, "An Ordinance Adopting a Reapportionment Plan for Oconee County Council Single Member Districts and Repealing Ordinance 81-12" be approved on third and final reading and that Mr. Brandt, County Attorney, submit it to the Justice Department for approval.

Ord.91-11

At the recommendation of the Roads & Transportation Committee, Council voted unanimously to extend credit to Willard Owens at the Rock Crusher as per Ordinance 91-10, "An Ordinance to Provide for the Sale of Surplus Gravel by Oconee County and Rescind Ordinance 78-8".

Rock
Crusher

Mr. Stone announced the quarterly Departmental Head Meeting would be Thursday, January 30, 1992 at 10:00 AM in Council Chambers.

Dept.
Meet

The Personnel & Intergovernmental Committee scheduled a meeting Thursday, January 30, 1992 at 11:30 AM in Council Chambers to discuss the possible adoption of zoning laws around the airport to comply with Section 55-9-240, SC Code of Laws. (See attached letter)

Committee
Meet

At the request of Mr. Hunnicutt, Finance Director, Mr. Strickland made a motion, seconded by Mrs. Burrell, approved 5 - 0 that the attached retention schedule for records by the SC Department of Archives & History be adopted.

Records

Mr. Strickland made a motion, seconded by Mrs. Burrell, approved 5 - 0 that Council go into executive session for a personnel matter.

Executive
Session

Council went back into open session for the purposes of adjourning only.

Open
Session

Adjourn: 4:50 PM

Norman D. Crain
Supervisor-Chairman
Oconee County Council