

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, February 18, 1992 at 3:00 PM in Council Chambers with all County 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, Jennifer Adams - Journal/Tribune & Carol Kreklar - Anderson Independent.

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. Donald.

Invocation

Mr. Stone made a motion, seconded by Mrs. Burrell, approved 5 - 0 that the minutes of the February 4, 1992 meeting be adopted as printed.

Minutes

At the request of Mr. Alex James, PRT Director, Mr. Strickland made a motion, seconded by Mr. Stone, approved 5 - 0 that PRT be granted permission to purchase a used Admiral air conditioner for the Chau Ram Park residence from an individual at a cost of \$150 from the PRT capital expenditures line item. The individual will guarantee the unit for thirty (30) days after date of purchase.

PRT

At the request of Mrs. Molly Westmoreland, Mrs. Burrell made a motion, seconded by Mr. Stone, approved 5 - 0 that the attached transfer for the Library be adopted.

Library
(Transfer)

Mr. Donald made a motion, seconded by Mr. Harper, approved 5 - 0 that the bid for thirty one (31) portable radios for Emergency Preparedness be awarded to Morris Communications who was low bid at \$14,517.30. (See attached bid)

Emergency
Prep.

Mr. Strickland made a motion, seconded by Mrs. Burrell, approved 5 - 0 that the bid for food at the Law Enforcement center be awarded to the low bidder as delineated on the attached bid sheet.

LEC

Mr. Harper informed those present that the Oconee County Hospital Building Committee would be meeting Thursday, February 20, 1992 at 3:00 PM in Council Chambers.

Hospital

Mr. Harper further informed those present that the following persons have been appointed to the Hospital Finance Committee: Mr. Jack Watkins, Mr. John Klingner, Mr. Bob Miles, Mr. Derrill Ables & Mr. Ed Mitchell. Mr. Bob Edwards will be serving as Chairman. (See attachment)

Mr. Harper made a motion, seconded by Mr. Donald, approved 5 - 0 that Ordinance 92-1, "1991-92 Supplemental Appropriation Ordinance" be adopted on second reading.

Ord. 92-1

Mr. Hunnicutt, Finance Director, informed those present that the public hearing on the supplemental ordinance would be March 3, 1992 at 7:00 PM in Council Chambers.

At the request of Mr. Lee Davis, Motor Pool Foreman, Mr. Stone made a motion, seconded by Mr. Donald, approved 5 - 0 that the normal bid process be waived and the Motor Pool be allowed to exchange a transmission for one of the Cline trucks at the Rock Crusher at a cost of \$8,750. (See attached letter)

Motor Pool

To Mr. Strickland's inquiry, Mr. Hunnicutt, Finance Director, informed Council there is approximately \$2,105,000 in fund balance, the auditors recommend that the county keep \$2,500,000 in the fund balance at all times.

Fund
Balance

The Budget & Finance Committee scheduled a meeting Tuesday, March 3, 1992 at 6:00 PM in Council Chambers to discuss the audit for fiscal year ending June 30, 1991.

Budget
Meet

At the recommendation of the Roads & Transportation Committee, Council voted unanimously not to accept a roadway off Highway 123 beside Brothers V for county maintenance due to the fact that one of the property owners will not give a right of way. However, if temporary easements can be obtained on the roadway, the problem caused by water running off a county roadway will be repaired on a one time basis.

Roads

Mr. Crain, Supervisor-Chairman, excused himself from the meeting while this matter was being determined due to the fact he has a brother in law who lives on the roadway. (See attached letter)

To Mr. Harper's inquiry regarding the status of C Funds, Mr. Crain informed Council that the original list of roadways submitted to the Highway Department had been computed using an estimated cost for the asphalt - total cost \$500,000; the list of roadways was approved, but only \$300,000 in funds was approved. The list has now been computed and resubmitted using actual bid cost and the contract will not be signed until this is corrected.

C Funds

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At the request of Mrs. Marianne Dillard, Mrs. Burrell made a motion, seconded by Mr. Donald, approved 5 - 0 that \$125 received from the insurance company for lightening damage to the burglar system at Lakeview Rest Home be reimbursed to them as they had paid the bill to have the system repaired.

Lakeview

Adjourn: 3:55 PM

Norman D. Crain
Supervisor-Chairman
Oconee County Council