

**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, SPECIAL MEETING, OCONEE COUNTY COUNCIL**

The Oconee County Council held a special meeting, Monday, September 28, 1992 at 5:00 PM in Council Chambers with all Council Members and the County Attorney Timothy M. Cain present. Mr. Donald was about ten minutes late for the meeting.

Members of press notified: Journal/Tribune, Keowee Courier, Westminster, News, Anderson Independent, Greenville News, WGOG Radio, & WSNW Radio.

Press

Members of the press present: Robin Boyle - Journal/Tribune, Dick Mangrum - WGOG Radio & Ron Barnett - Anderson Independent.

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

Call to Order

At the request of Mr. Dewitt Mize, Rural Fire Marshal, Mr. Strickland made a motion, seconded by Mr. Stone, approved 4 - 0 (Mr. Donald not present) that Rural Fire be allowed to use \$629.75 in line item 10 005 00150 00083 to purchase a camera for the Westminster Fire Department.

Rural Fire

At the request of Mr. Michael Willimon, Aeronautics Commission Chairman, Mr. Strickland made a motion, seconded by Mr. Stone, approved 4 - 0 (Mr. Donald not present) that the lighting system be certified.

Airport

Also at the request of Mr. Willimon, Mr. Strickland made a motion, seconded by Mr. Harper, approved 5 - 0 that the master plan for the airport as submitted by Talbert & Bright August 31, 1992 be adopted.

This is strictly a guideline for the airport and changes can be made as long as the FAA & the SC Aeronautics Commission approves.

Mr. Steve Blackwell urged Council not to take any action regarding the airport at this time.

However, Mr. Willimon explained to those present that if no action was taken the county could lose some \$700,000 in federal funds for the improvement of the airport.

Mr. Strickland made a motion, seconded by Mr. Harper, approved 5 - 0 that the recommendation of Mr. Norm Trotter, CPA to transfer \$502,944 into the general fund and \$133,679 into the Rock Crusher sinking fund from the proceeds

Rock  
Crusher

taken in by the Rock Crusher be adopted. (See attached letter)

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

Public Bldg  
(Transfer)

Mr. Harper made a motion, seconded by Mr. Strickland, approved 5 - 0 that the attached DHEC contract for the hospital to purchase four (4) MS494550 MINI OX V PULSE OXIMETER be adopted. The total amount of the grant is amount of \$7,094, the hospital's local match portion of this amount is \$1,773.

DHEC  
Contract  
(Hospital)

Mrs. Burrell made a motion, seconded by Mr. Donald, approved 5 - 0 that the CCS Department be allowed to use an additional \$1,100 in line item 10 049 00150 49850 for paving at the manned compaction center.

CCS

Mr. Crain informed those present that Mr. Larry Brandt had resigned as County Attorney and Mr. Timothy Cain had been appointed County Attorney.

County  
Attorney

At the request of Mr. Cain, Mr. Harper made a motion, seconded by Mr. Strickland, approved 5 - 0 that Council go into executive session for a briefing on a personnel matter.

Executive  
Session

When open session resumed, there was no action taken, Council adjourned at 5:45 PM.

Open  
Session

*Norman D. Crain /og*  
Norman D. Crain  
Supervisor-Chairman  
Oconee County Council