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, December 1, 1992 at 7:00 PM in Council Chambers with all Council Members present. Mr. Cain, County Attorney was also 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.

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

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

The invocation was given by Mr. Donald.

Mr. Strickland made a motion, seconded by Mr. Stone that the minutes of the November 17, 1992 Council Meeting be adopted. Mr. Donald pointed out that the sentence relating to the second regarding the PRT Commission seeking a PARD Grant which stated that Mr. Stone made a motion, seconded by Mr. Stone should read Mr. Stone made a motion, seconded by Mr. Donald. With that correction, the minutes were adopted 4 - 0 (Mrs. Burrell abstaining due to the fact that she was absent from the November 17 meeting.)

Mr. Stanley R. McAlister, Chairman of the Oconee County Solid Waste Advisory Committee, and Mr. Jack Hirst, Solid Waste Director, recommended to Council that Oconee County participate in a Regional Solid Waste Authority Landfill study with Anderson County, Pickens County and Clemson University. Mr. Strickland made a motion, seconded by Mr. Stone, approved 5 - 0 that this recommendation be adopted and that the Solid Waste Advisory Committee Chairman also be made a member of the Committee.

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

Mr. Strickland made a motion, seconded by Mr. Harper, approved 5 - 0 that the block in the Cummins Engine that Boggs Tractor Company is repairing be exchanged for a block Mr. Boggs has in stock. The reason for the exchange is the block in the engine is cracked and the other alternative

Press

Call to Order

Invocation

Minutes

Solid Waste

CCS (Transfer)

Motor Pool

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is to purchase a new one at an additional \$2,000. The warranty will remain the same. (See attached letters)

Mr. Donald made a motion, seconded by Mr. Strickland, approved 5 - 0 that the attached work order to change the height for the bridge on Blackwell Road (PU 29) from five (5) feet to seven (7) feet be adopted. The cost for this change is \$5,284, however Justice General Contractors is still low bid for this project, their original bid was in the amount of \$28,639. (See attached letter of recommendation from Goldie & Associates)

Mr. Strickland made a motion, seconded by Mr. Stone, approved 5 - 0 that the bid process be waived as per Section II, C (4) of Ordinance 85-2, Oconee County Manual of Centralized Purchasing and award the bid for safety equipment to U. S. AID as delineated on the attached bid sheet. This motion was made upon recommendation of Mrs. Dillard, Purchaseing Director, who assured Council that after the initial purchase is made for the various departments she will seek competitive bids for this equipment.

Mr. Harper made a motion, seconded by Mr. Strickland, approved 5 - 0 that the attached work authorization for engineering services for assistance with an approach survey for the airport be adopted.

Mr. Burrell made a motion, seconded by Mr. Strickland, approved 4 - 0 (Mr. Donald out of room) that Resolution 92-10, "A Resolution of Appreciation to Mr. C. Samuel Donald" be adopted on first and final reading.

Mr. Strickland made a motion, seconded by Mr. Harper, approved 4 - 0 (Mr. Stone out of room) that Resolution 92-11, "A Resolution of Appreciation to Mr. Johnny D. Stone" be adopted on first and final reading.

Mr. Donald made a motion, seconded by Mr. Harper, approved 5 - 0 that Ordinance 92-6, ""An Ordinance to Amend Section M (2) of Ordinance 80-2, "Oconee County Personnel Policies & Procedures, to Include a Provision for Disciplinary Action for Failure to Comply with the Oconee County Exposure Control Plan" be adopted on second reading.

At the request of Ms. Angela Manley, Health Promotion Consultant, Mr. Strickland made a motion, seconded by Mr. Stone, approved 5 - 0 that Council endorse the application of a grant in the amount of \$3,000 for a walking trail at Keowee Elementary School and the county furnish the gravel for this walking trail.

Mr. Donald informed Council he thought it it would be in the best interest of the county for a refer-

Bridge

Safety Equipment

Aeronautics

Res. 92-10

Res. 92-11

Ord. 92-6

Health

Sewer

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endum to be held and let the citizens of the county determine the method of funding the expanding of the Oconee County Sewer Facility.

Mr. Strickland made a motion, seconded by Mr. Harper, approved 5 - 0 that the attached transfer for the Law Enforcement Center be adopted and also that \$1,072.00 be taken from contingency for temporary salary while an employee is out on sick leave.

LEC (Transfer) (Cont.)

Mr. Harper presented the attached hospital report to Council.

Hospital Report

Mrs. Burrell informed Council that she was attending a COG Training Session when the last Council Meeting was held and she was happy to report that Oconee County rates number one, that other counties imitate the way we do things when they implement programs.

COG

Mr. Strickland made a motion, seconded by Mr. Donald that Ordinance 92-3, "An Ordinance to Define and Regulate the Use of all Oconee County Public Parks and Recreation Areas Designated for the Benefit of the Citizens of Oconee County, South Carolina" be adopted on second reading with Section I, page 1 being amended to give the Commission the authority to pass all necessary rules and regulations, inform the County Council and the Council Clerk of hours in writing. If Council does not object to these rules, etc, then they will be implemented.

Ord. 92-3

Section III, F, 6 - the language be clarified to keep out cruisers.

Section III, O, 1 - Include language in current ordinance 7:00 AM - 10:00 PM and if the Commission closes the park give a thirty (30) day notice and also notify County Council.

Section Numbers to be corrected.

Appeal Section shall include repeal of Ordinance 84-2, ""An Ordinance to Provide Regulation of Activities in the Public Parks & Recreation Areas in the Unincorporated Portions of the County".

Hangar Lease

Mr. Cain, County Attorney, informed Mr. Crain the lease agreement for the hangars was acceptable, however, it should be in the name of Oconee County rather than the Aeronautics Commission.

Adjourn: 9:45 PM

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Norman D. Crain Supervisor-Chairman Oconee County Council