### AGENDA

### OCONEE COUNTY COUNCIL MEETING - JANUARY 19, 1993

### 3:00 PM

- 1. Call to Order
- 2. Invocation
- Approval of Minutes of Regular Meeting Held January 5, 1993
- 4. Approval of Minutes of Special Meeting Held December 22, 1992
- 5. Approval of Resolution 93-1, "A Resolution of Appreciation to Mr. Theron Durham"
- Discussion Regarding a Citizens Sign Committee Mr. Samuel Donald
- 7. Consideration of Transfer for Board of Registration Office Mrs. Bonnie Moses, Director
- 8. Consideration of Transfer for the Library Mrs. Mollie Westmoreland, Library Director
- Consideration of Request for funds to Purchase Computer Printer for Library - Mr. Mollie Westmoreland, Library Director
- 10. Consideration of Request for Funds for Commercial Driver's Licenses for County Employees - Mr. Norman D. Crain, Supervisor-Chairman
- 11. Old Business
- 12. New Business
- 13. Adjourn

\*\*\*2:45 PM\*\*\* Administrative Briefing (All meetings Open to Public)

### MEMBERS, OCONEE COUNTY COUNCIL

Mrs. M. Fran Burrell, District I Mr. Harrison E. Orr, District II Mr. Michael E. Harper, District III Mr. Roy B. Strickland, District IV Mr. Alton K. Williams, District V

### MINUTES, OCONEE COUNTY COUNCIL MEETING

The regular meeting of the Oconee County Council was held Tuesday, January 19, 1993 at 3:00 PM in Council Chambers with all Council Members and Mr. Cain, 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.

Members of the press present: Ron Barnett - Greenville News.

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

The invocation was given by Mr. Orr.

Mrs. Burrell made a motion, seconded by Mr. Strickland, approved 5 - 0 that the minutes of the regular meeting be adopted as printed.

Mr. Strickland made a motion, seconded by Mrs. Burrell, approved 4 - 0 (Mr. Williams abstaining) that the minutes of the special meeting held December 22, 1992 be adopted as printed.

Mr. Strickland made a motion, seconded by Mr. Harper, approved 5 - 0 that Resolution 93-1, "A Resolution of Appreciation to Mr. Theron E. Durham" be adopted on first and final reading.

Mr. Strickland made a motion, seconded by Mr. Harper, approved 5 - 0 that Ms. Piper Aheron, Mr. Sam Donald and Mrs. Bonnie Rushlow be appointed to an advisory committee regarding "Welcome to Oconee County" signs.

Mr. Williams made a motion, seconded by Mr. Strickland, approved 5 - 0 that the attached transfer for the Board of Registration be adopted.

Mr. Strickland made a motion, seconded by Mr. Harper, approved 5 - 0 that \$565 be taken from contingency and placed in line item 10 010 00150 00084 for the Library to purchase a computer printer.

Press

Call to Order

Invocation

Minutes (1/5/93)

Minutes (12/22/92)

Res. 93-1

Sign Committee

Bd. of Reg.

Library (Cont'cy)

Page 2 - January 19, 1993

At the request of Mrs. Mollie Westmoreland, Library Director, Mr. Williams made a motion, seconded by Mr. Harper, approved 5 - 0 that the exterior book drop at the Seneca Library be given to the Tamassee Salem School Library.

Book Drop

Mr. Harper made a motion, seconded by Mr. Strickland, approved 5 - 0 that Mr. Jack McLane be appointed to the Accommodations Tax Committee.

Tax Committee

Mrs. Burrell made a motion, seconded by Mr. Williams, approved 5 - 0 that Wachovia Bank & Trust be permitted to replace the Oconee County SC Pollution Control Revenue Bond/ Duke Power Project A lost coupon #19 from Bond #13846-13850 & #13852 @228.13 which is due November 1, 1993.

Duke Bonds

Mr. Williams made a motion, seconded by Mrs. Burrell, approved 5 - 0 that \$741.94 be taken from contingency and placed in line item 10 0001 00090 73905 to convert Alvin Thomas' retirement from a Class I to Class II for the period of September 1, 1972 through November 30, 1973.

Retirement (Cont'cy)

Mr. Strickland made a motion, seconded by Mrs. Burrell, approved 5 - 0 that Mr. Talley Grant be reappointed to the Sewer Commission.

Commission

Mr. Crain informed Council there were four (4) roadways where the landowners were unhappy with the names assigned them during the 911 process. He assigned this to the Roads & Transportation Committee and asked for a recommendation regarding action to be taken on these roadways.

911 Road Names

Mr. Strickland made a motion, seconded by Mr. Harper, approved 5 - 0 that \$3,523.48 from the insurance company for lightening damage be reimbursed in line item 10 031 00150 00024. (See attachment)

Insurance

Mrs. Burrell made a motion, seconded by Mr. Strickland, approved 5 - 0 that the attached arts contract with Donald Davis to conduct performances at various schools in the county February 8 & 9, 1993 be adopted. (See attachment)

Arts

Mr. Williams made a motion, seconded by Mr. Orr, approved 5 - 0 that the attached arts contract for a two (2) week workshop with the Mobile Arts Bus beginning March 15, 1993 be adopted. (See attachment)

Executive Session

Mr. Strickland made a motion, seconded by Mrs. Burrell, approved 5 - 0 that Council go into executive session concerning legal matters.

Airport

When open session resumed, Mr. Cain, County Attorney, informed Council that the fuel farm which had been constructed at the airport by Jones & Frank and designed by

Page 3 - January 19, 1993

Talbert & Bright contains a centrifugal pump, there has been some problems with the operation of the fuel farm, most of these problems have been resolved. However two independent engineering firms have indicated that it would be better if a positive displacement pump had been installed in the system. Although the current pump in the system can probably do the job there have been concerns expressed about the circulation of the fuel which could be accomplished by the positive displacement pump.

Mr. Orr made a motion, seconded by Mr. Strickland, approved 5 - 0 that a positive displacement pump be installed in the system at a cost of \$13,073.25 with the county paying half the cost and Talbert & Bright paying half the cost with Talbert & Bright reimbursing the county its share of the cost within six (6) months.

Mr. Williams made a motion, seconded by Mr. Harper, approved 5 - 0 that \$3,000 be taken from contingency and placed in professional for the employees commercial driver's licenses, physicals and drug tests.

CDL (Cont'cy)

Mr. Strickland made a motion, seconded by Mr. Harper, approved 5 - 0 that six (6) green boxes be given to the City of Seneca to assist them in their recycling program.

Green Boxes

Mr. Strickland, Chairman of the Law Enforcement, Safety, Health, Welfare & Services Committee, recommended to Council that approximately 3500 tons of gravel be approved to help stabilize the shoreline at South Cove Park. Duke Power will be hauling the stone. This recommendation was adopted 5 - 0.

PRT

Mr. Harper informed Council he had written Phoenix Cable a letter on behalf of a citizen of the county, he had received a reply, he was giving the County Attorney a copy of the letter and a copy was to be placed in the cable TV file.

Cable TV

Adjourn: 4:40 PM

Norman D. Crain Supervisor-Chairman Oconee County Council

### OCONEE COUNTY COUNCIL

### RESOLUTION 93-1

WHEREAS, THE HONORABLE THERON E. DURHAM was elected by the voters of Oconee County to serve commencing on the first day of January, 1969; and

WHEREAS, Mr. Durham's term of office has now expired; and

WHEREAS, the present members of the Oconee County Council, for themselves and the citizens of Oconee County desire to express to Mr. Durham their heartfelt thanks and appreciation for the many hours of service and effort he gave the county and the citizens thereof;

NOW THEREFORE, BE IT RESOLVED, in Council duly assembled this date that the official Records and Minutes of the Oconee County Council contain the following:

"OCONEE COUNTY RECOGNIZES THE MANY HOURS OF SERVICE AND SACRIFICE MADE BY THE HONORABLE THERON E. DURHAM AS CORONER OF OCONEE COUNTY ON BEHALF OF THE COUNTY AND ITS CITIZENS: THAT OCONEE COUNTY WILL, FOR MANY YEARS, BE A BETTER PLACE IN WHICH TO LIVE AND WORK, AS A RESULT AND BY REASON OF HIS ALTRUISTIC SERVICE"

AND IT IS SO RESOLVED AND ADOPTED, on first and final reading in Council duly assembled this nineteenth day of January, 1993.

Norman D. Crain Supervisor-Chairman Oconee County Council

Attest:

Opal O. Green Council Clerk

# OCONEE COUNTY PARKS, RECREATION & TOURISM

P. O. BOX 188 - WALHALLA, S. C. 29691 . (803)638-4212

DATE:

December 18, 1992

TO:

Norman Crain, Supervisor/Chairman

SUBJECT:

Park shoreline preservation and lease agreements with

Duke Power Company

As per our conversation today concerning my discussion with Mr. Chuck Borawa, here are our present lease agreements and a copy of Mr. Borawa's letter. It is my opinion that these projects are of the utmost importance, both monetarily and resource wise.

If I can be of any assistance, please do not hesitate to contact me.

Thank you,

Alex James Director

Oconee County PRT

enc.

Duke Power Company
Fossil and Hydro Generation Department
P.O. Box 1006
Churlotte, NC 28201-1006



### **DUKE POWER**

December 14, 1992

Mr. Alex James, Director
Oconee County Department of Parks,
Recreation, and Tourism
Post Office Box 188
Walhalla, South Carolina 29691

Dear Alex:

content on eacyplest backs

In response to your request for Duke Power to consider stabilizing the shoreline at South Cove County Park, I have developed an estimate for the project.

4,300 feet of shoreline to be stabilized (ISLAND ONLY)
80 tons of surge stone per 100 linear
feet/shoreline
3,500 tons of surge stone for the project
4,300 linear feet of filter fabric
6 weeks labor with a 4-man crew

We would supply the following equipment:

backhoe loader triaxle dumptruck small dumptruck

The best time to stabilize the shoreline is when the lake level is low. This would allow us to shape the bank before installing the stone. This project can be done in phases, depending on resources, but should be progressive from the starting point.

As we discussed, Oconee County would provide the stone, and Duke would haul and place the stone.

On the second item we discussed, extending the term of the leases for South Cove and High Falls; I talked with our attorney and Billy Westmoreland of the SCPRT. Our attorney said the current term, to 2016, is as long as we could guarantee a solid lease because we know the current license conditions. When we apply for a new license, we would need to include any new conditions in your leases. About as definite as we can get is to state that we intend

Mr. Alex James December 14, 1992 page 2

to extend the leases with the County under the terms of the new license.

In my conversation with Billy Westmoreland, he stated you could apply for a maximum of \$20,000 in PARD grants each year, as long as your lease is for 20 years or longer. For each year the lease is under 20 years, the amount you can apply for is reduced by \$1,000. For a few years, you are in good shape. In the meantime, we need to continue to see if we can resolve this future conflict.

I will be developing a proposal for the launch area parking lot at South Cove for your review. We may be able to make some coordinated improvement in this area.

Please let me know if you have any questions about the information I have provided.

Sincerely,

Chuck

Chuck J. Borawa
FERC Compliance Coordinator
Hydro Production & Lake Management

CJB/ghw

# BUDGET ADJUSTMENT AUTHORIZATION Revised 07-01-90

DATE Jan.	19, 1993 DEPARTMENT Board of Registration CHANGE NO.	
	SESTED THAT THE FOLLOWING CHANGES BE HADE IN MY 1992 _93	_ BUDGET:
	Operational # 010_013_00150 _ 00032  (fill in line item name) (fill in line code)	<b>s</b> 530.02
FROM:	Part Time #010 _ 013 _ 00120 _13121  (fill in line item name) (fill in line code)	<u>\$</u> 530.02
	fication: To pay State Election Commission for print ficates.	
2. TO:	(fill in line item name) (fill in line code)	<b>5</b>
FROM:	(fill in line item name) (fill in line code)	s
Justif 	ication:	
3. TO:	(fill in line item name) # (fill in line code)	\$
FROM:	(fill in line item name) (fill in line code)	\$
Justif	ication:	
	Doune a	LTM oses Signature
APPROVED:	///9/93 DATE:  Date of Council Meeting Received by	Council Clerk
DISAPPROVE	D: Date of Council Meeting	
ATTEST:	april O. Brean	

## BUDGET ADJUSTMENT AUTHORIZATION Revised 07-01-90

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Wachovia Bank of North Carolina, N.A. Corporate Trust Department Post Office Box 3001 Winston-Salem, NC 27102-3001

January 13, 1993

Mr. Norman D. Crain Supervisor-Chairman Oconee County Council Route 3 Box 155 Westminster, SC 29693

Re: Oconee County SC Pollution Control Revenue Bond/Duke Power Project Series A Lost coupon #19 from Bond #13846-13850 & #13852 @ \$228.13 due 11/1/92

Dear Mr. Crain:

Norman W. Wham has notified us of the coupon loss referenced above.

Please find enclosed an Affidavit of Loss and Indemnity Agreement. If the agreement meets with your approval, please authorize our office to reimburse the customer.

If you need further information, call me toll-free at 1-800-633-4236.

Sincerely,

Linda Smith

**Bond Trustee Operations Assistant** 

**Enclosures** 

Wachovia Bank of North



#### POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT

XNOW ALL MEN BY THESE PRESENTS, THAT THE ÆTNA CASUALTY AND SURETY COMPANY, a corporation duly organized under the laws of the State of Connecticut, and having its principal office in the City of Hartford, County of Hartford, State of Connecticut, hath made, constituted and appointed, and does by these presents make, constitute and appoint. John E. Schneider, Richard C. Charles, Stephen M. Bynum, Robert L. Raney, Douglas D. Stalnaker, Jeffrey L. Chapman, John G. Emerick, Jr., Daniel A. Conti or C. Hoffman - -

Charlotte, North Carolina , its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, or, if the following line be filled in, within the area there design gated , the following instrument(s):

by his/her sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond. recognizance, or conditional undertaking, and any and all consents incidents thereto

and to bind THE ATINA CASUALTY AND SURETY COMPANY, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of THE ÆINA CASUALTY AND SURETY COMPANY, and all the acts of said Attorney(shin-fact, pursuant to the authority herein given, are hereby ratified and confirmed,

This appointment is made under and by authority of the following Standing Resolutions of said Company which Resolutions are now in full force

VOTED: That each of the following officers; Chairman, Vice Chairman, President, Any Executive Vice President, Any Senior Vice President, Any Vice President, Any Assistant Vice President, Any Secretary, Any Assistant Secretary, may from time to time appoint Resident Vice Presidents. Resident Assistant Secretaries. Attorneys-in-Fact, and Agents to act for and on behalf of the Company and may give any such appointee such authority as his certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors may at any time remove any such appointee and revoke the power and authority given him.

VOTED: That any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the Chairman, the Vice Chairman, the President, an Executive Vice President, a Senior Vice President, a Vice President, an Assistant Vice President or by a Resident Vice President, pursuant to the power prescribed in the certificate of authority of such Resident Vice President, and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary or by a Resident Assistant Secretary, pursuant to the power prescribed in the certificate of authority of such Resident Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-fact pursuant to the power prescribed in his or their cartificate or certificates of authority.

This Power of Attorney and Certificate of Authority is signed and sealed by facsimile under and by authority of the following Standing Resolution voted by the Board of Directors of THE ÆTNA CASUALTY AND SURETY COMPANY which Resolution is now in full force and effect:

VOTED: That the signature of each of the following officers: Chairman, Vice Chairman, President, Any Executive Vice President, Any Senior Vice President, Any Vice President, Any Assistant Vice President, Any Secretary, Any Assistant Secretary, and the seal of the Company may be affixed by factimite to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or cartificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, THE ÆTNA CASUALTY AND SURETY COMPANY has caused this instrument to be signed by its Senior Vice President and its corporate seal to be hereto affixed this

dans of August

92

THE CASUALTY COMPANY

State of Connecticut

ss Harrings

Jøseoh 'P. Kieman Senior Vice President

County of Harriard

. 19 92 . before me personally came. JOSEPH P. KIERNAN 31st day of August to me known, who, being by me duly sworn, did depose and say: that he/she is Senior Vice President of THE ATNA CASUALTY AND SURETY COMPANY, the corporation described in and which executed the above instrument: that he/she knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; and that he/she executed the said instrument on behalf of the epropration by authority of his/her office under the Standing Resolutions thereof

otacy Public

Dorothy L. Marti

CERTIFICATE

Secretary of THE ÆTNA CASUALTY AND SURETY COMPANY, a stock corporation of the i, the undersigned, State of Connecticut, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney and Certificate of Authority remains in full force and has not been revoked; and furthermore, that the Standing Resolutions of the Board of Directors, as set forth in the Certificate of Authority, are now

Signed and Sealed at the Home Office of the Company, in the City of Harrford, State

day of

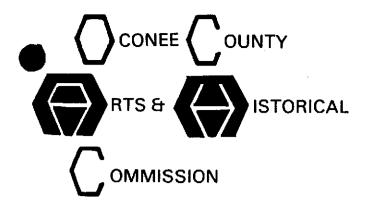
DECEMBER

92

John W. Welch Sebretary

PRINTED IN U.S.A.

11TH



POST OFFICE BOX 217 WALHALLA, SOUTH CAROLINA 29691

### PERFORMANCE AGREEMENT

This Agreement concluded on this 19th day of January 1993, by and between The Oconee County Arts & Historical Commission, and Keowee Elementary School. This agreement sets forth the entire understanding of the parties with respect to the duties and responsibilities of each, with respect to the performances or workshops described below.

Inasmuch as this School has entered into a contract with the South Carolina Arts Commission, to conduct a Two week workshop with the Mobile Arts Bus at this School beginning March 15 at a total cost of \$600.00, the Oconee County Arts and Historical Commission hereby agrees to pay \$300.00 of that fee. Keowee Elementary will pay the balance of the cost of \$300.00.

This payment will be made directly to Keowee Elementary. It is the understanding of all Parties that the school will fulfill all of the other requirements of their contract with the South Carolina Arts Commission.

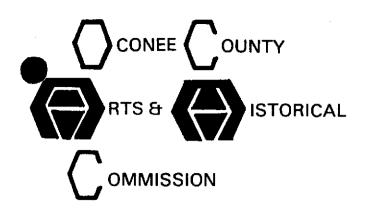
Ann Miller Principal

Keowee Elementary School

Norman Crain Supervisor Oconee County Council

Ernst Hesterberg Chairman Oconee County Arts & Historical Commission





### PERFORMANCE AGREEMENT

This Agreement concluded on this 19th day of January 1993, by and between The Oconee County Arts & Historical Commission, and various Oconee County Schools. This agreement sets forth the entire understanding of the parties with respect to the duties and responsibilities of each, with respect to the performances or workshops described below.

Inasmuch as these Schools have entered into a contract with Donald Davis, Storyteller, to conduct performances at those Schools on February 8 and 9 at a total cost of \$1800.00, the Oconee County Arts and Historical Commission hereby agrees to pay \$900.00 of that fee. The four schools involved will pay the balance at a cost of \$100.00 per performance.

This payment will be made directly to Donald Davis on the finalperformance date. It is the understanding of all parties the four involved schools will fulfill all of the other requirements of their contract with the performer.

Kathy Whitmire Principal Westmninster Elementary School Norman Crain Supervisor Oconee County Council

A .P. Inabinet Principal Code Elementary Ernst Hesterberg Chairman Oconee County Arts & Historical Commission

Cathy Watson Principal Ravenel Elementary

A. Gaines Principal Seneca Middle School

### South Carolina Retirement Systems



Purvis W. Collins
Director

P.O. Box 11960 - CAPITOL STATION COLUMBIA, S.C. 29211 **Telephone:** (803) 737-6800 FAX: (803) 737-6810

January 13, 1993

Ms. Opal O. Green, Clerk to Council Oconee County Board of Commissioners County Mail Room Walhalla, SC 29691

Re: Alvin E. Thomas

SSN 249-42-9310

Dear Ms. Green:

The above referenced member has sent their contributions to convert their service from Class I to Class II from September 1, 1972 through November 30, 1973 (a period of 1 year, 3 months).

It would be greatly appreciated if you would forward the employer contributions in the amount of \$741.94 at your earliest convenience.

Sincerely yours,

Sharon Pigage Service Department

737-6860 or 1-800-868-9002

### OCONEE COUNTY PURCHASING DEPARTMENT

201 West Main Serect County Mail Rosen Walhalla, SC 20001

Punkasing Agent Warranne A. Dillard

TO: Oconee County Council

FROM: Marianne Dillard

DATE: 12-93

The following insurance claim has been received and the undersigned department head has requested that the amount of the claim be put back in his/her budget to help cover repairs and/or replacement of the damaged item(s).

Items Damaged: Rad	is equipment
How Damage Occured: 👱	lightening
53/ 3	
Reimbursement Amount:	\$3523.48
Repair/Replacement Amour	nt: <u>3773.42</u>
Line Item: 10-031-	00150-00024
department head understand unts not covered by the insu- of his/her budget.	
artment Head Signature	County Council Approve
	to the second se

Telephone (803) 638-4141

### DIVISION OF INSURANCE SERVICES INSURANCE RESERVE FUND OF THE STATE OF SOUTH CAROLINA

PROOF UF LOSS

CAUSE OF CLAIM: LIGHTNING

DATE OF LOSS: SEP 22 1992

DESCRIPTION OF BAMAGE: PROPERTY CONTRACTOR COMMUNICATION ERIP

LOSS OR DAMAGE WAS SUSTAINED TO PROPERTY UNDER POLICY FOUGUS-42 AS FOLLOWS:

INSURED: OF DREE COUNTY

CLAIM NUMBER: 48230

208 BOOKER PRIVE

MALHALLA SC 29091

ANGUNTS OF POLICY: 19:002,585 POLICY CATES: UCT 01 1991 10 OCT 01 1992

INSURANCE ON DAMAGED OR DESTROYED PROPERTY:

2,076,605 ON BUILDINGS ..

\$ 201,000 ON CONTENTS

PASTER FRENT OF LOSS

RE PROPERTY BANAGED

L 053

270 LAW ENFORCEMENT

CENTER ].

3,523,48

TOTAL"

3.523.48

THE INSURED HEREBY AGREES TO ACCEPT THE SUM OF \$3.523.48 FROM THE BIVISION OF INSURANCE SERVICES INSURANCE RESERVE FUND OF THE STATE OF SOUTH SAROLINA IN FULL PAYMENT AND SATISFACTION FOR ALL CLAIMS FOR LUSS AND BAMAGE AS AFORESAID.

SUBSERTAED AND SHOPE TO BEFORE ME

Oconee County

(IASDSED)

THIS 20th , DAY OF November

19 26

THE THE PUBLIC FOR SOUTH CAROLINAT

MY COMMISSION EXPIRES FEB 26, 1936

