

A G E N D A

SPECIAL MEETING, OCONEE COUNTY COUNCIL - JUNE 8, 1993

7:00 PM

1. Call to Order
2. Invocation
3. First Reading of Ordinance 93-6, "The 1993-94 Oconee County Budget Ordinance" in title only
4. Discussion & Possible Action Regarding DARE Grant - Mr. Michael Crenshaw, Deputy
5. Consideration of Transfer for Board of Registration - Ms. Jean Ward, Secretary, Board of Registration
6. Old Business
7. New Business
8. Adjourn

*****5:30 PM*** Work Session of County Council to Discuss Possible Grant for Rosa Clark Clinic**

OCONEE COUNTY COUNCIL MEMBERS

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, SPECIAL MEETING, OCONEE COUNTY COUNCIL

The Oconee County Council held a special Council Meeting, Tuesday, June 8, 1993 at 7:00 PM in Council Chambers with all Council Members present.

Members of the press notified (by mail): Journal/Tribune, Keowee Courier, Westminster News, Anderson Independent, Greenville News, WGOG Radio, WBFM News, WZLI/WLET Radio, WCCP Radio, WYFF TV & WLOS TV.

Press

Members of the press present: George Allgood - WGOG Radio, McGregor McCance - Greenville News & Eric Gorsky - 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. Williams.

Invocation

Mr. Strickland made a motion, seconded by Mr. Orr, approved 4 - 1 (Mrs. Burrell voting against) that the attached transfer for the Board of Registration be adopted.

Bd. of Reg.

At the request of Mr. Michael Crenshaw, Mr. Harper made a motion, seconded by Mrs. Burrell, approved 5 - 0 that \$8,955 be taken from contingency and placed in the Sheriff's Budget as the county's matching portion of the DARE Grant in the amount of \$26,853. Also that the funds recommended in the 1993-94 budget for the matching portion of this grant remain in the budget for the 1994-95 fiscal year. This was done due to the fact the grant has to be executed by the Supervisor-Chairman and returned to the Governor's Office by June 21, 1993. (See attached grant offer from the Governor's Office)

Sheriff

Mr. Strickland made a motion, seconded by Mr. Harper, approved 5 - 0 that Ordinance 93-6, "The 1993-94 Oconee County Budget Ordinance" be adopted on first reading in title only.

Ord.93-6

At the request of Mr. Strickland, Mr. Crain explained that Clemson University was dragging its feet on the Regional Solid Waste Landfill concept. He had reminded Clemson at the meeting on June 7, 1993 that it was Clemson that approached the three (3) counties regarding this matter.

Regional Solid Waste

Mr. Harper made a motion, seconded by Mr. Williams, approved 5 - 0 that the county proceed with a grant application to the Governor's Office for the purchase of a

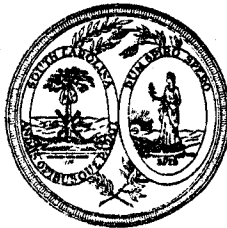
Rosa Clark

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building for the Rosa Clark Clinic, that the SC Appalachian Council of Governments determine the eligibility of the project, that the county be allowed to negotiate with the owner of the building regarding an option to buy the building for one hundred, twenty (120) days, funds be taken from contingency for an appraiser to appraise the building and acreage (approximately 2.5 acres) and obtain an estimate for the repair and/or redesign and reconstruction of the roof and interim water damage.

Adjourn: 7:30 PM

Norman D. Crain /sq
Norman D. Crain
Supervisor-Chairman
Oconee County Council



State of South Carolina

Office of the Governor

CARROLL A. CAMPBELL, JR.
GOVERNOR

Post Office Box 11369
COLUMBIA 29211

May 21, 1993

Mr. Norman D. Crain
Supervisor-Chairman
Oconee County
208 Booker Drive
Walhalla, South Carolina 29691

Dear Mr. Crain:

I am pleased to announce that Oconee County will be receiving a grant award under the Drug Control and System Improvement Program entitled Project D.A.R.E., approved by my office in the amount of \$26,853.00. The Governor's Office, Division of Public Safety Programs, will provide additional information to you about this award.

This grant provides funds in an area of vital concern to me. We look forward to working with you on its implementation.

Sincerely,

A handwritten signature in cursive script that reads "Carroll A. Campbell, Jr.".

Carroll A. Campbell, Jr.
Governor

CAC/SG



State of South Carolina

Office of the Governor

CARROLL A. CAMPBELL, JR.
GOVERNOR

OFFICE OF EXECUTIVE
POLICY AND PROGRAMS

May 21, 1993

Mr. Norman D. Crain
Supervisor-Chairman
Oconee County
208 Booker Drive
Walhalla, South Carolina 29691

RE: Drug Control and System Improvement Grant No. 1F93013
Project D.A.R.E.

Dear Mr. Crain:

Enclosed are two copies of the grant award approved by this office in the amount of \$26,853.00 on May 21, 1993. In order to complete the contract for this award, it is necessary that the official authorized to sign the application sign one copy of the award and return it with an original signature within 30 days from the date of this award. The signed copy should be sent to:

Mr. Charles H. Ayer, Deputy Director
Office of Grants Administration
1205 Pendleton Street, Room 467
Columbia, South Carolina 29201

Also enclosed are copies of the Grant Fiscal Report and Progress Report Forms for the above grant. These reports should be completed for each calendar quarter ending date and are due 30 days after the end of the quarter. The first reports for this award are due October 31, 1993, for the quarter ending September 30, 1993. The Final Progress and Fiscal Reports are due 30 days after the end of the project duration date. Quarterly and final reports should be submitted to Mr. Charles H. Ayer at the above address.

Sincerely,

A handwritten signature in cursive script that reads "Burke O. Fitzpatrick".

Burke O. Fitzpatrick, Director
Division of Public Safety Programs

BOF:ka
Enclosures

cc: Bill Collier
Ernie Euler
Project Director

DIVISION OF PUBLIC SAFETY PROGRAMS
EDGAR A. BROWN BUILDING
1205 PENDLETON STREET
COLUMBIA, SOUTH CAROLINA 29201

GRANT AWARD

Subgrantee: Oconee County

Grant Title: Project D.A.R.E.

Grant Period: 06/01/93-05/31/94

Date of Award: May 21, 1993

Amount of Award: \$26,853


Grant No.: 1F93013

In accordance with the provisions of the Anti-Drug Abuse Act of 1988, Subtitle C - State and Local Narcotics Control and Justice Assistance Improvements of 1988, Public Law 100-690, CFDA No. 16.579 (Federal Formula Grant #93-DB-CX-0045), and on the basis of the application for action grant award submitted, the Division of Public Safety Programs hereby awards to the foregoing Subgrantee an action grant in the federal amount shown above, for the projects specified in the application and within the purposes and categories authorized for Drug Control and System Improvement grants.

This grant is subject to the terms and conditions set forth in the application and to the special conditions attached to the grant award.


Payment of Funds: Grant funds will be disbursed to subgrantees (according to the project budget) upon receipt of evidence that funds have been invoiced and products received or that funds have been expended; i.e., invoices, contracts, itemized expenses, etc. A copy of the Budget Detail Page of the grant application has been attached for the subgrantee's use in completing the request for payment forms.

The grant shall become effective, as of the date of award, upon return to the Office of Grants Administration of an originally signed copy of this form signed by the Subgrantee's Duly Authorized Official in the space provided below. This award must be accepted within thirty (30) days from the date above, and such quarterly and other reports required by the Division of Public Safety Programs must be submitted to the Office of Grants Administration in accordance with regulations.


Ernest C. Euler, Asst. Deputy Director
Office of Criminal Justice Programs

ACCEPTANCE FOR THE SUBGRANTEE

Signature of Duly Authorized Official


Burke O. Fitzpatrick, Director
Division of Public Safety Programs

GRANT AWARD DATA: THIS AWARD IS SUBJECT TO SPECIAL CONDITIONS ATTACHED.

SPECIAL CONDITIONS

SUBGRANTEE: Oconee County

GRANT TITLE: Project D.A.R.E.

GRANT NO. 1F93013

AWARD DATE: May 21, 1993

ALL SPECIAL CONDITIONS MUST BE RESPONDED TO **WITHIN THIRTY (30) DAYS** FROM THE DATE OF AWARD AND PRIOR TO DISBURSEMENT OF FUNDS UNLESS OTHERWISE SPECIFIED.

* * * * *

1. Revise and clarify the D.A.R.E. Evaluation Plan, page 10. Show how you plan to measure the effectiveness of your project. See enclosed D.A.R.E. Evaluation Plan for minimum evaluation requirements. Additional points for assessment may be added at your discretion. Before further action is taken, contact Randy Grant, Administrative Program Analyst, at 734-1208.
2. All personnel funded under this grant must be identified by name and date of hire. Any changes in grant personnel, reassignments or termination, must be reported by the subgrantee in writing to the Office of Grants Administration.
3. While all Terms and Conditions specified in your grant application apply, please pay special attention to the following Terms and Conditions:
 - #4 Audit Requirements
 - #14 Sole Source Contracts
 - #15 Bidding Requirements
 - #26 Deobligation of Grant Funds
4. Prior to obligation or expenditure of funds for equipment, including those bid in the aggregate, written approval must be received from the Office of Criminal Justice Programs. See Grant Terms and Conditions Numbers 14 and 15 and the enclosed Equipment Procurement Administrative Procedures outlining state and federal requirements.
5. Requests for grant revisions transferring funds from one budget line item to another should be submitted as soon as it becomes apparent that there is a need for a change. However, budget revision requests will not be accepted after February 1, 1994.
6. Delete Term and Condition No. 27 from your grant application Terms and Conditions, page 16.

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FOR GRANTS ADMINISTRATION USE ONLY

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NO.	ASSIGNED TO	CLEARED BY	DATE	NO.	ASSIGNED TO	CLEARED BY	DATE
1.	RG	_____	_____	4.	DS	_____	_____
2.	DS	_____	_____	5.	N/A		
3.	N/A			6.	N/A		

A G E N D A

SPECIAL MEETING, OCONEE COUNTY COUNCIL - JUNE 7, 1993

8:00 AM

1. Call to Order
2. Invocation
3. Discussion of Matters Relating to Industrial Recruitment
4. Discussion Regarding Seneca Health Clinic - Ms. Kathie Cooper, Ms. Becky Campbell & Mrs. Barbara Waters
5. Old Business
6. New Business
7. Adjourn



ROSA CLARK MEDICAL CLINIC

SOUTH CHURCH STREET
POST OFFICE BOX 641
WALHALLA, SC 29691
(803) 638-7336

May 24, 1993

Oconee County Council
Public Service Building
County Mailroom
Walhalla, S. C. 29691

RE: ROSA CLARK CLINIC

Dear Chairman and Council Members:

Following up on your suggestion that a building be found to relocate the clinic, our medical staff and members of the Board of Directors inspected Dr. Charles Battle's vacated office in Seneca. It was found the location, contents and paved off street parking are completely suitable for our needs. The cost, including essential repairs is approximately \$140,000.

Please consider this our urgent request to be taken up at your next meeting. Dr. Battle has given us first choice, with a decision by June 15th.

In addition to this matter, please refer to our letter of March 1, 1993. Due to the problems created by the resignation of George Parsons as executive director, it will be necessary to use the \$4,000 to hire a parttime person for twenty hours a week to keep continuity in this operation.

Representation will be at the meeting to answer any questions.

Sincerely,

Virginia Apostolik, RNBA

Virginia Apostolik, R.N.B.A.
Acting Executive Director

cc: Mr. Hunicutt, Financial Secty.
Mr. Lindsey Graham, Rep./Ed. Member