

**A G E N D A**

**RESCHEDULING OF REGULAR OCONEE COUNTY COUNCIL MEETING**

**THURSDAY, JULY 8, 1993**

**7:00 PM**

1. Call to Order
2. Invocation
3. Approval of Minutes of Regular Meeting Held June 15, 1993
4. Approval of Minutes of Special Meeting Held June 22, 1993
5. Consideration of Bids for Chemical Spraying of County Roadways - Ms. Marianne Dillard, Purchasing Director
6. Second Reading of Ordinance 93-7, "An Ordinance Authorizing the Issuance and Sale of \$7,200,000 General Obligation Bonds, Series 1993, of Oconee County, South Carolina, for the Purpose of Defraying the Cost of Acquiring, By Construction and Purchase, Solid Waste Facilities and Equipment of County-Wide Benefit: Authorizing the Distribution of a Preliminary Official Statement and a Final Official Statement; Fixing the Form and Details of the Bonds; Authorizing the County Supervisor to Prescribe Certain Matters Relating to the Bonds; Providing for the Payment of the Bonds and the Disposition of the Proceeds Thereof; and Other Matters Relating Thereto"
7. Third & Final Reading of Ordinance 93-4, "An Ordinance to Provide for the Sale of Recyclable Materials Collected by Oconee County and to Prescribe the Manner of Such Sales and the Payment and Accounting Therefor"
8. Third & Final Reading of Ordinance 93-5, "An Ordinance to Provide for the Sale of Surplus Yard Waste, Mulch and Like Products by Oconee County and to Prescribe the Manner of Such Sales and the Payment and Accounting Therefor"
9. Approval of Resolution 93-16, "A Resolution Prescribing the Cost Schedule for Surplus Mulch, Yard Waste & Other Related Products by Oconee County"
10. Discussion of and Consideration of Action Regarding Airport Projects/Grants - Mr. Michael Willimon, Chairman, Aeronautics Commission

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11. Old Business

12. New Business

13. Adjourn

\*\*\*6:45\*\*\* 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, July 8, 1993 at 7:00 PM in Council Chambers with all Council Members present. Mr. Cain, County Attorney was also present.

This meeting had to rescheduled from July 6, 1993 to July 8, 1993 due to being advertised incorrectly.

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.

Press

Members of the press present: Eric Gorsky - Anderson Independent, Dick Mangrum - WGOG Radio, Lee Hendren - Journal/Tribune & Ashton Hester - Keowee Courier.

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. Williams made a motion, seconded by Mr. Strickland, approved 5 - 0 that the minutes of the regular meeting held June 15, 1993 be adopted as printed.

Minutes  
(6/15/93)

Mr. Williams made a motion, seconded by Mr. Harper, approved 5 - 0 that the minutes of the special meeting held June 22, 1993 be adopted as printed.

Minutes  
(6/22/93)

Mr. Harper made a motion, seconded by Mr. Strickland, approved 5 - 0 that the bid for chemical spraying for the roads be awarded to Green Pastures, Inc. (See attached bid sheet)

Bid for Chemical

Mr. Strickland made a motion, seconded by Mr. Williams, approved 5 - 0 that \$328.12 received from the insurance company be reimbursed to line item number 10 012 00200 02004 for the repair of a deputy vehicle. (See attachment)

Insurance Refund

Mr. Harper made a motion, seconded by Mr. Williams, approved 5 - 0 that Ordinance 93-7, "An Ordinance Authorizing the Issuance and Sale of \$7,200,000 General obligation Bonds, Series 1993, of Oconee County, South Carolina, for the Purpose of Defraying the Cost of Acquiring, By Construction and Purchase, Solid Waste Facilities and Equipment of County-Wide Benefit: Authorizing the Distribution of a Preliminary Official

Ord.93-7

Statement and a Final Official Statement; Fixing the Form and Details of the Bonds; Authorizing the County Supervisor to Prescribe Certain Matters Relating to the Bonds; Providing for the Payment of the Bonds and the Disposition of the Proceeds Thereof; and Other Matters Relating Thereto" be adopted on second reading.

Mr. Strickland made a motion, seconded by Mr. Harper, approved 5 - 0 that Ordinance 93-4, "An Ordinance to Provide for the Sale of Recyclable Materials Collected by Oconee County and to Prescribe the Manner of Such Sales and the Payment and Accounting Therefor" be adopted on third and final reading.

Ord.93-4

Mr. Strickland made a motion, seconded by Mr. Williams that Ordinance 93-5, "An Ordinance to Provide for the Sale of Surplus Yard Waste, Mulch and Like Products by Oconee County and to Prescribe the Manner of Such Sales and the Payment and Accounting Therefor" be adopted on third and final reading.

Ord.93-5

Mr. Williams made a motion, seconded by Mr. Harper, approved 5 - 0 that Ordinance 93-5 be amended as delineated on the attached copy.

Mrs. Burrell made a motion, seconded by Mr. Williams, approved 5 - 0 that Resolution 93-16, "A Resolution Prescribing the Cost Schedule for Surplus Mulch, Yard Waste & Other Related Products by Oconee County" be adopted on first and final reading.

Res.93-16

Upon recommendation of Mr. Michael Willimon, Aeronautics Commission Chairman, Mr. Strickland made a motion, seconded by Mr. Harper, approved 5 - 0 that the county apply for a grant in the amount of \$470,709 which is a 5% state funding match and a 5% local funding match for a total amount of \$523,010 for the aircraft apron expansion.

Aeronautics

Mrs. Burrell made a motion, seconded by Mr. Williams, approved 5 - 0 that Mr. Dwight Littleton be appointed the Emergency Preparedness Commission to replace Mr. William Squires who resigned. Mr. Littleton's term will commence immediately and expire December 31, 1995.

EPA Appt.

Mr. Strickland made a motion, seconded by Mrs. Burrell, approved 5 - 0 that Mr. Frank Lanford and Mr. Fred Hamilton be reappointed to the Private Industry Council with terms commencing July 1, 1993 and expiring June 30, 1996.

PIC Council

Mr. Williams made a motion, seconded by Mr. Orr, approved 5 - 0 that Wachovia Bank of North Carolina, N.A. be allowed to replace Oconee County Pollution Control Revenue Bond, Series A (Duke Power Company Project) 9.125% dtd 5/1/83 due 5/1/2013 Lost Bond R-149 @ \$5,000 R/NO John F. Reames II.

Duke Bonds  
Replacement

At the request of Mr. Cain, County Attorney, Mr. Harper made a motion, seconded by Mr. Orr, approved 5 - 0 that Council go into executive session for a legal briefing.

Executive  
Session

When open session resumed, Mr. Harper made a motion, seconded by Mrs. Burrell, approved 5 - 0 that the county purchase parcels 9, 3, 2, 6, 7, 4 & 5 as delineated by Mr. Hawk, Right of Way Technician, for the construction of manned convenience sites at a total cost of \$68,500.

Open  
Session  
CCS

Mr. Crain also informed Council that he had also received the appraisal for the Battle Clinic in Seneca which was appraised for \$120,000.

Rosa Clark

Mr. Williams made a motion, seconded by Mr. Harper that the county proceed with applying for a grant for the purchase of this building for the Rosa Clark Clinic.

Mr. Orr stated that he wanted to go on record as opposing this project because he was afraid that at some future date the county would have to fund the operation of this project.

The motion to commit to this project was adopted 4 - 1 (Mr. Orr voting against).

Mr. Strickland made a motion, seconded by Mrs. Burrell, approved 4 - 1 (Mr. Orr voting against) that the option for the purchase of this building be \$3,500.

The Roads & Transportation Committee scheduled a meeting Tuesday, July 13, 1993 at 8:30 AM for the purpose of discussing the road priority formula and three (3) bridges that need to be replaced.

Roads &  
Trans.

Mr. Harper made a motion, seconded by Mr. Strickland that the meeting adjourn.

Adjourn

Adjourn: 8:15 PM

*Norman D. Crain / 09*  
Norman D. Crain  
Supervisor-Chairman  
Oconee County Council