

**A G E N D A**

**OCONEE COUNTY COUNCIL MEETING**

**TUESDAY, APRIL 4, 1995**

**7:00 PM**

1. Call to Order
2. Invocation
3. Approval of Minutes of Regular Meeting Held March 21, 1995
4. Approval of Minutes of Special Meeting Held March 28, 1995
5. Consideration of Request to Increase Grant to PRT Grant Fund for Billboards, etc. - Ms. Cindy Reidhead, Chairperson, ATAX Committee
6. Consideration of ATAX Grant to Downtown Seneca Merchant's Association in the Amount of \$3,000 - Ms. Cindy Reidhead, Chairperson, ATAX Committee
7. Consideration of Approval of Land Entry Agreement for Land Owned by Mine Operator for Rock Crusher - Mr. Tommy Crumpton, Rock Crusher Director
8. Third & Final Reading of Ordinance 95-2, "An Ordinance Creating the Oconee County Planning Commission"
9. Third & Final Reading of Ordinance 95-3, "An Ordinance Amending Ordinance 79-17 so as to Change the Name of the Commission Created Thereunder From the Oconee County Planning and Development Commission to the Oconee County Industrial Development Commission and to Provide for the Function, Powers and Duties Therof and Other Matters Relating Thereto"
10. Consideration of Bids for Repairing/Resurfacing of Tennis Courts for PRT - Mr. Alex James, PRT Director & Ms. Marianne Dillard, Purchasing Director
11. Consideration of Change Order for 1994-95 Road Paving Contract for Duck Pond Roadway
12. First Reading of Ordinance 95-4, "1994-95 Supplemental Appropriation Ordinance" in title only

**AGENDA**

Page 2

April 4, 1995

13. Consideration of Request to Approve 208  
Conformance Review - Clarian Hotel & Resort Land  
Application Project - Mr. Steve Goldie, Goldie &  
Associates
14. Old Business
15. New Business
16. Adjourn

\*\*\*6:00 pm\*\*\* Purchasing, Contracting, Real Estate,  
Building & Grounds Committee Meeting for the purpose of  
discussing updating the Purchasing Manual, etc.

\*\*\*6:45 pm\*\*\* Administrative Briefing



Upon recommendation of Mr. Tommy Crumpton, Rock Crusher Director, Mr. Williams made a motion, seconded by Mr. Hamilton, approved 5 - 0 that the attached **Land Agreement for Land Owned by Mine Operator** for the Rock Crusher be adopted contingent upon the County Attorney reviewing and approving the contract. Rock Crusher

Ms. Burrell made a motion, seconded by Mr. Strickland, approved 5 - 0 that Ordinance 95-2, "An Ordinance Creating the Oconee County Planning Commission" be adopted on third and final reading. Ord. 95-2

Mr. Williams made a motion, seconded by Ms. Burrell that Ordinance 95-3, "An Ordinance Amending Ordinance 79-17, so as to Change The Name of The Commission Created Thereunder From the Oconee County Planning and Development Commission to the Oconee County Industrial Development Commission and to Provide for the Function, Powers, Duties Thereof and Other Matters Relating Thereto" be adopted on third and final reading. Ord. 95-3

Upon request of Mr. Robert Gaillard, Mr. Strickland made a motion, seconded by Ms. Burrell, approved 5 - 0 that the ordinance be amended to Oconee County Economic Development Commission rather the Oconee County Industrial Development Commission.

The ordinance, as amended, was then adopted 5 - 0.

Upon recommendation of Mr. Alex James, PRT Director & Ms. Marianne Dillard, Purchasing Director, Mr. Williams made a motion, seconded by Ms. Burrell, approved 5 - 0 that the bid for repairing and resurfacing the tennis courts at South Cove and High Falls Parks be awarded to Kirkland Sports Surfacing Systems Division Service Paint & Coatings Inc. at a cost of \$12,900. (See attached bid sheet) PRT

Mr. Williams made a motion, seconded by Mr. Strickland, approved 5 - 0 that a change order for the 1994-95 road paving bid in the amount of approximately \$68,430 be approved for a binder course on Duke Pond Roadway @ \$30.15 per ton. (See attached) Road Pave Duck Pond

Mr. Williams made a motion, seconded by Mr. Strickland, approved 5 - 0 that Ordinance 95-4, "1994-95 Supplemental Ordinance" be adopted on first reading in title only. Ord. 95-4

The Budget & Finance Committee scheduled a meeting Tuesday, April 18, 1995 at 2:00 pm to discuss the proposed supplemental ordinance.

Budget  
Meet

Mr. Richard Griffin, Regional Environmental Planner, SC Appalachian Council of Governments, Mr. Steve Goldie, Engineer, Goldie & Associates & Mr. Robert Gaillard, Planning Commission Director, presented a request to Council regarding approval of a land application endorsing the Clarion Hotel & Resort spraying the effluent from their treatment plant onto the golf course.

After discussion in which Council considered the long term liability and the fact that DHEC is the permitting agency, Mr. Orr made a motion, seconded by Mr. Williams, approved 5 - 0 that Council receive their request as information. (See attached letters from COG & the Sewer Commission)

Mr. Hamilton made a motion, seconded by Mr. Williams, approved 5 - 0 that Mr. Crain write COG a letter delineating why Council did not take action on this request.

Mr. Hamilton made a motion, seconded by Mr. Strickland, approved 5 - 0 that Resolution 95-10, "A Resolution to Recognize and Honor the Seneca High School Lady Cats Basketball Team" be adopted on first and final reading.

Res. 95-10

Upon recommendation of the Purchasing, Contracting, Real Estate, Building & Grounds Committee, Council voted unanimously that Mr. Crain make a recommendation regarding a building to house all USDA Offices in the county in the 1995 - 96 budget if it can be funded without a tax increase.

Purchase  
Recommen-  
dations

Upon recommendation of the Purchasing, Contracting, Real Estate, Building & Grounds Committee, Council voted unanimously to allow the Delegation to use one of the offices in the building rented from Judge Macaulay on Short Street to meet with constituents.

Ms. Burrell, Chairperson, Purchasing, Contracting, Real Estate Building & Grounds Committee, informed Council that the continued use of the Blue Ridge Electric Building in Westminster is still in committee at this time.

Upon recommendation of the Purchasing, Contracting, Real Estate, Building & Grounds Committee, Council voted unanimously that county departments wishing to host a baby shower, birthday party, retirement party, etc. do so within said department between the hours of 12:00 - 1:00 pm and if there is to be a variance from this policy, it is to be reduced to writing well in advance of the event and forwarded to Council for their consideration.

Also upon recommendation of the Purchasing, Contracting, Real Estate, Building & Grounds Committee, Council voted unanimously to hire a consultant to assist the County in updating the purchasing ordinance and procedures.

Mr. Hamilton made a motion, seconded by Mr. Strickland, approved 5 - 0 that Mr. Greg Wales, 504 Quincy Road, Seneca, SC 29678 be appointed to the replace Mr. David Land on the Parks, Recreation & Tourism Commission with the term commencing immediately and expiring December 31, 1995.

PRT  
Appt.

Mr. Hamilton made a motion, seconded by Mr. Strickland, approved 5 - 0 that Ordinance 95-5, "An Ordinance Amending Ordinance 75-5 so as to Change the Name of the Oconee County Mental Retardation Board to the Oconee County Board of Disabilities and Special Needs; to Provide for its Membership, Functions, Responsibilities, and Duties; to Provide the Method of Appointment of its Membership; to Require Insurance Coverage for Employees and Board Members; to Establish the Separability and Severability of This Ordinance; and to Establish the Effective Date of This Ordinance" be adopted on first reading in title only.

Ord. 95-5

Mr. Williams made a motion, seconded by Mr. Strickland, approved 5 - 0 that Council go into executive session for contractual and legal matters.

Executive  
Session

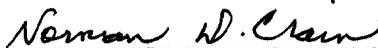
When open session resumed, Mr. Orr made a motion, seconded by Mr. Strickland, approved 5 - 0 that the County purchase approximately one and one-half (1 1/2) acres of land near the Seneca Landfill at a cost of \$4,000 upon satisfactory title examination.

Open  
Session

Mr. Strickland made a motion, seconded by Ms. Burrell, approved 5 - 0 that Mr. Howard Adams be reappointed to the Sewer Commission with his term commencing immediately and expiring April 1, 1999.

Sewer  
Appt.

Adjourn: 9:10 pm

  
\_\_\_\_\_  
Norman D. Crain  
Supervisor-Chairman  
Oconee County Council

1995-96

**SOUTH CAROLINA  
TOURISM MARKETING PARTNERSHIP PROGRAM APPLICATION**

For assistance in completing this application, follow Application Procedures, Section III of the Guidelines.

**DEADLINE: U.S. Postmarked no later than April 14, 1995**

Please type and submit original with six (6) copies.

Select funding category. Separate applications are required for each category.

\_\_\_\_\_ Market Research (Complete application through Question 12, sign and attach research proposal).

1996 Olympics (Complete application in its entirety).

\_\_\_\_\_ Funds-Sharing (Complete application in its entirety).

1. Name of Application Organization: *Oconee County Accommodations Tax Commission*

2. Mailing Address: *7812 Rochester Highway, Seneca, Oconee County, SC 29672*

3. Project Director: *Lilly Blue*

Telephone #: *803/885-4600*

FAX #: *803/885-4605*

4. Project Name: *Oconee County Olympic Promotion*

What was the PRT funding level for this project in FY 1994-95? *None*

5. Date you will begin and complete work on your project: *Begin 08-01-95; Complete 06-30-96*

6. Date of your festival or event: *Ongoing promotion*

7. Applicant Category:  City  County  Regional District  Other

*State Accommodations Tax Act as amended 7-1-91*

\_\_\_\_\_ Not-For-Profit as Registered with the Secretary of State of South Carolina

Date of Incorporation \_\_\_\_\_ and Charter # \_\_\_\_\_

\_\_\_\_\_ Eleemosynary Organization under IRS Code 501(c), 3,4,5,6,7,10

Date of IRS Tax Exempt Determination Letter \_\_\_\_\_

8. Federal Employer Identification Number (EIN) *Oconee County 57-600391*

If applicant has recently applied for this information, please provide proof of application.

9. Total Tourism Marketing Partnership Program Budget: \$55,000.00 S \_\_\_\_\_

For Office Use

State Funds Requested: \$30,250.00 S \_\_\_\_\_

\* Applicant's Matching Funds: \$24,750 S \_\_\_\_\_

*Refer to Match Formula in Guidelines (page 3) to determine percentage!*

10. Source of Applicant's Matching Funds: *Oconee County Accommodations Tax Revenue*

**NOTE: The following questions must be specifically addressed. They are the criteria upon which funding will be based!**

11. If your project offers sponsorships, please provide PRT with a sponsorship package.
12. Provide an informative project description: *Comprehensive tourism marketing program for Oconee County. Project's components will be composed of the development and distribution of outreach materials such as billboards, county maps, informational brochures, and media advertisements.*

Provide project justification (What needs will this project address?) *For the first time, the ATAX Committee is undertaking an effort to develop a comprehensive tourism promotion package that incorporates parks, accommodations, restaurants, merchants, and attractions. This effort will be a foundation for long-term economic and tourism development in Oconee County.*

13. Tourism Marketing Partnership Program Criteria:

a. Attach project's marketing plan as it pertains to:

- \* Print and Broadcast Media Schedule (List dates, names, and/or location or ad placement).
- \* Printed Material (Indicate quantity, who will receive material and outline plan of distribution).
- \* Audio Visual (How and Where to be used).
- \* Travel Shows (Schedule of shows). *See attachment A.*
- \* Market Research (Attach Research Proposal).
- \* 1996 Olympics (Provide information per application).

b. Does your project expand beyond your organization's goals to include other tourism-related promotions?

Yes       No      (If YES, please list)

*Promotional media, maps, and brochures will be helpful in promoting future tourism and developments in Oconee County.*

c. Provide a total budget amount for this project. List all funding sources and their contributions.

**BUDGET: \$55,000.00**

*ATAX Funds  
PRT matching funds*

d. What percentage of your project's budget (exclude overhead expenditures) will be used for direct promotional advertising?      100 %

e. Estimate your projected return on investment. (Provide the calculation used to arrive at this figure).

14. FUNDABLE ITEMS

<u>PRINT MEDIA</u>	<u>SUBTOTAL</u>	<u>TOTAL BUDGET</u>
Newspaper	\$ _____	
Magazine	\$ _____	
Directory	\$ _____	
Billboard	\$ <u>20,000.00</u>	

TOTAL PRINT MEDIA: \$ 20,000.00

<u>BROADCAST MEDIA</u>	<u>SUBTOTAL</u>	
Radio Spots	\$ _____	
Television	\$ <u>9,000.00</u>	

TOTAL BROADCAST MEDIA: \$ 9,000.00

<u>PRINTED MATERIAL</u>	<u>SUBTOTAL</u>	
Brochure	\$ <u>6,000.00</u>	
Visitor's Guide	\$ _____	
Direct Mail Literature	\$ _____	
Highway Map	\$ <u>15,000.00</u>	
Travel Trade Guide	\$ _____	
Insert	\$ _____	

TOTAL PRINTED MATERIAL: \$ 21,000.00

<u>AUDIO VISUAL</u>	<u>SUBTOTAL</u>	
Film	\$ _____	
Video Tape	\$ <u>5,000.00</u>	
Slides	\$ _____	

TOTAL AUDIO VISUAL: \$ 5,000.00

<u>TRAVEL SHOW</u>	<u>SUBTOTAL</u>	
Booth Space	\$ _____	
Registration Fee	\$ _____	
Literature Shipping	\$ _____	

TOTAL TRAVEL SHOW: \$ \_\_\_\_\_ 0.00

15. TOTAL TOURISM MARKETING PARTNERSHIP PROGRAM BUDGET: \$ 55,000.00

16. SIGNING THIS DOCUMENT CONSTITUTES A STATEMENT OF INTENT TO MEET YOUR FINANCIAL OBLIGATIONS AND ADHERENCE TO OUT TOURISM MARKETING PARTNERSHIP PROGRAM GUIDELINES!

Project Director: Lilly Blue

Title: *Grant Committee Chairperson & ATAX Committee Member*      Organization: *Oconee County ATAX Commission*

Administrative Official: G.N.Hunnicutt

Title: *Finance Director*      Organization: *Oconee County*

Date: \_\_\_\_\_

RETURN TO: Marion Edmonds, S.C. Department of Parks, Recreation and Tourism, Office of Marketing Services, 1205 Pendleton Street, Room 107, Columbia, South Carolina 29201.

V.4030

O C O N E E   C O U N T Y   A T A X   A P P L I C A T I O N

Deadlines:   October 1                      March 1

Contact:   For Information and Applications  
S. J. Reidhead, Chairman Oconee County ATAX Committee  
8720 West Oak Highway  
Seneca, SC 29678  
803 - 972 - 9044

Ernst Hesterberg, Vice Chairman  
15 Foremast Circle  
Salem, SC 29676  
803-944-1554

DEADLINE:   October 1 \_\_\_\_\_                      March 1 XX

1.   Name of applicant organization: \_\_\_\_\_  
Downtown Seneca Merchant's Association

2.   Mailing address: P.O. Box 1915

3.   City: Seneca, S.C.                      4.   Zipcode: 29679

5.   Contact person: Janie J. Wilbanks, or Melinda Bishop

6.   Title: Festival Coordinator/ Treasurer                      Telephone: 885-2713 (Janie)  
7                      Telephone: 885-0152 (Melinda)

8.   Fax: 388-0851                      9.   Project name: (if applicable) \_\_\_\_\_

Seneca Spring Heritage Festival

10.   Event starting date: 5/95                      11.   Completion date: 5/13/95

12.   Application category:   a.   government entity: \_\_\_\_\_

b.   city: \_\_\_\_\_                      c.   county: \_\_\_\_\_                      d.   district: \_\_\_\_\_

e.   non profit organization: XX                      f.   incorporation

date: \_\_\_\_\_                      g.   eleemosynary organization under IRS

code: \_\_\_\_\_                      h.   date of determination letter: \_\_\_\_\_

i.   IRS number#: 57-0927715

13.   Total itemized project budget: should include the cost of the entire project and may be included on a separate sheet.

14.   ATAX funds requested: \$3,000.00

15.   Itemized budget for ATAX funds requested: \_\_\_\_\_  
(See Attached Sheet)

PROPOSED BUDGET FOR SPRING FESTIVAL-1995

Postage and Mailing-----	\$ 500.00
Newspaper Ads and Notices----- (Possible 8-page flyer)	2,700.00
Radio Time----- (Remote and ads)	1,262.00
Tents-----	800.00
Trophies-----	65.00
Coke Machine-----	327.60
Port-a-Johns-----	305.00
Sound System-----	300.00
ASCAP-----	150.00
Festival Exemption----- (Sec. of State)	50.00
Dunking Booth-----	50.00
Cable TV-----	(Not estimated)
<hr/>	
TOTAL	\$6,509.60



# WGOG

AM-FM

Local Radio For Local People

P.O. Box 10  
2958 Westminster Hwy.  
Walhalla, SC 29691  
(803) 638-3616  
FAX (803) 638-7975

Fax: Janie Wilbanks  
Ref. Seneca Spring Heritage Festival

From: Brenda Goodwin  
Phone: 803 882 0859 Fax: 803 882 3129

Date: March 26, 1995

Here is the proposal we discussed for getting the best coverage for the Downtown Seneca Spring Heritage Festival. Please let me know as soon as possible, so I can secure your times for the ads, as well as the remote.

SIP 10 :60 ads per day for 5 consecutive days May 8 - 12	\$408.00
Remote Broadcast Live 4 Hours May 13	650.00
Schedule 25 :60 ads May 8 -12	<u>204.00</u>
TOTAL COST \$1,262.00	

I look forward to working with you!

Regards,

*Brenda*

DOWNTOWN SENeca MERCHANTS

STATEMENT OF ASSETS, LIABILITIES, AND EQUITY - INCOME TAX BASIS  
12/31/84

	ASSETS	
CHECKS-OPERATING A/C	79.34	
SPECIAL PROCEEDS - BUREAU	2,106.41	
FRONTS	0.00	
A/C NOTES RECEIVABLE	1,960.00	
TOTAL CURRENT ASSETS		4,246.05
BUILDINGS	9,985.66	
NET DEPRECIABLE ASSETS		9,985.66
NET INTANGIBLE ASSETS		0.00
TOTAL OTHER ASSETS		0.00
TOTAL FIXED ASSETS		9,985.66
TOTAL ASSETS		14,231.71

LIABILITIES & FUND BAL

ACCOUNT PAYABLE	10,000.00	
TOTAL CURRENT LIABILITIES		10,000.00
TOTAL LT LIABILITIES		0.00
TOTAL LIABILITIES		10,000.00
FUND BALANCE - RESTRICTED	1,481.74	
FUND BALANCE-UNRESTRICTED	21.34	
ADJUSTMENT ACCOUNT	200.00	
CURRENT EXCESS (SHORTAGE)	1,020.73	
TOTAL FUND BALANCE		4,234.11
TOTAL LIABILITY & FUND		14,234.11

DOWNTOWN SENECA MERCHANTS  
 CONSOLIDATED STATEMENT OF REVENUES AND EXPENSES - INCOME TAX BASIS  
 FOR 12 MONTHS ENDING 12/31/94

	THIS YEAR	RATIO
<b>REVENUES</b>		
MEMBERSHIP REVENUES	938.00	12.71
INTEREST	12.44	0.17
INTEREST INCOME	19.15	0.26
FESTIVAL REVENUES	0.00	0.00
OTHER REVENUE	42.80	0.58
GRANTS REVENUE	0.00	0.00
MERCHANDISE DONATIONS - SURE	6,345.00	86.28
SPECIAL PROJECTS - SURE	0.00	0.00
	7,384.37	100.00
<b>COST OF GOODS</b>		
PURCHASES	0.00	0.00
MATERIALS & SUPPLIES	216.95	2.94
MATERIAL & SUPPLIES	2,448.92	33.30
	2,664.87	36.24
<b>GROSS PROFIT</b>	4,719.50	63.76
<b>EXPENSES</b>		
ADVERTISING	150.00	2.04
ADVERTISING/PROMOTIONS	350.35	4.73
AWARDS	0.00	0.00
BANK CHARGES	0.00	0.00
BANK CHARGES	0.00	0.00
INSURANCE	123.00	1.67
LICENSES & FEES	25.00	0.34
MISCELLANEOUS	75.00	1.02
POSTAGE & OFFICE EXP	449.86	6.10
POSTAGE & OFFICE SUPPLIES	62.50	0.85
PROFESSIONAL DUES	0.00	0.00
RENT - EQUIPMENT	0.00	0.00
ELEC & HARDWARE SUPPLIES	97.42	1.32
SUPPLIES	3.25	0.04
TRAVEL	0.00	0.00
MEETING	10.00	0.14
TELEPHONE	316.75	4.29
UTILITIES	264.34	3.58
	2,603.52	35.14
<b>PRE-TAX NET INCOME</b>	2,053.98	27.82

PREPARED FROM CLIENT'S BOOKS AND RECORDS - UNAUDITED  
 BISHOP AND BROCK ACCOUNTING AND TAX SERVICE

Journal/Tribune  
 Golden Corner Shopper  
P.O. Box 547  
Seneca, S.C. 29679  
Phone 882-2375

The Messenger  
P.O. Box 549  
Clemson, S.C. 29631  
Phone 654-2451

March 28, 1995

Downtown Merchants Assoc.

1 Festival Advertising Space Tab

5/3	8 page Insert in paper w/ 1 color	\$2700-
	Total cost	\$2700

Allison C Sarge

Account Executive

Journal/Tribune  
 Golden Corner Shopper  
P.O. Box 547  
Seneca, S.C. 29679  
Phone 882-2375

The Messenger  
P.O. Box 549  
Clemson, S.C. 29631  
Phone 654-2451

March 28, 1995

Downtown Merchants Assoc.

Festival Advertising Double Truck

5/10

2 Pages Adv. In paper  
Cost of 252" with  
color

1750-

Total  
cost

\$  
1750-

Allison C. Savage

Account  
Executive

STATE OF SOUTH CAROLINA )  
 ) LAND ENTRY AGREEMENT FOR LAND  
 ) OWNED BY MINE OPERATOR  
COUNTY OF Oconee )

WITNESSETH:

WHEREAS, Oconee County  
hereinafter referred to as Grantor, is the owner of a tract of land lying and situated in the County of Oconee State of South Carolina, more particularly described as follows:

See Attachments

*Runs out  
Sept 95  
this will  
permit for  
life*

WHEREAS, Grantor has or will conduct a mining operat.  
tract of land, pursuant to Mining Permit No. 253 and is obligated to reclaim the aforesaid tract of land in accordance with Grantor's approved RECLAMATION PLAN (FORM MR-500) dated \_\_\_\_\_, with any modification thereto.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that the Grantor acknowledges and agrees that in the event that a bond forfeiture is ordered pursuant to Section 48-20-170, Code of Laws of South Carolina, 1976 (as amended), the South Carolina Department of Health and Environmental Control and its representatives and its contractors shall have the right, and are hereby permitted, to make whatever entries on the subject land and to take whatever actions as may be necessary in the sole judgment of the

South Carolina Department Health and Environmental Control or its representatives, in order to carry out reclamation which the Operator has failed by the terms of the permit, reclamation plan, or reclamation bond to complete; provided, however, that the rights herein granted shall terminate upon the release of the reclamation bond, or within two years after forfeiture of the reclamation bond, unless this agreement is terminated earlier by the South Carolina Department of Health and Environmental Control.

The Grantor also acknowledges and agrees that the South Carolina Department of Health and Environmental Control shall have the right to record this agreement.

This document is executed in accordance with Section 48-20-70 of the 1976 South Carolina Code of Laws, as amended.

IN WITNESS WHEREOF, I have caused my hand and seal to be set hereunto this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

IN THE PRESENCE OF:

\_\_\_\_\_  
(witness 1) (w1)

\_\_\_\_\_  
(witness 2) (w2)

By: \_\_\_\_\_ (SEAL)  
(Grantor signature)

\_\_\_\_\_  
(Grantor name printed)

Its: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_



STATE OF SOUTH CAROLINA

COUNTY OF OCONEE

OCONEE COUNTY COUNCIL

ORDINANCE NO. 95-\_\_\_\_\_

AN ORDINANCE CREATING THE

OCONEE COUNTY PLANNING COMMISSION

BY OCONEE COUNTY COUNCIL, in session duly assembled and with a quorum present and voting,

BE IT ORDAINED:

WHEREAS, Title 6, Chapter 29 of the South Carolina Code of Laws Annotated (1993), as amended, provides for the establishment by County Governments of a local planning commission to serve as a citizen advisory group to advise the governing body of the county concerning planning matters;

NOW THEREFORE, BE IT ORDAINED:

Section 1: Name, Purpose, Effective Date.

This Ordinance shall be known, in addition to the number, as "An Ordinance to Create the Oconee County Planning Commission", and shall be effective upon third and final reading.

The purpose of this Ordinance is to create the Oconee County Planning Commission, with the duties and authority as herein provided.

Section 2: Membership.

The membership of the Oconee County Planning Commission shall be \_\_\_\_\_ in number, selected and appointed by a majority vote of the membership of the Oconee County Council voting in session, duly assembled, with \_\_\_\_\_ members being selected from each of the five County Council Districts in existence and as delineated at the time of the adoption of this Ordinance, together with one member from the County at large, who shall be designated and appointed by the Supervisor-Chairman of the Oconee County Council. PROVIDED, HOWEVER, if after an appointment of a member to represent a particular Council District of Oconee County to this Commission, such District is altered, then such member shall continue to serve thereon for the remainder of the term to which said member is appointed, irrespective of his/her place of residence. PROVIDED, FURTHER, HOWEVER, if or in the event the County be further divided into additional Districts, additional appointments of members to the Commission to represent the newly created District(s) may be

made by County Council without further action.

Should any member of this Commission move and establish residence outside of Oconee County or the District where such member was residing at the time of the appointment to this Commission, such moving shall constitute a resignation by the member and a replacement member shall be appointed to fill the unexpired term of such resigned member.

No member of the Planning Commission may hold an elected public office in Oconee County.

Section 3: Term of Members.

Each member shall serve for a term of three (3) years, EXCEPT that the initial term of those members selected to represent Districts Two (2), Five (5), and Four (4) shall be for a period of two (2) years, and for Districts One (1) and Three (3) shall be for a period of three (3) years, and thereafter all members shall serve for a three (3) year term or until their successors in office are duly appointed.

Section 4: Removal of Members.

Members of the Oconee County Planning Commission may be removed at any time by a majority vote of the Oconee County Council for cause.

If or in the event any member of the Commission shall fail to attend fifty (50%) percent of the regularly scheduled meetings within a period of twelve (12) calendar months, such member shall be deemed to have resigned his position and may be replaced without notice by action of the Oconee County Council. PROVIDED, HOWEVER, that if such absences are excused by the Chairman of the Commission and/or the Supervisor-Chairman of the Oconee County Council, then this provision may be waived.

Section 5: Organization, Meetings, Procedural Rules, Records, Purchases.

The Oconee County Planning Commission shall organize itself electing one of its members as Chairman and one as Vice-Chairman, whose terms must be for one (1) year. The Chairman shall not have the right to vote except and in the event his or her vote may be necessary to resolve a tie vote of the membership. The Commission shall appoint a Secretary who may be an Officer or an employee of the governing body of Oconee County or of the Commission. The Commission shall meet at the call of the Chairman and at such times as the Chairman or Commission may determine. Vacancies in such office by reason of death, resignation or replacement shall be filled for the unexpired term of the Officer whose position becomes vacant.

The Commission shall adopt rules of organizational procedure

and shall keep a record of its resolutions, findings, determinations and recommendations to the Oconee County Council, which record must be a public record. The Planning Commission may purchase equipment and supplies and may employ or contract for such staff and such experts as it considers necessary and consistent with funds appropriated by the County Council.

Section 6: Powers And Duties.

The Oconee County Planning Commission shall have those powers and duties as provided in Title 6, Chapter 29, Section 6-29-310, et seq. of the South Carolina Code of Laws Annotated (1993), as amended, to be exercised with respect to the total unincorporated area of Oconee County, South Carolina, to include the function to undertake a continuing planning program for the physical, social and economic growth, development, and redevelopment of the area within its jurisdiction. The Commission shall develop and maintain a planning process which will result in the systematic preparation and continual re-evaluation and updating of those elements considered critical, necessary, and desirable to guide the development and redevelopment for Oconee County and to advise the Oconee County Council on any and all matters effecting such growth and development. Such advice shall include a written report to the Oconee County Council subsequent to each meeting of the Commission, summarizing the activities, findings and functions of the Commission, together with the agenda for the next meeting, all of which shall be placed in the hands of the Supervisor of Oconee County or his designee within a reasonable time. PROVIDED, HOWEVER, that in no event, shall the Commission enter into any contracts, contractual obligations, employment of personnel, purchase of equipment or expenditure of funds not itemized and authorized in the budget under which it shall operate, without the prior written consent, affirmation, and authorization of the Oconee County Council given in session duly assembled. In any event, the power and authority to enter into any contract binding Oconee County is vested with and shall remain with the Supervisor and Oconee County Council and is not delegated to this Commission without specific authority and appropriation of funds given as provided herein.

Section 7: Salaries and Funding.

Each member of the Oconee County Planning Commission shall be paid the sum of one hundred (\$100.00) dollars per year, plus expenses for out of county travel, as sole compensation. Any expense item or claim for same shall be first approved by the Chairman of the Commission, unless the same is made by such Chairman and submitted for approval and payment to the Oconee County Council. In no event shall any member of the Commission be entitled to any other compensation, direct or indirect, for services on the Commission and such member shall not provide any services, materials, products, goods or equipment to the County unless the same is sold or offered for sale in accordance with existing County purchasing policies and procedures.

Section 8: Repeal.

All ordinances or parts of ordinances in conflict herewith are hereby repealed.

DONE AND RATIFIED on first reading this \_\_\_\_ day of \_\_\_\_\_, 1995, by a vote of:

\_\_\_\_\_: YES                      \_\_\_\_\_: NO

\_\_\_\_\_, Clerk  
Opal O. Greene

DONE AND RATIFIED on second reading this \_\_\_\_ day of \_\_\_\_\_, 1995, by a vote of:

\_\_\_\_\_: YES                      \_\_\_\_\_: NO

\_\_\_\_\_, Clerk  
Opal O. Greene

DONE AND RATIFIED on third and final reading this \_\_\_\_ day of \_\_\_\_\_, 1995, by a vote of:

\_\_\_\_\_: YES                      \_\_\_\_\_: NO

\_\_\_\_\_  
Norman D. Crain  
Supervisor-Chairman

Attest: \_\_\_\_\_, Clerk  
Opal O. Greene

DRAFT

STATE OF SOUTH CAROLINA

COUNTY OF OCONEE

OCONEE COUNTY COUNCIL

ORDINANCE NO. 95- 3

AN ORDINANCE AMENDING ORDINANCE 79-17 SO AS TO CHANGE THE NAME OF THE COMMISSION CREATED THEREUNDER FROM THE OCONEE COUNTY PLANNING AND DEVELOPMENT COMMISSION TO THE OCONEE COUNTY INDUSTRIAL DEVELOPMENT COMMISSION AND TO PROVIDE FOR THE FUNCTION, POWERS AND DUTIES THEREOF AND OTHER MATTERS RELATING THERETO

By Oconee County Council in Session duly assembled and with a quorum present and voting,

BE IT ORDAINED:

WHEREAS, Ordinance No. 79-17 created the Oconee County Planning and Development Commission and set forth the name, function, powers and duties of said Commission; and

WHEREAS, by Ordinance No. 95-\_\_\_\_\_, the Oconee County Council did establish and create the Oconee County Planning Commission, whose duties, powers, and functions include the development of a planning process and to advise the governing body of the County concerning planning matters as provided in Title 6, Chapter 29 of the South Carolina Code of Laws Annotated (1993), as amended; and

WHEREAS, the governing body of Oconee County, so as to avoid duplication of effort and in the interest of economy, has determined that it is necessary to re-define the function, powers and duties of the Oconee County Planning and Development Commission as created by Ordinance 79-17;

NOW, THEREFORE, BE IT ORDAINED, THAT ORDINANCE NO. 79-17 IS HEREBY AMENDED TO PROVIDE AS FOLLOWS:

Section 1: Name, Purpose, Effective Date. This Ordinance shall be known, in addition to the number, as "An Ordinance Amending Ordinance 79-17 so as to change the name of the Commission created thereunder from the Oconee County Planning and Development Commission to the Oconee County Industrial Development Commission and to provide for the function powers and duties thereof and other matters relating thereto" and shall be effective upon Third and

## Final Reading.

The purpose of this Ordinance is to change the name of the Oconee County Planning and Development Commission to the Oconee County Industrial Development Commission and to set forth the duties and authority as herein provided.

### Section 2. Membership.

The membership of the Oconee County Industrial Development Commission shall be six (6) in number, selected and appointed by a majority vote of the membership of Oconee County Council voting in Council duly assembled, with one (1) member being selected from each of the five Council Districts in existence and as delineated at the time of the adoption of this Ordinance, together with a Chairman from the County at large, who shall be designated and appointed by the Supervisor of Oconee County Council. PROVIDED, HOWEVER, if after an appointment of a member to represent a particular Council District of Oconee County to this Commission, such District is altered then such member shall continue to serve thereon for the remainder of the term to which he is appointed, irrespective of his place of residence. PROVIDED FURTHER, HOWEVER, if or in the event the County be further divided into additional Districts, additional appointments of members to the Commission to represent the newly created District may be made by County Council without further action.

Should any member of this Commission move and establish residence outside the County or the District where such Member was residing at the time of the appointment to this Commission, such moving shall constitute a resignation by the Member and a replacement Member shall be appointed to fill the unexpired term of such resigned Member.

### Section 3: Term of Members.

Each member shall serve for a term of four (4) years, EXCEPT that the initial term of those members selected to represent Districts Two (2), Five (5), and Four (4) shall be for a period of two (2) years, and for Districts One (1) and Three (3) shall be for a period of four (4) years, and thereafter all members shall serve for a four (4) year term or until their successors in office are duly appointed.

If or in the event any member of the Commission shall fail to attend fifty (50%) percent of the regularly scheduled meetings within a period of twelve (12) calendar months, he shall be deemed to have resigned his position and may be replaced without notice by action of Oconee County Council. PROVIDED, HOWEVER, if such absences are excused by the Chairman of the Commission and/or the Supervisor-Chairman of Oconee County Council, then this provision may be waived.

### Section 4: Organization, Meetings, Officers.

The Oconee County Industrial Commission shall meet at least once each month, at a time and place selected by the membership thereof, excepting that upon vote of a majority of its members, meetings for July and August may be suspended and waived.

The Chairman of the Oconee County Industrial Commission shall be appointed by the Supervisor, and he shall serve at the pleasure of the Supervisor. He shall not have the right to vote except and in the event his vote may be necessary to resolve a tie vote of the Membership.

At the January meeting of each even-numbered year, there shall be elected a First Vice-Chairman, a Second Vice-Chairman and a Secretary, together with such other officers as the Commission may deem necessary, and these officers shall serve for a period of two (2) years or until their successors are duly elected and qualified. Vacancies in any such office by reason of death, resignation or replacement shall be filled for the unexpired term of the officer whose position becomes vacant.

In addition, the Commission may duly adopt such By-Laws as may be necessary for the orderly performance of its duties and functions. Any By-Laws which may be adopted by the Commission for the orderly performance of its duties shall comply with the provisions of the general law of the State of South Carolina and of this Ordinance, and of all other Ordinances of Oconee County, including but not limited to the Freedom of Information Act.

Section 5: Powers and Duties.

The duties of the Oconee County Industrial Development Commission shall be, *inter alia*, as follows:

(a) To advise Oconee County Council on any matter affecting the industrial and/or economic development of Oconee County. Such advice shall be made in the form of a written report to Council, monthly, summarizing the activities, findings and functions of the Commission, together with the agenda for the next meeting, all of which shall be in the hands of the Supervisor of Oconee County or his designee within a reasonable time. In no event, however, shall this Commission enter into any contracts, contractual obligations, employment of personnel, purchase of equipment or expenditure of funds not itemized and authorized in the budget under which it shall operate, without the prior written consent, affirmation and authorization of the Oconee County Council. In any event, the power and authority to enter into any contract binding Oconee County is vested with and shall remain in the Supervisor and Oconee County Council and is not herein delegated to this Commission.

(b) To participate in the formulation of the budget and budgetary appropriations affecting the area of concern of this Commission.

(c) To prepare plans and recommendations to Oconee County Council in the area of its activity, with recommendations for the implementation of such plans.

(d) To advise and recommend the employment of County employees to County Council, whose employment is within the area and scope of its activities.

(e) To perform such additional duties and functions as shall be prescribed by Oconee County Council.

(f) To advise and recommend to Oconee County Council long-range programs to be undertaken by Oconee County Government with respect to industrial and economic development.

(g) To institute a program for the encouragement of industries and industrial facilities to locate in the County, so as to provide additional jobs and places of employment for County citizens.

(h) To recommend ordinances of County-wide application which would encourage the orderly growth of the County, both in population and in business and industrial base.

(i) To undertake planning for future or existing programs which should be undertaken by the County with respect to industrial and economic development and growth matters which shall be referred to the Commission for comment, planning or input.

(j) To make recommendations to the Oconee County Council concerning programs designed to foster and stimulate economic growth in Oconee County.

(k) To confer and cooperate with other commissions, agencies, and agencies of the State of South Carolina and the United States of America, and any agency or department, corporation or instrumentality thereof, in the development and improvement of industrial and economic development in Oconee County to the extent such cooperation is authorized by this Ordinance.

Any advice or recommendations to Oconee County Council may be prepared and presented orally by the Chairman of the Commission at a regularly scheduled meeting of Council after due notice for agenda purposes, or in writing forwarded to the Supervisor-Chairman



**OCONEE COUNTY BID TABULATION**

**BID FOR:** Repair and Resurface Tennis Courts at South Cove and High Falls County Parks **DATE:** March 30, 1995

**BID NO:** 94-28 **LOCATION:** Walhalla, SC **TIME:** 2:00 p.m.

<b>BIDDERS</b>	Kirkland Sports Sur System Div Service Paint & Coatings,	Lesley Courts & Paving	Tri State Construction Inc.		
Base Bid - South Cove (L.S.)	\$7,144.00 ✓	\$19,600.00	\$8,890.00		
Base Bid - High Falls (L.S.)	5,147.00	12,300.00	6,597.00		
Manufacturer	Nu-Court	Sealmaster	Southern Sport Surfaces		
<b>TOTAL</b>	<b>\$12,291.00</b>	<b>\$31,900.00</b>	<b>\$15,487.00</b>		

**ATTENDING OPENING:** John Gilreath - Tri State, Marianne Dillard, Jenny Peay, Janice Brock - Oconee County

BID NO. 94-28

(Use this number on envelopes and all related correspondence)

BID FORM  
OCONEE COUNTY  
PURCHASING DEPARTMENT  
201 WEST MAIN STREET  
WALHALLA, SOUTH CAROLINA 29691

KIRKLAND SPORTS SURFACING SYSTEMS DIVISION  
SERVICE PAINT & COATINGS INCORPORATED

The \_\_\_\_\_  
submits herewith our Bid in response to bid request number shown above, and in compliance with the description(s) and/or specification(s) numbered four pages and attached hereto for repair and resurfacing tennis courts at South Cove and High Falls County Parks

Base Bid -South Cove (Lump Sum) \$ 7.144.00

Base Bid - High Falls (Lump Sum) \$ 5.147.00

It is the County's intent to award both courts to one vendor. However, we reserve the right to award only 1 park court dependent on availability of funds.

Bid shall include delivery to location stated on Bid Notice.

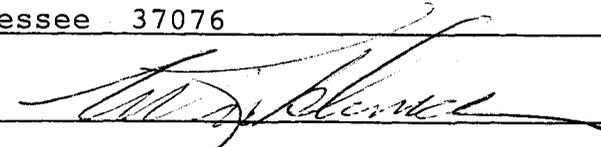
Show any exception, deviation, extra computation, or information on Bid Supplemental Form attached hereto.

Delivery Date: WITHIN SPECIFIED TIME FRAME.

BIDDING ORGANIZATION KIRKLAND SPORTS SURFACING SYSTEMS DIVISION

ADDRESS: P.O. BOX 3048 Brandau Road

CITY, STATE, ZIP CODE Hermitage, Tennessee 37076

SIGNATURE OF BIDDERS REPRESENTATIVE: 

TITLE: General Manager

DATE: 3-27-95

TELEPHONE: 1-800-752-1066

FAX 1-615-885-0346

BID NO. 94-28

(Use this number on envelopes  
and all related correspondence)

BID FORM  
OCONEE COUNTY  
PURCHASING DEPARTMENT  
201 WEST MAIN STREET  
WALHALLA, SOUTH CAROLINA 29691

The LESLEY COURTS & PAVING  
submits herewith our Bid in response to bid request number shown above, and in  
compliance with the description(s) and/or specification(s) numbered four pages  
and attached hereto for repair and resurfacing tennis courts at South Cove and  
High Falls County Parks

Base Bid -South Cove (Lump Sum) \$ 19,600.00

Base Bid - High Falls (Lump Sum) \$ 12,300.00

It is the County's intent to award both courts to one vendor. However,  
we reserve the right to award only 1 park court dependent on availability of funds.

Bid shall include delivery to location stated on Bid Notice.

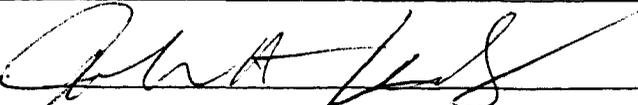
Show any exception, deviation, extra computation, or information on Bid Supplemental  
Form attached hereto.

Delivery Date: \_\_\_\_\_

BIDDING ORGANIZATION LESLEY COURTS & PAVING

ADDRESS: P.O. BOX 3222 Old Williamston Road

CITY, STATE, ZIP CODE Anderson, SC 29621

SIGNATURE OF BIDDERS REPRESENTATIVE: 

TITLE: Owner

DATE: March 30, 1995

TELEPHONE: 226-5600

BID SUPPLEMENTAL FORM

OCONEE COUNTY

PURCHASING DEPARTMENT

201 West Main Street

WALHALLA, SOUTH CAROLINA 29691

DATE March 30, 1995

BID NO. 94-28

We will be using Court Master by Seal Master tennis court materials.

A handwritten signature in black ink, appearing to read "John A. [unclear]", is written in a cursive style.

BID NO. 94-28

(Use this number on envelopes  
and all related correspondence)

BID FORM  
OCONEE COUNTY  
PURCHASING DEPARTMENT  
201 WEST MAIN STREET  
WALHALLA, SOUTH CAROLINA 29691

The TRI STATE CONSTRUCTION, INC.

submits herewith our Bid in response to bid request number shown above, and in compliance with the description(s) and/or specification(s) numbered four pages and attached hereto for repair and resurfacing tennis courts at South Cove and High Falls County Parks

Base Bid -South Cove (Lump Sum) \$ 8,890.00

Base Bid - High Falls (Lump Sum) \$ 6,597.00

It is the County's intent to award both courts to one vendor. However, we reserve the right to award only 1 park court dependent on availability of funds.

Bid shall include delivery to location stated on Bid Notice.

Show any exception, deviation, extra computation, or information on Bid Supplemental Form attached hereto.

Delivery Date: \_\_\_\_\_

BIDDING ORGANIZATION TRI STATE CONSTRUCTION, INC.

ADDRESS: P.O. BOX 410 SANDY LANE

CITY, STATE, ZIP CODE WILLIAMSTON, SC 29697

SIGNATURE OF BIDDERS REPRESENTATIVE: *John D. Gilreath*  
JOHN D. GILREATH, P.E.

TITLE: PRESIDENT

DATE: THURSDAY, MARCH 30, 1995

TELEPHONE: (803) 847-5244

MO/CM/LD/No.

**F & R ASPHALT, INC.**

~~ROUTE 10 BOX 528~~ P.O. Box 528  
EASLEY, SOUTH CAROLINA 29642  
(803) 859-8360 fax  
(803) 859-0407 phone

February 7, 1995

Norman Crain  
County Supervisor  
Oconee County Council  
317 Old Seneca Road  
Westminister, SC 29693

Dear Mr. Crain,

I am writing in regards to Duck Pond Road; the one going to the Oconee County Quarry. In the contract, the roadway calls for 2" of compacted Surface Type 3. With my dealings on State Projects I feel that the 2" lift will not support loaded trucks coming out of the quarry.

Every road that I have dealt with that kind of heavy traffic had anywhere from 2.5" to 4.0" of Binder course Type 1 on it before the Surface Course is layed.

I think it would be to the County's best interest and F & R Asphalt's best interest to consider putting the Binder Course on this road.

If you have any questions regarding this matter, please contact me.

Sincerely,



Scott Reeves  
F & R ASPHALT, INC.

**F & R ASPHALT, INC.**

~~SECRET~~ P.O. box 52B  
EASLEY, SOUTH CAROLINA 29642  
(803) 859-8360 Fax  
(803) 859-0407

March 8, 1995

Norman Crain  
County Supervisor  
Oconee County Council  
317 Old Seneca Road  
Westminister, SC 29693

Dear Mr. Crain,

I am writing in regards to the letter I previously  
send to you about the binder needed on Duckpond Road.

The price I am quoting to you for this binder is \$30.15 per  
ton.

If you should have any questions, or if I can  
be of service in any way, please contact me.

Sincerely,



Scott Reeves, Vice-President  
F & R ASPHALT, INC.

3" Binder - 2269 tons 68,430

From Clyde  
21 Mar 1985



# Appalachian

COUNCIL OF GOVERNMENTS

50 Grand Avenue • PO Drawer 6668  
Greenville, SC, 29606 • (803) 242-9733

March 27, 1995

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

**Re: 208 Conformance Review - Clarion Hotel & Resort Land Application Project**

Dear Mr. Crain:

I am writing you in reference to a request which I received last week from SCDHEC to review and issue a determination of 208 conformance for the Lake Hartwell Clarion Hotel and Resort wastewater disposal system. The hotel and adjacent golf course are to be constructed near the intersection of S.C. 11 and I-85 in Oconee County. The developer is proposing to land apply treated domestic wastewater on the golf course facilities as an irrigation and watering system. This method of reusing treated wastewater is currently in use in a number of counties across the state with success. There are a number of residential golf communities in South Carolina which are permitted to land-apply treated effluent on golf courses.

The Appalachian Council of Governments (ACOG), as the designated regional water quality planning agency, is responsible for all 208 Water Quality Management conformance reviews. The 208 plan encourages the use of new technology and alternative methods of wastewater disposal, subject to certain conditions. Specifically, the plan allows the disposal of wastewater by land application, subject to local governing body approval, conformance review by the ACOG, and permitting by SCDHEC. Local governing body approval alone does not indicate 208 conformance. The ACOG shall review the proposed project to ensure conformance with all criteria and intent of the 208 plan prior to issuing a determination of conformance to SCDHEC. In addition, land application is subject to an intensive review and permitting by SCDHEC.

Thus, in order for the ACOG to issue a certificate of 208 conformance for the Clarion Hotel project, we must first receive approval from Oconee County Council for land application as an acceptable alternative method of wastewater disposal/reuse. This additional step provides for local review, but also lengthens the permitting process. In some cases, an extended delay may create a significant hardship for the applicant. In an effort to expedite the overall review process, I have contacted Mr. Scott Edgar with Goldie and Associates (project engineer for Clarion Hotel & Resort) and encouraged him to have the land application issue placed on the county council agenda for the Tuesday, April 4th. I will be glad to attend the meeting to answer any questions which you and the council may have.

Thanks for your assistance with regard to this 208 policy. Please feel free to contact me at 882-7538 if you have any further questions or comments.

Sincerely,

Richard G. Griffin, AICP  
Regional Environmental Planner

cc: Mr. Bob Gaillard, Chairman, Oconee County Planning and Development Board  
Mr. Bob Winchester, Oconee County Sewer Authority Director  
Mr. Scott Edgar, Project Engineer, Goldie & Associates

Providing Quality Services To Local Governments Since 1965.



# Oconee County Sewer Commission

623 Return Church Road • Seneca, South Carolina 29678  
803-972-3900

April 4, 1995

Mr. Norman Crain  
Oconee County Supervisor  
208 Booker Drive  
Walhalla, S.C. 29691

**Re: Clarion Hotel and Resort Project**

Dear Mr. Crain:

The Sewer Commission discussed the Clarion Hotel and Resort project in last night's meeting, and voted that they did not oppose the spraying of the effluent from the treatment plant onto the golf course.

If you need anything further, please let me know.

Sincerely,

Robert C. Winchester  
General Superintendent

RCW/kh

cc: Commissioners

## STATE OF SOUTH CAROLINA

## COUNTY OF OCONEE

RESOLUTION 95- 10

A RESOLUTION TO RECOGNIZE AND HONOR THE SENECA HIGH SCHOOL LADY CATS BASKETBALL TEAM.

WHEREAS, the Seneca High School Lady Cats Basketball Team demonstrated outstanding athleticism and singularity of purpose in their recent winning of the South Carolina State AAA Girls Basketball Championship; and

WHEREAS, such demonstrations have brought honor upon the school and upon this County throughout the State of South Carolina; and

WHEREAS, Coach Amanda Holder was named State AAA Coach of year and Nikki Blassingame was named State AAA Player of the Year; and

WHEREAS, Coach Holder and these students deserve the recognition of all of the County's citizenry;

NOW THEREFORE, be it resolved by the Oconee County Council, in session duly assembled:

That the Seneca High School Lady Cats Basketball Team and Coach Amanda Holder are hereby recognized and honored for their outstanding accomplishments, achievements and contributions in the field of girls basketball.

Approved this \_\_\_\_\_ day of April, 1995 by a vote of  
\_\_\_\_\_ yes to \_\_\_\_\_ no.

OCONEE COUNTY, SOUTH CAROLINA

BY: \_\_\_\_\_

NORMAN D. CRAIN  
SUPERVISOR-CHAIRMAN  
OCONEE COUNTY COUNCIL

\_\_\_\_\_  
OPAL O. GREEN  
COUNCIL CLERK

# City of Westminster

P.O. Box 399  
WESTMINSTER, SOUTH CAROLINA 29693  
803/647-5071 or 803/647-9209

March 6, 1995

Norman Crain  
County Supervisor  
208 Booker Dr.  
Walhalla, SC 29691

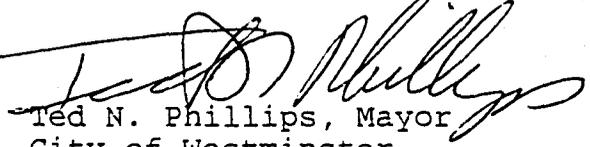
Dear Supervisor Crain:

Please find enclosed minutes from the Westminster Commission of Public Works meeting of 2-22-95 and City Council meeting from 3-2-95 re-appointing Howard Adams to the Sewer Commission.

We would recommend your approval of this re-appointment.

Sincerely,

  
Buck Marcengill, Chairman  
Commission of Public Works

  
Ted N. Phillips, Mayor  
City of Westminster

REGULAR COMMISSION MEETING  
FEBRUARY 22, 1995 5:30 P. M.

The Commission of Public Works met on the above date and time with the following members present: Buck Marcengill, Chairman, Jack Watkins and Rhett Smith. Also present were Gary Cobb, Superintendent, Bobby Williams Fire Chief, Mayor Ted Phillips, Sylvia White and Donnie Moore.

Motion by Watkins 2nd by Smith to approve minutes of January 10, 1995.

Motion by Marcengill 2nd by Watkins to approve invoices for payment.

Motion by Watkins 2nd by Marcengill that with City Councils approval that Howard Adams be re-appointed to the Sewer Commission.

Consensus of the Commissioners to approve agreement (Workers Compensation) along with City Council to participate in the S. C. Municipal Insurance Trust Workers' Compensation Fund.

Fire Chief Williams informed the Commission that Fire Hydrants will be flowed tested during month of March.

Mayor Phillips comended the Commission for the outstanding cooperation between the Commission and City in working together on the Emergency Operation Center. particularly Superintendent Gary Cobb.

Motion by Smith 2nd by Watkins to approve the low bid from Roper Auto Sales of \$ 24,336.00 for the purchase of two new utility trucks. The bid from State higher. Other bids were as follows Ford Lincoln Mercury at \$25,708.00, Edwards Auto Sales at \$26,756.00, Ward Smith Chevrolet at \$29,772.58 and Bobby Wood Chevrolet at \$29,182.84.

Motion by Marcengill 2nd by Watkins to pay Sheriff Construction \$28,500.73 for the Sewer Phase I Project (I & I Account).

Donnie Moore addressed the CPW with questions about his business account and possible adjustments to estimated bill. Consensus to make adjustment and letter was forwarded to Mr. Moore stating so.

Motion by Smith 2nd by Watkins to purchase books for the Water Plant as follows AWWA STANDARDS/STREAMING CURRENT METER/POLYMER.

Consensus of the Commissioners to have Vernon Atkins with BP Barber to test Highway 90 Pump Station for possible modifications.

Motion by Watkins 2nd by Marcengill to accept low bid from Baker Const. at \$17,357.16 to repair Bucket Truck. Other bid was from Special Hydraulics for \$20,171.32.

Consensus of the Commissioners to purchase two new tapping machines (Mueller B101 and Romac Tap Meter)

Consensus of the Commissioners to accept low bid from Oconee Printing for Utility Bills and low bid from Inform for time sheets.

RESPECTFULLY SUBMITTED:

Carla M. Nickles