

**A G E N D A**

**SPECIAL MEETING, OCONEE COUNTY COUNCIL**

**TUESDAY, JUNE 29, 1999**

**4:00 PM**

**OCONEE COUNTY ADMINISTRATIVE OFFICES  
415 SOUTH PINE STREET  
WALHALLA, SC 29691**

- 1. Call to Order**
- 2. Invocation**
- 3. Consideration of Request For \$27,000 Contingency Funds for Transporting Dirt from Rock Crusher to Airport – Mr. Marion Lyle, Airport Director**
- 4. Consideration of Request For \$4,500 Contingency Funds For the Lease of a Compactor for the Road Department – Mr. Hoyt Orr, Road Foreman**
- 5. Adjourn**

**MEMBERS, OCONEE COUNTY COUNCIL**

Mr. Tim O. Hall, III, District I Mr. J. Harold Thomas, District II  
Mr. Harry R. Hamilton, District III Mrs. Ann H. Hughes, District IV  
Mr. Charles R. "Chuck" Timms, District V

**MINUTES, SPECIAL MEETING, OCONEE COUNTY COUNCIL**

The Oconee County Council held a special meeting Tuesday, June 29, 1999 at 4:00 PM with all Council Members except Mrs. Hughes present.

**Press:**

Members of the press notified (via facsimile): Journal/Tribune, Keowee Courier, Westminster News, Anderson Independent, Greenville News, WGOG Radio, WYFF TV, WLOS TV, WSPA TV & Northland Cablevision.

There were no members of the press present.

**Call to Order:**

The meeting was called to order by Supervisor-Chairman Orr.

**Airport (Contingency):**

Upon recommendation of Ms. Marianne Dillard, Purchasing Agent, Mr. Hamilton made a motion, seconded by Mr. Thomas, approved 4 – 0 that \$27,000 be taken from contingency and placed in line item 010 009 00150 00840, that the bid process be waived and the county retain N. D. White Co at a cost of \$48.00 per hour not to exceed the \$27,000 to haul dirt from the Rock Crusher to the Airport as per Section B: Formal Bid Procedure, Subsection 4: When in the Purchasing Agent's judgement and with concurrence of County Council, it is to the advantage of the County's interest to do so.

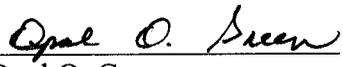
**Compactor (Contingency):**

Mr. Thomas made a motion, seconded by Mr. Timms, approved 4 – 0 that up to \$4,760 be taken from contingency and placed in line item 010 022 00150 00037 to lease a compactor for the purpose of compacting this dirt at the airport.

**Adjourn:**

Adjourn: 4:15 PM

Respectfully Submitted

  
Opal O. Green  
Council Clerk