

A G E N D A

SPECIAL MEETING, O'CONNOR COUNTY COUNCIL MEETING

TUESDAY, JUNE 12, 2001

4:00 PM

1. Call to Order
2. Invocation
3. Discussion & Possible Action Regarding Assigning Task Forces Regarding the Continuation of County Planning – Mrs. Ann Hughes, Supervisor-Chair
4. Old Business
5. New Business
6. Adjourn

MEMBERS, OCONEE COUNTY COUNCIL

Mr. Tim O. Hall, III Mr. Kenneth E. Johns, Jr., District II
Mr. Harry R. Hamilton, District III Mr. Marion E. Lyles, District IV
Mr. H. Frank Ables, Jr., District V

MINUTES, SPECIAL MEETING, OCONEE COUNTY COUNCIL.

The Oconee County Council held a special meeting Tuesday, June 12, 2001 at 4:00 PM in Council Chambers with all Council Members present.

Press:

Members of the press notified (via facsimile): Daily Journal, Keowee Courier, Westminster News, Anderson Independent, Greenville News, WGOG Radio, WPEK Radio & WYFF TV.

Members of the press present: Dick Mangrum – WGOG Radio & Dave Williams – Anderson Independent.

Call to Order:

The meeting was called to order by Supervisor-Chair Hughes.

Invocation:

The invocation was given by Mr. Hall.

Recess:

Mrs. Hughes recessed the meeting for five minutes.

Meeting Resumed:

Task Force Committees:

When the meeting resumed Council made the following recommendations regarding appointees to task force committees regarding economic development in the county.

Mrs. Hughes appointed Council Members Ables & Johns to serve on the Infrastructure Task Force.

Mrs. Hughes appointed Council Member Lyles to serve on the Government Services Task Force.

Continuation of Task Forces:

Mr. Hall made a motion, seconded by Mr. Johns, approved 4 - 0 (Mr. Hamilton abstaining) that the Airport Commission Chairman be removed from the Infrastructure Task Force due with the thought of reducing the number of participants on the task force committees.

Mr. Hall rescinded his motion and Mr. Johns rescinded his second to the above motion.

Mr. Wayne Garland was appointed to the Government Services Task Force.

Steve Pruitt or Sheriff's Designee was appointed to the Government Services Task Force.

Mr. Robert Banks, Airport Director was appointed as facilitator of the Infrastructure Task Force.

Mr. Hall made a motion, seconded by Mr. Johns, approved 5 - 0 that a member at large be appointed to the Government Service Task Force.

Mr. Hall made a motion, seconded by Mr. Ables, approved 5 - 0 that Bob Manka be appointed as the member at large to the Government Service Task Force.

Mr. Lyles was appointed to serve on the Government Services Task Force.

Mr. Hamilton was appointed to serve on the Educational Task Force and appointed as the facilitator.

Mr. Hall made a motion, seconded by Mr. Johns, approved 5 - 0 that a School Board Member be appointed to the Educational Task Force.

Mr. Steve Moore, School Board Member was appointed to serve on the Educational Task Force.

Mr. Hall made a motion, seconded by Mr. Johns, approved 5 - 0 that the Home Builders Association, FOLKS and Soil & Water recommend someone to serve on the Planning Task Force, that Mrs. Hughes serve on the Planning Task Force and Tom Hendricks serve as the facilitator.

Mr. Hall and Mr. Lyles were appointed to serve on the Economic Development Planning Force and Mr. Jim Alexander was appointed facilitator.

Continuation of Task Forces:

Mr. Sam Konduros was appointed to serve on the Economic Development Task Force.

Mr. Lyles made a motion, seconded by Mr. Hall, approved 5 - 0 that Mr. Lombard, Finance Director be appointed to the Infrastructure Task Force.

Fund Balance Policy:

Mr. Hall addressed the possibility of establishing a fund balance policy requiring a minimum of six percent (6%) of the operating budget to be kept in the fund balance at all times, there was no action taken regarding this matter.

Rosa Clark:

Mr. Hall made a motion, seconded by Mr. Hamilton, approved 4 - 1 (Mr. Johns voting against) that \$10,000 be added to the budgeted amount for the Rosa Clark Clinic in the 2001-02 fiscal year.

Hospital Representative:

Mr. Hall made a motion, seconded by Mr. Ables, approved 4 - 1 (Mr. Hamilton voting against) that Mrs. Hughes replace Mr. Hall as the Council representative on the Oconee Memorial Hospital Board.

Commission Appointees:

Mr. Johns made a motion, seconded by Mr. Hamilton, approved 5 - 0 that Mr. Kent Todd be reappointed to represent District II on the Tourism Commission.

Mr. Johns made a motion, seconded by Mr. Hall, approved 5 - 0 that Mr. Larry Brandt be appointed to represent District II on the Parks & Recreation Commission.

Mr. Lyles made a motion, seconded by Mr. Hall, approved 5 - 0 that Mrs. Mildred Spearman be reappointed to represent District IV on the Tourism Commission.


June 19 Agenda Item:

Council requested Ms. Vickie Satterfield, Deputy Parks Director be placed on the agenda for the June 19, 2001 Council Meeting to discuss a policy for disbursement of FY 2001-02 recreational funds.

Adjourn:

Adjourns: 5:30 PM

Respectfully Submitted:



Opal O. Green
Council Clerk