

A G E N D A

**SPECIAL MEETING, OCONEE COUNTY COUNCIL
OCONEE COUNTY ADMINISTRATIVE OFFICES
415 SOUTH PINE STREET
WALLALLA, SC 29691**

MONDAY, JULY 30, 2001

2:30 PM

1. Call to Order
2. Invocation
3. Consideration of Requests for Qualifications for Design/Build for Oconee County Heritage Corridor (Tobacco Barn) – Ms. Marianne Dillard, Procurement Director & Mr. Robert Banks
4. Old Business
5. New Business
6. Adjourn

The Oconee County Budget & Finance Committee will meet Monday, July 30, 2001 at 3:00 PM for the purpose of discussing budgetary policies.

The Oconee County Purchasing, Contracting, Real Estate, Building & Grounds Committee will meeting Wednesday, August 1, 2001 at 3:00 PM for the purpose of discussing plans for the property adjacent to the Law Enforcement Center and other matters as necessary.

The Oconee County Law Enforcement, Safety, Health, Welfare & Services Committee will meet Wednesday, August 1, 2001 immediately following the Purchasing, Contracting, Real Estate, Building & Grounds Committee meeting for the purpose of discussing amendments to several ordinances and other matters as necessary.

OCONEE COUNTY COUNCIL MEMBERS

Mr. Tim O. Hall, III, District I 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 Monday, July 30, 2001 immediately following the Roads & Transportation Committee Meeting with all Council Members and the County Attorney present.

Press:

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

Members of the press present: Dave Williams – Anderson Independent, Dick Mangrum – WGOG Radio & Amanda Rylander – Daily Journal

Call to Order:

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

Invocation:

Mr. Johns gave the invocation.

RFO for Heritage Corridor:

Upon recommendation of Mr. Robert Banks & Ms. Marianne Dillard, Procurement Director, Mr. Hall made a motion, seconded by Mr. Lyles, approved 5 – 0 the bid for renovation of the "Tobacco Barn" to be used by the Heritage Center as a museum be awarded to Trehel Corporation for the work to be done in phases; phase one will be to look at a master plan for the building, phase two the schematic drawing and budget costs associated with the renovation of the building, then actual renovation of the building begin using the allotted budgeted amount of \$100,000 plus \$25,000 ADA funds.

Solid Waste Appointees:

Mr. Hall reminded the Council Members to make their Solid Waste Appointees to bring that commission up to date so that it can become active again.

SC Retirement (Contingency):

Mr. Hamilton made a motion, seconded by Mr. Hall, approved 5 – 0 that \$933 be taken from contingency as the county's matching portion for an employee establishing non-member service with the South Carolina Retirement System.

Knox Campground Roadway:

Mr. John Knox addressed Council regarding the county accepting Knox Campground Roadway.

Mr. Ables & Mr. Hamilton expressed concerns regarding the visibility and the grade on this roadway.

Mr. Hall requested Mr. Robert Banks review this roadway and make a recommendation regarding the acceptance of Knox Campground Roadway into the county maintenance system.

Executive Session:

Mrs. Hughes made a motion, seconded by Mr. Johns, approved 5 – 0 that Council go into executive session for the purpose of discussing a personnel matter.

Open Session:

When open session resumed, Mr. Hall made a motion, seconded by Mr. Ables, approved 5 – 0 that the County Airport Director be allowed to also act as the County Engineer at a cost of \$10,000 per year on a six months trial basis and if he is unable to perform both duties in a satisfactory manner, he then go back as the Airport Director only.

Adjourn:

Adjourn: 4:10 PM

Respectfully Submitted,


Opal O. Green
Council Clerk

