### **OCONEE COUNTY COUNCIL MEMBERS**

Mr. Steven R. Moore, 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 Tuesday, June 25, 2002 at 8:30 AM in Council Chambers with all Council Members except Mr. Hamilton 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: Dick Mangrum – WGOG Radio & Dave Williams – Anderson Independent.

# Other Organizations Notified:

Also notified were the Oconee County Tax Payers Association and the Oconee County Democratic Party.

#### Call to Order:

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

#### **Invocation:**

Mr. Moore gave the invocation.

#### **Ordinance 2002-09:**

Mrs. Phyllis Lombard, Finance Director, informed Council that she had requests from Solid Waste for \$104,790 in rollovers and \$1,950 in new funding. She also informed Council the fund balance is \$4,394,000.

## **City of Westminster Request:**

Mr. Lyles made a motion, seconded by Mr. Johns, approved 3 – 1 (Mr. Ables voting against) that the City of Westminster's request for an additional \$90,000 be adopted. (See attached request)

### Solid Waste Request:

Mr. Moore made a motion, seconded by Mr. Lyles, approved 4 – 0 that the request to rollover \$104,790 and also the request for \$1,950 in new monies be adopted for Solid Waste. (See attached request)

# Minutes, Special Meeting, Oconee County Council

June 25, 2002

## City of Walhalla Request:

Mr. Johns made a motion, seconded by Mr. Moore, approved 3 – 1 (Mr. Ables voting against) that the City of Walhalla be given an additional \$35,000. (See attached request)

## **Clerk of Court Request:**

Mr. Johns made a motion, seconded by Mr. Moore, approved 4-0 that the Clerk of Court's request to roll over the balance of funds as per the attached request be adopted.

# Funding of Requests:

Mr. Ables made a motion, seconded by Mr. Moore, approved 4 - 0 that this additional funding be taken from the \$350,000 set aside to be returned to the general operating fund.

# July 2, 2002 Council Meeting:

Mrs. Hughes made a motion, seconded by Mr. Lyles, approved 4 – 0 that the July 2, 2002 Council Meeting be cancelled.

## Purchasing, Contracting, Real Estate, Building & Grounds Committee Meeting:

The Purchasing, Contracting, Real Estate, Building & Grounds Committee scheduled a meeting Tuesday, July 16, 2002 at 12:30 PM for the purpose of discussing the needs of DSS & DHHS, plans for the proposed addition to Chau Ram Park & the old courthouse.

# Ordinance 2002-09:

Mr. Johns made a motion, seconded by Mr. Moore, approved 3-1 (Mr. Ables voting against) that Ordinance 2002-09, "THE 2002-03 OCONEE COUNTY APPROPRIATIONS ORDINANCE" as amended, be adopted on third and final reading.

# Adjourn:

Adjourn: 10:35 AM

Respectfully Submitted,

Opal O. Green Council Clerk