Members of the press notified (via mail): Keowee Courier, Westminster News, Daily Journal, Anderson

Street, Walhalla, SC with all Council Members and Mr. Norton, County Attorney present.

MEMBERS, OCONEE COUNTY COUNCIL Mr. Steven R. Moore, District I Mr. Kenneth E. Johns, Jr., District II Rev. William "Bill" Rinehart, District III Mr. Marion E. Lyles, District IV Mr. H. Frank Ables, Jr., District V

MINUTES, OCONEE COUNTY COUNCIL MEETING

The Oconee County Council met Tuesday, June 15, 2004 at 3:00 PM in Council Chambers, 415 South Pine

Independent, WGOG Radio, WYFF TV & WLOS TV. Members of the press present: Ray Chandler - Daily Journal, Dave Williams - Anderson Independent & Dick

Mangrum – WGOG Radio. **Other Organizations Notified:**

Press:

Also notified were the Oconee County Tax Payers Association and the Oconee County Democratic Party. **Call to Order:** Chairman Ables called the meeting to order.

By consensus, Council adopted the minutes of the regular meeting held June 1, 2004.

June 15, 2004

Upon recommendation of Mr. Howard Adams, Chairman, Mr. Rhett Smith, Finance Chairman & Mr. Robert

Mr. Marion Lyles, Council Member, District IV introduced Mr. Paul Lewis of Goldie & Associates who

Mr. Moore made a motion, seconded by Mr. Rinehart, approved 5-0 that the bid for a compactor for Solid

June 15, 2004

Mr. Moore made a motion, seconded by Mr. Rinehart, approved 5-0 that seven of the "Welcome to Oconee

Mr. Rinehart made a motion, seconded by Mr. Johns, approved 5 – 0 that 2004-15, "AN ORDINANCE

Mr. Lyles made a motion, seconded by Mr. Rinehart, approved 5 – 0 that Ordinance 2004-14, "AN

Mr. Moore made a motion, seconded by Mr. Rinehart, approved 5-0 that the approval to expend \$800 of

Mr. Moore made a motion, seconded by Mr. Johns, approved 5-0 that the attached budget adjustment

Upon recommendation of the Budget & Finance Committee, Council voted unanimously to adopt the following

\$5,825 total for dues \$ 700 total for postage SRO position be held open

June 15, 2004

\$35,735 for ETV mechanic

\$51,000 total for vehicle

\$100,000 from Direct Aid

\$16, 907 total for schools,

(Humane Society into Animal Control Budget

on equipment

replacements

\$10,000 total in

advertising

Took \$600 from maintenance on equipment, Gave \$3,069 to lease copier

\$38,000 for gas &

\$200 total for travel

\$500 total for travel

 $$.37\frac{1}{2}$ per mile

Mr. Johns scheduled a Roads & Transportation Committee Meeting Tuesday, July 6, 2004 at 6:00 PM in

Upon Mr. Johns' recommendation, Council voted unanimously to appoint Mr. Randy Chastain & Mr. David

Upon Mr. Moore's recommendation, Council voted unanimously to appoint Mr. Gary Winters & Mr. Robert

Mr. Ables scheduled a Personnel & Intergovernmental Committee Meeting Thursday, June 24, 2004 at 11:00

Upon recommendation of Mr. Lyles, Council voted unanimously to release \$4,700 recreational funds to Salem.

Mr. Lyles made a motion, that unused recreational funds (\$7,450 - District I, \$5,000 - District II and \$10 -

Mr. Ables made a motion, seconded by Mr. Johns, approved 5-0 that the City of Westminster be allowed to

Mr. Norton, County Attorney, informed Council that Mr. Robert Manka was elected as Chairman of the

June 15, 2004

Mr. Hamilton informed Council that the Soil & Water Conservation District is proposing that the county contract

Mr. Moore made a motion, seconded by Mr. Rinehart, approved 5-0 that \$500 be taken from contingency and

Mr. Rinehart made a motion, seconded by Mr. Johns, approved 5-0 that the request of the Walhalla Garden

Respectfully Submitted:

Opal O. Green, Clerk to Council

Mrs. Frances Simmons addressed Council regarding Boat Ramp Roadway.

Ms. Susie Cornelius addressed Council regarding recreational funds.

June 15, 2004

\$2,000 total for schools, seminars, training

from budget

Account Clerk be removed

fuel oil

\$20,000 total for maintenance

\$6,500

County' signs be repaired at a cost not to exceed \$4,000 with the funding coming from Road Department Operational funds and two new signs be purchased to replace the missing ones at a cost not to exceed \$5,300 incorporating the county seal on them

AMENDING ORDINANCE 97-14, OCONEE COUNTY POLICIES & PROCEDURES MANUAL, SPECIFICALLY

ORDINANCE TO AMEND ORDINANCE 99-14, OCONEE COUNTY PERFORMANCE STANDARDS

presented the first section of the Infrastructure Plan to Council. In his presentation Mr. Lewis stated the importance of sewer in

Winchester, Superintendent, Sewer Commission, Mr. Rinehart made a motion, seconded by Mr. Johns, approved 5 – 0 that the

Invocation:

Mr. Rinehart gave the invocation.

Pledge of Allegiance: Mr. Norton led the pledge of allegiance to the US Flag. **Minutes:**

Minutes, Oconee County Council Meeting

2004-05 Sewer Commission Budget:

attached 2004-05 Sewer Commission Budget be adopted. **Comprehensive Economic Development Strategy:** Mr. Shawn Colin, SC Appalachian Council of Governments presented the attached updated Oconee County section to the Comprehensive Economic Development Strategy listing projects and initiatives related to economic development throughout the region. In order for these projects to be grant eligible they must meet the following criteria: (1) The project must be listed in the Regional Plan for Economic Development and (2) Each county must endorse their respective updated project sections by June 30^{th} of each year. Mr. Moore made a motion, seconded by Mr. Rinehart, approved 5-0 that the plan be

adopted contingent upon the information from Walhalla being included.

Expansion of system to attract industry and commerce

Work with existing institutions for progress

Protection of water resources from septic tanks Address coming storm water regulations

Good sewer environment for industry

Waste be awarded to Blanchard Machinery at a cost of \$403,667.25. (See attached bid sheet and letter of recommendation)

Ordinance 2004-15:

Ordinance 2004-14:

Solid Waste (Contingency):

Postage Machine:

Minutes, Oconee County Council Meeting

with the funding coming from Miscellaneous Capital Improvement funds.

SECTIONS 3-1, 3-4 & 3-5" be adopted on second reading.

ORDINANCE" be adopted on third and final reading.

contingency funds to repair the baler at Solid Waste be adopted.

authorization for the lease of a postage machine be adopted.

Budget & Finance Recommendations:

recommendations for the 2004-05 budget:

School Board Salaries

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102 Rural Fire

101 Sheriff's Department

Budget & Finance Committee Recommendations Continued:

105 Emergency Management

seminars, training

110 Animal Control

301 Assessor

713 Procurement

714 Public Buildings

718 Solid Waste

719 Rock Quarry

735 Register of Deeds

Mileage Reimbursement:

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McCutcheon to represent District II on the Referendum Information Committee.

Manka to represent District I on the Referendum Information Committee.

Referendum Information Committee:

Personnel & Intergovernmental Meet:

Roads & Transportation:

Council Chambers.

710 Human Resources

"Welcome to Oconee County" Signs:

Infrastructure Plan:

(1) (2)

(3)

(4)

(5)

Solid Waste:

the county for the following reasons:

AM for the purpose of discussing a County Administrator. **Recreation Funds:** District V be transferred to District IV to be used for an air conditioner for the District IV recreational building. After further discussion regarding the recreational funds, it was the vote of Council that Mr. Moore & Mr. Johns contact their districts regarding recreational funds not yet requested. request their full amount of Funding (\$15,000) July 1, 2004 contingent with such a request not being in conflict with the ordinance for disbursement of the recreational funds. **Referendum Information Committee:** Referendum Information Committee and the first meeting is scheduled for Thursday, June 17, 2004 at 12:30 PM in the conference **Minutes, Oconee County Council Meeting Odell Cain Roadway:** for repair of the Odell Cain Roadway at a total cost of \$24,000 with the landowner providing \$4,000 matching funds. However, Council was not in agreement for any county equipment or county employees being used on this project except to oversee the project. **Charity Medical Gravel (Contingency):** placed in the charity medical gravel line item Walhalla Garden Club: Club to name the "Oconee Azalea" as the official shrub of the County be assigned to the Purchasing, Contracting, Real Estate, Building & Grounds Committee. **Public Comment Session:**

Oconee County. <u>Adjourn:</u> Adjourn 4:45 PM

Mr. B. J. Littleton addressed Council regarding good eating habits, impact fees, fire trucks and the quality of life in