MINUTES OCONEE COUNTY COUNCIL MEETING JANUARY 8, 1980

The January meeting of County Council was opened at 7:00 P.M. by Chairman Phinney with the invocation by Mr. Crain. All Council Members were present.

A motion by Mr. Frady, second by Dr. Earle, to approve minutes of the December 4th meeting as furnished was passed unanimously.

Ordinances 79-24,26 and 27, Reference Sewer Revenue Bonds were adopted on Third and Final Reading. Motion by Mr. Ables, second by Mr. Fradythe vote 5 Yes and 0 No.

Sister Anna Mae Doran of the Anderson-Oconee Health Dept. requested funds in the amount of \$28,800 for a pre-natal clinic in Oconee County for indigent pregnant women and infants up to one year of age. These funds would be used for personnel including a 1/2 time clerk, a part time physician, full time nurse, examinations, delivery, home visits, post natal care, family planning counseling and supplemental food for mothers and children. At the present time, Oconee's indigent women have to go to Anderson for this service and usually go to Oconee Hospital for delivery with no medical records available to the attending physician. Dr. H. H. Wells also discussed this problem and made several suggestions as how best to handle this problem, Dr. Earle noted that help is possible for this type service if the Senate passes the Child Health Aid Program which has already been passed in the House. Mr. Phinney stated he would appoint a Committee consisting of one Member of Council, A Member from the Health Department, Oconee Hospital Director and any others needed to study this matter and make recommendations.

Mr. Frady moved for the adoption of Ordinance 80-1, ratifying and authorizing coveyance of a lot (.99 A) by Mr. W. L. Norton to Oconee County to be placed in trust for the Oconee County Library. This lot is located at Mauldin, South College, and South Catherine Streets in Walhalla and was originally donated to Oconee County for the new Library, however, it was decided not to build the building at this site. This lot, or the proceeds from it, cannot be used except for Library purposes. (a public hearing regarding this is scheduled for January 18, 1980 at 3:00 P.M.) Mr. Crain seconded the motion which was carried.

Mrs. Jennings moved to amend Ordinances recently passed creating Boards and Commissions allowing all ex-officio members (with the exception of those Members who are appointed or elected to local governmental agencies and who by virtue of their position, can be reimbursed by the municipality for their expenses incurred attending board meetings) to receive the same salary (\$100 per year) as voting members - second by Mr. Ables. After Council discussed this matter it was passed by a vote of 3 For (Jennings, Ables, Frady) and 2 Against (Earle and Crain)

Mrs. Jennings stated she was going to contact County Attorney Fedder to see if, legally, the county can pay for three notary seals (\$10 each) for the clerks in the Magistrate's office.

It was also announced by Mrs. Jennings that applications for an EMS license for Civil Defense ambulances for the rescue units are due in Columbia on January 10th. So far 4 of 6 applications have been received and will be forwarded to Columbia January 9th.

In old business, Mr. Frady announced the Aeronautics Commission Members, at their last meeting have agreed to return their annual salary (\$100 each) to the Commission. They also accepted the low bid of \$35,670 for 6 T-hangers at the airport. The bidders were Georgia Farm \$35,670 (accepted), General Contractors \$102,835 and Umbal \$46,188. Council approved a transfer of \$3,270 from budget items 99-0902-03 (Parking improvements/ramp tie downs) to item 99-0904 (T-hangers). Mr. Frady also announced the bids were accepted for two full size sheriff's cars a total of \$11,792.09.

Mr. Ables moved to ratify the expenditure from the contingency account of \$32,834 for the Assessor's Department for personnel, travel, gas, maintenance etc. for complying with the State law as it pertains to tax reevaluation which calls for a 1981 deadline. Mrs. Jennings seconded the motion which passed by a 5 Yes and 0 No vote. Mr. Ables also announced that 75% of the contingency account has been spent at this time.

According to CCS Supt. Lee Snider's report, he is experiencing mechanical problems with his department's heavy equipment all of which is old. This is causing temporary closing of landfills from time to time.

Copies of a memorandum from the Purchasing Department to all departments affected, regarding policies and operations of the motor pool was given to Council Members for information.

In Mr. Crain's up/date on the ECAP Program he reported so far 92 homes have received funds for emergency fuel and 35 more will be approved when second funding is received. Approximately 98% of these funds spent have gone to assist elderly or handicapped persons. He further pointed out that a new full time employee is being paid from ECAP administrative funds. Mr. Crain reported that the gasoline allotment for county use for January will be 82% of the amount used in January 1978.

Dr. Earle reported the check for Oconee's refund from COG has been received in the amount of \$3,045.50. Dr. Earle then moved that Richard Lay be reappointed to serve another term on the Board of Appalachian Council of Governments - Mr. Crain seconded and motion was unanimously carried.

A list of the appointments to various Boards/Commissions was read by Dr. Earle. They are as follows:

AERONAUTICS COMMISSION				
(4 Yrs) -	(2 Yrs)	(4 Yrs)	(2 Yrs)	(2 Yrs)
DISTRICT #1	DISTRICT #2	DISTRICT #3	DISTRICT #4 D	ISTRICT #5
	Alvin Rochester West Union, S.C.	Terry Willians Seneca, S.C.	Michael Williamon Westminster, S.C.	
PLANNING & DEVELOPMENT COMMISSION				
John Lay	James Williams	Henry Field	Larry A. Butts	
Mt. Rest, S.C.	Seneca, S.C.	Seneca, S.C.	Westminster, S.C.	_

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DISTRICT #5 DISTRICT #2 DISTRICT #3 DISTRICT #4 DISTRICT #1 CIVIL DEFENSE & RURAL FIRE COMMISSION Jack Mooneyhan Raymond Fendley Dewitt Mize Jack Kell McCurry Neville Seneca, S.C. Westminster, S.C. Seneca, S.C. Walhalla, S.C. Seneca, S.C. PARKS RECREATION AND TOURISM COMMISSION Ernest Riley John Little Ray Stevens Joel Harris Duke Cleveland Westminster, S.C. Westminster, S.C. Seneca, S.C. Walhalla,S.C. Walhalla, S.C. HUMAN RESOURCES COMMISSION Cecile P.Cely Bob McNair Oscar Smith Ann Yelton Fairplay, S.C. Walhalla, S.C. Seneca, S.C. Madison, S.C. ARTS AND HISTORICAL COMMISSION Diane T. Crouch Ann Orr Lucy Gandy Walter Dost Tom Ramsey Walhalla, S.C. Seneca, S.C. Madison, S.C. Seneca, S.C. Salem, S.C. HEALTH & SANITATION COMMISSION Jerry Arrington Molgro England Cecil Cox Derrille Holcombe Westminster, S.C. Fairplay, S.C. Seneca, S.C. Salem, S.C. SEWER COMMISSION WESTMINSTER WALHALLA AT LARGE SENECA Harold Gibson Lewis Chastain Jerry Balding Howard Adams Walhalla, S.C. Seneca, S.C.

Westminster, S.C. Walhalla, S.C.

Wayne Smalley, Jr. Jerry Opperman Reuben Mackey Jonas Heiss Walhalla, S.C. Seneca, S.C. Seneca, S.C. Westminster, S.C.

After reading the list, Dr. Earle then moved to approve the appointments - Mr. Crain seconded the motion which carried by a 5 Yes and 0 No vote.

Mr. Phinney announced that next meeting of Council will be February 5th at 7:00 P.M.

Council agreed to adjourn and go into executive session to discuss personnel at 9:15 P.M.