MINUTES, OCONEE COUNTY COUNCIL MEETING

The regular meeting of the Oconee County Council was held in Council Chambers, Tuesday, September 2, 1986 at 7:00 PM with all members (Dr. Earle came in at 7:25 PM) and the County Attorney present.

Members of the press notified (by mail): Seneca Journal, Keowee Courier, Greenville News, Anderson Independent, WGOG Radio, WSNW Radio & WCCP Radio.

Members of the press present: Dick Mangrum - WGOG Radio, Brad King - Seneca Journal & Randall Holcombe - Greenville News.

The meeting was called to order by Supervisor-Chairman Crain who welcomed the guests and media.

The invocation was given by Mr. Harper.

Mr. Dyar made a motion, seconded by Mr. Butts, approved 4-0 (Dr. Earle not yet present) that the minutes of the August 19, 1986 meeting be adopted as printed.

Mr. Melvin Newell of the American DAV Addressed Council concerning erecting a monument honoring Oconee County service persons who have died serving our country. After much discussion, Mr. Butts made a motion, seconded by Mr. Williams, approved 4 - 0 (Dr. Earle not yet present) to let them construct this monument on the front lawn of the courthouse. The monument will be approximately eight (8) feet in width, twenty (20) inches in diameter and seven (7) feet in height. They hope to have it ready for dedication by next Memorial Day, the DAV Association will be responsible for purchase/maintenance, etc. of the monument.

Mr. Charles Borawa of Duke Power Company addressed Council on the possibility of Duke Power cost sharing the improvment of county roadway KE 13. Mr. Dyar made a motion, seconded by Mr. Williams, approved 5-0 that this be referred to the Roads & Transportation Committee, the committee set a meeting Thursday, September 11, 1986 at 6:00 PM to discuss this with Duke Power Co.

At the request of Mr. Walt Purcell, Emergency Preparedness Director, and after discussion Mr. Williams made a motion,
seconded by Mr. Dyar, approved 5 - 0 that the ambulance at the
Westminster Rescue Squad be transferred to Oconee Memorial Hospital
by reason of the squad no longer being eligible to be issued a
license from DHEC to operate the ambulance. (See attachment #1)

After further discussion, Mr. Butts made a motion, seconded by Mr. Dyar, approved 5 - 0 that when a vehicle becomes available it be assigned to the Westminster Rescue Squad to be used as a first responder vehicle until it becomes their turn to receive a new vehicle.

Mr. Harper made a motion, seconded by Mr. Butts, approved 5-0 that Ordinance 86-4, "An Ordinance Setting Forth Accounting Procedures for Funds Generated by the Delinquent Tax Sales" be adopted on first reading in title only.

Press

Invocation Minutes

War Memorial

KE 13

Ambulance

Ord. 86-4

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Mr. Williams made a motion, seconded by Mr. Dyar, approved 5 - 0 that PYA be awarded the bid for commodities for the Law Enforcement Center @ \$4,562.29 and Bell Sysco Food Services, Inc. be awarded the bid for commodities at the Law Enforcement Center @ \$5,065.40. (See attached bid)

Mr. Williams made a motion, seconded by Dr. Earle, approved 5 - 0 that Bes-Pac, Inc. be awarded the bid for green boxes for the CCS Department \$308.18. (See attached bid)

Mr. Williams made a motion, seconded by Mr. Butts, approved 5-0 that Ordinance 85-10, "An Ordinance Repealing Ordinance 80-5 and Abolishing Convalescent Transportation" be adopted on third and final reading.

Dr. Earle recognized Mr. John Davidson who addressed Council requesting a non exclusive franchise for Cable TV for Foothills Cable TV Co.

Dr. Earle made a motion, seconded by Mr. Harper that Ordinance 86-5, "An Ordinance Granting a Non Exclusive Franchise to Foothills Cable TV Co." be adopted on first reading in title only and that a public hearing be held at the next regularly scheduled meeting to receive written and/or oral comments concerning this franchise.

Mr. Williams made a motion, seconded by Mr. Dyar, approved 5 - 0 that a 1973 Dodge fuel truck be purchased @ \$5,800 to replace the fuel truck currently being used. The truck is to be purchased from line item 10,022 00150 00840, capital expenditures. During the administrative briefing Mr. Crain pointed out that the truck would need mechanical repairs. However, including the purchase price, the total invested should not be more that \$8,000 and a new similar truck would sell for approximately \$35,000. The County Purchasing Agent and the Oconee County Council determined that it was to the advantage of Oconee County to purchase this vehicle as to purchasing procedures authorized in section II-C-4 of Oconee County Ordinance 85-2, "Oconee County Manual of Centralized Purchasing". (See attachment #2)

Mr. Williams made a motion, seconded by Dr. Earle, approved 4 - 1 (Mr. Butts voting against) that the county insurance be updated to cover county buildings at replacement cost. (See attachment #3)

Mr. Harper made a motion, seconded by Dr. Earle, approved 5-0 that the attached transfers be approved.

Mr. Crain informed Council he had a call this week from the owner of the three (3) acres of land between the cemetery and the Law Enforcement Center and would give Oconee County the first right of refusal. He asked that if any Council Members were interested to please contact him and he would meet with the owner to discuss the asking price.

Commodities for LEC

Green boxes for CCS

Ord. 85-10

Cable TV

Ord. 86-5

Fuel Truck

Insurance

Transfers

Property next to LEC

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Mr. Crain informed Council the Animal Shelter had been broken into over the weekend and some animals as well as equipment was missing.

Mr. Butts made a motion, seconded by Mr. Dyar, approved 5-0 that the timber next to the hospital to put out for bids.

Dr. Earle made a motion, seconded by by Mr. Williams, approved 5 - 0 that the grant Emergency Preparedness normally applies for for radio equipment be transferred to the hospital.

Mr. Crain informed Council that Mrs. Mildred Morgan who is currently servicing the vending machines has written Purchasing a letter terminating her contract effective September 25, 1986. Mr. Butts made a motion, seconded by Dr. Earle, approved 5-0 that the second highest bidder be contacted so that we may have continuous service.

Mr. Butts made a motion, seconded by Mr. Williams, approved 5-0 that due to the fact that an FBO has not been hired for the airport that it continue being operated as is.

Mr. Dyar made a motion, seconded by Mr. Butts, approved 5-0 that a county emblem be purchased for county vehicles from the inventory line item.

Supervisor-Chairman Oconee County Council

The Personnel Committee set an Executive Committee Meeting, Thursday, September 4, 1986 at 11:00 AM in Council Chambers.

Adjourn: 8:45 PM

Break in at Animal Shelte

Timber

Grant for Radio Equipmen

Vending Machines

Airport

Emblem

Personnel

Crain / og