

MEMBERS, OCONEE COUNTY COUNCIL

Dr. J. R. Earle, District I Mr. Jerry Dyar, District II
Mr. Michael E. Harper, District III Mr. Roy B. Strickland, District IV
Mr. Johnny D. Stone, District V

MINUTES, OCONEE COUNTY COUNCIL MEETING

The regular meeting of the Oconee County Council was held Tuesday, March 20, 1990 at 3:00 PM in Council Chambers with all Council Members and the County Attorney present.

Members of the press notified (by mail): Seneca Journal, Keowee Courier, Westminster News, Anderson Independent, Greenville News, WGOG Radio, WSNW Radio, WBES Radio, WZLI/WLET Radio, WYFF TV & WLOS TV.

Members of the press present: Tom Johnson - Anderson Independent, Robin Boyle - Seneca Journal and Dick Mangrum - WGOG Radio.

All other persons who have asked to be notified of meetings were also notified by mail.

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

The invocation was given by Dr. Earle.

Dr. Earle made a motion, seconded by Mr. Stone, approved 5 - 0 that the minutes of the March 6, 1990 meeting be adopted as printed.

Mr. Crain read the attached news release regarding Union Camp, Woodlands Division purchasing a twenty one (21) acre site in Oconee County for a pulp yard in Oconee County.

At the request of Mr. George Ducworth, Solicitor, Mr. Strickland made a motion, seconded by Dr. Earle, approved 5 - 0 that \$900 be taken from contingency and placed in line item number 10 016 00150 00041 for phone costs for the remainder of this fiscal year.

Dr. Earle made a motion, seconded by Mr. Stone, approved 5 - 0 that the attached transfer for \$94 from Out of County Travel into Office Supplies for the Solicitor's Office be approved.

Dr. Earle made a motion, seconded by Mr. Stone, approved 5 - 0 that the attached transfer for \$100 from Maintenance on Equipment into Office Supplies and \$200 from Maintenance on Equipment into Court Expense for the Solicitor's Office be approved.

At the request of Mr. Robert Winchester, Sewer Commission Director and Mr. Johnny McLellan, a member of the Sewer Commission, Mr. Dyar made a motion, seconded by Dr. Earle, approved 5 - 0 that the attached supplemental budget for fiscal year 1989-90 be adopted.

There was also discussion regarding the engineering fee for Metro Engineering in the amount of \$7,975 for the Falcon Industry sewer line. Mr. Winchester stated this fee was not included in the supplemental and the Sewer Commission would have to come back to Council requesting a supplemental to cover this fee.

Press

Other Persons

Call to Order

Invocation

Minutes

News Release

Solicitor
(Contingency)

Transfers
(Solicitor)

Sewer Commission
Supplemental
Budget

Metro Fee

Mr. Ernest Hesterberg, Chairman of the Arts & Historical Commission, addressed Council regarding using \$1,500 in line item number 10 006 00150 68301 toward the purchase of a new piano for the Oconee Community Theatre. After discussion, Mr. Hesterberg agreed to apply the \$1,500 to some other project and to follow purchasing policies and procedures when making purchases.

Arts &
Historical

Dr. Earle made a motion, seconded by Mr. Harper, approved 4 - 0 (Mr. Strickland abstained due to daughter working at facility) that Resolution 90-4, "A Resolution making Certain Determinations and Findings Prior to Issuance of not Exceeding \$5,750,000 Oconee County, South Carolina, Hospital Facilities Revenue Bonds, Series 1990 (Sherwood Hospital Foundation, Inc. Project), and Authorizing the Filing of a Petition to the State Budget & Control Board of South Carolina Seeking its Approval for the Issuance of the Bonds" be adopted on first and final reading.

Res. 90-4

Dr. Earle made a motion, seconded by Mr. Stone, approved 4 - 0 (Mr. Strickland abstained due to daughter working at facility) that Resolution 90-5, "A Resolution Setting a Public Hearing Prior to Final Council Action Approving the Issuance of \$5,750,000 Oconee County, South Carolina Hospital Facilities Revenue Bonds, Series 1990, (Sherwood Health Foundation, Inc. Project)" be approved on first and final reading.

Res. 90-5

Dr. Earle made a motion, seconded by Mr. Stone, approved 4 - 0 (Mr. Strickland abstained due to daughter working at facility) that Ordinance 90-4, "An Ordinance Authorizing the Issuance of \$5,750,000 Aggregate Principal Amount of Hospital Facilities Revenue Bonds, Series 1990 (Sherwood Health Foundation, Inc. Project); Authorizing the Acceptance of the Contract Project; Authorizing the Execution and Delivery of the Loan Agreement, Trust Indenture, Mortgage and Security Agreement, and Contract of Purchase, and the Assignments of the Loan Agreement, Mortgage, and Security Agreement in Connection with the Issuance of the Bonds; Authorizing Approval of the Official Statement and the Distribution of the Preliminary Official Statement and the Official Statement; Authorizing the Signing of the Official Statement; Authorizing Proper Officers to do all Things Necessary or Advisable; and Other Matters Incidental Thereto" be adopted on first reading in title only.

Ord. 90-4

At 4:01 PM Council took a short break.

When the Council Meeting resumed, Mrs. Dottie Chandler, Librarian, Ms. Molly Westmoreland, Automation Coordinator and Mrs. Vickie Satterfield, Chairman of the Library Board, addressed Council regarding the purchase of an intergrated automated library system.

Library

At their recommendation, Mr. Dyar made a motion, seconded by Mr. Strickland and after discussion approved 5 - 0 that the bid for the automated system be awarded to Data Research Association whose total bid is \$173,239.91. The Library currently has \$125,633 for this purchase; \$5,000 will come from state aid equipment, \$7,500 will come from Friends of the Library, \$17,500 will come from a private donation and \$6,320 will come from Library Service & Construction Act Funds.

The motion and approval also included \$6,000 be transferred from Automation Coordinator salary into capital expenditures: equipment, \$5397 to come from contingency and the purchase order not be issued until the all funding has been turned in.

Library
(Contingency)

Mr. Strickland made a motion, seconded by Dr. Earle, approved 5 - 0 that up to eight (8) Green Thumb workers be approved for the parks system with the county paying up to \$138 for worker's compensation for these employees.

PRT

Mr. Strickland made a motion, seconded by Mr. Stone, approved 4 - 0 (Dr. Earle out of room) that \$3,200 be transferred from PRT Director Salary into Summer Employees Salary, \$80 be transferred from Park Superintendent II Salary into Summer Employees Salary, \$1,400 be transferred from Park Superintendent Salary I into Summer Employees Salary, \$4,320 be transferred from Park Superintendent/Rotator Salary into Summer Employees Salary and \$1,450 be transferred from Retirement into Summer Employees Salary.

PRT (Transfer

Mr. Strickland made a motion, seconded by Mr. Stone, approved 4 - 0 (Dr. Earle out of room) that \$100 be taken from electricity into out of county travel for PRT.

Mr. Strickland made a motion, seconded by Mr. Stone, approved 4 - 0 (Dr. Earle out of room) that \$800 be transferred from Advertising to Capital Expenditures for the purchase of a microfish machine for the Assessor's Office.

Assessor
(Transfer)

Mr. Strickland made a motion, seconded by Mr. Stone, approved 4 - 0 (Dr. Earle out of room) that \$150 be transferred from capital expenditures - blasting into telephone for the remainder of this fiscal year for the Rock Crusher.

Rock Crusher

Mr. Dyar made a motion, seconded by Mr. Stone that Watson's Tires & Treds request to purchase used truck tire carcasses 11.00R-24.5, however Mr. Grain ruled this motion out of order on the advice of the county attorney as the tires need to be placed for bids before they can be legally sold.

Motor Pool

Dr. Earle made a motion, seconded by Mr. Strickland, approved 5 - 0 that these tire carcasses be placed for bid with the bidding to begin at \$50 each.

Mr. Strickland made a motion, seconded by Mr. Harper, approved 5 - 0 that \$2,000 be transferred from Schools and Training into Motor Pool Vehicle Maintenance.

Motor Pool
(Transfer)

Dr. Earle made a motion, seconded by Mr. Dyar. approved 5 - 0 that Wachovia Bank & Trust Company be allowed to re-issue Ocone County Duke Power bond dated May 1, 1983, number R-959 in the amount of \$5,000 to Eugene A. Gilfillin as this bond has been lost.

Duke Bonds

Mr. Strickland made a motion, seconded by Dr. Earle, approved 5 - 0 that the Planning Commission be allowed to apply for a grant from Duke Power Company in the amount of \$2,000 for the printing of brochures, etc. for the Planning Commission.

Duke Grant

Dr. Earle made a motion, seconded by Mr. Stone, approved 5 - 0 that Ordinance 90-3, "Depot Street Communications, Inc. Cable TV Ordinance" be approved on second reading".

Ord. 90-3

Dr. Earle made a motion, seconded by Mr. Strickland, approved 5 - 0 that \$1,800 be taken from contingency and placed in line item 10 018 00150 00022, building maintenance for carpet at High Falls Park.

PRT
(Contingency)

Mr. Dyar, Chairman of the Building & Grounds Committee, informed Council that the Mayor of Westminster was going back to the appropriate committee and discussing the withdrawal of the Town of Westminster's request for space in Westminster Governmental Office Building until the lease between the county and Blue Ridge Electric has been resolved.

Bldg. &
Grounds

Dr. Earle made a motion, seconded by Mr. Dyar, approved 5 - 0 that Ordinance 90-5, "An Ordinance to Amend Ordinance 80-2, Oconee County Personnel Policies & Procedures Allowing the Supervisor to Approved an Employee Extending Vacation Time for a Period of Thirty (30) Days Upon Request of the Department Head With Valid Reason" be adopted on first reading in title only.

Ord. 90-5

The next meeting County Council/Department Head meeting was scheduled April 10, 1990 at 10:00 AM in Council Chambers.

Meeting

Mr. Brandt, County Attorney, informed Council there was going to be a meeting of the Sewer Commission and the Towns, Tuesday March 27, 1990 at 7:00 PM and he thought it was important that Council attend.

Sewer Meet

Dr. Earle made a motion, seconded by Mr. Strickland, approved 5 - 0 that \$250 received from the insurance company be taken from general funds and placed in Public Service Building budget, (Brown Bldg. Maint.). (See attached copy)

Insurance
(Refund)

Council had no problem with Ray Haskett announcing his candidacy for US House of Representatives on the courthouse steps Monday, March 26, 1990 as long as courthouse traffic was not blocked.

Courthouse

Mr. Crain read the attached letter to Council regarding smoking in the tax center of the courthouse and referred the request to the Personnel & Intergovernmental Committee.

Smoking
Policy

The committee scheduled a meeting Tuesday, April 3, 1990 at 6:00 PM for discussion of a smoking policy in county buildings and all employees are invited to attend this meeting.

Mr. Crain informed Council that Wayne Garland is doing a survey of the property the county is considering purchasing adjacent to the Law Enforcement Center. The owner of the property is paying to have the survey done.

Property
Adjacent
to LEC

Adjourn: 5:30 PM

Norman D. Crain /og
Norman D. Crain
Supervisor-Chairman
Oconee County Council