

MEMBERS OF COUNTY COUNCIL

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

MINUTES, OCONEE COUNTY COUNCIL MEETING

The regular meeting of the Oconee County Council was held Tuesday, April 3, 1990 at 7:00 PM in Council Chambers with all Council Members and the County Attorney present.

Members of the press notified (by mail): Seneca Journal, Press
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: Dick Mangrum - WGOG Radio,
Robin Boyle - Seneca Journal, Ashton Hester - Keowee Courier, Nancy
Fitzgerald - Anderson Independent & Tom Johnson - Anderson Independent.

All other persons who have asked to be notified of meet- Other Persons:
ings were also notified by mail

The meeting was called to order by Supervisor-Chairman Call to
Crain who welcomed the guests and media. The guests included some Order
students from the governmental class at Seneca High School.

The invocation was given by Mr. Dyar. Invocation

Dr. Earle made a motion, seconded by Mr. Stone that the Minutes
minutes of the March 20, 1990 meeting be adopted as printed. Mr.
Dyar pointed out that the second paragraph from the top on page four
should read that Mayor Finley was going to go back to the appropriate
committee to discuss the withdrawal of the City of Westminster to use
some of the office space in the Governmental Building in Westminster
until the lease between the County and Blue Ridge Electric has been
resolved.

Mr. Strickland made a motion, seconded by Mr. Harper,
approved 5 - 0 that the minutes of the March 20, 1990 meeting amended
as above and then the minutes as amended were adopted 5 - 0.

Mr. Strickland made a motion, seconded by Mr. Stone, Transfer
approved 5 - 0 that \$1,000 be transferred from medical into out of (Sheriff)
county travel in the Sheriff's Department. (See attachment)

Dr. Earle made a motion, seconded by Mr. Strickland, Aeronautics
approved 5 - 0 that the county apply for a South Carolina Aeronautics Grant Appli-
Grant in the amount of \$11,250 to go toward the sealing of the cracks cation
on the runway at the airport; that \$1,250 be taken from contingency
and the \$10,000 in the budget be used for this purpose as this is a
50-50 match.

Dr. Earle made a motion, seconded by Mr. Strickland, Sealing
approved 5 - 0 that Pace Pavement Technologies be awarded the bid for Cracks
the sealing of the cracks on the runway, apron and taxiway at the (Airport)
airport for a total cost of \$22,500 contingent upon Pace doing a
test area to our satisfaction and a representative from the South
Carolina Aeronautics Commission being there to see that it meets
their requirements.

Mr. Chris Caley of Metro Engineering presented the attached proposed electrical system for South Cove Park and High Falls Park. The total cost of the project is \$64,700 for South Cove and \$70,800 for High Falls. After discussion, Mr. Strickland made a motion, seconded by Dr. Earle, approved 5 - 0 that the county apply for a state grant for these expenditures.

Electrical
System for
South Cove

At the request of Mr. Wendell Walker, PRT Director, Mr. Strickland made a motion, seconded by Dr. Earle, approved 5 - 0 that \$3,066 be taken from contingency and placed in line item number 10 018 00150 00023 for repair the slip docks at High Falls Park.

PRT
(Contingency)

Mr. Strickland made a motion, seconded by Mr. Stone, approved 5 - 0 that \$516 be taken from contingency and placed in line item number 10 018 00150 00022 to replace the dishwasher and repair the floor of the residence at South Cove Park.

PRT
(Contingency)

Dr. Earle made a motion, seconded by Mr. Stone, approved 5 - 0 that PRT apply for a grant in the amount of \$1,500 (subject to approval in the 1990-91 budget or contingency funds) to the South Carolina Tourism Funds-Sharing Program for the printing of brochures.

PRT Grant
Application

Mr. Stone made a motion, seconded by Dr. Earle, approved 5 - 0 that the attached request for a JTPA Worker for the Magistrate's Office be approved.

JTPA Worker
(Magistrate)

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

Ord. 90-3

There was \$30,000 appropriated for the building of the Veterans Affairs Office, of this it appears there will be some \$4,000 left, Mr. Dyar made a motion, seconded by Dr. Earle, approved 5 - 0 that \$1,850 be used to purchase furniture for the office.

V/A Furniture

Dr. Earle made a motion, seconded by Mr. Strickland, approved 5 - 0 that a smoke detective system for the Walhalla Library be considered in the regular budget process.

Smoke Alarm
for Library

Mr. Crain informed Council that the donation of \$17,500 toward the purchase of an automation system for the Library had been withdrawn.

Library

Dr. Earle made a motion, seconded by Mr. Stone, approved 5 - 0 that the bid for food the the Law Enforcement Center be approved as delineated on the attached bid sheet.

Food for
LEC

Dr. Earle made a motion, seconded by Mr. Stone, approved 5 - 0 that Blanchard Machinery be awarded the bid for rental of a dozer for the road department at \$6,500. (see attached bid)

Dozer Rental

Dr. Earle made a motion, seconded by Mr. Strickland, approved 5 - 0 that consideration of a contract for an alarm system for Lunney Museum be postponed until a representative for the museum can be present.

Alarm System
for Lunney
Museum

Dr. Earle made a motion, seconded by Mr. Strickland, approved 5 - 0 that Wachovia Bank & Trust be allowed to pay First American Bank the interest due on Duke Bonds 18804, 18805, 19522 and 19523 as these bonds have been lost.

Duke Bonds

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 \$5,575,000 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, 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 second reading.

Ord. 90-4

Dr. Earle made a motion, seconded by Mr. Strickland, approved 5 - 0 that Ordinance 90-5, "An Ordinance to Amend Ordinance 80-2, Oconee County Personnel Policies & Procedures Amending Section G-5-g" be adopted on second reading.

Ord. 90-5

The Personnel & Intergovernmental Committee scheduled a meeting Monday, April 16, 1990 at 6:30 PM to discuss a smoking policy for the county buildings.

Personnel Meet

Mr. Crain appointed the following persons to serve on the Facility Space Study Committee:

Space Study Committee

- Mr. Jerry Dyar, Chairman
- All Council Members
- Mr. Kenneth Williams, Auditor
- Mrs. Sallie Smith, Clerk of Court
- Mrs. Marianne Dillard, Purchasing Agent

A meeting of the committee was scheduled Tuesday, April 24, 1990 at 7:00 PM in Council Chambers.

In answer to Mr. Harper's inquiry, Mr. Brandt, County Attorney, informed Council that passing an ordinance would not prohibit anyone from riding through the parking lot at Applewood Shopping Center as this is private property.

Inquiry

Mr. Crain asked Dr. Earle, Chairman of the Hospital Building/Renovation Committee to contact the Hospital Board about a date and time to schedule a meeting.

Meeting

Dr. Earle made a motion, seconded by Mr. Stone, approved 5 - 0 that \$75 be transferred from copy paper into postage and \$325.71 be transferred from office supply into postage for the Tax Collector's Office.

Transfer (Tax Collector)

Adjourn: 9:15 PM

Norman H. Crain
 Norman D. Crain
 Supervisor-Chairman
 Oconee County Council