MEMBERS, OCONEE COUNTY COUNCIL

Mrs. M. Fran Burrell, District I Mr. C. Samuel Donald, 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 3, 1992 at 7:00 PM in Council Chambers with all County Members and acting County Attorney Lindsay Graham present.

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

Members of the press present: Dick
Mangrum - WGOG, Robin Boyle - Journal/Tribune, Carol Kreklar Anderson Independent & Ashton Hester - Keowee Courier.

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

The invocation was given by Mr. Stone.

Mr. Stone made a motion, seconded by Mrs. Burrell, approved 5 - 0 that the minutes of the February 18, 1992 meeting be adopted as printed.

First on the agenda was a public hearing to receive written and/or oral comments regarding Ordinance 92-1, "1991-92 Supplemental Appropriation Ordinance".

Mrs. Sallie Smith, Clerk of Court, requested \$39,100 in the supplemental ordinance for court expense for the remainder of fiscal year 1991-92.

No one else spoke regarding the supplemental ordinance and there were no written comments received.

After the public hearing, Mr. Donald made a motion, seconded by Mr. Harper that Ordinance 92-1, "1991-92 Supplemental Appropriation Ordinance" be adopted on third and final reading as amended.

Mrs. Burrell made a motion, seconded by Mr. Strickland, approved 4 - 1 (Mr. Harper voting against) that the ordinance be amended to take \$39,100 from the contingency funds and place them in court expense for the Clerk of Court.

The motion to adopt Ordinance 92-1 as amended was then approved 5-0.

Press

Call to Order

Invocation

Minutes

Public Hearing

Ord. 92-1

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Mr. Donald made a motion, seconded by Mr. Strickland, approved 5 - 0 that the attached agreement with the SC Department of Archives & History for Retention/Disposal of Records for the Clerk of Court's Office be adopted.

At the request of Mrs. Betty Plisco & Mrs. Carolyn Harris, Mr. Strickland made a motion, seconded by Mr. Stone, approved 5 - 0 that a special interest 4-H Club be based at the Lunney Museum. (See attachment)

At the request of Mr. Robert Winchester, Sewer Commission Director, Mr. Strickland made a motion, seconded by Mr. Donald, approved 5 - 0 that \$14,750 environmental fines paid to Oconee County by SC DHEC be transferred to the Sewer Commission.

Mr. Winchester further reminded Council of the public meeting to be held Monday, March 16, 1992 at 7:00 PM in the Courtroom regarding the Wastewater Facilities Plan for Oconee County.

Also at the request of Mr. Winchester, Mr. Donald made a motion, seconded by Mr. Harper, approved 5 - 0 that the attached amendment to the engineering agreement for the Cryovac sewer line be adopted. This will increase the contract some \$16,435, but will still be within the budgeted amount.

Mr. Strickland made a motion, seconded by Mr. Stone, approved 5 - 0 that the attached transfer for Veterans Affairs be adopted and also that \$100 be taken from contingency and placed in the Veterans Affairs telephone line item.

Mr. Harper made a motion, seconded by Mr. Donald, approved 5 - 0 that the attached transfer for the Magistrate's Office for one of the employees in that department to attend word processing school in Atlanta be adopted.

Mr. Strickland made a motion, seconded by Mr. Donald, approved 5 - 0 that the attached transfer for the Magistrate's Office to purchase a documentary clock for the Walhalla Magistrate's Office be adopted.

Mr. Stone made a motion, seconded by Mr. Donald, approved 5 - 0 that the attached transfer for the Motor Pool be adopted.

The Budget & Finance Committee scheduled a meeting Tuesday, March 10, 1992 at 4:00 PM in Council Chambers for the purpose of discussing a budgetary matter regarding the 1991-92 School District Budget.

Archives

Lunney Museum

Sewer Commission

Veterans Affairs (Transfer) (Cont.)

Magistrate (Transfer)

Magistrate (Transfer)

Motor Pool (Transfer)

Budget Meet Page 3 - March 3, 1992

Mr. Stone made a motion, seconded by Mrs. Burrell, approved 5 - 0 that the bid for culverts for the road department, be awarded to Warren Consolidated as they were low bid as per the attached bid sheet.

Mr. Harper made a motion, seconded by Mr. Strickland, approved 5 - 0 that the bid for physicals for volunteer firemen be awarded to Oconee Family Practice who was low bid at \$75.00 per physical. (See attached bid sheet)

Mr. Donald made a motion, seconded by Mr. Harper, approved 5 - 0 that the bid for wrecker service for the Motor Pool be awarded to Cartee Wrecking who was low bid overall, based upon the actual service calls the county purchased the previous year. (See attached bid sheet)

Mr. Stone made a motion, seconded by Mr. Donald, approved 5 - 0 that the bid for roll off equipment - compactor & containers be awarded to Nu-Life Environmental who was low bid at \$29,179.50. (See attached bid sheet)

Mr. Hirst, CCS Director, also reminded Council of the Local Solid Waste Advisory Council that is to be appointed by May, 1992 and the Oconee County Solid Waste Management Overview Update. Mr. Hirst invited the Council Members to attend the CCS Commission Meeting Tuesday, March 10, 1992 at 5:30 PM.

Mr. Donald made a motion, seconded by Mrs. Burrell, approved 5 - 0 that \$50,000 be taken from contingency and place in line item 10 049 00150 04983 for the feasibility study for the landfills.

Mr. Donald made a motion, seconded by Mrs. Burrell, approved 5 - 0 that the proposals for engineering services for the feasibility study be accepted without a performance bond.

Mr. Strickland made a motion, seconded by Mr. Stone, approved 5 - 0 that the attached transfer for the Supervisor's Office be adopted to purchase a van to transport inmates who collect trash on the roadsides.

Mr. Donald made a motion, seconded by Mrs. Burrell that a request from the Downtown Seneca Merchant's Association for \$500 to help fund the Spring Heritage Festival be denied due to the fact that this is not a budgeted item.

Mr. Donald made a motion, seconded by Mrs. Burrell, approved 5 - 0 to amend the motion that the County relay to the Seneca's Merchant's Association that this

Road Dept.

Rural Fire

Motor Pool

CCS

Contingency

Supervisor (Transfer)

Seneca Merchant's Assoc. Page 4 - March 3, 1992

request could be considered at a later date through the Accommodation Tax Advisory Committee.

The motion as amended was then adopted 5 - 0.

Mr. Strickland made a motion, seconded by Mr. JTPA Stone, approved 5 - 0 that the 1992-93 JTPA Contract be adopted upon approval of the contract by the county attorney.

Mrs. Burrell made a motion, seconded by Mr. Strickland, approved 5 - 0 that Resolution 92-3, "A Resolution Designating Mental Health as an Entity to Provide Transportation for the Elderly and/of Handicapped" be adopted on first and final reading.

Res.92-3

At the request of Mr. Bob Busch, LEC Director, LEC Mr. Strickland made a motion, seconded by Mr. Harper, approved 5 - 0 that \$2,094 be taken from contingency and placed in the LEC budget to hire a person on a temporary basis from March 16 -June 30, 1992 while one of the permanent personnel is out on sick leave.

Mr. Donald made a motion, seconded by Mr. Harper that the attached letter as recommended by the Hospital Study Committee be sent to the Hospital Board regarding health care in the county.

Hospital

Mr. Strickland made a motion, seconded by Mrs. Burrell, approved 3 - 2 (Mr. Harper & Mr. Donald voting against) the hospital staff be comprised of nine (9) members, the Chief of Staff, five (5) members elected from County Council Districts and one (1) member of County Council as voting members and the Chief of Staff Elect and the Chief Executive Officer as non voting members.

Mr. Strickland made a motion, seconded by Mrs. Burrell, approved 3 - 2 (Mr. Harper & Mr. Donald voting against) that the maximum amount to be financed for a new facility be no more than \$15,000,000.

The letter as amended was then adopted 5 - 0 (See attached amended letter)

Mr. Crain asked Council Members to read the attached letter from the Vision Center and let him know if they would like to pursue it further.

Vision Center

Seneca

Pre-

Mr. Crain also informed Council the deed for the Seneca Preschool had been signed as per the attached letter from Mr. James M. Brown, Superintendent of Education.

School

Mr. Harper Chairman of the Personnel Committee, requested an executive session to discuss a personnel

Executive Session

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matter.

action taken.

When open session resumed, there was no

Adjourn: 9:50 PM

Open Session.

Moman of Crain / og Norman D. Crain Supervisor-Chairman

Oconee County Council