

A G E N D A

OCONEE COUNTY COUNCIL MEETING

TUESDAY, JULY 15, 1997

3:00 PM

1. Call to Order
2. Invocation
3. Approval of Minutes
4. Consideration of Entering into Agreement By & Between the South Carolina Department of Social Services Family Independence Program and Work Experience Provider & Oconee County to Provide Employment for Welfare Recipients - Mr. David L. Hooper, Department of Social Services
5. (a) Consideration of Request to Apply for Watercraft Recreational Fund Grant in the Amount of \$8,000 for the Purchase of Equipment

(b) Consideration of Request to Apply for SC Recreational Trails Fund Grant in the Amount of \$5,500 for Trail Maintenance Equipment & Trail Construction Materials - Mr. Alex James, PRT Director
6. Consideration of Renewal of bid with Byerley & Payne, P.A. for Auditing of County Records - Ms. Marianne Dillard, Purchasing Agent
7. Old Business
8. New Business
9. Adjourn

2:00 pm Council will meet in Committee for the purpose of discussing the proposed Land Use Plan

Prior to the regular Council Meeting at 3:00 pm there will be an open meeting July 15, 1997 at 2:30 pm in Council Chambers, 208 Booker Drive, Walhalla, SC for the public to express their concerns to Council. Anyone wishing to speak will need to sign in and give the subject on which they wish to express their concerns.

MEMBERS, OCONEE COUNTY COUNCIL

Ms. M. Fran Burrell, District I Mr. J. Harold Thomas, District II
Mr. Harry R. Hamilton, District III Mrs. Ann H. Hughes, District IV
Mr. Charles R. "Chuck" Timms, District V

MINUTES, OCONEE COUNTY COUNCIL MEETING

The regular meeting of the Oconee County Council was held Tuesday, July 15, 1997 at 3:00 pm in Council Chambers with all Council Members and the County Attorney present.

Members of the press notified (by mail):
Journal/Tribune, Keowee Courier, Westminster News, Anderson Independent, Greenville News, WGOG Radio, WSNW Radio, WCCP Radio, WPEK Radio, The Times Upstate, Northland Cablevision, WYFF TV, WSPA TV & WLOS TV.

Press

Members of the press present: Ashton Hester -
Keowee Courier.

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

**Call to
Order**

The invocation was given by Mr. Thomas.

Invocation

Mr. Thomas made a motion, seconded by Mrs. Hughes, approved 4 - 0 (Ms. Burrell abstaining) that the minutes of the June 17, 1997 be adopted as printed.

Minutes

Upon request of Mr. Daniel Whitehurst & Mr. David Hooper of the Department of Social Services, Mr. Timms made a motion, seconded by Mr. Hamilton, approved 5 - 0 that Oconee County enter into the attached agreement by and between the South Carolina Department of Social Services Family Independence Program and Work Experience Provider & Oconee County to Provide Employment for Welfare Recipients be adopted.

**DSS
Contract**

Upon request of Mr. Alex James, PRT Drt., Ms. Burrell made a motion, seconded by Mr. Timms, approved 5 - 0 that Parks, Recreation & Tourism be given the authority to apply for a Watercraft Recreational Fund Grant in the amount of \$8,000 to go toward the purchase of a boat and a vehicle.

PRT

Also upon request of Mr. James, Mr. Thomas made a motion, seconded by Mrs. Hughes, approved 5 - 0 that PRT be given the authority to apply for a SC Recreational Trails Fund Grant in the amount of \$5,500 for trail maintenance equipment and trail construction materials.

The match funds for both these grants is in the present PRT budget.

Upon recommendation of Ms. Marianne Dillard, Mr. Thomas made a motion, seconded by Mr. Hamilton, approved 5 - 0 that the renewal with Byerley & Payne, P. A. for auditing of county records for fiscal year 1997-98 be adopted. (See attached)

Auditing

Upon request of Mr. Robert Gaillard, Economic Director, Ms. Burrell made a motion, seconded by Mrs. Hughes, approved 5 - 0 that Council adopt the concept of a fee in lieu of taxes at 6% of approximately \$45,000,000 for Westpoint Stevens, Inc. for an equipment upgrade.

**Fee in
Lieu of
Taxes**

Upon request of Mr. Gaillard & Mr. Robert Winchester, Sewer Commission Superintendent, Mr. Hamilton made a motion, seconded by Mrs. Hughes, approved 5 - 0 that the county seek grants for a sewer line to the new Vocational Rehabilitation Building and expend approximately \$200 for an engineer's study.

**Sewer
Grants**

To Mr. Timms' inquiry, Mr. Cain informed Council that Mr. Dirk Reis of the SC Appalachian Council of Governments is continuing to work toward a solution of the Newry Sewer problem.

**Newry
Sewer**

Mr. Hamilton, Chairman, Land Use Committee, recommended that Council engage the SC Appalachian Council of Governments to provide technical assistance on the land use plan. This recommendation was adopted unanimously by Council.

**Land
Use**

Mr. Thomas made a motion, seconded by Mrs. Hughes, approved 5 - 0 that Council ratify Energetic Solutions executing a shot at the Rock Crusher before their contract went into effect July, 1997.

**Rock
Crusher**

Mr. Hamilton made a motion, seconded by Mr. Thomas, approved 5 - 0 that Council ratify the Sheriff's Office applying for a Local Law Enforcement Block Grant which had to be returned before the Council Meeting.

Sheriff

Upon request of Mrs. Phyllis Lombard, Finance Director, Mr. Thomas made a motion, seconded by Mr. Timms, approved 5 - 0 that \$6,300 be taken from contingency and placed in line item 010 009 00150 00025 for additional taxes on fuel purchased at the airport.

**Fuel
Taxes**

Mrs. Hughes made a motion, seconded by Ms. Burrell, approved 5 - 0 that Mr. Archie Barron be reappointed to the Pendleton District Workforce Development Board. This is a three year term commencing immediately and expiring June 30, 2000.

**PIC
Appt.**

Minutes, Oconee County Council Meeting
Tuesday, July 15, 1997 - 3:00 pm
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Ms. Burrell made a motion, seconded by Mr. Hamilton, approved 5 - 0 that Council go into executive session for a contractual matter and briefing regarding pending litigation.

**Executive
Session**

When open session resumed, Mr. Hamilton made a motion, seconded by Ms. Burrell, approved 5 - 0 that the administration be given the authority to negotiate with the Hospital Association to purchase approximately fifty (50) acres adjacent to the Seneca Landfill.

**Open
Session**

The Personnel & Intergovernmental Committee scheduled a meeting Monday, August 4, 1997 at 6:00 pm in Council Chambers for the purpose of discussing the proposed personnel manual.

**Personnel
Meet**

Adjourn: 4:45 pm

Adjourn

Submitted By:

Opal O. Green
Opal O. Green
Council Clerk

Reviewed By:
Harrison E. Orr
Supervisor-Chairman
Oconee County Council

OCONEE COUNTY PURCHASING DEPARTMENT

Mailing:
208 Booker Drive
Walhalla, SC 29691

201 West Main Street
Walhalla, SC 29691

Purchasing Agent
Marianne A. Dillard

RECEIVED

April 16, 1997

APR 22 1997

OCONEE COUNTY
PURCHASING DEPT.

Byerley & Payne, P.A.
Kirk S. Messick, P. A.
Attn: Mark A. Payne, CPA
114 W. N. First Street
Seneca, South Carolina 29679

RE: Auditing
Bid 94-44

Dear Mr. Payne:

The purpose of this letter is to see if you agree to renewal of the above referenced bid. The amount of the alternate for fiscal year 97-98 is \$25,750.00. This is the final renewal on this bid.

If you agree to this renewal, please sign below and return to the Purchasing Department.

Sincerely,



Marianne Dillard
Purchasing Agent

I agree to renewal of the above referenced bid.



Mark A. Payne or Kirk S. Messick

Telephone
(864) 638 - 4141

Fax
(864) 638 - 4142

MAD:dm

STATE OF SOUTH CAROLINA
COUNTY OF OCONEE
*

RECEIVED
AUG 07 1996
OCONEE COUNTY
PURCHASING DEPT

MEMORANDUM OF AGREEMENT
FOR PROFESSIONAL SERVICES

THIS AGREEMENT is made and entered into this 26th day of July 1996, by and between OCONEE COUNTY (hereinafter "the County") and BYERLEY & PAYNE, P. A. and KIRK S. MESSICK, P. A. (hereinafter "the Provider")

WITNESSETH:

WHEREAS, the County has requested proposals/bids from various providers for purpose of obtaining from the County the services of a professional in the field of Accounting and Auditing: and

WHEREAS, Byerley & Payne, P. A. and Kirk S. Messick, P.A. has submitted a proposal dated the 13 th of July 1995, which proposal has been accepted by the County, and the parties acknowledge the desirability of reducing to writing the acceptance of such proposals and the agreement by the Provider to furnish the services requested for the fiscal year ending June 30, 1997.

NOW THEREFORE, for in the consideration of the sum not to exceed twenty five thousand two hundred forty five (\$25,245.00) dollars, and those other good and valuable consideration which appear in the proposal of the Provider dated 5 th day of July, the parties agree as follows, to wit:

1. Incorporated by Reference

The provisions of the County's bid and invitation to bid dated the 3 rd of July 1995, and the proposal of the Provider are incorporated herein and made a part of this agreement by reference, as if fully set at length herein.

2. Acceptance

The proposal of Byerley & Payne, P. A. and Kirk S. Messick, P. A. is hereby accepted by the County and the Provider is hereby authorized to perform on behalf of the County the professional services described in the bid and proposal.

3. Special Conditions

Notwithstanding any other provisions of this agreement, the agreements in the bid and the proposal incorporated herein by reference, the following special conditions will apply. Should any

such special condition be in conflict with the proposal or bid, these conditions shall be submitted for and be in lieu of any other provisions of the bid or the proposal, to wit:

All audits performed by the Provider under this Contract shall meet the requirements of OMB Circular A-128, Single Audit Act of 1984, so as to meet the requirements of the various federal agencies whose funds are received and expended by the County.

TO ALL OF WHICH the County and the Provider have heretofore agreed, and in witness whereof, have hereunto placed their Seals and caused these presents to be executed by their officers and agents authorized to do so, this day and first above written.

Signed, Sealed And Delivered

in the Presence of:

(As to the County)

OCONEE COUNTY, South Carolina (SEAL)

Norman D. Clain

By: Norman D. Clain
Chairman-Supervisor

Ann J. Albertson

(AS to Provider)

Sharon J. Yoder

By: Maury Payne
Byerley & Payne P.A.

Virginia Yoder

By: Kirk S. Messick
Kirk S. Messick

Local Law Enforcement Block Grants Program
Local Application Form

1. CFDA Number
16.592

Applicant ID D056		3. Level of Gvt. County		4. Name of Jurisdiction Oconee County			
				5. Authorized Signing Official (ASO) Title Supervisor			
6. Prefix Mr.	7. ASO First Name Harrison		8. Initial E	9. ASO Last Name Orr			
10. Phone (864) 638-4242		11. Fax (864) 638-4241	12. ASO Official's Address (No P.O. Boxes) 208 Booker Drive,				
13. County Oconee			14. City Walhalla		15. State SC	16. Zip 29691	
17. Prefix Mr.	18. Contact First Name James		19. Initial E	20. Contact Last Name Singleton			
21. Contact Title Sheriff				22. Phone (864) 638-4117		23. FAX (864) 638-4116	
24. Vendor No. 576000391	25. Fiscal Yr. July	26. ACH/LOCES No.		27. Fed. Cog. Agcy. HUD	28. Dt. to SPOC 07/08/97		
29. Date to State 07/08/97		30. Provision Yes No X		31. Award Amount A. Federal 41,015	B. Match 4,557	32. Match Funds Code State & Local	
33. Purpose Areas ————— I. Law Enforcement Funds							
A. Hiring 0	1. No. Current Officers 0	2. No. of Officers 0	3. No. Support Pers. To Hire 0	B. Overtime 0	C. Equipment 41,015		
			A. Sworn	B. Civilian			
II. Enhancing Security 0	III. Drug Courts 0		IV. Enhancing Adjudication 0		V. Multijurisdictional Task 0		
A. Schools	B. Other	A. Estab.	B. Support	A. Juven.	B. Adult	A. Rural B. Urban	
VI. Crime Prevention 0				VII. Indemnification Insurance 0			
34. Name of Authorized Signing Official Harrison E. Orr					35. Date 07/09/97		

Contact Address (if different from above):

The seal is circular with the text "PENDLETON DISTRICT WORKFORCE DEVELOPMENT BOARD" around the perimeter. Inside the circle is a map of the three counties: Oconee, Pickens, and Anderson.

PENDLETON DISTRICT WORKFORCE DEVELOPMENT BOARD

Highway 76 • Post Office Box 587
Pendleton, South Carolina 29670

Serving Anderson, Oconee and Pickens Counties since 1983

July 11, 1997

Oconee County Council
Harrison E. Orr
Chairman
208 Booker Drive
Walhalla, South Carolina 29691

Dear Chairman Orr:

The following Oconee County Private Sector Representative's term on the Pendleton District Workforce Development Board expired June 30, 1997:

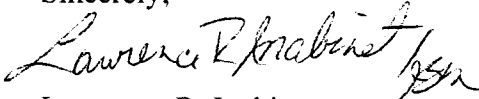
Archie Barron
Amoco Fabrics and Fibers Co.
PO Box 1197
Seneca, South Carolina 29679

Private Sector Representative

Considering his dedication and contributions in previous terms, I am requesting that he be appointed to the Pendleton District Workforce Development Board for another three year term beginning July 1, 1997, and ending June 30, 2000.

Please advise me in writing of Oconee County Council's action on this reappointment at the earliest possible date.

Sincerely,

A handwritten signature in cursive script that reads "Lawrence R. Inabinet".

Lawrence R. Inabinet
Chairman

LRI/jm

CC: Archie Barron
File