

MINUTES OCONEE COUNTY COUNCIL MEETING MAY 6, 1976

The County Council meeting was opened by Chairman Bailes. Mr Herring offered the opening prayer.

It was agreed to accept minutes of April 15th meeting as printed.

Mr. Jimmy Wells of the Archetict Firm of Freeman Wells and Majors, presented a scale model of the new jail and advised Council that the Pleminary plans for this structure are complete and it is hoped, at this point, that bids can be requested in early June.

County ATorney Jerry FEdder presented Resolution 76-18 relative to Industrial Revenue Bonds to finance polution control divices for Duke Power Co. Mr. Ramey moved to adopt this Resolution as presented. Mr. Thomas seconded and it was passed unaminously.

In Committee Reports - Reports as follows:

MR. Herring - No report

Mr. Ramey : _ Mr. Ramey moved to recommend to the Governor the re-appointment of L. J. Powell, Jr. to the Mental Retardation Board with term to expire April 17, 1980. Mr. Herring seconded and it was passed. He then moved to re appoint Mrs. Roddey Stoudemire to the Library Board with term to expire March 3, 1979. Mr. Thomas seconded this and it too, was passed. Mr. Ramey then requested the adoption of a Standing Resolution honoring the Late Governor of Mt. Rest, Mrs. "Mountain Bessie" Smith. Council stood for a moment of silence in memory of her.

Mr. Moore: Mr. Moore announced that the new road supt. has been hired and that progress is being made on the hard surfacing program - there was some discussion on that program. Bids received for 20 miles of triple treatment of tar and gravel are as follows:

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| Satterfield Const. Co..... | 89¢ per sq. yard |
| Sloan Const. Co. | 87¢ " " " |
| Gus Carpenter Corp. | 70¢ " " " |

Mr. Moore recommended the low bid from Gus Carpenter Corp. be accepted. Mr. Herring seconded and it was unaminously accepted.

Mr. Thomas: Mr. THomas moved to accept Purchasing Director Gaillard's recommendation to purchase new files for the Clerk of Court's office from Harper Brothers at a cost of \$1,599.00. It was passed after a second from Mr. Moore. Mr. Thomas moved to ask the County Attorney to prepare an Ordinance removing all penalties and execution fees on 1975 taxes. Mr. Moore seconded and it was unanimously passed, this constitution 1st reading of the Ordinance.

Mr. Bailes: Chairman Bailes read an Ordinance relative to the issuance and selling of General Obligation Bonds (9,000,000.00) for school construction in Westminster, Seneca and Salem. Mr. Thomas moved to accept 1st reading of this Ordinance Mr. Herring seconded and it was unanimously passed. It was then referred to the Finance Committee, by the Chairman. Mr. Bailes then moved to accept Resolution 76-19 adopting the Council/Supervisor form of Government in accordance with the referendum held April 27th. Mr. Ramey seconded and it was adopted. Chairman Bailes yeilded to vice Chairman Thomas in order for him, as Chairman of Personnel Committee, to offer Ordinance 76-11 creating the Office of Persennel Director as required by the Home Rule Act. He then moved for the adoption of this Ordinance 1st reading, Mr. Herring seconded and it was unanimously adopted. Mr. Bailes then read Ordinance 76-12 creating the Office of County Engineer and moved for its adoption. Mr. Ramey seconded and it, too, was passed.

County Attorney gave a brief explanation of Statement of Economic Interest Forms requested of County Officials.

The meeting was adjourned at 9:30P.M. to go into executive session to discuss personnel matters.

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