

MEMBERS, OCONEE COUNTY COUNCIL

Mrs. M. Fran Burrell, District I    Vacancy, 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, August 6, 1991 at 7:00 PM in Council Chambers with Mr. Harper, Mr. Stone, Mrs. Burrell & 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, WCCP Radio, WZLI/WLET Radio, WYFF TV, WLOS TV & WSPA TV.

Press

Members of the press present: Robin Boyle - Seneca Journal, Tom Johnson - Anderson Independent & Ashton Hester - Keowee Courier.

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

Call to Order

The invocation was given by Mr. Harper.

Invocation

Mrs. Burrell made a motion, seconded by Mr. Stone, approved 3 - 0 (Mr. Strickland absent) that the minutes of the regular meeting held July 16, 1991 be adopted as printed.

Minutes  
(7/16/91)

Mr. Stone made a motion, seconded by Mrs. Burrell, approved 3 - 0 (Mr. Strickland absent) that the minutes of the special meeting held July 29, 1991 be adopted as printed.

Minutes  
(7/25/91)

At the request of Mr. Ernest Hesterberg, Arts Commission, Mr. Harper made a motion, seconded by Mr. Stone, approved 3 - 0 (Mr. Strickland absent) that three contracts for the Arts Commission be adopted one, for a three (3) day scenery paint shop at \$300, one for a two (2) week mural paint shop at \$650 and a one (1) day art work shop on September 2, 1991 at \$600.

Arts Commission

Solicitor George Ducworth and Mrs. Renee Cain of the Solicitor's Office addressed Council regarding office space in the Governmental Building in Westminster for the PTI Program. Mr. Ducworth stated he felt it would be good for this program to be separated from the other activities of the Solicitor's Office. He further stated they would need two (2) private offices, one (1) waiting room and one (1) conference room to be used two or three times per month.

Solicitor

Mr. Ducworth further informed Council the expenses would involve \$64.00 for a phone line and approximately \$1,500 for renovation. They have furniture that has been donated and the moving could be done by PTI clients.

The Purchasing, Contracting, Real Estate, Building & Grounds Committee scheduled a meeting Friday, August 9, 1991 at 10:30 AM for the purpose of reviewing the building and studying the Solicitor's request.

Committee Meeting

At the request of Mrs. Marianne Dillard, Purchasing Director, Mrs. Burrell made a motion, seconded by Mr. Stone, approved 3 - 0 (Mr. Strickland absent) that a refund from Xerox in the amount of \$2,148.30 be accepted for a defective typewriter and these funds be placed in line item 10 016 00150 000840 to replace the machine at a future date.

Solicitor

Mr. Michael Willimon, Chairman of the Aeronautics Commission, addressed Council regarding a lease purchase plan to construct "T" hangers to house twenty-four (24) planes at the airport. Mr. Willimon stated they presently have twenty-nine (29) persons on the waiting list for a hanger.

Aeronautics

Mr. Willimon further stated the Aeronautics Commission endorses the plan to construct the hangers between the existing hangers and terminal at the airport and to lower the hill at the airport placing the dirt into the ravine which is federal grant eligible.

After further discussion, Mr. Harper made a motion, seconded by Mr. Stone, approved 3 - 0 (Mr. Strickland absent) that Council agree with the concept as proposed and the construction of the hangers be placed for bids. (See attachment)

Also at the request of the Aeronautics Commission, Mr. Harper made a motion, seconded by Mr. Stone, approved 3 - 0 (Mr. Strickland absent) that the bid for the lighting at the airport be awarded to Walker & Whiteside, Inc. at a total cost of \$102,799. (See attached bid)

Mr. Harper made a motion, seconded by Mr. Stone, approved 3 - 0 (Mr. Strickland absent) that the work authorization for the removal of the fuel tanks at the airport be approved at a cost not to exceed \$2,730.

Mr. Stone made a motion, seconded by Mrs. Burrell, approved 3 - 0 (Mr. Strickland absent) that the bid for food at the Oconee County Law Enforcement Center be awarded to Bell Sysco and Coffee Break of SC as delineated on the attached bid.

LEC (Food)

Mr. Stone made a motion, seconded by Mr. Harper, approved 3 - 0 (Mr. Strickland absent) that the bid for sign posts and blade holder be awarded to Vulcan Signs as delineated on the attached bid and the Purchasing Director secure more quotes for the sign blanks.

911 Posts

Mr. Stone made a motion, seconded by Mr. Harper, approved 3 - 0 (Mr. Strickland absent) that a burglar alarm system be leased from Carolina Burglar & Fire Alarm Co. at \$125 installation fee and \$20 per month for the service. The funds will have to be taken from contingency.

Rock Crusher  
(Contingency)

Mr. Harper made a motion, seconded by Mrs. Burrell, approved 3 - 0 (Mr. Strickland absent) that the attached agreement by and between Oconee County and Southern Bell for the county to receive 15% of the revenues received on the listed pay phones with the addition of one line at the courthouse and one line at Chau Ram Park be adopted.

Southern  
Bell Agreement

At the request of Mrs. Marianne Dillard, Purchasing Director, Mr. Harper made a motion, seconded by Mrs. Burrell, approved 3 - 0 (Mr. Strickland absent) that \$1,398.94 received from the insurance company for lightening damage be placed back into the Library Budget and \$1,736.94 received from the insurance company for lightening damage be placed back into the Rock Crusher Budget.

Insurance  
Refund

Mrs. Marianne Dillard, Purchasing Director, informed Council that the company that had been awarded the bid to carpet certain areas of the courthouse had gone out of business and could not honor their bid. Mrs. Burrell made a motion, seconded by Mr. Stone, approved 3 - 0 (Mr. Strickland absent) that Rollins Tile & Carpet, who was the next low bidder, be awarded the bid for the carpeting at a total cost of \$6,513.17; \$5,574 of this cost will come from the 1990-91 budget as a purchase order had already been issued for this amount and \$940 will have to come from the 1991-92 contingency fund.

Carpet at  
Courthouse  
(Contingency)

Mrs. Burrell made a motion, seconded by Mr. Stone, approved 2 - 1 (Mr. Strickland absent, Mr. Harper voting against) that the request of Mr. Lowell Ross, Chairman of the Delegation, to purchase a portable computer at a cost of \$3,000 be approved. (See attached letter)

Delegation

Mrs. Burrell made a motion, seconded by Mr. Stone, approved 3 - 0 that the lease with Blue Ridge Electric for the Governmental Office Building in Westminster be approved.

Blue Ridge  
Lease

Mrs. Crain informed Council he had a request from the Department of Public Works in Pickens to purchase gravel with an open purchase order and be invoiced once a month.

Pickens  
Gravel

Mr. Brandt, County Attorney, informed Council he felt the ordinance regarding the sale of gravel would have to be amended as it only allows for cash sales.

Adjourn: 8:50 PM

*Norman D. Crain* /og

Norman D. Crain  
Supervisor-Chairman  
Oconee County Council