MINUTES OCONEE COUNTY COUNCIL MEETING NOVEMBER 15, 1977

The regular meeting of County Council was called to order by Chairman Phinney at $4:05\ P.M.$ with the prayer by Mr. Crain. The only Member absent was Mr. Herring.

Minutes of the October 24th and November 1st meetings were approved as furnished upon a motion by Mr. Bailes seconded by Mr. Ables and carried.

Ordinance 77-10 To Authorize Purchase of School District Tax Anticipation Notes was adopted on Third Reading upon a motion by Mr. Bailes seconded by Mr. Thomas and carried. The vote was 7 Yes and 0 No.

Tax Collector, John Fowler introduced his new clerk, Mrs. Linda Stevenson, to Council Members.

Mr. Thomas introduced Mr. Burt Friday, Chief Jail Inspector for the State, who discussed the new Law Enforcement Center and offered his assistance in its operations. Mr. Thomas then reported the Budget and Finance Committee has agreed to fund an additional \$36,541 for operation and \$11,668 for equipment for the Law Enforcement Center and he so moved. Mr. Bailes seconded and it was unantimously carried.

A request for a transfer of \$2,900 from security services at the Airport to Building Maintenance account for fencing, unicom and an air compressor was approved. Mr. Ables made the motion for approval, Mr. Bailes seconded and it was carried.

Mr. Frady moved to transfer \$75.00 from line item 56-56 00 to 56-68 00 and to approve \$350.00 additional funds for 56-31 00 for printed materials for the Purchasing Department. Mr. Moore seconded and it was carried.

Two vacancies on the Alcohol and Drug Abuse Commission were filled by the appointment of Mrs. Patricia Sullivan and Mrs. Lillian Rochester. The motion by Mr. Ables, seconded by Mr. Bailes and approved by all Members.

Mr. Moore moved to change the name of the "Hospital Study Committee" to "Hospital Building Committee" with the same people serving. He further moved for Council to write a letter to Dr. Nimmons, Chairman of the Board of Directors of the Oconee Hospital and a copy to Hospital Building and Equipment Co., requesting they use local sub contractors and purchase materials locally when possible. Mr. Crain seconded and it was carried.

After the parking area across from the Public Service Building is completed, Mr. Cox moved to request employees of the Health Dept., Public Service Building and CCS Commission to use this parking area and suggested each employees name be stenciled on their space. Mr. Moore seconded. It was brought out in discussion that more space for parking would be available when the new Law Enforcement Center is

opened. Mr. Moore withdrew his second and Mr. Cox withdrew his motion.

The Buildings and Grounds Committee suggested a space be selected at the Law Enforcement Center for the "Cage". Supervisor Phinney suggested this be postponed until the grounds are completed.

Supervisor Phinney agreed to discuss with Mr. Cater his office remaining open on the day after Thanksgiving in order for people to be able to pay their taxes during the holidays. This was requested by Mr. Ables.

The Personnel Office operations was discussed by Personnel Director, Roy Strickland.

Mr. Lay gave an update on the Legal Residence Affidavits-So far 43 have been filed stating they did not receive the form, and 10 stating they completed and returned the forms but they are not in the Assessors records...

The final application for the landfill will be taken to Columbia Friday. Most of the work is now complete...

Bids will be opened again on November 22nd at 2:00 P.M.on the road improvement grant. At the other opening there were two bidders-both were too high...

Flood insurance maps have been received...

Council agreed to have only one meeting in December, that being on December 6th at $7:00\ P.M.$

Mr. Bailes moved, Mr. Moore seconded and it was carried to go into executive session to discuss sewer contracts.

Chairman Phinney re-opened the meeting at 5:35 P.M. Mr. Moore moved to approve a draft contract prepared by the County Attorney that pertains to the cities of Westminster, Walhalla and Seneca that would be executed between the three municipalities in Oconee County. Mr. Bailes seconded and it was carried.

The meeting was adjouned at 6 P.M.