MINUTES OCONEE COUNTY COUNCIL MEETING AUGUST 15, 1978

The regular meeting of County Council was opened by Chairman Phinney with the opening prayer by Mr. Cox. Councilmen Herring and Frady were absent.

Minutes of the August 1st meeting were approved as furnished. Motion by Mr. Cox seconded by Mr. Ables and carried.

The "J. Mitchell Graham Award", awarded to Oconee County at the Association of Counties convention at Myrtle Beach earlier this month, was presented to Council by Planning Director, C. Dick Plyer. This award is presented annually to the County excelling in Governmental Performance. Mr. Plyler also gave Council Members a copy of 3 studies conducted by the Planning Commission.

A briefing on the Sewer Commission was given by Mr. Pick Anderson of Piedmont Engineers and Mr. Howard Adams of the Commission. In Mr. Anderson's update he stated all phases of the sewer project were progressing well, the plant is now under construction, the pump station is 5% complete and the lines are being installed. At this time there are on problems to report. Mr. Adams also furnished Members of Council a financial report that had been prepared by Mr. Bryerly.

Approval of an Addendum approved by EPA to change the Sewer Engineering contract from lump sum to cost plus fixed fee was requested and recommended by the Sewer Commission. Mr. Thomas moved for its approval, Mr. Ables seconded and the motion was carried by a vote of 4 for (Cox, Crain, Thomas and Ables) and 1 against (Earle).

Mrs. Harlene Hutchins, Director of Oconee DSS gave a briefing of the services rendered by that Agency. Thirteen new employees are expected to be added to her Staff. Additional office space, two additional telephones and moving other phones was requested by Mrs. Hutchins. These requests were referred to the Buildings and Grounds Committee.

County Building Inspector Jim LeCroy's update on the construcion of the hospital addition and Libraries revealed all construction is progressing on schedule except a problem in getting delivery of roof material for the hospital due to a strike.

Motion by Mr. Ables seconded by Mr. Thomas and unanimously carried to adopt on First Reading Ordinance 78-7 "Tax Anticipation Notes".

Mr. Bill Urich, on the agenda for August 1st meeting and unable to attend due to a death in his family, requested to be on today's agenda and it was agreed. Motion by Mr. Ables seconded by Mr. Thomas. Mr. Urich then requested a Palm Reading License for his wife, Catherine Urich. Mr. Thomas moved to issue the license, Mr. Ables seconded and it was passed. The vote 3 yes (Cox, Thomas and Ables) and 0 against, with 2 abstaining (Bailes & Crain).

Mr. Thomas moved to adopt the Policies and Procedures Manual approved by the Law Enforcement Committee, Mr. Bailes seconded and all votes were affirmative.

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It was unanimously agreed to fund police Officers fringe for Mr. C. E. Brown, a PSE worker at the Law Enforcement Center, Motion by Mr. Thomas seconded by Mr. Cox.

A request from Reverend Joe Watson of AID for a PSE worker to help within his Agency was referred to the personnel committee.

Mr. Ables expressed concern over the increasing problem of litter at the green boxes and requested this situation be corrected by some means as soon as possible.

Council went into executive session at $4:40\ P.M.$ - motion by Mr. Ables seconded by Mr. Thomas and carried. No action was taken in executive session.

OCONEE COUNTY COUNCIL

HUGH F. ABLES ROUTE 2, WESTMINSTER LAMAR BAILES, JR. BOX 98, WEST UNION CECIL COX BOX 86, SENECA NORMAN CRAIN ROUTE 3, WESTMINSTER

JAMES M. PHINNEY, SR., CHAIRMAN ROUTE 1, WALHALLA JULIUS R. EARLE, M.I ROUTE 2, WALHALL W. H. FRADY BOX 5844, WALHALE BUDDY HERRING ROUTE 1, MADISON J. HAROLD THOMAS BOX 309, WALHALL

August 15, 1978

Mr. Roy C.Harden Oconee County Clerk of Court Walhalla, S.C.

Dear Sir:

At their meeting this date Oconee County Council agreed to issue a Palm Reading License to Mrs. Catherine Urich, Route 1, Seneca, S.C.

Sincerely,

Clerk ON