## MINUTES, OCONEE COUNTY COUNCIL MEETING

The regular meeting of the Oconee County Council was held Tuesday, June 7, 1988 at 7:00 PM in Council Chambers with Mr. Harper, Dr. Earle, Mr. Williams and the County Attorney present. Mr. Dyar came in at 7:10 PM.

Members of the press notified (by mail): Seneca Journal, Keowee Courier, Greenville News, Anderson Independent, Westminster News, WGOG Radio, WSNW Radio, WCCP Radio, WLET/WZLI Radio, WYFF TV & WLOS TV.

Members of the press present: Dick Mangrum - WGOG Radio, Randall Holcombe - Greenville News, Beth Lowry - Seneca Journal & Ashton Hester - Keowee Courier.

All other person who have asked to be notified of meetings were also notified by mail.

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

The invocation was given by Mr. Williams,

Dr. Earle made a motion, seconded by Mr. Williams, approved 3 - 0 (Mr. Dyar had not come in at this time) that the minutes of the May 17, 1988 meeting be adopted as printed.

Dr. Earle made a motion, seconded by Mr. Williams, approved 3 - 0 (Mr. Dyar had not come in at this time) that the minutes of the special meeting held May 24, 1988 be adopted as printed.

Mr. Ralph Hadley presented plans to Council to upgrade Lakeview Rest Home from ten (10) clients to nineteen (19) clients. Mr. Hadley stated the plans would give the clients more privacy, would be more energy efficient and the clients would have a place to gather for worship and/or conversation.

After a review of the plans, Mr. Dyar made a motion, seconded by Dr. Earle, approved 4 - 0 that these plans be adopted as presented.

Mrs. Sandra Burgess, Probate Judge, requested temporary help in the Probate Judge's Office for an eighty (80) day period due to one of the personnel requesting a leave of absence due to illness. The cost of the temporary help will be \$3,206, Dr. Earle made a motion, seconded by Mr. Williams, approved 4 - 0 this request be granted. (See attached request)

At the request of Mr. Sam Cargill of the South Carolina Appalachian Council of Governments, Dr. Earle made a motion, seconded by Mr. Harper, approved 4 - 0 that Oconee County apply to the Division of Local Governments for a grant in the amount of \$500,000 which will be used to make loans to private businesses or expand or start new projects which will create permanent jobs.

Press

Meeting

Invocation

5/17/88 Minutes

5/24/88 Minutes

Lakeview Rest Home

Probate JUdge

COG Grant

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Dr. Earle made a motion, seconded by Mr. Williams, approved 4 - 0 that Resolution 88-16, "A Resolution Making Application to the State Budget & Control Board of South Carolina for Approval of the Issuance by Oconee County, South Carolina, of its Manufacturing Development Revenue Note (The Jacob's Manufacturings Company Project) 1988, pursuant to the Provisions of South Carolina Code Annotated, Title 4, Chapter 29, (1976) As Amended In the Principal Amount of Not Exceeding \$4,000,000" be approved on first and final reading.

Dr. Earle made a motion, seconded by Mr. Williams, approved 4 - 0 that Ordinance 88-8, "An Ordinance Authorizing the Execution and Delivery of a \$4,000,000 Principal Amount Industrial Revenue Note (The Jacob's Manufacturing Project) 1988, of Oconee County, South Carolina, to Jefferson-Pilot Life Insurance Company, as Lender; the Application of the Proceeds of Said Note to Pay the Costs of Acquiring Certain Land and a Building or Buildings and Other Improvements Thereon and Certain Machinery, Apparatus, Equipment, Office Facilities and Furnishings Which Comprise an Industrial Facility; the Entering Into of Certain Covenants and Agreements and the Execution and Delivery of Certain Instruments Relating to the Indenture Between Oconee County and Jefferson-Pilot Life Insurance Company, Securing the Note and Prescribing Matters Related Thereto, and a Mortgage and Financing Agreement Between Oconee County and the Jacob's Manufacturing Company, and Other Matters Relating Thereto" be adopted on first reading.

Dr. Earle made a motion, seconded by Mr. Williams, approved 4 - 0 that Resolution 88-17, " A Resolution Honoring Ms. Carmelita Baumgarner as the South Carolina Emergency Preparedness Association Employee of the Year" be adopted on first and final reading.

Mr. Williams made a motion, seconded by Dr. Earle, approved 4 - 0 that Electro Repair be awarded the bid for electrical rewiring for PRT. (See attached bid)

At the request of Mr. Larry Scarborough, PRT Director, Dr. Earle made a motion, seconded by Mr. Williams, approved 4 - 0 that Golden Triangle Mechanical, Inc. be awarded the bid for an air conditioner for High Falls and the attached transfer for \$500 be approved. Golden Triangle was low bidder at \$3,110.

Mr. Harper made a motion, seconded by Dr. Earle, approved 4 - 0 that the attached transfers for LEC, Purchasing, Comptroller, Health Department, Planning, Assessor, Coroner and Supervisor be approved.

Res. 88-16

Ord. 88-8

Res. 88-17

PRT Rewiring

A/C for High Falls

Transfers

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Dr. Earle made a motion, seconded by Mr. Williams, approved 4 - 0 that Oconee County regretfully accept Mr. Jonas Heiss' resignation as a member of the Oconee County Sewer Commission and he be sent a letter of appreciation.

Dr. Earle requested the attached request for a raise in the hourly salary for the Board of Registration Chairman and Members when they work extra hours be referred to the Personnel Committee for a recommendation.

Dr. Earle made a motion, seconded by Mr. Harper, approved 4 - 0 that \$7,559.60 be taken from contingency and placed in line item 10 001 00090 73905 to establish retirement service for two years, eight months and eight days for Walter E. Holcombe.

Dr. Earle made a motion, seconded by Mr. Williams, approved 4 - O that the Assessor's attached request for a JTPA worker be approved.

Dr. Earle made a motion, seconded by Mr. Williams, approved 4 - 0 that Helping Hands of Clemson, Inc.'s request to sell the mattresses which were donated to them when the children's home closed be denied and the mattresses be disposed of in a legal manner.

Dr. Earle made a motion, seconded by Mr. Williams, approved 4 - 0 that the attached letter form A. G. Edwards & Sons, Inc. requesting their company be added to the Oconee County financing as a selling group member be accepted as information.

By consensus Council agreed the letter from the Planning & Development Commission regarding the updating of the Overall Economic Development Plan for Oconee County be submitted as written.

Mr. Dyar made a motion, seconded by Dr. Earle, defeated 3 - 2 (Mr. Williams, Mr. Harper & Mr. Crain voting against, Mr. Dyar & Dr. Earle voting for) to approve all Library transfers submitted at this meeting without three signatures. Mr. Crain was not voting against the transfers themselves, but he was voting not to go against policy and procedure.

Mr. Williams made a motion, seconded by Dr. Earle, approved 4 - 0 that the attached transfer for travel for the Library be approved.

Mr. Harper made a motion, seconded by Dr. Earle, approved 4 - 0 that the attached transfer for \$500 to go toward the purchase of a heavy duty lawnmower for Public Buildings be approved.

Mr. Williams requested the Building & Grounds Committee meet Tuesday, June 21, 1988 at 2:30 PM in Council Chambers.

Resignation of Mr. Heiss

Bd. of Reg.

Contingency

Assessor

Helping Hands

A. G. Edwards

Planning

Transfers

Committee Meeting

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Dr. Earle made a motion, seconded by Mr. Williams, approved 4-0 that Council go into executive session to discuss a personnel matter.

When open session resumed, it was announced the Personnel Committee would continue the personnel discussion Thursday, June 9, 1988 at 9:00 AM in Council Chambers.

Mr. Crain also announced the handicapped fishing pier was almost completed, it is located at South Cove.

Adjourn: 8:45 PM

Executive Session

0pen

Fishing Pier

Morman D. Crain
Supervisor-Chairman
Oconee County Council