MINUTES, OCONEE COUNTY COUNCIL MEETING

The regular meeting of the Oconee County Council was held Tuesday, May 15, 1990 at 3:00 PM in Council Chambers with all Council Members and the County Attorney present.

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

Members of the press present: Dick Mangrum - WGOG Radio, Robin Boyle - Seneca Journal & Tom Johnson - Anderson Independent.

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

Other Persons

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. Stone.

Invocation

Dr. Earle made a motion, seconded by Mr. Stone, approved 5 - 0 that the minutes of the May 1, 1990 meeting be adopted as printed.

Minutes

Dr. Earle made a motion, seconded by Mr. Strickland, approved 5 - 0 that Resolution 90-8, "A Resolution Supporting The South Carolina Appalachian Council of Governments' Project to Provide Planning Services to The Appalachian Region" be adopted on first and final reading.

Res. 90-8

Dr. Earle made a motion, seconded by Mr. Strickland, approved 5 - 0 that the attached Intergovernmental Agreement for a Community Development Block Grant Project, on behalf of the South Carolina Appalachian Council of Governments be adopted.

Intergovernmental Agreement for COG

At the request of Mr. Robert Gaillard, Planning Director, Dr. Earle made a motion, seconded by Mr. Stone, approved 5 - 0 that he be granted permission to apply for ARC & HUD Grants for a sewer line to the Cryovac plant and/or a CDBG Grant for a rail spur for the plant.

Cryovac

Mr. Robert Winchester, Sewer Commission Director, and Mr. Johnny McLellan, Finance Director, presented the attached proposed 1990-91 Sewer Commission Budget to Council. After discussion, Mr. Dyar made a motion, seconded by Mr. Harper, approved 5-0 the budget be adopted.

1990-91 Sewer Budget

Dr. Earle made a motion, seconded by Mr. Harper, approved 5 - 0 that the purchase order for the automation system at the Library be issued. The private donation of \$13,500 has not yet been received, however, we are in receipt of the attached letter stating the funds will be available July 10, 1990.

Library Automation System

Four thousand dollars from the sale of the old Library will also go toward this purchase.

> PRT Rate Schedule

Mr. Dyar made a motion, seconded by Mr. Strickland, approved 5 - 0 that the attached rate schedule for reserving the recreation buildings at the county parks be adopted.

Page 2 - May 15, 1990

Mr. Dyar made a motion, seconded by Mr. Strickland, approved 5-0 that the PRT Commission be allowed to have live entertainment at the parks. These groups are to be paid for from admission charges and the park keep any monies collected in excess of their fee.

Mr. Strickland made a motion, seconded by Mr. Stone, approved 5 - 0 that the attached transfers for PRT be approved.

Dr. Earle made a motion, seconded by Mr. Stone, approved 5-0 that the attached transfer for the Clerk of Court be approved.

Mr. Strickland made a motion, seconded by Mr. Harper, approved 5-0 that \$1,500 be taken from contingency and placed in PRT Gasoline for the remainder of the fiscal year.

Mr. Stone made a motion, seconded by Dr. Earle, approved 5 - 0 that \$900 be transferred from Rural Fire Diesel into Rural Fire Vehicle Maintenance.

Dr. Earle made a motion, seconded by Mr. Stone, approved 5 - 0 that \$3,000 be transferred from Rock Crusher Vehicle Maintenance into Rock Crusher Diesel.

Dr. Earle made a motion, seconded by Mr. Stone, approved 5 - 0 that Resolution 90-7, "A Resolution Designating Anderson-Oconee County Council on Aging as an Entity to Provide Transportation to the Elderly and/or Handicapped" be adopted on first and final reading.

Mr. Dyar made a motion, seconded by Mr. Stone, approved 5 - 0 that \$370 be taken from the funds allotted to build the V/A Office to build a storage area in the building.

Mr. Dyar made a motion, seconded by Mr. Strickland, approved 5-0 that up to \$2,500 be taken from the funds allotted to build the V/A Office for the purchase of a computer for the V/A Office.

Council took a brief recess at 4:10 PM.

When the Council Meeting resumed, Mr. Strickland made a motion, seconded by Mr. Stone, approved 5 - 0 that no more transfers be approved for fiscal year 1989-90 after June 5, 1990 and no more requisitions be submitted to Purchasing for fiscal year 1989-90 after June 8, 1990.

The Personnel & Intergovernmental Committee scheduled a meeting Tuesday, May 22, 1990 in Council Chambers to discuss group insurance for fiscal year 1990-91.

Dr. Earle made a motion, seconded by Mr. Stone, approved 5 - 0 that Champion Map Co. be awarded the bid for maps and atlas books of Oconee County at \$10,500 contingent upon the purchase order not being issued until the time that the information can be submitted by the deadline and based upon final approval of the state.

Mr. Dyar made a motion, seconded by Dr. Earle, approved 5-0 that Morris Communications contract for maintenance of radio equipment be extended at the same unit price as last fiscal year.

Live Entertainment at Parks

PRT Transfer

Clerk of Court Transfer

PRT Gasoline (Contingency)

Motor Pool Transfers

Res. 90-7

Veterans Affairs

Recess

Purchasing

Personnel & Intergovern mental Meet

Maps, etc. for E-911

Communication Equipment Page 3 - May 15, 1990

Mr. Dyar made a motion, seconded by Dr. Earle, approved 5 - 0 that the attached transfer for Rock Crusher be approved.

Rock Crusher Transfer

Dr. Earle made a motion, seconded by Mr. Dyar, approved 5-0 that Ordinance 90-6, "1990-91 Oconee County Budget Ordinance" be adopted on first reading in title only.

Ord. 90-6

Dr. Earle informed Council that the OMNI Corporation had no financial statement, the hospital statement serves as the OMNI statement also.

OMNI Corp.

Mr. Dyar informed Council that the Facility Space Study Committee met May 8, 1990 and they would be meeting again May 22, 1990 at 7:00 PM in Council Chambers.

Space Study Committee

Dr. Earle made a motion, seconded by Mr. Strickland, approved 5 - 0 that Brenda Smith act as Council Clerk in the absence of Opal O. Green.

Acting Clerk

Mr. Strickland made a motion, seconded by Mr. Harper that County Council and the Department Heads fund a picnic for the county employees.

Picnic

Mr. Crain ruled this motion out of order due to the fact that a motion regarding the county paying for a picnic for the employees had been tabled until the county attorney could research the legality of such an expenditure.

Mr. Strickland made a motion, seconded by Mr. Stone, approved 5-0 that the tabled motion regarding a county wide picnic made May 1, 1990 be taken from the table.

After discussion, Mr. Strickland withdrew his motion regarding the picnic, this was approved 4-0 (Dr. Earle out of the room).

Mr. Stone made a motion, seconded by Mr. Strickland, approved 4-0 (Dr. Earle out of room) to give Recovery Mountain a load of gravel.

Recovery Mountain

Mr. Crain referred the attached request from the hospital for County Council to fund \$23,000,000 for the building of a new hospital, renovation of Lila Doyle into a day care facility and renovation of the present hospital into a long term care facility to the Hospital Facility Study Committee.

Hospital

At the request of Mr. Brandt, County Attorney, Mr. Dyar made a motion, seconded by Mr. Harper, approved 4-0 (Dr. Earle out of room) that \$692.84 be taken from contingency and placed in line item 10 025 00150 10203 for payment to Chickasaw Point. This amount was originally paid to the owner when the lot was sold for tax purposes in 1987 and it should have gone to Chickasaw Point as the lot had a judgement against it.

Contingency

Dr. Earle informed Council that the House would be discussing the solid waste bill May 16, 1990 at 10:00 AM.

Solid Waste

Adjourn

Morman D. Crain / og Norman D. Crain

Supervisor-Chairman Oconee County Council