MEMBERS, OCONEE COUNTY COUNCIL

Mrs. M. Fran Burrell, District I Mr. C. Samuel Donald, 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, November 19, 1991 at 3:00 PM in Council Chambers with all Council Members and the County Attorney present.

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

Members of the press present: Ron Barnett -Greenville News, Carol Kreklar - Anderson Independent, Dick Mangrum - WGOG Radio.

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

Mr. Stone made a motion, seconded by Mrs. Burrell, approved 5 - 0 that the minutes of the November 5, 1991 be adopted as printed.

Minutes

At the request of Sheriff Earl Holcombe, Mr. Strickland made a motion, seconded by Mr. Stone, approved 5 - 0 that the Sheriff's Department be allowed to use \$7,600 in line item 10 004 00150 00870 to purchase a used 1989 Ford vehicle to be used in that department.

Sheriff Vehicle

Also at the request of Sheriff Holcombe, Mr. Stone made a motion, seconded by Mr. Strickland, approved 5 -0 that the attached contract between Oconee County and the Corps of Engineers be adopted.

Corps of Engineers Agreement

Also at the request of Sheriff Holcombe, Mr. Strickland made a motion, seconded by Mr. Harper, approved 5 -0 that the Sheriff's Department enter into a contract with the Department of Social Services whereby the Sheriff's Department will be paid \$16.50 for each civil process successfully served contingent upon the County Attorney approving the agreement.

DSS Agreement Page 2 - November 19, 1991

These funds are to be set aside in a special account to aid in serving these papers.

* At the recommendation of Mr. Robert Winchester, Sewer Commission Director, Mr. Donald made a motion, seconded by Mr. Strickland, that the bid for the Cryovac sewer line be awarded to Thrift Brothers, Inc. who will subcontract the work to Hughes Utilities who were low bid at \$298,407. (See attached bid)

Mr. Strickland made a motion, seconded by Mr. Stone, approved 5 - 0 that the bid for the fueling facility at the airport be awarded to Jones & Frank at total cost of \$168,893 with \$39,263 being taken from contingency and placed in line item 10 009 00150 00840. The bid was awarded as delineated except for the deletion of the excavation of the old tanks and the grading as per attachment.

Mr. Stone made a motion, seconded by Mrs. Burrell, approved 5 - 0 that the attached agreement with Christmas Spectacular be adopted.

Mrs. Burrell made a motion, seconded by Mr. Donald, approved 5 - 0 that \$674 be taken from contingency and placed in line item 10 022 00150 22041 to subscribe to telephone language line to allow non English speaking persons to communicate with emergency personnel and other county departments. (See attachment)

Mr. Harper presented the minutes of the October 28, 1991 Oconee Hospital Board of Directors Meeting to be placed on file in the Council Office to be reviewed by interested persons.

At the request of Mr. Ernst Hesterberg, Arts & Historical Commission Chairman, Mrs. Burrell made a motion, seconded by Mr. Stone, approved 5 - 0 that an arts contract for a puppet show at Westminster Pre School and Westminster Elementary School. The Schools are to pay \$500 and the Arts Commission is to pay \$500 which is in their budget.

There was general discussion of meeting with Ms. Donna Kazia, SC Appalachian Council of Governments representative to discuss long term and short term planning

Sewer Commission

Airport Fuel Facility (Cont.)

PRT

Language Line (Cont.)

Hospital Report

Arts

Long term Planning

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for the county. Mr. Crain informed Council that Ms. Kazia would be in the county for another matter on November 26th and he could discuss the matter with her at that time.

Council adopted by a vote of 5 - 0 the recommendation of the Hospital Committee to turn the matter of health care back to the hospital to determine the alternate plan for health care in the county, then present that plan to Council. Also Council would be willing to meet with the Hospital or a committee of the Hospital Board to discuss the matter.

Mr. Donald made a motion, seconded by Mr. Harper, approved 5 - 0 that Resolution 91-12, "A Resolution of Acknowledgment & Appreciation for the Efforts of Those who Provide Quality Public Education for our Young People" be adopted on first and final reading.

Mr. Harper, Chairman of the Personnel & Intergovernmental Committee made a motion, seconded by Mr. Strickland, approved 5 - 0 that during Mr. Jack Hirst's illness, Mr. Jimmy Whitman be named interim director for the CCS Department and that \$741.82 be taken from contingency to help pay the salary for Mr. Calvin Blackwell, former CCS Director, to help in that office while Mr. Hirst is out sick.

Mr. Brandt, County Attorney, informed Council he had advised Captain John L. Gray of alternative actions he could take regarding noise and disturbances made by people in his subdivision.

Mrs. Burrell made a motion, seconded by Mr. Strickland, approved 5 - 0 that the computers be programmed in the Magistrate's Office to credit each of the magistrates with the cases they handle not to exceed funds in 10 060 00150 00056.

Mr. Brandt, County Attorney, informed Council that the Federal Regulatory Commission had denied the county's request for a rehearing. However, Mr. Brandt has learned that permit for Aquernergy can be modified and 7-Q-10 is solely a state matter.

Further, Mr. Brandt thanked the Congressional Delegation for their assistance in this matter.

Mr. Lowell Ross, Delegation Chairman expressed

Hospital

Res.91-12

CCS (Cont.)

Attorney

Magistrate

7-Q-10

Delegation

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his appreciation to Council for updating the equipment in the Delegation Office.

Adjourn: 4:40 PM

Morman D. Crain Jog

Supervisor-Chairman Oconee County Council

*Amended at December 3, 1991 meeting to include the vote of 5-0.