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, March 17, 1992 at 3:00 PM in Council Chambers with all County Members and the County Attorney present.

Members of the press notified (by mail): Journal/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: Dick Mangrum - WGOG, Robin Boyle - Journal/Tribune, Carol Kreklar -Anderson Independent & Maxie Duke - Keowee Courier.

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

The invocation was given by Mr. Harper.

Mr. Stone made a motion, seconded by Mrs. Burrell, approved 5 - 0 that the minutes of the March 3, 1992 meeting be adopted as printed.

Mr. James M. Brown, Superintendent of Education, addressed Council requesting a loan of \$500,000 due to a cash flow problem. Mr. Brown stated the bonding attorney for the school had assured them this was the right thing to do.

Mr. Brown further stated that Mr. Brandt had been unable to get this opinion from the attorney in writing due to his being ill.

Mr. Donald, Chairman of the Budget & Finance Committee stated it was the recommendation of the Committee to keep the matter in committee until this opinion is received from the attorney. The recommendation was adopted unanimously.

The Budget & Finance Committee scheduled a meeting Tuesday, March 24, 1992 at 4:00 PM to discuss the matter further.

At the request of Mr. Ernst Hesterberg, Arts Commission Chairman, Mr. Stone made a motion, seconded by Mr. Donald, approved 5 - 0 that a contract for a mime to do six (6) performances in the elementary schools at a cost of \$1200, a

Press

Call to Order

Invocation

Minutes

School District

Budget Meet

Arts

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contract for the Florida Studio Theater Group at a cost of \$1,100 to do performances at Westminster Elementary School, and a contract with John Fowler Thomas at a cost of \$700.00 be approved.

Also at the request of Mr. Hesterberg, Mr. Strickland made a motion, seconded by Mr. Harper, approved 5 - 0 that funds from line item 10 006 00150 68301 and line item 10 006 00150 68303 be transferred to capital expenditures to fund the purchase of a computer, printer, etc. for a total cost of \$3,000 - \$1,500 from each line item.

Mr. Strickland made a motion, seconded by Mr. Stone, approved 5 - 0 that \$400 be taken from line item 10 006 00150 68312 and used to sponsor the Walhalla Chorale Group's trip to New York for a performance there.

Mr. William McCall addressed Council regarding a junk car ordinance for the county. Mr. Crain referred this to the Personnel & Intergovernmental Committee for a recommendation.

The Personnel & Intergovernmental Committee scheduled a meeting Tuesday, March 24, 1992 immediately following the Budget & Finance Committee to discuss this matter.

At the request of Mr. Robert Gaillard, Planning Director, Mr. Donald made a motion, seconded by Mrs. Burrell, approved 5 - 0 that the Planning Commission apply for a Duke Power Grant in the amount of \$2,000 for the printing of brochures.

Mr. Strickland made a motion, seconded by Mrs. Burrell, approved 5 - 0 that the attached transfer for the Magistrate's Office be adopted.

At the request of Mrs. Marianne Dillard, Purchasing Director, Mr. Harper made a motion, seconded by Mr. Donald, approved 5 - 0 that the bid process be waived and Mrs. Dillard secure as many quotes as possible by phone to get the best cost for the chemical spraying of the roadways to be paved and/or recapped.

At the request of Mr. Bob Busch, Law Enforcement Director, Mrs. Burrell made a motion, seconded by Mr. Stone, approved 5 - 0 that \$12,000 be taken from contingency and placed in line item 10 074 00150 00062 and also that the attached transfer be adopted.

Mr. Stone made a motion, seconded by Mr. Donald, approved 5 - 0 that the attached transfer for the Treasurer's Office be adopted.

Junk Car

Personnel & Intergover-mental Meet

Planning Commission

Magistrate (Transfer)

Purchasing

LEC (Transfer & Cont.)

Treasurer (Transfer)

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Mr. Strickland made a motion, seconded by Mr. Stone, approved 4 - 0 (Mr. Harper out of room) that the attached transfer for PRT be adopted.

PRT (Transfer)

Also at the request of Mr. James, PRT Director, Mrs. Burrell made a motion, seconded by Mr. Stone, approved 5 - 0 that the PRT Commission be allowed to apply for a SC Tourism Funds-Sharing Grant in the amount of \$1,135 - \$500 of this will be state funds and county funds will be \$635. This grant will be for the printing of brochures for the parks system.

Grant App.

Mr. Harper informed those present that the next Hospital Board meeting would be March 23, 1992 at 7:00 PM.

Hospital

Mr. Crain referred the request of Hopewell Baptist Church to relocate County Roadways SE 315 & SE 74 to the Roads & Transportation Committee.

Roads & Transportation

The Roads & Transportation Committee scheduled a meeting Monday, March 23, 1992 at 11:00 AM to review and discuss this matter.

Solid Waste

Mr. Crain reminded Council Members of the Local Solid Waste Council that has to be appointed by May, 1992.

Purchasing

Mrs. Burrell made a motion, seconded by Mr. Stone, approved 5 - 0 that Mr. John Layman, 2 Calm Sea, Keowee Key, Salem, S. C. 29676 be appointed to this council.

At the request of Mr. Mike Towe of Towe Towing, Mr. Crain referred the matter of towing service to the Purchasing, Contracting, Real Estate, Building & Grounds Committee to make a recommendation whether the bid for towing small vehicles should be separate from the towing of larger vehicles.

* The Purchasing, Contracting, Real Estate, Building & Grounds Committee scheduled a meeting Tuesday, March 25, 1992 at 3:00 PM in Council Chambers to discuss this matter.

Adjourn: 4:45 PM

Norman D. Crain Supervisor-Chairman Oconee County Council

*Date for Purchasing Meeting amended to read March 24, 1992.