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, April 7, 1992 at 7:00 PM in Council Chambers with all Council 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.

Press

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

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

Call to Order

The invocation was given by Mr. Donald.

Invocation

Mr. Stone made a motion, seconded by Mr. Donald that the minutes of the March 17, 1992 meeting be adopted.

Minutes

Mrs. Burrell made a motion, seconded by Mr. Strickland, approved 5 - 0 that the minutes be amended to read March 24, 1992 rather than March 25, 1992 as the date the Purchasing, Contracting, Real Estate, Building & Grounds Committee scheduled a meeting.

The minutes as amended were then adopted

5 - 0.

Mr. Donald, Chairman of the Budget & Finance Sc Committee, informed Council that it was the recommendation of the Committee that the county invest in a school district bond anticipation note that meets the legal requirements of the county attorney to be paid back to the county by the school district by August 31, 1992. If the school district is unable to get special legislation to do this by June 1, 1992, the Council will then consider making a loan of \$500,000 to the school district.

School Funding

After considerable discussion in which Mr. Strickland asked Mr. Crain to check with Mr. James M. Brown, Superintendent of Education to see if he had secured a resolution from the Oconee County School Board to ask the Legislative Delegation for special legislation for a school bond anticipation note and Mr. Donald stated (as per attached letter) the Ethics Commission had ruled that he was allowed to vote on

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this matter, the recommendation was adopted 5 - 0.

Mr. Harper made a motion, seconded by Mr. Stone, approved 5 - 0 that the attached lease option agreements for hanger space at the airport be adopted.

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

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

Mr. Strickland made a motion, seconded by Mr. Stone, approved 5 - 0 that Mr. Alex James, PRT Director, be allowed to sign contracts for cracker machines, coke machines and ice machines for the parks.

Mr. Harper made a motion, seconded by Mrs. Burrell, approved 5 - 0 that the attached electric line right-of-way easement for a new power line at the animal shelter be adopted.

Mr. Donald made a motion, seconded by Mr. Harper, approved 5 - 0 that Mr. Robert G. Phillips, Jr., 121 Tyler Lane, West Union, S. C. 29696 represent District II on the Local Solid Waste Council.

Mr. Brandt, County Attorney, informed Council that a comprehensive land use plan was not necessary to have a junk car ordinance.

Mr. Stone made a motion, seconded by Mrs. Burrell, approved 5 - 0 that Mr. Charles R. Myers, 198 Quail Run Lane, Westminster, S. C. 29693 represent District V on the Local Solid Waste Council.

Mr. Stone also announced the next Departmental Head meeting will be Tuesday, April 28, 1992 at 10:00 AM in Council Chambers.

Mrs. Burrell, Chairman of the Purchasing, Contracting, Real Estate, Building & Grounds Committee, made a motion, seconded by Mr. Donald, approved 5 - 0 that Council adopt the consensus of the committee that it was in the best interest of the county that the awarding of the contract for all the towing services for the county be awarded to one vendor.

Mr. Strickland made a motion, seconded by Mr. Harper, approved 5 - 0 that Mr. Dean P. Breazeale, 406 Retreat Street, Westminster, S. C. 29693 represent District IV on the Local Solid Waste Council.

Aeronautics

Solicitor (Transfer)

Assessor (Transfer)

PRT

Electric Easement

Solid Waste Council

Junk Ordinance

Solid Waste Council

Dept. Meet

Towing Service

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The Budget & Finance Committee scheduled a meeting Monday, April 13, 1992 at 9:00 AM in Council Chambers for the purpose of reviewing and discussing the 1992-93 departmental budget requests.

Budget & Finance

At the request of Mr. Lowell Macher, Mr. Harper made a motion, seconded by Mr. Strickland, approved 5 - 0 that the attached resolution forming the Oconee Tourism Commission, a sub committee of the Oconee County Chambers of Commerce be adopted.

Tourism Commission

Mr. Harper made a motion, seconded by Mr. Stone, approved 5 - 0 that \$44.17 be taken from contingency and placed in line item 10 002 00150 24483 for the electric and water bill for March on the Seneca Preschool which the County recently acquired from the school district.

COA (Cont.)

Mr. Donald made a motion, seconded by Mr. Harper, approved 5 - 0 that the county donate to the SC Appalachian Council of Governments a defective main circuit Tandy microcomputer. (See attached letter)

COG

Adjourn: 8:00 PM

Norman D. Crain

Supervisor Shairman

Supervisor-Chairman Oconee County Council