A G E N D A

OCONEE COUNTY COUNCIL MEETING TUESDAY, SEPTEMBER 21, 1993

3:00 PM

- 1. Call to Order
- 2. Invocation
- Approval of Minutes of Regular Meeting Held September 7, 1993
- 4. Approval of Minutes of Special Meeting Held September 14, 1993
- 5. Consideration of Recommendation to use Accommodation Tax Funds to Sponsor Workshop, Etc. - Ms. Cindy Reidhead, Chairman, Accommodation Tax Committee
- 6. Consideration of Transfer for Parks, Recreation, & Tourism - Mr. Alex James, PRT Director
- 7. Consideration of Awarding of Lease-Purchase Proposal for Solid Waste Equipment and/or Building(s) - Ms. Marianne Dillard, Purchasing Director & Mr. Jack Hirst, CCS Director
- 8. Consideration of Bids for:

Landfill Scales

Signs, Posts & Blanks for Supervisor's Office

Uniforms for Sheriff's Department

- Consideration of Insurance Reimbursement for Department of Social Services - Ms. Marianne Dillard, Purchasing Director
- 10. Consideration of Approval of Bylaws as Amended for the Pendleton District Private Industry Council
- 11. Old Business
- 12. New Business
- 13. Adjourn

Page 2 - AGENDA - September 21, 1993

2:00 PM Meeting of Special Committee to Consider Demolition of Nurses' Quarters at Hospital

2:45 PM Administrative Briefing

(All Meetings Open to Public)

MEMBERS, OCONEE COUNTY COUNCIL

Mrs. M. Fran Burrell, District I Mr. Harrison E. Orr, District II Mr. Michael E. Harper, District III Mr. Roy B. Strickland, District IV Mr. Alton K. Williams, District V

MINUTES, OCONEE COUNTY COUNCIL MEETING

The regular meeting of the Oconee County Council was held Tuesday, September 21, 1993 at 3:00 PM in Council Chambers with all Council Members except Mr. Strick-land present. Mr. Larry C. Brandt, Acting County Attorney was also present.

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

Members of the press present: Dick Mangrum - WGOG Radio, Lee Hendren - Journal/Tribune, Eric Gorsky - Anderson Independent.

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

The invocation was given by Mr. Harper.

Mrs. Burrell made a motion, seconded by Mr. Harper, approved 4 - 0 (Mr. Strickland absent) that the minutes of the regular meeting held September 7, 1993 be adopted as printed.

Mr. Harper made a motion, seconded by Mr. Orr, approved 4 - 0 (Mr. Strickland absent) that the minutes of the special meeting held September 14, 1993 be adopted as printed.

At the request of Ms. Cindy Reidhead, Chairperson of the Accommodations Tax Committee, Mrs. Burrell made a motion, seconded by Mr. Harper, approved 4 - 0 (Mr. Strickland absent) that the committee be allowed to use \$1,100 to purchase maps, postage, have some brochures printed and host a conference on accommodation tax to be held November 6, 1993 at the State Park. (See attached request)

Mr. Harper made a motion, seconded by Mrs. Burrell, approved 4 - 0 (Mr. Strickland absent) that the attached transfer for PRT be adopted.

Mr. Orr made a motion, seconded by Mr. Williams, approved 4 - 0 (Mr. Strickland absent) that the bid for electronic truck scales be awarded to Palmetto Scale, Inc. at a total cost of \$51,087 to include the scale house (\$2,625) and the paving to the scale house. Council found this was in the best interest of the county to comply with Subtitle "D"

Press

Call to Order

Invocation

Minutes (9/7/93)

Minutes (9/14/93)

Acc. Tax

PRT (Transfer)

CCS (Scales, etc.)

Page 2 - September 21, 1993

landfill regulations.

Mr. Harper made a motion, seconded by Mr. Orr, approved 4 - 0 (Mr. Strickland absent) that the bid for posts, sign blanks, sheeting and letters be awarded to the low bidders as delineated on the attached bid sheet.

Mr. Harper made a motion, seconded by Mr. Orr, approved 4 - 0 (Mr. Strickland absent) that the bid for uniforms for the Sheriff's Department be awarded to Frank's Uniforms at a total cost of \$11,761.05. (See attached bid sheet)

Mr. Harper made a motion, seconded by Mrs. approved 4 - 0 (Mr. Strickland absent) that \$505 received from the insurance company for phone damages by lightening be reimbursed to the Department of Social Services line item number 010 055 00150 00041.

Mr. Harper made a motion, seconded by Mr. Orr, approved 4 - 0 (Mr. Strickland absent) that the attached bylaws for the Pendleton District Private Industry Council be adopted.

Mr. Harper reported to Council that it was the recommendation of the special committee appointed by Mr. Crain that the request of the hospital to demolish the old nurses' quarters to granted as long as all legal questions are addressed and the hospital follows the county purchasing policies and procedures. This recommendation was adopted unanimously by Council.

Adjourn: 3:30 PM

Norman D. Crain Supervisor-Chairman Oconee County Council Supervisor (Posts, Blanks, etc.)

Sheriff (Uniforms)

DSS (Ins.)

PIC By-Laws

Hospital

OCONEE COUNTY ATAX COMMITTEE

September 16, 1993

Oconee County Council Public Service Building 208 Booker Drive Walhalla, SC 29691

FROM 803 972 9044

Dear Opal;

As chairman of the Oconee County ATAX committee, I would like the following request to be placed on the agenda for the next County Council meeting.

The Oconee County ATAX committee would like to request a grant of \$1100 to be taken from the ATAX fund. This money will be used to provide materials, printing, postage, and literature for the upcoming Conference on Tourism the ATAX committee is hosting on Saturday, November 6 at the State Park. The bulk of the funds will be to provide 75 copied of the award winning workbook by Dr. Tom Potts, our featured speaker. Funds will also be used to purchase copies of the Oconee County map published by Merchant Maps.

Tourism could become a multi-million dollar industry here in Oconee County. The purpose of this conference is to lay the ground work to develope this growth industry. To this effect, the workbook designed by Dr. Potts will be distributed to all members of the County Council, all Mayors, Chambers, and county officials who are invited to the conference. We will also be providing an incentive of free workbooks to the first 50 persons who register to attend the three part affair.

The tourism conference will be held in three phases: find in Inventory; in January we will discuss assessment; and in early Feb we will create a plan of action. Appropriate tourism experts will be assisting us in each phase. The end result will be a well-thought-out-system for attracting visitors to Oconee County.

I appreciate your consideration;

Sincerely:

Charman - Oconee County ATAX Committee

cc: Andy Davis, Geri McSwain, Susie Adams, Jack Mclane Ernie Hesterburg, Sophia Floyd

TOURISM IS ECONOMIC DEVELOPMENT THAT BENEFITS YOUR COMMUNITY

Faced with declining manufacturing and agricultural activities, many southeadern counties and communities are seeking new ways to sustain economic growth and increase employment. Each year brings new conferences and meetings by community planners and developers to discuss ways to put new life into the sagging economy of some southeastern areas.

But so often community leaders fail to recognize the one industry that in recent years has been creating new jobs, income, and tax revenues—tourism.

THE SOUTHEAST'S TRAVEL AND RECREATION INDUSTRY

Tourism is a great way to produce jobs. In fact, you create more jobs with a smaller investment. Tourism has created more jobs than the U.S. average all the way back to 1973. Tourism often employs people who need jobs most, such as women, minorities, and youth. Tourism often employs people who do not want technical jobs and/or those who want to work unly part-time or seasonally. Tourism jobs are recession fighters as shown in the fact that in the last two national recessions, tourism continued to produce new jobs.

ECONOMIC IMPACT

The tourist can make a significant contribution to the local economy. They purchase goods and services locally and pay taxes at the same rate as local residents, although they do not consume or use local services very much.

An additional 100 tourists per day can have a great economic impact as seen in figure 1.

Any industry with such a tremendous potential should certainly deserve investigation.

FIGURE 1

Annual Impact of 100 Additional Visitors a Day on the Average U.S. Community, 1985

DIRECT IMPACT

\$1,237,000 in retail and service industry sales to visitors

\$243,000 in water and salaries

28 new travel industry jobs providing additional income for 26 bouseholds with 70 residents

\$99,000 in state and local fax revenue, enough to support 31 school children

Two more retail or service establishments

\$119,000 increase in bank deposits

*Includes direct, indirect, and induced Impact
Source: U.S. Travel Data Center

TOTAL IMPACT*

\$2,350.000 in business receipts

\$619,000 in wages and salaries

48 new jobs providing additional income for 44 households with 118residents

\$145,000 in state and local lax revenue, enough to support 46 school children

Four more retail or service establishments

\$226,000 increase in bank deposits

Professor Comment & Comment

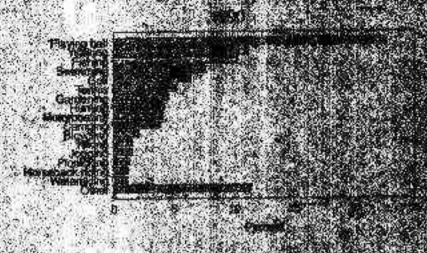


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Heartland Center for Leadership Development 941 O Strees • Suite 920 • Lancoln, NE 68408 • 402-474-7667 6 1987 (Section Center for Leadership Development

BUDGET ADJUSTMENT AUTHORIZATION Revised 07-01-90

DATE 9	/7 /93 DEPARTMENT 18		PRT	СНА	NGE NO		,
IT IS REQ	UESTED THAT THE FOLLOWING C	HANGES	BE MAD	E IN NY	93 - 94	BUDGET:	
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				DEPARTN	ENT HEAD	STCHATURE	
APPROVED	: $\frac{9/21/93}{\text{Date of Council Meeting}}$		DA	TE:	eived by	Council Cle	rk
DISAPPRO	VED:	· · · · · · · · · · · · · · · · · · ·					
ATTEST:_	Gral O. Sreen COUNCIL CLERK						

BID FOR: Electronic Truck Scales

DATE: September 17, 1993

BID NO:

93-11

LOCATION: Walhalla, SC

TIME: 2:00 p.m.

BIDDERS	Interstate Equipment Co.	Carolina Scales	Greenville Scale Co.	Palmetto Scale Service, Inc.	A. E. Finley & Assoc.
Base Bid	No Bid	\$66,995.00	\$67,361.00	\$46,500.00	No Bid
S. C. Sales Tax		plus tax on equip.	included	1,962.50	
Total			,	\$48,462.50	
				Add for classic building	
				2,625.00	
				\$51,087.50	
Scale		Unibridge #UBCR7010	Cardinal #13570PRC-1	Fairbanks #12-872-7C-0	
Alternate Bid		\$62,995.00 . (excludes tax)			

ATTENDING OPENING: Marianne Dillard, Jenny Peay - Purchasing Department; Bert Baxter - Carolina Scales; Johnny Corn - Greenville Scale; John Webber - Palmetto Scales

BID	NO.	93~11	
(Use	this r	number on	envelopes
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BID FORM OCONEE COUNTY PURCHASING DEPARTMENT 201 WEST MAIN STREET WALHALLA, SOUTH CAROLINA 29691

The CAROLINA SCALES, INC.
submits herewith our Bid in response to bid request number shown above, and in
compliance with the description(s) and/or specification(s) numbered one page
and attached hereto for complete turn key operation to include truck scales,
portable scale house, and computer system for electronic truck scales
Base Bid (includes all labor, equipment, \$ 66,995.00 and training)
ALTERNATIVE BID \$ 62,995.00
- SEE SCALE HOUSE SPECS.
Bid shall include delivery to location stated on Bid Notice.
Show any exception, deviation, extra computation, or information on Bid Supplemental
Form attached hereto.
Form attached hereto.
Delivery Date: OCTOBER 11, 1993
BIDDING ORGANIZATION CAROLINA SCALES, INC.
ADDRESS: P.O. BOX 8233 (1865 PIEDMONT HWY.)
CITY, STATE, ZIP CODE COLUMBIA, SC 29202 (PIEDMONT, SC 29673)
SIGNATURE OF BIDDERS REPRESENTATIVE: Best Baytus
TITLE: SALESMAN/OFFICE MANAGER
DATE: SEPTEMBER 17, 1993
TELEPHONE: (803) 233-1776

BID NO.	93-11			
(llee this	number on envelopes			

Use this number on envelopes and all related correspondense)

BID FORM OCONEE COUNTY PURCHASING DEPARTMENT 201 WEST MAIN STREET WALHALLA, SOUTH CAROLINA 29691

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Delivery Date:	Oct 11	 /	
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CITY, STATE, ZIP.	CODE Hone MT	m. GR	30023
SIGNATURE OF BI	DDERS REPRESENTATIVE:		1 Min
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	DATE:	6	116/9.4
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BID NO	93-11
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Use this number on envelopes and all related correspondense

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BID FORM OCONEE COUNTY PURCHASING DEPARTMENT 201 WEST MAIN STREET WALHALLA, SOUTH CAROLINA 29691

submits herewith our Bid I compliance with the described attached hereto for portable scale house, and	n response to option(a) and/or complete tur	oid request num! specification(s) n key operation	numbered one; to include true	page ok scales,
H		3	We NOW SHOT	RARAM III SZ
Base Bld (include:		equipment,	. 3 46,50	0.00
	Plus S.C. S	ales Tex	1,96	2.50
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Foundation/installs		0.70036	PSI TENTO	
Computer/software		0571729	00,00	##
Scale house	100		00.00	
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Bid shall include delivery i	to location stat	ed on Bid Notle	e.	970
Show any exception, deviat	tion, extra com	putation, or infe	rmation on Bld S	upplemental
Form attached herato.	UNIE 2011/13 2011/2		Marking is a	805EXX
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	2-93			
BIDDING ORGANIZATION	<u>Pakme</u> tto	Scale Serv	ce, Inc.	W-C-2
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er niver	TELEPHO	NE - soo	-932-8809	

PALMETTO SCALE SERVICE, INC. P 0 Box 324/1921 Newberry Ave.

Authorized Dealers for OFF Rice Lake Weighing, SAI or

Irmo, SC 29063-0324 OFF# 803/781/2020

or 1-800/932/8809 FAX# 803/732/4467

RES# 803/532/2126

Service on Most Makes And Models of Weighing Process Control Equipment

20 Sept., 1993

Ms. Marianne Dillard Oconee County Purchasing Fax (803) 638-4142

Dear Marianne.

Fairbanks, Thurman

Detecto, plus Others

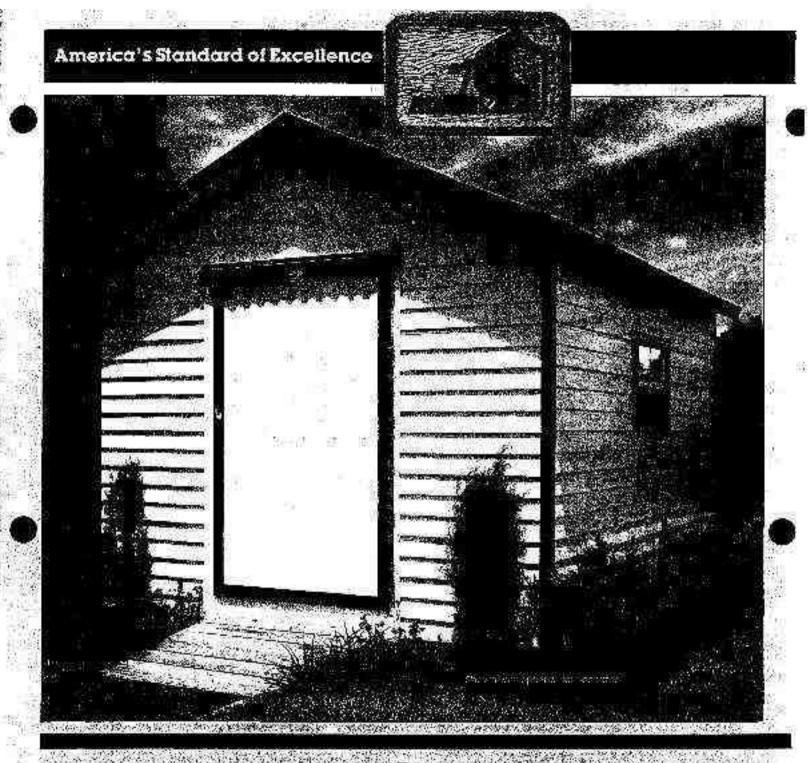
As we discussed in our meeting this morning, the "Ruffy" style metal building as quoted does meet all your specifications. However the "Classic" style is considerably better insulated, has more of a finished office look as it is paneled, and the exterior is finished with an overhang and siding. Should you wish to upgrade to this style, the additional cost would be \$ 2500.00.

I would also recommend that you use concrete for your approaches instead of asphalt. We would agree to provide 8 of concrete instead of the asphalt at no additional charge.

Thank you again for your consideration and hopefully we will look forward to working with you on this project.

Sincerely,

John M. Webber



The Classic style gable roof and lap siding a make this beauty a first choice for homeowners everywhere. For many reasons.

Its full interior height make it the perfect building for utility or special purpose. Like a full-service workshop. Even a studio.

It looks like a permanent site-built structure. And it is as strong and secure...yet more versatile.

Order it custom built from our wide range of sizes, colors and options. Like skylights, shelving, and garage doors.

It's a Classic. For every reason.

Classic

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Industrial Tough

BID FOR: Post, sign blanks, sheeting and letters

DATE: September 14, 1993

BID NO:

93-08

LOCATION: Walhalla, SC

TIME: 2:00 p.m.

BIDDERS	ADC/Athletic Die Company	Garfield Corp.	Signs and Blanks, Inc.	U.S. Highway Products	Hall Signs, Inc.
1,250 8' 2# U-ch post		N/B	8,800.00		7,962,50
1,100 3.5' 2# U- post			3,388.00		3,289.00
200 VS-2 mill to .156			590.00	782.00	338.00
300 VS-4 caps 90°			990.00	1,173.00	507.00
150 Sign blks 24x6 gr	300.00		652.50	297.00	21-57/30
350 Sign blks 30x6 gr	875.00		1,907.50	868.00	1:17-00-
15 rl sheeting gr 6x50	1,687.50		933.75	1,236.00	1,068.75
5 rl sheeting br 6x50	562,50		311.25	412.00	356.25
5 rl sheeting wh 6x50	562.50	and the state of t	311.25	412.00	356.25
10 rl sheeting rd 6x50	1,125.00		622,50	824.00	712.50
5 rl sheeting bl 6x50	562.50		311.25	412.00	356.25
270 pk letters Sr B 4"	999.00		891.00		958.50
180 pk letters Sr C 2"	324.00		302.40		270.00
25 Chevron 12x18 W1-8			. 97.50		114.00
25 Chevron 18x24 W1-8			195.00		202,25
25 DEAD END 24x24 W14-			260.00		266.25
25 25 MPH 18x18 1-25			146,25		163.25
15 30 MPH 18x18 1-30			87.75		97.95
.35 35 MPH 18x18 1-35			204.75		228,55
25 THANKS FOR RECYCLIN			390.00		462.00

ATTENDING OPENING: Marianne Dillard, Jenny Peay - Purchasing Department; Helen Jackson - Motor Pool

BID FOR:	Posts, Signs Blanks, Sheeting and	d Letters	DATE:	September 14, 1993
BID NO:	93-08 L OC	ATION: Walhalla, S		2:00 p.m.

BIDDERS	ADC/Athletic Die Company	Garfield Corp.	Signs and Blanks Inc.	U.S. Highway Products	Hall Signs, Inc.		
25 CAUTION 24x 36			390.00		462.00		
25 USED OIL HERE 12x36			195.00		257.50		
100 OCONEE COUNTY			1,950.00		2,083.00		
100 ARROW signs 15x21			569.00		850.00		
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Subtotal					1,120.00		
S. C. Sales Tax			······································		56.00		
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ATTENDING OPENING:

BID FOR: Post, sign blanks, sheeting and letters DATE: September 14, 1993

BID NO: 93-08 LOCATION: Walhalla, SC TIME: 2:00 p.m.

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BIDDERS	Vulcan, Inc.	3M		1 1	
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1,100 3.5' 2# U- post	The state of the s				
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300 VS-4 caps 90°	6 r 50				
150 Sign blks 24x6 gr	306.00		ay ur ay madrimigan and add bin den barra i ar a binage ar i again any a madrid.	An antidade that desirable the same as we will stake the latter and the desirable desirable and the	Marketing of the property of the Marketing of the State o
350 Sign blks 30x6 gr	896.00				
15 rl sheeting gr 6x50	944,85	933.75	**************************************		
5 rl sheeting br 6x50	314.95	311.25			
5 rl sheeting wh 6x50	2126	311.25	as participals — martingonina et antanto confederación del missionne accontante establishe		
10 rl sheeting rd 6x50		622.50			
5 rl sheeting bl 6x50	313.95	311.25			
270 pk letters Sr B 4"	725-30	1,957.50			
180 pk letters Sr C 2"	273.20	567.00			
25 Chevron 12x18 W1-8					
25 Chevron 18x24 W1-8		·	-		
25 DEAD END 24x24 W14-					
25 25 MPH 18x18 1-25	387.75				
15 30 MPH 18x18 1-30					
.35 35 MPH 18x18 1-35	106.185				/
25 THANKS FOR RECYCLIN		<u> </u>			

ATTENDING OPENING:

19,743,89

IID FOR: Posts, Si	igns Blanks, Sheet	ing and Letters	· · · · · · · · · · · · · · · · · · ·	DATE:	September 14, 1993		
HD NO: 93-08		LOCATION: Walha	lla, SC	TIME:	2:00 p.m.		
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BIDDERS	Vulcan, Inc.	3M					
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25 USED OIL HERE 12x36							
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100 ARROW signs 15x21	539,00						
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S. C. Sales Tax	923.04				·		
TOTAL	19,383.89						
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ATTENDING OPENING:

BID NO. 93-08

(Use this number on envelopes and all related correspondences)

BID FORM

OCONEE COUNTY

PURCHASING DEPARTMENT

201 WEST MAIN STREET

WALHALLA, SOUTH CAROLINA 29691

The	ADC/Athletic Die Company
submits 1	herewith our bid in response to bid request number shown above, and in compliance
with the	description(s) and/or specification(s) listed below for <u>posts, sign blanks.</u>
signs,	sheeting and letters

QUANTITY	-	DESCRIPTION	UNIT	TOTAL
			OHTI	TOTAL
1,250		8' 2# galvanized U-channel post		
1,100	Ì	3.5' 2# galvanized U-channel post		
200		VS-2, milled to .156		
300		VS-4 UC caps, 90°		
150		Sign blanks .135 x 24" x 6" - green	2 2.00	300⊊00°
350		Sign blanks .135 x 30" x 6" - green	2.50	875.00
15	rls	Pressure sensitive sheeting, green - 6" x 50 yds	112.50	1687.50
5	rls	Pressure sensitive sheeting, brown - 6" x 50 yds	112.50	562.50
5	rls	Pressure sensitive sheeting, white - 6" x 50 yds	112.50	562.50
10	rls	Pressure sensitive sheeting, red - 6" x 50 yds	112.50	1125.00
5	rls	Pressure sensitive sheeting, blue - 6" x 50 yds	112.50	562.50
270	pks	Pressure sensitive, Series B, 4" letters (30 pks	3.70	999.00
		ea) A,C,E,N, O, P, R, S, T color white		
180	pks	Pressure sensitive series C, 2" letters (30 pks	1.80	324.00
		ea) D, I, L, N, R, V color white		
25		Chevron - 12" x 18" - W1-8	!	
25		Chevron - 18" x 24" - W1-8		·
- 25		DEAD END - 24" x 24" - W14-1		
25		25 MPH - 18" x 18" - W13-1-25		
15		30 MPH - 18" x 18" - W13-1-30		ļ
35		35 MPH - 18" x 18" - W13-1-35		<u>.</u>
25	ea	THANKS FOR RECYCLING signs - 24" x 36"		
25	ea	CAUTION signs - 24" x 36"		:
25		USED OIL HERE signs - 12" x 36"		
100				}
100	ea	OCONEE COUNTY signs - 30" x 36" ARROW signs - 15" x 21"		

Bid shall include delivery to location stated on Bid Notice. Show any exception,

deviation, extra computation, or information on Bid Supplemental Form attached hereto.

Delivery Date: 14 days aro

BID NO. 93-08

(Use this number on envelopes and all related correspondences)

BID FORM

OCONEE COUNTY

PURCHASING DEPARTMENT

201 WEST MAIN STREET

WALHALLA, SOUTH CAROLINA 29691

The SIGNS AND BLANKS, INC

submits herewith our bid in response to bid request number shown above, and in compliance with the description(s) and/or specification(s) listed below for posts, sign blanks.

signs, sheeting and letters

t				
	QUANTITY	DESCRIPTION	UNIT	TOTAL
1	1,250	8' 2# galvanized U-channel post	7.04	8,800.00
	1,100	3.5' 2# galvanized U-channel post	3.08	3,388.00
	200	VS-2, milled to .156 Alternate #606	2.95	59000
	300	VS-4 UC caps, 90° Alternate #808	3.30_	990,00
	₃ ∔ 150	Sign blanks .135 x 24" x 6" - green (19.9.9.6.	4.35	65250
	≯ 350	Sign blanks .135 x 30" x 6" - green Both Sives	5.45	1907.50
	15 rls	Pressure sensitive sheeting, green - 6" x 50 yds	62.25	933.75
	5 rls	Pressure sensitive sheeting, brown - 6" x 50 yds	6225	311.25
	5 rls	Pressure sensitive sheeting, white - 6" x 50 yds	6225	311.25
	10 rls	Pressure sensitive sheeting, red - 6" x 50 yds	62.25	627.50
	5 rl:	Pressure sensitive sheeting, blue - 6" x 50 yds	62.25	311.25
	270 pks	Pressure sensitive, Series B, 4" letters (30 pks		
		ea) A,C,E,N, O, P, R, S, T color white	3.30	891.00
	180 pks	Pressure sensitive series C, 2" letters (30 pks	·	
	[ea) D, I, L, N, R, V color white	1.68	302.40
	25	Chevron - 12" x 18" - W1-8	3.90	97.50
	25	Chevron - 18" x 24" - W1-8	7.80	195.00
	25	DEAD END - 24" x 24" - W14-1	10.40	260.00
	25	25 MPH - 18" x 18" - W13-1-25	5.85	146.25
	15	30 MPH - 18" x 18" - W13-1-30	5.85	1
	35	35 MPH - 18" x 18" - W13-1-35	57.85	204.75
	25 ea	THANKS FOR RECYCLING signs - 24" x 36"	1 ·	390.00
4	25 ea	CAUTION signs - 24" x 36"	15.60	390.00
	25 ea	USED OIL HERE signs - 12" x 36"	2.80	195.00
	100 ea 100 ea	OCONEE COUNTY signs - 30" x 36" ARROW signs - 15" x 21"	19.50	1950.00
		nolide delivery to location stated as Did Nation		1 ~ · · · ·

Bid shall include delivery to location stated on Bid Notice. Show any exception, # 135 White with Eng grave GREEN-deviation, extra computation, or information on Bid Supplemental Form attached hereto. Both

Delivery Date: 30/45 Days ARO

SIDES

BID NO. 93-08
(Use this number on envelopes and all related correspondences)

BID FORM

OCONEE COUNTY

PURCHASING DEPARTMENT

201 WEST MAIN STREET

WALHALLA, SOUTH CAROLINA 29691

The U. S. Highway Products, Inc.

submits herewith our bid in response to bid request number shown above, and in compliance with the description(s) and/or specification(s) listed below for posts, sign blanks.
signs, sheeting and letters

QUANTITY	DESCRIPTION	UNIT	TOTAL
1,250	8' 2# galvanized U-channel post	N/B	
1,100	3.5' 2# galvanized U-channel post	N/B	
200	VS-2, milled to .156	\$ 3.91ea	\$782.00
300	VS-4 UC caps, 90°		1173.00
150	Sign blanks .135 x 24" x 6" - green	1.98ea	297.00
350	Sign blanks .135 x 30" x 6" - green	2.48ea	868.00
15 rls	Pressure sensitive sheeting, green - 6" x 50 yds	82.40	1236.00
5 rls	Pressure sensitive sheeting, brown - 6" x 50 yds	82.40	412.00
5 rls	Pressure sensitive sheeting, white - 6" x 50 yds	82.40	412.00
10 rls	Pressure sensitive sheeting, red - 6" x 50 yds	82.40	824.00
5 rls	Pressure sensitive sheeting, blue - 6" x 50 yds	82.40	412.00
270 pks	Pressure sensitive, Series B, 4" letters (30 pks		
	ea) A,C,E,N, O, P, R, S, T color white	N/B	
180 pks	Pressure sensitive series C, 2" letters (30 pks		
	ea) D, I, L, N, R, V color white		<u> </u>
25	Chevron 12" x 18" - W1-8	N/B	
25	Chevron - 18" x 24" - W1-8	N/B	
25	DEAD END - 24" x 24" - W14-1	N/B	
25	25 MPH - 18" x 18" - W13-1-25	N/B	
15	30 MPH - 18" x 18" - W13-1-30	N/B	
35	35 МРН - 18" х 18" - W13-1-35	N/B	
25 ea	THANKS FOR RECYCLING signs - 24" x 36"	N/B	
25 ea	CAUTION signs - 24" x 36"	N/B	
25 ea	USED OIL HERE signs - 12" x 36"	=	
100 ea 100 ea	OCONEE COUNTY signs - 30" x 36" ARROW signs - 15" x 21"	N/B N/B	

Bid shall include delivery to location stated on Bid Notice. Show any exception,

deviation, extra computation, or information on Bid Supplemental Form attached hereto.

Delivery Date: 30 DAYS FROM BID AWARD

BID NO. 93-08

(Use this number on envelopes and all related correspondences)

BID FORM

OCONEE COUNTY

PURCHASING DEPARTMENT

201 WEST MAIN STREET

WALHALLA, SOUTH CAROLINA 29691

The HALL SIGNS, INC.

submits herewith our bid in response to bid request number shown above, and in compliance with the description(s) and/or specification(s) listed below for __posts, sign blanks, __signs, sheeting and letters

QUANTITY	DESCRIPTION	UNIT	TOTAL
1,250	8' 2# galvanized U-channel post	G. 37	7962.50
1,100	3.5' 2# galvanized U-channel post	2.99	3289.00
200	VS-2, milled to .156 HSI #990F	1.69	338.00
300	VS-4 UC caps, 90° HSI #910F	1.69	507.∞
150	Sign blanks .135 x 24" x 6" - green PolyPLATE	1.89	283.50
350	Sign blanks .135 x 30" x 6" - green POLYPLATE	2.39	836·50
15 rls	Pressure sensitive sheeting, green - 6" x 50 yds	71.25	1068.75
5 rls	Pressure sensitive sheeting, brown - 6" x 50 yds	71.25	356.25
5 rls	Pressure sensitive sheeting, white - 6" x 50 yds	71.25	<i>356</i> .25
10 rls	Pressure sensitive sheeting, red - 6" x 50 yds	71.25	712.50
5 rls	Pressure sensitive sheeting, blue - 6" x 50 yds	71.25	356, ² 5
270 pks	Pressure sensitive, Series B, 4" letters (30 pks		_
	ea) A,C,E,N, O, P, R, S, T color white	3.55	958.50
180 pks	Pressure sensitive series C, 2" letters (30 pks		
·	ea) D, I, L, N, R, V color white	1.50	270.00
25	Chevron - 12" x 18" - W1-8	4.56	114.00
25	Chevron – 18" x 24" – W1–8	8.09	202.25
25	DEAD END - 24" x 24" - W14-1	10.65	266.25
25	25 MPH - 18" x 18" - W13-1-25	6.53	163.25
15	30 MPH - 18" x 18" - W13-1-30	4.53	97.95
35	35 MPH - 18" x 18" - W13-1-35	6.53	zz8.55
25 ea	THANKS FOR RECYCLING signs - 24" x 36"	18.46	462.00
25 ea	CAUTION signs - 24" x 36"	18.48	462.00
25 ea	USED OIL HERE signs - 12" x 36"	10.30	257.50
100 ea	OCONEE COUNTY signs - 30" x 36"	20.83	2083.00
100 ea	ARROW signs - 15" x 21"	8.50	850.00

Bid shall include delivery to location stated on Bid Notice. Show any exception,

deviation, extra computation, or information on Bid Supplemental Form attached hereto.

SHIPMENT BOOKS DAYS ARO

BID SUPPLEMENTAL FORM

OCONEE COUNTY

PURCHASING DEPARTMENT

201 West Main Street

WALHALLA, SOUTH CAROLINA 29691

n s	TF	9	_	&	- 9	2
ijΔ			_	0	- 1	_

BID NO.

93-08

FOB DESTINATION

SHIPMENT: 30-45 DAYS ARG

QUOTING: 3.5' AND 8' Z# PER FT GALVANIZED U-CHANNEL POSTS
HALL SIGNS, INC. #990F AND #910F BRACKETS/ CAPS
.135 POLYPLATE GREEN SIGN BLANKS

PRESSURE SENSITIVE 3M BRAND ENGINEER GRADE SHEETING 4" SERIES B AND Z" SERIES C WHITE PRESSURE SENSITIVE LETTERS

. 080 3105 ALUMINUM SIGNS AS SPECIFIED

IF ANY QUESTIONS PLEASE CONTACT MARY JO AT 800-284-7446, X-133.

BID NO. 93-08

(Use this number on envelopes and all related correspondences)

BID FORM

OCONEE COUNTY

PURCHASING DEPARTMENT

201 WEST MAIN STREET

WALHALLA, SOUTH CAROLINA 29691

The				
submits herewith	our bid in response t	o bid request number	shown above, and i	n compliance
with the descrip	tion(s) and/or specifi	cation(s) listed bel	low for <u>posts, sig</u>	n blanks.
signs, sheeting	g and letters			

OU AMOTOU		LINTE	TOTAL
QUANTITY	DESCRIPTION	UNIT	
1,250	8' 2# galvanized U-channel post	\$ 5.47	\$6,837.50
1,100	3.5' 2# galvanized U-channel post	2.39	2,629.00
200	VS-2, milled to .156	1.92	384.00
300	VS-4 UC caps, 90°	2.67	801.00
150	Sign blanks .135 x 24" x 6" - green	2.04	306.00
350	Sign blanks .135 x 30" x 6" - green	2.56	896.00
15 rls	Pressure sensitive sheeting, green - 6" x 50 yds	62.99	944.85
5 rls	Pressure sensitive sheeting, brown - 6" x 50 yds	62.99	314.95
5 rls	Pressure sensitive sheeting, white - 6" x 50 yds	62.99	314.95
10 rls	Pressure sensitive sheeting, red - 6" x 50 yds	62.99	629.90
5 rls	Pressure sensitive sheeting, blue - 6" x 50 yds	62.99	314.95
270 pks	Pressure sensitive, Series B, 4" letters (30 pks		
	ea) A,C,E,N, O, P, R, S, T color white	2.69	726.30
180 pks	Pressure sensitive series C, 2" letters (30 pks		
	ea) D, I, L, N, R, V color white	1.54	277.20
25	Chevron - 12" x 18" - W1-8	3.68	92.00
25	Chevron - 18" x 24" - W1-8	7.35	183.75
25	DEAD END - 24" x 24" - W14-1	9.80	245.00
25	25 MPH - 18" x 18" - W13-1-25	5.51	137.75
15	30 MPH - 18" x 18" - W13-1-30	5.51	82.65
35	35 MPH - 18" x 18" - W13-1-35	5.51	192.85
25 ea	THANKS FOR RECYCLING signs - 24" x 36"	15.45	386.25
25 ea	CAUTION signs - 24" x 36"	15.45	386.25
25 ea	USED OIL HERE signs - 12" x 36"	8.11	202.75
100 ea 100 ea	OCONEE COUNTY signs - 30" x 36" ARROW signs - 15" x 21" Polydo dellyway to legation stated on Bid Notice	18.38 5.39	1,838.00 539.00

Bid shall include delivery to location stated on Bid Notice. Show any exception,

deviation, extra computation, or information on Bid Supplemental Form attached hereto.

Delivery Date: 30-45 Days

BID NO. 93-08

(Use this number on envelopes and all related correspondences)

BID FORM

OCONEE COUNTY

PURCHASING DEPARTMENT

201 WEST MAIN STREET

WALHALLA, SOUTH CAROLINA 29691

The																	
submits	herewith	our 1	bid in	res	ponse	to	bid	requ	ıest	numbe	r sho	own	above,	and	1n	complia	ance
with the	descrip	tion (s	s) and	/or	speci	fica	atio	n(s)	list	ed be	low f	for	posts	. si	gn	blanks,	
signs,	sheetin	g and	lette	rs													

QUANTITY	DESCRIPTION	UNIT	TOTAL
1,250	8' 2# galvanized U-channel post	NO BID	
1,100	3.5' 2# galvanized U-channel post	11 11 11 11	
200	VS-2, milled to .156	# # # #	
300	VS-4 UC caps, 90°		
150	Sign blanks .135 x 24" x 6" - green	. # # # #	•
350	Sign blanks .135 x 30" x 6" - green		
15 rls	Pressure sensitive sheeting, green - 6" x 50 yds	62.25	933.75
5 rls	Pressure sensitive sheeting, brown - 6" x 50 yds	62.25	311.25
5 rls	Pressure sensitive sheeting, white - 6" x 50 yds	62.25	311.25
	Pressure sensitive sheeting, red - 6" x 50 yds	62.25	622.50
5 rls	Pressure sensitive sheeting, blue - 6" x 50 yds	62.25	311.25
270 pks	Pressure sensitive, Series B, 4" letters (30 pks	7.25	1957.50
	ea) A,C,E,N, O, P, R, S, T color white		
180 pks	Pressure sensitive series C, 2" letters (30 pks	3.15	567.00
	ea) D, I, L, N, R, V color white3290	NO BID	
25	Chevron - 12" x 18" - W1-8	NO BID	
25	Chevron - 18" x 24" - W1-8	11 11 11	
25	DEAD END - 24" x 24" - W14-1		
25	25 MPH - 18" x 18" - W13-1-25		
15	30 МРН - 18" x 18" - W13-1-30	0 H O D	[
35	35 МРН - 18" × 18" - W13-1-35		
25 ea	THANKS FOR RECYCLING signs - 24" x 36"		
25 ea	CAUTION signs - 24" x 36"		otal
25 ea	USED OIL HERE signs - 12" x 36"	,,,,, + a)	5014.50 pl sales T
100 ea 100 ea	OCONEE COUNTY signs - 30" x 36" ARROW signs - 15" x 21"		

Bid shall include delivery to location stated on Bid Notice. Show any exception,

deviation, extra computation, or information on Bid Supplemental Form attached hereto.

BID FOR: Uniforms for Sheriff's Department DATE: September 16, 1993

BID NO: 93-10 LOCATION: Walhalla, SC TIME: 2:00 p.m.

50	віррепѕ	R & R Uniforms	Uniforms, Inc.	Frank's Uniform		
50 Shirt, LS w/embl		35.00	Withdrew bid -	28.00		
7.56	Shirt, SS w/embl	33.00	had significant	26.00		
40	Trousers, winter	66,00	error.	61.95		
40	Trousers, summer	59.00		50.00		
12	Jackets, lt weight	75.00	and the second s	58.50	gamentus gan depresentational states of the Aspect of the States of the	
2	Jackets, Hvy wght	110.00		112.00		
10_	Sweaters w/emblems	49.00.		45.00		
5	Raincoats	45.00		45.00		
5	Jumpsuits	39.00		36.00		
6	Trooper style hats	40.00	,	36.00		
36	Hat covers, plasti	3.00	د معند السام شده و المسالة والمسالة و المسالة	2.75		<u></u>
48	Ties Navy Blue	3.75		2.75		
15	Boots	95.00		82.50		
10	Shoes	55.00		. 44.75		
40	Chevrons Sets	1.95		2.75)
_s. (C. Sales Tax	650.55		560.05		
TOT	AL.	13,661.55		11,761.05		
						

ATTENDING OPENING:

Marianne Dillard, Jenny Peay - Purchasing Department; Jim Smith - Public Buildings;

Frank McKenna - Frank's Uniforms

BID NO. 93-10 (Use this number on envelopes & all related correspondence)

BID FORM OCCONEE COUNTY PURCHASING DEPARTMENT 201 WEST MAIN STREET WALHALLA, S.C. 29691

The R & R UNIFORMS, INC.

herewith our Bid in response to bid request number shown above, and in compliance with the description(s) and/or specification(s) attached hereto for uniforms for the Sheriff's Department

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
50	Long sleeve shirts w/emblems	\$ 35.00	\$ 1,750.00
50.	Short sleeve shirts w/emblems	33.00	1,650.00
40	Winter weight trousers	66.00	2,640.00
40	Summer weight trousers	59.00	2,360.00
12	Light weight jackets	75.00	900.00
2	Heavy weight jackets	110.00	220.00
10	Sweaters w/emblems	49.00	490.00
5	Raincoats	45.00	225.00
5	Jumpsuits	39.00	195.00
6	Trooper style hats	40.00	240.00
36	Plastic hat covers	3.00	108.00
48	Navy blue ties	3.75	180.00
15	Boots	95.00	1,425.00
10	Shoes	55.00	550.00
40	Sgt. & Corporal Chevrons (sets)	1.95 PR.	78.00
	S. C. Sales Tax		650.55
BID TA	SEND A COPY OF THE DETAILED BULATION. A STAMPED REPLY TOTAL OPE IS ENCLOSED. THANK YOU		\$ 13,661.55

Bid shall include delivery to location stated on Bid Notice. Show any exception, deviation, extra computation, or information on Bid Supplemental Form attached hereto.

Delivery Date	: 45 t	DAYS AF	tO -		· ·		•
BIDDING ORGAN	NOITALIN	R & R	UNIFO	RMS,I	NC.	_	
ADDRESS: P.C	3. BOX	30065	/ 514	N. C	OLLEGE	STREET	
CITY, STATE,	ZIP CODE	CHARL	OTTE,	NC	28230		
SIGNATURE OF	BIDDERS	REPRESEN	TATIVE	49	RBurn	1-	

TITLS DATE

TELEPHONE

GENERAL MANAGER

SEPTEMBER 14, 1993

(704) 333-6681 / 800-486-2468

8ID NO. 93-10
(Use this number on envelopes & all related correspondence)

BID FORM OCONEE COUNTY PURCHASING DEPARTMENT 201 WEST MAIN STREET WALHALLA, S.C. 29691

The <u>FRADK'S CUNIFORMS INC.</u> submits herewith our Bid in response to bid request number shown above, and in compliance with the description(s) and/or specification(s) attached hereto for uniforms for the Sheriff's Department

CHANTITY	DESCRIPTION	UNIT PRICE	TOTAL
50	Long sleeve shirts w/emblems	28.00	1,400,00
50	Short sleeve shirts w/emblems	26,00	1, 300,00
40	Winter weight trousers	61:95	2,478,00
40	Summer weight trousers	50,00	2,000.00
12	Light weight jackets	58,50	102.00
2	Heavy weight jackets	112.00	224.00
10	Sweaters w/emblems	45.00	450,00
5	Raincoats	45,00	225,00
5	Jumpsuits	36,00	180.00
6	Trooper style hats	36.00	216,00
36	Plastic hat covers	2.15	99.00
48	Navy blue ties	2.75	132.00
15	Boots	82.50	1,237,50
10	Shoes	44.75	441.50
40	Sgt. & Corporal Chevrons (sets)	2.15	1/0.00
	S. C. Sales Tax		11,201.00
		5% TAX_	
	TOTAL		11,761.05

Bid shall include delivery to location stated on Bid Notice. Show any exception, deviation, extra computation, or information on Bid Supplemental Form attached hereto.

Delivery Date: 30-45 DAYS	
BIDDING ORGANIZATION FRANK'S 4M	liforms Inc.
ADDRESS: P.O. BOX 3350 AUGU	STA RD.
CITY, STATE, ZIP CODE GREENVIL	LE, S.C. 29605
	1/2/1/2/
SIGNATURE OF BIDDERS REPRESENTATIVE	Month Henne
TITLE	MANAGER
DATE	9-15-93
TELEPHONE	2171857-2591390

BYLAWS AS AMENDED JULY 1993

PENDLETON DISTRICT PRIVATE INDUSTRY COUNCIL

SERVING ANDERSON, OCONEE AND PICKENS COUNTIES

STATE OF SOUTH CAROLINA

ARTICLE I. ESTABLISHMENT OF THE PRIVATE INDUSTRY COUNCIL

A. THE PENDLETON DISTRICT PRIVATE INDUSTRY COUNCIL (PIC) IS ESTABLISHED UNDER THE PROVISIONS OF THE JOB TRAINING PARTNERSHIP ACT (JTPA) [PL 97-300] AS AMENDED BY THE JOB TRAINING REFORM AMENDMENTS OF 1992 [PL 102-367] (HEREINAFTER REFERRED TO AS THE ACT); TITLE I, PART A., SECTION 102.

ARTICLE II. FUNCTIONS OF THE PRIVATE INDUSTRY COUNCIL

A. THE FUNCTIONS OF THE PRIVATE INDUSTRY COUNCIL (PIC) ARE ESTABLISHED UNDER THE PROVISIONS OF THE JOB TRAINING PARTNERSHIP ACT (JTPA) AS AMENDED BY THE JOB TRAINING REFORM AMENDMENTS OF 1992 (HEREINAFTER REFERRED TO AS THE ACT); TITLE I, PART A., SECTION 103.

ARTICLE III. NAME OF THE PRIVATE INDUSTRY COUNCIL

A. THE NAME OF THIS BOARD (SERVING ANDERSON, OCONEE AND PICKENS COUNTIES UNDER THE ACT) SHALL BE THE PENDLETON DISTRICT PRIVATE INDUSTRY COUNCIL, HEREINAFTER REFERRED TO AS THE PIC.

ARTICLE IV. THE PENDLETON DISTRICT PRIVATE INDUSTRY COUNCIL (PIC)

A. MEMBERSHIP

1. NUMBER

a. THE TOTAL MEMBERSHIP OF THE PIC SHALL BE TWENTY-SIX (26). MEMBERSHIP FROM EACH COUNTY SHALL BE TO THE DEGREE POSSIBLE IN THE SAME PERCENTAGE AS THAT COUNTY'S PERCENTAGE OF THE TOTAL POPULATION OF ALL THREE COUNTIES USING THE LATEST CENSUS DATA AVAILABLE.

2. APPOINTMENTS AND COMPOSITION

a. PIC MEMBERS SHALL BE APPOINTED BY THE CHIEF ELECTED OFFICIAL (CEO) OF THE RESPECTIVE COUNTY AND THE PIC'S COMPOSITION WILL BE IN COMPLIANCE WITH SECTION 102(a) OF THE ACT.

TERM OF OFFICE

- PURSUANT TO SECTION 102(f) OF THE ACT,
 PIC MEMBERS SHALL BE APPOINTED FOR FIXED
 AND STAGGERED TERMS AND MAY SERVE UNTIL
 THEIR SUCCESSORS ARE APPOINTED. ANY
 VACANCY IN THE MEMBERSHIP OF THE PIC
 SHALL BE FILLED IN THE SAME MANNER AS THE
 ORIGINAL APPOINTMENT. ANY PIC MEMBER MAY
 BE REMOVED FOR CAUSE IN ACCORDANCE WITH
 PROCEDURES ESTABLISHED BY THE PIC.
- D. UNDER THE ORIGINAL PIC BYLAWS WHICH WERE EXECUTED IN 1988 TO GOVERN THE INITIAL PIC, THE FIRST TERM OF ALL PIC MEMBERS AND PIC OFFICERS SHALL BE DEEMED TO HAVE BEGUN ON JULY 01, 1988. IN THAT FIRST YEAR, ONE THIRD OF THE PIC WERE APPOINTED FOR ONE YEAR, ONE THIRD FOR TWO YEARS, AND ONE THIRD FOR THREE YEARS.
- C. THEREFORE, ALL CURRENT APPOINTMENTS ARE FOR A THREE YEAR TERM STAGGERED TERM.

 ONE THIRD OF THE PIC MEMBERSHIP IS UP FOR REPLACEMENT OR REAPPOINTMENT JULY 01 OF EACH YEAR. APPOINTMENTS TO FILL A VACANCY ON THE PIC WILL BE TO FILL THE UNEXPIRED TERM OF THE PIC MEMBER BEING REPLACED.

4. CATEGORIES OF MEMBERSHIP

a. CATEGORIES OF MEMBERSHIP COMPRISING THE PIC WILL BE IN COMPLIANCE WITH SECTION 102(a) OF THE ACT.

5. RESIGNATIONS

a. ANY PIC MEMBER MAY RESIGN BY NOTIFYING THE PIC CHAIRMAN IN WRITING. THIS NOTICE SHALL SPECIFY THE REASON AND EFFECTIVE DATE OF THE RESIGNATION. THE CHIEF ELECTED OFFICIAL OF THE COUNTY AFFECTED WILL BE ADVISED AND SHALL APPOINT AN INDIVIDUAL TO COMPLETE THE UNEXPIRED TERM OF THE RESIGNING PIC MEMBER.

B. OFFICERS

1. CHAIRMAN

- a. REFERENCE SECTION 102(b) OF THE ACT, THE CHAIRMAN SHALL BE SELECTED FROM AMONG MEMBERS OF THE COUNCIL (PIC) WHO ARE REPRESENTATIVES OF THE PRIVATE SECTOR.
- THE PIC CHAIRMAN SHALL BE APPOINTED BY THE THREE CHIEF ELECTED OFFICIALS FOR AN INDEFINITE TERM AND SERVE AT THEIR PLEASURE.
- C. THE PIC CHAIRMAN SHALL PRESIDE AT ALL PIC MEETINGS AND EXECUTE ON BEHALF OF THE PIC ALL OFFICIAL INSTRUMENTS AND DOCUMENTS AUTHORIZED BY THE PIC OR THE ACT.
- d. THE PIC CHAIRMAN SHALL MAKE ALL PIC COMMITTEE ASSIGNMENTS.
- e. THE PIC CHAIRMAN SHALL CALL SPECIAL
 MEETINGS OF THE PIC OR PIC COMMITTEES IF
 HE DETERMINES SUCH CALLED MEETINGS ARE IN
 THE BEST INTERESTS OF THE PIC OR AS
 REQUESTED BY ONE-THIRD OF THE MEMBERSHIP
 AS DESCRIBED IN SECTION C, PARAGRAPH 4.

2. VICE-CHAIRMAN

- a. THE PIC VICE-CHAIRMAN SHALL BE APPOINTED BY AND SERVE AT THE PLEASURE OF THE PIC CHAIRMAN.
- b. THE PIC VICE-CHAIRMAN SHALL PERFORM THE DUTIES OF THE PIC CHAIRMAN IN THE EVENT OF THE PIC CHAIRMAN'S ABSENCE.

3. OTHER OFFICERS

a. THE PIC CAN ELECT OTHER OFFICERS AS THE MEMBERSHIP DEEMS APPROPRIATE OR NECESSARY TO FULFILL THE RESPONSIBILITIES OF THE PIC.

C. MEETINGS AND ATTENDANCE

- ORDER OF BUSINESS
 - a. THE ORDER OF BUSINESS FOR THE MEETINGS SHALL BE DETERMINED BY THE PIC CHAIRMAN.

2. RULES OF ORDER

b. ROBERT'S RULES OF ORDER, NEWLY REVISED, SHALL GOVERN THE CONDUCT OF THE PIC AND ITS COMMITTEES DURING ALL THEIR BUSINESS DELIBERATIONS...EXCEPT AS MODIFIED BY STATUTE, RULE, OR THESE PIC BYLAWS.

3. NOTICE OF MEETINGS

- a. WRITTEN NOTICE OF EACH PIC MEETING OR PIC COMMITTEE MEETING STATING THE PLACE, DATE AND TIME OF THE MEETING SHALL BE GIVEN TO EACH PIC MEMBER, BY MAIL OR PERSONALLY, NOT LESS THAN TEN (10) CALENDAR DAYS PRIOR TO THE MEETING.
- b. PIC MEETINGS AND PIC COMMITTEE MEETINGS SHALL BE OPEN TO THE PUBLIC, EXCEPT WHEN THE MEETING CONVENES IN EXECUTIVE SESSION IN ACCORDANCE WITH THE FREEDOM OF INFORMATION ACT. VOTES TAKEN DURING AN EXECUTIVE SESSION MUST BE RATIFIED BY THE PIC IN OPEN SESSION.

4. SCHEDULE OF MEETINGS

- THE PIC AND ITS COMMITTEES SHALL MEET AS NECESSARY TO CONDUCT OFFICIAL BUSINESS.
- b. PIC MEETINGS WILL BE CALLED BY THE PIC CHAIRMAN OR UPON WRITTEN REQUESTS OF NOT LESS THAN ONE-THIRD (1/3) OF THE PIC MEMBERS.
- C. PIC COMMITTEE MEETINGS WILL BE CALLED BY PIC CHAIRMAN AND/OR THE COMMITTEE'S CHAIRMAN OR UPON WRITTEN REQUESTS OF NOT LESS THAN ONE-THIRD (1/3) OF THE MEMBERSHIP OF THE AFFECTED COMMITTEE.

5. QUORUM

- a. ONE-THIRD (1/3) OF THE PIC MEMBERS IN GOOD STANDING SHALL CONSTITUTE A QUORUM FOR THE PURPOSE OF TRANSACTING BUSINESS OF THE PIC.
- b. ONE-THIRD (1/3) OF A PIC COMMITTEE'S MEMBERS IN GOOD STANDING SHALL CONSTITUTE A QUORUM FOR THE PURPOSE OF THAT COMMITTEE TRANSACTING OFFICIAL BUSINESS.
- C. IN EITHER OF THE ABOVE, IN THE ABSENCE OF A QUORUM THE MEETING SHALL BE ADJOURNED UNTIL SUCH TIME A QUORUM CAN BE CONVENED.

6. ATTENDANCE

- a. EACH MEMBER OF THE PIC SHALL BE EXPECTED TO ATTEND ALL MEETINGS OF THE PIC AND HIS OR HER ASSIGNED COMMITTEE MEETINGS UNLESS EXCUSED BY THE PIC CHAIRMAN.
- b, EXCUSED ABSENCES MUST BE FOR GOOD CAUSE.
- C. ANY MEMBER WHO EXCEEDS TWO (2) ABSENCES FROM SCHEDULED PIC MEETINGS AND/OR TWO (2) ABSENCES FROM SCHEDULED ASSIGNED COMMITTEE MEETINGS DURING THE PERIOD (JULY 1 THROUGH JUNE 30 EACH PROGRAM YEAR) "MAY" BE ASKED BY THE PIC CHAIRMAN AT HIS DISCRETION TO TENDER A WRITTEN RESIGNATION. THIS POLICY APPLIES TO EXCUSED AND UNEXCUSED ABSENCES.

D. VOTING

1. VOTING AUTHORITY

a. VOTES SHALL BE CAST ONLY BY DULY
APPOINTED PIC MEMBERS PRESENT. THERE ARE
NO PROVISIONS FOR VOTING BY PROXY OR AN
ALTERNATE/REPRESENTATIVE OF A PIC MEMBER
WHO IS NOT PRESENT.

b. PERSONS SENT TO REPRESENT ABSENT PIC MEMBERS AND VISITORS IN THE AUDIENCE MAY PARTICIPATE IN PIC BUSINESS DISCUSSIONS ONLY IF RECOGNIZED BY THE PIC CHAIRMAN AND THERE IS NO CONFLICT OF INTEREST; HOWEVER, NEITHER MAY MAKE MOTIONS NOR CAST VOTES.

2. CONFLICT OF INTEREST

- a. NO MEMBER OF THE PIC SHALL MAKE A MOTION, VOTE ON, OR BE A PARTY TO THE BUSINESS DISCUSSION OF ANY MATTER BEFORE THE PIC WHICH HAS A DIRECT BEARING ON SERVICES TO BE PROVIDED BY THAT MEMBER OR ANY ORGANIZATION WHICH THAT MEMBER REPRESENTS.
- b. EACH INCIDENCE OF SUCH POTENTIAL CONFLICT OF INTEREST SHALL BE DECLARED BY THE AFFECTED PIC MEMBER [PRIOR TO ANY DISCUSSION] AND SHALL BE SO NOTED IN THE OFFICIAL MINUTES

VOTING

- a. EACH VOTING PIC MEMBER SHALL HAVE ONE (1) VOTE.
- b. NO VOTES SHALL BE TAKEN BY SECRET BALLOT.
- C. A ROLL-CALL VOTE MAY BE CALLED FOR BY ANY VOTING MEMBER OF THE PIC, AND SHALL BE NOTED IN THE PIC MINUTES.

E. COMMITTEES

1. ORGANIZATION

- a. THE PIC CHAIRMAN SHALL DESIGNATE THE ESTABLISHMENT OF PIC COMMITTEES DEEMED NECESSARY TO CONDUCT THE FUNCTIONS OF THE PIC.
- b. A CONSCIENTIOUS EFFORT SHALL BE MADE TO HAVE EACH COUNTY FAIRLY REPRESENTED ON ALL PIC COMMITTEES.
- C. THE PIC CHAIRMAN SHALL BE AN EX-OFFICIO MEMBER OF EACH PIC COMMITTEE AND IS WITHOUT VOTING PRIVILEGE, EXCEPT TO BREAK A TIE VOTE.

2. NOTICE OF PIC COMMITTEE MEETINGS

- a. NOTICE OF PIC COMMITTEE MEETINGS SHALL BE MADE TO ALL PIC MEMBERS.
- b. PIC MEMBERS MAY ATTEND ANY PIC COMMITTEE MEETING; HOWEVER, VOTING IS RESTRICTED TO A COMMITTEE'S DESIGNATED MEMBERS.
- C. PIC COMMITTEE MEETINGS SHALL BE OPEN TO THE PUBLIC, EXCEPT WHEN THE COMMITTEE CONVENES IN EXECUTIVE SESSION IN ACCORDANCE WITH THE FREEDOM OF INFORMATION ACT. VOTES TAKEN DURING AN EXECUTIVE SESSION OF ANY PIC COMMITTEE MUST BE RATIFIED IN OPEN SESSION.

3. REPRESENTATION

A PIC COMMITTEE MEMBER WHO IS UNABLE TO ATTEND A SCHEDULED COMMITTEE MEETING MAY SEND A REPRESENTATIVE. SUCH INDIVIDUALS AND GUESTS MAY PARTICIPATE IN THE DISCUSSIONS BEFORE THE COMMITTEE ONLY WHEN RECOGNIZED BY THE PIC COMMITTEE CHAIRMAN, BUT MAY NOT MAKE MOTIONS OR VOTE.

4. EXECUTIVE ADVISORY COMMITTEE

- a. THE EXECUTIVE ADVISORY COMMITTEE IS
 HEREBY ESTABLISHED TO PROVIDE FOR
 CONTINUITY OF PURPOSE AND CONTINUED
 GUIDANCE AND ASSISTANCE TO THE PENDLETON
 DISTRICT PRIVATE INDUSTRY COUNCIL.
- b. MEMBERSHIP OF THIS COMMITTEE IS RESERVED ONLY FOR THOSE WHO HAVE SERVED IN THE PAST AS PIC CHAIRMAN.
- c. TERM OF OFFICE IS INDEFINITE.

5. EXECUTIVE COMMITTEE

- a. THE EXECUTIVE COMMITTEE OF THE PENDLETON DISTRICT PRIVATE INDUSTRY COUNCIL SHALL BE COMPRISED OF THE PIC CHAIRMAN, THE PIC VICE-CHAIRMAN, AND THE CHAIRMAN OF EACH OF THE PIC COMMITTEES.
- b. THE EXECUTIVE COMMITTEE MAY BE DESIGNATED BY THE PIC TO ACT ON ITS BEHALF BETWEEN REGULAR PIC MEETINGS TO EXPEDITE THE DECISION-MAKING PROCESS AND TO ENSURE COMPLIANCE WITH THE ACT, REGULATIONS AND FEDERAL/STATE POLICIES AND PROCEDURES.
- c. SUCH ACTIONS BY THE EXECUTIVE COMMITTEE WILL BE REPORTED BY THE PIC CHAIRMAN TO THE FULL PIC AT THE NEXT REGULARLY SCHEDULED BUSINESS MEETING AND WILL BE INCLUDED IN THE MINUTES OF THE PIC BUSINESS MEETING.

F. AMENDMENT OF BYLAWS

- 1. THESE BYLAWS MAY BE AMENDED OR REPEALED ONLY IF PROPOSED ACTION HAS BEEN PRESENTED IN WRITING TO EACH PIC MEMBER AND EACH CHIEF ELECTED OFFICIAL AT LEAST FIFTEEN (15) CALENDAR DAYS PRIOR TO A VOTE OF THE PIC, AND
- 2. THERE IS A SEVENTY-FIVE PERCENT (75%) VOTE OF THOSE PIC MEMBERS PRESENT IN FAVOR OF SUCH AMENDMENTS AT A PIC MEETING WHERE A QUORUM IS PRESENT.
- 3. THESE PIC BYLAWS SHALL BE DEEMED TO BE AUTOMATICALLY AMENDED TO CONFORM WITH STATE AND FEDERAL STATUTES AND REGULATIONS, AS REQUIRED.



SIGNATURES OF APPROVAL:

AWRENCE R. INABINET, CHAIRMAN
PENDLETON DISTRICT PIC

A. Michael Holden, Chairman
ANDERSON COUNTY COUNCIL

NORMAN D. CRAIN, SUPERVISOR\CHAIRMAN
OCONEE COUNTY COUNCIL

DATE:

9-11-93

JOSEPH G ELLERS, CHAIRMAN
PICIENS/COUNTY COUNCIL