

MINUTES OF BUDGET AND CONTROL BOARD MEETING

APRIL 5, 1967

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The Budget and Control Board met in the Conference Room in the Governor's Office, in the Capitol Building, at 3:00 P. M., Tuesday, April 5, 1967. All members were present with the exception of Mr. Aycock. Mr. F. E. McEachern was present and served as Secretary in the absence of Mr. P. C. Smith.

The following business was transacted.

1. GENERAL SERVICES DIVISION

Mr. McEachern submitted for the Board's consideration an itemization of supplemental appropriations needed for the operation of his Division for the remainder of this fiscal year. The list was reviewed in detail and it was agreed that the Board would recommend supplemental appropriations to the General Assembly as requested.

2. DEPARTMENT OF AGRICULTURE

Mr. McEachern advised the Board that the Laboratory of the Department of Agriculture, on the 6th floor of the Wade Hampton Building, had become unusually crowded and that some plan for moving this facility to a more adequate location was urgently needed.

After some discussion, the Board referred the matter to the State Auditor with the request that he confer with the Commissioner of Agriculture looking toward the possibility of securing an alternative location for the Laboratory as soon as arrangements can be made.

3. STATE HOUSE GROUNDS

Mr. McEachern requested the Board to give consideration to the development of legislation regulating the assembly of people on the State House Grounds. At present there is no law or regulation specifically providing for situations of this nature.

The suggestion was received as information at this time.

4. CONFERENCE ROOM - WADE HAMPTON BUILDING

The Board assigned the Conference Room in the Secretary of State's Office (formerly Governor's Office), in the Wade Hampton Building, for use of the Constitutional Officers at such time as they may have the need thereof.

No further business was considered and the meeting adjourned at 4:15

P. M.

AGENDA MATERIALS
AND SUPPORTING DOCUMENTS
FOR THE MEETING OF
APRIL 5, 1967

SOUTH CAROLINA BUDGET AND CONTROL BOARD
DIVISION OF GENERAL SERVICES
AGENDA

Meeting of April 5, 1967

1. Presentation of General Services Division's request for deficiency and permanent improvement funds.
- ✓2. Discussion of need for a law pertaining to assembly on Capitol Grounds.
3. Assignment of conference room for constitution offices in the Wade Hampton Building.
- ✓4. Policy on military leave.
- ✓5. Policy on retirement at age seventy-two.



STATE OF SOUTH CAROLINA
DIVISION OF GENERAL SERVICES
BUDGET AND CONTROL BOARD
300 GERVAIS STREET
COLUMBIA

FURMAN E. McEACHERN, JR.
DIRECTOR

Apr. 5, 1967

April 11, 1967

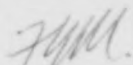
Memorandum to: Mr. P. C. Smith, State Auditor
From: F. E. McEachern, Jr.
Subject: Budget and Control Board Meeting

The Budget and Control Board met at 3:00 p.m., on ^{Apr.} ~~May~~ 5, at a time when you were unable to attend.

The Board listened in detail to requests by this Division for supplemental appropriations. I feel that their thinking is reflected fairly in the figures we went over yesterday.

The Board, with Mr. Aycock absent, requested that you word a resolution pertaining to removal of the Department of Agriculture Laboratory from the Hampton Building. Also approved was a request by the State Superintendent of Education for transfer of funds in the amount of \$1,000. to be used for lunches, etc., for visitors to the Department.

The Board discussed items two, four, and five of the attached Agenda; but no action was taken on any of these. They assigned the conference room in the Wade Hampton Building for use of the Constitutional Officers and placed it under the jurisdiction of the Secretary of State.


F. E. M.

FEM: bt

State of South Carolina
Department of Education



CYRIL B. BUSBEE
STATE SUPERINTENDENT OF EDUCATION

COLUMBIA, S. C. 29201

March 22, 1967

Governor Robert E. McNair
Chairman, State Budget and Control Board
State House
Columbia, South Carolina

Dear Governor McNair:

I am submitting herewith a request for a Transfer of \$1,000.00 from our Travel Appropriation B-2, to a new account (which we wish to establish) D-4 Other Fixed Charges, under Administration Item 1, Superintendence, to be used for other administrative expenses by the State Superintendent of Education.

At present there is no provision for the State Superintendent to make any expenditures for entertaining visiting dignitaries, inviting school administrators to a luncheon conference; entertaining members of his staff and the State Board of Education; luncheon meetings with other agency heads, who are interested in education and better state government, and other similar activities which have proven so effective in business as a catalyst to good working relations.

These funds would be spent for items which qualify as income tax deductions as a business expense for the State Superintendent of Education when he engages in the activities outlined above.

This transfer is requested for the balance of the current fiscal year. It is requested that a continuing appropriation of \$2,000.00 be provided in the 1967-68 Appropriation Bill.

Very truly yours,

COPY TO:
Mr. P.C. Smith, Secretary
State Budget and Control Board
Wade Hampton State Office Bldg.
Columbia, South Carolina

Cyril B. Busbee
State Superintendent of Education

P.H. Bomar, Director
Division of Finance

CBB:PHB:sfh

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