

MINUTES OF BUDGET AND CONTROL BOARD MEETING

FEBRUARY 16, 1967

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The Budget and Control Board met at 9:30 A. M., Thursday, February 16, 1967 in the Conference Room of the newly renovated quarters of the Governor's Office, in the Capitol Building, with all members present. Also present were Messrs. P. C. Smith and F. E. McEachern, Jr.

The following business was transacted.

1. SCHOOL FOR THE DEAF AND THE BLIND - Proposed Facilities
for Aphasic Children

Dr. Laurens Walker and Mr. N. F. Walker, of the School for the Deaf and the Blind, appeared before the Board to request the Board's support for an appropriation of \$1,893,000.00 for a 100-bed facility for the care and treatment of aphasic children.

Dr. Walker indicated that a survey had indicated that there are 233 children throughout the State suffering from aphasia. Previous estimates had indicated a much smaller number.

The proposed facility would require operating expenses estimated at \$400,000.00.

The Board discussed the matter in some detail with Dr. Walker. The request was received as information with no action being taken as to its endorsement.

2. MENTAL HEALTH COMMISSION - Permanent Improvements Approved

Colonel John Morris, Director of Administrative Services of the Mental Health Commission, appeared before the Board and presented details of two permanent improvement projects which were approved by the Board as follows:

a) New Administration Building	\$ 1,718,000.00
b) Engineering Services Center - Crafts-Farrow Hospital	225,000.00

Colonel Morris presented information indicating that the Commission

has the required financing capacity to support State Notes to be issued for these projects under the terms set forth in the Act authorizing Note issues for the Commission.

3. FEDERAL HIGHER EDUCATION ACT OF 1965

a) Allocations Approved

b) Matching Funds from Civil Contingent Fund Declined

Upon recommendation of the Advisory Committee and the College of General Studies of the University of South Carolina, the Board approved the following allocation of funds under Title I of the Federal Higher Education Act of 1965.

A Community Problems Research Forum (University of S. C.)	\$ 16,437
Action program to promote quality preschool education for communities in South Carolina. (Winthrop)	6,351
Seminar program for leadership training and adult education for community action. (Furman)	2,887
An action program designed to identify community problems affecting education in the Hartsville area schools and to design programs to attack problems. (Coker College)	2,500
Dissemination of information on mental retardation. (Columbia College)	11,432
Adult Development and aging. (Converse College)	3,395
A program to provide adults with vital health information concerning heart disease, its causes and methods of reducing risk factors. (School of Education, University of S. C.)	2,247
Program to provide assistance to towns to secure low rent housing. (College of General Studies, USC)	4,204
A summer program to utilize recre- ation leaders trained in the Benedict workshop to relieve the critical shortage of recreational leaders for structural after school programs in deprived areas. (Benedict College)	3,000

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The Board declined to approve an allocation of \$7,192.00 requested by the University of South Carolina to match Federal Funds for the administration of Title I for the current year 1966-67. The Board was of the understanding that matching funds were to have been supplied by the University.

4. ATTORNEYS' FEES - Approved

The Board approved payment from the Civil Contingent Fund of the following attorneys' fees.

a) Fee of \$2,500.00 to Graydon and Davis for services in connection with United States vs. School District No. 2 of Calhoun County involving alleged discrimination in the admission of students to public schools in the district.

b) Fee of \$6,500.00 to Messrs. Robinson, McFaddin and Moore, T. H. Rawl, Jr. and R. Milo Smith for services in connection with United States vs. School District No. 1 of Lexington County involving alleged discrimination in the administration of school affairs.

c) Fee of \$584.74 to William B. Regan in connection with litigation between Lee County School District and the Federal Department of Health, Education and Welfare involving alleged discrimination in school administration.

The above payments were recommended by Attorney General McLeod.

5. WOODROW WILSON HOME

The 1966 General Assembly authorized the transfer of the Woodrow Wilson Home property, located on Hampton Street in the City of Columbia, to the Richland County Historic Preservation Commission. This property was subsequently transferred under this authorization.

The Appropriation Act for 1966-67 again included an appropriation of \$650.00 for Maintenance and Repairs of the property, this amount having been regularly appropriated for this purpose for a number of years.

The Richland County Commission requested the Board to approve paying over this appropriation to the Commission.

The Board was of the opinion that the inclusion of the \$650.00

appropriation was an oversight in view of the contemplated transfer of this property and accordingly declined the request to make the \$650.00 available to the Commission.

6. STATE PORTS AUTHORITY - \$7,000,000.00 Revenue Bond
Issue Approved

At the request of the State Ports Authority the Board gave its approval to a resolution authorizing the issuance of \$7,000,000.00 of Revenue Bonds of the Authority. A copy of the resolution is attached herewith as a part of the minutes.

7. GENERAL SERVICES DIVISION

Upon recommendation of Mr. McEachern the following action was taken with respect to the Division of General Services.

a) Permission granted to change design of drainage ditches approved for construction on Johns Island in Charleston County.

b) Granted permission to United Telephone Company of the Carolinas, Inc. to install a submarine cable across Whole Branch Creek at Route 21 Bridge in Beaufort County.

c) Granted permission to the United States Corps of Engineers to dredge sand from James Island Creek in connection with construction of Charleston sewerage treatment plant.

d) Granted permission for the construction of a drainage canal through marshlands of Hut Creek below Johns Island River Road in Charleston County.

e) Approved trading the present State Limousine used by the Governor for a new one.

f) Authorized Mr. McEachern to obtain specific offers for the purchase of the State-owned warehouse at the Corner of Lincoln and Lady Streets in Columbia.

g) Agreed to recommend an appropriation by the General Assembly of \$10,000.00 to increase the amount of the Office Supplies Revolving Fund.

h) Approved Mr. McEachern's recommendation that Robert E. Marvin, Landscape Engineer, be employed to develop a preliminary plan of landscaping the

State House Grounds at a cost not to exceed \$5,250.00, to be paid from the Civil Contingent Fund.

i) Approved Mr. McEachern's recommendation that B. P. Barber & Associates, Inc. be employed to prepare a detailed topographical map and plat of the State House Grounds at a cost not to exceed \$2,400.00, to be paid from the Civil Contingent Fund.

j) Declined to approve request of Mr. W. Fred Ponder for a reserved automobile parking space.

Received as Information

A report from Mr. McEachern on operating results of the Surplus Property Revolving Fund showing an accumulated loss of \$23,548.30 during this fiscal year.

No further business was considered and the meeting adjourned at 10:45

A. M.

Minutes
Feb. 16, 1967

A RESOLUTION
OF THE STATE BUDGET AND CONTROL BOARD APPROVING
THE ISSUANCE OF SEVEN MILLION DOLLARS (\$7,000,000)
SOUTH CAROLINA STATE PORTS AUTHORITY REVENUE BONDS,
SERIES OF 1967 AND THE TERMS AND CONDITIONS OF A
CERTAIN RESOLUTION ADOPTED BY THE SOUTH CAROLINA
STATE PORTS AUTHORITY.

R E S O L U T I O N

At a meeting of the State Budget and Control Board of the State of South Carolina, duly called and held on the day of February, 1967, be it RESOLVED THAT,

WHEREAS, it is provided by Section 6 of Act 821 of the Acts of the General Assembly for the year 1956, as afterwards amended, and as particularly amended by Section 2 of Act 1159 of the Acts of the General Assembly for the year 1966, that

"if the State Budget and Control Board shall, by resolution duly adopted, approve the issuance of bonds by the State Ports Authority pursuant to the provisions of Article 5, Chapter 1, Title 54, Code of Laws of South Carolina, 1962, payable from any specified revenues, such pledge shall preclude the use of such revenues for the payment of principal and interest of State Ports bonds, issued pursuant to Act 821 of 1956 as now or hereafter amended.", and

WHEREAS, The South Carolina State Ports Authority (Ports Authority) is duly authorized by the provisions of Chapter 1, Title 54, Code of Laws of South Carolina, 1962, to authorize the issuance of bonds payable from the net revenues derived from the operation of its facilities, and

WHEREAS, the Ports Authority has adopted a resolution making provisions for the issuance and sale of Seven Million Dollars (\$7,000,000) South Carolina State Ports Authority Revenue Bonds, Series of 1967 to be dated April 1, 1967 and to mature as follows:

\$250,000 on April 1 in each of the years
1970 to 1973, inclusive; and

\$300,000 on April 1 in each of the years
1974 to 1993, inclusive.

and,

WHEREAS, said Resolution of the Ports Authority provides for such bonds and such other bonds as it may from time to time hereafter issue, shall be payable from and secured by a pledge of the net revenues which it shall derive from the operation of all of its facilities at the Ports of Charleston, Georgetown and Port Royal, with the exception of those derived from the Grain Elevator or Grain Storage facilities now existing or hereafter acquired, whose revenues shall be earmarked for the retirement of any General Obligations bonds of the State of South Carolina issued for such facilities; and,

WHEREAS, the said Resolution makes detailed provision for the securing of revenue bonds issued by the Ports Authority; and,

WHEREAS, the approval of this Board has been requested in order that the bonds authorized may be offered for sale on Thursday, March 9, 1967; NOW THEREFORE,

BE IT RESOLVED BY THE STATE BUDGET AND CONTROL BOARD:

1. Approval is hereby given of this Board to the issuance of Seven Million Dollars (\$7,000,000) South Carolina State Ports Authority Revenue Bonds, Series of 1967, bonds to be dated and to mature as set forth in the preambles hereto.

2. Approval is given to the manner of securing the payment of the principal and interest of said bonds and to the pledge to be made by the Ports Authority of all of the revenues which it shall derive from the operation of all of its facilities at the Ports of Charleston, Georgetown and Port Royal, with the exception of those derived from the Grain Elevator or Grain

Storage facilities now existing or hereafter acquired, whose revenues shall be earmarked for the retirement of any General Obligation bonds of the State of South Carolina issued for such facilities.

3. Approval is further given of all of the terms and conditions as set forth in a certain Resolution adopted by the Ports Authority entitled: "A Resolution providing for the issuance, sale and securing of South Carolina State Ports Authority Revenue Bonds, and other matters relating thereto."

4. Approval is further given to the offering of said bonds at public sale with bids to be received until 12 Noon on Thursday, March 9, 1967.

AGENDA MATERIALS
AND SUPPORTING DOCUMENTS
FOR THE MEETING OF
FEBRUARY 16, 1967

AGENDA

MEETING OF BUDGET AND CONTROL BOARD

9:30 A. M., THURSDAY, FEBRUARY 16 1967

GOVERNOR'S OFFICE

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1. SCHOOL FOR THE DEAF AND THE BLIND

Dr. Laurens Walker will appear before the Board for a discussion of the School's program for aphasic children.

2. MENTAL HEALTH COMMISSION

Colonel John Morris, Director of Administrative Services, representing Dr. Hall, will appear before the Board to present the Commission's request for Board approval of the following permanent improvement projects.

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|--|--------------|
| a) New Administration Building | \$ 1,718,000 |
| b) Engineering Services Center -
Crafts-Farrow Hospital | 225,000 |

3. UNIVERSITY OF SOUTH CAROLINA

The College of General Studies, of the University of South Carolina, has been designated as the administering agency of Title I of the Federal Higher Education Act of 1965. This program allocates Federal Funds to institutions of higher learning for programs concerned with various aspects of community planning.

The Board will be requested to approve the proposed allocation of Federal Funds to institutions for certain projects totalling \$162,270.

An allocation of \$7,192.00 from the Civil Contingent Fund is also requested to match \$21,575.00 of Federal Funds for the administration of this program.

4. ATTORNEYS' FEES

The Board has been requested to approve payment from the Civil Contingent Fund of the following attorneys' fees.

- a) Fee of \$2,500.00 to Graydon and Davis for services in connection with the case of United States vs School District No. 2 of Calhoun County,

involving alleged discrimination in the admission of students to schools in the district.

b) A fee of \$6,500.00 to Messrs. Robinson, McFaddin and Moore, T. H. Rawl, Jr. and R. Milo Smith for services in connection with the case of United States vs School District No. 1 of Lexington County, involving alleged discrimination in the administration of school affairs.

The above payments have been recommended by Attorney General McLeod.

5. WOODROW WILSON HOME

Under Legislative authorization the Woodrow Wilson Home in Columbia has been conveyed to the Richland County Historic Preservation Commission.

Through oversight apparently, the Appropriation Act for 1966-67 again includes the appropriation of \$650.00 for maintenance and repairs of the Home carried in the Bill for a number of years.

The Richland Commission is aware of this appropriation and has inquired as to whether or not it can be paid over to them.

6. SALARY INCREASES

A number of salary increases requested by the Medical College, the Board of Health and S. C. Sanatorium have been received. The Board's reaction will be sought.

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