

MINUTES OF BUDGET AND CONTROL BOARD MEETING

FEBRUARY 8, 1962

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The State Budget and Control Board met in the Governor's Office at 3:00 P. M., on February 8, 1962. All members of the Board were present.

Governor Hollings advised the Board that Dr. Pratt-Thomas had been elected President of the S. C. Medical College, and that the question of his compensation as such was to be settled. After some discussion it was agreed that Dr. Pratt-Thomas should be offered the sum of \$20,000.00 annually as compensation from the college budget, and that in addition thereto the sum of \$10,000.00 could be paid him from patients' fees, or that portion of patients' fees, which is allotted to the State. It was also agreed that the sum of \$2,000.00 would be allowed to him in lieu of a residence which is provided for other college presidents.

The State Auditor was directed to take the matter up with Dr. Pratt-Thomas and arrange whatever details might be necessary to effectuate the agreement.

The Board ratified an action taken out of meeting by consent of the Board members for the State Department of Education to enter into an agreement with Dr. W. R. Flesher, Director of the School Survey Service of Ohio State University, to direct a survey of our Vocational Education program.

The Board authorized a payment of \$224.80 per quarter to Tatum W. Gressette, State Agent of the Social Security Fund, to compensate, or finance, the cost of handling the Social Security program for civilian employees of the State's National Guard.

The Board allotted the sum of \$1,000.00 from the Civil Contingent Fund to the Committee on Mental Health and Mental Institutions to cover costs during the remainder of the current year.

The Board allotted the sum of \$2,000.00 to the Committee on Peaceful Uses of Atomic Energy to cover costs for the remainder of the current year.

The Board allotted from the Civil Contingent Fund the sum of \$2,512.88 to Clemson College, S. C. Experiment Station, to cover costs of entertaining the Southeastern Seminar on Atomic Progress in Agriculture as requested in President Edwards' letter of November 22, 1961.

The Board allotted the sum of \$2,511.20 to the Children's Bureau of South Carolina to cover the cost of two children in the Medical College Hospital.

The Board allotted the sum of \$1,500.00 to the Abbeville High School as a contribution toward the expense of the High School Band in attending the Cotton Festival at Memphis, Tenn. on May 8 - 12.

The Board allotted to the S. C. Industrial Commission the following sums:

- 1). \$4,330.00 - For the Second Injury Fund
 - 2). \$1,500.00 - For Travel
 - 3). \$ 600.00 - For Special Payments
- \$6,430.00 - Total

The Board agreed to supply the Comptroller General from the Civil Contingent Fund the sum of \$1,500.00 if it developed that it was necessary to cover the cost of additional personnel during the current year.

The Board then adjourned.

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