

MINUTES OF BUDGET AND CONTROL BOARD MEETING

JUNE 9, 1977

State Auditor W. T. Putnam polled the following members of the Budget and Control Board on the items of business described below:

Governor James B. Edwards  
Mr. Earle E. Morris, Jr.  
Senator Rembert C. Dennis  
Representative Tom G. Mangum

STATE DEVELOPMENT BOARD - CONSULTANT SERVICES CONTRACT - The State Development Board has requested Budget and Control Board approval of the following consultant services contract:

Consultant: South Carolina Energy Research Institute; Purpose: To provide the Development Board with advice and counsel on the best types of industries and firms which are energy-related and which should be actively pursued as industrial prospects. In addition, the consultant will suggest specific sites which can accommodate individual energy-related firms to maximize their economic impact and complement existing industrial structures. Maximum Dollars: \$30,000; Contract Period: 6/7/77 - 6/6/78.

The Budget and Control Board without objection approved the referenced consultant services contract, pursuant to the proviso in Part I, Section 13, Pages 44-45 of the 1976-77 Appropriation Act.

CIVIL CONTINGENT FUND - ATTORNEY GENERAL'S OFFICE - The Budget and Control Board without objection approved the transfer of up to \$20,000, if so much be needed, for legal services required in connection with appeal procedures in the suit on the use of the National Teachers Examination scores.

The approval of this transfer by the Budget and Control Board provided that the funds may come from either the 1976-77 appropriation or from the appropriation for 1977-78.

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