

MINUTES OF
Budget and
Control Board
Meeting
October 2, 1981

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MINUTES OF BUDGET AND CONTROL BOARD MEETING

OCTOBER 2, 1981 2:30 P. M.

The Budget and Control Board conducted a meeting by telephone from Room 212 in the Wade Hampton Office Building beginning shortly after 2:30 p.m. in which the following members participated:

Governor Richard W. Riley
Mr. Grady L. Patterson, Jr.
Mr. Earle E. Morris, Jr.
Senator Rembert C. Dennis
Representative Tom G. Mangum

Executive Director William T. Putnam, Governor's Executive Assistant Katherine M. Clarke, and Deputy Executive Director William A. McInnis participated in this meeting.

WILDLIFE AND MARINE RESOURCES - 40-ACRE ROCK PROJECT - Board members were advised that Chairman Charles E. Hodges of the Joint Bond Review Committee in a letter dated October 2 had advised that the Joint Bond Review Committee, by means of a poll conducted October 1, had approved the release of \$45,590 of Capital Improvement Bond funds authorized in Act 518 of 1980 for "Natural Area Acquisition (Lancaster County)," consisting of a tract of land known as Forty-Acre Rock and that the Committee's approval was conditioned upon the provision from private or non-State funds of the balance of funding needed to complete this project. Chairman Hodges also advised that it was the Committee's understanding that only a portion of that land is available for purchase at this time but that the option on this portion must be exercised by October 12 or

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according to Executive Director James A. Timmerman, Jr., of the Wildlife and Marine Resources Department, a strong possibility exists that the entire project may be jeopardized. The members also were advised that the Joint Bond Review Committee's action on this subject was taken pursuant to Section 4A of the 1981 Bond Act which provides that no project which involves any Capital Improvement Bond funding can be implemented until funds can be made available and until the Joint Bond Review Committee, in consultation with the Board, establishes priorities for the funding of those projects.

Following a review of this matter with each member, during which Governor Riley expressed concern about this procedure for carrying out the responsibilities set forth in Section 4A of the 1981 Bond Act, the Board approved the release of the \$45,590 of Capital Improvement Bond funds for the referenced purpose subject to the same condition imposed by the Joint Bond Review Committee.

Information relating to this matter has been retained in these files and is identified as Exhibit 1.

DEPARTMENT OF EDUCATION (VOCATIONAL EDUCATION)- BUFORD PROJECT

FUNDING - Board members were advised that Chairman Hodges of the Joint Bond Review Committee had advised that his Committee, by means of a poll conducted on October 1, had approved the release of \$131,250 of the Capital Improvement Bond funds authorized in Section 8-A of the 1981 Bond Act for the cost overrun on the construction of the Buford Area

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Vocational School project in Lancaster County. Mr. Hodges also advised that this action had been taken because this project currently is under construction and because these funds will permit the completion of the project. He also noted that Director Moody Oswald of the Office of Vocational Education in the Department of Education had advised that the local school district will provide 25% of the total cost overrun.

After the matter was reviewed by each member, the Board approved the use of \$131,250 of the referenced funds in accord with Section 8-A of the 1981 Bond Act and also approved the release of the funds for the Buford Area Vocational School project.

Information relating to this matter has been retained in these files and is identified as Exhibit 2.

VOCATIONAL REHABILITATION - PALMETTO CENTER BUILDING RENOVATIONS -

Board members were advised that Chairman Hodges of the Joint Bond Review Committee had advised that, by means of a poll conducted on October 1, his Committee had approved the release of the \$57,981 of Capital Improvement Bond funds authorized for "Palmetto Center Building Renovations" in Act 518 of 1980. The members also were informed that Chairman Hodges had indicated that the release of these funds was considered necessary to provide heating and cooling units for the Palmetto Center after his Committee was advised that the present units cannot be repaired and that the installation of new units is imperative before the winter season begins.

After the matter was reviewed by each member, the Board approved

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the release of the referenced \$57,981 for Palmetto Center Building Renovations pursuant to Section 4-A of the 1981 Bond Act.

Information relating to this matter has been retained in these files and is identified as Exhibit 3.

ADJUTANT GENERAL'S OFFICE - CHERAW ARMORY 1981 BOND FUNDS - Board members were advised that Chairman Hodges of the Joint Bond Review Committee has indicated that, by means of a poll conducted on October 1, 1981, his Committee had approved the release of \$20,570 of Capital Improvement Bond funds authorized in the 1981 Bond Act for "Cheraw Armory - Construct and Equip, Supplement."

Mr. Putnam advised the members that the Adjutant General actually is requesting the release of an additional \$252,000 of Capital Improvement Bond funds but that staff of the Joint Bond Review Committee had indicated that that Committee had been polled only on the question of the release of the \$20,570 in the 1981 Act. Although Chairman Hodges indicated his understanding that bids on the Cheraw project expired on October 1, Mr. Morris expressed the view that the bids probably will be good until the week of October 5.

Following a review of this matter with each member, the Board approved the release of the \$20,570 authorized in the 1981 Bond Act for the Cheraw Armory project.

Information relating to this matter has been retained in these files and is identified as Exhibit 4.

[Secretary's note: In compliance with Section 9 of Act 593 of 1978 (the Freedom of Information Act) public notice of and the agenda for this meeting were posted on bulletin boards in the office of the Governor's Press Secretary in the State House and near the Board Secretary's office in the Wade Hampton Office Building on October 1, 1981.]

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State of South Carolina
State Budget and Control Board

RICHARD W. RILEY, CHAIRMAN
GOVERNOR
GRADY L. PATTERSON, JR.
STATE TREASURER
EARLEE MORRIS, JR.
COMPTROLLER GENERAL

Box 12444
Columbia
29211

REMBERT C. DENNIS
CHAIRMAN, SENATE FINANCE COMMITTEE
TOM G. MANGUM
CHAIRMAN, WAYS AND MEANS COMMITTEE

WILLIAM T. PUTNAM
EXECUTIVE DIRECTOR

October 6, 1981

EXHIBIT

OCT 2 1981 NO. 1

STATE BUDGET & CONTROL BOARD

Dr. James A. Timmerman, Jr.
Executive Director
Wildlife and Marine Resources Department
Dennis Building
Columbia, South Carolina 29202

Dear Dr. Timmerman:

This will confirm that Chairman Charles E. Hodges, of the Joint Bond Review Committee, has advised me that his Committee, by means of a poll conducted on October 1, 1981, has approved the release of the \$45,590 of Capital Improvement Bond funds authorized in Act 518 of 1980 for "Natural Area Acquisition (Lancaster County)" on the condition that the balance of funding needed to complete this project shall come from private or other non-state funds. Chairman Hodges also advised that it was his Committee's understanding that only a portion of this tract of land known as "40-Acre Rock" is available for purchase at this time and that the option on the available portion must be exercised by October 12 or there is a strong possibility that the entire project may be jeopardized.

This letter also will confirm that a telephone meeting of the Budget and Control Board was held on Friday, October 2, 1981, during which the Board was advised of the referenced action by the Joint Bond Review Committee. In response to the Committee's action, the Budget and Control Board also approved the release of the referenced funds for the purpose indicated subject to the same condition imposed by the Joint Bond Review Committee.

A copy of Chairman Hodges October 2 letter on this subject is attached.

Sincerely,

William A. McInnis

William A. McInnis, Secretary

WAM/nk

cc: John A. McPherson, Jr.
Michael L. Windham

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OCT 2 1981
EXHIBIT

House of Representatives - State of South Carolina
NO. 1

STATE BUDGET & CONTROL BOARD

Charles E. Hodges
District No. 104-Horry County
4307 Broad Street
Loris, S.C. 29569

228 Blatt Building
Columbia, S.C. 29211

Tel. (803) 758-8316

Committees:

Ways and Means
Capital Improvements Bond Review Committee - Chairman
S.C. Committee on Tourism and Trade - Chairman
Public Transportation Study - Vice Chairman
State Reorganization Commission - Chairman
Majority Leader

October 2, 1981

Mr. William A. McInnis
Deputy Executive Director
State Budget & Control Board
212 Wade Hampton Bldg.
Columbia, South Carolina 29201

In Re: Wildlife & Marine Resources Dept. - "40-Acre
Rock" Acquisition

Dear Mr. McInnis:

This is to advise that the Joint Bond Review Committee, by Poll conducted October 1, 1981, has approved the release of \$45,590.00 contained in the 1980 Bond Act for the acquisition by the Wildlife and Marine Resources Department of the tract of land known as "40-Acre Rock" located in Lancaster County. This approval is contingent upon the provision that the balance of funding needed to complete the project shall come from private or other non-state funds.

It is the Committee's understanding that only a portion of this land is available for purchase at this time and that the option on this portion must be exercised by October 12; otherwise, according to Dr. James A. Timmerman, Jr., Executive Director of the Wildlife & Marine Resources Department, there is a strong possibility that the entire project in Lancaster County may be jeopardized.

With kind regards,

Sincerely,

Charles E. Hodges
Charles E. Hodges, Chairman
Joint Bond Review Committee

CEH:lc

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EXHIBIT

State of South Carolina

OCT 2 1981

NO. 2

State Budget and Control Board

RICHARD W. RILEY, CHAIRMAN
GOVERNOR
GRADY L. PATTERSON, JR.
STATE TREASURER
EARLEE E. MORRIS, JR.
COMPTROLLER GENERAL

Box 12444
Columbia
29211

STATE BUDGET & CONTROL BOARD

REMBERT C. DENNIS
CHAIRMAN, SENATE FINANCE COMMITTEE
TOM G. MANGUM
CHAIRMAN, WAYS AND MEANS COMMITTEE

WILLIAM T. PUTNAM
EXECUTIVE DIRECTOR

October 6, 1981

Dr. Moody Oswald, Director of the
Office of Vocational Education
Department of Education
1429 Senate Street
Columbia, South Carolina 29201

Dear Dr. Oswald:

This will confirm that the Joint Bond Review Committee has advised me that, by means of a poll conducted on October 1, 1981, the Committee has approved the release of \$131,250 of the funds authorized in Section 8A of the 1981 Bond Act for the cost overrun on the construction of the Buford Area Vocational School project in Lancaster County. The Committee also advised that this action was taken because this project currently is under construction and because these funds will permit the completion of this project. Chairman Hodges also noted in his letter on this subject that you had advised the Committee that the local school district will provide 25% of the total cost overrun.

This letter also will confirm that the Budget and Control Board, in a meeting conducted by telephone on October 2, 1981, approved the use of the referenced funds in accord with Section 8A of the 1981 Bond Act and also approved the release of the funds for the project.

Sincerely,

William A. McInnis

William A. McInnis, Secretary

WAM/nk

cc: John A. McPherson, Jr.
Michael L. Windham

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OCT 2 1981

House of Representatives - State of South Carolina

EXHIBIT

Charles E. Hodges
District No. 104-Horry County
4307 Broad Street
Loris, S.C. 29569

OCT 2 1981 NO 2
228 Blatt Building
Columbia, S.C. 29211
STATE BUDGET & CONTROL BOARD
Tel. (803) 758-8316

Committees:

Ways and Means
Capital Improvements Bond Review Committee - Chairman
S.C. Committee on Tourism and Trade - Chairman
Public Transportation Study - Vice Chairman
State Reorganization Commission - Chairman
Majority Leader

October 2, 1981

Mr. William A. McInnis
Deputy Executive Director
State Budget & Control Board
212 Wade Hampton Bldg.

In Re: State Dept. of Education - Buford Area
Vocational School (Lancaster County)

Dear Mr. McInnis:

This is to advise that the Joint Bond Review Committee, by Poll conducted October 1, 1981, has approved the release of \$131,250 pursuant to Section 8A of the 1981 Bond Act for cost overrun of the construction of the Buford Area Vocational School project in Lancaster County.

This action was taken due to the fact that this project is currently under construction, and these funds will permit the completion of this project. The Committee has been advised by Dr. Moody Oswald, Director of the Office of Vocational Education that the local school district will provide a 25% match of the total cost overrun.

With kind regards,

Sincerely,

Charles E. Hodges
Charles E. Hodges, Chairman
Joint Bond Review Committee

CEH:lc

08457

OCT 1 1981



Charlie G. Williams
State Superintendent of Education

STATE OF SOUTH CAROLINA

DEPARTMENT OF EDUCATION

COLUMBIA 29201

EXHIBIT

OCT 2 1981 NO. 2

STATE BUDGET & CONTROL BOARD

September 29, 1981

The Honorable Charles E. Hodges, Chairman
Joint Bond Review Committee
228 Blatt Office Building
Columbia, SC 29201

Dear Representative Hodges:

Recent legislative action to authorize capital improvement bonds included the provision to finance cost overruns for the expansion or construction of Vocational facilities previously authorized. Approvals by both the Budget and Control Board and the Joint Bond Review Committee are required.

The construction of the Buford Area Vocational School authorized in 1980 by Act 518, anticipates an overrun amounting to \$175,000. The Lancaster county school superintendent has requested \$131,250 of additional state funds to assist in the completion of the construction project. The local school district will furnish the remaining twenty-five percent. A copy of the letter of request from Mr. Mathis is attached for your information. We recommend approval of this request.

If your committee needs additional information concerning this request or if we may be of any assistance, please do not hesitate to call.

Respectfully,

Moody Oswald, Director
Office of Vocational Education

MO:JJS:klh

Attachment

pc The Honorable Tom G. Mangum
✓ W. A. McInnis
Ernest Mathis

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LANCASTER COUNTY BOARD OF EDUCATION

ERNEST K. MATHIS, JR., SUPERINTENDENT OF EDUCATION

P. O. DRAWER 130

LANCASTER, SOUTH CAROLINA

29720

EXHIBIT

OCT 2 1981 NO. 2

STATE BUDGET & CONTROL BOARD

September 28, 1981

Dr. Moody Oswald
Director, Vocational Education Office
Rutledge Building
Columbia, S.C. 29201

Dear Dr. Oswald,

As you are aware, legislative act 518 of 1980 provided for the construction of the Buford Area Vocational School.

Construction is underway and it appears at this time that we will experience a cost overrun of approximately \$175,000 on this building project.

Therefore, the purpose of this letter is to request additional state funding in the amount of \$131,250 (75% of \$175,000) to assist us in defraying the increased cost of the Buford Area Vocational School project.

Respectfully submitted,

Ernest K. Mathis Jr.

Ernest K. Mathis, Jr.

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EXHIBIT

State of South Carolina
State Budget and Control Board

OCT 2 1981 NO. 3

RICHARD W. RILEY, CHAIRMAN
GOVERNOR
GRADY L. PATTERSON, JR.
STATE TREASURER
EARLEE MORRIS, JR.
COMPTROLLER GENERAL

Box 12444
Columbia
29211

STATE BUDGET & CONTROL BOARD
REMBERT C. DENNIS
CHAIRMAN, SENATE FINANCE COMMITTEE
TOM G. MANGUM
CHAIRMAN, WAYS AND MEANS COMMITTEE
WILLIAM T. PUTNAM
EXECUTIVE DIRECTOR

October 6, 1981

Commissioner Joe S. Dusenbury
Vocational Rehabilitation Department
3600 Forest Drive
Columbia, South Carolina 29240

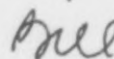
Dear Joe:

This will confirm that Chairman Hodges of the Joint Bond Review Committee has advised me that, by means of a poll conducted on October 1, 1981, the Committee has approved the release of the \$57,981 authorized for Palmetto Center building renovations in Act 518 of 1980. Chairman Hodges advises that the release of the funds was considered necessary by his Committee to provide heating and cooling units for the Palmetto Center at Florence after it was advised that the present units cannot be repaired and that the installation of new units is imperative before the winter season begins. He further noted that the Committee agreed that this project is an urgent one because the Center would have to be closed all winter if no heat could be provided.

This letter also will confirm that the Budget and Control Board, in a telephone meeting held on October 2, 1981, approved the release of the referenced \$57,981 in response to the Joint Bond Review Committee's action.

A copy of Chairman Hodges' letter is attached.

Sincerely,



William A. McInnis, Secretary

WAM/nk

Enclosure

cc: John A. McPherson, Jr.
Michael L. Windham

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OCT 2 1981

House of Representatives - State of South Carolina

EXHIBIT

Charles E. Hodges
District No. 104-Horry County
4307 Broad Street
Loris, S.C. 29569

OCT 2 1981 NO. 3
228 Blatt Building
STATE BUDGET & CONTROL BOARD 29211
Tel. (803) 758-8316

Committees:
Ways and Means
Capital Improvements Bond Review Committee - Chairman
S.C. Committee on Tourism and Trade - Chairman
Public Transportation Study - Vice Chairman
State Reorganization Commission - Chairman
Majority Leader

October 2, 1981

Mr. William A. McInnis
Deputy Executive Director
State Budget & Control Board
212 Wade Hampton Bldg.
Columbia, South Carolina 29201

In Re: Vocational Rehabilitation Dept. - Palmetto Center

Dear Mr. McInnis:

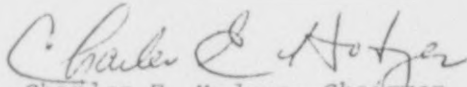
This is to advise that the Joint Bond Review Committee, by Poll conducted October 1, 1981, has approved the release of \$57,981 contained in the 1980 Bond Act for building renovations at the Department of Vocational Rehabilitation Palmetto Center.

The release of these funds is necessary in order to provide heating and cooling units for the Department's Palmetto Center at Florence. The Committee was advised that the present units cannot be repaired, and it is imperative that new units be installed before the winter season begins. The Committee agreed that this project is an urgent one because without heat, this Vocational Center would have to be closed all winter.

Please note that by separate letter of October 2, we are transmitting Summary #17-82 which indicates the Joint Bond Review Committee's approval, per Poll, of two projects for the Department involving a transfer of \$8,264.31 which will be utilized in conjunction with the 1980 bond authorization to complete this work.

With kind regards,

Sincerely,


Charles E. Hodges, Chairman
Joint Bond Review Committee

CEH:lc

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OCT 2 1981

House of Representatives - State of South Carolina

EXHIBIT

Charles E. Hodges
District No. 104-Horry County
4307 Broad Street
Loris, S.C. 29569

OCT 2 1981

NO. 4

STATE BUDGET & CONTROL BOARD

228 Blatt Building
Columbia, S.C. 29211

Tel. (803) 758-8316

October 1, 1981

Committees:

Ways and Means
Capital Improvements Bond Review Committee - Chairman
S.C. Committee on Tourism and Trade - Chairman
Public Transportation Study - Vice Chairman
State Reorganization Commission - Chairman
Majority Leader

Mr. William A. McInnis
Deputy Executive Director
State Budget & Control Board
212 Wade Hampton Bldg.
Columbia, South Carolina 29201

In Re: Adjutant General - Cheraw Armory

Dear Mr. McInnis:

This is to advise that the Joint Bond Review Committee, by Poll conducted October 1, 1981, has approved the release of \$20,570 contained in the 1981 Bond Act for the Cheraw Armory construction and equipment supplement.

The Committee was advised by Adjutant General Marchant that Federal funding in the amount of \$583,901.53 has been approved for the Cheraw project and that the bids on the project expire October 1st.

With kind regards,

Sincerely,

Charles E. Hodges, Chairman
Joint Bond Review Committee

CEH:lc

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THE END

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