

MINUTES OF BUDGET AND CONTROL BOARD MEETING

JUNE 29, 1964

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The Budget and Control Board met in the office of the Governor at 3:30 P. M. on Monday, June 29, 1964 with all members present. Also present were Messrs. J. M. Smith, Walter B. Brown and P. C. Smith.

The following business was transacted.

MEDICAL COLLEGE - AUTHORITY FOR ISSUANCE OF \$500,000.00 OF STATE
INSTITUTION BONDS

The Medical College requested the Budget and Control Board to approve the issuance of \$500,000.00 of State Institution Bonds to supplement other funds needed for improvements being planned for the recently acquired Porter Academy property.

The College proposes a building program consisting principally of three units: (1) a basic science building for medical instruction, (2) a unit for the operation of a dental school and (3) a Library. The program is estimated to cost \$4,500,000.00, of which \$2,500,000.00 is to be financed by an allocation of Federal Funds, an application for which is now pending with the Department of Health, Education and Welfare. The 1964 General Assembly authorized an issue of State Notes of \$1,500,000.00 for the program. The proposed issue of Institution Bonds would complete the financing arrangements as now planned.

The Board approved the issuance of the bonds as requested with the understanding that any major changes in the College's plans would be indicated to the Board before bonds are actually issued.

The Board noted that the College has the required tuition coverage for this amount of institution bonds.

WILDLIFE RESOURCES DEPARTMENT - OYSTER LEASES

The Board rescinded its action taken several months ago whereby the Wildlife Resources Department was requested to withhold the renewal of oyster leases on approximately 3,500 acres of marshland located between Morris Island and James Island in Charleston County.

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The Department was accordingly authorized to renew leases in this area.

EMPLOYMENT SECURITY COMMISSION - ALLOCATION FROM CIVIL CONTINGENT FUND

The Board approved an allocation of \$136.50 from the 1964-65 Civil Contingent Fund to pay the premium on the blanket fidelity bond covering employees of the Employment Security Commission.

THE SENATE (APPROVED ACCOUNTS) - ALLOCATION FROM CIVIL CONTINGENT FUND

At the request of the Clerk of the Senate the Board approved an allocation of \$3,000.00 from the Civil Contingent Fund to Approved Accounts of The Senate to cover the remaining expenses of 1963-64.

INDUSTRIAL COMMISSION - EXPENDITURES APPROVED

The Board was advised by the Industrial Commission that approximately \$11,000.00 would be needed to provide office equipment and other items needed for the additional Commissioner added by the 1964 Legislature.

The Board approved the expenditure of this amount with the understanding that any balances remaining in appropriated funds to the Commission at the end of the year would be transferred for this purpose. Any additional funds will be provided from the Civil Contingent Fund.

S. C. RETARDED CHILDREN'S HABILITATION CENTER - SALARY OF PROSPECTIVE SUPERINTENDENT

At the request of Dr. Vince Moseley, Chairman of the Board of the S. C. Retarded Children's Habilitation Center the Board authorized him to offer Dr. Egbert F. Cicenja, a prospective superintendent for the Center, an annual base salary of \$16,000.00 and an allocation of \$500.00 to cover his costs of moving to South Carolina from New Jersey.

The Board declined to approve the offering of a home on the grounds of the Center, there being no Legislative authority for such an allocation. The Board also declined to approve a proposed offer of an automobile in view of pending developments for regulations of State-owned automobiles.

SALARIES OF STATE EMPLOYEES FOR 1964-65

The Board reviewed certain proposed salary increases for 1964-65 of a number of departments and institutions in excess of the General Assembly raise provided for all employees in the 1964-65 General Appropriation Act. The Board indicated its position with respect to the proposed increases and directed the State Auditor to advise the departments accordingly.

DIVISION OF SINKING FUNDS AND PROPERTY - RESIGNATION OF DIRECTOR
WALTER B. BROWN

The Board officially received, with regret, the resignation of Mr. Walter B. Brown, Director of the Division of Sinking Funds and Property, to become effective at the close of July 15, 1964.

The Board unanimously expressed genuine appreciation to Mr. Brown for his services in this position since his appointment April 23, 1958. Individual members of the Board expressed regret at his resignation and all extended cordial best wishes to him.

DIVISION OF SINKING FUNDS AND PROPERTY - APPOINTMENT OF NEW DIRECTOR

The Board unanimously agreed to the appointment of Mr. Furman E. McEachern, Jr., currently Administrative Assistant to the Chief Highway Commissioner, to succeed Mr. Brown as director of the Division of Sinking Funds and Property.

The appointment is to become effective July 16, 1964.

AREA TRADE SCHOOL PROPERTY - LEASE OF LAND TO LEXINGTON HISTORICAL
PAGEANT ASSOCIATION

Upon recommendation of Mr. Walter Brown the Board approved the leasing of approximately 60 acres of land owned by the Columbia Branch of the Area Trade School to the Lexington County Historical Pageant Association. The lease is to run for a period of 20 years at \$1.00 per year and is contingent upon the use of the property for an historical pageant.

STATE-OWNED AUTOMOBILES - SALE TO INDIVIDUALS

In accord with regulations previously adopted by the Board regarding

State-owned automobiles, the Board agreed to allow the purchase of automobiles by employees at a discount of 30% off Red Book average retail value. It was further agreed that employees would be allowed a maximum of 18 months over which the purchase price may be paid.

STATE-OWNED AUTOMOBILES - PURCHASES APPROVED

The Board approved the purchase of State-owned automobiles for the State Superintendent of Education and the additional Commissioner added to the Industrial Commission.

DEVELOPMENT BOARD - TRANSFER APPROVED

The Development Board called the attention of the Budget and Control Board to the appropriation of \$225,000.00 in the 1964-65 Appropriation Act for "Tourist" under the budgetary caption "B-5. Printing, Binding and Advertising".

The Development Board requested a transfer of this appropriation to another budget category that would allow general use of these funds for the promotion of the tourist industry, in lieu of the restricted use of these funds under the printing, binding and advertising category.

The Board approved the necessary transfer to make these funds available as requested.

SINKING FUND LOANS APPROVED

The following Sinking Fund loans were approved by the Board:

Abbeville County	\$190,000.00
Jasper County	150,000.00
Spartanburg School District No 4	11,000.00
Dillon County	100,000.00 (Less Interest due on Notes of Dillon County School District)

ITEMS CARRIED OVER

The following items were presented to the Board but carried over for consideration at a later meeting.

Permanent Improvement Projects

Whitten Village - proposed expenditure of \$200,000.00 for repairs and renovations of facilities.

Permanent Improvement Projects (Cont'd)

University of South Carolina - proposed expenditure of \$10,550.00 for improvements on recently acquired Lower Main Street Property.

S. C. Retarded Children's Habilitation Center - proposed purchase of 568 acres of land for establishment of the Center.

State-Owned Automobiles - Additional Regulations

Additional regulations on the use of State-Owned automobiles.

No further business was considered and the meeting adjourned at 4:30

P. M.

AGENDA MATERIALS
AND SUPPORTING DOCUMENTS
FOR THE MEETING OF
JUNE 29, 1964

PERMANENT IMPROVEMENTS

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(M)
MEDICAL COLLEGE

The Medical College is proposing a building program for the development of the recently acquired Porter Academy property estimated to cost a total of \$4,500,000.00. The program will involve three principal building units: 1) a science unit for basic medical instruction, 2) a unit for operation of a dental school and 3) a Library.

The College has an application pending with the Federal department of Health, Education and Welfare for an allocation of \$2,500,000.00 of Federal Funds for this program, leaving \$2,000,000.00 to be provided by the State.

The 1964 General Assembly made provision for the issuance of \$1,500,000.00 of State Notes for this program. The College is now requesting the Board to approve the issuance of \$500,000.00 of State Institution Bonds to provide the remaining funds.

The College has the tuition revenue coverage necessary for the proposed issue.

DEPARTMENT OF CORRECTIONS

Sum
The Department is proposing the construction of a house for the Deputy Warden at the Wateree Farm unit at Boykin, S. C. Estimated cost is \$9,056.00 to be provided out of funds remaining from an appropriation for permanent improvements made in 1960.

STATE COLLEGE

Sum
The College is proposing the construction of five faculty housing residences on the campus at a total estimated cost of \$87,292.00, funds for these residences to be provided out of dormitory rental accumulated during the past few years over and above debt service requirements on dormitory bonds.

PERMANENT IMPROVEMENTS

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WHITTEN VILLAGE

Sum
Dr. Whitten is requesting the Board's approval to expend an additional \$200,000.00 in the repair and renovation of older buildings at the School. The proposal has been reviewed by our engineering personnel and appears to be reasonable, funds for this purpose to be provided through the issuance of State Notes as authorized for Whitten Village. Institutional revenue is sufficient to cover this amount.

UNIVERSITY OF SOUTH CAROLINA

Sum
The University proposed the expenditure of an additional \$10,550.00 in remodeling the property recently acquired on Lower Main Street. This project involves the construction of a screening wall around the area to be converted to service facilities.

S. C. RETARDED CHILDRENS HABILITATION CENTER

Sum
The Board is asked to approve the purchase of land for the establishment of the new center.

The proposed tract of land involves 568 acres located approximately twenty miles from Charleston, owned by Miss Sue L. Miles, and is available at a total cost of \$182,287.00 (approximately \$315.00 per acre).

Purchase of this land would be paid for out of the \$500,000.00 appropriation made available to the Center by the General Assembly in 1963.

OYSTER LEASES

Some months ago the Budget and Control Board requested the Wildlife Resources Department to withhold renewal of oyster leases on approximately 3,500 acres of marsh lands located between Morris Island and James Island in Charleston County. This action was taken in view of the proposed use of this land as a spoil area by the State Ports Authority.

It is understood that the proposal to use this area for spoil purposes has been discontinued. The holders of oyster leases are now requesting that the Board rescind its former action so as to allow the renewal of leases.

EMPLOYMENT SECURITY COMMISSION

The Commission is asking an allocation of \$136.50 from the Civil Contingent Fund to pay the 1964-65 premium on the blanket fidelity bond covering employees of the Commission.

It has been customary to make this allocation in the past.

REQUEST FROM CLERK OF THE SENATE

Lovick Thomas has requested an allocation of \$3,000.00 from the Civil Contingent Fund to cover expenses for June normally paid from approved accounts of the Senate.

INDUSTRIAL COMMISSION

The Industrial Commission is requesting an allocation of \$852.84 for the cost of two typewriters, one for the secretary and one for the reporter, for the new Commissioner.

S. C. RETARDED CHILDRENS HABILITATION CENTER

Dr. Vince Moseley, Chairman of the Board of the Center, is requesting the Board's approval to make the following offer to Dr. Erbert F. Cicenía, a prospective superintendent for the Center.

1. Annual base salary of \$16,000.00.
2. Provision of a suitable home on the grounds of the Center.

X 3. Until a home is constructed, a rental allowance of \$1,400.00 annually added to his salary.

X 4. An official automobile for his use in performance of duties as Superintendent.

5. A \$500.00 allocation to cover costs of moving to South Carolina from New Jersey.

X 6. After construction of the Center and provision of a home for Dr. Cicensia, some assurance that we will attempt to increase his base salary to the range of around \$18,000.00, which at present is about the minimum generally paid superintendents of similar institutions.

SALARY INCREASES - 1964-65

The Board will be asked to consider certain proposed salary increases for 1964-65 in excess of the 5% general raise.

STATE-OWNED AUTOMOBILES

John Turnbull will present to the Board certain items concerning state-owned automobiles.

Over

Div. of Div. of SF & P

Grade School Property

Automobiles - Total

3090 18 units

110 Buses owned

60 wanted by District

lease - cost on use for payment

*Div. of Prd
Lanette Approp.*

SF Loans

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CORRECTION

X 3. Until a home is constructed, a rental allowance of \$1,400.00 annually added to his salary.

X 4. An official automobile for his use in performance of duties as Superintendent.

5. A \$500.00 allocation to cover costs of moving to South Carolina from New Jersey.

X 6. After construction of the Center and provision of a home for Dr. Cicensia, some assurance that we will attempt to increase his base salary to the range of around \$18,000.00, which at present is about the minimum generally paid superintendents of similar institutions.

SALARY INCREASES - 1964-65

✓ The Board will be asked to consider certain proposed salary increases for 1964-65 in excess of the 5% general raise.

STATE-OWNED AUTOMOBILES

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John Turnbull will present to the Board certain items concerning state-owned automobiles.

Dir. of Div. of SF & P

Grade School Property

Automobiles - Total

3090 18 units

110 Buses owned

60 wanted by District

lease - could run one for parent

Dir. of Prd

Income Approp.

SF Trans

1. Until a home is constructed, a rental allowance of \$1,400.00 annually added to his salary.

4. An official automobile for his use in performance of duties as Superintendent.

3. A \$200.00 allowance to cover costs of moving to South Carolina from New Jersey.

6. After construction of the Center and provision of a home for Dr. Glendon, some assurance that we will attempt to increase his base salary to the range of around \$18,000.00, which at present is about the minimum generally paid superintendents of similar institutions.

SALARY INCREASES - 1964-65

The Board will be asked to consider certain proposed salary increases for 1964-65 in excess of the SE general rates.

STATE-OWNED AUTOMOBILES

John Tarnbull will present to the Board certain items concerning state-owned automobiles.

Trans

190,000 - Abbe County

150,000 - Jasper

11,000 - Spth Hwy SD #1

100,000 - Dublin Co.

Less: Int Due on Dist. Notes

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END OF FISCAL YEAR 1963-64