

AGENDA MATERIALS
AND SUPPORTING DOCUMENTS
FOR THE MEETING OF
OCTOBER 16, 1968



State of South Carolina
The Public Service Commission

325 HAMPTON STATE OFFICE BLDG.
Columbia 1

October 16, 1968

*B + C Bd
All Present
10/16/68*

The Honorable P. C. Smith, Secretary
S. C. Budget and Control Board
Wade Hampton State Office Building
Columbia, South Carolina

Dear Mr. Smith:

I hand you herewith an excerpt from the Commission's minutes of this date for your immediate attention.

"Commissioner Wimberly moved that since the quarters being provided in the Owen Building for this Commission:

- (a) are not in accordance with the plans presented and described in the original proposal, upon which the Executive Secretary was granted authority to enter into a lease;
- (b) that the quarters in the Owen Building are not adequate and will not permit the performance of the duties of this Commission;
- (c) that the lease would be with Southern Bell Telephone and Telegraph Company, which is a utility regulated by this Commission and would result in a contractual relationship with a regulated utility for the leasing of such space, which would reflect upon the integrity of the Commission;
- (d) that the Commission has paid to the Budget and Control Board annual rent in full for the space now occupied for the fiscal year 1968-69.

THEREFORE, the minutes of the Commission under date of August 14, 1968, granting such authority to the Executive Secretary are hereby rescinded. The Executive Secretary is instructed to set up a meeting with the Budget and Control Board with this Commission at the earliest possible date."

This motion was adopted. Please advise time and place this meeting can be set.

Thanking you, I am

Yours sincerely,

J. N. Land, Jr.
J. N. Land, Jr.
Executive Secretary

to meeting

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