

MINUTES OF BUDGET AND CONTROL BOARD MEETING

DECEMBER 23, 1974

The State Budget and Control Board met in the Office of the Governor at 12:00 noon on December 23, 1974, with the following members in attendance.

Governor John C. West
Senator Rembert C. Dennis
Mr. F. Julian LeaMond
Mr. Henry Mills
Mr. Grady L. Patterson, Jr.

Also in attendance were Messrs. P. C. Smith and W. T. Putnam.

The following business was conducted.

HENRY L. LAKE - RETIREMENT - Mr. P. C. Smith advised the Budget and Control Board that he had received a request for additional sick leave for Mr. Henry L. Lake, Director of the Legislative Council but that the request had been subsequently withdrawn. It now appears that Mr. Lake intends to retire in January, 1975.

Board members unanimously approved a motion that a letter of appreciation be sent to Mr. Lake for his years of dedicated service.

MENTAL RETARDATION - AIR CONDITIONING OF DORMITORIES - The Budget and Control Board approved a request of the Department of Mental Retardation for air conditioning certain old dormitories at Midlands Center and at Whitten Village at estimated costs of \$530,000 and \$375,000, respectively. It is understood that these projects will be financed through the issuance of capital improvement bonds payable from patient fees.

TRAVEL EXPENSES - ASSISTANT ATTORNEYS GENERAL - Mr. Smith advised Budget and Control Board members that certain assistants in the Attorney General's office are permanently assigned to various agencies and are provided with office space, secretarial help, etc. by the agency whom they serve. However, the law provides "that no full time employee of any State department or institution shall be paid any compensation or travel from

any other department of the State Government except with the approval of the Budget and Control Board."

The question has now arisen as to whether the travel of the permanently assigned attorneys may be paid by the various departments.

The Budget and Control Board granted blanket approval for the payment of travel expenses for the attorneys described above where such payments are made by the particular department to which they are permanently assigned.

TECHNICAL AND COMPREHENSIVE EDUCATION - ACQUISITION OF PROPERTY -

In a letter dated December 17, 1974, Dr. Charles E. Palmer, Executive Director of the State Board for Technical and Comprehensive Education, requested approval for the purchase of a fourteen acre tract of land adjacent to The Citadel, upon which his Agency wishes to relocate the Charleston campus of Palmer College. This tract of land would be purchased for approximately \$225,000 with funds collected as a special tuition fee charged by Palmer College.

Board members noted that, although this situation was unique, it constituted a departure from previous practice whereby the local communities provided facilities for colleges of technical education.

The Board gave tentative approval to the request but appointed Senator Dennis and Mr. Leamond, as a committee of two, to act on behalf of the Board to either give final approval for the project or to request that it be carried over for future consideration.

Data pertaining to this matter has been retained in these files and is identified as Exhibit I.

BOARD MINUTES - The Budget and Control Board members, having been furnished with minutes of the meetings of December 3 and December 12, 1974, approved these minutes as written.

ADJUTANT GENERAL'S OFFICE - EXTENDED SICK LEAVE - The Budget and 1672

Control Board unanimously approved a five day extension of sick leave for Mr. William G. Baker, Jr., of the Adjutant General's office.

A letter from General R. L. McCrady outlining the facts in this case has been retained in these files and is identified as Exhibit II.

1975-76 BUDGET - At its meeting of December 12, 1974, the Budget and Control Board postponed a decision concerning the allocation of funds for the institutions of higher learning. At that time, the Board considered the following three options.

- (1) Allocate approximately \$115,000,000 to the various institutions of higher learning as recommended by the Finance Division.
- (2) Allocate approximately \$115,000,000 by the formula method as proposed by the Commission on Higher Education.
- (3) Allocate approximately \$113,000,000 to the institutions of higher learning under the formula method, transferring the difference to the kindergarten program.

The Board unanimously approved a motion by Mr. Henry Mills, which was seconded by Senator Dennis, whereby the entire amount of approximately \$115,000,000 would be prorated in accord with information furnished by the Higher Education Commission.

NEW HORIZONS AUTHORITY - Board members unanimously agreed to recommend the sum of \$100,000 in the 1975-76 budget for the New Horizons Authority.

Data pertaining to this matter has been retained in these files and is identified as Exhibit III.

CIVIL CONTINGENT FUND - The Budget and Control Board approved an expenditure of \$3,000.00 from the Civil Contingent Fund to pay certain expenses of the Conference on International Security Affairs held at The Citadel.

Data pertaining to this matter has been retained in these files and is identified as Exhibit IV.

There being no further business, the meeting was adjourned at 1:15 p. m.

1673



STATE BOARD FOR TECHNICAL
AND
COMPREHENSIVE EDUCATION

DR. CHARLES E. PALMER
EXECUTIVE DIRECTOR

1429 SENATE STREET
COLUMBIA, S. C. 29201

December 17, 1974

Mr. P. C. Smith
State Auditor
Post Office Box 11333
Columbia, South Carolina 29211

Dear Pat:

During the fiscal year 1973-74, Palmer College at Charleston was in a transitional stage occasioned by the merger which resulted in the creation of Trident Technical College. The former B-C-D Technical Education Center became the North Campus of Trident Technical College and the former Palmer College at Charleston became the Palmer Campus of Trident. Effective July 1, 1974, Trident Technical College assumed full responsibility for the merged institutions and the Berkeley-Charleston-Dorchester Area Commission for Technical Education assumed full responsibility for the new institution in the same manner as is customary for all the other technical institutions throughout the state.

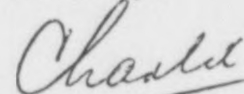
During the transitional year 1973-74, by deliberate design, a tuition rate of \$10.00 per credit hour was charged by Palmer College at Charleston for the purpose of creating a fund to be used in the relocation of the Palmer Campus in accordance with the approvals and commitments of the various agencies and legislative delegations involved. The total of this fund, which is on deposit with the State Treasurer as retained fees, is approximately \$225,000.

The Berkeley-Charleston-Dorchester Area Commission and the City of Charleston have reached agreement whereby the City will make available to Trident TEC a tract of approximately 14 acres of very desirable land adjacent to The Citadel Campus on the Ashley River in Charleston. This is a prime location for the institution and the Area Commission and State Board are grateful for the diligent efforts of President Waldroup and his staff and for the interest and cooperation evidenced by Mayor Gaillard and the City Council of Charleston.

Mr. P. C. Smith
December 17, 1974
Page 2

We respectfully request approval of the State Budget and Control Board for release of these retained fees in the amount of approximately \$225,000 for the purchase of the new campus site in accordance with the plan and purpose for which the fees were accumulated. With the release of these fees for the purchase of the land and related direct costs, the retained fees account of Palmer College at Charleston on the books of the State Treasurer will be closed. The Area Commission has now assumed full responsibility for the new institution resulting from the merger and will retain student fees and use local funds within the unitary budgeting and accounting procedures in the same way as the other technical education institutions which have local Area Commissions.

Sincerely,



Charles E. Palmer
Executive Director

CEP/clb



STATE BOARD FOR TECHNICAL
AND
COMPREHENSIVE EDUCATION

DR. CHARLES E. PALMER
EXECUTIVE DIRECTOR

1429 SENATE STREET
COLUMBIA, S. C. 29201

December 19, 1974

Mr. P. C. Smith
State Auditor
Post Office Box 11333
Columbia, South Carolina 29211

Dear Pat:

At the invitation of the Berkeley-Charleston-Dorchester Area Commission for Technical Education, I was privileged to be present during the meeting at which agreement was reached concerning the availability and the purchase price of the land made available by the City of Charleston to Trident Technical College.

The Area Commission had requested a donation of the tract of land by the City of Charleston. The City had responded by quoting the price of \$23,000 per acre, being the unit price at which the City had last sold comparable property in the immediate vicinity. Subsequent offers and counter-offers were made in the process of negotiating a mutually satisfactory price, resulting in quotation by the City of Charleston of \$15,000 per acre which price was accepted by the Area Commission.

During its regular monthly meeting on November 20, 1974, the State Board for Technical and Comprehensive Education considered this matter and took the following action:

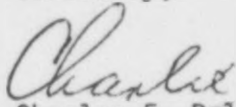
"After discussion, motion made by Mr. DeCosta and seconded by Mr. Barnette that the Executive Director be authorized to request that the State Budget and Control Board release all retained fees in the amount of approximately \$225,000 to Trident Technical College to purchase the additional land.
Unanimous."

1676

Mr. P. C. Smith
December 19, 1974
Page 2

The City of Charleston recognized the desirability of having this institution located on this site and made a generous concession in establishing the price of \$15,000 per acre. This site was recommended in the various studies and plans over the past years and is recognized as being the most logical and desirable site available in or near the peninsula city, being quite close to the Medical University and to major transportation arteries.

Cordially,


Charles E. Palmer
Executive Director

CEP/clb



EXHIBIT I
DEC 23, 1974

STATE BOARD FOR TECHNICAL
AND
COMPREHENSIVE EDUCATION

DR. CHARLES E. PALMER
EXECUTIVE DIRECTOR

1429 SENATE STREET
COLUMBIA, S. C. 29201

December 17, 1974

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Post Office Box 11333
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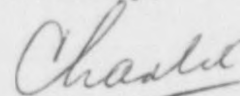
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Mr. P. C. Smith
December 17, 1974
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Sincerely,



Charles E. Palmer
Executive Director

CEP/clb



STATE BOARD FOR TECHNICAL
AND
COMPREHENSIVE EDUCATION

DR. CHARLES E. PALMER
EXECUTIVE DIRECTOR

1429 SENATE STREET
COLUMBIA, S. C. 29201

December 19, 1974

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State Auditor
Post Office Box 11333
Columbia, South Carolina 29211

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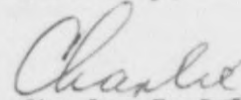
During its regular monthly meeting on November 20, 1974, the State Board for Technical and Comprehensive Education considered this matter and took the following action:

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Unanimous."

Mr. P. C. Smith
December 19, 1974
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Cordially,


Charles E. Palmer
Executive Director

CEP/clb

STATE OF SOUTH CAROLINA
Military Department
OFFICE OF THE ADJUTANT GENERAL
1225 Bluff Road COLUMBIA 29201

EXHIBIT II
DEC. 23, 1974

/mlw

19 December 1974

Dr. Jack S. Mullins, Director
Personnel Division
State of South Carolina
1205 Pendleton Street
Columbia, S. C. 29201


Dear Dr. Mullins:

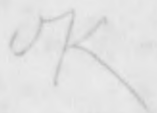
Mr. William G. Baker, Jr. was employed as a Refrig Mech with this department, effective 7 October 1974. While performing normal duties on December 17, Mr. Baker fell from a ladder and suffered a fractured leg. Surgery was performed this morning, and preliminary reports from the doctors indicate that he will be unable to return to work for approximately six months.

Following the guidelines for the Sick Leave Act, I plan to grant Mr. Baker five (5) days of additional sick leave, however, he will need an additional five (5) days sick leave (using his present sick and annual leave balance) in order to receive his salary through the payroll period ending 9 January 1975. It is anticipated that by this time necessary paper work will have been completed so that he can receive a monthly award from the Workmens' Compensation Fund.

Request authority be granted to advance Mr. Baker an additional five (5) days sick leave.

Sincerely,


R. L. McCRADY


cc: Mr. Pat Smith

1682

JOHN A. MARTIN
SENATOR, FAIRFIELD, RICHLAND
AND CHESTER COUNTIES
SENATORIAL DISTRICT NO. 7
SENATE OFFICE NO. 5

HOME ADDRESS:
BOX 298
WINNSBORO, S. C. 29180



December 19, 1974

EXHIBIT III
DEC. 23, 1974

COMMITTEES:
AGRICULTURE
ATOMIC AND NUCLEAR ENERGY,
1st V.-Chm.
BANKING AND INSURANCE
EDUCATION
FISH, GAME AND FORESTRY
HIGHWAYS
JUDICIARY
MEDICAL AFFAIRS
RULES

Honorable Rembert C. Dennis
P. O. Box 1174
Moncks Corner, SC 29461

Dear Rembert:

We have created a New Horizons Authority by legislative act; and as you will recall, we received in the appropriation bill \$1,000,000 for land acquisition. We are almost through with acquiring approximately 3,000 acres of land. We need bond issue and approximately \$100,000 operational funds for the coming year and have asked Pat Smith to put this matter on the agenda for the upcoming Budget Control Board meeting.

The bond issue will be the last needed bond issue; and in the fourth year of operation, we will need no further State upkeep because the project will become self-sustaining. It will be, not only, self-sustaining but will be able to repay the funds advanced by the State as well as providing one of the better recreational areas and employment areas in the State.

We will certainly appreciate your helping us get this in the budget recommendation.

Thanking you, I am

Very truly yours,


John A. Martin

JAM:bsj

1683

THE CITADEL
THE MILITARY COLLEGE OF SOUTH CAROLINA
CHARLESTON, S. C. 29409

OFFICE OF
THE PRESIDENT

20 December 1974

EXHIBIT IV
DEC 23 1974
Whitmire
says you
may need
this for
B+C

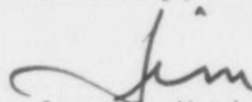
Colonel James M. Whitmire, Jr.
Executive Assistant to the Governor
P. O. Box 11450
Columbia, South Carolina 29211

Dear Jim:

Enclosed is an accounting of our expenses for the conference on international security affairs. We have expended these funds for that purpose with the exception of \$500 of the total listed (\$909.90) for printing. The \$500 is our estimate for the cost of producing a summary pamphlet on the conference which we intend to give wide distribution.

This is a little higher than our original estimate but we really had no way of estimating accurately the expenses we would incur. All indications from people who have written to us, and there have been many, are that the conference was a huge success and a definite contribution by the Governor to the betterment of the State. Whatever the Governor feels that he can contribute toward these expenses will certainly be appreciated.

Sincerely,



James R. Woods
Colonel, U.S.A., Ret.
Executive Assistant to the President

JRW/sbp

Enclosure

And a happy new year after
a glorious Christmas
JRW



1684

INVOICE
IN ACCOUNT WITH
THE CITADEL
OFFICE OF THE TREASURER
CHARLESTON, S. C.

DATE: 20 December 1974

TO: Conference on Interational Security Affairs

ITEMS	AMOUNT
This Bill is Due and Payable Upon Receipt. For Services Rendered Through	
Printing	909.90
Travel	1,155.15
<i>delete</i> Receptions and Dinners	1,265.00 [#] 495.13
Lodging	15.08
<i>delete</i> Entertainment	64.00 X <i>Am</i>
Services	150.00
<div style="border: 1px solid black; border-radius: 50%; width: 300px; height: 150px; margin: 20px auto; text-align: center; padding: 10px;"><i>State OK</i> <i>\$3,000</i></div>	
Please make check payable to The Citadel for this amount	\$ 3,559.13

*\$3,000 ok
per Col. Whitmore
WSP*

1685

INVOICE
IN ACCOUNT WITH
THE CITADEL
OFFICE OF THE TREASURER
CHARLESTON, S. C.

DATE: 20 December 1974

TO: Conference on Interational Security Affairs

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E N D