

AGENDA MATERIALS  
AND SUPPORTING DOCUMENTS  
FOR THE MEETING OF  
JANUARY 24, 1968

Prod. Mty

1-22-68

Gen. of - Long Run  
4:00

All Present

Zyko, B.C. & W. & Assoc. - Chairman

Gen. Corp. Long. Plan

Refined since last presentation

Still in incomplete form

Slide presentation.

Long Range - to possibly 50 years

Presented a doc - plan

1st slide - Parking - 10,500,000 - 1st slide day

Future land day - 1,500,000

Archives

Table - 1st Phase - 14,160,000 - None

16,000,000 - Projected

Chairman - no criticism by BCHA

Ellis

6:00

AGENDA

BUDGET AND CONTROL BOARD MEETING

4:00 P. M., JANUARY 24, 1968

CONFERENCE ROOM, GOVERNOR'S OFFICE

- o -

A meeting of the Board has been called for 4:00 P. M., Wednesday, January 24th in the Conference Room of the Governor's Office.

The following items will be on the agenda.

1. CAPITOL COMPLEX PLAN

Mr. W. G. Lyles and others involved in the development of the Capitol Complex Plan will present their final plans for the Board's consideration.

2. PERSONNEL CLASSIFICATION PLAN

At the last meeting, the Board discussed the prospective employment of Earle Ellis, Personnel Director of Monsanto Chemical Company, to head the proposed personnel classification system. Mr. Ellis will be present for a meeting with the Board at this time.

3. PERMANENT IMPROVEMENT PROJECTS

(a) Whitten Village - Dr. Suber requests the Board's approval of construction of two residences for medical doctors at Whitten Village estimated to cost \$85,381.00. These projects would be financed by the issuance of State Notes as now authorized for capital improvements at Whitten Village.

(b) Winthrop College - The Board is requested to approve an expenditure of \$116,700.00 for the first phase of a program of renovation of the campus electrical system. This phase will be paid for out of the proceeds of bonds previously issued for construction of the new Library. The construction contract for the Library was considerably less than estimated originally and surplus funds are thus available.

4. COMMISSION ON HIGHER EDUCATION FACILITIES

Dr. Marshall Brown, Coordinator of the Commission, requests the Board's approval of their entering into a contract with Cresap, McCormick and

*Dakota Report  
to Board Member*

✓  
Paget for a survey and report on facility utilization of the private colleges in the State. This report would be similar to the one just completed for State-supported institutions.

The contract with CMP would amount to \$50,000.00. The Commission has a Federal Grant of \$58,100.00 for this purpose.

5. MENTAL HEALTH COMMISSION

✓  
All fees from paying patients of the Mental Health Commission are deposited in a special account and are used only for the retirement of State Notes issued for capital improvements at the Commission's institutions. The Commission has accumulated a balance of approximately \$575,000.00 of fees in excess of current debt service requirements and is requesting the Board's approval to apply this in pre-payment of outstanding obligations.

It is recommended that the Board approve payment of \$450,000.00 on March 1, 1968 to cover the balance now outstanding on Notes issued March 1, 1965, and the payment on July 1, 1968 of the balance of \$100,000.00 now outstanding on Notes issued January 1, 1964.

6. REQUESTS FOR ALLOCATIONS FROM THE CIVIL CONTINGENT FUND

✓  
(a) Henry Lake is requesting an allocation of \$482.95 to pay travel expenses of Mr. John W. Thomas who was a representative to the annual meeting of the Commissioners on Uniform State Laws held in Hawaii. The appropriation of \$900.00 for Travel for this purpose was not sufficient to cover expenses of the two representatives attending.

*over*  
(b) Mr. W. G. Edwards, on behalf of the Fort Jackson Memorial Foundation, Inc., is requesting an allocation of \$5,000.00 to apply on expenses of the erection of the Andrew Jackson Monument at the entrance to Fort Jackson. It is estimated that this undertaking will cost approximately \$75,000.00. It is understood that the City of Columbia has made a commitment, but none by Richland County.

*(over)*



State Bd. Education

500,000 Southwick Rental Water

Public, Rec. & Amusement

Organized Salaries

Employees Annual Grants

Composed among Dept.

ADDITIONAL AGENDA ITEMS

- o -

STATE BOARD OF EDUCATION

The Board of Education is requesting approval of the Budget and Control Board of their issuance of \$500,000.00 of textbook rental notes to finance the purchase of textbooks. The proposed issue will mature one year from date and will be issued under authorization provided in the original establishment of the Textbook Rental System.

The Board has submitted the usual financial statements indicating the current status of the rental program and their capacity to support this amount of notes.

No other obligations will be outstanding during this one-year period.

TRANSFER OF EMPLOYEES' ANNUAL LEAVE CREDITS

Sometime ago the Board agreed that when an employee moves from one department to another within the State Government that his annual leave credits should be carried with him in lieu of allowing him terminal leave pay.

A suggested regulation to promulgate this policy will be proposed.

SOUTH CAROLINA BUDGET AND CONTROL BOARD  
DIVISION OF GENERAL SERVICES

AGENDA

1/24/68

I. Clemson Notes -

Clemson President, R. C. Edwards has received a letter from Attorney William L. Watkins indicating that parallel suits against the U. S. Government in connection with the Sewage Treatment Plant were not successful. Dr. Edwards requests that the indebtedness of Clemson University to the Insurance Sinking Fund be paid off under the provisions of the enabling legislation, and further that the Budget and Control Board authorize the discontinuation of further litigation in this matter. It is recommended that the Board approve these requests. *in SA & Tr for proposed*

II. Wheelchair Ramp -

*Over* Dr. Dill Beckman, Director of Vocational Rehabilitation, has recommended the installation of a wheelchair ramp in the State House. This was previously discussed by the Budget and Control Board and an estimate of \$ 4,500 was submitted by McCrory Construction Company. The ramp would extend 11' 6" into the north corridor and run a distance approximately 31 feet toward the east entrance. It would have a marble base, terrazzo floor and brass rail. In light of legislation last year on State House renovation, this may properly be a matter for the House Senate Committee.

III. Surplus Property -

*Info* The operating deficit of the Surplus Property program for the six months period ending December 31 is \$ 6,554.71. The loss is considerably smaller than that incurred for the same period last year.

INTERIM ACTION

*Info*

Sale and Exchange of Vehicles

Clemson University - Trade eleven 1951-1963 vehicles for eleven 1968 compact van passenger type vehicles.

Pollution Control Authority - Trade one 1965 Rambler station wagon for one 1966 Ford 4-door station wagon. This car is assigned to Henry Gibson, Chemist, for collection of water samples from the Pee Dee section and other uses involved in connection with operation of the Florence Lab.

Division of General Services - Purchase four 1968 Plymouth Fury III 4-door sedans. Additional cars needed for the motor pool.

*Sub* University of South Carolina - Purchase ~~one~~ 1968 Ford or Chevrolet 4-door ten passenger station wagons for Research Department. Cars used visiting sites and hauling cargo when field trips are made. (Research Grant from Federal Government)

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