

MINUTES OF MEETINGS
SOUTH CAROLINA
STATE BUDGET AND CONTROL BOARD

FISCAL YEAR
1967-68

1. July 11, 1967
2. August 2, 1967
3. September 14, 1967
4. September 15, 1967
5. October 4, 1967
6. October 6, 1967
7. October 11, 1967
8. November 10, 1967
9. November 21, 1967
10. December 19, 1967
11. January 9, 1968
12. January 24, 1968
13. February 6, 1968
14. February 15, 1968
15. February 28, 1968
16. March 26, 1968
17. April 2, 1968
18. April 30, 1968
19. May 30, 1968
20. June 25, 1968

MINUTES OF MEETINGS
SOUTH CAROLINA
STATE BUDGET AND CONTROL BOARD

FISCAL YEAR
1967-68

1. July 11, 1967
2. August 2, 1967
3. September 14, 1967
4. September 15, 1967
5. October 4, 1967
6. October 6, 1967
7. October 11, 1967
8. November 10, 1967
9. November 21, 1967
10. December 19, 1967
11. January 9, 1968
12. January 24, 1968
13. February 6, 1968
14. February 15, 1968
15. February 28, 1968
16. March 26, 1968
17. April 2, 1968
18. April 30, 1968
19. May 30, 1968
20. June 25, 1968

AGENDA MATERIALS
AND SUPPORTING DOCUMENTS
FOR THE MEETING OF
JUNE 25, 1968

Pub. Mtg

6-25-68

All Present

J. C. Johnson - Asst. Atty Gen.
- Per. Waiver Shows Fed. Decision
Re. as info.

6:00

AGENDA ITEMS

BUDGET AND CONTROL BOARD MEETING

3:00 P. M., JUNE 25, 1968

CONFERENCE ROOM, GOVERNOR'S OFFICE

- 0 -

1. PERMANENT IMPROVEMENTS

The following permanent improvements have been proposed for approval by the Board.

University of South Carolina

- a) Site Improvement - Coliseum Area
- b) Site for New Law School
- c) Physical Education Building, to replace Field House

The above three projects are estimated to cost \$4,350,000.00, to be financed by the issuance of \$2,260,000.00 of State Institution Bonds and Federal and other funds.

Hal Brunton will appear before the Board.

Mental Health Commission

Long-Term Care Unit - \$800,700.00 - to be financed by the

issuance of bonds authorized for the Mental Health Commission.

Dr. Ball will appear before the Board.

Department of Corrections

- a) Vocational Rehabilitation Facility \$ 387,000.00
 - b) New Headquarters and Administration Building 288,000.00
- \$ 675,000.00

The above projects would be financed by borrowing \$500,000.00 as authorized by the 1968 General Assembly, \$100,000.00 of Federal Funds and \$75,000.00 of Prison Industries funds.

2. HIGHER EDUCATION ACT OF 1965 - TITLE I

Dr. Nicholas P. Mitchell, of the University of South Carolina, requests the Board's approval of the allocation of Federal Funds for the following three projects.

1. To the School of Pharmacy, University of South Carolina, \$15,000 for "Development of a Demonstration and Education Program on Nutritional Health Improvement for Pre-School Children of Low-Income Families in Beaufort County, South Carolina."

2. To Voorhees College, \$4,412 for "A Program Designed to Increase Personal Health Knowledge and to Focus Attention upon Community Health Problems in Areas with Significant Pockets of Poverty."

3. To the School of Home Economics, Winthrop College, \$28,350 for "Promotion of Quality Pre-School Education by Production of Audio-Visual Materials for Use in South Carolina Communities."

3. RICHLAND COUNTY HISTORIC PRESERVATION COMMISSION

Mr. J. M. Blalock, Chairman of the Commission, advises that they have obtained the \$100,000.00 in contributions required to qualify for the 1967 State Appropriation of \$30,000.00. A certified audit of their records will be presented around June 30, 1968.

They are accordingly requesting that State Funds be made available to them upon receipt of the audit report.

4. COMMISSION ON HIGHER EDUCATION

Dr. Frank Kinard, Executive Director, has requested the Board to approve the employment of Dr. Glenn G. Thomas as Assistant Director for Research at an annual salary of \$18,000.00.

5. DEPARTMENT OF EDUCATION

The State Board of Education has formally adopted a revised plan of organization and operation for the Department of Education to become effective July 1, 1968.

If approved by our Board, they are requesting that itemized appropriations to the Department for 1968-69 be re-structured to correspond with the new plan. Authorization to effect such transfers as may be necessary to do this is included in the 1968-69 General Appropriation Act.

A copy of the new chart of organization is enclosed.

6. ADVISORY COMMISSION FOR TECHNICAL TRAINING

Mr. Tom Barton, new head of the Commission, will appear before the Board to discuss proposed transfers of appropriated funds for equipment. 1813

7. SOUTH CAROLINA SANATORIUM

The Sanatorium anticipates receipt of approximately \$70,000.00 during 1968-69 from patients qualifying for Medicare.

Patient revenue has been comparatively minor in past years. The small amount collected has gone into the State General Fund.

Sanatorium authorities requests permission to retain Medicare funds, to be applied on operating expenses next year.

8. PROPOSED SALARIES - 1968-69

Salary lists for next year have been rather slow coming in so far. Some of the larger departments, including colleges, have not yet reported.

For your information, we are enclosing a tabulation of those received indicating the salary of the department head and the second and third lines of responsible personnel.

Additional listings will be available at the meeting Tuesday.

Budget and Control Board Meeting
June 25, 1968

ADDITIONAL AGENDA ITEMS

- o -

OPPORTUNITY SCHOOL

Mr. Mike Caskey, Superintendent of the Opportunity School, will appear before the Board to discuss his recent proposal for the use of \$65,000.00 of Permanent Improvement funds, to be matched by Federal Funds, for the construction of a Vocational Rehabilitation Facility. You will recall that this proposal was carried over at the last meeting.

COMPUTER INSTALLATIONS

The Employment Security Commission has requested the Board's approval for the installation of an expanded computer installation. This proposal is in accord with recommendations for the operation of the Commission's growth out of a nationwide survey of their procedures.

The Public Welfare Department is proposing the purchase of additional data processing equipment to handle the increased detail work resulting from Medicaid.

LUMP SUM APPROPRIATIONS

In accord with established procedures of the past several years, it is recommended that the Board approve the consolidation of line item appropriations for the so-called "lump sum institutions". Such consolidation is a practical necessity from the standpoint of bookkeeping and the normal disbursement of operating funds.

MOODY'S INVESTORS SERVICE, INC. - BILL FOR SURVEY

In accord with the authority carried in the 1968 Supplemental Appropriation Act, it is recommended that the \$75,000.00 due Moody's be apportioned among departments for which General Obligation Bonds are authorized. A recommended apportionment will be submitted for the Board's consideration.

REQUESTS FOR ALLOCATIONS FROM THE CIVIL CONTINGENT FUND

- 1) Tricentennial Commission - \$ 3,604.46
To meet general year-end deficiencies.
- 2) State Development Board - \$3,600.00
For rental of space outside State Office Buildings.
- 3) Adjutant General's Office - \$4,265.61
For additional extraordinary expenses of the National Guard
(over and above Legislative appropriations).

PORTS AUTHORITY

The Authority has requested to be allowed to retain its 1966-67 net profit, not yet remitted to the State, to be applied on permanent improvements in the Grain Elevator.

INSURANCE COMMISSION

The Commission is requesting the Board to approve a transfer of unspent salary appropriations for 1967-68 in an amount necessary to purchase 4 automobiles to be assigned to traveling personnel of the department. It is proposed that these automobiles be immediately turned over to the General Services Division and be then assigned to the Commission on the usual 7¢ per mile basis.

SUPREME COURT

The Court has arranged for a two-day meeting on August 29 and 30 of Supreme Court Justices and Circuit Judges for a seminar "To promote uniformity of court procedures, exchange of experiences, discussion of common problems, conduct research, study techniques of the operation of the courts and improve the administration of justice". Outside speakers and consultants have been arranged for this meeting.

The Court requests an allocation of \$1,000.00 from the 1968-69 Civil Contingent Fund to cover expenses of this meeting.

PLEASE NOTE THE MEETING HAS BEEN RE-SCHEDULED FOR 3:00 P. M. - INSTEAD OF
11:00 A. M., AS YOU WERE ORIGINALLY NOTIFIED.

1817

AGENDA ITEMS

BUDGET AND CONTROL BOARD MEETING

3:00 P. M., JUNE 25, 1968

CONFERENCE ROOM, GOVERNOR'S OFFICE

- o -

1. PERMANENT IMPROVEMENTS

The following permanent improvements have been proposed for approval by the Board.

University of South Carolina

- a) Site Improvement - Coliseum Area
- b) Site for New Law School
- c) Physical Education Building, to replace Field House

The above three projects are estimated to cost \$4,350,000.00, to be financed by the issuance of \$2,250,000.00 of State Institution Bonds and Federal and other funds.

Hal Brunton will appear before the Board.

Mental Health Commission

Long-Term Care Unit - \$800,700.00 - to be financed by the issuance of bonds authorized for the Mental Health Commission.

Dr. Hall will appear before the Board.

Department of Corrections

- a) Vocational Rehabilitation Facility \$ 387,000.00
- b) New Headquarters and Administration Building 288,000.00
- c) Pop. Administration - Youth Center. 20,000 \$ 675,000.00

The above projects would be financed by borrowing \$500,000.00 as authorized by the 1968 General Assembly, \$100,000.00 of Federal Funds and \$75,000.00 of Prison Industries funds.

2. HIGHER EDUCATION ACT OF 1965 - TITLE I

Dr. Nicholas P. Mitchell, of the University of South Carolina, requests the Board's approval of the allocation of Federal Funds for the following three projects.

1. To the School of Pharmacy, University of South Carolina, \$15,000 for "Development of a Demonstration and Education Program on Nutritional Health Improvement for Pre-School Children of Low-Income Families in Beaufort County, South Carolina."

2. To Voorhees College, \$4,412 for "A Program Designed to Increase Personal Health Knowledge and to Focus Attention upon Community Health Problems in Areas with Significant Pockets of Poverty."

3. To the School of Home Economics, Winthrop College, \$28,350 for "Promotion of Quality Pre-School Education by Production of Audio-Visual Materials for Use in South Carolina Communities."

3. RICHLAND COUNTY HISTORIC PRESERVATION COMMISSION

*And
Pres. } Review
 } Subst.*
Mr. J. M. Blalock, Chairman of the Commission, advises that they have obtained the \$100,000.00 in contributions required to qualify for the 1967 State Appropriation of \$50,000.00. A certified audit of their records will be presented around June 30, 1968.

They are accordingly requesting that State Funds be made available to them upon receipt of the audit report.

4. COMMISSION ON HIGHER EDUCATION

no
Dr. Frank Kinard, Executive Director, has requested the Board to approve the employment of Dr. Glenn G. Thomas as Assistant Director for Research at an annual salary of \$18,000.00.

5. DEPARTMENT OF EDUCATION

✓
The State Board of Education has formally adopted a revised plan of organization and operation for the Department of Education to become effective July 1, 1968.

✓
If approved by our Board, they are requesting that itemized appropriations to the Department for 1968-69 be re-structured to correspond with the new plan. Authorization to effect such transfers as may be necessary to do this is included in the 1968-69 General Appropriation Act.

1819

A copy of the new chart of organization is enclosed.

6. ADVISORY COMMISSION FOR TECHNICAL TRAINING

✓
Mr. Tom Barton, new head of the Commission, will appear before the Board to discuss proposed transfers of appropriated funds for equipment.

[of \$1,500,000 - G7 Revenue App.] 779,000 to sp. Exp.

7. SOUTH CAROLINA SANATORIUM

The Sanatorium anticipates receipt of approximately \$70,000.00 during 1968-69 from patients qualifying for Medicare.

Patient revenue has been comparatively minor in past years. The small amount collected has gone into the State General Fund.

Sanatorium authorities requests permission to retain Medicare funds, to be applied on operating expenses next year.

8. PROPOSED SALARIES - 1968-69

Salary lists for next year have been rather slow coming in so far. Some of the larger departments, including colleges, have not yet reported.

For your information, we are enclosing a tabulation of those received indicating the salary of the department head and the second and third lines of responsible personnel.

Additional listings will be available at the meeting Tuesday.

Budget and Control Board Meeting
June 25, 1968

ADDITIONAL AGENDA ITEMS

- o -

OPPORTUNITY SCHOOL

Mr. Mike Caskey, Superintendent of the Opportunity School, will appear before the Board to discuss his recent proposal for the use of \$65,000.00 of Permanent Improvement funds, to be matched by Federal Funds, for the construction of a Vocational Rehabilitation Facility. You will recall that this proposal was carried over at the last meeting.

*NO
(Study
to be made)*

COMPUTER INSTALLATIONS

The Employment Security Commission has requested the Board's approval for the installation of an expanded computer installation. This proposal is in accord with recommendations for the operation of the Commission's growth out of a nationwide survey of their procedures.

*Arch
Comm.*

The Public Welfare Department is proposing the purchase of additional data processing equipment to handle the increased detail work resulting from Medicaid.

LUMP SUM APPROPRIATIONS

In accord with established procedures of the past several years, it is recommended that the Board approve the consolidation of line item appropriations for the so-called "lump sum institutions". Such consolidation is a practical necessity from the standpoint of bookkeeping and the normal disbursement of operating funds.

MOODY'S INVESTORS SERVICE, INC. - BILL FOR SURVEY

In accord with the authority carried in the 1968 Supplemental Appropriation Act, it is recommended that the \$75,000.00 due Moody's be apportioned among departments for which General Obligation Bonds are authorized. A recommended apportionment will be submitted for the Board's consideration.

REQUESTS FOR ALLOCATIONS FROM THE CIVIL CONTINGENT FUND

- ✓ 1) Tricentennial Commission - \$ 3,604.46
To meet general year-end deficiencies.
- ✓ 2) State Development Board - \$3,600.00
For rental of space outside State Office Buildings.
- ✓ 3) Adjutant General's Office - \$4,265.61
For additional extraordinary expenses of the National Guard
(over and above Legislative appropriations).

PORTS AUTHORITY

✓ The Authority has requested to be allowed to retain its 1966-67 net profit, not yet remitted to the State, to be applied on permanent improvements in the Grain Elevator.

INSURANCE COMMISSION

✓ The Commission is requesting the Board to approve a transfer of unspent salary appropriations for 1967-68 in an amount necessary to purchase 4 automobiles to be assigned to traveling personnel of the department. It is proposed that these automobiles be immediately turned over to the General Services Division and be then assigned to the Commission on the usual 7¢ per mile basis.

SUPREME COURT

✓ The Court has arranged for a two-day meeting on August 29 and 30 of Supreme Court Justices and Circuit Judges for a seminar "To promote uniformity of court procedures, exchange of experiences, discussion of common problems, conduct research, study technics of the operation of the courts and improve the administration of justice". Outside speakers and consultants have been arranged for this meeting.

The Court requests an allocation of \$1,000.00 from the 1966-69 Civil Contingent Fund to cover expenses of this meeting.



STATE OF SOUTH CAROLINA
DIVISION OF GENERAL SERVICES
BUDGET AND CONTROL BOARD
300 GERVAIS STREET
COLUMBIA 29201

FURMAN E. MCEACHERN, JR.
DIRECTOR

BUILDINGS AND GROUNDS
DEPARTMENTAL SERVICES
INSURANCE FOR PUBLIC
BUILDINGS
PRINTING AND OFFICE
SUPPLIES
PURCHASING
SINKING FUNDS
SURPLUS PROPERTY
PROCUREMENT
STATE FIRE MARSHAL

June 21, 1968

TO: MEMBERS OF THE BUDGET AND CONTROL BOARD
FROM: F. E. MCEACHERN, JR. *F. E. McEachern, Jr.*
SUBJECT: BUDGET & CONTROL BOARD MEETING, TUESDAY, JUNE 25

Attached is the Agenda for the meeting Tuesday that I will present in addition to those made by Mr. P. C. Smith.

lc
Attachment

1823

SOUTH CAROLINA STATE BUDGET AND CONTROL BOARD
DIVISION OF GENERAL SERVICES

AGENDA

- I. It is recommended that the Division of General Services be authorized to proceed with contingent planning pending court approval of the capital improvements bond issue, and that architects and engineers be selected for the following projects:
1. Addition to Archives *Johnson*
 2. Department of Agriculture Laboratory *J & F*
 3. Capital Complex projects, including landscaping.
- II. ✓ It is recommended that the Board authorize transfer of \$ 20,000.00 from funds provided for landscaping State House grounds to be used for completion of a swimming pool and recreation building at the Governor's Mansion.
- III. ✓ It is recommended that the Board award a combined contract to R. L. Bryan-The State Company for printing State documents for two years effective July 1, 1968. This was the only bid received in response to advertisements.
- IV. ✓ *Check* It is recommended that the Board review a request by S. C. ETV Center for purchase of a second 18 x 25 1/4 Heidelberg Model, Kord 25 offset press at a cost of approximately \$ 12,000.00. A similar press was purchased about a year ago.
- V. ✓ It is recommended that the Board execute a lease, with option to purchase at appraised value, the Ashwood Property in Lee County to Mr. R. B. Gentry at an annual rental of \$ 550.00. The farm was reviewed by A. C. Corley of this Division. There is a seven acre cotton allotment, with no tobacco allotment, and approximately 32 acres available for cultivation. It is Mr. Corley's opinion that 19 acres would qualify as cotton land with a rental value of \$ 20.00 an acre and that the remaining 13 acres would qualify as soy bean land at a rental value of \$ 10.00 per acre.
- VI. ✓ The Surplus Property Program reflected an operating loss of about \$ 3,700.00 through May 31, 1968. It is recommended that the Division be authorized to reimburse the General Fund the total amount of income from the program for the fiscal year, so that no loss would be charged against the very slim reserve balance in the Surplus Property Revolving Fund.
- VII. ✓ It is recommended that the Board review the request of the S. C. Arts Commission to purchase a 1968 Plymouth Fury III. The Commission has been using a motor pool car from General Services at 7¢ per mile during the current year. The Executive Director feels that it would be "more efficient and less expensive" to purchase a new vehicle.
- VIII. It is recommended that the Board approve loans from the Insurance Sinking Fund as follows:
1. ✓ Edgefield County School District, \$ 50,000.00 at 6 1/2% for five years.
 2. Lexington County Board of Commissioners, \$ 153,000.00 at 6 1/2% for five years.

- IX. It is recommended that the Board appoint Fred Muller the State Electrician for the fiscal year beginning July 1, 1968.
- X. It is recommended that the Board establish a policy in accord with the tort claims act of 1968 relating to insurance coverage on State-owned vehicles, limits of liability to be provided and central purchasing of coverage.
- XI. Disposition of Records - It is recommended that the Board approve disposition of 17 cubic feet of records of the Bureau of Vital Statistics as recommended by the agency, the Records Center and the Department of Archives and History.

INTERIM ACTION

State Board of Juvenile Corrections

Purchase one 1968 Chevrolet Bel Air four-door. Auto for Assistant Director to be in charge of the Academic and Vocational Programs of the training schools.

S. C. Department of Mental Health

Purchase one 1968 nine passenger Volkswagen station wagon. Car assigned to the William S. Hall Psychiatric Institute for transportation of staff on official duties; transportation of residents in connection with training program, field trips; and transportation of patients when required for proper care as well as recreational purposes.

S. C. State Ports Authority

Trade one 1965 Chevelle four-door for one 1968 four-door Chevrolet Impala. Car assigned to R. P. McClellan, Chief of Security.

Trade one 1965 Chevelle four-door for one 1968 Plymouth Fury II four-door. Car needed for Operations Division Motor Pool.

State Development Board

Trade one 1964 four-door Starchief Pontiac for one 1968 Buick four-door Electra. The 1964 automobile is undependable and no longer meets the needs of the Development Board.

S. C. Industrial Commission

Trade one 1967 four-door Pontiac Catalina for one 1968 four-door Pontiac Catalina. Car assigned to J. Dawson Addis, Commissioner. Position includes much traveling in excess to 20,000 miles per year.

Trade one 1967 four-door Pontiac Executive for one 1968 four-door Pontiac Executive. Car assigned to Louise B. Wideman, Commissioner. Position includes much traveling in excess to 20,000 miles per year.

University of South Carolina

Purchase one 1968 Chevy II four-door sedan. Auto needed to replace one 1966 Chevy II four-door sedan which was wrecked. Wrecked auto to be sold.

S. C. Commission for the Blind	
Purchase one # 350 A. B. Dick Offset Duplicating Machine	\$ 3,730.00
Purchase one # 106 A. B. Dick Exposure Unit	110.00
	<hr/>
	\$ 3,840.00
S. C. Sales Tax	115.20
	<hr/>
Total	\$ 3,955.20

Vocational Rehabilitation

Lease for one year a large room in the basement of 933 Main Street, Columbia, S. C. for storage and keeping of office equipment, records and supplies used in connection with the operation of a government office. \$ 50.00 per month.

Attorney General

Trade one 1965 Buick Electra for one 1968 Buick Electra. Car assigned to Daniel R. McLeod.



STATE OF SOUTH CAROLINA
DIVISION OF GENERAL SERVICES
BUDGET AND CONTROL BOARD
300 GERVAIS STREET
COLUMBIA 29201

FURMAN E. McEACHERN, JR.
DIRECTOR

BUILDINGS AND GROUNDS
DEPARTMENTAL SERVICES
INSURANCE FOR PUBLIC
BUILDINGS
PRINTING AND OFFICE
SUPPLIES
PURCHASING
SINKING FUNDS
SURPLUS PROPERTY
PROCUREMENT
STATE FIRE MARSHAL

July 3, 1968

Mr. P. C. Smith, State Auditor
Wade Hampton State Office Building
Columbia, South Carolina

Dear Pat:

Attached is a copy of the Agenda that was presented at the Budget and Control Board meeting on June 25, 1968. I have indicated in the margin what action was taken on each item.

Sincerely,

A handwritten signature in cursive script, appearing to read "Furman".

F. E. McEachern, Jr.
Director

lc
Attachment

SOUTH CAROLINA STATE BUDGET AND CONTROL BOARD
DIVISION OF GENERAL SERVICES

June 25, 1968

AGENDA

- I. It is recommended that the Division of General Services be authorized to proceed with contingent planning pending court approval of the capital improvements bond issue, and that architects and engineers be selected for the following projects:
- approval*
1. Addition to Archives - *Tom Harmon*
 2. Department of Agriculture Laboratory - *Jones & Fellers*
 3. Capital Complex projects, including landscaping. *LBC & W. Thun*
 4. *Post Office - Gill & Wilkins* *Smith Assoc. - Robt Martin*
- II. It is recommended that the Board authorize transfer of \$ 20,000.00 from funds provided for landscaping State House grounds to be used for completion of a swimming pool and recreation building at the Governor's Mansion.
- approval*
- III. It is recommended that the Board award a combined contract to R. L. Bryan-The State Company for printing State documents for two years effective July 1, 1968. This was the only bid received in response to advertisements.
- approval*
- IV. It is recommended that the Board review a request by S. C. ETV Center for purchase of a second 18 x 25 1/4 Heidelberg Model, Kord 25 offset press at a cost of approximately \$ 12,000.00. A similar press was purchased about a year ago.
- PC Smith to determine feasibility*
- V. It is recommended that the Board execute a lease, with option to purchase at appraised value, the Ashwood Property in Lee County to Mr. R. B. Gentry at an annual rental of \$ 550.00. The farm was reviewed by A. C. Corley of this Division. There is a seven acre cotton allotment, with no tobacco allotment, and approximately 32 acres available for cultivation. It is Mr. Corley's opinion that 19 acres would qualify as cotton land with a rental value of \$ 20.00 an acre and that the remaining 13 acres would qualify as soy bean land at a rental value of \$ 10.00 per acre.
- approval*
- VI. The Surplus Property Program reflected an operating loss of about \$ 3,700.00 through May 31, 1968. It is recommended that the Division be authorized to reimburse the General Fund the total amount of income from the program for the fiscal year, so that no loss would be charged against the very slim reserve balance in the Surplus Property Revolving Fund.
- approval*
- VII. It is recommended that the Board review the request of the S. C. Arts Commission to purchase a 1968 Plymouth Fury III. The Commission has been using a motor pool car from General Services at 7¢ per mile during the current year. The Executive Director feels that it would be "more efficient and less expensive" to purchase a new vehicle.
- Rent from Motor Pool as at present*
- VIII. It is recommended that the Board approve loans from the Insurance Sinking Fund as follows:
- approval*
1. Edgefield County School District, \$ 50,000.00 at 6 1/2% for five years.
 2. Lexington County Board of Commissioners, \$ 153,000.00 at 6 1/2% for five years.
 3. School District 4, Spartanburg, \$ 150,000, 5 years - 6 1/2%
 4. Kershaw County - Extend loan \$ 20,000, one year from Jan., 1969, renegotiate at their current interest rate.

- approved* IX. It is recommended that the Board appoint Fred Muller the State Electrician for the fiscal year beginning July 1, 1968.
- passed over* X. It is recommended that the Board establish a policy in accord with the tort claims act of 1968 relating to insurance coverage on State-owned vehicles, limits of liability to be provided and central purchasing of coverage.
- approved* XI. Disposition of Records - It is recommended that the Board approve disposition of 17 cubic feet of records of the Bureau of Vital Statistics as recommended by the agency, the Records Center and the Department of Archives and History.

INTERIM ACTION

State Board of Juvenile Corrections

approved Purchase one 1968 Chevrolet Bel Air four-door. Auto for Assistant Director to be in charge of the Academic and Vocational Programs of the training schools.

S. C. Department of Mental Health

approved Purchase one 1968 nine passenger Volkswagen station wagon. Car assigned to the William S. Hall Psychiatric Institute for transportation of staff on official duties; transportation of residents in connection with training program, field trips; and transportation of patients when required for proper care as well as recreational purposes.

S. C. State Ports Authority

approved Trade one 1965 Chevelle four-door for one 1968 four-door Chevrolet Impala. Car assigned to R. P. McClellan, Chief of Security.

Trade one 1965 Chevelle four-door for one 1968 Plymouth Fury II four-door. Car needed for Operations Division Motor Pool.

State Development Board

approved Trade one 1964 four-door Starchief Pontiac for one 1968 Buick four-door Electra. The 1964 automobile is undependable and no longer meets the needs of the Development Board.

S. C. Industrial Commission

Requester's withdrawn Trade one 1967 four-door Pontiac Catalina for one 1968 four-door Pontiac Catalina. Car assigned to J. Dawson Addis, Commissioner. Position includes much traveling in excess to 20,000 miles per year.

Trade one 1967 four-door Pontiac Executive for one 1968 four-door Pontiac Executive. Car assigned to Louise B. Wideman, Commissioner. Position includes much traveling in excess to 20,000 miles per year.

University of South Carolina

approved Purchase one 1968 Chevy II four-door sedan. Auto needed to replace one 1966 Chevy II four-door sedan which was wrecked. Wrecked auto to be sold.

S. C. Commission for the Blind

approved

Purchase one # 350 A. B. Dick Offset Duplicating Machine	\$ 3,730.00
Purchase one # 106 A. B. Dick Exposure Unit	110.00
	<hr/>
	\$ 3,840.00
S. C. Sales Tax	115.20
	<hr/>
Total	\$ 3,955.20

Vocational Rehabilitation

approved

Lease for one year a large room in the basement of 933 Main Street, Columbia, S. C. for storage and keeping of office equipment, records and supplies used in connection with the operation of a government office. \$ 50.00 per month.

Attorney General

approved

Trade one 1965 Buick Electra for one 1968 Buick Electra. Car assigned to Daniel R. McLeod.

Department of Agriculture

approved

Trade one 1966 Chevrolet Impala for one 1968 Ford Galaxie. New Car for Mr. Harrelson, his present car to be used for staff purposes.

E N D

END OF FISCAL YEAR 1967-68.