

MINUTES OF BUDGET AND CONTROL BOARD MEETING

JANUARY 3, 1964

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The Budget and Control Board met in the Conference Room of the Governor's Office at 11:00 A. M., Friday, January 3, 1964. All members of the Board were present except Governor Russell. Mr. J. M. Smith, Secretary of the Board, was also present.

The following business was transacted.

BUSHY PARK AUTHORITY

The first item of business was consideration of matters relating to the State's interest in Bushy Park Authority. Senators Rembert Dennis, of Berkeley County, Allen Legare, of Charleston County, and Mayor Palmer Gaillard, of the City of Charleston, Mr. James Verner, Assistant Attorney General, and Donald Russell, Jr., representing Governor Russell, were present at this part of the meeting.

It was noted that the Authority has for some time been indebted to the Citizens and Southern National Bank, of Charleston, in the principal sum of \$100,000.00, payments on which have been in arrears for some time. The Bank now holds a judgment against the Authority for this indebtedness and has indicated its intention to levy on the property of the Authority to satisfy the judgment. In consideration of the State's interest the Bank has, however, agreed to withhold this action until March 31, 1964.

This pending action and its effect on the State's interest in the affairs of the Authority was discussed at length. No action was taken at this time and the Board asked Messrs. Dennis, Legare, Gaillard, Jeff B. Bates, Walter B. Brown and Attorney General Daniel R. McLeod to serve as a committee to look further into the matter and to develop recommended action for a later meeting of the Board.

AWARD OF CONSTRUCTION CONTRACT FOR STATE OFFICE BUILDING

Mr. Walter B. Brown, Director of the Division of Sinking Funds and Property, submitted to the Board a tabulation of bids received December 17, 1963

for construction of the new State Office Building at the corner of Bull and Senate Streets in the City of Columbia.

The Board reviewed the bids and determined that Congaree Construction Company had submitted the best bid. Mr. Brown was accordingly authorized to execute a construction contract on behalf of the Board for \$2,747,680.00 with Congaree Construction Company, this being the amount of their bid.

The Board also awarded a contract for elevators in the new building to Otis Elevator Company at a low bid of \$229,270.00. Mr. Brown was authorized to execute the necessary contract for this item also.

PERMANENT IMPROVEMENT PROJECTS

The following permanent improvement projects were reviewed by the Board and unanimously approved by those present. It was agreed, however, that final approval would be subject to approval also by Governor Russell.

1. Whitten Village
Recreation and Training Center \$ 253,390.00
To be financed by State Notes
(Act No. 455 of 1961, as amended).
2. University of South Carolina
Acquisition of Urban Renewal Area 431,546.65
To be financed out of proceeds of
State Institution Bond Issue of May, 1962.
3. State Ports Authority
Construction of Transit Shed, Pier 8 250,000.00
To be financed out of General Funds
of the Authority.
4. Wildlife Resources Department
 - a). Bonneau Beach Residence & Storage Facilities 49,300.00
 - b). Tenant Houses and Remodeling - Belmont 37,000.00
 - c). Field Headquarters - Orangeburg County 16,000.00
 - d). Caretaker's Residence - Barnwell County 14,000.00
 - e). Bear Island Dike 66,000.00

\$ 182,300.00

To be financed one-half from Federal
Funds, one-half from Game and Fish (State)
Fund.

PERMANENT IMPROVEMENT PROJECTS (Cont'd)

5. Clemson College

a). New Library \$2,500,000.00

To be financed by issuance of
\$1,500,000.00 of Clemson College Library
Bonds (under authority of Act No. 1009 of
1962) and \$1,000,000.00 of State Institu-
tion Bonds.

b). Relocation and Improvement of Motor
Pool Shop Facilities 75,000.00

c). Campus Development and Utilities
Expansion and Improvements 475,000.00

d). Major Repairs to Industrial Engineering
Building & Repairs and Additions to
Internal Combustion Engines Laboratory 250,000.00

Items (b), (c) and (d) above to be
financed by issuance of State Institution
Bonds.

(Following the meeting the above projects were reviewed by Governor
Russell and given his approval.)

No further business was considered and the Board adjourned at 12:15 P. M.

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