

MINUTES OF BUDGET AND CONTROL BOARD MEETING

APRIL 9, 1964

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The Budget and Control Board met in the office of Governor Russell at 10:30 A. M., Thursday, April 9, 1964, with all members present. Also present were Messrs. Walter B. Brown and P. C. Smith.

The following business was transacted.

1. MENTAL HEALTH COMMISSION - Property for Board of Health Laboratory and Administration Building

Dr. William S. Hall, Director of the Mental Health Commission, Col. John G. Morris, Jr., Supervisor of Administrative Services, and Mr. W. G. Edwards, Sr., member of the Commission, appeared before the Board concerning the Commission's transfer of certain of its property to the State Board of Health for construction of a laboratory and administration building. Dr. Hall pointed out, for the information of the Board, a number of instances in recent years where the Commission had been called upon to contribute property to other agencies of the State Government for various purposes. He stressed also the prospective growth of the Mental Health Commission and its future need of construction of facilities to meet indicated growth. The group accordingly pointed out to the Board the reluctance with which the request of the Board of Health had been approved by the Commission and requested the Board to bear in mind hereafter the prospective need of the Commission for expansion of its facilities and the consequent need of its property.

The presentation of Dr. Hall and others was received by the Board as information.

2. RECORDS MANAGEMENT PROGRAM - Responsibility Assigned to Archives Department

The Board noted that the General Assembly has made provision in the General Appropriation Act for an expansion of certain responsibilities of the

Board beginning in 1964-65. On recommendation of Mr. Walter Brown and others a proposed records management program to be undertaken by the Board next year was assigned to the Archives Department.

3. FORT MOULTRIE - Transfer of Certain Property to Federal Government.

On recommendation of Mr. Walter Brown the Board agreed to the transfer of a part of the Fort Moultrie property now owned by the State to the National Park Service of the Federal Government for the establishment of a National Monument.

4. SALE OF STATE PROPERTY - Offer Rejected.

Mr. Walter Brown reported to the Board that Walter Keenan & Company, of Columbia, had made an offer of \$22,500.00 for the purchase of the State's property located on the Southwest corner of Lady and Lincoln Streets in Columbia, commonly referred to as the "fish house". The Board was of the opinion that the offer was out of line with the value of this property and it was accordingly rejected.

5. NEW STATE OFFICE BUILDING - Carpeting and Air Conditioning.

The Board agreed that carpeting would not be approved as a standard feature of the new State Office Building now under construction on the corner of Senate and Bull Streets in Columbia.

The Board also instructed Mr. Walter Brown to award a contract for air conditioning to the lowest bidder although the type of air conditioning equipment may be different from that now in other State property in this area.

6. PERMANENT IMPROVEMENTS - Projects Approved.

Wildlife Resources Department

- | | |
|---|-------------|
| 1. Equipment Building at Lake Wallace - Marlboro County | \$ 1,140.00 |
| Federal Funds 1/2 - State 1/2. | |
| 2. Boat Launching Ramp, Parking Area, Access Road - Savannah River - Allendale County | 29,000.00 |
| Federal Funds 1/2 - Allendale Co. 1/2. | |
| 3. Equipment Storage Shed - Horry County | |
| Federal Funds 1/2 - State 1/2 | |

26,000.00
2144

Wildlife Resources Department (Cont'd)

- | | |
|--|-------------|
| 4. Exotic Bird Production Facility - Belmont
Federal Funds 1/2 - State 1/2. | \$ 6,000.00 |
| 5. Kershaw County Recreation Building
Federal Funds 1/2 - State 1/2 | 6,000.00 |

University of South Carolina

Renovation and Conversion of Property Recently
Acquired on Lower Main Street, Columbia:

- | | |
|---|------------|
| 1. Central Chevrolet Co. Bldg. | 55,000.00 |
| 2. Central News Bldg. | 9,950.00 |
| 3. Construction of Warehouse and Service Area | 107,000.00 |

Above projects to be financed out of
proceeds of Institution Bond Issue of
May 1, 1962.

- | | |
|---|----------|
| 4. Caretaker's Residence - Y.M.C.A. Camp
To be financed from proceeds of sale of
right-of-way through Y.M.C.A. property to
State Highway Department. | 6,435.00 |
|---|----------|

Medical College

- | | |
|--|-----------|
| 1. Renovation and Alteration of Quadrangle
To be financed by issuance of State
Notes, authorized by 1963-64 General
Appropriations Act. | 50,000.00 |
| 2. Fence around Dormitory Area
To be financed out of proceeds of
Institution Bond Issue of May, 1960. | 3,900.00 |

Whitten Village

- | | |
|--|-----------|
| 1. New Laundry (Additional Funds)
To be financed by issuance of State
Notes, as authorized by 1963-64 General
Appropriations Act. | 76,864.22 |
|--|-----------|

State College

- | | |
|---|-----------|
| 1. Replacement of nine one-car garages | 7,727.00 |
| 2. Replacement of Stadium Lighting System | 22,000.00 |
- Both of the above projects to be carried
out by maintenance force of the College.

PERMANENT IMPROVEMENTS - Projects Passed Over for Consideration
Later

University of South Carolina

Greenhouse \$ 11,550.00

Mental Health Commission

Intensive Treatment Unit for Palmetto
State Hospital - 1,700,000.00

The Citadel

Repairs to Organ in Summerall Chapel, and
Building Renovations 65,000.00

7. CIVIL CONTINGENT FUND - Allocations Approved

The following allocations from the Civil Contingent Fund were unanimously approved by the Board:

- | | |
|---|----------|
| 1. Committee on Statutory Laws | 100.00 |
| 2. Secretary of State's Office
(For Office Supplies and Clerical Help) | 1,200.00 |
| 3. Department of Education
(For Establishment of a new subdivision of
Vocational Education) | 3,300.00 |

8. ITEMS CARRIED OVER FOR CONSIDERATION AT A LATER MEETING

The following two items were considered but carried over for action at a later meeting of the Board:

1. Report of a Committee concerning regulation of State-owned automobiles.
2. Request for an increase in salary from the Director of the Civil Defense Agency.

No further business was considered by the Board and the meeting adjourned at 11:15 A. M.

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1. Committee on Statutory Laws 100.00
2. Secretary of State's Office 1,200.00
(For Office Supplies and Clerical Help)
3. Department of Education 3,300.00
(For Establishment of a new subdivision of
Vocational Education)

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AGENDA MATERIALS
AND SUPPORTING DOCUMENTS
FOR THE MEETING OF
APRIL 9, 1964

*Land allocated by State Hospital
to various State agencies in recent
years*

*Board Mtg.
1-9-65*

Ed. Finance Comm	16.27 Acres	Palmetto
Dept. of Corrections	67.4 "	"
Pineland	100.00 "	"
I-20	35.4 "	"
Harden St.	9.4 "	S.C.S.H.
Pisgah Methodist Church	6.03 "	Palmetto
Ebenezer Holiness Baptist Church	0.94 "	Killian
State Board of Health	610 x ?	S.C.S.H.

Total Acreage - Columbia	353.4
Less Harden St. Ext.	9.4
	<u>344.0</u>

Total Acreage - State Park	1,875.6
Less	35.4
	67.4
	6.3
	16.27
	<u>1,750.23</u>

Total Acreage - Killian	322.7
Less	.94
	<u>321.76</u>

**In addition, approximately 4 acres will be used for the
Bell Street Extension (strip 100' wide across Hospital property)**

1. PERMANENT IMPROVEMENT PROJECTS

- o -

Wildlife Resources Department

- | | | |
|---|-----|-----------|
| ✓ 1) Equipment Building at Lake Wallace - Marlboro Co.
(Federal Funds 1/2 - State 1/2) | - ✓ | 1,140.00 |
| ✓ 2) Boat Launching Ramp, Parking Area, Access Road -
Savannah River - Allendale County
(Federal Funds 1/2 - Allendale Co. 1/2) | - ✓ | 29,000.00 |

University of South Carolina

- | | | |
|--|-----|-----------|
| X 1) Greenhouse
For use in botany instruction and as a botanical
research facility. To be located on main campus
near Life Sciences Building. To be financed by
current operating funds from student fees. | - ✓ | 11,550.00 |
| ✓ 2) Renovation and Conversion of Central Chevrolet
Property
Property recently acquired on Lower Main Street.
Proposal is to convert existing building and
general area to utility shops, central supply
warehouse, and motor pool facility.
To be finance from proceeds of State Institution
Bonds - Issue of May 1, 1962. | - ✓ | 55,000.00 |
| ✓ 3) Renovation - Central News Building
Property recently acquired on Lower Main Street.
Proposal is to convert to shop areas for grounds
maintenance and welding.
To be financed from proceeds of State Institution
Bond Issue of May 1, 1962. | - ✓ | 9,950.00 |
| ✓ 4) Construction of Caretaker's House at Y.M.C.A. Camp
2-Bedroom fram house.
To be financed by funds of this amount received
from Highway Department for Right-of-Way for
I-20 through Y.M.C.A. property. | - ✓ | 6,435.00 |

Medical College

- | | | |
|---|-----|-----------|
| ✓ 1) Renovation and Alteration of Quadrangle
General renovation, particularly Out-Patient
facilities, to meet increasing demand.
To be financed by issuance of State Notes
authorized in 1963 General Appropriation Act.
(Part of \$1,300,000.00 authorization). | - ✓ | 50,000.00 |
|---|-----|-----------|

Medical College (Cont'd)

- 2) Fence around Dormitory area

1,750 feet of fencing

To be financed out of balance of proceeds of
Institution Bond issue of 1960.

- ✓ \$ 3,900.00

Mental Health Commission

- 1) Intensive Treatment Unit for Palmetto State
Hospital (Negro)

Need of this Unit is mainly to relieve present
overcrowded and inadequate facilities, and to
provide medical services necessary to augment
psychiatric treatment.

(See attached statement submitted by Mental
Health Commission)

To be financed by \$700,000.00 of Hill-Burton
Federal Funds, and State Notes Issue of
\$1,000,000.00 (part of \$6,000,000.00 authorized
in 1962).

- ✓ 1,700,000.00

The Citadel

- 1) To enlarge and modernize organ in Sumnerall
Chapel, and for renovation of other buildings

To be financed by issuance of State Institution
Bonds.

- 65,000.00

State Institution Bonds (March 23, 1964) -

Statutory Limit		25,000,000.00
Outstanding	23,349,000.00	
Approved - not issued -		
Clemson	1,000,000.00	
State College	140,000.00	24,489,000.00
Available Capacity		<u>511,000.00</u>

The following project applications have been received, but cannot be acted upon since sufficient bonding authority is not now available.

University of South Carolina

Physical Science Center -

State Institution Bonds	2,141,005.00	
Balance from Bond Issue of May 1, 1962	357,868.00	
National Science Foundation Grant	<u>840,000.00</u>	3,338,873.00

Winthrop College

Student Union Building -

State Institution Bonds	800,000.00	
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Library

State Institution Bonds	<u>1,400,000.00</u>	2,200,000.00
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PERMANENT IMPROVEMENT

Supplement

State College

- 1) Replacement of nine one-car garages (Old Wooden Structures) - ✓ \$ 7,727.00
- 2) Replacement of Stadium Lighting System - ✓ 22,000.00

The above projects to be financed out of operating funds of the College.

University of South Carolina

- 1) Warehouse and Service Area - ✓ 107,000.00

Project consists of a two-story addition to the recently acquired Central Chevrolet property, Lower Main Street. Building to house carpenter shop, paint Shop and storage of supplies.

To be financed out of proceeds of bond issue of May 1, 1962.

Wildlife Resources Department

- 1) Equipment Storage Shed, Horry County - ✓ 6,000.00
- For storage of farm tractors, supplies, etc.
(Federal 1/2 - State 1/2)

- 2) Exotic Bird Production Facility, Belmont - ✓ 6,000.00
- For hatching and brooding Red Jungle Fowl.
(Federal 1/2 - State 1/2)

- 3) Kershaw County Recreation Building - ✓ 6,000.00
- For personnel attending bird dog and beagle field trials at Kershaw County Park Area.
(Federal 1/2 - State 1/2)

2. CIVIL CONTINGENT FUND

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Allocations have been requested as follows:

1) Committee on Statutory Laws (General Merritt)

For increase in State's contribution to the
Commission on Uniform State Laws.
(from \$850.00 to \$950.00)

- 100.00

2) Secretary of State's Office

To cover additional office expenses incurred
resulting from the administration of new
Corporation Act -

Office Supplies

900.00

Clerical Help

300.00

1,200.00

3) Department of Education

On July 1, 1964, the Department of Education
will establish a new subdivision under Vocational
Education for the training of office workers
(bookkeeping, stenography, etc.) in public high
schools. The federal vocational education
program has been extended to include this field.

In order to make advance preparation, the
department would like to employ a director and
part-time stenographer for this program beginning
April 1.

Amount requested for personnel, travel and
minor office expense

- 3,300.00

3. DEPARTMENT OF EDUCATION

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The Department of Education has received a grant of \$47,500.00 from the Pinchot Institute of Conservation Studies for use in the development of teaching materials in the field of conservation education for the public schools.

Development of the material would be done through several committees, meeting at various times over a period of approximately 18 months. The following budget for the project has been proposed and has been submitted for the Board's approval.

40 Writers @ \$500.00	\$ 20,000.00
Consultants' Expenses	1,500.00
Coordinator - Salary & Travel	12,500.00
Secretarial Service	5,000.00
Office Rent	2,000.00
Office Operation (Supplies, Telephone, Etc.)	2,000.00
Consultation with Writers for Development of	
Final Manuscript	2,500.00
Miscellaneous	<u>2,000.00</u>
	\$ <u>47,500.00</u>



STATE OF SOUTH CAROLINA

BUDGET AND CONTROL BOARD

117 WADE HAMPTON STATE OFFICE BUILDING

COLUMBIA

WALTER B. BROWN, DIRECTOR
SINKING FUNDS AND PROPERTY

April 10, 1964

Office Memo to Pat Smith:

At the meeting of the Budget and Control Board, April 9, 1964
the Board:

- 1) Authorized a parcel of the Fort Moultrie Property to be transferred to the National Park Service for a National Monument.
- 2) Rejected offer made by Walter Keenan Company for the purchase of the State Fish House property.
- 3) Authorized was the authority for the Governor, Jim Smith, and the Director of the Sinking Funds to program and hire the necessary personnel for the new Records Management Division being set up.
- 4) Advised, in reply to a request by the State Development Board, to award printing contracts for the new brochures, in accordance with the present statutes.

A handwritten signature in cursive script, appearing to read "Walter B. Brown".

Walter B. Brown
Director

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