



MINUTES
OCONEE COUNTY COUNCIL MEETING
Regular Meeting
February 6, 2018

MEMBERS, OCONEE COUNTY COUNCIL

Mr. Paul Cain, District III
Mr. Wayne McCall, District II
Ms. Edda Cammick, Chairwoman, District I
Mr. Julian Davis III, Vice Chair, District IV
Mr. Glenn Hart, Chair Pro Tem, District V

Oconee County Council met at 6:00 PM in Council Chambers, 415 South Pine Street, Walhalla, SC with all Council Members, County Administrator Scott Moulder, County Attorney David Root, and Katie D. Smith, Clerk to Council present.

Press: Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting and agenda were posted on the bulletin board at the County Administrative Offices, 415 South Pine Street, Walhalla, SC, and the County Council website [www.oconeesc.com/council]. In addition it was made available [*upon request*] to the newspapers, radio stations, television stations and concerned citizens.

Members of the press present: Norm Cannada / Daily Journal.

Call to Order

Ms. Cammick called the meeting to order at 6:00 p.m.

Public Comment Session

Ms. Jean Jennings addressed Council regarding Sheriff Crenshaw's budget with the Oconee County Sheriff's Office.

County Council Response to Public Comment

None at this meeting.

Moment of Silence

Ms. Cammick asked for a moment of silence prior the Invocation by the County Chaplain.

Invocation by County Council Chaplain:

Mr. Root, County Council Chaplain, gave the invocation.

Pledge of Allegiance:

Mr. Hart led the Pledge of Allegiance to the Flag of the United States of America.

Approval of Minutes:

Mr. Davis made a motion, seconded by Mr. Hart, approved 5 – 0, to approve the January 29, 2018 Special Meeting minutes as presented.

Presentation to Council

- Oconee County Fiscal Year 2017 Independent Audit by David Irwin, CPA with Mauldin & Jenkins

Mr. David Irwin, CPA with Mauldin & Jenkins, addressed Council utilizing the 2016-2017 Comprehensive Annual Financial Report [copy filed with these minutes and is available for review at <http://www.oconeesc.com/Departments/AJ/Finance/FinancialTransparency/AnnualAuditedFinancialReports.aspx>].

Administrator's Report & Agenda Summary

Mr. Moulder thanked the staff with the Finance Department, including Ms. Sally Lowery, Ms. Ladale Price, & Ms. Danielle Smith for all of their hard work.

Mr. Moulder briefly reviewed with Council and for the public's benefit specifics related to the following matters before Council at this meeting:

- Public Hearing of Ordinance: 2017-32
- Third Reading of Ordinance: 2017-32
- Second Reading of Ordinance: 2018-04
- First Reading of Ordinance: 2018-05

Mr. Moulder noted there was a Scribner's error on the agenda regarding Ordinance 2018-07 on first reading. The ordinance number will be Ordinance 2018-05.

- First & Final Reading of Resolutions: 2018-03
- Board & Commission Appointments
- New Business
- Council Committee Reports

Public Hearings for the Following Ordinances

Ordinance 2017-32 "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A RESIDENTIAL LEASE AGREEMENT BETWEEN OCONEE COUNTY AS LESSOR AND KENT CROOKS AS LESSEE FOR CERTAIN REAL PROPERTY, INCLUDING ALL IMPROVEMENTS THEREON, LOCATED AT 207 CROOKS ROAD, SENECA, SOUTH CAROLINA; AND OTHER MATTERS RELATED THERETO."

Ms. Cammick opened the floor for Public Comment.

Noting that no citizens signed up to address Council; Ms. Cammick opened the floor for any citizen wishing to address Council regarding this ordinance. No citizen addressed Council.

Ms. Cammick asked if any citizens wished to submit written comments regarding this ordinance; no citizen presented any written comments for the record.

Ms. Cammick closed the Public Hearing regarding **Ordinance 2017-32**.

Ordinance 2017-33 “AN ORDINANCE AMENDING CHAPTER 38 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, REGARDING THE LAKE OVERLAY DISTRICT WITH PARTICULAR REFERENCE BEING MADE TO THE NATURAL VEGETATIVE BUFFER; AND OTHER MATTERS RELATED THERETO.”

Ms. Cammick opened the floor for Public Comment.

Noting that no citizens signed up to address Council; Ms. Cammick opened the floor for any citizen wishing to address Council regarding this ordinance. No citizen addressed Council.

Ms. Cammick asked if any citizens wished to submit written comments regarding this ordinance; no citizen presented any written comments for the record.

Ms. Cammick closed the Public Hearing regarding **Ordinance 2017-33**.

Third Reading of the Following Ordinances

Ordinance 2017-32 *[see caption above]*

Mr. Davis made a motion, seconded by Mr. Hart, approved 5 – 0, to approve **Ordinance 2017-32** on third & final reading.

Ordinance 2017-33 *[see caption above]*

Mr. Davis made a motion, seconded by Mr. Hart, approved 5 – 0, to approve **Ordinance 2017-33** on third & final reading.

Second Reading of the Following Ordinances

Ordinance 2018-04 “AN ORDINANCE AMENDING CHAPTER 38 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, REGARDING SETBACK LANGUAGE FOR COMMERCIAL STRUCTURES; AND OTHER MATTERS RELATED THERETO.”

[Commercial Structure Setback Language]

Mr. Davis made a motion, seconded by Mr. Hart, approved 5 – 0, to approve **Ordinance 2018-04** on second reading.

First Reading of the Following Ordinances

Ordinance 2018-05 “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A RESIDENTIAL LEASE AGREEMENT BETWEEN OCONEE COUNTY AS LESSOR AND JULIE IBRAHAM AS LESSEE FOR CERTAIN REAL PROPERTY, INCLUDING ALL IMPROVEMENTS THEREON, LOCATED IN HANGAR E, OCONEE COUNTY AIRPORT PROPERTY, SENECA, SOUTH CAROLINA; AND OTHER MATTERS RELATED THERETO.”

Mr. Davis made a motion, seconded by Mr. Hart to approve **Ordinance 2018-05** on first reading. Discussion followed to include but not limited to:

- Discussed at the Aeronautics Commission
- Office space
- Involved with the airport on a regular basis

Regarding the previous motion made by Mr. Davis, seconded by Mr. Hart, it was approved 5 – 0, to approve **Ordinance 2018-05** on first reading.

First & Final Reading of the Following Resolutions

RESOLUTION R2018-03 “A RESOLUTION EXPRESSING INTENT TO CEASE COUNTY MAINTENANCE ON, AND TO AUTHORIZE COUNTY CONSENT TO JUDICIAL ABANDONMENT OF, EMMANUEL CHURCH DRIVE, AN OCONEE COUNTY PUBLIC ROAD; AND OTHER MATTERS RELATED THERETO.”

Mr. Davis made a motion, seconded by Mr. Hart, to approve **Resolution 2018-03** on first & final reading.

Per Mr. Hart, Mr. Moulder noted there were signs posted and no comments received.

Regarding the previous motion made by Mr. Davis, seconded by Mr. Hart, it was approved 5 – 0, to approve **Resolution 2018-03** on first & final reading.

Discussion Regarding Action Items

None at this meeting.

Board & Commission Appointments

Building Codes Appeal Board

No nominations were made.

Conservation Bank Board

No nominations were made.

Board of Zoning Appeals

No nominations were made.

Old / Unfinished Business

None at this meeting.

New Business

Ms. Cammick distributed a handout [copy filed with these minutes] regarding Appalachian Council of Governments [ACOG] and noted it has a list of roads in Oconee County that will be dealt with through DOT and ACOG and the sequence of events and when it will happen. Discussion continued.

Mr. McCall noted the signs that were posted at the convenience centers have been a success.

Council Committee Reports:

Mr. Davis read from a prepared statement [copy filed with these minutes] outlining the discussions held at the February 16, 2018 Recreation Review Task Force meeting.

Executive Session:

None at this meeting.

Adjourn

Mr. Hart made a motion, approved unanimously 5 – 0, to adjourn at 6:43 p.m. .

Respectfully Submitted:

Katie D. Smith
Clerk to Council