



# **AMENDED AGENDA**

## **OCONEE COUNTY COUNCIL MEETING**

### **May 16, 2017**

### **6:00 PM**

Council Chambers, Oconee County Administrative Offices  
415 South Pine Street, Walhalla, SC

#### **Call to Order**

**Public Comment Session** *[Limited to a total of forty (40) minutes, four (4) minutes per person.]*

#### **Council Member Comments**

#### **Moment of Silence**

#### **Invocation by County Council Chaplain**

#### **Pledge of Allegiance to the Flag of the United States of America**

#### **Approval of Minutes**

- May 2, 2017 Regular Meeting

#### **Administrator Report & Agenda Summary**

#### **Proclamation 2017-05**

PROCLAMATION 2017-05 FOR NATIONAL SAFE BOATING WEEK

#### **Public Hearings for the Following Ordinances**

**Ordinance 2017-05** “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND PROJECT ENTRY; THE GRANTING OF SPECIAL SOURCE CREDITS; THE INCLUSION OF PROJECT ENTRY IN A JOINT COUNTY INDUSTRIAL AND BUSINESS PARK AND THE EXECUTION AND DELIVERY OF A MCIP AGREEMENT; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, PAYMENT OF A FEE IN LIEU OF TAXES.”

**Ordinance 2017-08** “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND ITRON, INC.; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, PAYMENT OF A FEE IN LIEU OF TAXES.”

**Ordinance 2016-20** “AN ORDINANCE AMENDING ARTICLE II OF CHAPTER 12 OF THE OCONEE COUNTY CODE OF ORDINANCES, REGARDING NOISE REGULATION WITHIN THE UNINCORPORATED AREAS OF THE COUNTY; AND OTHER MATTERS RELATED THERETO.”

#### **Third Reading of the Following Ordinances**

**Ordinance 2017-05** *[see caption above]*

**Ordinance 2017-08** *[see caption above]*

**Ordinance 2016-20** *[see caption above]*

Council's meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. This agenda may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items are listed on Council's agenda to give public notice of the subjects and issues to be discussed, acted upon, received as information and/or disposed of during the meeting. Items listed on Council's agenda may be taken up, tabled, postponed, reconsidered, removed or otherwise disposed of as provided for under Council's Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition, if not specified under Council's rules.

**Second Reading of the Following Ordinances**

**Ordinance 2017-10** “AN ORDINANCE TO AMEND CHAPTER 6, ARTICLE III OF THE CODE OF ORDINANCES OF OCONEE COUNTY PERTAINING TO THE OCONEE COUNTY BOARD OF BUILDING CODE APPEALS; AND OTHER MATTERS RELATED THERETO.”

**Ordinance 2017-12** “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A GROUND LEASE AGREEMENT BETWEEN OCONEE COUNTY AS LESSOR AND THE FOOTHILLS AGRICULTURAL RESOURCE AND MARKETING CENTER AS LESSEE; AND OTHER MATTERS RELATED THERETO.”

**First Reading of the Following Ordinances**

**Ordinance 2017-13** “AN ORDINANCE GRANTING CERTAIN EASEMENT RIGHTS TO DUKE ENERGY CAROLINAS, LLC FOR THE PURPOSE OF LOCATING AND MAINTAINING ELECTRIC AND/OR COMMUNICATION FACILITIES ON COUNTY-OWNED PROPERTY; AND OTHER MATTERS RELATED THERETO.”

**First & Final Reading for the Following Resolutions**

**Resolution 2017-06** “A RESOLUTION TO RECEIVE AND ACCEPT SNOW CREEK FOREST DRIVE INTO THE OCONEE COUNTY RUDIMENTARY ROAD PROGRAM, PURSUANT SECTION 26-12 OF THE OCONEE COUNTY CODE OF ORDINANCES.”

**Discussion Regarding Action Items**

**Procurement # RFP 16-15 for Title Search Services for Delinquent Tax Department in the amount of \$167,500.00**

It is the staff’s recommendation that Council (1) approve the award of RFP #16-15, Title Search Services for Delinquent Tax Office to Landvision Titles of Walhalla, SC, not to exceed the estimated amount of \$167,500.00 for a one year period and (2) authorize the County Administrator to approve up to four, one-year renewals of this contract, if services are satisfactory.

**Board & Commission Appointments (IF ANY)** [Seats listed are all co-terminus seats]

**Building Codes Appeal Board**.....District IV and 1 At Large Seat  
**Parks, Recreation, & Tourism Commission**.....1 At Large Seat

**Unfinished Business** [to include Vote and/or Action on matters brought up for discussion, if required] [None scheduled.]

**New Business** [may include items which may be scheduled for final action at a future meeting, if required] [None scheduled.]

**Council Committee Reports**

Budget, Finance & Administration / Ms. Cammick.....[04/25/2017 & 05/09/2017]

**Executive Session**

[upon reconvening Council may take a Vote and/or take Action on matters brought up for discussion in Executive Session, if required]

For the following purposes, as allowed for in § 30-4-70(a) of the South Carolina Code of Laws:

[1] “to receive legal advice and discuss status of contractual negotiations regarding the lease of the former Oakway Intermediate School to the Fair Oak Youth Center.”

**Adjourn**

Assisted Listening Devices [ALD] are available to accommodate the special needs of citizens attending meetings held in Council Chambers. ALD requests should be made to the Clerk to Council at least 30 minutes prior to the meeting start time. County Council, Committee, Board & Commission meeting schedules, agendas are posted at the Oconee County Administration Building & are available on the County Council Website.

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