



AMENDED AGENDA

OCONEE COUNTY COUNCIL MEETING

June 6, 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 16, 2017 Regular Meeting

Administrator Report & Agenda Summary

Proclamation 2017-06

PROCLAMATION 2017-06 HONORING MR. ROBERT O. BROCK

Public Hearings for the Following Ordinances

Third Reading of the Following Ordinances

Second 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.”

Ordinance 2017-01 AN ORDINANCE TO ESTABLISH THE BUDGET FOR OCONEE COUNTY AND TO PROVIDE FOR THE LEVY OF TAXES FOR ORDINARY COUNTY PURPOSES, FOR THE TRI-COUNTY TECHNICAL COLLEGE SPECIAL REVENUE FUND, FOR THE ROAD MAINTENANCE SPECIAL REVENUE FUND, FOR THE VICTIM SERVICES SPECIAL REVENUE FUND, FOR THE BRIDGE AND CULVERT CAPITAL PROJECT FUND, AND FOR THE ECONOMIC DEVELOPMENT CAPITAL PROJECT FUND, ALL IN OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018.

Ordinance 2017-02 AN ORDINANCE TO ESTABLISH THE BUDGET FOR THE SCHOOL DISTRICT OF OCONEE COUNTY (the “School District”) AND TO

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.

PROVIDE FOR THE LEVY OF TAXES FOR THE OPERATIONS OF THE SCHOOL DISTRICT OF OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018.

Ordinance 2017-03 AN ORDINANCE TO PROVIDE FOR THE LEVY OF TAXES FOR THE KEOWEE FIRE SPECIAL TAX DISTRICT AND TO ESTABLISH THE BUDGET FOR THE KEOWEE FIRE SPECIAL TAX DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018.

First Reading of the Following Ordinances

Ordinance 2017-09 AN ORDINANCE AMENDING CHAPTER 32 OF THE OCONEE COUNTY CODE OF ORDINANCES IN CERTAIN LIMITED REGARDS AND PARTICULARS PERTAINING TO SIGN CONTROL, ONLY; AND OTHER MATTERS RELATED THERETO.

Ordinance 2017-14 AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTRACT FOR THE DESIGN, CONSTRUCTION, AND OPERATION OF THE OCONEE COUNTY WORKFORCE DEVELOPMENT CENTER, AND FURTHER, AUTHORIZING THE TRANSFER OF THE LAND UPON WHICH THE OCONEE COUNTY WORKFORCE DEVELOPMENT CENTER WILL BE LOCATED; AND OTHER MATTERS RELATED THERETO.

Ordinance 2017-16 [Title Only] AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A REAL PROPERTY LEASE AGREEMENT BETWEEN OCONEE COUNTY AS LESSOR AND THE FAIR-OAK YOUTH CENTER, INC. AS LESSEE; AND OTHER MATTERS RELATED THERETO.

First & Final Reading for the Following Resolutions

Resolution 2017-07 A RESOLUTION ESTABLISHING THE OCONEE COUNTY RECREATION REVIEW TASK FORCE

Resolution 2017-08 A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A SUPPLEMENTAL AGREEMENT AMENDING LEASE NO. DACW21-1-14-2011 BETWEEN OCONEE COUNTY AND THE UNITED STATES OF AMERICA AND ALSO AUTHORIZING THE EXECUTION AND DELIVERY OF LEASE NO. DACW21-1-17-0022, A NEW LEASE BETWEEN OCONEE COUNTY AND THE UNITED STATES OF AMERICA, ALL IN RELATION TO THE SENECA CREEK BOAT RAMP ACCESS AREA.

Resolution R2017-09 A RESOLUTION EXPRESSING INTENT TO CEASE COUNTY MAINTENANCE ON, AND TO AUTHORIZE COUNTY CONSENT TO JUDICIAL ABANDONMENT AND CLOSURE OF, A PORTION OF A LINHART ROAD, AN OCONEE COUNTY PUBLIC ROAD; AND OTHER MATTERS RELATED THERETO.

Discussion Regarding Action Items

State & Local ATAX / Mountain Lakes CVB FY 2018

This request was unanimously approved by the PRT Commission on 5-11-2017. Estimated that \$125,000 will come from 65% State ATAX fund and \$27,000 will come from Local ATAX fund. Exact amounts from each account will be determined upon receipt of the 4th Quarter State ATAX check in August.

Local ATAX balance = \$161,908 State ATAX balance = \$85,107

Staff recommends Council approve \$152,000 from State & Local ATAX accounts noting exact amounts from each account will be determined upon receipt of the 4th Quarter State ATAX check in August.

PRT Commission Local ATAX grant requests

\$37,895 for upcoming events/projects:

- o \$5,000 for South Carolina Sports Alliance
- o \$25,000 for Road Titans 300 Cycling event
- o \$3,200 for Discover Oconee weekly radio show
- o \$2,195 for Destination Oconee photo kiosk
- o \$2,500 for playground accessories

Staff recommends approval of ATAX recommendations by the PRT Commission

Engineering Services for Entrance Roadway Improvements for Seneca Rail Park / Oconee Economic Alliance / Amount: \$74,630.00

Budget: \$710,000 **Project Cost:** \$74,630 **Remaining Balance:** 635,370

It is the staff's recommendation that Council approve the total award of \$74,630.00 to Thomas & Hutton, of Greenville, SC for engineering services for the above mentioned project.

NimbleStorage Array / Department: IT / Amount: \$182,616.00

Budget: \$50,00.00 (in Capital Equipment) / **Project Cost:** \$40,629.68 (First Lease Payment) / **Balance:** \$9,370.32

It is the staff's recommendation that Council (1) approve the purchase of the NimbleStorage AF3000 storage array from Encore Technology Solutions of Greenville, SC, in the amount of \$182,616 and (2) authorize the five year capital lease agreement directly with VAR Technology Finance of Mesquite, TX for five annual payments of \$40,629.68.

Used Portable Recycling Plant / Department: Solid Waste/Roads/Quarry / Amount: \$146,000.00

Budget: \$146,000.00 / **Project Cost:** \$146,000.00 / **Balance:** \$0

It is the staff's recommendation that Council approve the purchase of one used, 2006 KPT FT 4240CC Portable Recycling Plant from Stone Equipment Company, Inc., of Montgomery, AL, for the cost of \$146,000.00.

Used Dive Team Vehicle / Department: Emergency Services / Amount: \$60,000.00

Budget: \$75,000.00 **Project Cost:** \$60,000.00 **Balance:** \$15,000.00

It is the staff's recommendation that Council approve the purchase of one used, 2010 Ford F-550 Light Rescue/Dive Team Vehicle from Brindle Mountain Fire Apparatus, of Union Grove, AL, for the cost of \$60,000.00.

Board & Commission Appointments *(IF ANY)* [Seats listed are all co-terminus seats] Building Codes Appeal Board.....District IV and 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

[None scheduled.]

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 contractual matters related to the proposed Consultant Agreement for Services between Oconee County and RCI of South Carolina, Inc.”

Discussion Regarding Action Items

Inspection Services / Department: Community Development / Amount: TBD

It is the staff’s recommendation that Council approve the use of RCI of South Carolina, Inc., of Pacolet, SC, for building inspections at the rate of 75% of building permit fees collected.

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.