



A G E N D A

OCONEE COUNTY COUNCIL MEETING

January 5, 2016

6:00 PM

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

Call to Order *[County Attorney Root will conduct meeting until election of Chairman]*

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 / December 15, 2015 Regular Meeting

Election of Officers

- Council Chairman *[Newly elected Chair will conduct meeting from this point forward]*
- Council Vice Chairman
- Council Chairman Pro Tem

[Newly elected Officers seats will be moved on the dais as required for the second meeting in January 2016.]

Re-Appointment of the following Appointed Official

- Clerk to Council

Appointment of Council Committees for 2016 by Chairman

[2015 Committee Assignments provided as information]

[motion required to affirm appointments]

- Budget, Finance & Administration
- Law Enforcement, Public Safety, Health & Welfare
- Planning & Economic Development
- Real Estate, Facilities & Land Management
- Transportation

Appointment of 2016 Council Representatives by Chairman

[motion required to affirm appointments]

- SC Appalachian Council of Government Board of Directors *[2015 appointee Mr. Dexter]*
- Capital Project Advisory Committee *[2015 appointee: Mr. McCall / Mr. Cain]*
- Oconee Business Education Partnership *[2015 representative Ms. Cammick]*
- Ten At The Top [TATT] Board of Directors *[2015 appointee Mr. Cain]*

2016 Meeting Schedule Establishment for Council / Committees

[proposed 2015 meeting schedules provided for information]

[motion required to adopt meeting dates]

- County Council
- Council Committees

Administrator Report & Agenda Summary

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, 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.

Discussion Regarding Action Items

Engineering Services for Coneross Farm Road [not to exceed \$90,690]and Alberts Road [not to exceed \$64,240] / total not to exceed \$154,930

At the March 20, 2012 meeting, Council approved the award of RFP 11-15 for On Call Engineering Services to Davis & Floyd, Inc., of Greenwood, SC for Category C: On Call Roadway & Bridge Services. The Roads & Bridges Department wishes to contract with Davis & Floyd to provide engineering services for the construction and paving of Coneross Farm Rd (WA-149) and the replacement of an existing bridge on Alberts Rd (WA-71): Coneross Farm Rd is a gravel road approximately 2,300' in length. The bridge on Alberts Rd is a single-lane bridge. Davis & Floyd will provide services such as: topographic surveys, hydraulic studies and recommendations, layout plans and construction drawings, submitting all required permitting, centerline offset staking, route survey, and construction administration with site visits.

It is the staff's recommendation that Council approve the total award of \$154,930.00 to Davis & Floyd, Inc., of Greenwood, SC for engineering services for the above mentioned projects.

ITB 15-05 / Front Load Refuse Truck / Solid Waste / \$241,432

It is the staff's recommendation that Council approve the award of ITB 15-05 for a Front Load Refuse Truck to Nu-Life Environmental, Inc., of Easley, SC, in the amount of \$241,432.

ITB 15-06 / Front Load Containers for Cardboard / Solid Waste / \$59,940

It is the staff's recommendation that Council approve the award of ITB 15-06 for Front Load Containers for Cardboard to Nu-Life Environmental, Inc., of Easley, SC, in the amount of \$59,940.

Board & Commission Appointments

Arts & Historical Commission / One Questionnaire on File / District II Seat Open

Destination Oconee Action Committee

Multiple Questionnaires on File / 1 At Large Seat *[member to be selected through ballot process]*

[FYI: Committee will not meet until 1Q 2016 once the Destination Oconee staff position is filled]

Old Business

[None scheduled at this meeting.]

[to include Vote and/or Action on matters brought up for discussion, if required]

New Business

[None scheduled at this meeting.]

[to include Vote and/or Action on matters brought up for discussion, if required]

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.

Oconee County Council, Committee, Board & Commission meeting schedules, agendas are posted at the Oconee County Administration Building & are available on the County Council Website.