



A G E N D A

OCONEE COUNTY COUNCIL MEETING

April 19, 2016

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

- April 5, 2016 Regular Meeting
- April 14, 2016 Special Meeting

Administrator Report & Agenda Summary

Public Hearings for the Following Ordinances

Ordinance 2016-10 "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND **THE NASON COMPANY**; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, PAYMENT OF A FEE IN LIEU OF TAXES; THE PLACEMENT OF THE PROJECT IN A JOINT COUNTY INDUSTRIAL AND BUSINESS PARK; AND RELATED MATTERS"

Ordinance 2016-14 "AN ORDINANCE TO AMEND OCONEE COUNTY ORDINANCE 2015-01, THE BUDGET ORDINANCE FOR OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1ST, 2015 AND ENDING JUNE 30TH, 2016, IN CERTAIN LIMITED REGARDS AND PARTICULARS; AND OTHER MATTERS RELATED THERETO"

Third & Final Readings for the Following Ordinances

Ordinance 2016-10 *[see caption above]*

An Economic Development Impact Summary Analysis and a Cost Benefit Analysis are provided.

Ordinance 2016-14 *[see caption above]*

Discussion Regarding Action Items

RFP #15-11 / Custom Pumper Truck for Oakway / \$412,535

It is the staff's recommendation that Council approve the award of RFP 15-11 for a Custom Pumper Truck for Oakway Rural Fire Station One to Fireline, Inc., of Winder, GA, in the amount of \$412,535.

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.

RFP #15-14 / Phase 2: Lease & Operation of Fiber Network Assets & Services / FOCUS (Fiber Optics Creating Unified Solutions) – Broadband Services

A Request for Qualifications, RFQ 15-08, for the Lease and Operation of Fiber Network Assets and Services was issued on December 15, 2015, and sent to 81 firms. Four firms responded with Letters of Intent, but only three firms submitted proposals on January 21, 2016. An Evaluation Committee consisting of Mike Powell, FOCUS Director, Kim Wilbanks, FOCUS Project Manager, Josh Stephens, Deputy Director – Community Development, John Cox, IT Director and Lisa Simmering, GIS Director, reviewed and scored the proposals and recommended two firms: One Tone Telecom of Seneca, SC, and WC Fiber of Abbeville, SC, to continue to Phase 2.

On February 8, 2016, RFP 15-14, Phase 2 – Lease & Operation of Fiber Network Assets & Services, was issued to the two pre-qualified firms and on March 22, 2016, each firm submitted their proposal. The same committee evaluated and scored these proposals and recommended One Tone Telecom, of Seneca, SC, for award. Contract and leasing details now need to be negotiated with One Tone Telecom.

The purpose of this RFQ-RFP was for the County to contract with a service provider to lease and operate the County's 250+ mile fiber optic network for up to 20 years. The FOCUS network was partially funded with a BTOP grant from NTIA which restricts the ability to transfer ownership for 20 years from the grant close out date of June 3, 2014. The contract documents will be negotiated in a manner to ensure compliance with all grant restrictions and requirements.

It is the staff's recommendation that Council

- [1] conditionally approve the award of RFP 15-14 to One Tone Telecom, of Seneca, SC; and,**
- [2] Authorize the County Administrator to negotiate the contract.**

After (and if) the Administrator negotiates all terms of the proposed contractual relationship, the complete negotiated and proposed contractual document set will be brought back before Council for final approval of the award.

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

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

Board / Commission Appointments

Conservation Bank Board / District II

Council Committee Reports

Law Enforcement, Public Safety, Health & Welfare: April 12, 2016 / Mr. McCall

Executive Session

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

As allowed for in §30-4-70 (a) of the Code of Laws of South Carolina, as amended, 1976 for the purpose of:

- [1] discussion of a personnel/contractual matter related to the County Administrator*

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.