



A G E N D A

OCONEE COUNTY COUNCIL MEETING

June 7, 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

- May 17, 2016 Regular Meeting

Administrator Report & Agenda Summary

First & Final Readings for the Following Proclamations

Proclamation P2016-02 "A PROCLAMATION FOR NATIONAL SAFE BOATING WEEK"

Public Hearings for the Following Ordinances

Ordinance 2016-15 "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND **BASF CORPORATION**; THE GRANTING OF SPECIAL SOURCE CREDIT; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, PAYMENT OF A FEE IN LIEU OF TAXES"

Ordinance 2016-16 "AN ORDINANCE TO AMEND CHAPTER 26, ARTICLE I OF THE CODE OF ORDINANCES OF OCONEE COUNTY PERTAINING TO UNIFIED ROAD STANDARDS IN ORDER TO ESTABLISH STANDARDS FOR, AND PROCEDURES IN RELATION TO, THE ACCEPTANCE OF CERTAIN UNPAVED ROADS, WHICH DO NOT MEET THE STANDARD REQUIREMENTS FOR ACCEPTANCE INTO THE COUNTY PUBLIC ROAD SYSTEM, FOR MINIMUM IMPROVEMENT AND MINIMUM MAINTENANCE; AND OTHER MATTERS RELATED THERETO"

Ordinance 2016-17 "AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE IV OF THE CODE OF ORDINANCES OF OCONEE COUNTY PERTAINING TO COMMITTEES IN ORDER TO ESTABLISH THE **OCONEE COUNTY AGRICULTURAL ADVISORY BOARD**; AND OTHER MATTERS RELATED THERETO"

Ordinance 2016-19 "AN ORDINANCE CANCELLING, REVOKING, AND RESCINDING OCONEE COUNTY ORDINANCE 2013-22; AND OTHER MATTERS RELATED THERETO"
[Rescinding the Patillo Land Swap Ordinance]

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.

Third & Final Readings for the Following Ordinances

Ordinance 2016-15 [see caption on page #1] [Cost Benefit Analysis provided as information.]

Ordinance 2016-16 [see caption on page #1]

Ordinance 2016-17 [see caption on page #1]

Ordinance 2016-19 [see caption on page #1]

Discussion Regarding Action Items

State & Local ATAX / Mountain Lakes CVB FY 2016-2017

This request was unanimously approved by the PRT Commission on 5-12-16. Estimated \$57,000 from the Local ATAX fund, \$95,000 from the 65% State ATAX fund. It is estimated the Local ATAX check will be cut in July and the State ATAX check will be cut in August upon receipt of the 4th Quarter funding.

Local ATAX balance =\$185,107 State ATAX balance = \$60,398

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.

PRT Commission Local ATAX grant requests

\$52,000 for upcoming events/projects:

- o \$15,000 for a FLW Regional Fishing Championship
- o \$25,000 for Road Titans 300 Cycling event
- o \$12,000 for gravel for newly graded road at Chau Ram Park.

Staff recommends approval of ATAX grant request as presented on attached spreadsheet.

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

- Planning Commission / District IV / co-terminus with DX II, IV & V
- Destination Oconee / District III

Council Committee Reports

- Budget, Finance & Administration Committee / May 24, 2016

Third Reading for the Following Ordinance

Ordinance 2016-01 "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 EMERGENCY SERVICES PROTECTION SPECIAL REVENUE FUND, FOR THE ROAD MAINTENANCE SPECIAL REVENUE FUND, FOR THE VICTIM SERVICES SPECIAL REVENUE FUNDS, FOR THE BRIDGE AND CULVERT CAPITAL PROJECT FUND, GENERAL CAPITAL PROJECT FUND, AND FOR THE ECONOMIC DEVELOPMENT CAPITAL PROJECT FUND, ALL IN OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017"

Council will need to

- [1] motion to bring the ordinance to the floor for discussion;
- [2] motion to amend will be required to include budget version #4 for consideration at the public hearing and for third and final reading; and,
- [3] after the amendment is adopted, Council will need to motion to table action for third reading to the next regularly scheduled Council meeting scheduled for Tuesday, June 21, 2016.

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 regarding a potential property purchase related to the Rock Quarry,
- [2] receiving legal advice regarding a contractual matters and issues related thereto.

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.

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