



AMENDED AGENDA

OCONEE COUNTY COUNCIL MEETING

July 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

- June 21, 2016 Regular Meeting

Administrator Report & Agenda Summary

Second Reading for the Following Ordinances

Ordinance 2016-21 "AN ORDINANCE TO APPROVE THE AWARD OF RFP #15-14 TO ONETONE TELECOM, INC. AND AUTHORIZING THE EXECUTION AND DELIVERY OF A NETWORK MASTER AGREEMENT BETWEEN OCONEE COUNTY AND ONETONE TELECOM, INC; AND OTHER MATTERS RELATED THERETO"

First Reading for the Following Ordinances

Ordinance 2016-22 *[in title only]* "AUTHORIZING THE ISSUANCE AND SALE OF NOT EXCEEDING \$16,000,000 GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, OF OCONEE COUNTY, SOUTH CAROLINA; FIXING THE FORM AND DETAILS OF THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS; AUTHORIZING THE CHAIRMAN OF COUNTY COUNCIL OR COUNTY ADMINISTRATOR TO DETERMINE CERTAIN MATTERS RELATING TO THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS; THE DISPOSITION OF THE PROCEEDS OF THE BONDS; AND OTHER MATTERS RELATING THERETO."

Discussion Regarding Action Items

ITB 15-18 / Heavy Equipment Tires / Quarry & Vehicle Maintenance / \$178,472.20

It is the staff's recommendation that Council

- (1) approve the Award Bid #15-18 to McCarthy Tire Services, of Greenville, SC, for the estimated amount of \$178,472.20, for a period of one year with the option to renew for four additional one-year periods, and
- (2) Authorize the County Administrator to renew the bid for up to four one-year periods, provided their work is satisfactory.

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.

ITB 15-23 / Road Paving 2016-2017 / \$1,794,715.12

It is the staff's recommendation that Council

(1) approve the Award of ITB 15-23, Road Paving 2016-2017, to Hubbard Paving & Grading, Inc., of Walhalla, SC, in the amount of \$1,631,559.20, plus a 10% contingency in the amount of \$163,155.92, for a total award of \$1,794,715.12; and,

(2) authorize the County Administrator to approve any change orders within the contingency amount.

Intrado Viper 911 System Upgrade / Communications / \$315,586

It is the staff's recommendation that Council approve the Sole Source purchase for an upgrade of equipment and software for the VIPER 911 System for the Oconee County 911 System to Intrado of Canada, Inc., of Denver, CO in the amount of \$315,586.

Recycling Plan Discussion / Review Planning Commission Recommendations

The Planning Commission met on May 2, 2016 and voted unanimously to recommend to Council the following:

1. Increase recycling education efforts/programming within school system
2. Improve recycling efforts within Oconee County Administrative Complex and other appropriate facilities
3. Improve logistics at Convenience Centers
 - Possible traffic flow improvements
 - Increase number of recycle bins to ensure collection continues as items are transported from the centers
 - Review bin replacement procedures with the goal of ensuring centers are "down" for the shortest amount of time possible
4. Evaluate the role of the municipalities and current relationships between the county and municipalities as they relate to recycling
5. Consider incentives such as a pay-as-you-throw program to help achieve overall recycling goals

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 – No Questionnaires on File for Consideration**
District IV Seat Vacant – Mr. Gambrell resigned
- **Agricultural Advisory Board – One Questionnaire on File for Consideration**
5 Council Seats + 2 At Large Seats / All Seats Co-Terminus

Council Committee Reports

- **Planning & Economic Development** / Mr. Dexter / 06.28.2016
- **Law Enforcement, Public Safety, Health & Welfare** / Mr. McCall / 06.28.2016
- **Transportation** / Mr. Thrift / 07.12.2016

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] receiving legal advice regarding contractual matters and issues related thereto, and

[2] discussing a potential Economic Development project: Project Laser

[3] discussion regarding a contractual matter related to the Oconee Joint Regional Sewer Authority.

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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