



A G E N D A

OCONEE COUNTY COUNCIL MEETING

August 16, 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

- July 19, 2016 Regular Meeting

Administrator Report & Agenda Summary

Public Hearings 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"

Second Readings for the Following Ordinances

Ordinance 2016-22 "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."

First Readings for the Following Ordinances

Ordinance 2016-08 [title only] "AN ORDINANCE TO **AMEND CHAPTER 38 "ZONING"** OF THE OCONEE COUNTY CODE OF ORDINANCES, INCLUDING ALL ZONING MAPS INCORPORATED THEREIN AND THEREBY, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY; AND OTHER MATTERS RELATED THERETO" *[Tokeena-Dairy Farm]*

Ordinance 2016-20 [title only] "AN ORDINANCE **AMENDING ARTICLE II OF CHAPTER 12** OF THE OCONEE COUNTY CODE OF ORDINANCES, REGARDING NOISE REGULATION WITHIN THE UNINCORPORATED AREAS OF THE COUNTY; AND OTHER MATTERS RELATED THERETO"

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.

Ordinance 2016-23 [title only] "AN ORDINANCE TO AUTHORIZE THE CONVEYANCE OF EASEMENT RIGHTS FOR THE PURPOSE OF INSTALLATION AND MAINTENANCE OF NATURAL GAS FACILITIES."

First & Final Readings for the Following Resolutions

Resolution R2016-08 "A RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN REAL PROPERTY IN OCONEE COUNTY, SOUTH CAROLINA, BY OCONEE COUNTY"

Discussion Regarding Action Items

None scheduled

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

- **Agricultural Advisory Board** / 5 Districts + 2 At Large
- **Planning Commission** / District IV

Council Committee Reports

- **Real Estate, Facilities & Land Management** / Ms. Cammick / 08.09.2016
- **Budget, Finance & Administration** / Mr. Cain / 08.09.2016

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 a lease for property located on Hwy 123

[2] receiving legal advice regarding a contractual matter related to Ordinance 2016-21

[3] receiving legal advice & discuss resolution of contractual dispute with Oconee Joint Regional Sewer Authority

Third & Final Readings 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"

It is the staff's recommendation that Council

[1] bring the Ordinance to the floor for discussion;

[2] make amendments as recommended and/or discussed; and,

[3] table third reading to the September 6, 2016 regular meeting.

[Note: an additional public hearing will also be held at the September 6th meeting.]

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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