

## AGENDA

# OCONEE COUNTY COUNCIL MEETING October 4, 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** 

September 20, 2016 Regular Meeting

### Administrator Report & Agenda Summary

## **Public Hearings for the Following Ordinances**

Ordinance 2016-23 "AN ORDINANCE TO AUTHORIZE THE CONVEYANCE OF EASEMENT RIGHTS FOR THE PURPOSE OF INSTALLATION AND MAINTENANCE OF NATURAL GAS FACILITIES; AND OTHER MATTERS RELATED THERETO"

Ordinance 2016-24 "AN ORDINANCE TO AMEND ORDINANCE 2016-01 WHICH ESTABLISHED 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, IN CERTAIN LIMITED REGARDS; AND OTHER MATTERS RELATED THERETO"

## Third & Final Readings for the Following Ordinances

**Ordinance 2016-23** [see caption above]

**Ordinance 2016-24** [see caption above]

## First Reading for the Following Ordinances

Ordinance 2016-27 "ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE AGREEMENT BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND PROJECT LASER PROVIDING FOR A PAYMENT OF A FEE IN LIEU OF TAXES AND OTHER MATTERS RELATED THERETO."

*Ordinance 2016-27* puts into place an agreed upon fee-in-lieu-of-tax agreement (FILOT) and a special source revenue credit between Oconee County and Project Laser.

It is the staff's recommendation that Council approve Ordinance 2016-27 on first reading.

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 2016-28 "AN ORDINANCE TO DEVELOP A JOINTLY OWNED AND OPERATED INDUSTRIAL AND BUSINESS PARK (PROJECT LASER) IN CONJUNCTION WITH ANDERSON COUNTY, SUCH INDUSTRIAL AND BUSINESS PARK TO INCLUDE PROPERTY INITIALLY LOCATED IN OCONEE COUNTY AND ESTABLISHED PURSUANT TO SEC. 4-1-170 OF THE CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED, TO PROVIDE FOR A WRITTEN AGREEMENT WITH ANDERSON COUNTY TO PROVIDE FOR THE EXPENSES OF THE PARK, THE PERCENTAGE OF REVENUE APPLICATION, AND THE DISTRIBUTION OF FEES IN LIEU OF AD VALOREM TAXATION; AND OTHER MATTERS RELATED THERETO."

*Ordinance 2016-28* provides this project the "multi-county industrial park" designation and establishes the "park" with Anderson County.

It is the staff's recommendation that Council approve Ordinance 2016-28 on first reading.

Ordinance 2016-29 [title only] "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE AGREEMENT BETWEEN OCONEE COUNTY AS LESSOR AND CHRIST CENTRAL MINISTRIES, INC. / CHRIST CENTRAL MINISTRIES OCONEE AS LESSEE FOR A PORTION OF THE FORMER OCONEE COUNTY DETENTION CENTER LOCATED AT 300 SOUTH CHURCH STREET, WALHALLA, SOUTH CAROLINA FOR PURPOSES OF A COMMUNITY RESOURCE AND SOLUTION CENTER; AND OTHER MATTERS RELATED THERETO"

Ordinance 2016-29 will authorize the County Administrator to execute and deliver a lease agreement between Oconee County as Lessor and Christ Central Ministries, Inc. / Christ Central Ministries Oconee as Lessee for a portion of the former Oconee County Detention Center located at 300 South Church Street, Walhalla, South Carolina. The leased premises will be used as a community resource and solution center for the provision of transitional housing, emergency shelter, substance abuse recovery programs, resource and solution education, life skill/certification courses, among other similar and/or closely related activities, all for the general good of the public.

It is staff's recommendation that Council take first reading, in title only, of Ordinance 2016-29.

#### First & Final Reading for the Following Resolutions

**Resolution R2016-10** "A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDUCEMENT AGREEMENT BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND **PROJECT LASER**; WHEREBY, UNDER CERTAIN CONDITIONS, OCONEE COUNTY WILL PROVIDE AN INFRASTRUCTURE TAX CREDIT TO PROJECT EAGLE AND PLACE THE PROJECT INTO A JOINT COUNTY INDUSTRIAL AND BUSINESS PARK"

*Resolution R2016-10* authorizes the incentives offered by the County and the investment created by this economic development project, known as Project LASER.

It is the staff's recommendation that Council to approve Resolution R2016-10 on first and final reading.

## **Discussion Regarding Action Items**

None scheduled

## **Board / Commission Appointments**

• Destination Oconee Action Committee / District IV Seat Open

**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

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#### **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 receiving legal advice regarding a contractual matter related to Tri County Technical College Oconee County Campus.

#### First Reading for the Following Ordinances [continued]

**Ordinance 2016-30** [title only] "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTRACT FOR THE DEVELOPMENT, CONSTRUCTION, AND OPERATION OF THE OCONEE COUNTY WORKFORCE AND DEVELOPMENT CENTER; AND OTHER MATTERS RELATED THERETO"

Ordinance 2016-30 will authorize the County Administrator to execute and deliver a contract for the development, construction, and operation of the Oconee County Workforce and Development Center. The purpose of the contract is to memorialize and make more definite and certain the prior understandings and agreements between Oconee County, the School District of Oconee County, and Tri-County Technical College in relation to the development, design, construction, and operation of a Workforce Development Center in Oconee County. The purpose of the Workforce Development Center will be to better prepare its students for workforce placement and to foster economic development in Oconee County.

It is staff's recommendation that Council take first reading, in title only, of Ordinance 2016-30.

#### **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.