



A G E N D A

OCONEE COUNTY COUNCIL MEETING

February 7, 2017

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

- January 17, 2017 Regular Meeting

Administrator Report & Agenda Summary

Public Hearings for the Following Ordinances

Ordinance 2016-39 “AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE IV, DIVISION 8 OF THE CODE OF ORDINANCES OF OCONEE COUNTY PERTAINING TO THE CAPITAL PROJECTS ADVISORY COMMITTEE; AND OTHER MATTERS RELATED THERETO”

Ordinance 2016-40 “AN ORDINANCE AMENDING CHAPTER 38 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, REGARDING SETBACKS; AND OTHER MATTERS RELATED THERETO”

Third & Final Reading of the Following Ordinances

Ordinance 2016-39 *[see caption above]*

Ordinance 2016-40 *[see caption above]*

Second Reading of the Following Ordinances

Ordinance 2017-04 “AN ORDINANCE ADOPTING RULES AND REGULATIONS FOR THE OCONEE COUNTY REGIONAL AIRPORT; AND OTHER MATTERS RELATED THERETO.”

First Reading of the Following Resolutions

Resolution 2017-01 A RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN REAL PROPERTY IN OCONEE COUNTY, SOUTH CAROLINA; 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, reconsidered, 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.

Discussion Regarding Action Items

RFP 16-09: Engineering Services for Solid Waste

It is the staff's recommendation that Council (1) approve the award of RFP 16-09, Engineering Services for Solid Waste, to Smith Gardner Inc., of Raleigh, NC and (2) Authorize the County Administrator to execute the original contract after approval and renew this contract yearly, up to five years total, as long as all work is deemed satisfactory.

Board & Commission Appointments [Seats listed are all co-terminus seats]

Planning Commission.....District V and 1 At Large Seat
Board of Zoning Appeals.....Districts II, IV and V
Aeronautics Commission.....Districts II, IV, V and 1 At Large Seat
Arts & Historical Commission.....Districts II, IV, V and 1 At Large Seat
Conservation Bank Board.....Districts II, IV, V and 1 At Large Seat
Parks, Recreation & Tourism Commission.....3 At Large Seats

[Reminder: Council voted unanimously in May 2012 to require that all interested candidates for appointment and/or re-appointment by Council complete the Board/Commission Questionnaire for consideration. The questionnaire may be obtained on the county website or from the Clerk to Council. The listing of all interested candidates for appointment/re-appointment will be provided to Council under separate cover.]

The following appointments/re-appointments are scheduled for February 21, 2017:

Agricultural Advisory Committee.....District II, IV, V and 1 At Large Seat
Building Codes Appeal Board.....District II, IV, V and 1 At Large Seat
Scenic Highway Committee.....1 At Large Seat

Unfinished Business *[to include Vote and/or Action on matters brought up for discussion, if required]*

[None scheduled.]

New Business *[may include items which may be scheduled for final action at a future meeting, if required]*

[None scheduled.]

Council Committee Reports

- Law Enforcement, Public Safety, Health & Welfare *[1/24/2017]*
- Transportation Committee *[1/24/2017]*

Executive Session

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

For the following purposes, as allowed for in § 30-4-70(a) of the South Carolina Code of Laws:

[1] discussion regarding an Economic Development matter, Project Maxwell.

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.