



OCONEE COUNTY COUNCIL
ABSTENTION FORM

Council Member Name:

GEORGE BLANCHARD

[Please Print]

Council Member Signature:

George Blanchard

Meeting Date:

4/14/09

Item for Discussion/Vote:

Workforce Board Appointment

Reason for Absention:

I was not present for original meeting/discussion

I have a personal/familial interest in the issue

Other:

Elizabeth G. Hulse

Elizabeth G. Hulse
Clerk to Council

[This form to be filed as part of the permanent record of the meeting.]



PUBLIC COMMENT SESSION

SIGN IN SHEET

OCONEE COUNTY COUNCIL MEETING

Tuesday, April 14, 2009

7:00 PM

Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

Limited to forty [40] minutes, four [4] minutes per person.

**Comments MUST be related to a specific agenda item
slated for action at the meeting.**

PLEASE PRINT

	FULL NAME	AGENDA ITEM FOR DISCUSSION
#1	Ronald Hughes	# 7 - 260
#2	Leanderly McWhap	# 10 - Community Park
#3	Ralph Statzmann	# 7 - 260
#4	Howard G. Tamm	# 7 - 260
#5	DONNA LINSIN	# 9
#6	JACK BUDDEY	# 7 - 260
#7	Dave Blackwell	# 2, # 8, # 9
#8	David Lovewell	# 2, # 8, # 9
#9	John Hamilton	# 9 - Planning and Zoning Unit
#10	GARY OWENS	# 7 - 260
#11	Patricia R. St	# 9 - 260
#12	Tom Markovich	# 5
#13	James Penyak	
#14	Billy Nichols	Budget / 260
15		

Remarks to Oconee County Council, April 14, 2009

Good evening gentlemen. My name is Gary Owens and I represent the Advocates for Quality Development. Additionally, I represent the owners association for Wynward Pointe.

I would first like to commend the Planning Commission members for their hard work on the amendments that have been presented for your consideration tonight. The Commissioners met two times in March to wrestle with the 3 charges given to them by the Council. Of particular note is that the Commission conducted considerable research and time in looking at the Keowee/Jocassee Overlay. As charged, they also held public hearings on the topic and at the March 9 meeting, Chairman Abbott stated that over 30 citizens had signed up for the public comment section. In both of the meetings, the support and affirmation of the 1300' boundary for the Keowee/Jocassee overlay was overwhelming. During the March 9 meeting, over 30 home owner associations were present and stood in support of the overlay and the 1300' boundary. In addition, only one person who actually lives in the overlay spoke against it. The facts are continuing to point out that 80%-90% of the people who live in the overlay are supportive of it and are supportive of keeping the 1300' overlay as a protection for the upstate lakes.

There are a few myths that have surfaced over the last few months regarding the overlay. They are:

The overlay will be too costly. FACT: There is no cost to the overlay. All projects proposed will be reviewed by the County and it will be immediately known if the project is over 65' high or more dense than 4 units/acre.

The overlay will force everything in it to be zoned Lake Residential. FACT: The overlay only puts a height and density standard in place around the lakes. ANY zoning designation can be requested under the overlay boundary. A person owning property within the lake overlay can request any zoning designation (commercial, industrial, residential, agricultural, etc.) for his property. In addition, current uses are all grandfathered.

The overlay will stop many projects that people want to build. FACT: We have researched County records and found that in the last 15 years, IF an overlay had been in place, NO projects that have been built to date would have been prohibited for height or density reasons. This review includes several of the more dense projects that have been successfully built around the lakes.

Having an overlay will cost jobs. FACT: Oconee County residential builders can only build something that is 3 stories or less in height. If a multi-story building were to be contemplated, it would likely be built by someone from Greenville, Atlanta, or Myrtle Beach.

It's OK to approve 750' today. We can always change it later. FACT: The problem with this logic is that once the overlay boundary is set, ANY project can be initiated and it will be grandfathered at the existing boundary distance. The very issue (a high rise project) that will cause the boundary issue to be revisited...will be fully grandfathered at the currently stated boundary distance. It will then be too late!

As noted above, the few people who have spoken against the overlay do not live in the overlay, except for one person. The one publicly appointed official who has spoken openly about "throwing out the overlay" does not live in the overlay. It appears that the only reason these people oppose the overlay is for philosophical reasons OR some of these folks have plans to build something in the overlay that would exceed the tree canopy height of 65' and/or will be more dense than 4 units/acre.

We encourage you to follow the lead of your appointed Planning Commission and to "listen" to them and "listen" to the vast majority of your constituents: **Please approve the recommendations and leave the lake overlay boundary at 1300'.**

Thank you for your time.

Comments for April 14 Council Meeting
Mountain Lakes Community Association
mountainlakesca@yahoo.com

My name is Sharon Hamilton and I am speaking on behalf of the Mountain Lakes Community Association. Our membership consists of more than 60 Homeowners associations which are located in the lake overlay. These communities encompass more than 6000 lots, or almost 75% of the lots in the lake overlay as defined by the ZEO.

As citizens of Oconee County and property owners of parcels surrounding the lakes, we applaud your diligence and hard work in fine tuning the ZEO. As you know, **from day one until tonight there has been overwhelming support for the Lakes Keowee/Jocassee overlay that extends 1,300 feet from full pond.** In fact, in the almost three years this issue has been discussed in numerous public meetings, only one person living within the overlay has voiced any objection.

We hope tonight's second reading of the Planning Commission amendments to the ZEO will get Oconee County one step closer to our mutual goal of protecting one of the County's most valuable assets.

However, we have some **concern regarding the proposed change related to the mandatory and retroactive establishment of a 25' vegetative buffer on all lakefront parcels.**

We strongly support natural vegetative buffers on lakefront parcels and the intent of the 2006 County ordinance where this requirement was created. However, we are concerned with the proposed change to that ordinance as it is written in the amendments to the ZEO ordinance 2009-03.

**Comments for April 14 Council Meeting
Mountain Lakes Community Association**

The reasons for our concern are:

- The ZEO ordinance would be in conflict with the existing buffer ordinance, which is now detailed in 2008-20, section 4.12.
- A retroactive requirement is contrary to the grandfathering clause (Sec 1.6, page 2) of the ZEO which is a key component of the ordinance
- Zoning has always been portrayed as forward looking while preserving existing, lawful uses of properties and structures
- Administration will be very costly for the County
 - Hiring Inspectors to verify compliance
 - Enforcement actions
 - Variance request responses
- Legal defense of “takings” suits is unknown

In summary, we appreciate the County's leadership in protecting our environment and economic viability. In scores of public meetings and hearings over two years the voice of the people has been heard. Oconeans want the protection afforded by the ZEO and those impacted by the Keowee/Jocassee overlay support enforceable buffers and a minimum of 1,300 feet of boundary protection.

Thank you for your time and attention.

Oconee County Council meeting April 14, 2009
Public Comments from Susie Cornelius

SUMMARY

Item 2 – Budget

1. Put workload indicators back in the departmental budgets
2. Allow the public to have a working copy of the budget proposal
3. Be careful of what you approve for emergency services. You do not have a plan.

Item 5 – Planning Commission:

Please coordinate appointments so that you have several women on the Commission

Item 8 – Resolution for federal Flood Control Requirements

Either get out of the federal program or hold responsible county employees accountable and set up local land use and control measures.

Item 9 – Oconee County Health Insurance

1. Please consider a partial year extension and having the term of this health insurance contract changed to match the budget year.
2. Council should take the very difficult step to see that there is no additional taxpayer cost for county healthcare coverage this year.

Agenda Item 2 – Budget:

1. Please consider having “work load indicators” put back in the county budget. These indicators allow you to easily compare history of performance by department with budget requests, and to see differences for exceptions
2. At the beginning of the budget process, please make sure that the public has access to a functioning, working copy of the budget proposals. Last year this was refused to us. I attended every budget meeting and did not hear some issues discussed which have come to be a problem this budget year. This causes a breech in public trust of the process.
3. Please be on notice that you will be asked to answer specific questions about the expense of operating fire and emergency services where current policy can create future obligations. Attached is an article that clearly explains consequences of poor emergency services policy and planning.

Agenda Item 5 – Planning Commission

Regarding changes to the county ordinance for the Planning Commission, I hope that you each will take into consideration that the state code [SEC 6-29-350] requires that, “Members shall represent a broad cross section of the interests and concerns within the jurisdiction.” At this time, I don’t think you can meet that requirement without naming several women to the Planning Commission. I hope you coordinate your appointments to make certain several women are appointed.

Attached to Public Comments
April 14, 2009

Agenda Item 8 – Resolution for Federal Flood Control requirements

We must have accountability for the use of county tax dollars. If we pay employees to be responsible for adequate land use and control measures under a federal program, then those employees should be held accountable and removed from their jobs if found fraudulent or incapable of satisfactory performance.

Or, the county should remove itself from the federal requirements and set up our own land use and control measures to prevent our future Oconee County from washing into the Savannah River Basin.

Agenda Item 9 – Oconee County Health Insurance

1. Please consider a partial year extension and having the term of this health insurance contract changed to match the budget year. Every year, County Council is forced into a major budget decision prior to completing the budgeting process.
2. We're told three coverage options are available, but only two are listed. We should hear the third.
3. Over the years some of us have witnessed serious abuses of taxpayer paid county employee health insurance. This abuse has been bad enough that I don't think that all employees are worth what their healthcare coverage cost the taxpayer. In recent years, this coverage was extended where it shouldn't have been. Now, County Council should take the very hard and difficult step to see that there is no additional taxpayer cost for county healthcare coverage.

End.
One Attachment

Daniel Borenstein: 'Spiking' of public pensions is costing taxpayers
By Daniel Borenstein 04/12/2009

PETER NOWICKI, the chief of the Moraga Orinda Fire District (California), knows how to play the retirement system. That's why he was able to convert a \$185,000 annual salary into a \$241,000 yearly pension.

The losers are taxpayers and employees of the fire district who are left to help finance the outrageous payments. They should insist that elected officials put a stop to similar deals.

Borenstein is a staff columnist and editorial writer. Reach him at 925-943-8248 or dborenstein@busarcnews.com.

http://www.contra-costatimes.com/danielborenstein/ci_12127831

Cities, states turn to fees to fill budget gaps 'Streetlight user fees' among the new charges as governments get creative

The New York Times April 11, 2009

After her sport utility vehicle sideswiped a van in early February, Shirley Kimel was amazed at how quickly a handful of police officers and firefighters in Winter Haven, Fla., showed up. But a real shock came a week later, when a letter arrived from the city billing her \$316 for the cost of responding to the accident.

"I remember thinking, 'What the heck is this?'" says Ms. Kimel, 67, an office manager at a furniture store. "I always thought this sort of thing was covered by my taxes."

It used to be. But last July, Winter Haven became one of a few dozen cities in the country to start charging "accident-response fees."

Politicians tend to regard fees as more palatable than taxes, and more focused too. If a state needs to finance an infrastructure to oversee fishing, why shouldn't fishermen foot the bill? But groups like the nonpartisan Tax Foundation in Washington worry that governments are now using fees to shore up budget shortfalls rather than cover specific costs incurred by specific users.

"When it comes to paying for bananas, you've got the market as a mechanism to make sure you're paying a fair price," says Josh Barro, a staff economist at the Tax Foundation. "But when it comes to getting your driver's license renewed, the government has a monopoly, and you have no idea what it costs the state or what it's doing with the money."

<http://www.msnbc.msn.com/id/30162245/>

COMMENTS ON PROPOSED CHANGES TO ORDINANCE 2007-18

SECOND READING 4-14-2009

I would like to comment on the proposed changes to Ordinance 2007-18 otherwise known as the ZEO. I had many concerns regarding the original ZEO. These proposed changes address many of these concerns. While I realize that not everyone can be satisfied, I feel that these changes will strike a balance between property owner's rights and protection. While the ZEO with the proposed changes will not be perfect, we need a reasonable starting point. Minor adjustments may be needed in the future after we all have had a chance to work with this ordinance.

First, the current ZEO imposed Overlays in the Fairplay District without the benefit of public input. Thanks to the efforts of Mr. Honea, our District 5 representative on the Planning Commission, who held a number of meetings with affected citizen's groups, the voices of these citizens have now been heard. This input is now reflected in the proposed changes to the Overlays in the Fairplay area. I fully support the proposed changes to the Overlays as reflected in the proposed Lake Overlay Draft Map. I also support the proposed changes to Appendix A that will enable us to better attract businesses and I support the proposed standards for the Fairplay Overlay.

On the Lake Overlays for Keowee and Jocasse, I believe that the current Overlay reflects the desire of the majority of the affected property owners and should remain in the ZEO. Again I commend the Planning Commission for placing their personal opinions aside and voting overwhelmingly to support this Overlay. In addition, there is currently a movement to consider an Overlay for Lake Hartwell to be proposed at a later date.

The proposed change that requires 51% of the returned surveys to be in favor of a rezoning before a positive recommendation from the planning commission can be made, allows for citizen input to the process without "zoning by referendum". The council will be able to weigh this as a factor in the rezoning process.

I support the addition of a minimum of 40 lots in a subdivision to initiate small area rezoning. This paragraph defines parcels separated by water may be deemed contiguous for this purpose. However, it is my understanding that parcels separated by a road may also be considered contiguous. If this is true it should be so stated. What about railroad right of ways?

The other proposed changes deal mainly with clarifications and/or definitions necessary for legal purposes and to aid in the implementation of the ZEO.

Some opponents to the Overlays and ZEO state that it will adversely affect them. If this is truly the case, then they may appear before the Board of Zoning Appeals and request a Variance or Special Exception to the applicable Standards.

Others have asked why we should restrict lake development on the Oconee side of Lake Keowee when Pickens County does not. For one, Pickens County does currently have building standards. If we DO NOT provide for protection of our side of Lake Keowee, then I seriously doubt that Pickens County will provide any additional protection for their side. However, by providing protection on our side of Lake Keowee, it will encourage Pickens to do the same in the best interest of everyone.

I realize that the Public Hearing on these proposed changes to the ZEO is scheduled for next week, but I hope that a final document will be available in time for the public to review and be able to make meaningful comments.

I urge the Council to accept the proposed changes to the ZEO on Second reading as presented by the Planning Commission.

Richard "Dick" Hughes

864-972-7856

dickhughes@bellsouth.net



OCONEE COUNTY COUNCIL
ABSTENTION FORM

Council Member Name:

WAYNE McCall

[Please Print]

Council Member Signature:

Meeting Date:

4/14/09

Item for Discussion/Vote:

Minutes 3/17/09 (workshop)

Reason for Absention:

I was not present for original meeting/discussion

I have a personal/familial interest in the issue.

Other: _____

Elizabeth G. Hulse
Clerk to Council

[This form to be filed as part of the permanent record of the meeting.]



OCONEE COUNTY COUNCIL
ABSTENTION FORM

Council Member Name:

(Please Print)

George Blanchard

Council Member Signature:

G. Blanchard

Meeting Date:

4/14/09

Item for Discussion/Vote:

Minutes 3/12/09

Minutes 3/20/09

Reason for Absention:

I was not present for original meeting/discussion

I have a personal/familial interest in the issue.

Other:


Elizabeth G. Hulse
Clerk to Council

[This form to be filed as part of the permanent record of the meeting.]

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

**COUNCIL MEETING DATE: April 14, 2009
COUNCIL MEETING TIME: 7:00 PM**

ITEM TITLE OR DESCRIPTION:

Planning Commission Recommendations for Amending the Zoning Enabling Ordinance (42007-18) #2009-03

BACKGROUND OR HISTORY:

On February 3, 2009, County Council took first reading in title only on Ordinance 2009-3, an ordinance to amend certain parts of the Zoning Enabling Ordinance (ZEO), and instructed the Planning Commission to review the ZEO and issue appropriate recommendations. The purpose of the Commission's review was to provide classification of portions of the rezoning provisions (Section 8), propose appropriate modifications to the Overlay Districts (Section 11); and consideration of funding implementation and operation of the zoning program. The Commission took the matter up at their regular meeting on February 9, 2009, and held a special meeting to discuss the issues on February 26, 2009. Then, at their regular meeting on March 9, 2009, and at a special called meeting on March 24, 2009, the Commission approved a series of recommendations for Council's consideration.

SPECIAL CONSIDERATIONS OR CONCERNs:

None

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes / No [Review §2001-15 of Procurement's website] If no, explain briefly:

STAFF RECOMMENDATION:

Consider Planning Commission recommendations for inclusion in Second Reading version of Ordinance 2009-3.

FINANCIAL IMPACT:

N/A

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

Are Matching Funds Available: Yes / No

If yes, who is matching and how much:

ATTACHMENTS

Copy of Planning Commission Recommendations Packet, Copy of Draft Ordinance

Reviewed By/ Initials:

County Attorney

Finance

Grants

Procurement

Submitted or Prepared By:

Art Holbrook

Department Head/Elected Official

Approved for Submission to Council:

Dale Sorrell, County Administrator

Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.

STATE OF SOUTH CAROLINA
COUNTY OF OCONEE
ORDINANCE 2009-03

AN ORDINANCE TO AMEND THE OCONEE COUNTY ZONING ENABLING ORDINANCE, ORDINANCE 2007-18, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY, AS TO THE PROCEDURES AND STANDARDS FOR ZONING AND REZONING PROPERTY, AS TO THE METHODS AND STANDARDS REQUIRED FOR ENACTING OR IMPOSING OVERLAY DISTRICTS, AND AS TO THE METHOD FOR FUNDING ZONING ADMINISTRATION IN OCONEE COUNTY; TO REFER THE AMENDMENTS AND MATTERS PROPOSED BY THIS ORDINANCE TO THE OCONEE COUNTY PLANNING COMMISSION IN ACCORDANCE WITH SOUTH CAROLINA LAW FOR REVIEW, COMMENT, AND RECOMMENDATION; TO REVIEW AND CONSIDER THE RECOMMENDATIONS OF THE OCONEE COUNTY PLANNING COMMISSION; TO RATIFY AND AFFIRM ALL OTHER PROVISIONS OF ORDINANCE 2007-18 NOT AMENDED OR MODIFIED HEREBY; AND OTHER MATTERS RELATING THERETO

WHEREAS, Oconee County, South Carolina (the "County"), a body politic and corporate and a political subdivision of the State of South Carolina, acting by and through its County Council (the "County Council"), is authorized by the South Carolina Local Government Comprehensive Planning Enabling Act of 1994 (the "Act"), codified in Title 6, Chapter 29, of the South Carolina Code of Laws, 1976, as amended (the "Code") to adopt zoning regulations and districts; and,

WHEREAS, Oconee County Council has heretofore, by and through its Zoning Enabling Ordinance, 2007-18, finally adopted on November 6, 2008 (the "Zoning Enabling Ordinance", or "ZEO"), codified at Chapter 38 of the Oconee Code of Ordinances (the "Oconee County Code"), adopted such zoning regulations and districts in accordance with and consistent with the Oconee County comprehensive land use plan; and,

WHEREAS, subsequent to the adoption of the new Zoning Enabling Ordinance, certain issues, inconsistencies, and needs for amendment of the Zoning Enabling Ordinance have become known to Oconee County Council; and,

WHEREAS, in accordance with the Act and the Zoning Enabling Ordinance, Oconee County Council has referred such matters to the Oconee County Planning Commission for their review, comment, and recommendation. The Oconee County Planning Commission has, in fact, reviewed all such matters and entered its comments and recommendations as to such matters, and to certain others considered by the planning commission, to the Oconee County Council. The Oconee County Council has considered the comments and recommendations of the Oconee County Planning Commission, held a public hearing, duly noticed and advertised, as required by law, to receive the comments of the public, finds that such comments and recommendations are correct and necessary, and desires to amend the Zoning Enabling Ordinance, as codified at Chapter 38 of the Oconee County Code of Ordinances, in certain limited particulars only, based on the review, comments, and recommendations of the Oconee County Planning Commission and the public, and to

otherwise ratify and reaffirm the Zoning Enabling Ordinance and other provisions of Chapter 38 of the Oconee County Code of Ordinances not specifically or by implication amended hereby.

NOW, THEREFORE, it is hereby ordained by the Oconee County Council, in meeting duly assembled that:

1. Chapter 38 of the Oconee County Code of Ordinances is hereby amended, as follows, and in the following details, only:

A. Section 38-2.7 of the Code is hereby amended to read as follows:

Sec. 38-2.7. Complaints.

All complaints of violations shall be submitted in writing on a form provided by the zoning official. The complaint shall include a detailed description of the alleged violation, as well as the complainant's name, address and signature. Complainants must reside within the same planning district in which the potential violation lies. All complaints shall be acted on within ten (10) days of submission. Anonymous reports of alleged violations will not be considered valid.

B. Sec. 38-4.0 of the Code is hereby amended to read as follows:

Sec. 38-4.0. Use

Any usage of a parcel or structure lawful at the time these regulations become effective shall be allowed to continue as a non-conforming usage, subject to the restrictions listed herein. For purposes of this Article usage shall be construed to include, without limitation and in addition to the usual meaning of the word, usage expressly and explicitly approved, indicated and stated in a deed restriction, restrictive covenant, or other form of land use restriction imposed or obtained in a private, arms length, contractual transaction which is reduced to a matter of public record, and actually recorded as a public record, at the time of enactment of the zoning enabling ordinance.

C. Sec. 38-8.5(1) b. (7, 8, 9, 10) are hereby amended to read as follows:

Sec. 38-8.5(1)

7. Planning Commission review of proposed Zoning Map. When completed, the Committee shall present their draft map to the planning commission for review. The planning commission shall review the changes to ensure that they are compatible with the comprehensive plan. During this time, the planning department shall mail a survey to all district property owners soliciting their opinion of the proposed changes, with a deadline to respond of thirty (30) days. At the end of the survey period, the commission shall forward a recommendation regarding the proposed changes to county council. A positive recommendation of the commission shall require both a finding of compliance with the comprehensive plan, and a minimum of 51% of the returned responses to the survey favoring the proposed changes.

8. *Consideration of Recommendation.* County council shall consider the proposed zoning map amendments and may take second reading on the ordinance at this time.
9. *Comment Period.* A comment period of no less than thirty (30) days shall be held at this time.
10. *Council Action.* Upon the completion of the comment period, county council may hold a public hearing on the proposed amendments. Once the public hearing has been completed, County Council may take third and final hearing of an ordinance to amend the planning district's portions of the official zoning map.

D. Sec. 38-8.5 (2) of the Code is hereby amended to read as follows:

(2) *Method 2 – Small Area Rezoning.* Any property owner, or group of property owners, may petition for initial rezoning, provided the parcels proposed for rezoning are contiguous and comprise no less than two hundred (200) acres in area, or shall constitute a platted subdivision with a total area of fifty (50) acres, or a minimum of forty (40) lots, recorded in the office of the Oconee County Register of Deeds. For the purposes of this regulation, in addition to standard definitions, parcels separated by a perennial stream or body of water shall be considered contiguous. This method of rezoning shall be initiated by a signed petition containing the signatures of a minimum of 51% of the affected property owners. Proposed changes to any part of these regulations shall be subject to review by the planning commission, as set forth in Section 8.1 (above), and public notice requirements contained in Section 8.2 (above), as well as other applicable standards established by the South Carolina Code of Laws.

E. Sec. 38-8.5 (3) of the Code is hereby amended to read as follows:

(3) *Method 3 – County Initiated.* The governing body may at any time after adoption of these standards rezone any parcel or parcels owned or maintained by Oconee County. Additionally, County Council may at any time rezone any parcel or group of parcels to bring them into compliance with the goals established in the Oconee County Comprehensive Plan. Proposed changes to any part of these regulations shall be subject to review by the planning commission, as set forth in Section 8.1 (above), and public notice requirements contained in Section 8.2 (above), as well as other applicable standards established by the South Carolina Code of Laws.

F. Sec. 38-9.5 of the Code is hereby amended to read as follows:

Sec. 38-9.5. *Other requirements.* In addition to zoning district regulations see the following sections for other requirements:

- (1) See Article 5 for "Conditional Lease"
- (2) See Article 7 for "Special Exceptions"

- (3) See Appendix A for specifications on "Landscaping", "Buffering", "Parking", "Lighting", and "Signage". Standards contained on Appendix A shall apply only to those zoning districts or overlay districts specifically identified in Section 10, "Zoning Districts", and Section 11, "Overlay Districts", as being subject to Appendix A, each of which may be subject to all or part of the entire appendix, but only as specified. In no instance shall standards contained in Appendix A apply to any zoning district or overlay district unless so specified in such sections.
- (4) Notwithstanding any other provision herein to the contrary, proposed utility generation facilities and structures needed by regional and local utility providers in the production, transmission, and distribution of electricity, as well as any facility or structure necessary to comply with any federal or state license requirements, related to such production, transmission, and distribution, shall be permitted by right in any district and shall be exempt from any standard set forth in this ordinance.

G. Sec. 38-11.1(e)(1)(c) is hereby amended to read as follows:

- C. A natural vegetative buffer shall be established on all lakefront parcels within the boundaries of the Lake Keowee/Jocassee Overlay within twenty-four (24) months of the adoption of these standards. Additionally, a natural vegetative buffer shall be established on any lakefront parcel:
- A. At the time of sale or transfer, with notation of said buffer establishment recorded on a plat in the office of the Oconee County Register of Deeds as a dedication to follow the parcel in perpetuity; and
 - B. At the time of the first inspection by Building Codes personnel of any new permitted structure, or dimensional expansion of existing structure, located on the parcel. A recorded plat containing the boundaries of the required plat shall be submitted to Oconee County as part of the documents required for any County-issued permit; and
 - C. Any structure or any other object that is an impediment to the establishment of the required buffer shall be moved unless the total square footage they contain is added to the buffer at another location, resulting in a buffer area equal to the required buffer area.

The buffer shall extend to a depth of twenty-five (25) feet measured along a perpendicular line from the full-pond contour, and shall meet all standards established for natural buffers contained in the Subdivision Regulations Chapter of the Unified Performance Standards, as amended.

In the event that a property owner is unable to establish the said buffer, they may request a variance, to be considered at a hearing before the Board of Zoning Appeals stating the reasons why a buffer cannot be established.

H. Sec. 38-11.2 of the Code is hereby amended to read as follows:

Sec. 38-11.2 I-85 Overlay District.

- (a) **Title:** I-85 Overlay District

- (b) **Definition:** The I-85 Overlay District is not intended to be a separate zoning district, but shall be assigned to those areas County Council has determined to be essential to the future economic prosperity and general well-being of all Oconee citizens.
- (c) **Intent:** The Overlay is intended to promote development that reflects the best building and site design practices in a manner that will maintain the greatest marketability of the area over time, while limiting any negative effects that may impact the existing lifestyle of the area's citizens.
- (d) **Boundary:** The boundaries of the I-85 Overlay District shall be shown on the Official Oconee County Zoning Map.
- (e) The I-85 Overlay District shall be divided into the following sub-districts:
- Carolina Gateway (Interstate 85)
 - Fair Play Village
 - Cleveland Creek
- (f) **Standards:**
- No new residential subdivision development consisting of more than ten (10) residential housing units proposed for any sub-district of the I-85 Overlay District shall have a gross density greater than one (1) dwelling unit per five (5) acres.
 - The regulations contained within Appendix A of this Ordinance shall apply in their entirety to all non-residential uses within the Carolina Gateway (Interstate 85) overlay, excluding agriculture uses.
 - All new residential and non-residential buildings, accessory buildings, and other permanent structures proposed to be located within the boundaries of the Fair Play Village Sub-District shall be subject to the following standards:
 - Maximum Density: Two (2) Dwelling Units per acre
 - Minimum Lot Width on Road Frontage: One Hundred (100) feet
 - Minimum Yard Setbacks:
 - Front - Twenty Five (25) Feet
 - Side - Five (5) Feet
 - Rear - Ten (10) Feet

Recommended Boundaries of I-85 Overlay
Proposed as Amendment to Official Zoning Map
(Map attached to original ordinance)

I. Sec. 38-12.2, Appendix A (a)(4) of the Code is hereby amended to read as follows:

- Exterior building materials visible from the traffic lanes shall not consist of unadorned concrete masonry units (concrete blocks), corrugated metal, and/or sheet metal. Pre-cast concrete panels and pre-engineered metal wall units, and 'split-faced' and other rusticated masonry walls are permitted.

- J. Sec. 38-12.2, Appendix A (a)(8) of the Code is hereby amended to read as follows:
8. Roof-mounted mechanical equipment shall be enclosed or screened to ensure such features are not visible to the extent possible. Enclosures and screens shall be compatible with the architectural style of the building.
2. All other parts and provisions of the Oconee County Code of Ordinances not amended hereby, either explicitly or by implication, remain in full force and effect. The Zoning Enabling Ordinance, Ordinance 2007-18, and Chapter 38 of the Oconee County Code of Ordinances as amended hereby, are hereby ratified and affirmed, *ab initio*.
3. Should any part or provision of this Ordinance be deemed unconstitutional or unenforceable by any court of competent jurisdiction, such determination shall not affect the rest and remainder of this Ordinance, all of which is hereby deemed separable.
4. All ordinances, orders, resolutions, and actions of Oconee County Council inconsistent herewith are, to the extent of such inconsistency only, hereby repealed, revoked, and rescinded.
5. This Ordinance shall take effect and be in full force and effect from and after third reading and enactment by Oconee County Council.

ORDAINED in meeting, duly assembled, this _____ day of _____, 2009.

ATTEST:

FOR OCONEE COUNTY:

Dale Surrell
Oconee County Administrator

Reg Dexter, Chairman, District V

Elizabeth G. Hulse
Oconee County Clerk to Council

George Blanchard, District I

APPROVED AS TO FORM:

Thomas J. Martin
Oconee County Attorney

Mario Suarez, District III

Joel Thrift, District IV

First Reading: February 3, 2009
Second Reading: April 14, 2009
Public Hearing:
Third Reading:

Planning Commission Recommendations

Proposed Changes to the Zoning Enabling Ordinance

April 14, 2009

Commission Recommendation: Amend the following portions of Article 8 with the highlighted sections (in red):

Method 2- Small Area Planning

Any zoning change, or plan or property owner may petition at the 1000' Zoning Overlay District. Proposed changes to any part of these regulations shall be subject to review by the Planning Commission, as set forth in Section 8.1 (below), and shall meet all requirements contained in Section 8.2 (below), as well as other applicable standards established by the South Carolina Code of Laws.

Method 3- County overlay

The zoning body may _____ with the goals established in the Orange County Zoning Overlay Plan. Proposed changes to any part of these regulations shall be subject to review by the Planning Commission, as set forth in Section 8.1 (below), and shall meet all requirements contained in Section 8.2 (below), as well as other applicable standards established by the South Carolina Code of Laws.

Suggestions for I-85 Overlay District:

Recommendation #1: Clarify that pre-cast and pre-engineered exterior materials are allowed for buildings constructed in areas subject to standards in Appendix A-

Now:

Exterior building materials visible from the traffic lanes shall not consist of unadorned concrete masonry units (concrete blocks), corrugated metal, and/or sheet metal. Pre-cast concrete panels and pre-engineered metal wall units, and "spit-faced" and other rusticated masonry walls are permitted.

Council Instruction:

Review and Clarify Article 8 Amendments and Rezoning

Council Instruction:

Review and Recommend Amendments for Overlay Districts

Recommendation #2: Relax requirement to screen mechanical units in Appendix A.

Proposed Amendment- Change H. In Section 1 (Building Standards) in Appendix A

New:

A. Roof-mounted-mechanical equipment shall be enclosed or screened to ensure such features are not visible to the extent possible. Enclosures and Screens shall be compatible with the architectural style of the building.

Recommendation #3: Clarify that Appendix A only applies to projects within the Carolina Highway Sub-District of the I-485 Overlay.

Proposed Amendment- Change #4: to Section 1A1(General Requirements)

Now:

Section 1A1(General Requirements), in addition to Zoning Chapter 1A1, shall also follow the following for zoning requirements:
See Article 3 for Commercial Uses
See Article 7 for Special Occupations
See Appendix A for the Carolina Highway Sub-District of the I-485 Overlay.
Projects located within the Carolina Highway Sub-District of the I-485 Overlay shall follow the following requirements:
1. All new residential and non-residential buildings, accessory buildings, and other structures, structures, equipment or objects located within the boundaries of the Fair Play Village Sub-District shall be subject to the following standards:
a. Minimum Density - 4 units per acre
b. Maximum Lot Coverage - 50% of the lot area
c. Minimum Building Footprint - 1,000 sq ft
d. Minimum Building Height - 12' above ground level
e. Maximum Building Height - 30' above ground level
f. Maximum Building Width - 40' (width of building measured at the front door)
g. Maximum Building Depth - 50' (depth of building measured from the front door to the rear property line)

Recommendation #4: Create standards for the Fair Play Village Sub-District that match those in the Community Commercial District.

Proposed Amendment- Copy Generalized requirements established in Community Commercial District into Section 1A1

- 1. All new residential and non-residential buildings, accessory buildings, and other structures, structures, equipment or objects located within the boundaries of the Fair Play Village Sub-District shall be subject to the following standards:
 - Minimum Density - 4 units per acre
 - Maximum Lot Coverage - 50% of the lot area
 - Minimum Building Footprint - 1,000 sq ft
 - Minimum Building Height - 12' above ground level
 - Maximum Building Height - 30' above ground level
 - Maximum Building Width - 40' (width of building measured at the front door)
 - Maximum Building Depth - 50' (depth of building measured from the front door to the rear property line)

Recommendation #5: Amend boundaries as shown below:



Recommendations for Lake Overlay District:

Proposed Amendment- Change Section 11.1.a.3 to read as follows:

Now:

3. A natural vegetative buffer shall be established on all lakefront parcels within the boundaries of the Lake Wylie/Lakeview Overlay within twenty-four (24) months of the adoption of these standards. Additionally, a natural vegetative buffer shall be established on any lakefront parcel

- At the time of sale or transfer, with notation of said buffer establishment recorded on a map in the office of the Orange County Register of Deeds as a dedication to follow the parcel in perpetuity; and
- At the time of the first inspection by Building Codes personnel of any new permitted structure, or dimensional expansion or existing structures, located on the parcel. A recorded plan containing the boundaries of the required plan shall be submitted to Orange County as part of the documentation required for any County issued permit.

(Continued)

C. Any structures or any other object that are an impediment to the establishment of the required buffer shall be moved outside the total square footage they contain is added to the buffer at another location, resulting in a buffer area equal to the required buffer area.

The buffer shall extend to a depth of twenty-five (25) feet measured along a perpendicular line from the full-pool boundary and will meet all standards established for natural buffers contained in the Subdivision Regulations Chapter of the Unified Performance Standards, as amended.

In the event, the property owner is unable to establish the said buffer they may request a variance hearing before the Board of Zoning Appeals stating the reasons why a buffer cannot be established.

Council Instruction: Review and Recommend Possible Methods of Funding Implementation and Operation of Zoning Program.

Planning Commission Recommendation:
Budget as county department, with appropriate application fees established to offset a portion of the cost.

Other Recommendations:

Amendment Conference Provided to Present the Revised Draft Plan in Conformity with Existing Governmental Requirements

Approved Amendment Conference Document is Attached to Article 2 Annex A

Section 4.2 Any usage of a parcel or structure, lawful at the time these regulations become effective, shall be allowed to continue on a non-conforming basis, subject to the requirements listed herein. The purchase of these Arable usage shall be construed to include without limitation any addition to the total acreage of this usage, usage currently and recently approved under land use zoning, land classification, and zoning amendment or reclassification, or other zoning, reclassification, or other action that creates, adds, augments, consolidates, transforms, which is intended to increase the public access and/or active recreation potential of the land at the time of acquisition of this land.

>Limit citizen complaints related to potential zoning violations to citizens residing within the Planning District the potential violation lies in:

Proposed Amendment- Change Section 2.7-Complaints

New:

Section 2.7. Complaints- All complaints of violations shall be submitted in writing on a form provided by the Zoning Officer. The complaint shall include a detailed description of the alleged violation, as well as the complainant's name, address and signature. Complaints must reside within the same Planning District the potential violation lies. All complaints shall be acted on within ten (10) days of submission. Anonymous reports of alleged violations will not be considered valid.

>Ensure that the citizen-initiated Planning District Reporting Method requires at least 51% of returned responses to proceed with process

Approved Amendment- Change Section 4.2 Method 1 in making timely of planning documents part of Planning Commission's review

New:

Planning Commission- Review of proposed Zoning Map- When completed, the Commission shall present their draft map to the Planning Commission for review. The Planning Commission shall review the changes to ensure they are consistent with the Comprehensive Plan. During this time, the Planning Commission shall make a survey to all affected property owners concerning their opinion of the proposed changes, with a deadline of 10 calendar days from the end of the survey period. The Council shall then consider recommendations regarding the proposed changes to County Council. A positive resolution of the Council shall require public notice, a hearing of complaint with the Comprehensive Plan, and a minimum of 50% of the affected neighbors to the survey during my proposed change.

8. Consideration of Recommendation- County Council shall consider the proposed zoning map amendments and may take second reading on the ordinance at this time.

9. Comment Period- A comment period of no less than thirty (30) days shall be held at this time.

10. Council Action- Upon the completion of the comment period, County Council may hold a public hearing on the proposed amendments. Once the public hearing has been completed, County Council may take third and final reading of an ordinance to amend the Planning District's portions of the Official Zoning Map.

Expoire Method 2- Small Area Reporting to allow for a 40 lot platted subdivision to initiate a reporting process:

Approved Amendment- Add the summary of standard to Section 4.2 Annex A

New:

Section 4.2 (2) Item 2- Small Area Reporting
Any property owner, or group of property owners, they purchase commercial interests, provided the parcels proposed for rezoning are contiguous and incorporate no less than two hundred (200) acres, and contain a minimum of one (1) acre, located in one office or the Oroville County Register of Deeds for the purpose of new rezoning, in which the proposed definition of lots is separated by a permanent easement or strip of land that is considered non-public. This definition of property shall be limited to a single partition containing the equivalent of a minimum of 10% of the affected property area.

Exemption for Electrical Utilities

Proposed Amendment- Add the following to the General Provisions section:

New:

Notwithstanding any other provision herein to the contrary, proposed utility generation facilities and structures needed by regional and local utility providers in the production, transmission, and distribution of electricity, as well as any facility or structure necessary to comply with any federal or state license requirements, related to such production, transmission, and distribution, shall be permitted by right in any district and shall be exempt from any standard set forth in this ordinance.

RECOMMENDATIONS TO COUNTY COUNCIL



At the instruction of County Council, the Oconee County Planning Commission reviewed portions of Zoning Enabling Ordinance to develop a series of proposed amendments. The following recommendations are submitted for Council's consideration:

Council Instruction: Review and Clarify Article 8 Amendments and Rezoning

Commission Recommendation: Amend the following portions of Article 8 with the highlighted sentence (in red):

Method 2- Small Area Rezoning

Any property owner, or group of property owners, may petition for initial rezoning, provided the parcels proposed for rezoning are contiguous and comprise no less than two hundred (200) acres in area, or shall constitute a platted subdivision with a total area of fifty (50) acres recorded in the office of the Oconee County Register of Deeds. For the purposes of this regulation, in addition to standard definitions, parcels separated by a perennial stream or body of water shall be considered contiguous. This method of rezoning shall be initiated by a signed petition containing the signatures of a minimum of 31% of the affected property owners. Proposed changes to any part of these regulations shall be subject to review by the Planning Commission, as set forth in Section 8.1 (above), and public notice requirements contained in Section 8.2 (above), as well as other applicable standards established by the South Carolina Code of Laws.

Method 3- County Initiated

The governing body may at any time after adoption of these standards rezone any parcel or parcels owned or maintained by Oconee County. Additionally, County Council may at any time rezone any parcel or group of parcels to bring into compliance with the goals established in the Oconee County Comprehensive Plan. Proposed changes to any part of these regulations shall be subject to review by the Planning Commission, as set forth in Section 8.1 (above), and public notice requirements contained in Section 8.2 (above), as well as other applicable standards established by the South Carolina Code of Laws.

Council Instruction: Review and Recommend Amendments for Overlay Districts

Suggestions for I-85 Overlay District:

- Recommendation #1: Clarify that pre-cast and pre-engineered exterior materials are allowed for buildings constructed in areas subject to standards in Appendix A-

Proposed Amendment- Change A. in Section 1 (Building Standards) in Appendix A

Existing:

- A. Exterior building materials visible from the traffic lanes shall not consist of unadorned concrete masonry units, corrugated metal, and / or sheet metal.

New:

- A. Exterior building materials visible from the traffic lanes shall not consist of unadorned concrete masonry units (concrete blocks), corrugated metal, and / or sheet metal. Pre-cast concrete panels and pre-engineered metal wall units, and 'split-faced' and other rusticated masonry walls are permitted.

* * *

- Recommendation #2: Relax requirement to screen mechanical units in Appendix A-

Proposed Amendment- Change H. in Section 1 (Building Standards) in Appendix A

Existing:

Section 1. Building Standards

- A. Roof mounted mechanical equipment shall be enclosed or screened to ensure such features are not visible. Enclosures and Screens shall be compatible with the architectural style of the building.

New:

- A. Roof mounted mechanical equipment shall be enclosed or screened to ensure such features are not visible to the extent possible. Enclosures and Screens shall be compatible with the architectural style of the building.

* * *

- Recommendation #3: Clarify that Appendix A only applies to projects within the Carolina Gateway Sub-district of the I-85 Overlay:

Proposed Amendment- Change #3, in Section 9.5 (General Provisions)

Existing:

Section 9.5 Other Requirements- In addition to Zoning District Regulations see the following Sections for other requirements:

- (1) See Article 5 for Conditional Uses
- (2) See Article 7 for Special Exceptions
- (3) See Appendix A for specifications on Landscaping, Buffering, Parking, Lighting, and Signage

New:

Section 9.5 Other Requirements- In addition to Zoning District Regulations see the following Sections for other requirements:

- (1) See Article 5 for Conditional Uses
- (2) See Article 7 for Special Exceptions
- (3) See Appendix A for specifications on Landscaping, Buffering, Parking, Lighting, and Signage. Standards contained in Appendix A shall apply only to those zoning districts or overlay districts specified in Section 10 Zoning Districts, and Section 11 Overlay Districts, and may include part or the entire appendix, as appropriate - in no instance shall standards contained in Appendix A apply to any zoning district or overlay district unless so specified.

- Recommendation #4: Create standards for the Fair Play Village Sub-District that match those in the Community Commercial District;

Proposed Amendment- Copy Dimensional Requirements established in Community Commercial District into Section 11.2

Existing:

Title: I-85 Overlay District

Definition: The I-85 Overlay District is not intended to be a separate zoning district, but shall be assigned to those areas County Council has determined to be essential to the future economic prosperity and general well-being of all Oconee citizens.

Intent: The Overlay is intended to promote development that reflects the best building and site design practices in a manner that will maintain the greatest marketability of the area over time, while limiting any negative effects that may impact the existing lifestyle of the area's citizens.

Boundary: The boundaries of the I-85 Overlay District shall be shown on the Official Oconee County Zoning Map.

The I-85 Overlay District shall be divided into the following sub-districts.

- a. Carolina Gateway (Interstate 85)
- b. Fair Play Village
- c. Cleveland Creek
- d. Tugaloo Heights

Standards:

1. No new residential subdivision development consisting of more than ten (10) residential housing units proposed for any sub-district of the I-85 Overlay District shall have a gross density greater than one (1) dwelling unit per five (5) acres.
2. The regulations contained within Appendix A of this Ordinance shall apply in their entirety to all non-residential uses within the Carolina Gateway (Interstate 85), excluding agriculture uses.

News

Title: I-85 Overlay District

Definition: The I-85 Overlay District is not intended to be a separate zoning district, but shall be assigned to those areas County Council has determined to be essential to the future economic prosperity and general well-being of all Oconee citizens.

Intent: The Overlay is intended to promote development that reflects the best building and site design practices in a manner that will maintain the greatest marketability of the area over time, while limiting any negative effects that may impact the existing lifestyle of the area's citizens.

Boundary: The boundaries of the I-85 Overlay District shall be shown on the Official Oconee County Zoning Map.

The I-85 Overlay District shall be divided into the following sub-districts:

- a. Carolina Gateway (Interstate 85)
- b. Fair Play Village
- c. Cleveland Creek
- d. Tugalo Heights (Note: Recommended boundary changes to the I-85 Overlay specifically deleted the Tugalo Heights Sub-district in its entirety)

Standards:

1. No new residential subdivision development consisting of more than ten (10) residential housing units proposed for any sub-district of the I-85 Overlay District shall have a gross density greater than one (1) dwelling unit per five (5) acres.
2. The regulations contained within Appendix A of this Ordinance shall apply in their entirety to all non-residential uses within the Carolina Gateway (Interstate 85), excluding agriculture uses.
3. All new residential and non-residential buildings, accessory buildings, and other permanent structures proposed to be located within the boundaries of the Fair Play Village Sub-district shall be subject to the following standards:
 - a. Maximum Density: Two (2) Dwelling Units per Acre
 - b. Minimum Lot Width on Road Frontage: One Hundred (100) Feet
 - c. Minimum Yard Setbacks:

Front-	Twenty Five (25) Feet
Side-	Five (5) Feet
Rear-	Ten (10) Feet

- Recommendation #5: Amend boundaries as shown below:

Recommended Boundaries of I-85 Overlay
Proposed as Amendment to Official Zoning Map



Sub-districts: Cleveland Creek Sub-district [dark grey bar]
 Fair Play Village Sub-district [medium grey bar]
 Carolina Gateway Sub-district [light grey bar]

Recommendations for Lake Overlay District:

Recommendations #1: Expand Existing 25' Vegetative Buffer Requirement to all Applicable Parcels in Lake Overlay within 24 Months, or at Time of Sale or Transfer;

Proposed Amendment- Change Section 11.1.a.3

Existing:

3. A natural vegetative buffer shall be established on all parcels for which any county-issued permit is issued, to be inspected as part of the initial inspection typically performed by County personnel. The buffer shall extend to a depth of twenty-five (25) feet measured along a perpendicular line from the full-pond contour, and shall meet all standards established for natural buffers contained in the Subdivision Regulations Chapter of the Unified Performance Standards, as amended.

New

3. A natural vegetative buffer shall be established on all lakefront parcels within the boundaries of the Lake Keowee/Jocassee Overlay within twenty-four (24) months of the adoption of these standards. Additionally, a natural vegetative buffer shall be established on any lakefront parcel
- A. at the time of sale or transfer, with notation of said buffer establishment recorded on a plat in the office of the Oconee County Register of Deeds as a dedication to follow the parcel in perpetuity; and
 - B. At the time of the first inspection by Building Codes personnel of any new permitted structure, or dimensional expansion of existing structure, located on the parcel. A recorded plat containing the boundaries of the required plat shall be submitted to Oconee County as part of the documents required for any County-issued permit.
 - C. Any structures or any other object that are an impediment to the establishment of the required buffer shall be moved unless the total square footage they contain is added to the buffer at another location, resulting in a buffer area equal to the required buffer area.

The buffer shall extend to a depth of twenty-five (25) feet measured along a perpendicular line from the full-pond contour, and shall meet all standards established for natural buffers contained in the Subdivision Regulations Chapter of the Unified Performance Standards, as amended.

In the event, that a property owner is unable to establish the said buffer they may request a variance hearing before the Board of Zoning Appeals stating the reasons why a buffer can not be established.

**Council Instruction: Review and Recommend
Possible Methods of Funding Implementation and
Operation of Zoning Program**

Planning Commission Recommendation:

Budget as county department, with appropriate application fees established to offset a portion of the cost.

Other Recommendations:

- Amend Non-Conformance Provisions to Prevent the Rezoning of a Parcel to Conflict with Existing Covenants and Restrictions

Proposed Amendment: Add the following standard to Article 4 to create Section 4.3:

Section 4.3 Any usage of a parcel or structure lawful at the time these regulations become effective shall be allowed to continue as a non-conforming usage, subject to the restrictions listed herein. For purposes of this Article usage shall be construed to include, without limitation and in addition to the usual meaning of the word, usage expressly and explicitly approved, indicated and stated in a deed restriction, restrictive covenant, or other form of land use restriction imposed or obtained in a private, arms length, contractual transaction which is reduced to a matter of public record, and actually recorded as a public record, at the time of enactment of this Ordinance.

- Limit citizen complaints related to potential zoning violations to citizens residing within the Planning District the potential violation lies in:

Proposed Amendment- Change Section 2.7 Complaints

Existing:

Section 2.7 Complaints- All complaints of violations shall be submitted in writing on a form provided by the Zoning Official. The complaint shall include a detailed description of the alleged violation, as well as the complainant's name, address and signature. All complaints shall be acted on within ten (10) days of submission. Anonymous reports of alleged violations will not be considered valid.

New:

Section 2.7 Complaints- All complaints of violations shall be submitted in writing on a form provided by the Zoning Official. The complaint shall include a detailed description of the alleged violation, as well as the complainant's name, address and signature. Complainants must reside within the same Planning District the potential violation lies. All complaints shall be acted on within ten (10) days of submission. Anonymous reports of alleged violations will not be considered valid.

* * *

- Insure that the citizen-initiated Planning District Rezoning Method requires at least 51% of returned responses to proceed with process-

Proposed Amendment- Change Section 8.5 Method 1 to require survey of property owners as part of Planning Commission's review

Existing:

7. Planning Commission Review of proposed Zoning Map- When completed, the Committee shall present their draft map to the Planning Commission for review. The Planning Commission shall review the changes to ensure that they are compatible with the Comprehensive Plan and forward their findings to County Council.

8. Report to County Council- County Council shall consider the proposed zoning map amendments and may take second reading on the ordinance at this time.

9. Comment Period- A comment period of no less than thirty (30) days shall be held at this time during which the Planning Department shall make a survey to all district property owners so forming their opinion of the proposed changes.

Note:

7. Planning Commission Review of proposed Zoning Map- When completed, the Committee shall present their draft map to the Planning Commission for review. The Planning Commission shall review the changes to ensure that they are compatible with the Comprehensive Plan. During this time, the Planning Department shall mail a survey to all district property owners soliciting their opinion of the proposed changes, with a deadline to respond of thirty (30) days. At the end of the survey period, the Commission shall forward a recommendation regarding the proposed changes to County Council. A positive recommendation of the Commission shall require both a finding of compliance with the Comprehensive Plan, and a minimum of 51% of the returned responses to the survey favoring the proposed changes.
8. Consideration of Recommendation- County Council shall consider the proposed zoning map amendments and may take second reading on the ordinance at this time.
9. Comment Period- A comment period of no less than thirty (30) days shall be held at this time.
10. Council Action- Upon the completion of the comment period, County Council may hold a public hearing on the proposed amendments. Once the public hearing has been completed, County Council may take third and final reading of an ordinance to amend the Planning Districts portions of the Official Zoning Map.

- Expand Method 2- Small Area Rezoning to allow for a 40 lot platted subdivision to initiate a rezoning process:

Proposed Amendment- Add the minimum lot standard to Section 8.5 Method 2-

Existing:

Section 8.5 (2) Method 2- Small Area Rezoning

Any property owner, or group of property owners, may petition for initial rezoning, provided the parcels proposed for rezoning are contiguous and comprise no less than two hundred (200) acres in area, or shall constitute a platted subdivision with a total area of fifty (50) acres recorded in the office of the Oconee County Register of Deeds. For the purposes of this regulation, in addition to standard definitions, parcels separated by a perennial stream or body of water shall be considered contiguous. This method of rezoning shall be initiated by a signed petition containing the signatures of a minimum of 51% of the affected property owners.

Section 8.5 (2) Method 2- Small Area Rezoning

Any property owner, or group of property owners, may petition for initial rezoning, provided the parcels proposed for rezoning are contiguous and comprise no less than two hundred (200) acres in area, or shall constitute a platted subdivision with a total area of fifty (50) acres, or a minimum of forty (40) lots recorded in the office of the Oconee County Register of Deeds. For the purposes of this regulation, in addition to standard definitions, parcels separated by a perennial stream or body of water shall be considered contiguous. This method of rezoning shall be initiated by a signed petition containing the signatures of a minimum of 51% of the affected property owners.

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

**COUNCIL MEETING DATE: April 14, 2009
COUNCIL MEETING TIME: 7:00 PM**

ITEM TITLE OR DESCRIPTION:

First reading in title only of Ordinance 2009-06 "AN ORDINANCE TO ESTABLISH THE BUDGET FOR OCONEE COUNTY AND TO PROVIDE FOR THE LEVY OF TAXES FOR ORDINARY COUNTY PURPOSES IN OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2009 AND ENDING JUNE 30, 2010."

BACKGROUND OR HISTORY:

The County Administrator will present his proposed 2009-2010 budget on April 15th, 2009 to the Oconee County Budget and Finance Committee for their review.

Budget workshops are scheduled to start at 6:00 p.m. on the following dates:

- April 16 in the Oconee County Council Chambers
- April 23 in the Oconee County Council Chambers
- April 27 in the Oconee County Council Chambers
- April 29 in the Oconee County Council Chambers
- May 7 in the Oconee County Council Chambers (tentative if needed)
- May 14 in the Oconee County Council Chambers (tentative if needed)

SPECIAL CONSIDERATIONS OR CONCERNs:

Second reading of Ordinance 2009-06 is tentatively scheduled for May 5, 2009 and a public hearing is tentatively scheduled for June 2, 2009. Third and final reading is scheduled for June 16, 2009.

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes / No [review #2001-15 on Procurement's website]
If no, explain briefly:

STAFF RECOMMENDATION:

Staff recommends that Ordinance 2009-08 be approved for first reading in title only.

FINANCIAL IMPACT:

To be determined.

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

Are Matching Funds Available: Yes / No
If yes, who is matching and how much:

ATTACHMENTS

Council has directed that they receive their agenda packages a week prior to each Council meeting; therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submissio to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.

Reviewed By/ Initials:

[Signature] County Attorney

[Signature]

Finance

Grants

Procurement

Submitted or Prepared By:

[Signature]
Department Head/Elected Official

Approved for Submittal to Council:

[Signature]
Dale Surratt, County Administrator

*(At 1st reading to be only -
T. Martin working on one, for
2nd reading J.D.)*

Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.

STATE OF SOUTH CAROLINA
OCONEE COUNTY COUNCIL
ORDINANCE 2009-06

"AN ORDINANCE TO ESTABLISH THE BUDGET FOR OCONEE COUNTY AND TO PROVIDE FOR THE LEVY OF TAXES FOR ORDINARY COUNTY PURPOSES IN OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2009 AND ENDING JUNE 30, 2010."³⁸

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

COUNCIL MEETING DATE: April 14, 2009
COUNCIL MEETING TIME: 7:00 PM

ITEM TITLE OR DESCRIPTION:

First reading in title only of Ordinance 2009-07 "AN ORDINANCE TO ESTABLISH THE BUDGET FOR THE SCHOOL DISTRICT OF OCONEE COUNTY AND TO PROVIDE FOR THE LEVY OF TAXES FOR THE SCHOOL DISTRICT OF OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2009 AND ENDING JUNE 30, 2010."

BACKGROUND OR HISTORY:

The School District of Oconee County is scheduled to present the proposed 2009-2010 budget on April 14th, 2009 at 10:00 a.m. to the Oconee County Budget and Finance Committee in County Council Chambers.

SPECIAL CONSIDERATIONS OR CONCERNS:

Second reading of Ordinance 2009-07 is tentatively scheduled for May 5th, 2009 and a public hearing is tentatively scheduled for June 2, 2009. Third and final reading is scheduled for June 16th, 2009.

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes / No [review #2001-15 on Procurement website]
If no, explain briefly:

STAFF RECOMMENDATION:

Staff recommends that Ordinance 2009-07 be approved for first reading in title only

FINANCIAL IMPACT:

To be determined

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

Are Matching Funds Available: Yes / No
If yes, who is matching and how much:

ATTACHMENTS

Reviewed By/ Initials:

County Attorney

Sent to Attorney

Finance

Grants

Procurement

Submitted or Prepared By:

Department Head/Elected Official

Approved for Submittal to Council:

Dale Surrett, County Administrator

Council has directed that they receive their agenda packages a week prior to each Council meeting; therefore, Agenda Item Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.

**STATE OF SOUTH CAROLINA
OCONEE COUNTY COUNCIL
ORDINANCE 2009-07**

"AN ORDINANCE TO ESTABLISH THE BUDGET FOR THE SCHOOL DISTRICT OF OCONEE COUNTY AND TO PROVIDE FOR THE LEVY OF TAXES FOR THE SCHOOL DISTRICT OF OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2009 AND ENDING JUNE 30, 2010."

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

COUNCIL MEETING DATE: April 14, 2009
COUNCIL MEETING TIME: 7:00 PM

ITEM TITLE OR DESCRIPTION:

First reading in title only of Ordinance 2009-08 "AN ORDINANCE TO PROVIDE FOR THE LEVY OF TAXES FOR THE KEOWEE FIRE SPECIAL PURPOSE TAX DISTRICT AND TO ESTABLISH THE BUDGET FOR THE KEOWEE FIRE SPECIAL PURPOSE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2009 AND ENDING JUNE 30, 2010."

BACKGROUND OR HISTORY:

The County Administrator will present his proposed 2009-2010 budget on April 15, 2009 to the Oconee County Budget and Finance Committee for their review.

SPECIAL CONSIDERATIONS OR CONCERNS:

Second reading of Ordinance 2009-08 is tentatively scheduled for May 5th, 2009 and a public hearing is tentatively scheduled for June 2, 2009. Third and final reading is scheduled for June 16th, 2009.

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes / No [review #2001-15 on Procurement's website]
If no, explain briefly:

STAFF RECOMMENDATION:

Staff recommends that Ordinance 2009-08 be approved for first reading in title only

FINANCIAL IMPACT:

To be determined

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

Are Matching Funds Available: Yes / No
If yes, who is matching and how much:

ATTACHMENTS

Reviewed By/ Initials:

County Attorney

Sent to Attorney

Finance

Grants

Procurement

Submitted or Prepared By:

[Signature]

Department Head/Elected Official

Approved for Submittal to Council:

[Signature]

Dale Barrett, County Administrator

On reading - T. Martin working on it

Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.

STATE OF SOUTH CAROLINA
OCONEE COUNTY COUNCIL
ORDINANCE 2009-08

"AN ORDINANCE TO PROVIDE FOR THE LEVY OF TAXES FOR
THE KEOWE FIRE SPECIAL PURPOSE TAX DISTRICT AND TO
ESTABLISH THE BUDGET FOR THE KEOWE FIRE SPECIAL
PURPOSE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY
1, 2009 AND ENDING JUNE 30, 2010."

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

**COUNCIL MEETING DATE: April 14, 2009
COUNCIL MEETING TIME: 7:00 PM**

ITEM TITLE OR DESCRIPTION:

Draft Amendment of Planning Commission Ordinance (1995-02) -#2009-10

BACKGROUND OR HISTORY:

The Oconee County Planning Commission was established by Ordinance 1995-02, which has not been reviewed since adoption. Over time, a series of inconsistencies with the document's original language has emerged. The County Attorney reviewed the document, and has proposed a series of amendments designed to correct and clarify various issues, including: reestablishing a system of staggered terms for the members; updating language that reflects the Elected Supervisor form of government; and amending the stated member's annual compensation of \$100/year to reflect Council's subsequent approval of \$25/ meeting.

SPECIAL CONSIDERATIONS OR CONCERNS:

None

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes / No [review #2001-15 on Procurement's website]
If no, explain briefly.

STAFF RECOMMENDATION:

Adopt on First Reading

FINANCIAL IMPACT:

N/A

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

Are Matching Funds Available: Yes / No
If yes, who is matching and how much:

ATTACHMENTS

Copy of Draft Ordinance

Reviewed By/ Initials:

County Attorney

Finance

Grants

Procurement

Submitted or Prepared By:

Art Holbrook

Approved for Submission to Council:

Department Head/Elected Official

Date: 3/23/09, County Administrator

Council has directed that they receive their agenda packages a week prior to each Council meeting; therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.

**STATE OF SOUTH CAROLINA
COUNTY OF OCONEE
ORDINANCE 2009-010**

AN ORDINANCE TO AMEND SECTION 32-4 OF THE OCONEE COUNTY CODE OF ORDINANCES PERTAINING TO THE OCONEE COUNTY PLANNING COMMISSION, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY, AS TO MEMBERSHIP REQUIREMENTS AND STANDARDS, TERMS OF MEMBERS, PROCEDURES FOR REMOVAL OF MEMBERS, AND SALARIES AND FUNDING STANDARDS; AND TO RATIFY AND AFFIRM ALL OTHER PROVISIONS OF SUCH SECTION 32-4 NOT AMENDED OR MODIFIED HEREBY; AND OTHER MATTERS RELATED THERETO.

WHEREAS, pursuant to the requirements established in Title 6, Chapter 29 (the "Act") of the South Carolina Code of Laws, 1976, as amended (the "Code"), the Oconee County Council (the "County Council") adopted an Ordinance creating the Oconee County Planning Commission (Ordinance 95-2) on April 4, 1995 (the "Ordinance") and later proposed to amend the Ordinance by Oconee County Ordinance 1999-14 (the "Amending Ordinance"), all of which is currently codified at Section 32-4 (the "Section") of the Oconee County Code of Ordinances (the "Oconee County Code"); and,

WHEREAS, the adoption of the Section not only created the Oconee County Planning Commission, but defined the duties and authorities identified in state law as appropriate and necessary for a local planning commission to act in an advisory capacity for the governing body, as well as carrying out certain land use and planning-related functions; and,

WHEREAS, subsequent to adoption of Ordinance 95-2, Oconee County changed from a Council-Supervisor form of government to a Council-Administrator form of government, resulting in certain inconsistencies and ambiguities in some sections of the adopted Ordinance, and even the Section, necessitating review and amendment to clarify and ensure that responsible individuals, entities, duties, powers, and offices are properly identified; and,

WHEREAS, reappointments of the membership of the Oconee County Planning Commission (the "Planning Commission") have, at times in the past, been accomplished so as to alter the system of staggered terms originally established, thereby resulting in a majority of the commissioners' terms ending at the same time, which may unintentionally result in lessening the Planning Commission's collective experience and institutional knowledge; and,

WHEREAS, County Council approved an increase in Planning Commission members' compensation under a separate document on June 30, 2003; and,

WHEREAS, Oconee County, a body politic and corporate and a political subdivision of the State of South Carolina, acting by and through its County Council, desires to restate and reaffirm the Section, so as to clear up all ambiguities, reestablish fully staggered terms, provide for removal and replacement of members, provide for salaries and funding of the Planning Commission, and address other matters related thereto and to the Act.

NOW, THEREFORE, it is hereby ordained by Oconee County Council, in meeting duly assembled, that

1. Section 32-4 of the Oconee County Code of Ordinances is hereby amended to read, in its entirety, as follows:

"See. 32-4. County planning commission.

- (a) **Authority to establish.** The county planning commission (referred to as the "planning commission") is established pursuant to S.C. Code 1976, § 6-29-310 *et seq.*
- (b) **Functions, powers and duties.** It is the function and duty of the county planning commission to undertake a continuing planning program for the physical, social, and economic growth, development, and redevelopment of the county. The plans and programs must be designed to promote public health, safety, morals, convenience, prosperity, or the general welfare as well as the efficiency and economy of the county. Specific planning elements must be based upon careful and comprehensive surveys and studies of existing conditions and probable future development and include recommended means of implementation. The county planning commission may make, publish, and distribute maps, plans, and reports and recommendations relating to the plans and programs and the development of the county to public officials and agencies, public utility companies, civic, educational, professional, and other organizations and citizens. All public officials shall, upon request, furnish to the planning commission, within a reasonable time, such available information as it may require for its work. The planning commission, its members and employees, in the performance of its functions, may enter upon any land with consent of the property owner or after ten days' written notification to the owner of record, make examinations and surveys, and place and maintain necessary monuments and marks on them, provided, however, that the planning commission shall be liable for any injury or damage to property resulting therefrom. In general, the planning commission has the powers as may be necessary to enable it to perform its functions and promote the planning of the county.

In the discharge of its responsibilities, the county planning commission has the power and duty to:

- (1) Prepare and revise periodically plans and programs for the development and redevelopment of the county as provided in S.C. Code 1976, § 6-29-310 *et seq.*; and
- (2) Prepare and recommend for adoption to the county council as a means for implementing the plans and programs:
 - a. Performance (performance zoning) standards and zoning ordinances to include zoning district maps and appropriate revisions thereof;
 - b. Regulations for the subdivision or development of land and appropriate revisions thereof, and to oversee the administration of the regulations that may be adopted;
 - c. An official map and appropriate revisions on it showing the exact location of existing or proposed public street, highway, and utility rights-of-way and public building sites, together with regulations to control the erection

of buildings or other structures or changes in land use within the rights-of-way, building sites, or open spaces;

- d. A landscaping ordinance setting forth required planning, tree preservation, and other aesthetic considerations for land and structures;
- e. A capital improvements program setting forth projects required to implement plans which have been prepared and adopted, including an annual listing of priority projects for consideration by the county council prior to preparation of its capital budget;
- f. Policies or procedures to facilitate implementation of planning elements; and

Appeals regarding alleged errors by the planning director concerning a decision on a land development plan or subdivision may be heard by the planning commission. The planning commission shall act on the appeal within 60 days and the action of the planning commission is final. An appeal from the decision of the planning commission may be taken to circuit court within 30 days after actual notice.

(c) **Membership.**

1. The membership of the county planning commission shall be seven (7) in number, selected and appointed by a majority vote of the membership of the county council voting in any meeting of county council, duly assembled, with five (5) members being selected from each of the five (5) county council districts in existence and as delineated at the time of the adoption of this section, nominated by the respective member of county council from each district, together with two (2) members from the county at large, who shall be designated and appointed by the entire membership of the county council.
2. If after an appointment of a member to represent a particular council district of the county to the planning commission, such district is altered, then such commission member shall continue to serve thereon for the remainder of the term to which said member is appointed, regardless of his/her place of residence within the county.
3. In the event the county is further divided into additional county council districts, additional appointments of members to the commission to represent the newly created district(s) may be made by county council through amendment of this section.
4. Should any member of this commission move and establish residence outside of the county or the district where such member was residing at the time of the appointment to this commission, such move shall constitute a resignation by the member, and a replacement member shall be appointed to fill the unexpired term of such resigned member, in the same manner as the original appointment.
5. No member of the planning commission may hold an elected public office within the boundaries of the county.

(d) *Terms of Members*

1. The length of the regular term served by each member shall be four (4) years, beginning on January 1 of the year of appointment.
2. For the purposes of implementing the standards of this section, and thereby returning the reappointment/replacement schedule of the membership of the commission to staggered lengths in as fair and equitable manner as possible, the following shall apply:
 - (a) All members appointed by county council district shall serve for the same term as the length of the remaining term of the council member who appointed them, after which the term of such district members shall be equal to and coincidental with the term of the council member appointing or reappointing them, with all terms or parts thereof starting as of January 1 of the year of appointment or reappointment.
 - (b) The first at-large member appointed by county council after adoption of the restatement of this section shall serve for four (4) years and the second such at-large member shall serve for two (2) years, after which the term of each such at-large member shall be four (4) years following appointment/reappointment, with all terms or parts thereof starting as of January 1 of the year of appointment or reappointment.
 3. In the event the regular term of a member in good standing expires prior to reappointment or replacement by County Council, said member shall continue to serve until his/her replacement is appointed and qualified. The date of reappointment or replacement, however, in no way alters the scheduled length of the term.
- (e) *Removal of Members.* Members of the county planning commission may be removed at any time by a majority vote of the county council, for cause (defined herein as dereliction of duty, as duties are defined herein, conviction of any felony or any crime of moral turpitude, or violation of the S.C. Ethics Act, all as determined by county council). If, or in the event, any member of the commission shall fail to attend fifty percent (50%) or more of the regularly scheduled meetings of the commission within any period of twelve (12) calendar months without excuse of the commission chairman, such member may be replaced without notice by action of the county council.
- (f) *Organization, Meetings, Procedural Rules, Records, and Purchases.* The county planning commission shall organize itself, electing one of its members as chairman, and one as vice-chairman, whose terms must each be for one (1) year. The chairman and vice-chairman shall have the right to vote. The commission shall appoint a secretary, who may be a member or an employee of the county council or of the commission. If the secretary is a member of the commission, he/she shall also have the right to vote. The commission shall meet at the call of the chairman, and at such times as the chairman or commission may determine. Vacancies in such offices by reason of death, resignation or replacement shall be filled for the unexpired term of the officer whose position becomes vacant, in the same manner as the original election or appointment.

The commission shall adopt rules of organizational procedure, and maintain a record of its resolutions, findings, determinations, recommendations, and other actions as required by state and federal requirements.

Typical operational expenses of the commission shall be provided for in the budget of the planning department; however, the commission may from time to time employ or contract for professional services with funds appropriated by county council.

- (2) **Powers and Duties.** The county planning commission shall have those powers and duties provided for in Title 6, Chapter 28 of the South Carolina Code of Laws, 1976, as amended, to be exercised with respect to the total unincorporated area of Oconee County, South Carolina and to include the function to undertake a continuing planning program for the physical, social, and economic growth and development, and redevelopment, throughout its area of responsibility. The commission shall within the bounds of standards established in state law, draft and periodically review a comprehensive plan for the county, which shall be the basis for a planning process consisting of those elements considered critical, necessary, and desirable to guide the development and redevelopment for the county. It shall also be the duty of the planning commission to provide advice to the county council on any and all matters related to growth and development within the unincorporated areas of the county.
- (b) **Salaries and Funding.** Each member of the county planning commission shall be paid the sum of twenty-five (25) dollars per meeting of the commission attended, or as county council shall subsequently direct by ordinance or resolution. Additionally, members shall be compensated at the same rate, and in the same manner, as county employees for expenses incurred as a result of attending schools, seminars, meetings, and other normal activities associated with membership, provided said trips and activities are approved in advance by the Chairman of County Council."
2. All other parts and provisions of the Oconee County Code of Ordinances not amended hereby, either explicitly or by implication, remain in full force and effect. The Section, including as amended hereby, is ratified and affirmed, *ad initio*.
3. Should any part or provision of this Ordinance be deemed unconstitutional or unenforceable by any court of competent jurisdiction, such determination shall not affect the rest and remainder of this Ordinance, all of which is hereby deemed separable.
4. All ordinances, orders, resolutions, and actions of Oconee County Council inconsistent herewith are, to the extent of such inconsistency only, hereby repealed, revoked, and rescinded.
5. This Ordinance shall take effect and be in full force and effect from and after third reading and enactment by Oconee County Council.

THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK

ORDAINED in meeting, duly assembled, this _____ day of _____, 2009.

ATTEST:

Dale Surrett
Oconee County Administrator

Elizabeth G. Hudson
Oconee County Clerk to Council

APPROVED AS TO FORM:

Thomas L. Martin
Oconee County Attorney

FOR OCONEE COUNTY:

Rog Dexter, Chairman, District V

George Blanchard, District I

Wayne McCall, District II

Mario Suarez, District III

Joni Thrift, District IV

First Reading: _____

Second Reading: _____

Third Reading: _____

Public Hearing: _____

STATE OF SOUTH CAROLINA
OCONEE COUNTY COUNCIL
ORDINANCE 2009-11

AN ORDINANCE AUTHORIZING THE TRANSFER OF CERTAIN OCONEE COUNTY REAL PROPERTY; AUTHORIZING THE EXECUTION AND DELIVERY OF A REAL PROPERTY DEED RELATED TO THE SAME; AND OTHER MATTERS RELATED THERETO.

WHEREAS, Oconee County, a body politic and corporate and a political subdivision of the State of South Carolina (the "County"), acquired certain real property located in the City of Seneca, Oconee County, South Carolina, pursuant to two deeds from Myra M. Lindemann (hereinafter, "Grantor") to the County, which were recorded in Oconee County Deed Book 10-V, Page 249, on July 16, 1970 and Oconee County Deed Book 11-I, Page 239, on September 5, 1972, which deeds conveyed certain real property (the "Real Property") to Oconee County for use as a museum, art gallery, or other suitable purpose, and one of which deeds (the one recorded in Oconee County Deed Book 10-V, Page 249, on July 16, 1970) included a reverter clause, indicating that the property in question would revert back to Myra M. Lindemann or her heirs if Oconee County ceased using the property for the stated purpose(s); and,

WHEREAS, the County has ceased to use the Real Property for the purpose(s) stated in the deed in question; and,

WHEREAS, the Real Property needs to be returned to the heirs of Myra M. Lindemann pursuant to the terms, and intent, of the real property deeds to Oconee County; and,

WHEREAS, by Order of the Court of Common Pleas for the Tenth Judicial Circuit dated February 3, 2009, the Honorable J. Cordell Maddox, Jr., presiding, judicial determination has been made that Charles F. Finley, Jr. is the sole heir (the "Heir") of Myra M. Lindemann and is sole beneficiary of the reverter clause contained in the deed found in Oconee County Deed Book 10-V, Page 249; and,

WHEREAS, the City of Seneca, Oconee County, South Carolina (the "City"), desires to use the Real Property in question for purposes similar to or consistent with the original intent of the Grantor, and has reached an understanding with the sole remaining Heir of the Grantor to convey the Real Property to the City, once the County re-conveys the Real Property to the Heir; and,

WHEREAS, Oconee County Council hereby finds and determines that it is in the County's best interest to convey the Real Property to Charles F. Finley, Jr., for the purposes noted herein; and,

WHEREAS, accordingly, Oconee County, acting by and through its County Council, hereby desires to authorize the re-conveyance of the Real Property to the Heir of Myra M. Lindemann, so that such Heir may then convey the Real Property to the City for continued use for public purposes;

NOW, THEREFORE, be it ordained by Oconee County Council, in meeting duly assembled, that:

- Oconee County Council hereby authorizes the transfer of the Real Property to Charles F. Finley, Jr., pursuant to and because of the reverter clause contained in the deed from

Grantor to Oconee County, found in Oconee County Deed Book 16-V, Page 249, recorded on July 16, 1970, and for the reasons and purposes described herein.

2. The Oconee County Administrator and the Chairman of Oconee County Council are hereby authorized and directed to execute a Limited Warranty Deed in the name of Oconee County, South Carolina, for the above-referenced Real Property, and to take all of the steps and actions as are necessary or appropriate to transfer the Real Property to Charles F. Finley, Jr.
3. Should any part or provision of this Ordinance be deemed unconstitutional or unenforceable by any court of competent jurisdiction, such determination shall not affect the rest and remainder of this Ordinance, all of which is hereby deemed separable.
4. All ordinances, orders, resolutions, and actions of Oconee County Council inconsistent herewith are, to the extent of such inconsistency only, hereby repealed, revoked, and rescinded.
5. This Ordinance shall take effect and be in full force and effect from and after third reading and enactment by Oconee County Council.

ORDAINED in meeting, duly assembled, this 5th day of May, 2009.

ATTEST:

Dale Surratt
Oconee County Administrator

Elizabeth G. Hulse
Oconee County Clerk to Council

FOR OCONEE COUNTY:

Reg Dexter, Chairman, District V

George Blanchard, District I

Wayne McCall, District II

Mario Suarez, District III

APPROVED AS TO FORM:

Thomas L. Martin
Oconee County Attorney

Joel Thrift, District IV

First Reading: April 14, 2009
Second Reading: April 21, 2009
Public Hearing: May 5, 2009
Third Reading: May 5, 2009

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

**COUNCIL MEETING DATE: April 14, 2009
COUNCIL MEETING TIME: 7:00 PM**

ITEM TITLE OR DESCRIPTION:

Consideration of Resolution and Action Plan Related to FEMA Floodplain Requirements *# R 2009-07*

BACKGROUND OR HISTORY:

On August 18, 1987, Oconee County adopted Ordinance 87-4, the "Flood Damage Prevention Ordinance", and on September 1, 1987, joined the National Flood Insurance Program. Membership, although voluntary, requires a community to enforce a number of stringent standards regarding development in and around floodplains. Since that time, Oconee County has maintained its status as a member in good standing, which enables county residents to obtain flood insurance backed by the federal government. Since joining, however, the County's flood program has been inspected three times during Community Assistance Visits (CAV's), which resulted in the identification of a series of problems. These inspections occurred in 1995, 2004, and the latest on August 18, 2008. The findings issued by FEMA following the last inspection deem Oconee County's efforts to enforce all requirements to be insufficient, and we have been instructed to undertake a series of measures to remediate the deficiencies, some of which extend back to the beginning of the program. Among the first of these measures is to adopt a resolution indicating the County's determination to adhere to all aspects of the requirements for remaining a member in good standing in the National Flood Insurance Program, and to develop an action plan to be submitted for review by FEMA. Other requirements will be discussed in the briefing.

SPECIAL CONSIDERATIONS OR CONCERNS:

None

STAFF RECOMMENDATION:

Adopt Resolution, and Approve an Action Plan for Submission to FEMA

FINANCIAL IMPACT:

Unknown at this time

ATTACHMENTS

Copy of FEMA Letter; Draft Resolution

Submitted or Prepared By:

Art Holbrooks

Department Head/Elected Official

Approved for Submission to Council:

Dale Surrett
Dale Surrett County Administrator

Reviewed By/ Initials:

 County Attorney

 Finance

 Grants

C: Clerk to Council



FEMA

October 31, 2008

Mr. Dale Surrett
County Administrator
Oconee County
415 South Pine Street
Walhalla, South Carolina 29691

Dear Mr. Surrett:

We want to thank County officials for their cooperation and assistance with the Community Assistance Visit (CAV) conducted during the week of August 18, 2008. The purpose of the CAV was to assist County officials with implementation and administration of the local Floodplain Management Program and to evaluate Oconee County's status in the NFIP. We look forward to working with the County as we address the need for improvements in the administration of Oconee County's Floodplain Management Program.

Mary Rowntree, Natural Hazard Program Specialist, FEMA Region IV, conducted the CAV. The following County officials participated in the CAV: Ari Holbrook, Planning Director; Shannon Chambers, Building Codes Director; and Mark Washington, GIS Coordinator.

CAV Process

In conducting the CAV, we reviewed the following documents and administrative procedures:

1. The Oconee County Flood Damage Prevention Ordinance, adopted August 16, 2005
2. Procedures for issuing permits for development in designated Special Flood Hazard Areas (SFHAs)
3. Procedures for determining the flood hazard risk zones (map determinations)
4. Development permits issued in the SFHAs since August 15, 1995
5. Elevation certificates for all structures permitted in the SFHAs since August 15, 1995
6. Flood-proofing certificates for flood-proofed non-residential structures permitted and constructed in A-Zones since August 15, 1995
7. Alternative designs for flood openings in A-Zones for elevated structures, if different from the NFIP criteria
8. All variance actions, both granted and denied, since August 15, 1995
9. Review and implementation procedures for determining whether a proposed improvement constitutes a "substantial improvement"
10. Review and determination of "substantial improvement" for all improvements permitted since August 15, 1995
11. Investigation of structures that had "submit for rate" flood insurance policy applications

We have identified serious program deficiencies and potential violations of the County's floodplain management program, which must be fully addressed in order for the County to remain in good standing in the NFIP. These deficiencies and possible violations are described in this letter. We ask that the County eliminate identified deficiencies and remedy all potential violations, to the maximum extent possible, by December 31, 2008.

Program Deficiencies

Program deficiencies in a community's floodplain management program or administrative procedures are those which impair effective implementation of floodplain management regulations. The program deficiencies listed below must be corrected in accordance with specified Corrective Actions in this letter. These deficiencies must be remedied in order to meet the requirements of the NFIP.

Part I. Table I, Deficiencies of Oconee County's Flood Damage Prevention Ordinance

Provision for 44 CFR	Requirement
County Charter of Summary Authority	To be placed near the beginning of the ordinance: "The Legislature of the State of South Carolina, as in South Carolina Code in Title 16, Chapters 2 (Article 1), 25, and 27, etc. amendatory thereto, designate the responsible local governmental unit to adopt regulations designed to promote the public health, safety, and general welfare of its citizens. The said local government body of Oconee County, South Carolina does enact as follows."
incomplete provision for variance [60.5(a)]	b. Article 3, notice language in accordance with 44 CFR Section 60.6, including notice limited to that related to possible impacts on flood risk, site specific, and lot size.
complete, effective date of [60.5(b)(1)]	b. Section 5 (page 2), ordinance must reference effective date of [60.5(b)(1)].
omitted or incomplete definitions [60.5(f)]	c. Article 3, include the following definition: base flood elevation, existing structures of a new pick or subdivision, new manufactured home park or subdivision, special flood hazard area, substantial damage (must include original SFHA rate, elevation, and flood-proofing), must be in accordance with 44 CFR Section 60.1.
provision for what is permissible development [60.5(a)(1)] is incorrect	Article 2 must state: "require permits for all development, including the placement of manufactured homes, so that it may determine whether such construction or other development isըpermitted in flood-prone areas."
provision for Federal land use permits [60.5(a)(2)] is incorrect	Article 3 must state: "review proposed development to assess the 25-year rate permit required, received from the appropriate agency, from which approval is required by Federal or State law, including section 401 of the Federal Water Pollution Control Act Amendments of 1972, 33 U.S.C. 1334."
provision for assuring sites are reasonably safe from flooding [60.5(c)(3); exempted provision for lot 30, Site 14] is incomplete	Article 3 must state: "review all lots for appraisals to determine whether sites will be reasonably safe from flooding."
provision for lot 30, Site 14 omitted	Article 3 must state: "review all lots for appraisals and other proposed development, including manufactured home parks in subdivisions, to determine whether such property will be reasonably safe from flooding."
provision for 60.5(c)(5) omitted	Article 2 must state: "require within flood-prone areas new and replacement sewer supply systems to be designed to minimize or eliminate infiltration of flood waters into the systems."
provision for 60.5(c)(6) omitted	Article 2 must state: "require within flood-prone areas (1) new and replacement sanitary sewage systems to be designed to minimize or eliminate infiltration of flood waters into the systems and (2) septic waste disposal systems be located to avoid impairment or contamination of the ground water."
provision for 60.5(b)(2) incorrect	Article 3 must state: "assure that the flood hazard(s) existing within the altered or relocated portion of any watercourse is minimized."
provision for 60.5(d)(1) omitted	Article 3 must state: "in zoning and/or SO, require drainage plans around structures on slopes, to guide floodwaters around and away from proposed structures."

Part 2. Deficiencies in Administration of Ordinance

We have identified the following deficiencies during our visit:

1. Failure to require permits for all development in SFHAs.
2. Failure to require complete and accurate elevation data on 2D structures in SFHAs.
3. Failure to determine the flood hazard risk zones (map determinations) for all development in SFHAs.

- Failure to review proposed development to assure that all necessary permits have been received from those governmental agencies from which approval is required by Federal or State law, including section 404 of the Federal Water Pollution Control Act Amendments of 1972, 33 U.S.C. 1334.
- Failure to make determinations of substantial damage and improvements of structures within SFHAs.
- Failure to maintain records on all substantially damaged structures.
- Failure to enforce provisions related to floodways for all development.
- Failure to require flood-proofing certificates for all flood-proofed non-residential structures in A-Zones.
- Failure to maintain floodplain management documents in perpetuity.

Potential Violations

A violation is the failure of a structure or other development to be fully compliant with the community's floodplain management regulations. The Oconee County Flood Damage Prevention Ordinance, in Article 4, Section 2, specifies that new construction and substantial improvement of any residential structure (including manufactured homes) shall have the lowest floor elevated no lower than three (3) feet above the base flood elevation. The County Ordinance further specifies that any new construction and substantial improvement of any non-residential structure (including manufactured homes) shall have the lowest floor elevated no lower than three (3) feet above the level of the base flood elevation. Table II contains structures or other development that may be in violation of the County's Ordinance. Many of these structures or other developments were identified through review of the County's records and have no elevation certificate (EC) or other required documents, incomplete elevation certificates, or elevation certificates or documents that indicate a possible violation due to improper elevation or flood opening requirements. In accordance with 44 CFR Section 39.1, a structure or other development without the elevation certificate, other certifications, or other evidence of compliance required in provisions in the County ordinance is considered a violation until such documentation is provided.

Table II. Potential Violations of Oconee County's Flood Damage Prevention Ordinance

Address of Development	Potential Violation	Administrative Deficiency	Consequence
203 S. Highway 11	below required elevation (no EC)	no development permit, no EC	provide EC
4456 E. Cawood Lane	below required elevation (no EC)	no development permit, no EC	provide EC
73 N. Highway 11	below required elevation (no EC)	no development permit, no EC	provide EC
776 N. Highway 11	below required elevation (no EC)	no development permit, no final EC, not listed as SFHA	provide EC
146 Old Hickory Hwy. D	below required elevation	no development permit, no EC, listed as not a SFHA	provide EC
530 Belvoir Church Rd.	below required elevation	no development permit, no EC	provide EC
240 Krocob Lane	below required elevation	no development permit, two different elevations on one EC	provide EC
10836 Wind Tree	below required elevation (no EC)	no development permit, no EC	provide EC
125 S. Pine St.	below required elevation (no EC)	no development permit, no flood insurance certificate, no EC	provide EC
13826 Crimson Dr.	below required elevation (no EC)	no development permit, no flood study, no EC	provide EC
Building 1000	below required elevation	no development permit, no flood study, no EC	provide EC
Building 1000	below required elevation	no development permit, no flood study, no EC	provide EC
Building 1000	below required elevation	no development permit, no flood study, no EC	provide EC
Building 1000	below required elevation	no development permit, no flood study, no EC	provide EC

Address	Description	Study, no find?	Action
730 Edgewater Lane	below required elevation (no EC)	no development permit, no EC	provide EC
4201 Mt. Canaveral	below required elevation (no EC)	no development permit, no EC	provide EC
382 Cypresswood Dr.	below required elevation (no EC)	no environmental permit, no EC	provide EC
100 S. Shoregate Dr.	below required elevation (no EC)	no development permit, no EC	provide EC
Har's Cove Apartments	below required elevation (no EC)	no development permit, no EC	provide EC
Bellings 101-112	below required elevation (no EC)	no development permit, no EC	provide EC
Bellings 201-233	below required elevation (no EC)	no development permit, no EC	provide EC
Bellings 301-383	below required elevation (no EC)	no development permit, no EC	provide EC
Bellings 400-413	below required elevation (no EC)	no development permit, no EC	provide EC
Bellings 501-513	below required elevation (no EC)	no development permit, no EC	provide EC
128 Cheaha Valley Rd.	below required elevation (no EC)	no development permit, no EC	provide EC
332 Elmwood Cox Rd.	below required elevation (no EC)	no development permit, no EC	provide EC
335 Washington Dr.	below required elevation (no EC)	no development permit, no EC	provide EC
212 Edgewater Dr.	below required elevation (no EC)	no development permit, no EC	provide EC
139 Coffee Lake Rd.	below required elevation (no EC)	no development permit, no EC	provide EC
191 Cheaha Valley Rd.	below required elevation (no EC)	no development permit, no EC	provide EC
151 Edgewater Rd.	below required elevation (no EC)	no development permit, no EC	provide EC
200 Edgewater Dr.	below required elevation (no EC)	no development permit, no EC	provide EC
720 Edgewater Dr.	below required elevation (no EC)	no development permit, no EC	provide EC
138A Sunridge Dr.	below required elevation (no EC)	no development permit, no EC	provide EC
406 Marion Shores Rd.	below required elevation (no EC)	no development permit, no EC	provide EC
3044 Whitecale Cir.	below required elevation (no EC)	no development permit, no EC	provide EC
Covington Lane	below required elevation (no EC)	no development permit, no EC	provide EC
301 S. Highway 11	below required elevation (no EC)	no development permit, no EC	provide EC
120 2092 wedge Rd.	below required elevation (no EC)	no development permit, no EC	provide EC
132 Wilkesboro Dr.	below required elevation (no EC)	no development permit, no EC	provide EC
505 Summers Lane	below required elevation (no EC)	no development permit, no EC	provide EC
324 Kestrel Park Ct.	below required elevation (no EC)	no development permit, no EC	provide EC
263 Gandy Rd.	below required elevation (no EC)	no development permit, no EC	provide EC
200 Kings Creek Rd.	below required elevation (no EC)	no development permit, no EC, construction EC, no sign and install SFHA signs	provide EC
412 Edgewater Dr.	below required elevation (no EC)	no development permit, EC was issued by watershed seal	provide EC
224 Kestrel Park Ct.	below required elevation (no EC)	no development permit, no EC	provide EC
300 Shores Lane	below required elevation (no EC)	no development permit, no EC	provide EC
100 Woodside Circle	below required elevation (no EC)	no development permit for structure, no EC	provide EC
152 Cherry Lane	below required elevation (no EC)	no development permit, no EC	provide EC
205 Spring Valley Rd.	below required elevation (no EC)	no development permit, no EC	provide EC

Corrective Actions

The following corrective actions are required for the Oconee County to remain in good standing in the NFIP. We ask the County to undertake the following corrective actions on or before December 31, 2008:

1. Floodplain Management Regulations and other Program Deficiencies:

- Conduct and provide a copy of an inventory of all development that has occurred in the SFHAs in Oconee County since August 15, 1995.
- Require and maintain copies of permits for all proposed development, including any man-made change to improved or unimproved real estate, including but not limited to buildings or other structures, mining, dredging, filling, grading, paving, excavating or drilling operations or storage of equipment or materials.
- Review proposed development to assure that all necessary permits have been received from those governmental agencies from which approval is required by Federal or State law, including section 404 of the Federal Water Pollution Control Act Amendments of 1972, 33 U.S.C. 1334.

- Require and maintain complete and accurate elevation data on all new and substantially improved structures within SFHAs since August 15, 1995. This includes the signature and professional seal of the surveyor or engineer.
- Require and maintain flood-proofing certificates on all new and substantially improved flood-prone non-residential structures, which have their lowest floor below the County's required elevation within SFHAs since August 15, 1995.
- Make determinations of substantial damage and improvements of structures within SFHAs since August 15, 1995.
- Require and maintain complete and accurate records of damage and improvement determinations since August 15, 1995.
- Accurately identify if proposed development is in a regulatory floodway since August 15, 1995.
- Conduct No-Rise/No-Impact studies for any proposed development or development that has occurred since August 15, 1995 in any regulatory floodway.
- Reconcile the deficiencies that were identified in our review of the County's Flood Damage Prevention Ordinance, as specified in this letter and provide a copy of these revisions to us.

2. Potential Violations

- Submit the final, completed elevation certificates, as requested in Table II.
- Remedy all violations to the maximum extent possible.

Please do not hesitate to contact Ms. Rountree at 770-220-5366 or by email at mary.rountree@clis.gov if any assistance is needed or if Oconee County has questions pertaining to the CAV.

Sincerely,



Susan W. Wilson,
Floodplain Management and Insurance Branch
Mitigation Division

STATE OF SOUTH CAROLINA
COUNTY OF OCONEE
RESOLUTION 2009-07

WHEREAS, certain areas of Oconee County, South Carolina are subject to periodic flooding, or flood-related erosion, causing serious damage to properties within these areas; and

WHEREAS, relief is available in the form of Federally subsidized flood insurance as authorized by the National Flood Insurance Act of 1968; and

WHEREAS, it is the intent of the Oconee County Council to require the recognition and evaluation of flood, or flood-related erosion hazards in all official actions relating to the land use in areas having these hazards; and

WHEREAS, this body has the legal authority to adopt land use and control measures to reduce future flood losses pursuant to the laws of the State of South Carolina;

NOW, THEREFORE, BE IT RESOLVED, that the Oconee County Council assures the Federal Insurance Administration that it will enact as necessary, and maintain in force in those areas having flood, or flood-related erosion hazards, adequate land use and control measures, with effective enforcement provisions consistent with the Criteria set forth in Part 60 of the National Flood Insurance Program Regulations (CFR44);

Vests the Oconee County Planning Department with the responsibility, authority and means to:

- (a) Assist the Administrator, at his request, in his delineation of the limits of the area having special flood, or flood-related erosion hazards.
- (b) Provide such information as the Administrator may request concerning present uses and occupancy of the flood plain, or flood-related erosion areas.
- (c) Cooperate with Federal, State and local agencies and private firms which undertake to study, survey, map and identify flood plains, communities with respect to management of adjoining flood plains, and/or flood-related erosion areas in order to prevent aggravation of existing hazards.
- (d) Upon occurrence, notify the Administrator in writing whenever the boundaries of the Community have been modified by annexation or the community has otherwise assumed or no longer has authority to adopt and enforce floodplain management regulations for a particular area. In order that all Flood Hazard Boundary Maps and Flood Insurance Rate Maps accurately represent the Community's boundaries, include within such notification a copy of a map of the community suitable for reproduction, clearly delineating the new corporate limits or new area for which the community has assumed or relinquished flood plain management regulatory authority; and

Appoints the Oconee County Planning Department to maintain for public inspection and to furnish upon request for the determination of applicable flood insurance risk premium rates within all areas having special flood hazards identified on a Flood Hazard Boundary Map or Flood Insurance Rate Map, any certificates of flood-proofing, and

information on the elevation (in relation to mean sea level) of the level of the lowest flood (including basement) of all new or substantially improved structures and include whether or not such structures include a basement and if the structure has been flood proofed; and

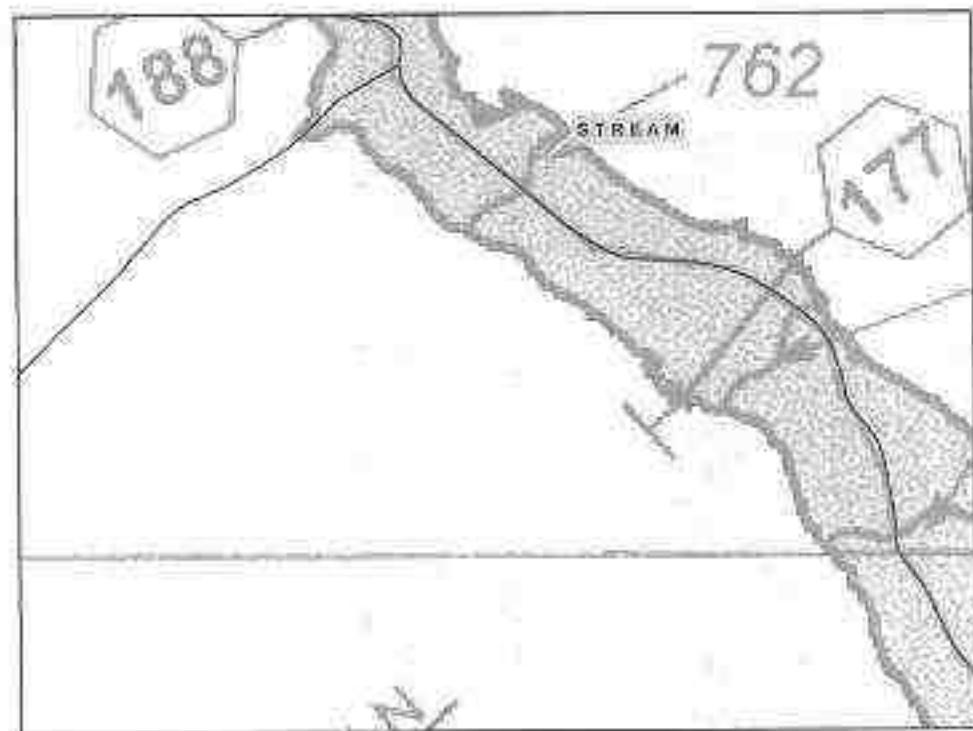
Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the program;

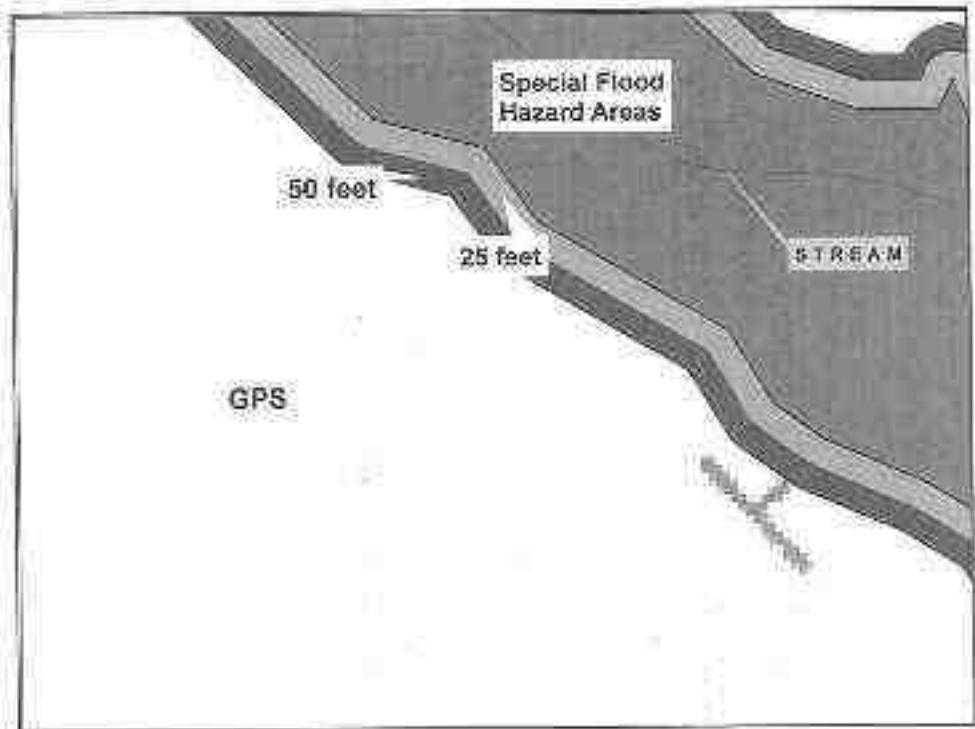
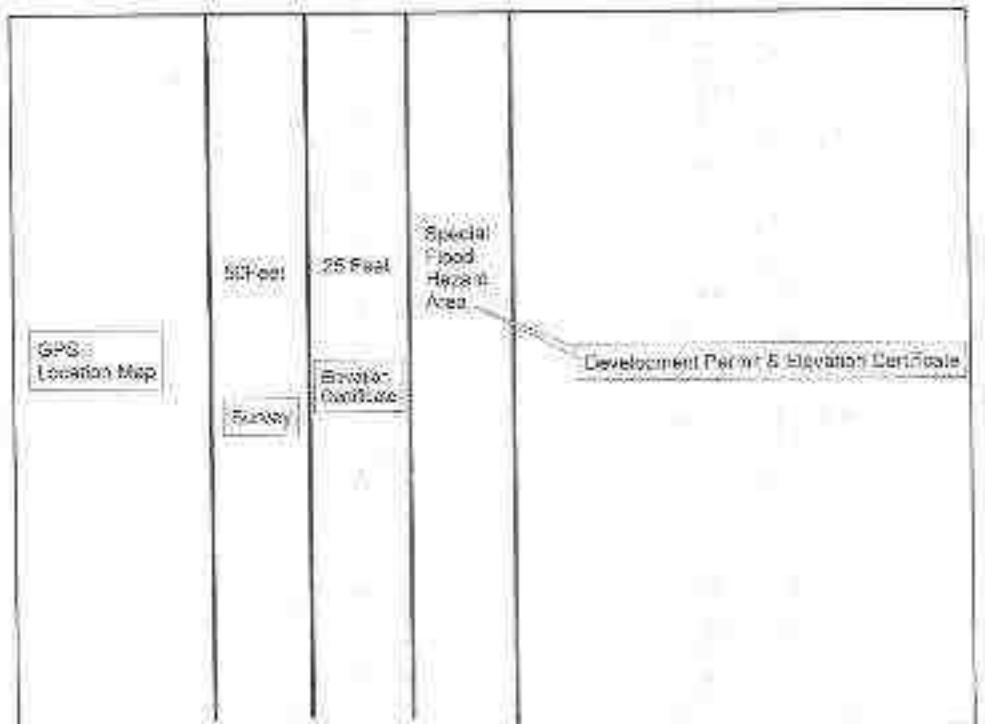
RESOLVED & ADOPTED on first and final reading this 14th day of April, 2009.

Reginald T. Dexter-Dexter
Chairman of County Council
Oconee County, South Carolina

ATTEST:

Elizabeth Hause, Clerk to County Council
Oconee County, South Carolina





**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

**COUNCIL MEETING DATE: April 14, 2009
COUNCIL MEETING TIME: 7:00 PM**

ITEM TITLE OR DESCRIPTION:

Oconee County Medical Plan Renewal

BACKGROUND OR HISTORY:

Oconee County operates a self-funded medical plan for employees and retirees. The Plan year runs from May 1st thru April 30th. The renewal is scheduled for May 1 in order to have the medical plan funding estimate before the budget process is completed. Representatives from the third party administrator and the broker met with the renewal committee on March 20th to review and make recommendations for the upcoming year. Renewals are addressed at this time of year so that claims information through February can be used to estimate the renewal costs of the Stop-Loss portion of the medical plan. The Stop-Loss is in effect insurance the County purchases to reimburse the County for any individual's claims that exceed a \$75,000 dollar amount during the year. Each year, quotes are obtained from several insurance companies to ensure that the County receives the best available price for this coverage which requires up-to-date information on specific claims. Estimates of claims for the year are based on prior experience and plan design, including wellness initiatives. Insurance is funded at 95% of the maximum cost estimated for the year.

SPECIAL CONSIDERATIONS OR CONCERNs:

The original renewal estimates with no changes to plan design or benefits would have involved an increase of \$592,156 (13.51%). The Committee requested plan changes to reduce the amount of increase. Option 1 is eliminating coverage for items that are covered by Medicaid. Option 2 involves eliminating the same coverage as option 1 and increasing the amounts of the co-pays and deductibles. The attached shows a comparison the current plan, the renewal plan, Option 1 with no increase in premiums, Option 1 with an increase in premiums and Option 2.

STAFF RECOMMENDATION:

Staff recommends renewal for 2009/2010 plan year with our current carriers with no change to current level of benefits or premiums, Option #1.

FINANCIAL IMPACT:

Increase of \$161,564 or 3.77% in funding by Oconee County.

ATTACHMENTS

Included

Submitted or Prepared By:

Ken Olson

Department Head/Elected Official

Approved for Submission to Council:

Dale Surreit

Dale Surreit, County Administrator

Reviewed By/ Initials:

 County Attorney

 Finance

C: Clerk to Council

Ocenee County
Health Insurance Renewal- Funding at 95% of Maximum Cost
Plan Year 2009-2010

	2009 Current at 95% Funding as Calculated	2010 Original Renewal No Changes	2010 Option 1 With Current Premiums	2010 Option 1 With Increase in Premium	Option 2 Increase Deductibles and Co-pays
Maximum Cost	\$ 343,746	\$ 361,613	\$ 5487,724	\$ 8,497,724	\$ 6,378,714
Funded % of Maximum Cost	95%	\$ 5,076,568	\$ 5,854,032	\$ 5,222,836	\$ 5,109,206
Less estimated premiums		780,229	764,736	845,518	754,738
County Funding	\$ 4,285,331	\$ 4,888,297	\$ 4,458,098	\$ 4,377,317	\$ 4,344,473
Increase (Decrease) in County Funding		\$92,967	161,789	30,988	48,143
% Increase (Decrease) in County Funding		13.80%	3.77%	1.89%	1.12%
In-network Deductible/Co-pay Out-of-pocket		\$300/\$25 \$3,000	\$300/\$25 \$3,000	\$300/\$25 \$3,000	\$500/\$35 \$7,000
<hr/>					
MONTHLY EMPLOYEE PREMIUMS					
Medical				Current	Increased
Prescription	2,600,982			33	39
Dental	616,841			126	145
Total Claims to Date	180,070			142	187
Estimated Claims for Plan Year	\$ 397,833			190	223
Fixed Costs	4,077,364			257	301
Total Estimate for Plan Year	704,450				
	4,781,814				

Actual Claims May 1, 2008 to February 28, 2009

Bureau Administrator: 192

Oconee County

5/1/2009

(Based on Distribution Below)

Proceeds Money's Estate

Page 1 of 1
03/30/09

	Single	Family	Curru	American National	Option 1	American National	Option 2
Single	186	38	Amex National 75,000	\$5,000	75,000	75,000	75,000
Family	232	18	24-12	24-12	24-12	24-12	24-12
Specific Deductible			Not Ind.	Not Ind.	Not Ind.	Not Ind.	Not Ind.
Specific Contract			Not Ind.	Not Ind.	Not Ind.	Not Ind.	Not Ind.
Specific Run-In Limit			Not Ind.	Not Ind.	Not Ind.	Not Ind.	Not Ind.
Aggregate Contract			Not Ind.	Not Ind.	Not Ind.	Not Ind.	Not Ind.
Aggregate Run-In Limit			Not Ind.	Not Ind.	Not Ind.	Not Ind.	Not Ind.
Claims Accepted in whole or part			Not Ind.	Not Ind.	Not Ind.	Not Ind.	Not Ind.
Claims & Administration Fee	13.90	\$8.50	6,428.00	13.90	13.90	13.90	13.90
Specific Stop Loss Premium	52.75	132.81	68,137.80	64.84	66,592.44	64,84	66,592.44
Aggregate Stop Loss Premium	4.20	4.25	1,989.20	4.56	1.92/.32	4.56	1.92/.32
Aggregate Account Selection							
Utilization Review Network	1.70	1.70	809.20	1.70	777.50	1.70	777.50
HMO Network	6.00	6.00	2,850.00	6.00	2,532.00	6.00	2,532.00
Broker Fee							
Professional Case Agent,							
HIPAA Authorization							
COPRA Administration	1.03	1.00	476.00	1.00	402.00	1.00	402.00
Taming Liability							
Monetary Billed Fixed Cost	84.19	159.31	59,704.20	91.70	176.13	91.70	176.13
Health Claims Funding	491.87	1,105.70	386,807.96	649.39	1,224.32	649.39	1,224.32
Dental Claims Funding							
Prescription Card Funding							
Weekly Disability Funding							
Retiree Claim Funding							
Retiree Fixed Cost							
Recommended Total Funding	1,890.00	4,286.00	425,312.16	6,000.00	1,441.45	6,000.00	1,441.45
Document Fee (1)	\$	\$	\$	\$	\$	\$	\$
Arrears Paid (Interest) Fees (2)	\$	\$	\$	\$	\$	\$	\$
Total Fixed Cost (3)	\$ 70,450.40	\$ 699,421.92	\$ 699,421.92	\$ 699,421.92	\$ 699,421.92	\$ 699,421.92	\$ 699,421.92
Estimated Attachment Point (4)	\$ 4,639,285.52	\$ 4,780,289.12	\$ 4,780,289.12	\$ 4,639,285.52	\$ 4,639,285.52	\$ 4,639,285.52	\$ 4,639,285.52
Maximum Cost (1/2 - 3/4)	\$ 5,345,765.82	\$ 5,489,721.04	\$ 5,489,721.04	\$ 5,345,765.82	\$ 5,345,765.82	\$ 5,345,765.82	\$ 5,345,765.82
Estimated Claims Costs of attachments:	\$ 5,479,671.04	\$ 5,556,724.34	\$ 5,556,724.34	\$ 5,479,671.04	\$ 5,479,671.04	\$ 5,479,671.04	\$ 5,479,671.04
Total Cost Based on Papered	\$ 4,286,146.26	\$ 4,286,146.26	\$ 4,286,146.26	\$ 4,286,146.26	\$ 4,286,146.26	\$ 4,286,146.26	\$ 4,286,146.26

Figures are based on current rates. Actual numbers may vary depending on status of groups enrollment on the effective date and throughout the policy year. Current = current benefits. Option 2 = same deductible in network, 35% out-of-network. Ed office will do pay. Signature to accept quote.

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

**COUNCIL MEETING DATE: April 14, 2009
COUNCIL MEETING TIME: 7:00 PM**

ITEM TITLE OR DESCRIPTION:

PRT Request for the release of budgeted recreation funds in the amount of \$12,500.00 to Seneca Recreation Department from account 010-202-30903. Funds will be used to continue upgrades to park facilities, especially fields 3 and 4, which are being upgraded to tournament level in order to host major baseball sporting events.

BACKGROUND OR HISTORY:

Money is budgeted for each Council district for youth recreation purposes to eligible organizations. Parks, Recreation and Tourism Commission approved this request on March 26, 2009 by unanimous vote and recommends approval to County Council. As stated in the Approved Distribution Plan of County Funds for Parks and Recreation, County Council must approve requests. Before funds are requested to be released in current year, the recreation entity must show an accounting of previous year's expenditures that match the approved request.

SPECIAL CONSIDERATIONS OR CONCERNS:

Seneca Recreation Department is an eligible organization and this is an eligible request under the Approved Distribution Plan of County Funds for Parks and Recreation.

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes / No [review #2001-15 on Procurement's website]
If no, explain briefly: No. District funds dispersed to County approved Recreation entity.

STAFF RECOMMENDATION:

Recommendation for approval of \$12,500.00 to Seneca Recreation Department.

FINANCIAL IMPACT:

\$12,500.00 of budgeted funds from PRT line item 010-202-30903.

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS

Are Matching Funds Available: N/A

If yes, who is matching and how much?

ATTACHMENTS

Reviewed By/ Initials:

County Attorney

Finance

Grants

Procurement

Submitted or Prepared By:

Phil Shirley

Director of Parks, Recreation & Tourism
Department Head/Elected Official

Approved for Submittal to Council:

Date Surrett, County Administrator

Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.

S•E•N•E•C•A



Recreation

P.O. Box 4773 • Seneca • SC 29679
Phone: 864-885-2709 • Fax: 864-885-2758

Dear Phil:

The City of Seneca greatly appreciates the support that the County has provided for the Seneca Recreation Department. The grant that we received from the County will fund renovations to allow the department to operate more efficiently as well as providing better equipment for our youth sports programs. The City of Seneca and the Seneca Recreation Department look forward to working with you in the future.

The Seneca Recreation Department is requesting \$12,500.00 in County District Funds for renovating fields 3 and 4 at the Shaver Complex. The renovations will include reconditioning both infields and new bleachers.

With the demand of our youth/adult sports program, I feel that these renovations/upgrades are necessary in providing our youth and adults with the facilities that they deserve to play on.

Thank you for your ongoing support of the Seneca Recreation Department.

Sincerely,


Rick Lacey

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

**COUNCIL MEETING DATE: April 14, 2009
COUNCIL MEETING TIME: 7:00 PM**

ITEM TITLE OR DESCRIPTION:

PRT-Request for the release of budgeted recreation funds in the amount of \$19,000.00 to Fair Oak Youth Center from account 010-202-30905 for:

Annual Funds Remaining Balance

- Baseball and Soccer Equipment (\$4500.00)
- Basketball and Baseball Officials (\$1800.00)
- Fuel for mowing Baseball and Soccer Fields (\$200.00)

Rotating Capital Funds-(This is District 5's year to receive the \$12,300 in rotating funds)

- Reestablishing a T-ball field and additional soccer field (\$2200.00)
- Bleachers and hardware for existing bleachers (\$1200.00)
- Additional equipment for the new field (soccer goals, bases, and chain link fencing) (\$4000.00)
- Gravel for parking lot and walking trail (\$800.00)
- Chain link fencing and gates for existing baseball fields (\$1500.00)
- Awning for Concession stands (\$800.00)
- Irrigation System on Field 1 (\$2000.00) for basketball uniforms, softball uniforms and umpire fees..

BACKGROUND OR HISTORY:

Money is budgeted for each Council district for youth recreation purposes to eligible organizations. Parks, Recreation and Tourism Commission approved this request on March 20, 2009 by unanimous vote and recommends approval to County Council. As stated in the Approved Distribution Plan of County Funds for Parks and Recreation, County Council must approve requests. Before funds are requested to be released in current year, the recreation entity must show an accounting of previous year's expenditures that match the approved request.

SPECIAL CONSIDERATIONS OR CONCERNs:

Fair-Oak Youth Center is an eligible organization and this is an eligible request under the Approved Distribution Plan of County District Funds for Parks and Recreation.

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes / No ([view #2001-15 on Procurement's website](#))
If no, explain briefly: No, District funds dispersed to County approved Recreation entity.

STAFF RECOMMENDATION:

Recommendation for approval of \$19,000.00 to Fair Oak Youth Center.

FINANCIAL IMPACT:

\$19,000.00 of budgeted funds from P.R.T line item 010-202-30905

Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS.

Are Matching Funds Available: N/A

If yes, who is matching and how much:

ATTACHMENTS

Reviewed By/ Initials:

County Attorney

Finance

Grants

Procurement

Submitted or Prepared By:

Phil Shirley

Director of Parks, Recreation & Tourism
Department Head/Elected Official

Approved for Submittal to Council:


Dale Surrett, County Administrator

Council has directed that they receive their agenda packages a week prior to each Council meeting; therefore, Agenda Item Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

& calendar with due dates marked may be obtained from the Clerk to Council.



A Non-profit Corporation



"Growing a Strong Future"

Post Office Box 212, Fair Play, South Carolina 29543 (864) 972-1915

March 13, 2009

Dear Phil Shirley:

The requested information for the rotating funds and remaining balance of the annual funds will consist of the following expenditures:

Annual Funds Remaining Balance

- Baseball and Soccer Equipment (\$4500.00)
- Basketball and Baseball Officials (\$1800.00)
- Fuel for mowing Baseball and Soccer Fields (\$200.00)

Rotating Capital Funds

- Reestablishing a T-ball field and additional soccer field (\$2200.00)
- Bleachers and hardware for existing bleachers (\$1200.00)
- Additional equipment for the new field (soccer goals, bases, and chain link fencing) (\$4000.00)
- Gravel for parking lot and walking trail (\$800.00)
- Chain link fencing and gates for existing baseball fields (\$1500.00)
- Awning for Concession stands (\$800.00)
- Irrigation System on Field 1 (\$2000.00)

If there is any other information needed please let me know.

Sincerely,

Daniel W. Vincent

Fair-Oak Youth Center Board of Directors

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

**COUNCIL MEETING DATE: April 14, 2009
COUNCIL MEETING TIME: 7:00 PM**

ITEM TITLE OR DESCRIPTION:

Request for the release of budgeted recreation funds in the amount of \$2,500.00 to Westminster Recreation Department from account 010-202-36904 for basketball uniforms, softball uniforms and umpire fees.

BACKGROUND OR HISTORY:

Money is budgeted for each Council district for youth recreation purposes to eligible organizations. Parks, Recreation and Tourism Commission approved this request on March 20, 2009 by unanimous vote and recommends approval to County Council. As stated in the Approved Distribution Plan of County Funds for Parks and Recreation, County Council must approve requests. Before funds are requested to be released in current year, the recreation entity must show an accounting of previous year's expenditures that match the approved request.

SPECIAL CONSIDERATIONS OR CONCERNs:

Westminster Recreation Department is an eligible organization and this is an eligible request under the Approved Distribution Plan of County Funds for Parks and Recreation.

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes? No [initials #2001-15 on Procurement section] If no, explain briefly: No. District funds dispersed to County approved Recreation entity.

STAFF RECOMMENDATION:

Recommendation for approval of \$2,500.00 to Westminster Recreation Department.

FINANCIAL IMPACT:

\$2,500.00 of budgeted funds from PRT line item 010-202-36904.

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

Are Matching Funds Available: N/A

If yes, who is matching and how much:

ATTACHMENTS

Reviewed By/ Initials:

County Attorney Finance Grants Procurement

Submitted or Prepared By:

Phil Shirley
Director of Parks, Recreation & Tourism
Department Head/Elected Official

Approved for Submission to Council:

Dale Surrett, County Administrator

Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.

*Westminster Recreation Department
P.O. Box 399
Westminster, S.C. 29693
(864) 647-3208
westrecredept@bellsouth.net*

The Westminster Recreation Department would like to request \$2,500 from the Oconee Recreation Fund in order to purchase baseball & softball uniforms and to pay umpires. Any other funds necessary to complete these projects will come from the City of Westminster Recreation Department funds. For any questions, please call the recreation department at 647-3209.

Thanks,

Herb

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

**COUNCIL MEETING DATE: April 14, 2009
COUNCIL MEETING TIME: 7:00 PM**

ITEM TITLE OR DESCRIPTION:

Request for the release of budgeted recreation funds in the amount of \$12,500.00 to Tamassee-Salem Recreation Corporation from account 010-202-30901 to Complete a soccer field which will located on the campus of the DAR school so that it can be used by the community and the recreation department (\$3,000.00) and for Batting cages, pitchers mounds, roofs for dugouts and multi purpose temporary fencing (\$7,500.00)

BACKGROUND OR HISTORY:

Money is budgeted for each Council district for youth recreation purposes to eligible organizations. Parks, Recreation and Tourism Commission approved this request on March 26, 2009 by unanimous vote and recommends approval to County Council. As stated in the Approved Distribution Plan of County Funds for Parks and Recreation, County Council must approve requests. Before funds are requested to be released in current year, the recreation entity must show an accounting of previous year's expenditures that match the approved request.

SPECIAL CONSIDERATIONS OR CONCERNS:

Tamassee-Salem Recreation Department is an eligible organization and this is an eligible request under the Approved Distribution Plan of County Funds for Parks and Recreation.

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes / No www.oconee-sc.gov/Procurement website.
If no, explain briefly: No, District funds dispersed to County approved Recreation entity

STAFF RECOMMENDATION:

Recommendation for approval of \$12,500.00 to Tamassee-Salem Recreation.

FINANCIAL IMPACT:

\$12,500.00 of budgeted funds from PRT line item 010-202-30901.

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

Are Matching Funds Available: N/A

If yes, who is matching and how much:

ATTACHMENTS

Reviewed By/ Initials:

____ County Attorney Finance Grants Procurement

Submitted or Prepared By:

Phil Shirley
Director of Parks, Recreation & Tourism
Department Head/Elected Official

Approved for Submission to Council:

Dale Surrett, County Administrator

Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.

TAMASSEE-SALEM RECREATION CORPORATION

P.O. Box 39

TAMASSEE SC 29686

PHONE 864-557-2408

March 19, 2009

Mr. Phil Shirley

The Tamassee-Salem Recreation Department would like to request funds to complete a Soccer field to help not only with the recreations department of building our soccer program but to also have this field on the campus of the DAR School so this can be a community and Recreation Department used field. Also we are currently working on our Batting cages and pitchers mound as well as roofs for the dugouts. As we only have one field being currently used as a multi purpose field temporary fencing is a must. We estimate the cost of this to be approximately \$ 7,500.00 and the field with Tamassee to be another \$5,000.00 we are currently in the process with another partnership to have a T-Ball/ Coaches Pitch field this in a necessity as our number continues to grow. This will be another \$1,000.00. The Tamassee and Salem Communities and Town are showing tremendous support for our programs we want to continue this and grow. Any help you can provide will be greatly appreciated.

Sincerely,

Kim Alexander
Recreation Director

Kim Alexander T-S Recreation Director.

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

**COUNCIL MEETING DATE: April 14, 2009
COUNCIL MEETING TIME: 7:00 PM**

ITEM TITLE OR DESCRIPTION:

Oconee PRT Commission-Recommendation of local ATAX expenditure of \$1,000.00 for advertising "Issaqueena's Last Ride" bicycle ride in Walhalla May 2, 2009.

The PRT Commission approved this recommendation unanimously via email on 03/24/09 due to being a time sensitive issue as the request came to us just as the regular monthly meeting had adjourned.

BACKGROUND OR HISTORY:

This ride normally averages around 225 riders plus families from several states and involves rides of 30, 60 and 100 miles that loops all the way up to Wigington's overlook. Lots of discussion was made into making this annual ride into a family friendly festival in the future and having a goal of 500 riders with an added short family ride and pre-night festivities. Advertising will be in the form of banners, posts, ads and promotional materials that will be directed to bicycle shops and clubs throughout the southeast.

SPECIAL CONSIDERATIONS OR CONCERNs:

During the Fiscal Year, allocation and spending of Local Accommodations Tax Funds received by the County are allocated to enhance the facilities that serve the tourists who visit the County and support the public services that are available to tourists in order to promote and further encourage tourism in the County.

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes / No [review #2001-15 on Procurement's website]
If no, explain briefly: No, Grant to Issaqueena's Last Ride Committee for advertising.

STAFF RECOMMENDATION:

Approve grant request for \$1,000.00 to advertise the "Issaqueena's Last Ride" bicycle ride.

FINANCIAL IMPACT:

\$1000.00 with funds coming from the 75% Local ATAX Fund, with no matching requirement and no impact to the general fund budget. The existing balance of the 75% fund is \$37,024.35. If both requests are approved from the 75% Local ATAX fund, the balance will be \$35,024.35.

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS

Are Matching Funds Available: Yes

If yes, who is matching and how much: Multiple Sponsors and entry fees totaling over \$10,000.

ATTACHMENTS

Reviewed By/ Initials:

County Attorney

Finance

Grants

Procurement

Submitted or Prepared By:

Phil Shirley, PRT Director

Department Head/Elected Official

Approved for Submittal to Council:

Date Surrett, County Administrator

Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Official's responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.



WYOMING, SC

1000 - 64 - 32 Miles

www.interguides.org/silvadire.com

The Legend of Isagipeena

Stemmed in the foothills of the Blue Ridge Mountains, there once lived a Creek Indian named Isagipeena. One day when he went to trade at the Koocotee Fort, (aptly named for its location) French River, Isagipeena was captured from his native land and Creek tribe by the Cherokee, most likely during the battle of Cokonoe, the great battle of Edwina. The Cherokee were known for trading with the English who had also begun to settle in the area. Isagipeena fell in love with one of these English traders, known Allen. One night she overheard a column talk of attacking Great Falls, where Allen had gone to do business. She jumped on her pony and rode all night to warn him. After much talk of the impending attack, the mission was suspended and she and Allen were married and laid to sleep in Little cabin. Later, while Allen was away on another business trip, the Cherokees decided to seek retribution against Isagipeena and her child. Legend goes that she made another惊险 escape and led her nursing Creechesse to a 30ft-deep water hole and jumped in. Isagipeena became the Cherokee legend because she believed in her children's continued well-being and would go no farther. Thinking she had lost all her periodical, the Cherokees gave up their pursuit when finding the site had turned hollow a ledge in the hill-side and her infant would safely be remained with her. I enjoyed this short

legoquest's last leg

WYOMING, SC

Wyoming, the state's most easterly county, was first settled by a group of Pennsylvania Quakers in 1830. It was named for the Wyoming Valley, the name coming from the Iroquois word "Yohawmigah," meaning "the place where many fish are found." The county has a total area of 642 square miles, making it the 3rd largest county in the state. It is located in the northern part of the state, bordering Colorado and Nebraska to the west, South Dakota to the north, and Nebraska to the east. The county seat is Laramie, which is located in the center of the county. Wyoming has a population of approximately 100,000 people, and is known for its natural beauty, including the Rocky Mountains to the west and the Platte River to the east. The county is also known for its agriculture, particularly cattle ranching, and its mining industry, which includes coal, oil, and natural gas. Wyoming is also home to several national parks, including Yellowstone National Park, Grand Teton National Park, and Devils Tower National Monument. The state is also known for its history, including the Battle of Little Bighorn and the Wounded Knee Massacre. Wyoming is also known for its sports teams, including the Denver Broncos, the Denver Nuggets, and the Colorado Rockies.

Wyoming, SC

2000 - 5000 - 32 Miles
#405346

Wyoming,

Mr. Dwyer

Phil Shirley PRT Director requested that this agenda item be withdrawn at this time.

6.3-4. Heritage Corridor Ambassadors Tour Sponsorship / \$1,000

PRT has partnered with the SC Newbold Heritage Corridor and Trail (NHC) for the scheduling of various events and ambassadors for presenting to various local science fairs. Previous presentations have been successful, utilizing the tour message. Current tour stops are being planned. Previous stops include wide variety of stops.

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

**COUNCIL MEETING DATE: April 14, 2009
COUNCIL MEETING TIME: 7:00 PM**

ITEM TITLE OR DESCRIPTION:

Heritage Corridor Ambassadors Tour Sponsorship-\$1,000.

BACKGROUND OR HISTORY:

The Oconee PRT office has partnered with the South Carolina National Heritage Corridor and their group tour manager to offer a rolling classroom of tourism sites to create ambassadors for promoting tourism in Oconee County. These tours have been very successful as we have filled charter buses to capacity with the previous three tours. Four stops are currently being planned. Past tours have included stops at the Oconee Heritage Center, Russell House historic site, Stumphouse Tunnel, Walhalla Civic Auditorium, Jack Lombard's farm, Andrew Pickens Ranger Station, Bryson's Apple Orchard, Magnolia Manor, Oconee Heritage Center Satellite Museum in Westminster, Chau Ram Park, Seneca City Hall, Historic Bellenger House, Fish Hatchery, Old Pickens Church, Long Creek Academy, World of Energy, Oconee State Park and the Oconee Community Theatre.

SPECIAL CONSIDERATIONS OR CONCERNS:

The PRT Commission recommends expenditure from the 75% Local Accommodations Tax fund of \$1,000.00 to assist with the Heritage Corridor Ambassadors Tour in May 2009. This recommendation was approved by the PRT Commission March 20, 2009 by unanimous vote.

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes / No (see page #2001-15 on procurement website) If no, explain briefly:

STAFF RECOMMENDATION:

Approval of expenditure of funds to host the Heritage Corridor Ambassadors Tour in May 2009.

FINANCIAL IMPACT:

The total cost of this project will not exceed \$1,000. The existing balance of the 75% fund is \$37,324.35. If both requests are approved from the 75% Local ATAX fund, the balance will be \$35,324.35.

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

Are Matching Funds Available: Yes

If yes, who is matching and how much: Multiple sponsors being sought for complete funding

ATTACHMENTS

Reviewed By/ Initials:

 County Attorney

 Finance

 Grants

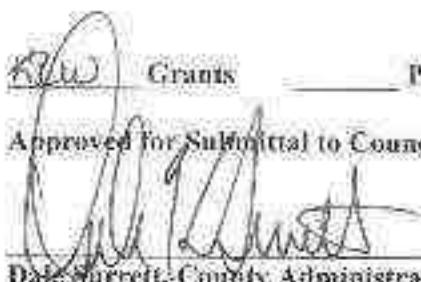
 Procurement

Submitted or Prepared By:

Phil Shirley, PRT Director

Department Head/Elected Official

 Approved for Submission to Council:

 Dale Surrett, County Administrator

Council has directed that they receive their agenda packages a week prior to each Council meeting; therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

**COUNCIL MEETING DATE: APRIL 14, 2009
COUNCIL MEETING TIME: 7:00 PM**

ITEM TITLE OR DESCRIPTION:

To approve the Oconee County Tax Center Forms and/or Supplies Agreement with J.M. Smith Corporation d/b/a QS/I, Spartanburg, SC for Fiscal Year July 1, 2009 to June 30, 2010 in the amount of \$26,780.83.

BACKGROUND OR HISTORY:

This is a yearly contract for the Auditor, Treasurer and Delinquent Tax. The contract covers all forms necessary for the preparation and collection of vehicle and real estate tax notices.

SPECIAL CONSIDERATIONS OR CONCERNS:

If the forms are not ordered all tax notices for the 2009 tax year will be delayed. This affects both the county and school operations.

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes, this purchase would be considered a sole source for the purchase of forms and supplies from existing vendor.

STAFF RECOMMENDATION:

The department heads affected by the Computer Tax Center recommend that County Council approve funding of this contract to J.M. Smith Corporation d/b/a QS/I, Spartanburg, SC.

FINANCIAL IMPACT:

The amount of \$26,780.83 is to be encumbered. (Previously approved in budget year 2008-2009 line item 010-304-40032)

ATTACHMENTS

Reviewed By/ Initials:

____ County Attorney

 Finance

Grants



Procurement

Submitted or Prepared By:


Linda R. New
Department Head/Elected Official

Approved for Submittal to Council:


Dale Sarrett, County Administrator

Council has directed that they receive their agenda packages a week prior to each Council meeting; therefore, Agenda Item Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.



Oconee County County Courthouse Walhalla, SC 29691

Forms and/or Supplies Agreement Fiscal Year July 1, 2009 – June 30, 2010

This Forms and/or Supplies Agreement (the "Agreement") made and entered into as of the _____ day of
_____, 2009, by and between J.M. Smurfit Corporation d/b/a QS/1 and Oconee County

*By: John Ezell
QS/1
February 24, 2009*

Laws regarding property taxes may be changed for 2009 taxes. Forms required in the printing of property taxes may be changed due to state regulation. However, your inventory of the forms currently being used for property taxes should be ordered before the legislation adjourns for 2009. The order process includes bidding, design, or request changes, proofs, production and delivery. From start to finish, the order process takes several months.

On April 8, 2009 the forms order will be submitted to the forms companies. Shortly thereafter, QS/I will bring proofs to your county departments for signature approval. Alterations to the proofs may be made by the customer. Charges for the proof alteration will be billed to the county. Proof alteration charges depend on the amount of change made. The minimum charge is \$50.00.

These prices are based on placing your forms order by April 8, 2009 in combination with 28 other counties. These forms will be released for manufacture when the 2009 session of the General Assembly adjourns. Approximate delivery dates are June 30, 2009 through July 31, 2009. These forms will be invoiced to you and payable when they arrive.

In the event that the General Assembly mandates changes that affect the tax forms – the quantities, prices, forms and delivery dates in this contract may be invalid. In such an event, QS/I will prepare for the County's consideration new proofs and a new, revised contract that will replace this contract.

Oconee County
Walhalla SC 29691
February 24, 2009

1. Forms and/or Supplies to be Supplied by QS/I

Auditor

FORM CODE	FORMS AND/OR SUPPLIES DESCRIPTION	FORM SIZE	QTY	PRICE UNIT	TOTAL
ADL	AUDITOR DISHES-LASER	14"X12"	1	\$20.00 EA	\$20.00
PRTN	PRESSURE SEAL REAL ESTATE TAX NOTICES	8.5"X11"	1	\$62.50 EA	\$62.50
PVTN	PRESSURE SEAL VEHICLE TAX NOTICES	8.5"X11"	1	\$62.50 EA	\$62.50
RBL	REAL ESTATE BINDERS-AS/CR		4 @	\$60.00 EA	\$240.00
RDI	REAL-ESTATE INDIVIDUALERS-LASER		1 @	\$85.00 SET	\$85.00
SL	SUPPLY CRYSTAL TAX NOTICES-LASER	8.5"X11"	1	100 NOT ORDER	\$0.00
VBL	VEHICLE BINDER LASER		3 @	\$65.00 EA	\$195.00
VDL	VEHICLE DOCUMENTS	8.5"X11"	1	\$20.00 EA	\$20.00
ANWE	AUDITORS WINDOW ENVELOPES	11"X10"	5,000 @	\$27.70 EA	\$138.50
AWE	AUDITORS REVIEW ENVELOPES	11"X10"	5,000 @	\$31.70 EA	\$158.50
				SUB-TOTAL:	\$11,176.35
				GROSS TOTAL:	\$782.34
				NET TOTAL:	\$1,125.35
				FINAL TOTAL:	\$13,883.94

Oconee County
Wahlalla, SC 29691
February 24, 2009

Assessor

FORM CODE	FORMS AND SUPPLIES DESCRIPTION	FORM SIZE	QTY	PRICE (\$)	TOTAL
AAC	RESIDENTIAL APPRAISAL FORMS	9 1/2" X 11"	2	DO NOT ORDER	M \$0.00
AAM	APPRAISAL & ASSESSMENT NOTICE MAILERS	9" X 12"	1	DO NOT ORDER	M \$0.00
ACC	AGRICULTURAL APPRAISAL FORMS	9 1/2" X 11"	2	DO NOT ORDER	M \$0.00
NWE	NO WINDOW ENVELOPES	9 1/2" X 11"	10	DO NOT ORDER	M \$0.00
WE	WINDOW ENVELOPES	9 1/2" X 11"	10	DO NOT ORDER	M \$0.00
				SUB-TOTAL	\$0.00
				SALES TAX	7% \$0.00
				FREIGHT	\$0.00
				TOTAL	\$0.00

Oconee County
Wahl's, SC 29691
February 24, 2009

Delinquent Tax

FORM CODE	FORMS AND/OR SUPPLIES DESCRIPTION	FORM	SIZE	QTY	PRICE	ESD	TOTAL
DRL	DELINQUENT TAX RECEIPTS LASER	4 1/2" X 11"	1	3,000	\$18.54	M	\$548.32
DRNL	DELINQUENT REMINDER NOTICE POSTCARDS LASER	6" X 8 1/2"	1	DO NOT ORDER		M	\$0.00
NL	DEED POSTING SIGNS- LEVY & SEIZURE CASEFILE	8 1/2" X 11"	1	DO NOT ORDER		M	\$0.00
PDMC	PRESSURE SEAL DELINQUENT TAX COUPLED	6 1/2" X 14"	1	3,330	\$415.00	EA	\$1,375.00
PDTN	PRESSURE SEAL DELINQUENT TAX SOURCES	8 1/2" X 12"	1	8,000	\$62.50	M	\$498.40
RBL	REAL-ESTATE BINDERS-LASER			120	\$65.50	EA	\$65.50
RIDL	REAL-ESTATE INDEX DIVIDERS-LASER			120	\$65.10	EA	\$65.10
NWE	100 WINDOW ENVELOPES	9"X12"	1	3,000	\$17.70	M	\$53.10
DWE	1000 WINDOW ENVELOPES	9"X12"	1	3,000	\$21.70	M	\$65.10
					SUBTOTAL		\$1,649.32
					SALES TAX	7%	\$115.45
					GROSS		\$1,764.77
					TOTAL		\$1,951.77

Oconee County
Walhalla, SC 29691
February 24, 2009

Treasurer

FORM CODE	FORMS AND/OR SUPPLIES DESCRIPTIONS	FORM SIZE	AMT #SHEETS	QTY	PRICE /SHEET	CSHT	TOTAL
MRI	MISCELLANEOUS RECEIPTS-LASER	8 1/2" X 11"	1	10,000	\$0.54	M	\$185.40
RBL	REAL ESTATE BINDERS-LASER			4	\$65.50	F/A	\$262.00
TDL	TREASURER DIGEST-LASER	14 1/2" X 11"	1	2,500	\$2.50	M	\$175.00
TMR	TAX BOX DIVIDERS	10 1/2" X 11"	4	80,000	\$0.70	M	\$56,000.00
TRL	TAX RECEIPTS-LASER	11 1/2" X 11"	1	90,000	\$0.54	M	\$48,600.00
TRNT	REMINDER NOTICE POST CARDS-LASER	4" X 6 1/4"	1	5,000	\$0.50	M	\$2,500.00
VBL	VEHICL. L. UNDER-LASER			3	\$65.50	F/A	\$196.50
VDL	VEHICLE DIGEST-LASER	14 1/2" X 11"	1	3,000	\$0.50	M	\$1,500.00
VMDL	VEHICLE MONTHLY DIVIDERS-LASER			1	\$25.50	M	\$25.50
TNWT	TREASURER NO-WINDOW ENVELOPES	-		DO NOT ORDER		M	\$0.00
TWE	TREASURER/WINDOW ENVELOPES	-		25,000	\$0.70	M	\$17,500.00
					SUB-TOTAL		\$10,311.55
					SALES TAX	7%	\$721.81
					GROSS		\$11,033.36
					TOTAL		\$11,745.11

Donnee County
Walhalla, SC 29691
February 24, 2009

Summary

Auditor	\$13,083.94
Assessor	\$0.00
Delinquent Tax	\$1,951.77
Treasurer	\$11,745.11
Total	\$26,780.82

2. Governing Law and Jurisdiction

This Agreement and performance hereunder shall be governed by the laws of the State of South Carolina. The sole jurisdiction for any legal proceedings under this Agreement shall be South Carolina.

3. No Third-Party Beneficiary

It is specifically agreed between the parties executing this Agreement that it is not intended by reason of any of the provisions of any part of this Agreement to establish, in favor of the public or any member thereof, the rights of a third-party beneficiary hereunder, or to authorize anyone not a party to this Agreement to maintain a suit for damages pursuant to the terms or provisions of this Agreement.

4. Express Warranties, Disclaimers and Damage Limits

- (a) Limited Express Warranty. QS/I warrants that it will supply the forms and/or supplies described in this Agreement in accordance with the understandings of the parties as expressed in this Agreement.
- (b) **THE ABOVE WARRANTY IS IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO ALL WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.**
- (c) Right to Damages Limited. Under no circumstances will QS/I be liable for incidental, special, punitive or consequential damages whether under warranty, tort, contract, strict liability or otherwise.

5. Complete Agreement

This Agreement cancels and supersedes all prior written and unwritten agreements, attachments, schedules, appendices and understandings between the parties pertaining to the matters covered in this Agreement, and contains the entire agreement between the parties. No obligations, agreements or understandings shall be implied from any of the terms and provisions of this Agreement; all obligations, agreements and understandings with respect to the subject matter hereof being expressly set forth herein. No representations or statements, other than those expressly set forth in this Agreement, were relied upon by the parties in entering into this Agreement. No amendment, modification or waiver of, addition to, or deletion from the terms of this Agreement will be effective unless reduced to writing and signed by representatives of both parties with actual authority to bind the parties.

6. Terms

Invoices will be billed at the end of the month. Your account must be paid by the 15th of the following month. Amounts not paid when due will be subject to a finance charge of 1.5% per month (18% per year).

Oconee County
Walhalla, SC 29691
February 24, 2009

7. Signature

Please have the authorized person sign both copies and return them to QS/1. QS/1 will sign both copies and return one signed contract to you.

JM Smith Corporation
d/b/a QS/1

Oconee County

By _____

John Scott

By _____

TTS:

Account Representative

Title:

Date:

February 24, 2009

Date:

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

COUNCIL MEETING DATE: April 7, 2009
COUNCIL MEETING TIME: 7:00 PM

ITEM TITLE OR DESCRIPTION:

ITB 08-21, Roll-Off Recycling Containers for Solid Waste - Award Bid 08-21 to Nu-Life Environmental Inc. of Easley, SC for ten (10) roll-off recycling containers for the amount of \$39,950.

BACKGROUND OR HISTORY:

Ocnee County Solid Waste was a recipient of an FY 2009 Solid Waste Management Grant from the South Carolina Department of Health and Environmental Control. The grant included funds (\$40,000) to obtain additional roll-off containers for the collection of recycled paper at the staffed convenience centers.

On March 5, 2009, formal sealed bids were opened for roll-off recycling containers for Solid Waste. Seven companies were originally notified of this bid. Eleven companies submitted bids, with Nu-Life Environmental of Easley, SC submitting the lowest bid of \$39,950 (see attached Bid Tabulation).

SPECIAL CONSIDERATIONS OR CONCERNS:

None

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2002-15 guidelines? Yes

STAFF RECOMMENDATION:

Award Bid 08-21 to Nu-Life Environmental, Inc. of Easley, SC for ten (10) roll-off recycling containers for the amount of \$39,950.

FINANCIAL IMPACT:

Grant funds in the amount of \$40,000 (code 013-718-97035-00255) were made available from the South Carolina Department of Health and Environmental Control. No match was required.

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

Are Matching Funds Available: N/A

If yes, who is matching and how much: This grant required no match.

ATTACHMENTS

1. Bid Tabulation

Reviewed By/ Initials:

County Attorney

Finance

Grants

Procurement

Submitted or Prepared By:

Dale Surrett
Robyn M. County of
Department Head/Elected Official

Approved for Submission to Council:

Dale Surrett
Dale Surrett, County Administrator

Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 17 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.

Approved Bid Opening: Linda Sauerman, Ann Alberino, Jim Beeson
 Date Received: 03/07/08 09:07:00 AM

 This document is for the sole knowledge and
 information of the bidders.

Funding Details:

Bidders		Bakers' Waste Eq., Inc.		Lewis Steel Works, Inc.		Northwest Industrial Mfg., Inc.		Nu-Life Environmental Inc.	
Address		Greenville, SC		Winnie, GA		Greenville, PA		Easley, SC	
Approx Qty	Description	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
10	Roll-Off Recycling Containers	\$1,004.00	\$10,040.00	\$1,695.00	\$16,950.00	\$1,383.00	\$13,830.00	\$1,365.00	\$13,650.00
	Drop-off location	Greenville, SC		Winnie, GA		Greenville, PA		Easley, SC	
	Option 1: Roll-Off Containers filled with recycled materials	n/a		n/a		n/a		n/a	
	Delivery Address	3 weeks ARO		30 days ARO		3 weeks		3 weeks	
	Notes:	yes	n/a	n/a		yes		yes	
Bidders		Reaction Dist. Inc.		Rottluff USA		Rusco Saudi LLC		Steelform, Inc.	
Address		Ajax, ONT, Canada		Durant, OK		Greer, SC		Phoenix, AZ	
Approx Qty	Description	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
10	Roll-Off Recycling Containers	\$1,995.00	\$19,950.00	\$2,285.00	\$22,850.00	\$1,667.00	\$16,670.00	\$7,214.00	\$72,140.00
	Drop-off location	Greenville, SC		Winnie, GA		Tulsa, Okla.		Phoenix, AZ	
	Option 1: Roll-Off Containers filled with recycled materials	n/a		n/a		Tulsa, Okla.		Phoenix, AZ	
	Delivery	30-45 days		\$2,203.00	\$22,030.00	\$1,667.00	\$16,670.00	n/a	
	Acknowledged Addendum 1	n/a		n/a		7-8 weeks		60 days ARO	
	Notes:	n/a		n/a		n/a		n/a	
Bidders		Shelbyton Steel Mfg.		United Services GP Inc.		WasteGrip, Inc.			
Address		Lewisburg, PA		Rochester, NY		Duncan, SC			
Approx Qty	Description	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price		
10	Roll-Off Recycling Containers	\$1,000.00	\$10,000.00	\$1,649.00	\$16,490.00	\$1,146.00	\$11,460.00		
	Drop-off location	Lewisburg, PA		Winnie, GA		Winnie, GA			
	Option 1: Roll-Off Containers filled with recycled materials	n/a		n/a		n/a			
	Delivery	30-45 days		30-45 days		2 weeks			
	Acknowledged Addendum 1	n/a		n/a		n/a			
	Notes:	n/a		n/a		7000 exemption to specs			

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

**COUNCIL MEETING DATE: April 14 2009
COUNCIL MEETING TIME: 7:00 PM**

ITEM TITLE OR DESCRIPTION:

To approve the renewal of the Oconee County Tax Center contracts with J.M. Smith Corporation d/b/a QS/I, Spartanburg, SC for Fiscal Year July 1, 2009 to June 30, 2010 in the amount of \$142,130.83.

BACKGROUND OR HISTORY:

These are yearly contracts for the Auditor, Assessor, Delinquent Tax and Treasurer Departments. The contracts cover computer services agreements, data processing, and data conversions so we may convert the Assessor data over to calculate taxes in the fall.

SPECIAL CONSIDERATIONS OR CONCERNs:

These contracts are vital for the operations in the computer tax center to continue.

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes, software maintenance and computer services agreement would be considered as a sole source to continue to use existing vendor's software.

STAFF RECOMMENDATION:

The department heads affected by the Computer Tax Center recommend that County Council approve funding of the contracts to J.M. Smith Corporation d/b/a QS/I, Spartanburg, SC.

FINANCIAL IMPACT:

The amount of \$142,130.83 is to be approved as part of the 2009-2010 budget. \$12,240.00 will be allocated in line item 010-304-60601 for the issuance of license plate decals for the Treasurer's office, the remaining balance of \$129,890.83 will be allocated to line item 010-304-30056 which will cover data processing and software maintenance for the computer tax center, which consists of the Auditor, Treasurer, Delinquent Tax and Assessor departments.

ATTACHMENTS

Reviewed By/ Initials:

____ County Attorney

 Finance

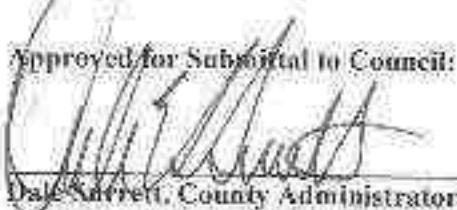
Grants

 Procurement

Submitted or Prepared By:

Approved for Submittal to Council:


Linda R. Dill
Department Head/Elected Official


Dale Garrett, County Administrator

Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Item Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.

RECEIVED
MAR 17 2009
Oconee County Procurement



OCONEE COUNTY 2009-2010
415 S. PINE STREET
WALHALLA, SC 29691

COMPUTER SERVICES AGREEMENT FOR TREASURER,
ASSESSOR, AUDITOR, & DELINQUENT TAX
FISCAL YEAR JULY 1, 2009 - JUNE 30, 2010

This Computer Services Agreement (the "Agreement") made and entered into as of the _____ day of
COUNTY 2009-2010, 2009, by and between J. M. Smith Corporation d/b/a QS/1 and OCONEE

By: John Ezell
QS/1
February 11, 2009

QS/1

There are many changes being discussed for 2009 - 2010 concerning property taxes in South Carolina. We at QS/1 try to keep up and stay ahead of these changes for our local government customers. We cannot anticipate the massive changes that may occur with the General Assembly this tax year. We will, however, work with your county to make any and all changes in the tax structure as smooth as possible.

This contract is based on processing taxes the same way that 2008 taxes were processed. If major changes are required in the tax system, we will calculate a cost to accomplish these changes and submit a contract to you for this cost for you to approve. As always, we will try to keep any cost for new legislative changes as low as we possibly can.



I. Services for the Tax Offices

Auditor, Treasurer, and Delinquent Tax

Vehicle Valuing Process	72,000 @ .1091	\$7,869.60
Convert DNR Boat and Motor Data		\$113.61
Convert DOR Merchants Data		\$295.14
Convert DOR Manufacturer's Data		\$275.14
Process Legal Residence Exemptions		\$275.34
Last Mobile Home Titles Current Year for SGD/MV		\$170.92
Last Mobile Home Titles Combined Years		\$392.78
Produce, Process, & Print Vehicle Notices	72,000 @ .2931	\$14,623.20
Vehicle Laser Overlay		\$672.47
Produce, Process, & Print Real & Personal Laser Notices	76,000 @ .3031	\$15,435.60
Real & Personal Laser Print Overlay		\$632.47
Produce, Process, & Print Laser Notice of Execution	7,000 @ .3711	\$2,611.70
Execution Laser Notice Overlay		\$632.47
Produce, Process, & Print Certified Mailer Notices	4,000 @ .3731	\$1,492.40
Certified Mailer Laser Overlay		\$632.47
Purchase, Process, & Print Treasurer Vehicle Laser Digest	72,000 @ .0416	\$2,995.20
Produce, Process, & Print Auditor Fall Tax Digest	76,000 @ .0416	\$3,181.60
Produce, Process, & Print Treasurer's Crescent Digest	76,000 @ .0416	\$3,181.60
Produce, Process, & Print Delinquent Unpaid Digest	8,000 @ .0416	\$332.80
Produce, Process, & Print Reminder Notices	8,000 @ .2931	\$1,674.80
Assistance for Tax Calculation	2 @ 1090.00	\$2,180.00
Produce, Process, & Print Certified Notice Copy	4,000 @ .1493	\$596.80
Purchase, Process, & Print Execution Notice Digest	7,000 @ .1492	\$1,043.60
Process Homestead Exemption		\$275.34
Process First Time Issuer Meritity	12 @ 115.00	\$1,380.00
Produce, Process, & Print Auditor Vehicle Digest	72,000 @ .0416	\$2,995.20

Total \$66,013.45

Treasurer

CHDR Processing	72,000 @ .11	\$7,240.00
		Total \$12,240.00
		Grand Total \$78,253.45

2. Services for the Assessor's Office

These prices are based on the following requirements. If there are any changes to these requirements (processes or files), QS/1 will provide an updated agreement to reflect the needed changes.

The County will provide QS/1 with the following:

1. An Assessor Real Estate and Mobile Home file(s) in the same layout as provided last year (for 2008 full taxes) or a layout that has been approved by QS/1. The County will deliver these files to QS/1 via email, FTP or some other electronic means.
2. The County will provide totals by class and district to QS/1 for balancing purposes.
3. The County will provide to QS/1 some sample detail information on 10-20 parcels for detail verification (name, address, classifications, status, values, assessments). This information may be mailed, faxed or emailed to QS/1.

QS/1 will convert, balance and verify the data. Then QS/1 will load the data onto the Tax Computer in the County for further processing by the County Auditor.

Cost of Processing per iteration:

\$2,050 x 2 (estimated) = \$4,100



3. Summary of Charges

1. Services for the Tax Offices	\$78,233.45
2. Services for the Assessor's Office	<u>\$4,160.00</u>
	Total \$82,393.45

4. Governing Law and Jurisdiction

This Agreement and performance hereunder shall be governed by the laws of the State of South Carolina. The sole jurisdiction for any legal proceedings under this Agreement shall be South Carolina.

5. No Third-Party Beneficiary

It is specifically agreed between the parties executing this Agreement that it is not intended by reason of any of the provisions of any part of this Agreement to establish in favor of the public or any member thereof the rights of a third-party beneficiary hereunder, nor to authorize anyone not a party to this Agreement to maintain a suit for damages pursuant to the terms or provisions of this Agreement.

6. Express Warranties, Disclaimers and Damage Limits

(a) Limited Express Warranty. QS1 warrants that it will perform the computer services described in this Agreement in accordance with the understandings of the parties as expressed in this Agreement.

(b) **THE ABOVE WARRANTY IS IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, ALL WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.**

(c) Right to Damages Limited. Under no circumstances will QS1 be liable for incidental, special, punitive or consequential damages whether under warranty, tort, contract, strict liability or otherwise.



7. Complete Agreement

This Agreement cancels and supersedes all prior written and unwritten agreements, attachments, schedules, appendices and understandings between the parties pertaining to the matters covered in this Agreement, and contains the entire agreement between the parties. No obligations, agreements or understandings shall be implied from any of the terms and provisions of this Agreement, all obligations, agreements and understandings with respect to the subject matter hereof being expressly set forth herein. No representations or statements, other than those expressly set forth in this Agreement were relied upon by the parties in entering into this Agreement. No amendment, modification or waiver of, addition to, or deletion from the terms of this Agreement will be effective unless reduced to writing and signed by representatives of both parties with actual authority to bind the parties.

8. Terms

Invoices will be billed at the end of the month. Your account must be paid by the 15th of the following month. Accounts not paid when due will be subject to a finance charge of 1.3% per month (18% per year).

9. Signature

Please have the authorized persons sign both copies and return them to QS/I. QS/I will sign both copies and return one signed contract to you.

J.M. SMITH CORPORATION
d/b/a QS/I

BY: _____
John Ezel

BY: _____
OCONEE COUNTY 2009-2010

ITS: _____

ITS: _____

DATE: _____

DATE: _____



RECEIVED
MAR 23 2009
Oconee County Procurement

OCONEE COUNTY 2009/2010
415 S. PINE STREET
WALHALLA, SC 29691

COMPUTER SERVICES AGREEMENT FOR SOFTWARE MAINTENANCE FOR TAX
SYSTEM FISCAL YEAR JULY 1, 2009 - JUNE 30, 2010

This Computer Services Agreement (the "Agreement") made and entered into as of the _____ day of
_____, 2009, by and between J. M. Smith Corporation d/b/a QS/1 and OCONEE
COUNTY 2009/2010.

By: John Ezell
QS/1
February 12, 2009

QS/1.

There are many changes being discussed for 2009 - 2010 concerning property taxes in South Carolina. We at QS/1 try to keep up and stay ahead of these changes for our local government customers. We cannot anticipate the massive changes that may occur with the General Assembly this tax year. We will, however, work with your county to make any and all changes in the tax structure as smooth as possible.

This contract is based on processing taxes the same way that 2008 taxes were processed. If major changes are required in the tax system, we will calculate a cost to accomplish these changes and submit a contract to you for this cost for you to approve. As always, we will try to keep any cost for new legislative changes as low as we possibly can.

QS/1I. Software Maintenance for July 1, 2009 - June 30, 2010ASSESSOR

Assessor Taxes (TS)	\$2,025.54
Assessor Mass Appraisal (TM)	\$3,038.30
FTR/YR Proc/Mass App System (TS)	\$1,519.15
Assessor Public Access (TA)	<u>\$4,560.69</u>
	Sub Total \$7,072.99
	Sales Tax (6%) \$424.36
	Total \$7,497.35

Auditor, Treasurer & Delinquent Tax

Manufacturer's Reimbursement (T4)	\$225.44
Auditors Direct Indexing (TP)	\$937.71
DMV Vehicle Tax Process (TF)	\$5,038.30
Treasurer Bookkeeping (TB)	\$710.20
Auditor VEHICLE Calculate and Print (TV)	\$5,063.88
Residential Exemptions (TU)	\$810.26
Prior Year Tax Processing (TX)	\$4,875.54
Delinquent Taxes (TD)	\$6,720.93
Auditor Operation System (OS)	\$1,063.77
Treasurer Taxes (TT)	\$1,626.05
Treasurer Refined System (TY)	\$2,625.58
Auditor Vehicle Valuing (TV)	\$1,769.17
Auditor Homestead (TN)	\$1,012.73
Lock Box Processing (UL)	\$858.98
Property Tax Activity Report (TS)	\$1,012.73
Fire/Tire Issue System (UF)	\$1,620.27
Temporary Tags (UT)	\$1,012.73
Delinquent Advertising (TW)	\$1,012.73
Treasurer Barcode Scanning (UJ)	\$1,872.72
Treasurer Public Access (UZ)	\$963.86
Auditor's Real Estate Calculate & Print (TR)	\$5,063.88
Vehicle Tax Relief Processing (TQ)	\$1,518.78
Auditor's Rollbacks (UC)	\$1,493.17
Auditor's Taxes (TA)	\$4,626.05
Operation System Treasurer (OB)	\$275.40
Delinquent Tax Bar Coding	<u>\$520.00</u>
	Sub Total \$49,771.18
	Sales Tax (6%) \$2,983.37
	Total \$52,230.55

Grand Total: \$59,177.38



2. Summary of Charges

1. Assessor	\$7,296.93
2. Auditor, Treasury & Delinquent Tax	\$52,289.45
Grand Total	\$59,577.38

3. Governing Law and Jurisdiction

This Agreement and performance hereunder shall be governed by the laws of the State of South Carolina. The sole jurisdiction for any legal proceedings under this Agreement shall be South Carolina.

4. No Third-Party Beneficiary

It is specifically agreed between the parties executing this Agreement that it is not intended by reason of any of the provisions of any part of this Agreement to establish in favor of the public or any member thereof the rights of a third-party beneficiary hereunder, or to authorize anyone not a party to this Agreement to maintain a suit for damages pursuant to the terms or provisions of this Agreement.

5. Express Warranties, Disclaimers and Damage Limits

- (a) Limited Express Warranty: QS/1 warrants that it will perform the computer services described in this Agreement in accordance with the understandings of the parties as expressed in this Agreement.
- (b) **THE ABOVE WARRANTY IS IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO ALL WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.**
- (c) Right to Damages Limited: Under no circumstances will QS/1 be liable for incidental, special, punitive or consequential damages whether under warranty, tort, contract, strict liability or otherwise.



6. Complete Agreement

This Agreement cancels and supersedes all prior written and unwritten agreements, attachments, schedules, appendices and understandings between the parties pertaining to the matters covered in this Agreement, and contains the entire agreement between the parties. No obligations, agreements or understandings shall be implied from any of the terms and provisions of this Agreement, all obligations, agreements and understandings with respect to the subject matter hereof being expressly set forth herein. No representations or statements, other than those expressly set forth in this Agreement were relied upon by the parties in entering into this Agreement. No amendment, modification or waiver of, addition to, or deletion from the terms of this Agreement will be effective unless reduced to writing and signed by representatives of both parties with actual authority to bind the parties.

7. Terms

Invoices will be billed at the end of the month. Your account must be paid by the 15th of the following month. Amounts not paid when due will be subject to a finance charge of 1.5% per month (18% per year).

8. Signature

Please have the authorized person sign both copies and return them to QSI. QSI will sign both copies and return one signed contract to you.

J M SMITH CORPORATION
d/b/a QSI

BY: _____
John Howell

BY: _____
OCONEE COUNTY 2009/2010

TTS: _____

TTS: _____

DATE: _____

DATE: _____

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

**COUNCIL MEETING DATE April 7, 2009
COUNCIL MEETING TIME 7:00PM**

ITEM TITLE OR DESCRIPTION:

Demolition of Abandoned Derelict Structure on Airport

BACKGROUND OR HISTORY:

Over 13 years ago the County Airport procured a residence at the corner of Airport Road and Shiloh Road. This brick veneer 3 Br 2 bath home was built in the 1960s with additions added in the 1970s. After procuring the house it was leased in an "as is" condition for meetings of the Civil Air Patrol for \$1 per year (leased 2001). The CAP occupied the building for 7+ years as a meeting place doing minimum maintenance. Over the last 4 years the building fell further into disrepair. Early in 2008 CAP terminated the lease and abandoned the house due to problems with the roof, soffits and decking.

Staff pursued the possibility of relocating and selling the house; however, experts in the house moving industry advised staff that moving the house would be cost prohibitive and warned the brick veneer building would likely be damaged in transport.

SPECIAL CONSIDERATIONS OR CONCERNs:

The ranch style structure sits within the airport perimeter fence on land permanently zoned Industrial. Therefore it can never be used for its intended purpose. Furthermore, the building sits on a potential revenue-producing site adjacent to the parallel taxiway. This site once cleared and connected to the parallel taxiway could be developed to produce hangar rental revenue, increased fuel sales and aircraft property tax revenue.

All utility services have been terminated and disconnected. The structure contains no hazardous materials and all materials can be placed in the C/D landfill. County Engineer Mack Kelly was consulted and estimates approximately 30 tons of construction debris to be deposited in the landfill. Demolition and site clearing will take 3 workers approximately 2 working days.

STAFF RECOMMENDATION:

STAFF RECOMMENDS COUNCIL AUTHORIZE THE DEMOLITION OF THE DERELICT HOUSE ON AIRPORT PROPERTY.

FINANCIAL IMPACT:

The structure has never been source of revenue for the airport enterprise. Renovation/relocation and conversion of the building is cost prohibitive (>\$20K). Staff researched commercial demolition by a private contractor at a cost of over \$26K.

The C/D landfill disposal fee of the structural material is approximately \$950.

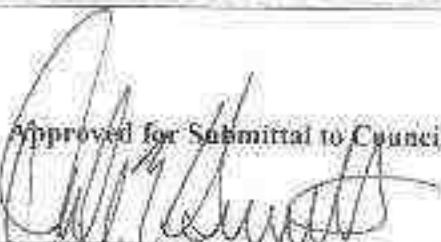
ATTACHMENTS:

Photos of Derelict Structure

Submitted or Prepared by:
Kevin D. Short, Airport Director

(Department Head/Elected Official)

Approved for Submittal to Council:


DALE SURRETT,
Oconee County Administrator

Reviewed By Initials:

County Attorney

Finance

Other

Clerk to Council



Examples of Disrepair/Damage to CAP house on Airport Property

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

COUNCIL MEETING DATE: APRIL 14, 2009
COUNCIL MEETING TIME: 7:00 PM

ITEM TITLE OR DESCRIPTION:

Award Bid #08-09, Term Contract for Officer Uniforms for Sheriff, Animal Control and Detention – to Wright Johnston Uniforms of Columbia, SC for the total amount of \$53,482.34 for a one year period with the option to renew for four additional one-year periods.

Authorize the County Administrator to renew this bid for up to four additional one-year periods.

BACKGROUND OR HISTORY:

The Sheriff's department, Animal Control and the Detention Center purchase uniforms for their officers and staff as needed. Uniform items from this bid include: dress trousers, cargo pants, long and short sleeve shirts, polo shirts, T-shirts, turtlenecks, sweaters, jackets, rain parkas, rain pants, cotton caps, hats, traffic vests, gloves and belts. By combining all items needed into one bid for all three departments, the County obtains better pricing. Throughout the term of the contract, each department orders uniform items on an as-needed basis.

On February 4, 2009, formal sealed bids were opened for officer uniforms for Sheriff, Animal Control and Detention. Eight companies were originally notified of this bid opportunity. Four companies submitted bids, with Wright Johnston Uniforms, of Columbia, SC submitting the lowest bid of \$53,482.34 (see attached Bid Tab). This dollar amount is calculated using estimated quantities if every item in the bid was purchased at the same time.

SPECIAL CONSIDERATIONS OR CONCERNs:

None.

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes

STAFF RECOMMENDATION:

Award bid #08-09 to Wright Johnston Uniforms for the amount of \$53,482.34, for a period of one year with the option to renew for four additional one-year periods.

Additionally, staff recommends that Council authorize the County Administrator to renew the bid for up to four one-year periods, provided their work is satisfactory.

FINANCIAL IMPACT:

For FY 2008-09, County Council approved clothing/uniform as needed as follows: Sheriff's Office \$90,000 (budget code 010-101-40065, current balance \$50,000), Animal Control \$4,800 (budget code 010-110-40065, current balance \$713), and Detention Center \$40,000 (budget code 010-106-40065, current balance 22,904). The purpose of this bid is to have pricing in place for uniforms to be purchased as needed in this fiscal year from FY 08-09 funds and the next fiscal year with FY 09-10 funds approved for clothing/uniforms in the new budget.

ATTACHMENTS

1. Bid Tabulation

Reviewed By/ Initials:

County Attorney

 Finance

Grants

 Procurement

Submitted or Prepared By:


Robert M. Courtney
Department Head/Elected Official

 Approved for Submission to Council:
Dale Surrett

County Administrator

Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Item summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.

Approved Budget Categories and Itemized Items

Budget Total: 11,771.00 LESS DISCOUNTS AND INVENTORY USE 2004-2005

I hereby certify that to the best of my knowledge the
abundance of bids do be correct!

Robert Gentry Jr.

Procurement Director

Bidders		Quantity		Description		South Carolina Public Safety		Wright Johnson Uniform		Blue Knobbed Nickel		Eighth Street	
Address	# Est Day	Description	Unit Price	Extended Price	Excise Tax	Unit Price	Extended Price	Excise Tax	Unit Price	Extended Price	Excise Tax	Unit Price	Extended Price
		Grove At Sheriff's Office											
d	1/2	HIC EXCEPTION	\$8.00	\$8.00	.91	\$8.00	\$8.00	.91	\$8.00	\$8.00	.91	\$8.00	\$8.00
e	3	Monitors Police Small Utility Wrist Watch	\$7.95	\$7.95	.34	\$7.95	\$7.95	.34	\$7.95	\$7.95	.34	\$7.95	\$7.95
f	2	Trimmers Clippings 100000 D84 Men, NC EXCEPTED	\$6.99	\$6.99	.36	\$6.99	\$6.99	.36	\$6.99	\$6.99	.36	\$6.99	\$6.99
g	0	Towels Large White 2564 Women NC	\$5.99	\$5.99	-	\$5.99	\$5.99	-	\$5.99	\$5.99	-	\$5.99	\$5.99
h	90	Skin To See Small Utility Case for Phone	\$1.00	\$1.00	.20	\$1.00	\$1.00	.20	\$1.00	\$1.00	.20	\$1.00	\$1.00
i	3	Shirt Harness 5008 Deputy Deluxe Short Sleeve	\$11.99	\$11.99	.54	\$11.99	\$11.99	.54	\$11.99	\$11.99	.54	\$11.99	\$11.99
j	40	Tshirt Medium Small Utility Deluxe Long Sleevng	\$26.99	\$26.99	.56	\$26.99	\$26.99	.56	\$26.99	\$26.99	.56	\$26.99	\$26.99
k	3	Shorts Harness Small Utility Short Sleevng	\$5.99	\$5.99	.36	\$5.99	\$5.99	.36	\$5.99	\$5.99	.36	\$5.99	\$5.99
l	3	Shorts Harness Small Utility Short Sleevng	\$5.99	\$5.99	.36	\$5.99	\$5.99	.36	\$5.99	\$5.99	.36	\$5.99	\$5.99
m	3	Scrubs Blister Control 6-300											
n	3	Prof - Professors & Admin. Clerical + 100% NO EXCEP	\$4.00	\$4.00	.86	\$4.00	\$4.00	.86	\$4.00	\$4.00	.86	\$4.00	\$4.00
o	20	Prof - Professors & Admin. Clerical + 100% NO EXCEP	\$3.49	\$3.49	.80	\$3.49	\$3.49	.80	\$3.49	\$3.49	.80	\$3.49	\$3.49
p	15	Office Linen Uniforms - Adults 20000 D47 EXCEPTED	\$6.85	\$6.85	.35	\$6.85	\$6.85	.35	\$6.85	\$6.85	.35	\$6.85	\$6.85
q	30	Office Linen Uniforms - Adults 20000 D47 EXCEPTED	\$3.95	\$3.95	.30	\$3.95	\$3.95	.30	\$3.95	\$3.95	.30	\$3.95	\$3.95
r	10	Bed Linen Uniforms - Adults 20000 D47 EXCEPTED	\$0.00	\$0.00	-	\$0.00	\$0.00	-	\$0.00	\$0.00	-	\$0.00	\$0.00
s	10	Large Lightweight Blue Sangan Material 45000 D47 NO EXCEP	\$6.99	\$6.99	.30	\$6.99	\$6.99	.30	\$6.99	\$6.99	.30	\$6.99	\$6.99
t	25	Small Cotton Taff	\$0.84	\$21.00	-	\$0.84	\$21.00	-	\$0.84	\$21.00	-	\$0.84	\$21.00
u	30	Small Cotton Taff	\$6.29	\$189.00	-	\$6.29	\$189.00	-	\$6.29	\$189.00	-	\$6.29	\$189.00

Bidders	Address & City	Telephone, Fax & Email	Emergency Contact	Emergency Contact Name, Tel.	Emergency Contact Address, MC
ADDRESS: 1515 N. 51st Street, Milwaukee, WI 53219					
4. 90	Tropic West	18.98 1.709.11 24.93 399.83	15.95 1.529.39 2.95 746.41	6.13 359.04 65.10 2,660.00	16.50.3 Blauer 343
5. 16	Global Rollers				
6. 53	Bar Port	27.10 .389.51 46.66 239.95	14.52 1.621.40 1.37 481.21	34.32 32.00 - -	1,803.00 875.320 Hatch Kuisse 523.11
7. 5	Dell'Inno, Inc./Vetco 1/2 Bassett Avenue				
8. 15	Dash Lollar / Transfer 1/2 Bassett Avenue	33.99 5.06 .06 2.50 279.46 2.74 610.30	10.26 20.35 15.52 1.607. 1.4 220.48	16.00 16.00 650.53 788.00 Priority - 50	238.00 238.00 238.00 238.00
9. 13	Fresh Start				
10. 152	Cleaver Scientific				
11. 152	GROUP B: ANIMAL CONTROL	1.92 371.02	7.98 339.30 289.00	1.87 315.34	1.07 71.35
12. 6	Waukesha County Libacco 1514 7th St NC EXCEPTION	38.95 455.02	45.02 458.86 E819	16.00	-
13. 36	Touzalin House 5910 1/2 Lane Waukesha, WI 53188 Nanette 2200 1/2 Lane Waukesha, WI EXCEPTION			-7.00 380.00	380.00
14. 16	Masses Harness Strain and Management Co. N722C1500en Earth Gates	56.96 31-64	46.32 777.30 E64	92.30	-
15. 24	Shift Doctor Small Animal Veterinary Services 4841 1/2 Waukesha, WI 53186 EXCEPTION			47.30 750.40	750.40
16. 1	Shift Doctor Small Animal Veterinary Services 1512 1/2 Waukesha, WI 53186 EXCEPTION	151.00 247.78	37.35 31-60	35.00 31-60	31-60
17. 1	Shift Doctor Small Animal Veterinary Services 1512 1/2 Waukesha, WI 53186 EXCEPTION	57.98 -	37.50	38.70	38.70
18. 24	Shift Doctor Small Animal Veterinary Services 1512 1/2 Waukesha, WI 53186 EXCEPTION	87.63 1,321.78	40.50 44.00	41.00 1,012.00	1,012.00
19. 0	2220 1/2 Lane Waukesha, WI EXCEPTION	85.93 -	43.50	43.50	43.50

Bidders	Address	Quilters H1	Quilters H2	Spokeswoman Public 28896	Wagon Wheelers Ladies	Shoe Mender Mens	Embroider Inc.
EXCEPTION							
9	35 PINE ST 11 FRENCHMAN LONG ABOVE 41860 NO EXCETION	201.39	1,915.72	35.00	1,060.00	32.30	Ashley's INC
b	6 T-EXCETION	28.92		38.00		36.00	
1	7 T-EXCETION	10.03		no bid		422.54	
1	6 Market St weight 11000 Season 11/2010 4550	86.96	320.84	53.50	321.00	62.00	Noexc
8	2 Cap Corbin Trail	70.08	131.83	12.98	178.00	21.14	372.00
1	3rd Street House System 22 Baskets						26.36
1	2 Fast Knit 500	33.99	407.86	22.83	176.40	222.3	16.36
6	36 T-EXCETION	2.28	236.76	4.74	109.44	Member	2.12
	GROUP C: DETENTION						20.10
	Trusses 11000 Main St 2nd Fl 1778131						
3	25 T-EXCETION	78.89	397.76	46.80	142.00	45.30	1,225.59
	Houses Dress Your Scene Catalog Warren						
9	23 T-EXCETION	26.05	1,828.70	44.53	112.80	49.00	225.00
2	7 Colors Utility Tru-Spac 247 Men and Women						
2	110 T-EXCETION	37.96	3,298.63	no bid	-	716.21	
d	Short Ribote Small Dept 9 Central 4th Street	4.39	1,650.72	37.95	362.00	43.00	3,504.46
6	Short Harness Small Derby Deluxe short sleeve	51.85	1,143.76	10.55	814.90	33.36	921.00
6	PS-275 Woman No Detection						326.00
1	Southwest Small Derby Deluxe short sleeve	57.90	1,625.72	43.50	1,213.00	39.00	1,392.06
2	PS-1174 Woman No Detection	55.98	1,234.78	35.56	957.00	35.36	1,050.00
1	Swimmer -Customer Contracts 700	70.39	1,241.85	16.01	no bid	30.00	900.00
1	Swimmer Three Bassas	74.38	2,324.26	46.66	13.50	287.50	62.30
	Swimmer Series Professional 5.1 8007						311.00
1	76 Above 41381 NO EXCETION	15.41	3,839.39	35.00	3,630.30	32.00	4,201.36
3	10 Radical Series Professional 5.1 Style 8009	38.39	7,774.25	39.00	2,925.00	26.19	3,703.00
10	2000 Model 4000 NO EXCETION	53.69	1,043.00	89.00	209.20	60.00	200.00
6	Front Rail Professional Breakable	63.00	no bid	no bid		60.00	400.00
	Knickerbocker Toilet Vessel 1 1/2 wide						
7	23.98	343.75	650	92.55	571.75	15.30	199.50

Oconee County Board of Assessment Appeals
415 Pine Street
Walhalla, SC 29691

To: Chairman Rex Dexter Oconee County Council, and Council Members

From: Kenneth W. Dunn Vice Chairman Oconee County Board of Assessment Appeals

Date: 3/25/09

Re: Hearing Funding

Please be advised that we the Oconee County Board of Assessment Appeals are projecting a budget shortfall for the remainder of the 2008-2009-budget year.

We do here by way of this notice, request additional funding in order to complete our projected work for the year.

The board has met thirteen (13) times to date this fiscal year one (1) being our annual meeting with the assessor to discuss new changes in the laws governing property tax assessment, projected hearings, and the election of our board officers. During the twelve hearings we heard fifty-three (53) appeals. Each of the hearings/meetings cost the county approximately six hundred dollars (\$600.00), depending on the number of board members attending.

According to a meeting with Mr. Wayne Sloan, and our own already scheduled hearings we project a short fall of approximately three thousand dollars (\$3,000.00) to our current budget.

I on behalf of the Board of Assessment Appeals do here by respectfully request the additional funding in the amount listed above.

Respectfully Submitted
Kenneth W. Dunn



NOTES
BUDGET, FINANCE
& ADMINISTRATION COMMITTEE
WORKSHOP MEETINGS

The Budget, Finance & Administration Committee met for a workshop lunch meeting on Thursday, March 19, 2009 at 12:00 PM at the Hamilton Career Center, Seneca, SC to receive a budget presentation by Tri County Technical College.

Tri County Staff Present:

Dr. Ronnie L. Booth, President

Mr. John H. Lummus, Vice President/Economic Development & Government Relations

Mr. Harold F. Roesch, Vice President/Business Affairs

Ms. Rebecca W. Eidson/Director of Public Relations & Communications

Tri County Commission Members Present:

Mrs. Helen Rosemond-Saunders, Chairperson

Mr. William "Ham" Hudson, Vice Chairperson

The Budget, Finance & Administration Committee met for a workshop meeting earlier today to receive a budget presentation by SDOC.

SDOC Staff / Board Present:

Dr. Michael Lucas, District Superintendent

Dr. Michael Thorsland, Asst. District Superintendent / Operational Services

Ms. Gloria Moore, Finance Director

Ms. Ernestine Williams, Asst. Superintendent for Human Resources

Mr. Jerry Lee, Vice Chairman, SDOC Board

Ms. Rosemary Bailes, SDOC Board.



NOTES
TRANSPORTATION COMMITTEE MEETING
March 23, 2009
COMMITTEE MEMBERS

Road Paving Ordinance Review:

Committee reviewed and asked that this Ordinance be placed on the next agenda for further in depth discussion.

Coneross Point Subdivision / Mr. Wade Fair & Mr. Andrew Pierce:

It was the instruction from the committee after review that the Road Department resume maintenance of the right-of-way in the Coneross Point Subdivision.

Dr. John's Road / Ms. Boy:

No action would be taken at this meeting and the committee instructed the Administrator to have an attorney review and make recommendation to this committee.

Walter Scott Lane / Mr. Baltzer:

It was the recommendation of the Committee that they take their issue to the Board of Zoning Appeals for review and a decision.

Mountain Rest Fire Department / Grading:

The Mountain Rest Fire Department withdrew their request.

Corp of Engineer's Request to Accept Choestoea Road:

The Committee instructed Mr. Surrett to continue discussion for report at a future meeting.

Crystal Falls Subdivision Road Issues / Mr. Bruce Justice:

It was recommended by the Committee that the homeowners do the following prior to coming back to this committee for further discussion: [1] establish ownership, and [2] have an engineer review the road and have a survey conducted.

Cost Estimate for Caroline Foothills Heritage Fair
 Based on e-mail from Dale Surrett dated March 26, 2009
 and meeting with Eddie Taylor March 30, 2009.

Material Cost

Driveway 1:	Length	Unit Cost	Cost	
18" RCP	80	\$12.00	\$960.00	
Driveway 2:				
18" RCP	80	\$12.00	\$960.00	
Event Roads (20' wide 4" deep stone)	Length	Tons	Unit Cost	
Existing	1584	792	\$6.89	\$5,466.88
New	2640	1320	\$6.89	\$9,094.80
Heritage	500	260	\$6.89	\$1,722.50
Event Parking and Midway 4" deep stone	Acres			
Parking and Midway	.3	3287	\$6.89	\$22,608.63
Erosion Control:	Length	Unit Cost	Cost	
Silt Fence	4000	\$1.10	\$4,400.00	
Rock Check Dam	Tons	Unit Cost	Cost	
500		\$11.00	\$5,500.00	
Inlet/Outlet Stabilization	8	\$11.00	\$88.00	
Hydroseeding	Acres	Unit Cost	Cost	
	.3	\$484.00	\$1,452.00	

Labor & Equipment Cost

	Cost
Driveway Pipe Install	\$2,400.00
Grade Event Roads	\$24,411.27
Grade Event Parking & Midway	\$33,764.45
Silt Fence	\$6,600.00
Rock Check Dam	\$8,307.75
Inlet/Outlet Stabilize	\$132.92
Hydroseeding	\$2,178.00
Engineering and Permitting	
DHEC SW Permitting	\$8,000.00
DOT Permitting	\$500.00

Summary

	Material Cost	I&E Cost	Engr & Permit Cost	Total Cost
15% Contingency	\$52,182.93	\$77,794.39	\$8,500.00	\$138,477.32
	\$60,010.38	\$89,463.55	\$9,775.00	\$159,248.91
Project completed in 10 to 12 Weeks Depending on Weather				

**** Yellow highlights indicate additional costs to complete the project not previously considered.
 Preparation of this estimate consumed 18 staff hours.

**Carolina Foothills Heritage Fair Committee
Report of the Grounds Sub-Committee**

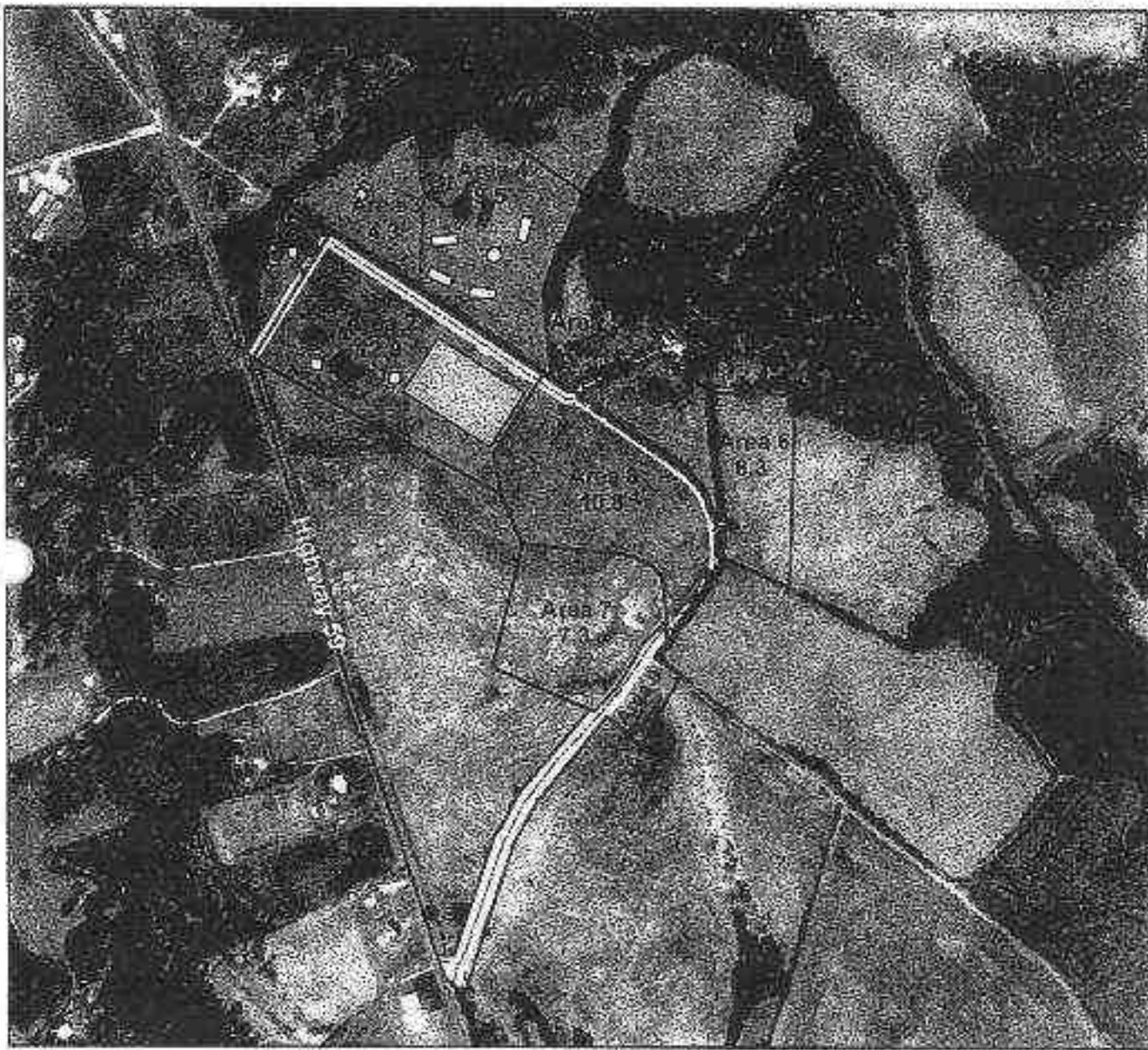
February 26, 2009

Item	Work Description	Estimated Cost
Existing Road-Hwy 59 Entrance to Ticket Gate		
	Grading 20' Width Pipe Installation	\$10,560
	Seeding	\$2,000
	80' DW Corrugated Black Plastic Pipe	\$689
New Road-General Parking to Hwy 59		
	Grading 20' Width Pipe Installation	\$6,340
	Seeding	\$2,400
	60' DW Corrugated Black Plastic Pipe	\$515
Carnival Area		
	Strip Sod	\$1,204
	Re-seed Area	\$2,596
Heritage Area Livestock Exhibit Area Road	Limb Trees, Excavate Ditch	\$1,500
Gravel Hauled & Placed	Existing Road 1584' New Road 2640' Heritage Road 500' All Gravel 4" Depth	\$16,841
	TOTAL COST	\$44,645

Overall View

Date: 3/24/2003

Agency:



Legend

- Fairgrounds
- Widen Road
- New Road



N



Boards & Commissions	Meeting Date to Appoint	George Blanchard	Wayne McCall	Mario Suarez	Joel Thrift	Reg Dexter	Delegation Office	Other
Arts & Historical Commission	District I	District II	District III	District IV	District V			
February 2012	2012	2012	2012	2012	2012	2012	2012	
Automobiles Commission	Paul Mack	Don Suelteh	Thomas Luke	Wayne Kheleter	Fred Gibden	Robert Edwards		
Anderson-Ortizee Behavior Health Services Commission	May 2011	Harold Alley, Wardie Long, Jean Stock, Lees Dutches, Fred Hamilton, Billie Welsh, Robert Bassengmeier						
Arts & Historical Commission	March 2010	2010	2012	2010	2012	2012	At Large:	
Assessment Appeals Board of Appeals	Rick Barnes	Luther Jye	Al Robinson	Barbara Waters	Henry Richardson	Henry Richardson	2010 - Jenny Brightwell & 2012 - Scott Dubose	
ATTAX Committee	N/A	N/A	N/A	N/A	N/A	N/A	Board Full	
Building Codes Appeal Board	June 2008	Not by District by Industry	RESIGNED / OPEN	Geni McSwain	Gerald Foster, Glen Abbott	2010	2011: Keanne Blake, Barbara Lashier, Doyle Burton	
Buildings & Special Needs, Board of Disabilities & Special Needs, Board of Economic Development Commission	January 2011	2011:	2011:	Sam Shaw	Wilson Smith, Forrest Fuller	2011:		
Emergency Services Commission	Roger Mize	Neal Workman	N/A	N/A	N/A	N/A	Forrest Fuller	
Firemen's Insurance & Inspection Fund Board	November 2010	2012:	2010	2012:	Sam Dickson	2010: Buddy G. Herring	2013: Terms co-terminus w/ council members term	
January 2010	Kim Alexander	Harold Gibson	Hank Field	Hank Field	Buddy G. Herring	2010: Buddy G. Herring		
February 2009	Tom Stilts	Jess Nevell	RESIGNED / OPEN	Nick Williams	Ronnie Williams	2013: Terms co-terminus w/ council members term		
August 2009	2009: Larry Harden, Dewitt Mize, Chris Smith, Richard Timms, Charles Bobby Williams							
January 2010	County Council Chairman, Council Agents, Economic Development Director, Jim Alexander, Planning Director, Art Hollenbeck and Administrator/Dave Sunett	E. V. Venetis, attorney, attended in an advisory role]						
Keewee Fire Tax District Commission	All Members elected to 4-year term in November General Election / 2 in 2008, 3 in 2010, etc.							
Library Board	March 2009	2003: R. Daniel Day	Johnston, Carol Baumgartner [Fector Torres no longer member/ needs replacement]					
Parks, Recreation & Tourism Commissioner	October 2010	2010	Dwight Adams	Wayne Frady	2010	2010	2010: Bellina George	
Planning Commission	June 2009	RESIGNED / OPEN	Randy Abbott	RESIGNED / OPEN	2011	2012	2012: Howard Moore	
SCACOG Board	January 2010			Torrey Abbott	Ryan Honea	Rex Ramsay / Howard Moore		
Scenic Highway Committee				2010: Bob Winchester / Citizen Representative				
Sewer Commission				2010: Reg Dexter / Council Representative				
Water Board	N/A	2012	2012	2012	2012	Eric Molin	At Large: 2012	Council & Board will no longer appoint - Occupies Joint Regional Sewer Authority [ORSA]
Zoning Board of Appeals	January 2012	Gary Winters	Sammy Lee	Gary Littlefield	Mike Williamson	Eric Molin	Eric Molin & Paul Beckstrom	OPEN SEALED for this Board/Commission at current yr
Infrastructure Advisory Commission members serve until replaced								2012: APPOINTMENT (or Board/Commission)

OCONEE COUNTY COUNCIL.

ORDINANCE NO. 72-8

TO ESTABLISH A COUNTY LIBRARY SYSTEM FOR OCONEE COUNTY;
TO PROVIDE FOR THE POWERS AND RESPONSIBILITIES OF THE
LIBRARY BOARD AND THE APPOINTMENT, POWERS AND DUTIES
OF THE LIBRARY BOARD.

Be it enacted by the County Council of Oconee County duly assembled
as follows, to wit:

A) Pursuant to the provisions of Act 564, 1978 Acts and Joint
Resolutions, State of South Carolina is hereby established the Oconee
County Library System.

The county public library system shall be managed and directed
by a board of trustees consisting of nine (9) members appointed by the
county council for a term of four (4) years and until their successors are
appointed and qualify except that as to those members initially appointed,
four (4) of such appointees shall serve for two (2) years and five (5) for
a term of four (4) years. Previous service on the library board prior to
the enactment of this ordinance establishing the board shall not limit the
service on the board. Provided however, that service under this ordinance
shall be limited to two (2) consecutive terms excepting as to those mem-
bers appointed initially for two (2) years and their service on the board
shall be limited to two (2) full four (4) year terms in addition to the initial
two (2) year appointment. Vacancies on the board shall be filled in the
manner as original appointment for the unexpired term and to the extent
feasible, members of the board shall be appointed to represent all of the
geographical areas of the county.

The board shall annually elect a chairman, vice-chairman,
secretary, treasurer and such other offices as it deems necessary.
The board shall meet not less than four (4) times a year and such other
times as called by the chairman or upon written request by a majority
of the members.

B) The board as provided for in Section A shall be autho-
rized to exercise powers as to the policies of the county library which
shall not be inconsistent with the general policies established by the
county council, and pursuant to that authority shall be empowered to:

- (1) Employ a chief librarian whose qualifications and credentials shall meet the certifications requirements of the State Library Board, and who shall be responsible to the county library board for the administration of the program and the selection of library staff members required to carry out the functions of the library system;
- (2) Purchase, lease, hold and dispose of real and personal property in the name of the county for the exclusive use of the county public library system. Provided, however, any such conveyance, lease or purchase of real property shall be by the county council;
- (3) Acquire books and other library materials and provide for use thereof throughout the county;
- (4) Accept donations of real property, services, books and other items suitable for use in the library system;
- (5) Designate or mark equipment, rooms and buildings, and other library facilities to commemorate and identify gifts and donations made to the library system;
- (6) Cooperate or enter into contracts or agreements with any public or private agency which result in improved services or the receipt of financial aid in carrying out the functions of the library system. Provided, however, such contracts and agreements shall be subject to approval by the county council;
- (7) Enter into contracts or agreements with other counties to operate regional or joint libraries and related facilities. Provided, however such contracts and agreements shall be subject to approval by the county council;
- (8) Receive and expend grants, appropriations, gifts and donations from any private or public source for the operation, expansion or improvement of the library system;
- (9) Take any actions deemed necessary and proper by the board to establish, equip, operate and maintain an effective library system within limits of approved appropriations of county council,

C) In addition to the powers and duties prescribed in Section B the board shall:

- (1) Provide and make available to the residents of the county books and library materials and in the fulfillment of this function shall establish a headquarters library and may establish branches and subdivisions thereof in appropriate geographical areas of the county within the limits of available funds. The board may operate one or more bookmobiles over routes determined by the board.
- (2) Adopt regulations necessary to insure effective operation, maintenance and security of the property of the library system. Provided, however, such regulations shall not be in conflict with policy or regulations established by the county council.
- (3) Annually at a time designated by the county council submit to the council a budget for the ensuing fiscal year adequate to fund the operation and programs of the library system. All funds appropriated, earned, granted or donated to the library system or any of its parts shall be used exclusively for library purposes. All financial procedures relating to the library system including audits shall conform to the procedures established by the county council.
- (4) Annually file a detailed report of its operations and expenditures for the previous fiscal year with the county council.

D) All state laws and regulations relating to county public library systems shall apply to the library system created pursuant to Section A.

All employees of a county public library shall be subject to the provisions of item (7) of Section 4-8-30 of the Code of Laws of South Carolina, 1875.

E) The county public library system shall be funded by annual appropriations by the county council including mileage, if any, levied specifically for the county public library system plus aid provided by the state and federal governments and other sources. If the county council levies a tax specifically for the support of the county

public library system, such tax shall apply to all persons and corporations subject to school taxes.

F) Notwithstanding the provisions of Section A of this ordinance, members of any county library board serving an unexpired term when the new board is created by this ordinance pursuant to the provisions of such Section A shall continue to serve on the board until the expiration of such unexpired term, or until July 1, 1982, whichever date is earlier regardless of the numerical composition of the newly created board.

G) This ordinance shall have full force and effect on July 1, 1979 upon the approval by majority of the Oconee County Council duly assembled.

DONE AND RATIFIED on First Reading, in Council duly assembled, this 15 day of May, 1979, by a vote of:

15 : YES

0 : NO

Ann S. Orr, Clerk

DONE AND RATIFIED on Second Reading, in Council duly assembled, this 5-24 day of June, 1979, by a vote of:

15 : YES

0 : NO

Ann S. Orr, Clerk

DONE, RATIFIED AND ADOPTED on Third and Final Reading, in Council duly Assembled, this 19-7 day of June, 1979, by a vote of:

15 : YES

0 : NO

Jagles M. Sherry
Supervisor - Chairman

Attest,

Ann S. Orr, Clerk

worklink®

Connecting Companies & Employees

ATTENTION • CAREER • RECRUITING

March 19, 2009

Mr. Dale Surrett
Oconee County Administrator
415 S. Pine Street
Walhalla, SC 29691

Dear Mr. Surrett:

The following individuals currently serve on the WorkLink Workforce Investment Board of Directors for Oconee County:

- *Hugh Foster – CWA Local 3702 – Organized Labor - (2009)
- Arena Pelfrey – Collins Family Ministries – Community Based Org. – (2010)
- Jim Alexander – Oconee Economic Development – (2011)
- Benny Cunningham – COG Rep – OneStop Partner – (2011)
- Melvin Martin – SC Reg Housing Authority 1 – OneStop Partner – (2010)
- Russ Karpick – Consultant – Private Sector – (2010)
- Bob DuBose – Trehel Corporation – Private Sector - (2010)
- Butch Harris – Timken – Private Sector – (2011)

Categories of Membership – All members shall be classified as "Private Sector" or "General Sector" members. The membership shall at all times be not less than 51% representative of the Private Sector. At least two members from each the following categories: local educational entities, labor organizations, community-based organizations, and economic development will be included in the membership. In addition, representatives of each of the one-stop partners will be on the board. Membership may include other individuals or representatives of entities as the chief elected official deem appropriate. Updated 1-23-2009

	Anderson	Oconee	Pickens
Other	47%	22%	31%
Fair Share	49%	19%	32%
Private Sector	54%	15%	31%

The individuals with an * have indicated a desire to extend their service with the Council's approval. The individuals with ** have completed an application for consideration by the Council to serve on the Board.

At this time we request that you provide any additional names and the organizations nominating them, if any, by April 20, 2009. Once we receive any additional applications, we

will compile the list and send it to your county for consideration. Applications are available on our website at: www.worklinkweb.com.

It is the intent of the WorkLink staff to submit a full slate of Board members for the Council's approval and vote at a meeting at one of your county council meetings in May 2009. This will give us the month of June to hold a Board Member Orientation, so the approved individuals can begin their service on July 1, 2009.

Your attention to this request is greatly appreciated. If you have any questions, please do not hesitate to contact me at ncolman@worklinkweb.com or (864) 646-1458.

Sincerely,



Nita H. Colman
Executive Director



QUESTIONNAIRE FOR BOARD / COMMISSION

PLEASE PRINT

[For all yes/no questions please circle appropriate answer.]

Name of Board / Commission to which you wish to be appointed / reappointed:

- Aeronautics Commission Anderson-Deerco Residential Health Services Commission
 Arts & Historical Commission Board of Assessment Appeals
 ATAN Commission Building Codes Appeal Board
 Economic Development Commission Emergency Services Commission
 Infrastructure Advisory Commission Library Board
 Parks, Recreation & Tourism Commission Planning Commission
 Board of Zoning Appeals

Name: M. J. Clegg

[First]

(Middle/Maiden)

[Last]

Home Address: 14072 Buckarden Dr.

Home Phone: 864 733 5761 Work Phone: _____

Cell Phone: 864 343 3176

Email Address: _____

Legal Resident of Oconee County? Yes No

County Council District #: 1 2 3 4 5

Would you be interested also in any other service committee? YES NO

Occupation: Paralegal Present Employer: Self

Employer's Address: PO Box 140575 7th St. Spartanburg, SC 29616

Please indicate which best describes the level of education you last completed:

- Some High School High School Graduate/GED Some College College Graduate
 Professional Degree (please specify): Law and paralegal licensure

Do you currently serve on any other state, county, city or community boards or commissions? Yes No
If yes, please list below:

Do you have any interest in any business that has, is, or will do business with the County of Oconee? Yes No
If yes, please list below:

Do you have any potential conflict of interest or reason to mutually abstain from a vote for this board / commission? Yes No

If yes, please list below:

Are you currently serving as an appointed or elected official in any other jurisdiction? Yes No
If yes, please list below:

Summary of Qualifications or Experience that you feel would be beneficial to this board / commission:

Able to facilitate for better youth development
Able to communicate with various community members for my direction and location

[Please return completed form to Clerk to Council, #15 S. Pine Street, Walhalla, SC 29691]



QUESTIONNAIRE FOR BOARD / COMMISSION

PLEASE PRINT

[For all yes/no questions, please circle appropriate answer.]

Name of Board / Commission to which you wish to be appointed / reappointed:

- | | |
|---|--|
| <input type="checkbox"/> Aeromarine Commission | <input type="checkbox"/> Anderson-Oconee Behavioral Health Services Commission |
| <input type="checkbox"/> Arts & Historical Commission | <input type="checkbox"/> Board of Assessment Appeals |
| <input type="checkbox"/> ATAX Commission | <input type="checkbox"/> Building Codes Appeal Board |
| <input type="checkbox"/> Economic Development Commission | <input type="checkbox"/> Emergency Services Commission |
| <input type="checkbox"/> Infrastructure Advisory Commission | <input checked="" type="checkbox"/> Library Board |
| <input type="checkbox"/> Parks, Recreation & Tourism Commission | <input type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Board of Zoning Appeals | |

Name: PAUL J.

[First]

[Middle/Maiden]

JOHNSON

[Last]

Home Address: 427 WATERSIDE DR., SENECA, SC 29672

Home Phone: 864-233-9

Work Phone:

Cell Phone: 889-3347

Email Address: PFTJOHN@RELI.SOUTH.LINK

Legal Resident of Oconee County? Yes / No

County Council District # 1 2 3 4 5

Would you be interested in being a large part of our library? Yes / No

Occupation: RETIRED

Present Employer:

Employer's Address:

Please indicate which best describes the level of education you last completed:

- Some High School High School Graduate/GED Some College College Graduate
 Professional Degree (please specify): Pg D A

Do you currently serve on any other state, county, city or community boards or commissions? Yes No
If yes, please list below:

Do you have any interest in any business that has, is, or will do business with the County of Oconee? Yes No
If yes, please list below:

Do you have any potential conflict of interest or reason to routinely abstain from a vote for this board / commission? Yes No
If yes, please list below:

Are you currently serving as an appointed or elected official in any other jurisdiction? Yes No
If yes, please list below:

Summary of Qualifications or Experience that you feel would be beneficial to this board / commission

HEFF SERVED ON CITY BOARD SINCE 2007 2003

(Please return completed form to Clerk to Council, 415 S. Pine Street, Walhalla, SC 29691)



QUESTIONNAIRE FOR BOARD / COMMISSION

PLEASE PRINT

[For all yes/no questions please circle appropriate answer.]

Name of Board / Commission in which you wish to be appointed / reappointed:

- | | |
|---|---|
| <input type="checkbox"/> Agriculture Commission | <input type="checkbox"/> Agriculture-Orange Behavioral Health Services Commission |
| <input type="checkbox"/> Arts & Historical Commission | <input type="checkbox"/> Board of Assessment Appeals |
| <input type="checkbox"/> AT&T Commission | <input type="checkbox"/> Building Code Appeal Board |
| <input type="checkbox"/> Economic Development Commission | <input type="checkbox"/> Emergency Services Commission |
| <input type="checkbox"/> Infrastructure Advisory Commission | <input checked="" type="checkbox"/> Library Board |
| <input type="checkbox"/> Parks, Recreation & Tourism Commission | <input type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Board of Zoning Appeals | |

Name: J. D. ADAMS W. ADAMS
(First) (Middle/Maiden) (Last)

Home Address: 135 WREN ROAD (P.O. Box 136) MACINTOSH REST SC 29664

Home Phone: 633-7470 Work Phone: 826-6880 Cell Phone: same

Email Address: J.DADAMS@ADAMSCOMMERCIAL.COM

Legal Resident of Orange County? Yes No

County Council District # 1 2 3 4 5

ANY

Would you be interested in serving on any other boards if available? Yes No

Occupation: COMMERCIAL REAL ESTATE Present Employer: Adams Commercial

Employer's Address: 115-5 BROWNSVILLE ROAD - SENECA, SC 29612

Please indicate which best describes the level of education you last completed:

- Some High School High School Graduate/GED Some College College Graduate
 Professional Degree (please specify) REAL ESTATE - AMERICAN UNIVERSITY COLLEGE - L.A.

Do you currently serve on any other state, county, city or community boards or commissions? Yes No
If yes, please list below:

OCPL Board of Trustees - 1st Team Chairman

Do you have any interest in any business that has, is, or will do business with the County of Orange? Yes No
If yes, please list below:

HAVE DONE LEASE ASSESSMENT FOR DENT SUPPORT

Do you have any potential conflict of interest or reason to routinely abstain from a vote for this board / commission? Yes No

If yes, please list below:

Are you currently serving as an appointed or elected official in any other jurisdiction? Yes No
If yes, please list below:

Summary of Qualifications or Experience that you feel would be beneficial to this board / commission:

SEVEN TO ELEVEN YEARS AS CHAMBER AS VOTED BY
MY PEERS. SUBSTANTIAL ADVANCEMENT IN FACILITY
MAINTENANCE, IT UPDATES, AND DESIGN FOR NEW LIBRARY
WORKERS WITH SOC TO MASTER PLAN SENECA SITE.
(Please return completed form to Clerk to Council, 415 S. Pine Street, Matthews, SC 29691)



QUESTIONNAIRE FOR
BOARD / COMMISSION

(Please print)

[If any questions please circle appropriate answer.]

Name of Board / Commission to which you wish to be appointed / recommended:

- Auditor
- State Inspector General
- State Comptroller
- State Development Commission
- State Water Resources Commission
- State Resource Board
- State Economic Development Commission
- Local Board
- Building Code Specialists
- Engineering Control Commission
- Other _____
- Building Inspectors

Name: J. S. H. (Initials) J. (Middle Name) G. L. (Last)

Date/Year: March 11, 1987 Age: 52 Sex: M (Male)

Phone Number: (617) 723-3300 Office Number: 200 Office Phone: (617) 723-4400

E-mail Address: jsh@world.std.com

Current Position in Superior Court: Vice-Chair County Bar Association District 6 (2-3-4-5)

Occupation: Attorney Present place of residence: Fishhawk Central Line

Employment Address: 1234 Fishhawk Drive, Beverly, MA 01915

Please indicate which best describes the level of education you attained:

- Some High School
- High School Graduate/GED
- Some College
- College Graduate
- Education beyond specified

Do you currently work in my state, state, county, city or municipality as source of compensation? Yes: No
If yes, please list below:

If you are not interested in any request for service, it is your responsibility to your County Probate Court Clerk. If No, please list below:

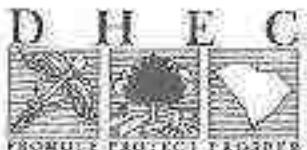
Do you have any particular subject of interest to draw to attention which from a visit to my Board / Commission
Lemmons, 775 785
If yes, please list below:

Are you currently serving in an appointment in any other Board / Commission? Yes: No
If yes, please list below:

Summary of Qualifications or experience that you feel would be helpful to the board / commission:
My current bar association work, I have served as a
Local Lawyer, Vice-Chair of the Probate Section, I am a
Probate Panel Attorney, State Bar Lawyer - Clerk of Probate, I believe
that I am qualified with respect to all of the above.
Information received from Clerk of Courts of MA Probate, I have
been approached to take this position, I do not see
any conflict with my existing responsibilities.
I am not experienced in this area of law.
I am not experienced in this area of law.
I am not experienced in this area of law.
I am not experienced in this area of law.



FOR YOUR INFORMATION
April 14, 2009



Carl Hunter-Gunn, Director
Promoting and protecting the health of the people and the environment

March 17, 2009

Mr. Dale Surratt
Oconee County Administrator
415 South Pine Street
Walhalla, SC 29691

Dear Mr. Surratt:

This letter is to notify you of changes in service delivery in Oconee County. Presently clinical services are being offered at both the Seneca and Walhalla Health Departments. Budget cuts and decreased staffing have impacted our ability to provide this level of clinic services. In April, Family Planning, Sexually Transmitted Infections and HIV/AIDS services will be provided at the Seneca Health Department. WIC and Immunization Services will be provided at the Walhalla Health Department. Vital Records, Dental, Environmental Health will remain in Walhalla. Our goal is to continue to provide quality and accessible services for the residents of Oconee County.

Thank you for your support regarding the clinic changes in Oconee County. Please feel free to contact Mary Gay Drake, Preventative Services Director Region 1, 864-260-5543 regarding concerns or for additional information regarding these changes.

Sincerely,

Becky F. Campbell
Becky F. Campbell, PhD, RN
DHEC Region 1 Health Director

To: CC
F.R.: Dale
The long range plan for the health department in Walhalla will be to renovate the OSHS/OHHS building and move these operations to a building that would provide more space for additional services. It would open the old office building. It would still serve the new office well. *Becky F. Campbell*

SOUTH CAROLINA DEPARTMENT OF HEALTH AND ENVIRONMENTAL CONTROL

Region 1

Serving Abbeville, Anderson, Edgefield, Greenwood, Laurens, McCormick, Oconee, and Saluda Counties
Anderson Public Health Office • 220 M. Geer Road • Anderson, SC 29625 • Phone: (864) 260-5541 • Fax: (864) 260-5676 • www.scdhec.gov



**Upstate Homeless
COALITION**

Helping Homeless People Find New Lives

DISTRIBUTED

All CC as FPI from PS

March 16, 2009.

Dear community leader:

Attached please find information about an upcoming mortgage foreclosure clinic which the Upstate Homeless Coalition is co-sponsoring with the SC Task Force on Foreclosure.

We are seeking to reach residents of Pickens, Oconee and Anderson counties who are late in their mortgage payments and who like assistance in resolving their mortgage arrears.

We hope you will circulate it among others in the community who might have an interest in attending. Additional copies can be obtained at our website: www.upstatehomeless.com

Sincerely yours,

Toni King
Certified Housing Counselor
tking@upstatehomeless.com
(864) 230-0729

PS. Clinics at Clemson Community Care will be offered on the first Tuesday of the month. NEXT CLINIC: April 7th, 2009



Mortgage Default and
Foreclosure

Counseling Program

**Are you behind on your Mortgage Payments?
Are you facing foreclosure?**

Mortgage Default and Foreclosure Clinic

TUESDAY, April 7th, 2009
6:00 PM

CLEMSON COMMUNITY CARE
105 ANDERSON HIGHWAY

(located on US-76, .2 mile east of Jet of US 123 and US 76)
Clemson, South Carolina

Provided by SC Foreclosure Task Force

In cooperation with the Upstate Homeless Coalition of South Carolina

Clinics are free-of-charge. Registration is required to attend.
To register call **1-888-320-0350, or 1-800-254-8561**

*Seek Mortgage Foreclosure Counseling Now.
Don't Delay! Act Today!*



A HUD-Approved
Counseling Agency



NeighborWorks
AMERICA



Upstate Homeless
Coalition

Mortgage Default Clinic Travel directions:

Clemson Community Care
105 Anderson Hwy (US-76)
Clemson, SC 29631
(864) 653-4460 www.clemsoncommunitycare.org

For additional information about the Pickens/Oconee/Anderson Mortgage Default Clinic at Clemson Community Care, please call 1-888-320-0350 or the Upstate Homeless Coalition of South Carolina 1-800-254-8561

From Greenville, Easley and points east and north in Pickens County :

Take US-123 south towards Clemson. US-123 is called Tiger Blvd in Clemson. Where US-123 and US-76 merge in Clemson, make a left turn onto US-76 east. (ACE Hardware store will be on your right.) US-76 is called Anderson Highway at this point. Go .2 (two-tenths) mile. Clemson Community Care will be on your left.

From Seneca and other points west in Oconee County:

Take US-123 north /US-76 east towards Clemson. In Clemson this road is called Tiger Blvd. Continue to follow US-123/US-76 until the two roads separate and US-76 turns right. (ACE Hardware store will be on your left). US- 76 is called Anderson Highway at this point. Go .2 (two-tenths) mile. Clemson Community Care will be on your left.

From Anderson and points south and east:

Take US-76 west. Continue to follow US-76, which is also called Anderson Highway into Clemson. After passing under an overpass (Rt. 93) and a small shopping center, Clemson Community Care will be on the right. (If you come to a traffic light with ACE Hardware and the junction with US-123, you've gone too far.)

Clemson Community Care is a red brick building with a white sign prominently displayed out front. There is parking on the side and rear of the building.

12-04-2008

Stacy Crosby

From: Phil Shirley
Sent: Tuesday, March 24, 2009 11:24 AM
To: Stacy Crosby; Veronica Lewis
Cc: Ann Leopard; Beth Huise
Subject: PRT Agenda items for April 14 Council

Please see attached six (6) agenda items for the April 14th Council meeting.

Four are budgeted Recreation funds that require Council to approve/release those funds to each Recreation District and two (Ambassadors Tour and Jessqueena's Last Ride) are from the PRT Commission with recommended expenditures from the 75% Local ATAX fund. Also attached is the Recreation funding guidelines approved by Council in October 2005 as the document used to determine eligibility of the Recreation funds.

With the meeting being moved to April 14, I'm on vacation that week and will not be at the meeting. If there are questions, please catch me by April 9 unless you want to come to Disney World and find me.

Phil Shirley

Director of Parks, Recreation & Tourism
Oconee County, South Carolina

415 South Pine Street
Walhalla, SC 29691
(864) 866-1488
(864) 866-1489-Fax
pshirley@oconeeccc.com
www.experienceoconee.com

APPROVED DISTRIBUTION PLAN
OF COUNTY FUNDS FOR PARKS AND RECREATION

Eligibility

An Eligible Entity is any Oconee County Municipality who participates in organized youth team sports and any other County designated District organization in Oconee County, that provides organized youth team sports to the general public and are recognized in the State of South Carolina as a non-profit organization and is affiliated with a youth league.

Once an agency is determined to be eligible for County assistance, they must maintain their eligibility. All agencies are required to have in place the necessary liability insurance to cover the agency, as well as the participants involved, and hold Oconee County harmless. Any agency that does not maintain these requirements during the budget year will relinquish their eligibility.

Any Agency that disregards the portions of the agreement concerning the maintenance, operation and use of these funds will be determined ineligible for future funds until the discrepancies are rectified.

Definitions

Youth- a participant who will be four (4) years old by November 30th, with participation continuing until the age of eighteen (18).

League affiliated with any organized youth recreational league program such as Dixie Youth, Babe Ruth, Little League, United States Tennis Association, etc; or any youth organized recreational program playing by rules of and being a member of the South Carolina Recreation and Parks Association (SCRPA).

Oconee County Council- the elected governing body of Oconee County who may approve or disapprove any and/or all requests.

Oconee County Recreation Commission(Now the PRT Commission)- appointed by the Oconee County Council as an advisory committee to make recommendations as it relates to Oconee County Recreation.

Municipality- an incorporated City or Town located within Oconee County. For disbursements, these funds are referred to as "City Funds".

County Area- being located within the geographical boundaries of Oconee County.

District- Oconee County areas being designated as Districts 1,2,3,4 and 5.

County Funded- funded only by Oconee County and receiving no compensation from any other adjoining County.

Application Procedure for Oconee County City/District Funds

Municipalities may request funds, designated as "City Funds", by making a request in writing to the Oconee County Parks, Recreation & Tourism Director. Cities will receive their checks within forty-five (45) days after the request is made. City Funds may be spent on any recreational expense incurred by the City, with exception to employee salaries, donations to outside agencies and travel, lodging, workshops, conferences, etc by any employee or volunteer of the agency.

Designated District Funds

Beginning on July 1st of each year, funding applications may be picked up at the Oconee County Parks, Recreation & Tourism office located at 671 High Falls Road to apply for District Designated Funds. The request must be made by completing an application form.

The application is to be completed along with a budget of the proposed expenditures. It is to be returned or mailed to the Parks, Recreation & Tourism office at which time copies will be made available to the Recreation Commission, an advisory commission appointed by the Oconee County Council. After reviewing the application, the Commission will make a recommendation to the Oconee County Council to approve or disapprove the application fully or partially. If approved, the Commission will designate a Commission member or PRT Director to present the request to the Oconee County Council, who has final approval. **Deadline to apply for District Funds is February 1st of each year.**

The Recreation Commission meets monthly on the second (2nd) Monday at 12:00pm, or other designated time. Applications must be submitted by the first (1st) of each month to be considered at the regular meeting.

Upon Council approval, the Finance Office will disburse funds within forty-five (45) days.

At the end of each fiscal year, the organization receiving funds shall render an accounting of the expenditures, including invoices and copies of the cancelled checks both front and back to Oconee County Parks, Recreation & Tourism office for review by the Finance Department.

Failure to comply with all provisions may disqualify the organization for any future District Funds and or be required to return the approved funds.

Eligible Projects

- *Any athletic equipment and/or uniform needed for participation in the program.
- *Construction, maintenance and operation of the athletic facility in Oconee County used for youth team sports. (*Property must be under the control of the sponsoring agency either by deed, lease or use agreement.*)
- *General maintenance and day-to-day operations of the athletic facility.

Examples of eligible projects: athletic equipment, uniforms, maintenance, supplies, cleaning and health supplies, advertising, league dues, game officials, fertilizer, grass, lime, gravel, team scholarships for those children who live in Oconee County and cannot pay the recreation fee in order to participate and equipment rental, etc.

Ineligible Projects

Employee salaries, travel, lodging, workshops, conferences by any organizer or volunteer or the agency; donations to outside agencies. There are numerous projects, which may fall into the gray area depending on intent or location of the project. The Recreation

Commission will review all projects for approval or disapproval and the request will be forwarded to Oconee County Council.

Special Provisions

The deadline for requesting Oconee County District Funds for Districts 1,2,3,4 and 5 is February first (1st). If after February first (1st), there are funds still available, the qualifying Municipality located in that District may also apply for these additional District allotted funds by completing the application. The Commission will make a recommendation to Oconee County Council, which will have final approval.

Any funds not used or recommended by the Recreation Commission, in any particular district, will go back into the general fund of Oconee County on June 30th of current year.

The Oconee County Recreation Commission may request more information to aid in determining the specific nature and merits of each project. This information may be in the form of further written questions, personal interviews or site visit.

If a youth organization should become insolvent, any equipment purchased with Oconee County funds should be transferred to another qualified Oconee County youth organization recognized as a non-profit organization under the laws of South Carolina.

Approved:

Approved in open session

By the Oconee County Council

On October , 2005

By: _____

By: _____

Tim Mays, Chair

H. Frank Ables, Jr., Chair

Recreation Commission

Oconee County Council

Date: _____

Date: _____

CC Canal

Oconee County Department of Social Services

223A Kenneth Street
Walhalla, South Carolina, 29691
864-638-4480 Fax 864-638-4444



Seventy First Annual Report July 1, 2007 - June 30, 2008

DSS
Serving Children and Families

AN EQUAL OPPORTUNITY
EMPLOYER

Office Hours
8:30 am to 5:00 pm
Monday-Friday

The mission of the South Carolina Department of Social Services is to ensure the health and safety of children and adults who cannot protect themselves, to help parents and caregivers provide nurturing homes, and to help people in need of financial assistance reach their highest level of social and economic self-sufficiency. The agency's goal is to help people live better lives.

March 26, 2009

Oconee County Legislative Delegation
Oconee County Administrator
Oconee County Council
Oconee County Clerk of Court
Oconee County Foreman of the Grand Jury
Walhalla, South Carolina

Ladies and Gentlemen:

In compliance with the Public Welfare Act of 1937 creating the Department of Social Services, we submit the seventy-first annual report of the activities of the Oconee County Department of Social Services for the year ending with June 30, 2008.

The Director and staff of the Oconee County Department of Social Services greatly appreciate the support and cooperation we have received from our local and state officials. We also want to thank those agencies, churches, businesses, civic clubs, and concerned citizens of our community who have assisted us in so many ways.

Respectfully submitted,


Elaine W. Bailey, County Director
Oconee County Department of Social Services

OCONEE COUNTY DEPARTMENT OF SOCIAL SERVICES

Fiscal Year July 1, 2007 - June 30, 2008

PROGRAM BENEFITS AND PAYMENTS

TANF (Formerly Aid to Families with Dependent Children)	\$474,169.00
IV-A Emergency Assistance	\$216,163.36
*IV-E Foster Care	\$38,823.83
*CWS Foster Care	\$114,027.99
SSBG Flex	18,000.00
Food Stamps Issued	\$8,631,125.00
TANF-EA Flex Funds	\$21,063.75
Total Assistance Program Benefits	<u>\$9,393,372.81</u>
Total Administrative and Service Delivery Expenditures	<u>\$2,548,690.73</u>
Total Expenditures in Oconee County	<u>\$11,942,063.05</u>

* Adoption Assistance is not included in these figures since it is accumulated by region and title offices.

PROGRAMS

- **Family Independence (FI)**
Family Independence is a time-limited program that assists families with dependent children when families can't provide for their basic needs. The primary focus of the program is to assist low-income families meet basic needs by providing cash assistance, supportive services, and training and employment opportunities. Oconee County DSS provided assistance to a monthly average of 192 households with 437 people receiving benefits.
- **Adult Protective Services (APS)**
Adults who are unable to protect themselves due to age or disability and are in danger of neglect, exploitation or abuse are eligible for Adult Protective Services. Oconee DSS accepted 39 APS intake reports and 67 people received APS services during the fiscal year.
- **Child Protective Services (CPS)**
All children who may be in danger of abuse or neglect are eligible, along with their families, to receive protective services for children. Oconee Co. DSS accepted 310 CPS intake reports and there were 245 open CPS treatment cases as of June 30, 2008.
- **Foster Care**
Children who are unable to remain in their own homes due to risk of abuse or neglect may be placed in the custody of Oconee Co. DSS. During the year, 90 Oconee County children were placed in DSS care. At the end of the fiscal year, 138 children lived in DSS sponsored out-of-home placements.
- **Foster Home Licensing**
County staff recruits, provides orientation and training to families who desire to become foster parents. On June 30, 2008, Oconee County had 28 licensed foster homes.
- **Supplemental Nutrition Assistance Program (SNAP) formerly known as Food Stamps**
Supplements Nutrition Assistance Program serves as the foundation of America's nutritional safety net, working to end hunger and improve the health of low-income families. Oconee DSS provided assistance to a monthly average of 3,301 households with 8,054 people receiving food stamps.

POPS

Principles of Parenting Successfully is an intensive in-home visitation program to promote healthy growth and development of pre-school age children. Funding is provided by a grant from First Steps and matching Federal funds. POPS served 33 families in FY 2007-08.

Family Friends

Family Friends is a mentoring program for at-risk families with young children. This volunteer-driven program is a partnership with Oconee United Way and local businesses. The goal is to increase the well-being of children and to help them become self-sufficient, community oriented, responsible adults. Family Friends served 30 families during the fiscal year.

STAFF AS OF JUNE 30, 2008

Administration

Program Manager I	1
Attorney III	1
Administrative Assistant	3
Administrative Specialist II	4

Economic Services

Human Services Coordinator I	1
Human Services Specialist II	6
Human Services Specialist I	1

Human Services

Human Services Coordinator II	1
Human Services Coordinator I	3
Human Services Specialist II	32
Human Services Assistant II	2

GRANT FUNDED PROGRAMS

Family Friends

Human Services Specialist II	1
------------------------------	---

POPS

Administrative Specialist II	1
Human Services Specialist II	1
Human Services Assistant II	1

Cost Estimates for Carolina Foothills Heritage Fair
 Based on e-mail from Dale Surrett dated March 26, 2009
 and meeting with Eddie Taylor March 30, 2009.

Material Cost

	Length	Unit Cost	Cost	
Driveway 1 18" RCP	80	\$12.00	\$960.00	
Driveway 2 18" RCP	80	\$12.00	\$960.00	
Event Roads (20' wide 4" deep stone)	Length	Tons	Unit Cost	
Existing	1584	792	\$6.89	\$5,458.88
New	2640	1320	\$6.89	\$9,091.80
Heritage	500	250	\$6.89	\$1,722.50
Event Parking and Midway 4" deep stone:	Acres			
Parking and Midway	3	3287	\$6.89	\$22,508.63
Erosion Control	Length	Unit Cost	Cost	
Silt Fence	4000	\$1.10	\$4,400.00	
	Tons	Unit Cost	Cost	
Rock Check Dam	500	\$11.08	\$5,538.50	
Inlet/Outlet Stabilization	8	\$11.08	\$88.82	
	Acres	Unit Cost	Cost	
Hydroseeding	3	\$484.00	\$1,452.00	

Labor & Equipment Cost

	Cost
Driveway Pipe Install	\$2,400.00
Grade Event Roads	\$24,411.27
Grade Event Parking & Midway	\$33,764.45
Silt Fence	\$6,600.00
Rock Check Dam	\$8,367.75
Inlet/Outlet Stabilize	\$132.92
Hydroseeding	\$2,178.00

Engineering and Permitting	
DHEC-SW Permitting	\$8,000.00
DOT Permitting	\$500.00

Summary

	Material Cost	L&E Cost	Engr & Permit Cost	Total Cost
15% Contingency	\$52,182.93	\$77,794.39	\$8,500.00	\$138,477.32
	\$80,010.36	\$89,463.55	\$9,775.00	\$159,248.91

Project completed in 10 to 12 Weeks Depending on Weather

***** Yellow highlights indicate additional costs to complete the project not previously considered.
 Preparation of this estimate consumed 16 staff hours.

**Carolina Foothills Heritage Fair Committee
Report of the Grounds Sub-Committee**

February 26, 2009

Item	Work Description	Estimated Cost
Existing Road-Hwy 59 Entrance to Ticket Gate		
	Grading 20' Width Pipe Installation	\$10,560
	Seeding	\$2,000
	80' DW Corrugated Black Plastic Pipe	\$689
New Road-General Parking to Hwy 59		
	Grading 20' Width Pipe Installation	\$6,340
	Seeding	\$2,400
	60' DW Corrugated Black Plastic Pipe	\$515
Carnival Area		
	Strip Sod	\$1,204
	Re-seed Area	\$2,596
Heritage Area Livestock Exhibit Area Road	Limb Trees, Excavate Ditch	\$1,500
Gravel Hauled & Placed	Existing Road 1584' New Road 2640' Heritage Road 500' All Gravel 4" Depth	\$16,841
	TOTAL COST	\$44,645

Overall View

Date: 2/24/2009

Agency:



Legend

Fairgrounds

--- Widen Road

--- New Road

