AGENDA

OCONEE COUNTY COUNCIL MEETING

TUESDAY, DECEMBER 2, 1997

7:00 PM

- 1. Call to Order
- 2. Invocation
- 3. Approval of Minutes
- 4. Second Reading of Ordinance 97-13, "COMMUNITY FACILITIES PLAN" Mr. Tommy Abbott, Chairman, Planning Commission
- 5. Consideration & Possible Action Regarding Requests for Proposals for the Design/Construction of New Motor Pool Mr. Jon Caime, County Engineer & Ms. Marianne Dillard, Purchasing Agent
- 6. Old Business
- 7. New Business
- 8. Adjourn

Prior to the regular Council Meeting at 7:00 pm there will be an open meeting December 2nd 1997 at 6:30 pm for the public to express their concerns to Council. Anyone wishing to speak will need to sign in and give the subject on which they wish to express their concerns.

MEMBERS, OCONEE COUNTY COUNCIL

Ms. M. Fran Burrell, District I Mr. J. Harold Thomas, District II Mr. Harry R. Hamilton, District III Mrs. Ann H. Hughes, District IV Mr. Charles R. "Chuck" Timms, District IV

MINUTES, OCONEE COUNTY COUNCIL MEETING

The regular meeting of the Oconee County Council was held Tuesday, December 2, 1997 at 7:00 pm in Council Chambers with all Council Members and the County Attorney present.

Members of The press notified (by mail):
Journal Tribune, Keowee Courier, Westminster News, Anderson
Independent, Greenville News, WGOG Radio, WSNW Radio, WCCP Radio,
WPEK Radio, The Times Upstate, Northland Cablevision, WYFF TV,
WSPA TV & WLOS TV.

Members of the press present: Dick Mangrum - WGOG Radio, Terry Cregar - Greenville, News & Aston Hester - Keowee Courier.

The meeting was called to order by Supervisor -Chairman Orr who welcomed the guests and media.

The invocation was given by Mr. Timms.

Ms. Burrell made a motion, seconded by Mr. Timms, approved 5 - 0 that the minutes of the November 18, 1997 meeting be adopted with the correction of Mr. Timms being present and Mr. Hamilton being absent.

Upon recommendation of Mr. Tommy Abbott, Chair, Planning Commission, Mr. Thomas made a motion, seconded by Mr. Timms, approved 5 - 0 that Ordinance 97-13, "COMMUNITY FACILITIES PLAN" be adopted on second reading to include the attached changes.

Mr. Timms asked that the Planning Commission consider identifying wastewater collection facilities in the county and a branch library at the old Fairplay School be included in the plan before it is adopted on third and final reading.

Next on the agenda was discussion regarding requests for proposals for the design/construction a new motor pool. Ms. Marianne Dillard, Purchasing Agent explained to Council that a committee comprised of the motor pool foreman, his assistant, the county engineer and herself interviewed the five companies that submitted a proposal to the county. They scored the companies, based on their experience, their having dealt with governmental entities, etc. Trehel scored the highest of the companies and it was their recommendation that Trehel be engaged design/construct the motor pool building at a cost of \$56,000 for the schematic/master planning, design phase and construction phase with the building cost being \$500,000 with a ten percent contingency for unknowns that may occur during construction.

Press

Call to Order

Invocation

Minutes

Ord. 97-1:

Ord. 97-1:

Motor Pool

Minutes, Oconee County Council Meeting Tuesday, December 2, 1998 - 7:00 pm Page 2

After considerable discussion regarding the matter, Council requested that this be discussed in a committee meeting before a decision was made.

The Purchasing, Contracting, Real Estate, Building & Grounds Committee scheduled a meeting Thursday, December 4, 1997 at 6:00 pm in Council Chambers to discuss the matter further.

A special meeting was scheduled Monday, December 8, 1997 at 3:00 pm to vote on the matter.

Mr. Thomas made a motion, seconded by Ms. Burrell, approved 5 - 0 that Mr. Lamar Bailes be reappointd to the Sewer Commission and Mr. Michael Wright be reappointed to represent District II on the Emergency Preparedness Commission with their terms commencing January 1, 1998 and expiring December 31, 2001.

Ms. Burrell made a motion, seconded by Mr. Hamilton, approved 5 - 0 that Ms. Carol Gregg be appointed to the Library Board with her term commencing immediately and expiring June 30, 2001.

Ms. Burrell made a motion, seconded by Mr. Hamilton, approved 5 - 0 that Resolution 97-15, "A RESOLUTION OPPOSING H-3591" be adopted on first and final reading.

Mr. Thomas made a motion, seconded by Mr. Hamilton, approved 5 - 0 that Mr. George Milam be appointed to replace Mr. Tommy Crumpton on the Sewer Commission with his term commencing immediately and expiring December 31, 1999.

Mr. Thomas made a motion, seconded by Mrs. Hughes, approved 5 - 0 that Council go into executive session for the purpose of discussing personnel, legal and contractual matters.

When Council went back into open session, there was no action taken.

Adjourn: 9:00 pm

Submitted By:

Opal O. Green
Council Clerk

Reviewed By: Harrison E. Orr Supervisor-Chairman Oconee County Council Motor Pool (Cont'd)

Comm. Meet

Special Meeting

Comm. Appts.

Res. 97-1!

Comm. Appt.

Executive Session

Open Session

Adjourn

Changes to the Community Facilities Element Plan December 2, 1997

Page 1: Last sentence of second paragraph:

Through this process, the plan will be amended to include more specific goals, implementation plans, and timetables.

Change to read:

Through this process, the plan may be amended to include more specific goals, implementation beans, and tabletables.

Page 2: First paragraph under Issues

The county has vague standards for accepting roads into the system. This has led to tax payers assuming responsibility for the maintenance of many roads that serve extremely few homes or businesses.

Change to read:

The County is presently undaring the priority list for existing county reads are newly acceptant county made

Page 5: First paragraph (#4)

The formula used by the county for prioritizing roads for paving is inadequate. Roads that are near the top of the list are often replaced by new roads brought into the system.

Change to read:

The formula used by the county for prioritizing roads for pasting is presently thing be-eviduated and updated to meet the changing needs of the county.

Page 5 Identified Goals/Plans #4

Deleted the following:

Amend the county's road policy to require that private subdivision streets meet minimum standards. Require that a bond he posted to ensure proper road development before lots are recorded and sold.

Replace with.

Expense the implementation of provisions to protect property owners by insuring that residential subdivision roads are developed to meet safety and long term dirability.

Page 6 ISSUES (#2)

Reads as follows:

The airport is not equipped with a taxiway paralleling the runway. This poses safety hazards and reduces air traffic capacity.

Change to read:

The County has applied for F Asafunds to build parallel-running. The construction of a parallel running would improve safety and increase air traffic.

Page 9 (#6)

Delete the following

The potential exists for obstructions to be located within the flight path of the airport, creating a threat to the health and safety of aircraft pilots and passengers.

Page 21 Issues (#3)

Due to the cost of storing waste in a general purpose landfift in compliance with federal regulations, the county could save money by providing in additional construction debris facility. A 57 acre site owned by the Oconee County Hospital has been identified as a possible location for debris landfill.

Change to read:

Due to the post of storing, waste in a general purpose landfill in compliance with federal regulations, the county could save morey by providing an additional construction debris facility. A 57 perce six previously owned by the Oconce County Hospital Inc. has been conveyed to Opense County for a Construction and Demokration landfill.

Page 22

Delete this paragraph.

We county has had preliminary discussions with the Odonee County Haspital Board to acquire the 39 acres ite adjacent to the Genera I spidfill for the development of a construction debris

landfills. This facility Lyoutibe commodate from that are not required to be stored in a federally previous Sub. Title D landfill, reducing cost to the county and developers.

Page 24 ISSUES #2

Eight fire trucks that are in use are over thirty years old. These vehicles are inefficient and subject to high maintenance requirements.

Change to read:

Fight fire trifeks thateure inesse are over thirty years old. Older vehicles are less efficient subject to higher maintenance requirements.

Page 27 EXISTING CONDITIONS

Third paragraph:

Over the past three years, the emergency medical services has responded to 170,000 calls, which averages out to approximately 55,000 calls per year. [These are the number reported, through the figures appear to be amazingly high.]

Change to read

ther the past three years, the emergency medical services has responded to 15 km, calls, which averages out to approximately 5,295 calls per year. Calls have increased approximately 6,7% per year over the last 12 years. The percentages of emergency calls veries not emergency calls have increased searly.

Page 31 General Government Facilities

Booker Street - Walhalla

Public Service Building

County Supervisor, Personnel Office, County

Council, Finance Director

Walhalla Health Department

E-911 Office

Change to read

Booker Street - Walhalla

Public Service Building

Family (Mart Mefficence) 202-22)

Walhalla Health Department

E-911 Office

Add to the Booker Street:

South Pine Street Cillico Complex

County Supervisor, County Council, Personnel Office, County Council, Finance Director

Page 32 Issues #1

The county is running short on space for administrative activities. To increase office space, the county has initiated negotiations with School System of Oconee County for the purchase or lease of the Pine Street School in Walhalla.

Change to read:

The county is appoint short on space for administrative activities. To increase effice appear, the sounds Pinerstreet achoes

Identified Goals/Policies

Delete the following

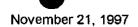
The county is currently degotlating with the scheel System of Oebnee County for the lease of burghase of the time Street School:

Page 41 Ocunee County Theater

The Oconce County Theater, managed by a voluntary board of directors, put on four productions per season. The theater is currently located in the Old Utica School. Ground breaking for a new \$2.6 million facility located in downtown Seneca is scheduled for the fall of 1998.

Change to read:

The Ocone Community Theater, managed by a voluntary board of threaters, but of four grounding the Oct Unice Schools County of Four productions per season. The theater is correctly located in the Oct Unice Schools County Breaking for a new \$2.5 million facility located in downtown Senecals schools for the facility of 1009.



Bid No.97-27 Waihalla, SC 29691

BIDDER	Justice General Contractors	Thrift Bros., Inc.	Norungolo-Davis, Inc.	Trehel	Diversified Technology & Durham-Greene
Project Manager	Tom Justice	Sam Thrift	Mike Norungolo	Neal Workman	Duane Greene
Architect	S. Justice		Danny Ard	Mark Peters	Michael Witten
Cost Saving (County/Contractor)			100/0	100/0	70/30
Total Interview Points	214.5	233	311	317	304
Fee Schedule (based on \$500,000 building cost):					
Phase 1			(1.5%) \$7,500	(.25%) \$1,200	(1.7%) \$8,500** (4.5%)
Phase 2			(4.6%) \$23,000	(3.1%) \$15,500*	\$22,500-29,700
Phase 3			8% (\$40,000)	8% (\$40,000)	8.5% (\$42,500)
Total Cost			14.1% = \$70,500	11.35% = \$56,700 *\$3,000 flat + 2.5% of construction	**if County moves
				*add 2% (\$10,000) cancellation if terminated after Phase 2	\$4,000

Attended Bid Opening: Jenny Peay, Ann Albertson, Lee Davis, Jon Caime - Oconee County, Duane Greene - Diversified Tech.

City of Walhalla

206 North Church Street Post Office Box 1099 Walhalla, South Carolina 29691

(803) 638-4343

FAX (803) 638-4357

December 1, 1997

The Honorable Harrison Orr
Oconee County Supervisor
208 Booker Drive
Walhalla, South Carolina 29691

Dear Harrison:

On December 31, 1997, Lamar Bailes' term on the Oconee County Sewer Commission will expire. At the November 18, 1997 regular meeting, City Council voted unanimously to appoint Lamar to another term, which will expire on December 31, 2002. Also, Mr. Crumpton moved that Seerge Milam be appointed to serve out his (Tommy's) enexpired term which will expire on December 31, 1999. This was also unanimously carried?

If I can supply you with additional information, please contact me.

Sincerely,

Vickie L. Satterfield City Administrator

cc: George K. Milam, City of Walhalla Lamar Bailes Bob Winchester, Oconee County Sewer Commission

STATE OF SOUTH CAROLINA

COUNTY OF OCONEE

RESOLUTION 97-15

WHEREAS, the South Carolina House of Representatives has passed H-3591, commonly known as the "Takings Bill"; and

WHEREAS, the bill will be presented to the South Carolina Senate in January, 1998 for consideration; and

WHEREAS, H-3591 will greatly limit the ability of local governments to control land use and development; and

WHEREAS, H-3591 is violative of the principles of Home Rule.

NOW THEREFORE, BE IT RESOLVED BY THE OCONEE COUNTY COUNCIL, in session duly assembled this second day of December, 1997 that the Oconee County Council opposes the passage of H-3591 by the South Carolina Senate and further, that a copy of this Resolution be forwarded to each member of the Oconee County Legislative Delegation.

Harrison E. Orr Supervisor-Chairman Oconee County Council

Attest:

Opal O. Green Council Clerk