

A G E N D A
SPECIAL MEETING, OCONEE COUNTY COUNCIL
FRIDAY, JUNE 25, 1999
2:00 PM
PINE STREET ADMINISTRATIVE OFFICES
415 SOUTH PINE STREET
WALHALLA, SC

1. **Call to Order**
2. **Invocation**
3. **Public Hearing to Receive Written and/or Oral Comments Regarding the County Leasing a Tract of Land to an Individual Located at 113 East Main Street, Walhalla, SC**
4. **Third & Final Reading of Ordinance 99-5, "1999-2000 OCONEE COUNTY BUDGET ORDINANCE"**
5. **Consideration of Request for Contingency Funds in the Amount of \$20,000 for Engineering Site Preparation Work at the Airport – Mr. Marion Lyles, Airport Manager**
6. **Consideration of Bids for Cabinets for Treasurer's Office & Auditor's Office – Ms. Marianne Dillard, Purchasing Agent**
7. **Old Business**
8. **New Business**
9. **Adjourn**

MEMBERS, OCONEE COUNTY COUNCIL

Mr. Tim O. Hall, III, 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 V

MINUTE, SPECIAL MEETING, OCONEE COUNTY COUNCIL

The Oconee County Council held a special meeting Friday, June 25, 1999 at 2:00 PM with all Council Members present.

Press:

Members of the press notified (via facsimile): Journal/Tribune, Keowee Courier, Westminster News, Anderson Independent, Greenville News, WGOG Radio, WYFF TV, WLOS TV, WSPA TV & Northland Cablevision.

Members of the press present: Dick Mangrum – WGOG Radio, Brian Fulkerson – Journal/Tribune, Ian Berry – Anderson Independent.

Call to Order:

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

Invocation:

The invocation was given by Mr. Hamilton.

Public Hearing:

The first item on the agenda was a public hearing to receive written and/or oral comments regarding the county leasing to an individual a tract of land located at 113 West Main Street, Walhalla, SC.

There was no one present written and/or oral comment at this public hearing.

Mr. Timms made a motion, seconded by Mr. Hall, approved 5 – 0 that Ms. Tina Cobb & Mr. Randy Chastain be permitted to lease that tract of land on a month to month basis until legal counsel completes the lease agreement.

Ordinance 99-5:

Mr. Thomas made a motion, seconded by Mr. Hall that Ordinance 99-5, "1999-2000 OCONEE COUNTY BUDGET ORDINANCE" be adopted on third and final reading.

Mr. Thomas made a motion, seconded by Mr. Hamilton, approved 5 – 0 that the ordinance be amended to increase the price of surge stone to \$8.00 per ton July 1, 1999 and \$9.00 per ton December 31, 1999.

Mr. Hamilton made a motion, seconded by Mr. Timms, defeated 3 – 2 (Mr. Hamilton and Mr. Timms voting in the affirmative, Mrs. Hughes, Mr. Thomas & Mr. Hall voting against) that the ordinance be amended to include \$125,000 for benefits for bus drivers.

Mr. Timms made a motion, seconded by Mr. Hamilton, approved 4 – 1 (Mrs. Hughes voting against) that \$13,250 be taken from the contingency line item to make up the deficit caused by changing the cost of surge stone.

Ordinance 99-5, as amended, was then adopted 4 – 1 (Mr. Hamilton voting against).

Airport:

Upon request of Mr. Marion Lyles, Airport Manager, Mr. Thomas made a motion, seconded by Mr. Timms, approved 5 – 0 that \$20,000 be taken from contingency for engineering site preparation work for the hangars at the airport.

Auditor & Treasurer:

Mr. Timms made a motion, seconded by Mrs. Hughes, approved 5 – 0 that the bid for cabinets for the Auditor's Office & Treasurer's Office be awarded to Up-Country Building, Inc. at a cost of \$17,870. (See attached bid sheet)

First Meeting in July:

Mrs. Hughes made a motion, seconded by Mr. Thomas, approved 4 – 1 (Mr. Timms voting against) that the regular meeting of July 6, 1999 be cancelled and rescheduled July 13, 1999 at 7:00 PM.

AD HOC Committee:

Mr. Thomas made a motion, seconded by Mr. Hamilton, approved 5 – 0 that Mr. Lamar Bailes be appointed to represent District II on the Ad HOC Committee to study the feasibility of a county wide recreation department.

Change in Meeting Agenda:

Mr. Hamilton made a motion, seconded by Mr. Thomas, approved 5 - 0 that the following changes be made in the meetings of Council:

There will be an administrative briefing in executive session thirty minutes before each Council Meeting for the purpose of discussing legal, contractual and personnel matters.

The period of time for comments to Council will be at the beginning of each Council Meeting not to exceed thirty minutes.

The first item on the agenda will be commencing immediately following the comment period regardless if the comment period takes five minutes or the full thirty minutes.

Council will adhere to agenda items.

Old & new business will be kept at a minimum.

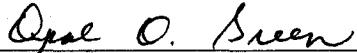
Building Codes Appeals Board:

Mr. Hall made a motion, seconded by Mr. Hamilton, defeated 3 – 2 (Mr. Timms, Mrs. Hughes & Mr. Thomas voting against, Mr. Hamilton & Mr. Hall voting in the affirmative) that the Building Code Appeals Board be made up of one member from each Council District, one member be appointed by the Supervisor and one member be appointed by the committee.

Adjourn:

Adjourn: 3:15 PM

Respectfully Submitted


Opal O. Green
Council Clerk

TALBERT & BRIGHT

June 17, 1999

Post-it® Fax Note	7671	Date	6/17	# of pages	2
To	Marianne Dillard	From	A. Smith		
Co./Dept.		Co.			
Phone #		Phone #			
Fax #	864 638 4142	Fax #			

Ms. Marianne Dillard
 Purchasing Agent
 Oconee County Purchasing
 201 W. Main Street
 Walhalla, SC 29691

RE: Oconee County Regional Airport
 Site Work for Hangar Development
 TBI No. 3401-9901

Dear Marianne:

It is our understanding that Oconee County is contemplating using a design-build alternative for the proposed T-hangar development currently under consideration. We would recommend that you allow Talbert & Bright, Inc., to prepare the design, plans, and specifications for the hangar taxiway site work only and allow the contractors to provide a design-build option for the hangars. The benefits of doing this include:

1. TBI familiarity with applicable FAA and SCDOA design requirements and an established working relationship with SCDOA. State funding of site work and hangar taxiways is a good possibility.
2. Familiarity with future development plans and ability to plan this development for future growth and to minimize any future conflicts or design problems.

This option provides the maximum benefit of our knowledge of the Airport and allows the contractor flexibility in the design of the hangar buildings which will ultimately result in savings to Oconee County.

We have not currently completely detailed manhour estimates for the design of the hangar taxiways, however, we have estimated a proposed fee for completing this work and have summarized it by phase.

Ms. Marianne Dillard
Purchasing Agent
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Phase 1	\$2,900.00
Phase 2	3,800.00
Phase 3	4,000.00
Phase 4	4,000.00
Phase 5	5,200.00

Total Estimated Fee \$19,900.00

The estimated fee includes all necessary TBI engineering services for the design of the hangar taxiway and is based on doing all phases of work simultaneously. We look forward to providing these services to you in the continuing effort to upgrade the facilities at the Oconee County Regional Airport.

Yours truly,


~~J. F. Halbert, III, P.E.~~

JTT/arr

c:

Mr. Marion Lyles
Mr. Harrison Orr

"REVISED"

BID FORM
OCONEE COUNTY PURCHASING DEPARTMENT
415 S. PINE ST., ROOM 107, WALHALLA, SC 29691

The UP-COUNTRY BUILDERS INC
Submits herewith our Bid in response to bid request number shown above, and in compliance with the description(s) and/or specification(s) attached hereto for custom built cabinets for the Treasurer's and Auditor's office .

BASE BID - Auditor's Office TEN THOUSAND TWO HUNDRED TWENTY EIGHT DOLLARS
\$ 10,228⁰⁰ (l.s.)

BASE BID - Treasurer's Office \$ 7,642 (l.s.)

SEVEN THOUSAND SIX HUNDRED FORTY TWO DOLLARS

The above stated bid is based on all applicable specifications, drawings, etc. associated with this bid and the following additional Addenda issued subsequent to the basic specifications and/or drawings.

NOTE TO BIDDER: List all Addenda with dates of any issued. If no additional Addenda is issued, write the word "NONE".

Addendum Number

Date

1

JUNE 3 1999

2

JUNE 18 1999 - 18 PAGES

NONE

Bid shall include delivery to location stated on Bid Notice. Show any exception, deviation, extra computation, or information on Bid Supplemental Form attached hereto.

Completion/Delivery Date ARO: JUNE 23, 1999

Bidding Organization: UP-COUNTRY BUILDERS, INC.

Mailing Address: 114 HARBERS WAY, SENECA SC 29672

Signature of Bidder's Representative: TERRY L. SANDERS President

Print Name of Bidder's Representative: TERRY L. SANDERS

Title: PRESIDENT Date: JUNE 23 1999

Telephone: 864 886 9181 Fax: 864 885 9251