

A G E N D A
SPECIAL MEETING OCONEE COUNTY COUNCIL
TUESDAY, JANUARY 11, 2000
5:45 PM
OCONEE COUNTY ADMINISTRATIVE OFFICES
415 SOUTH PINE STREET
WALHALLA, SC 29691

1. Call to Order
2. Invocation
3. Consideration of Acceptance of memorandum of Understanding Between South Carolina Budget & Control Board Office of Research and Statistical Services the South Carolina Geodetic Survey Section and Oconee County, South Carolina – Mr. Jon Caime, County Engineer
4. 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. Timms, District V

MINUTES, SPECIAL MEETING, OCONEE COUNTY COUNCIL

The Oconee County Council held a special meeting Tuesday, January 11, 2000 at 5:45 PM in Council Chambers with all Council Members present.

Press:

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, WLOS TV & WSPA TV.

Members of the press present: Dick Mangrum – WGOG Radio.

Call to Order:

The meeting was called to order by Supervisor-Chairman Orr.

Invocation:

The invocation was given by Mr. Hamilton.

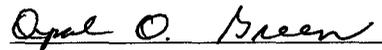
Memorandum of Understanding:

Upon recommendation of Mr. Jon Caime, County Engineer and Mr. Roger Williams, Assessor, Mr. Hamilton made a motion, seconded by Mr. Hall, approved 5 – 0 that the attached Memorandum of Understanding Between South Carolina Budget and Control Board Office of Research and Statistical Services The South Carolina Geodetic Survey Section and the County of Oconee, South Carolina in the amount of \$70,000 be adopted for phase one of the digital orthopho imagery as explained at the January 4, 2000 Council Meeting.

Adjourn:

Adjourn: 5:50 PM

Respectfully Submitted,


Opal O. Green
Council Clerk

MEMORANDUM OF UNDERSTANDING

BETWEEN

**SOUTH CAROLINA BUDGET AND CONTROL BOARD
OFFICE OF RESEARCH AND STATISTICAL SERVICES
THE SOUTH CAROLINA GEODETIC SURVEY SECTION**

AND

THE COUNTY OF OCONEE , SOUTH CAROLINA

I. GENERAL INFORMATION:

This Memorandum of Understanding (MOU) is between the South Carolina Budget and Control Board's Office of Research and Statistical Services/ The Geodetic Survey Section, hereafter referred to as SCGS; and Oconee County, South Carolina, hereinafter referred to as the County.

SCGS is responsible for providing assistance to qualified counties toward the modernization of Land Information Systems (LIS) utilizing geodetic control as the framework for creation of an accurate, coordinate based mapping system. The County has the responsibility of conforming to the National Standards of Map Accuracy, FGCC Standards and Specifications for Geodetic Control Development, and the South Carolina program for statewide mapping standardization.

II. STATEMENT OF PURPOSE:

The purpose of this Agreement is to obtain accurate, coordinate based mapping of the County in accordance with State and Federal mapping specifications, to providing the basis for multi-user computerized mapping systems and to facilitate the utilization, maintenance and exchange of geographically-related information among the user groups.

III. RESPONSIBILITIES:

SCGS SHALL:

1. Provide funding assistance as available to the County to support LIS programs.

2. Assist the National Geodetic Survey with establishment of an appropriately dense and distributed set of primary geodetic control points using Global Positioning System (GPS) techniques to support Land Information System (LIS), as required for orthophoto base mapping.

3. Provide to the County technical assistance and information concerning procedures, and related data gained from similar mapping projects, for consideration and potential application to the State program.

4. Review, approve and monitor all work plans, contracts, statements of work, procedures and specifications developed by the County for use in the mapping project to ensure compliance with contractual obligations.

5. Assist the county with preparation of technical specifications to be sent to prospective mapping contractors in the form of a Request For Proposal (RFP).

6. Review contractor proposals and assist in contractor selection in conjunction with county procurement requirements.

7. Review and verify all deliverables received from contractors or consultants of final map products prior to delivery to the County.

B: THE COUNTY SHALL:

1. The County shall ensure accurate base mapping in accordance with state specifications as defined in Standards and Procedures for County Base Mapping Programs and the Federal Geodetic Control Specifications and Standards to ensure quality mapping.

2. Develop contracts, specifications, technical standards and procedures for each county where Federal and/or State monetary assistance is to be provided for LIS. These documents will be submitted to SCGS as they are developed. Work shall not proceed with any phase until SCGS has reviewed the appropriate documents for compliance with accepted geodetic, photogrammetric or computerized mapping practices and procedures.

3. Oversee the procurement of mapping services and to maintain all records related to billings, payments and accounts with regard to the mapping project in accordance with county procurement requirements.

4. The county must adhere to the requirements of retention and access to financial supporting documents, and all other records associated with an award-supported project.

(a) In general, records must be retained for three years from the date the recipient submits its last expenditure report for the award period.

(b) If any litigation, claim, negotiation, audit or other action involving the records has been started before the expiration of the three-year retention period, the records must be retained until completion of the action and resolution of all issues which arise from it, or until the end of regular three-year period, whichever is later.

5. The County must not make award at any time to any party which is debarred or suspended or is otherwise excluded from or ineligible for participation in Federal assistance programs under Executive Order 12549, "Debarment and Suspension." Subscriptions to the Consolidated List of Debarred, Suspended, and Ineligible Contractors published by the U.S. General Services Administration, Office of Acquisition Policy, may be obtained from the Superintendent of Documents, U.S. Government Printing Office, Washington, D.C.

6. The County shall submit quarterly to SCGS copies of project related expenditures for review regarding the mapping project.

7. In accordance with Section II (above), the County shall, upon request from SCGS, provide copies of information generated through the LIS Modernization Program at cost of reproduction.

III. AMENDMENT AND REVIEW:

This MOU may be amended at any time by mutual written consent by SCGS and the County.

IV. TERM OF THE MOU:

This agreement will become effective upon award of Federal and/or State assistance and signature on this MOU by both the SCGS and the County and continue for a period of one year from date of the award. Both parties to this MOU have the option to continue this project, subject to the availability of appropriated funds and administrative approvals. This MOU is null and void in the event funding is unable to be obtained.

The Period covered under this MOU will be from 11/1/1999 through 10/31/2000.

V. FUNDING ARRANGEMENT:

Federal funds in the amount of \$70,000.00 will be awarded to Oconee County to perform its task; upon the County showing proof of financial expenditures for their respective project.

APPROVED:

County of _____,
South Carolina

State of South Carolina
Budget and Control Board
Office of Research & Statistical Services
The South Carolina Geodetic Survey Section

NAME: _____

NAME: Lewis Lapine PhD
Lewis A. Lapine, PhD

TITLE: _____

TITLE: Chief

DATE: _____

DATE: 1/4/2000