



A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, August 4, 2009, 7:00 PM
Council Chambers,
Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance to the Flag of the United States of America
4. Consent Agenda Item / Approval of Minutes / Single Motion:
 - o July 21, 2009: Regular Council Meeting
 - o July 25, 2009: Special Council Meeting re: Administrator Position
5. Public Comment Session *(Limited to forty (40) minutes, four (4) minutes per person.)*
Comments MUST be related to a specific agenda item slated for action at this meeting
6. Extended Public Comment Session *(Limited to 2 citizens per meeting, prior scheduling required with Clerk to Council, five [5] minutes per person. Comments not limited to specific agenda item)*
7. Consideration of the Following Ordinances
 - [1] Second Reading of **Ordinance 2008-21** ‘AN ORDINANCE REPLACING ORDINANCE 2005-06, THE FLOOD DAMAGE PREVENTION ORDINANCE’
 - [2] Second Readings of **Ordinance 2009-14** “AMENDMENT AND RESTATEMENT OF TRUST INDENTURE AND AMENDMENT AND RESTATEMENT OF LOAN AGREEMENT RELATING TO \$77,000,000 OCONEE COUNTY, SOUTH CAROLINA POLLUTION CONTROL FACILITIES REVENUE REFUNDING BONDS, SERIES 1993 (DUKE POWER COMPANY PROJECT) (THE “BONDS”) TO PROVIDE FOR CHANGE IN INTEREST RATE FROM VARIABEL RATE TO FIXED RATE, TO PROVIDE FOR APPOINTMENT OF WACHOVIA BANK, NATIONAL ASSOCIATION, AS REMARKETING AGEND, REMARKETING OF THE BONDS AND EXECUTION OF DOCUMENTS RELATING THERETO, AND TO PROVIDE FOR CHANGE IN COLLATERAL SUPPORT FOR THE BONDS BY DELIVERY OF FIRST AND REFUNDING MORTGAGE BONDS ISSUES BY DUKE ENERGY CAROLINAS, LLC.”
 - Documents related to Ordinance 2009-14 below for review:
 - o **AMENDED AND RESTATED LOAN AGREEMENT** BETWEEN OCONEE COUNTY, SC AND DUKE ENERGY CAROLINAS, LLC [Dated as of August 1, 2009]
 - o **SECOND AMENDED AND RESTATED TRUST INDENTURE** BETWEEN CONEE COUNTY, SC AND THE BANK OF NEW YORK MELLON TRUST COMPAY, N.A., as Trustee [Dates as of August 1, 2009]
 - [3] First Reading [in title only] of **Ordinance 2009-17** “AN ORDINANCE TO AMEND THE FISCAL YEAR 2009-2010 BUDGET APPROPRIATES ORDINANCE FOR OCONEE COUNTY”
8. Discussion & Possible Action Items:
 - [1] Recommendation of 2 Community Leaders per Council member to participate in the selection of the new Administrator
 - [2] VetFest Committee / Request to Use Courthouse Grounds for **Veterans Weekend Charity Event** / Cost Unknown

The VetFest Committee is requesting the use of Short Street and the Courthouse grounds for Friday evening and Saturday, November 13-14, 2009. Vendors are being asked to bring generators but also requesting the use of power for the Stage if needed.
 - [3] Emergency Services / **7 MSA Thermal Imaging Cameras** / \$68,635 / Sole Source-State Contract

Thermal Imaging Cameras give firefighters and first responders the ability to quickly locate fires in smoke filled rooms with no visibility, locate fires hidden in walls and ceilings, determine the direction in which the fire is moving and detect conditions which would produce flashover and back draft situations.

The purchase of the 7 cameras will allow all fire trucks to be equipped with a unit. These units would go to: Station 2, 4, 8, 13, 16, 21 and Hazmat. MSA has only two authorized dealers that are allowed to sell thermal imaging equipment for Oconee County; Safe Industries is the only MSA dealer on State Contract.

Copies of the agreements may be viewed at the County Office Building

[4] Solid Waste / [Professional Services Contract-B/P. Barber & Associates](#) / \$134,310

Under the Request for Qualifications #06-17 for Professional Services, B. P. Barber & Associates were selected as qualified to provide environmental & engineering services. Council approved a contract and fee schedule February 20, 2007 and this contract is in its second renewal period.

This contract for groundwater monitoring and installation of wells will specifically include the following:

- Class II Landfill 1201 – new groundwater monitoring wells install, sampling & analysis \$28,850
- Class II Landfill 1202 – new groundwater monitoring wells install, sampling & analysis \$26,350
- MSWLF Groundwater Assessment – install, sample & analyze wells \$55,400
- Revised Methane Monitoring Plan – install new probes \$11,500

[5] Bid 08-32 / Airport / [Runway 25 & Parallel Taxiway Extension](#) / \$68,811=Match

The 600 foot extension of runway 25 and the parallel taxiway will increase the runway length to a total of 5,000 feet. The work to be performed under this contract includes pavement removal, excavation & embankment, grading, drainage, paving, marking, seeding & mulching, and airfield lighting modifications.

On July 7, 2009 formal sealed bids [10] were opened with Plateau Excavation of Austell, GA submitting low bid \$3,451,481.50. Pending FAA AIP 19 Grant, staff recommends awarding Bid 08-32 to Plateau Excavation. The contractor is aware that no actual work will be started on this bid until the FAA has issues and Oconee County has received and accepted AIP 19. This request is for the County Match portion only in the amount of \$68,811.

<u>Grant</u>	<u>FAA Share</u>	<u>SC State Share</u>	<u>Oconee Share</u>
AIP 17	\$1,315,749	\$ 34,625	\$ 34,625
AIP 18	\$ 98,129	\$ 2,582	\$ 2,582
AIP 19 [pending]	\$2,614,822	\$ 68,811	\$ 68,811

9. Council Committee Reports

- Law Enforcement, Public Safety, Health & Welfare Committee / Mr. McCall

10. Commission / Board Reports to Council

[Planning Commission will report on August 18, 2009]
[Scenic Highway Committee will report on September 1, 2009]
[Library Board will report on September 15, 2009]

11. Board & Commission Appointments

- [Fireman’s Insurance & Inspection Fund Board](#)

[Ordinance #2004-21 requires Council to recommend candidates for re-appointment or replacement to the Oconee County Treasurer]

12. Administrator Report

13. Old Business

14. New Business

15. Adjourn

[This agenda is not inclusive of all issues which Council may bring up for discussion at this meeting.]

**Oconee County Council & Committee meeting schedules and agendas
are posted at the Oconee County Administration Building and are available on the County Council Website
www.oconeesc.com/council.html**

[All upcoming meetings will be held in Council Chambers unless otherwise noted]