



A G E N D A

OCONEE COUNTY COUNCIL MEETING

Tuesday, October 19, 2010

6:00 PM

Council Chambers, Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC 29691

1. Call to Order
2. Public Comment Session *(Limited to forty (40) minutes, four (4) minutes per person.)*
3. Extended Public Comment Session *(Limited: 2 citizens per meeting for 5 minutes, prior scheduling required)*
 - None Scheduled for this Meeting
4. Council Member Comment *[directly following Public & Extended Public Comment Session if applicable & time permits]*
5. Meeting Recess *[Meeting will Recess no later than 6:50 p.m.]*

6. Meeting Reconvenes *[Meeting will Reconvene at 7:00 p.m.]*

7. Moment of Silence
8. Pledge of Allegiance to the Flag of the United States of America
9. Approval of Minutes
 - October 5, 2010: Regular Meeting

10. Public Hearing regarding the following Ordinances:

[Ordinance 2010-01](#) "AN ORDINANCE TO AMEND THE OCONEE COUNTY COMPREHENSIVE PLAN"

[Ordinance 2010-28](#) "AN ORDINANCE CREATING A STANDARD SET OF PROCEDURES AND POLICIES FOR THE CONSENT OF OCONEE COUNTY COUNCIL TO THE PROPOSED ABANDONMENT AND CLOSURE OF PUBLIC ROADS IN OCONEE COUNTY, SOUTH CAROLINA; REQUIRING PHYSICAL NOTICE THEREOF; SETTING THE REQUIREMENTS FOR THE ABANDONMENT AND CLOSURE OF PUBLIC ROADS IN OCONEE COUNTY; AND OTHER MATTERS RELATED THERETO"

12. Consideration of the Following Ordinances:

[1] Third & Final Reading of **Ordinance 2010-01** [text above]

[2] Third & Final Reading of **Ordinance 2010-28** [text above]

13. Discussion & Possible Action Items *[5 min. per Action Item]*

[1] Consent Agenda / [ATAX Grants / Blue Ridge Arts Council](#)

- \$5,000.00 / Advertising the "2011 Pickens, Oconee and Pendleton (POP) Open Studio" Tour
- \$ 800.00 / Printing/Programs/Postcards/Advertising the "20th Annual Juried Art" Show

[2] \$198,458 / [\(8\) eight 2010 Ford Crown Victoria sedans](#) with pursuit packages and (1) one F-150, 4x4, Extended Cab Truck / Oconee County Sheriff's Department / per State Contracts 4400000369 and 4400001699

The new sedans and truck will replace high-mileage vehicles currently used in the Sheriff's fleet. The vehicles being replaced will be sold as surplus on GovDeals or replace older vehicles used in other County departments.

The Ford dealers located in Oconee County were contacted in January 2010 to determine if they could match or beat State Contract pricing for police pursuit vehicles. The dealers stated they could not beat the State Contract pricing. Also in January 2010, six bids were received for ¾ ton trucks all of which exceeded the State Contract price. Council awarded the purchase of aforementioned vehicles in accordance with SC State Contracts.

It is the staff's recommendation that Council award the purchase of (8) eight 2010 Ford Crown Victoria sedans with pursuit packages and (1) one F-150, 4x4, Extended Cab Truck for the Oconee County Sheriff's Department, in the amount of \$198,458.00, to Vic Bailey Ford of Spartanburg, SC, per State Contract number 4400000369 and 4400001699.

[3] \$163,353.71 / Sole Source Award / [Viper 911 Telephony System Upgrade](#)

Oconee County operates 911 telephony for incoming voice, data, and automatic location information, utilizing the Positron VIPER solution. After more than five years of 24/7 continuous service, the hardware backbone of this computer based system is at end-of-life and requires replacement. The 911 telephony, PBX, VOIP, and database servers require replacement / upgrade to maintain dependability in this mission-critical, public safety environment. Additionally, the workstations at operator positions require replacement / upgrade to maintain the consistent ability to receive and respond to 911 calls for service to the public. The VIPER system upgrade will provide Next Generation 911 capabilities, which include the soon-to-be required ability to receive 911 calls via SMS (text messaging) and to receive real-time data from the scene of incidents. As this upgrade will be integrated into the existing system, it is requested that this purchase be considered as a "sole source" from Positron Public Safety Systems Corporation. It is not currently possible to integrate the existing infrastructure with technology provided by other vendors. After careful negotiation as to the scope of work and the final pricing for the upgrade, Oconee County will benefit from a significant pricing discount from Positron for upgrading the current system versus replacing it with an entirely new 911 infrastructure.

Positron was originally selected as the 911 telephony system vendor by a competitive RFP process in 2004. Since that time the County Emergency Communications department's software and hardware has been consistently maintained by Positron. This purchase is considered an upgrade to the existing VIPER system and therefore must be purchased from the same vendor. Positron was purchased by Intrado in 2009 but the business name for purchase orders and maintenance contracts remains Positron Public Safety Systems Corporation.

This expenditure is reflected in the approved FY 10-11 911 Fund budget as a capital expenditure, and the total amount of \$163,353.71 will be paid completely through 911 tariff fees collected. The SC Budget and Control Board has agreed to reimburse the 911 fund up to 30% of the cost of this upgrade.

Procurement Staff and the Emergency Communications Director recommend Council award the purchase of the Viper 911 Telephony System Upgrade, including hardware and software, in the amount of \$163,629.00, to Positron Public Safety Systems Corporation of Montreal, Canada, as a sole source.

[4] Highway 11 / Scenic Designation Highway / Growth Plans/Goals

14. Board & Commission Appointments *[None at this meeting]*
15. Commission / Board Reports to Council **[ten minute maximum]**
 - Infrastructure Advisory Committee
[Keowee Fire Tax District Commission will report at the December 7th meeting]
16. Council Committee Reports *[None at this meeting]*
17. Administrator Report
18. Old Business
19. New Business
20. Executive Session *[for the purpose of receiving legal advise- if needed]*
 - Vote/Action on matters discussed in Executive Session *[if required]*
21. Adjourn

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

Assisted Listening Devices [ALD] are available to accommodate the special needs of citizens attending meetings held in Council Chambers. ALD requests should be made to the Clerk to Council at least 30 minutes prior to the meeting start time.

REMINDER

The November 2, 2010 Council meeting has been cancelled and rescheduled to Tuesday, November 9, 2010.

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]