



A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, January 18, 2011 ~ ~ 6:00 PM
Council Chambers, Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC 29691

1. **Call to Order**
2. **Extended Public Comment Session** *(Limited: 2 citizens per mg. for 5 minutes, prior scheduling required)*
 - None scheduled for this meeting.
3. **Public Comment Session/Agenda Items**
Agenda & Non Agenda Items: Combined both are limited to a total of forty (40) minutes, four (4) minutes per person.
4. **Public Comment Session/Non Agenda Items – time permitting**
Agenda & Non Agenda Items: Combined both are limited to a total of forty (40) minutes, four (4) minutes per person.
5. **Council Member Comments**
[Directly following Public/Extended Public Comment Session if applicable & time permits]
6. **Meeting Recess** *[Meeting will Recess no later than 6:50 p.m.]*

7. **Meeting Reconvenes** *[Meeting will Reconvene at 7:00 p.m.]*
8. **Moment of Silence**
9. **Pledge of Allegiance to the Flag of the United States of America**
10. **Approval of Minutes**
 1. January 4, 2011: Regular Meeting
11. **Public Hearings regarding the following Ordinances:**

Ordinance 2010-15 *[North Cane Creek]*
AN ORDINANCE TO AMEND THE OCONEE COUNTY ZONING ENABLING ORDINANCE, ORDINANCE 2007-18, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY, AS TO REZONE A SERIES OF PARCELS SPECIFIED HEREIN, AND TO RATIFY AND AFFIRM ALL OTHER PROVISIONS OF ORDINANCE 2007-18 NOT AMENDED OR MODIFIED HEREBY; AND OTHER MATTERS RELATING THERETO

Ordinance 2010-16 *[North Fairfield Creek]*
AN ORDINANCE TO AMEND THE OCONEE COUNTY ZONING ENABLING ORDINANCE, ORDINANCE 2007-18, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY, AS TO REZONE A SERIES OF PARCELS SPECIFIED HEREIN, AND TO RATIFY AND AFFIRM ALL OTHER PROVISIONS OF ORDINANCE 2007-18 NOT AMENDED OR MODIFIED HEREBY; AND OTHER MATTERS RELATING THERETO

Ordinance 2010-35 *[Heritage Shores Subdivision]*
AN ORDINANCE TO AMEND THE OCONEE COUNTY ZONING ENABLING ORDINANCE, ORDINANCE 2007-18, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY, AS TO REZONE A SERIES OF PARCELS SPECIFIED HEREIN, REFERENCED AS **HERITAGE SHORES SUBDIVISION**, AND TO RATIFY AND AFFIRM ALL OTHER PROVISIONS OF ORDINANCE 2007-18 NOT AMENDED OR MODIFIED HEREBY; AND OTHER MATTERS RELATING THERETO

Ordinance 2010-39
AN ORDINANCE AUTHORIZING THE CREATION OF AND PARTIAL FUNDING OF A NEW WORTHLESS CHECK UNIT IN THE OFFICE OF THE TENTH CIRCUIT SOLICITOR, IN OCONEE COUNTY; AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN OCONEE COUNTY AND THE TENTH CIRCUIT SOLICITORS OFFICE

12. Consideration of the Following Ordinances:

1. [Third & Final Reading of Ordinance 2010-15](#) [text above]
2. [Third & Final Reading of Ordinance 2010-16](#) [text above]
3. [Third & Final Reading of Ordinance 2010-35](#) [text above]
4. [Third & Final Reading of Ordinance 2010-39](#) [text above]
5. **Permanently Remove from Consideration [Ordinance 2010-27](#) “AN ORDINANCE TO AUTHORIZE THE LEASING OF CERTAIN OCONEE COUNTY SPACES; AND OTHER MATTERS RELATED THERETO.”**

This ordinance has had first reading in title only on July 20, 2010. No other action is scheduled for this ordinance and staff has requested it be removed from consideration at this time. The matter will be re-introduced at some time in 2011 when staff is prepared to proceed.

13. Discussion & Possible Action Items

[5 min. per Action Item]

1. [Change Order #2](#) / B. P. Barber / \$32,600 / Preliminary Engineering Services for Phase I Water & Sewer Improvements to 400 acre site on Highway 11

On September 14, 2010, Oconee County entered into a contract with B. P. Barber for engineering & environmental services for the 400 acre site along Highway 11. The contract included various studies and reports, a proposed site layout and a preliminary opinion of probable costs for proposed improvements. Change Order #1 for a boundary survey was approved by Council on October 5, 2010. Change Order #2 for additional services for Phase I Water & Sewer Improvements [Section B ONLY] will include a topographic survey of the water and waste infrastructure required to bring appropriate infrastructure to the property.

It is the staff's recommendation that Council approve Change Order #2 for B. P. Barber and Associates of Columbia, SC in the amount of \$32,600 for the preliminary engineering services for Phase I Water & Sewer Improvements as indicated in [Section B ONLY] of the attached proposal for the 400 acre site along SC Highway 11. This amount is in addition to the original contract amount of \$47,350 for preliminary engineering & environmental services and \$12,800 for Change Order #1 for the boundary survey – this brings the total to \$92,750.

14. Board & Commission Appointments

[Emergency Services Commission [Dist I & III] scheduled for appointment at the first February meeting.]

1. [Building Codes Appeal Board](#) – Dist I, II, IV, V need reappointment or new appointments; Dist III needs replacement appointed – position vacant
2. [Planning Commission](#) – Dist I, III and Soil & Water Conservation Commission Recommended Seats need appointment and/or reappointment

15. Commission / Board Reports to Council [ten minute maximum]

- Building Codes Appeal Board *[no report provided as the Board has not met]*
[Aeronautics Commission will report at February 1, 2011 meeting]

16. Council Committee Reports

[None at this meeting]

17. Administrator Report

18. Old Business

19. New Business

20. 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.

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]