



AMENDED A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, February 1, 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)*
 - Pioneer Rural Water District's Proposed Water Treatment Plant / Mr. Glen McPheeters
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 18, 2011: Regular Meeting
 2. January 27, 2011: Strategic Planning Retreat Meeting
11. **Consideration of the Following Resolutions**
 1. First & Final Reading of [Resolution R2011-03](#) “A RESOLUTION BY OCONEE COUNTY REQUESTING THAT THE SOUTH CAROLINA LEGISLATURE APPROVE LEGISLATION MAKING COCKFIGHTING A FELONY IN THE STATE OF SOUTH CAROLINA”
 2. First & Final Reading of [Resolution R2011-04](#) “A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDUCEMENT AGREEMENT BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND ALTERA POLYMERS LLC; WHEREBY, UNDER CERTAIN CONDITIONS, OCONEE COUNTY WILL PROVIDE AN INFRASTRUCTURE TAX CREDIT TO ALTERA POLYMERS” and [Inducement Agreement](#)

Altera Polymers LLC is seeking approval on an Inducement Agreement. The project is also requesting placement into a Multi-County Industrial Park and a Special Source Revenue Credit (SSRC) type agreement. Altera Polymers LLC has been working with the Economic Development Commission and the City of Seneca over the past year to relocate operations to Oconee County.

They manufacture plastics resins and pellets used by numerous different customers. The company plans to invest at least \$3.5M in the project over the next five years and create at least 40 new jobs.

[Cost Benefit Analysis](#) will be provided prior to February 1, 2011 Council meeting.

It is the staff's recommendation that Council approve Resolution R2011-04 and the Inducement Agreement as presented.

**THIS ITEM HAS BEEN REMOVED FROM CONSIDERATION
AT THIS MEETING BY THE COUNCIL CHAIRMAN.**

appointed by Council.

2. **ITB 10-09 / \$113,758 + Contingency / Golden Corner Commerce Park Entrance Road**

Staff is requesting the following from Council (1) Approve Thrift Brothers, Inc, of Seneca, SC, to perform required services associated with providing an entrance road to the Golden Corner Commerce Park, located adjacent to the cross section of Hwy 59 and Feltman Road near Fair Play, South Carolina, for a fee of \$113,758, (2) Approve contingency funding, in the amount of twenty percent (\$22,751), to be reserved for change orders if required, and (3) Authorize the Administrator to sign change orders within the contingency amount stated above.

This project is the first phase of park development and will provide a more formal entrance to the park. It provides for the construction of a 250' road. Contractor services include; clearing and grubbing, earthwork and grading, excavation and backfilling for utilities, gravel base, erosion and sediment control, base course and paving, and grassing.

On January 19, 2011, formal sealed bids were opened. Ten bids were received, with Thrift Brothers, Inc of Seneca, SC submitting the lowest bid of \$113,758. Twenty percent (20%) contingency will be reserved for required change orders including, but not limited to excavation in solid rock.

It is the staff's recommendation that Council (1) Approve Thrift Brothers, Inc, of Seneca, SC, to perform required services associated with providing an entrance road to the Golden Corner Commerce Park, located adjacent to the cross section of Hwy 59 and Feltman Road near Fair Play, South Carolina, for a fee of \$113,758, (2) Approve contingency funding, in the amount of twenty percent (\$22,751), to be reserved for change orders if required, and (3) Authorize the Administrator to sign change orders within the contingency amount stated above.

3. **ITB 10-17 / \$559,235 + Contingency / Manned Convenience Center on N. Strawberry Farm Rd**

Staff recommends that County Council approve the following: [1] Award of bid # 10-17 Manned Convenience Center on N. Strawberry Farm Rd to Thrift Brothers, Inc of Seneca, SC for the amount of \$559,235, [2] Approve Contingency in the Amount of \$3,914.45 for any change orders that may arise, and [3] Authorize the County Administrator to sign/approve any change orders up to the contingency amount

The current Manned Convenience Center #1 (MCC) located on Strawberry Farm Rd was built in 1992 and is Oconee County's oldest, and most used convenience center. The center was not designed for the high volume of traffic it currently receives, the parking lot is wearing away, the hollow concrete block walls are crumbling and leak mud after every rain.

The new Manned Convenience Center will be constructed on land already owned by Oconee County located on Strawberry Farm Rd. It has been designed to handle today's high volume of traffic and future increases in traffic flow. The construction will consist of clearing, earthwork, paving, concrete attendant building, gates and fencing to provide a complete turn-key facility.

On January 19, 2011, formal sealed bids were opened. Twenty (20) companies were originally notified of this bid opportunity. Seven (7) companies submitted bids, with Thrift Brothers, Inc, of Seneca, SC submitting the lowest bid of \$559,235.00.

It is the staff's recommendation that Council approve the following: [1] Award of bid # 10-17 Manned Convenience Center on N. Strawberry Farm Rd to Thrift Brothers, Inc of Seneca, SC for the amount of \$559,235, [2] Approve Contingency in the Amount of \$3,914.45 for any change orders that may arise, and [3] Authorize the County Administrator to sign/approve any change orders up to the contingency amount.

13. Board & Commission Appointments

1. [Emergency Services Commission](#) – Dist I & III need reappointment or new appointments
2. [Building Codes Appeal Board](#) – Dist IV & V need reappointment or new appointments

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

- Aeronautics Commission *[Arts & Historical Commission will report at March 1, 2011 meeting]*

15. Council Committee Reports *[None at this meeting]*

16. Administrator Report *[None at this meeting]*

17. Old Business

18. New Business

1. External Auditor’s Presentation of FY 2010 Financial Statements

19. 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]