



# A G E N D A

## OCONEE COUNTY COUNCIL MEETING

Tuesday, November 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)*
  - 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 Comment Sessions if applicable & time permits]*

Council may take a brief recess (time permitting) prior to the Business portion of the meeting scheduled to begin at 6:30 p.m. or after Public Comment (which ever comes last)

6. **Moment of Silence**
7. **Pledge of Allegiance to the Flag of the United States of America**
8. **Approval of Minutes**

October 18, 2011: Regular Meeting

9. **Public Hearing Regarding the Following Ordinances:**

**Ordinance 2011-14** "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"  
*[Keowee Key / Stamp Creek Request]*

**Ordinance 2011-15** "AN ORDINANCE TO AMEND THE AGREEMENT AUTHORIZED BY ORDINANCES NO. 2006-027, 2008-017, 2010-04, 2010-24, 2010-32, 2011-09 RELATING TO THE INDUSTRIAL/BUSINESS PARK OF OCONEE AND PICKENS COUNTIES SO AS TO ENLARGE THE PARK"

10. **Consideration of the Following Ordinances:**

**Third & Final Reading of Ordinance 2011-15** "AN ORDINANCE TO AMEND THE AGREEMENT AUTHORIZED BY ORDINANCES NO. 2006-027, 2008-017, 2010-04, 2010-24, 2010-32, 2011-09 RELATING TO THE INDUSTRIAL/BUSINESS PARK OF OCONEE AND PICKENS COUNTIES SO AS TO ENLARGE THE PARK"

**Second Reading of Ordinance 2011-32** "AN ORDINANCE TO AUTHORIZE THE LEASING OF CERTAIN OCONEE COUNTY SPACE; AND OTHER MATTERS RELATED THERETO"

The County leases space to the S.C. Vocation Rehabilitation Department (Voc Rehab) for storage. The previous lease has expired and the State has requested a new lease be executed. Proposed lease is for a two year term. Lease may be terminated earlier by mutual agreement, or by either party with one hundred twenty days of notice.

It is the staff's recommendation that Council Ordinance 2011-32 and the associated lease agreement on second reading.

**First Reading of Ordinance 2011-30** “AN ORDINANCE AUTHORIZING THE TRANSFER OF CERTAIN OCONEE COUNTY REAL PROPERTY; AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT, LIMITED WARRANTY DEED, AND OTHER DOCUMENTS RELATED TO THE TRANSFER OF THE PROPERTY; AND OTHER MATTERS RELATED THERETO.”

**First Reading of Ordinance 2011-31** “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.” *[Bayshore Request]*

**11. Consideration of the Following Resolutions:**

**First & Final Reading of Resolution R2011-14** “A RESOLUTION AUTHORIZING THE CREATION OF THE ECHO HILLS BUSINESS AND INDUSTRIAL PARK; APPROVING AND AUTHORIZING THE EXECUTION AND RECORDATION OF RESTRICTIVE COVENANTS GOVERNING THE OPERATION OF THE PARK AND THE USE AND DEVELOPMENT OF PROPERTY LOCATED WITHIN THE PARK; DESIGNATING THE OCONEE COUNTY ADMINISTRATOR AS THE COUNTY’S AGENT WITH REGARD TO CERTAIN TERMS OF THE RESTRICTIVE COVENANTS; AND OTHER MATTERS RELATED THERETO.”

**First & Final Reading of Resolution R2011-15** “A RESOLUTION BY THE OCONEE COUNTY COUNCIL TO SUPPORT AND JOIN THE SOUTH CAROLINA ASSOCIATION OF COUNTIES IN FILING AN AMICUS CURIE BRIEF IN SUPPORT OF THE COMPLAINT FILED BY GREENVILLE, SPARTANBURG, BEAUFORT AND CHESTER COUNTIES IN A CIVIL ACTION CAPTIONED BEAUFORT COUNTY ET AL, PETITIONERS, VS THE SOUTH CAROLINA ELECTION COMMISSION ET AL, RESPONDENTS.”

**12. Discussion & Possible Action Items**

*[5 min. per Action Item]*

**IT / Disk Storage System / \$110,717.65 / State Contract**

This equipment was approved by Council for Fiscal Year 2011/2012 during the budget process as part of the lease purchase funding for capital equipment. This request is before Council for approval of the procurement method for the equipment.

This equipment will supply disk storage space for servers, provide backup of all County information, and assist with disaster recovery efforts. It will replace the current Dell Equalogic Storage Accessible Network (SAN).

The SC Materials Management Office awarded SC Contract #4400004168 to provide IT storage products and services throughout the State based on a “not-to-exceed price” of 4-17% off manufacturer’s list prices. Three vendors are listed on this contract. Request for quotes were sent to each vendor. Data Network Solutions (DNS) was the lowest, responsive vendor. DNS submitted a quote in accordance to SC Contract pricing and also included an additional discount of \$81,000. Staff plans to install equipment. If assistance is required with installation, services will be negotiated and contracted separately with Data Network Solutions as needed.

**It is the staff’s recommendation that Council award purchase of SAN – NetApp 3210A Disk Storage Space System, to Data Network Solutions of Chapin, SC; in the amount of \$110,717.65, per SC State Contract #4400004168.**

### 13. Board & Commission Appointments

**Oconee County Conservation Bank Board** [7 members / 4 to be appointed / applicants listed below] Ordinance 2011-16 established the Oconee County Conservation Bank Board. A matrix outlining each candidate's qualifications is provided in the backup material for this meeting.

Mr. Julian R. Abbott	Mr. Bob F. Hill
Mr. Frank Ables	Mr. Edward A. Land
Mr. John Watson Allen	Mr. Luther L. Lyle
Mr. Glenn Buddin, Jr.	Ms. Lynne R. Martin
Mr. Richard D. Cain	Mr. Luther Moss
Mr. Keith G. Denny	Mr. Graham Nicholson
Mr. Richard L. Harwell	Mr. Robert "Kyle" Stephens
Mr. David E. Hedden	

14. **Commission / Board Reports to Council** *[ten minute maximum]* *None scheduled for this meeting*

15. **Council Committee Reports** *None scheduled for this meeting*

16. **Administrator Report**

17. **Old Business**

Local Government Fund Report / Discussion

18. **New Business**

19. **Executive Session** *[for the purpose of receiving legal advise regarding a contractual matter]*

- Vote / Action on matters discussed in Executive Session [if required]

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](http://www.oconeesc.com/council.html)  
*[All upcoming meetings will be held in Council Chambers unless otherwise noted]*