



# PUBLIC COMMENT SESSION SIGN IN SHEET

OCONEE COUNTY COUNCIL MEETING

Tuesday, April 19, 2011 6:00 PM

Oconee County Administrative Offices, 415 South Pine Street, Walhalla, SC

*Limited to forty [40] minutes, four [4] minutes per person.*

**Citizens with comments related to a specific action agenda item will be called first.**

**If time permits additional citizens may be permitted to speak on a non agenda items**

*[at the discretion of the Chair].*

Everyone speaking before Council will be required to do so in a civil manner.

Council will not tolerate personal attacks on individual council members, county staff or any person or group. Racial slurs will not be permitted.

Council's number one priority is to conduct business for the citizens of this county.

All citizens who wish to address Council and all Boards and Commission appointed by Council should do so in an appropriate manner.

Council may make closing comments directly following the public & extended public comment sessions if time permits.

**PLEASE PRINT**

	FULL NAME	AGENDA ITEM FOR DISCUSSION
1	Suzie Cornelius	#1 PRT #12 <del>water</del>
2	Benny Nichols	3-5 M Swan
3	LARRY LINSIN	" " "
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		

BT



**AGENDA ITEM SUMMARY**  
**OCONEE COUNTY, SC**  
**COUNCIL MEETING DATE: 4-19, 2011**  
**COUNCIL MEETING TIME: 7:00 PM**

**ITEM TITLE OR DESCRIPTION:**

First Reading of **Ordinance 2011-12**: AN ORDINANCE TO REPEAL DIVISION 2 OF ARTICLE III OF CHAPTER 30 OF THE OCONEE COUNTY CODE OF ORDINANCES; TO AMEND ARTICLE IV OF CHAPTER 2 OF THE OCONEE COUNTY CODE OF ORDINANCES IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY, AMENDING THE MEMBERSHIP REQUIREMENTS, DUTIES AND RESPONSIBILITIES OF THE OCONEE COUNTY PARKS, RECREATION AND TOURISM COMMISSION; AND OTHER MATTERS RELATED THERETO.

**BACKGROUND OR HISTORY:**

Oconee County has traditionally split the state and local ATAX responsibilities among four different commissions. This request streamlines all ATAX responsibility to a newly structured PRT Commission with the following goals: Create a new PRT Commission that:

1. Serves as the advisory Commission to both State and Local accommodations tax expenditures, local accommodations tax collections, and the advisory Commission to the PRT department;
2. Will consist of the membership requirements per SC Code of Laws 6-4-25 to satisfy serving as advisory capacity for State accommodations tax;
3. Supports the continuance of a grant process through a combination of both local and State accommodations taxes;
4. Supports the continuance of the Mountain Lakes CVB through a combination of both local and State accommodations taxes as well as general fund budgeted funds per the annual budget Ordinance;
5. Per 6-4-10(3) Appoint the Mountain Lakes CVB as the agency to manage the 30% advertising and promotion fund of the State accommodations tax.

**SPECIAL CONSIDERATIONS OR CONCERNS:**

**COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:**

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes / No [review #2001-15 on Procurement's website]

If no, explain briefly: Yes

**STAFF RECOMMENDATION:**

Take 1<sup>st</sup> reading of Ordinance 2011-12.

**FINANCIAL IMPACT:**

**COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:**

Are Matching Funds Available: Yes / No

If yes, who is matching and how much:

**ATTACHMENTS**

**Reviewed By/ Initials:**

\_\_\_\_\_ County Attorney      \_\_\_\_\_ Finance      \_\_\_\_\_ Grants      \_\_\_\_\_ Procurement

**Submitted or Prepared By:**

**Approved for Submittal to Council:**

Phil Shirley, PRT Director  
Department Head/Elected Official

\_\_\_\_\_  
Scott Moulder, County Administrator

*Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.*

*A calendar with due dates marked may be obtained from the Clerk to Council.*

**STATE OF SOUTH CAROLINA  
COUNTY OF OCONEE  
ORDINANCE NO. 2011-12**

**AN ORDINANCE TO REPEAL DIVISION 2 OF ARTICLE III OF CHAPTER 30 OF THE OCONEE COUNTY CODE OF ORDINANCES; TO AMEND ARTICLE IV OF CHAPTER 2 OF THE OCONEE COUNTY CODE OF ORDINANCES IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY, AMENDING THE MEMBERSHIP REQUIREMENTS, DUTIES AND RESPONSIBILITIES OF THE OCONEE COUNTY PARKS, RECREATION AND TOURISM COMMISSION; AND OTHER MATTERS RELATED THERETO.**

**WHEREAS**, Oconee County, South Carolina (the “County”), a body politic and corporate and a political subdivision of the State of South Carolina, acting by and through its County Council (the “County Council”), is authorized by Sections 4-9-30, 6-4-25, and 6-29-350 of the South Carolina Code, 1976, as amended (the “State Code”), among other sources, to create a commission to make recommendations on the expenditure of revenue generated from the accommodations tax collected pursuant to Section 6-1-500, et seq of the State Code and Division 1 of Article III of Chapter 30 of the Oconee County Code of Ordinances, and to provide for the selection and appointment of members to said commission; and,

**WHEREAS**, County Council has heretofore, by and through Oconee County Ordinance 1998-01, codified at Division 2 of Article III of Chapter 30 of the Oconee County Code of Ordinances, provided for certain procedures regarding the appointment, selection, requirements, duties and responsibilities of the Oconee County Accommodations Tax Advisory Committee, in part to meet the statutory requirements of the commission described in the preceding paragraph; and,

**WHEREAS**, County Council has heretofore, by and through Oconee County Ordinance 1985-11, codified at Division 4 of Article IV of Chapter 2 of the Oconee County Code of Ordinances, provided for certain procedures regarding the appointment, selection, requirements, duties and responsibilities of the Oconee County Arts and Historical Commission; and,

**WHEREAS**, County Council has heretofore, by and through Oconee County Ordinance 2003-26, which was subsequently replaced by Oconee County Ordinance 2007-11, and codified at Division 4 of Article IV of Chapter 2 of the Oconee County Code of Ordinances, provided for certain procedures regarding the appointment, selection, requirements, duties and responsibilities of the Oconee County Recreation Commission, which was renamed the Oconee County Parks, Recreation and Tourism Commission by and through Ordinance 2007-11; and,

**WHEREAS**, on or about February of 1992 the Greater Seneca Chamber of Commerce, the Greater Walhalla Chamber of Commerce, and the Greater Westminster Chamber of Commerce, recognizing a need for a Tourism Commission in Oconee County, formed the Oconee Tourism Commission, and although the members of the Oconee Tourism Commission, the Oconee Tourism Commission itself and the Chambers of Commerce who have supported the Oconee Tourism Commission have faithfully served the needs of Oconee County for almost twenty years, County Council recognizes and acknowledges a need to consolidate the duties and responsibilities of the Oconee Tourism Commission into a County-created commission; and,

**WHEREAS**, County Council continues to strongly support the promotion of tourism and destination marketing by the Mountain Lakes Convention and Visitor's Bureau, and to support the continuance of the Mountain Lakes Convention and Visitor's Bureau as a priority through a combination of both the accommodations tax collected pursuant to Section 6-1-500, et seq of the State Code and Division 1 of Article III of Chapter 30 of the Oconee County Code of Ordinances as well as general fund-budgeted funds per the annual Oconee County budget ordinance; and,

**WHEREAS**, County Council strongly supports the promotion of tourism by local tourism agencies and supports the continuance of grant programs secured, in whole or in part, through the revenues generated by the accommodations tax collected pursuant to Section 6-1-500, et seq of the State Code and Division 1 of Article III of Chapter 30 of the Oconee County Code of Ordinances; and

**WHEREAS**, County Council deems it necessary and proper at this time, to repeal Division 2 of Article III of Chapter 30 of the Oconee County Code of Ordinances, to streamline the various committees and commissions, County and otherwise, assigned to various functions associated with the promotion and development of tourism in the County, and to amend the membership requirements, duties and responsibilities of the existing Oconee County Parks, Recreation and Tourism Commission to serve as both an advisory commission to the County on the accommodations tax collected pursuant to Section 6-1-500, et seq of the State Code and Division 1 of Article III of Chapter 30 of the Oconee County Code of Ordinances, and as an advisory commission of the County Parks, Recreation and Tourism Department; and

**WHEREAS**, County Council recognizes that through this ordinance, the existing Parks, Recreation and Tourism Commission, the existing State Accommodations Tax Advisory Committee, the existing Arts and Historical Commission, and the existing Oconee Tourism Commission shall combine their respective duties and responsibilities with regard to the accommodations tax collected pursuant to Section 6-1-500, et seq of the State Code and Division 1 of Article III of Chapter 30 of the Oconee County Code of Ordinances into the newly-constituted Oconee County Parks, Recreation and Tourism Commission with the resultant dissolution of the existing Oconee County State Accommodations Tax Advisory Committee and withdrawal of Oconee County recognition of and grant of authority to the existing Oconee Tourism Commission; and

**WHEREAS**, County Council desires for the Director of Oconee County Parks, Recreation and Tourism and the Executive Director of the Mountain Lakes Convention and Visitor's Bureau to serve as ex-officio, non-voting members of the Oconee County Parks, Recreation and Tourism Commission; and,

**WHEREAS**, County Council desires that the management of the thirty percent (30%) advertising and promotion fund of the State Accommodations Tax be granted to the Mountain Lakes Convention and Visitor's Bureau per Section 6-4-10(3) of the State Code; and,

**WHEREAS**, County Council desires for the hereby reorganized and reconstituted Oconee County Parks, Recreation and Tourism Commission to adopt guidelines for accommodations tax expenditures in accordance with state law and make recommendations to County Council for such expenditures, including without limitation, the annual budget allotment of the Mountain Lakes Convention and Visitor's Bureau and tourism grants to County Council, at least once annually.

**NOW, THEREFORE,** it is hereby ordained by County Council, in meeting duly assembled, that:

1. The foregoing findings of fact, recommendations, and conclusions are hereby adopted, as findings of fact, supporting this ordinance, in their entirety.
2. Inasmuch as Oconee County, either by ordinance, resolution or any other act or omission, has previously recognized the Oconee Tourism Commission, which is deemed in its Bylaws as a subcommittee of the Greater Seneca Chamber of Commerce, the Greater Walhalla Chamber of Commerce, and the Greater Westminster Chamber of Commerce, Oconee County, by and through County Council, hereby rescinds and removes any authority directly or impliedly granted to the Oconee Tourism Commission by Oconee County. Oconee County further consents to the dissolution of the Oconee Tourism Commission and hereby authorizes and directs the Chairman of County Council and the County Administrator to perform any acts necessary to effectuate and confirm the County's consent to the dissolution of the Oconee Tourism Commission.
3. Inasmuch as Oconee County, either by ordinance, resolution or any other act or omission, has directed the Arts and Historical Commission to recommend, advise or otherwise manage the expenditure of revenue generated from the accommodations tax collected pursuant to Section 6-1-500, et seq of the State Code, and Division 1 of Article III of Chapter 30 of the Oconee County Code of Ordinances, Oconee County, by and through County Council, hereby rescinds any authority directly or impliedly granted to the Arts and Historical Commission with regard to recommendation, advice or other management of or with regard to the expenditure of revenue generated from the accommodations tax collected pursuant to Section 6-1-500, et seq of the State Code, and Division 1 of Article III of Chapter 30 of the Oconee County Code of Ordinances. All other requirements, duties and responsibilities as set forth in Division 4 of Article IV of Chapter 2 of the Oconee County Code of Ordinances shall be retained by the Arts and Historical Commission and are hereby acknowledged and confirmed.
4. The existing Accommodations Tax Advisory Committee is hereby dissolved and Division 2 of Article III of Chapter 30 of the Oconee County Code of Ordinances, entitled *Accommodations Tax Advisory Committee*, is hereby repealed in its entirety.
5. Division 7 of Article IV of Chapter 2 of the Oconee County Code of Ordinances, entitled *Parks and Tourism Commission*, is hereby repealed, revised and replaced in its entirety to read as follows:

**“Section 2-381. Purpose.**

The purpose of this division is to reorganize and reconstitute the Oconee County Parks, Recreation and Tourism Commission and provide for the duties and authorities for the Oconee County Parks, Recreation and Tourism Commission.

**Section 2-382. Membership.**

Membership of the commission shall be in accordance with Section 6-4-25 of the South Carolina Code of Laws, 1976, as amended. The membership of the commission shall be seven in number, selected and appointed by a majority vote of county council voting in any meeting of county council, duly assembled. In accordance with Section 6-4-25 of the South Carolina Code of Laws, 1976, as amended, four members shall be selected from

the hospitality industry of the County. At least two of the hospitality industry members shall be from the lodging industry and at least one member shall represent the cultural organizations of the County. All members of the commission shall reside in the county. Membership of the commission shall be selected on an at-large basis and representative of all areas of the County with a majority of the membership coming from no one area. County council may receive recommendations for members of the commission from the Greater Seneca Chamber of Commerce, the Greater Walhalla Chamber of Commerce, the Greater Westminster Chamber of Commerce, and the Oconee Alliance as partnering tourism agencies, and county council welcomes any such recommendations; however, county council is not required to wait on such recommendation(s) before county council selects and appoints any of the membership positions, nor is county council obligated to select and appoint any person recommended. Notwithstanding any other provision hereof, the complete selection and appointing authority for the entire commission rests with county council, and the ultimate decision of whom to select and appoint for any of the membership positions is that of county council, by a majority vote of the membership of the county council voting in any meeting of county council, duly assembled, with or without any recommendation.

The director of Oconee County Parks, Recreation and Tourism and the executive director of the Mountain Lakes Convention and Visitor's Bureau shall serve as ex-officio, non-voting members of the commission.

Should any voting member of this commission move and establish residence outside the County, such moving shall constitute a resignation by said member and a replacement member shall be appointed by county council, in the same manner as in which original appointments are made, to fill the remainder of the unexpired term of any resigned member.

### **Section 2-383. Term of Members.**

Each member shall serve for a term of four years, except that the initial term of three designated members shall be for a period of two years, and thereafter all members shall serve for a four year term or until their successors in office are duly appointed, qualified and installed in office.

If or in the event any member of the commission shall fail to attend fifty percent of the regularly scheduled meetings within a period of twelve calendar months, he or she shall be deemed to have resigned his position and may be replaced without notice by action of county council, as with any resigned member. Provided, however, if such absences are excused by the chairman of the commission and the administrator, then this provision may be waived.

Members of the commission may be removed at any time by majority vote of county council, or may resign at any time. County council will fill the unexpired term of any removed or resigned member in the same manner, and with the same qualification, as in which original appointments are made.

### **Section 2-384. Organization, Meeting, Officers.**

The commission shall meet at least once a month, at a time and place selected by the membership thereof, excepting that upon vote of the majority of its members, meetings for June and July may be suspended or waived since they fall in the busy tourism season.

At the January meeting of each even-numbered year, there shall be elected a chairman, a vice chairman and a secretary, together with such other officers as the commission may deem necessary, and these officers shall serve for a period of two years or until their successors are duly elected and qualified and installed. Vacancies in any such office by reason of death, resignation or replacement shall be filled in the same manner for the unexpired term of the officer whose position becomes vacant.

In addition, the commission may duly adopt such policies and procedures as may be necessary for the orderly performance of its duties and functions and conduct of business of the Commission. All policies and procedures which may be adopted by the commission for the orderly performance of its duties shall comply with the provisions of the general law of the State of South Carolina and of this Ordinance, and of all other Ordinances of Oconee County, including but not limited to the Freedom of Information Act.

### **Section 2-385. Powers and Duties.**

The duties of the commission shall be as follows:

(a) To advise county council on any matter affecting the County Parks, Recreation and Tourism department, with emphasis on the promotion of Parks, Recreation and Tourism, the operation of County Parks and the encouragement of tourism in the County. In no event, however, shall this Commission enter into any contracts, contractual obligations, employment of personnel, and purchase of equipment or expenditure of funds not itemized and authorized in the budget under which it shall operate, without prior written consent, affirmation and authorization of county council. In any event, the power and authority to enter into any contract binding the county is vested with and shall remain in the administrator and county council and is not herein delegated to this Commission, which shall operate in an advisory capacity, only, through the County Parks, Recreation and Tourism department.

(b) To have the responsibilities and duties as are more fully set forth in Section 6-4-25 of the South Carolina Code of Laws, 1976, as amended, for tax advisory commissions, including, without limitation, to serve as the advisory commission for Oconee County for all state and local accommodations tax collections and expenditures, including, without limitation, the sixty five percent (65%) tourism related expenditures fund and all local accommodations expenditures. There shall be a limitation of allocations made pursuant to this division of \$10,000.00 per request for any organization or entity which is not audited annually by an independent certified public accountant and \$25,000.00 per request for any

organization or entity which is audited annually by an independent certified public accountant; provided, however, that such audits must be provided to and deemed acceptable by the commission before qualifying as annual audits under this section. This requirement may be waived by a majority vote of the county council given in open session, duly assembled, for good cause. All acts of the commission recommending or involving the expenditure of funds and other matters shall be subject to review and approval by the county council.

(c) To adopt guidelines for its duties and functions to fit the needs and time schedules of the area. The guidelines shall include the requirements for application for funds generated by the accommodation tax and to be distributed by the county.

(d) To participate in the recommendation for formulation of the budget and budgetary appropriations affecting the areas of concern for this commission.

(e) To prepare and present plans and recommendations to the Director of Oconee County Parks, Recreation and Tourism in the area of its activity, with recommendations for the implementation of such plans.

Any advice or recommendations to county council falling under the provisions of this Division may be prepared and presented orally by the chairman of the commission or by the Parks, Recreation and Tourism Director at a regularly scheduled meeting of county council after due notice for agenda purposes, or in writing forwarded to the administrator for dissemination to members of county council.

### **Section 2-386. Salaries and Funding.**

Each member of the commission shall be paid the sum of one hundred dollars per year, plus actual expenses for out of County travel, at the County's approved travel and per diem rates as sole compensation and only as funds allow. Any expense item or claim for same shall be first approved by the Director of Parks, Recreation & Tourism and submitted for approval and payment by county council. In no event shall any member of the commission be entitled to any other compensation, direct or indirect, for services on the commission and such member shall not provide any services, materials, products, goods or equipment to the County unless the same is sold or offered for sale in accordance with existing County and State purchasing procedures.

In the event that a member of the commission is a full time employee of Oconee County, he or she shall not be entitled to any additional compensation by reason of such service to the Oconee County Parks, Recreation and Tourism Commission.”

6. County Council hereby allocates the thirty percent (30%) advertising and promotion fund of the State Accommodations Tax to the Mountain Lakes Convention and Visitor's Bureau per Section 6-4-10(3) of the South Carolina Code of Laws, 1976, as amended. The Mountain Lakes Convention and Visitor's Bureau shall manage and direct the expenditure of these tourism promotion funds in accordance with Section 6-4-10(3) of the South Carolina Code of

Laws, 1976, as amended. Before the beginning of each fiscal year, the Mountain Lakes Convention and Visitor's Bureau shall submit to County Council for approval a budget of planned expenditures, hereunder. At the end of each fiscal year, the Mountain Lakes Convention and Visitor's Bureau shall render an accounting of all expenditures hereunder to the County Council.

7. All other parts and provisions of the Oconee County Code of Ordinances not amended hereby, either explicitly or by implication, remain in full force and effect.

8. Should any part or provision of this Ordinance be deemed unconstitutional or unenforceable by any court of competent jurisdiction, such determination shall not affect the rest and remainder of this Ordinance, all of which is hereby deemed separable.

9. All ordinances, orders, resolutions, and actions of County Council inconsistent herewith are, to the extent of such inconsistency only, hereby repealed, revoked, and rescinded.

10. This Ordinance shall take effect and be in full force and effect from and after third reading and enactment by County Council.

**ORDAINED** in meeting, duly assembled, this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

**ATTEST:**

\_\_\_\_\_  
Elizabeth Hulse,  
Clerk to Oconee County Council

\_\_\_\_\_  
Joel Thrift,  
Chairman, Oconee County Council

First Reading:            April 19, 2011  
Second Reading:  
Third Reading:  
Public Hearing:

**AGENDA ITEM SUMMARY  
OCONEE COUNTY, SC**

**COUNCIL MEETING DATE: April 19, 2011  
COUNCIL MEETING TIME: 7:00PM**

**ITEM TITLE OR DESCRIPTION:**

First Reading [in title only] of Ordinance 2011-13 "AN ORDINANCE AUTHORIZING THE TRANSFER OF CERTAIN OCONEE COUNTY REAL PROPERTY; AUTHORIZING THE EXECUTION AND DELIVERY OF A REAL PROPERTY DEED; AUTHORIZING THE TRANSFER OF AN EASEMENT FOR INGRESS AND EGRESS ACROSS CERTAIN OCONEE COUNTY REAL PROPERTY; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT RELATED TO THE TRANSFER OF THE EASEMENT; AND OTHER MATTERS RELATED THERETO"

**BACKGROUND OR HISTORY:**

New Horizon Electric Cooperative, Inc. (New Horizon) and Blue Ridge Electric Cooperative, Inc. (Blue Ridge) plan to construct an electrical substation in or near the Echo Hills Park. New Horizon is part of the cooperative system responsible for construction and property ownership of all substation facilities for Blue Ridge. This substation will greatly improve Blue Ridge's service to this region of the county and in addition will be able to serve the Echo Hills Park in the future. The name of the substation as planned is Echo Hills Substation.

**SPECIAL CONSIDERATIONS OR CONCERNS:**

Blue Ridge is requesting the transfer of the property as soon as possible to ensure all the appropriate arrangements can be completed to allow for the construction of the substation as quickly as possible.

**COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:**

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes / No (review #2001-15 on Procurement's website). If no, explain briefly:

**STAFF RECOMMENDATION:**

Staff recommends Council take First Reading [in title only] of Ordinance 2011-13.

**FINANCIAL IMPACT:**

**COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:**

Are Matching Funds Available: Yes / No  
If yes, who is matching and how much:

**ATTACHMENTS**

Map with area for construction of the New Horizon/Blue Ridge Substation marked.  
Engineering drawing for the proposed substation location.

**Reviewed By Prior to Submission to Administrator / Initials:**

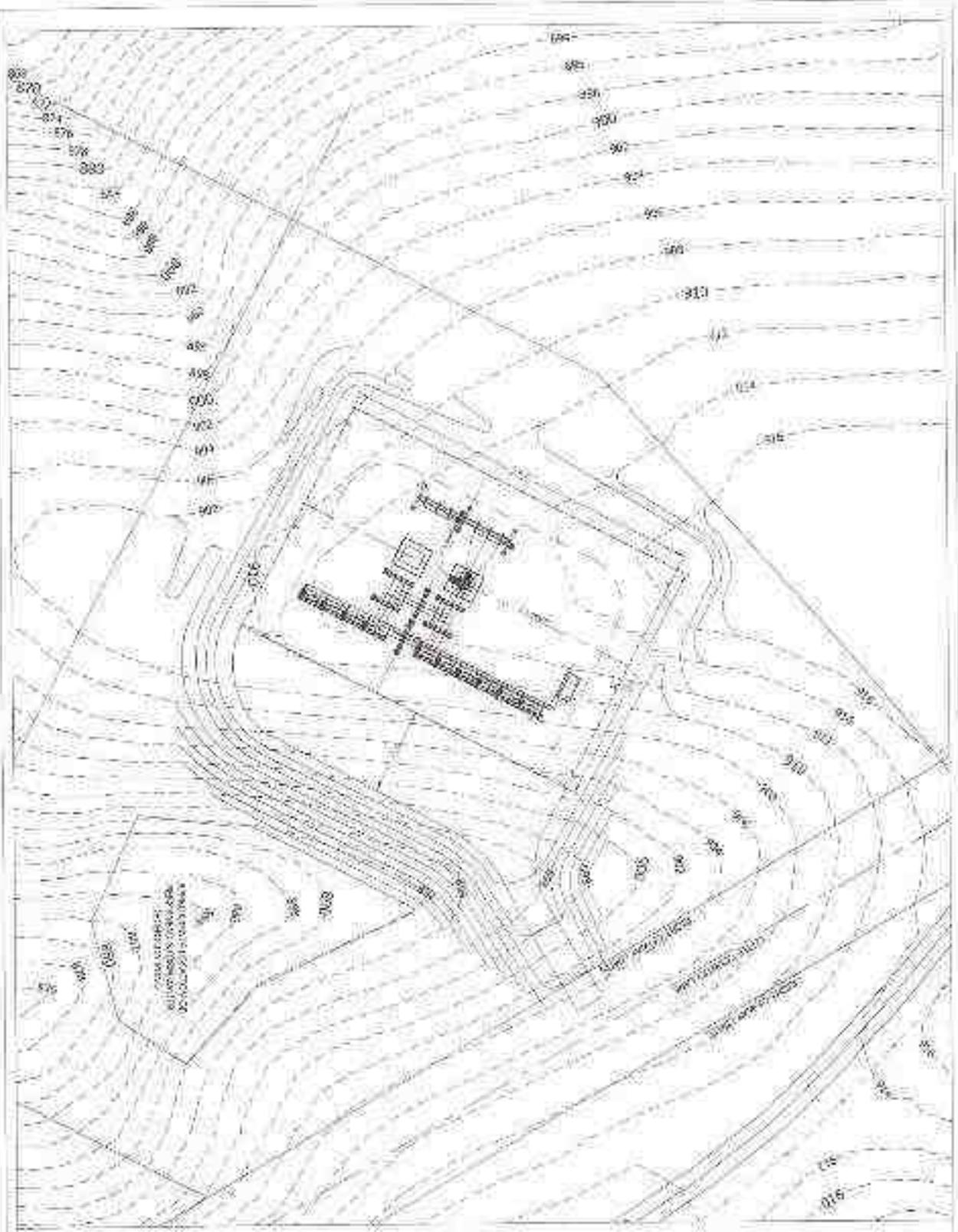
\_\_\_\_\_ County Attorney      \_\_\_\_\_ Finance      \_\_\_\_\_ Grants      \_\_\_\_\_ Procurement

Submitted or Prepared By:  
James W. Alexander  
Department Head/Elected Official

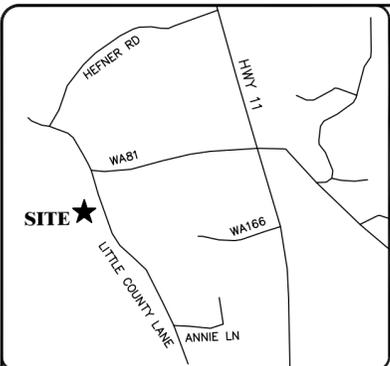
Approved for Submittal to Council:  
  
Scott Moulder, County Administrator

*Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.*

*A calendar with due dates marked may be obtained from the Clerk to Council.*




  
 STATE OF MARYLAND  
 DEPARTMENT OF TRANSPORTATION  
 DIVISION OF HIGHWAYS  
 PROJECT NO. 201-20-01  
 SHEET NO. 101-20-01-101  
 DATE: 10/1/01



VICINITY MAP

THIS PROPERTY IS SUBJECT TO ANY AND ALL EASEMENTS, ZONING ORDINANCES, AND RIGHTS-OF-WAY OF RECORD OR NOT OF RECORD

THIS SURVEY DOES NOT CONSTITUTE A TITLE SEARCH BY THE SURVEYOR.

ALL UNDERGROUND UTILITIES ARE NOT SHOWN AND THEIR LOCATIONS ARE UNKNOWN TO ME.

JOYCE BARKER OWENS  
TAX MAP 205-00-05-005  
DB 1708 .p. 205

PAMELLA GRIFFITH  
TAX MAP 206-00-01-078  
DB 612 .p. 35

5/8" REBAR  
SOUTH CAROLINA VRS  
SPC SC N:1052645.490  
E:1381081.996

**NEW HORIZON ELECTRIC COOPERATIVE, INC.**

OCONEE COUNTY, SOUTH CAROLINA  
LEGAL REFERENCE: DB 908 .p. 201  
DB 9U .p. 304

PLAT FOR ENGLAND PROPERTIES, LP BY JAMES G. HART, PLS DATED DEC. 27, 2005

PLAT FOR OCONEE COUNTY BY LAVENDER, SMITH & ASS. INC. DATED OCT. 22, 2010

TAX MAP REFERENCE: 221-00-01-001

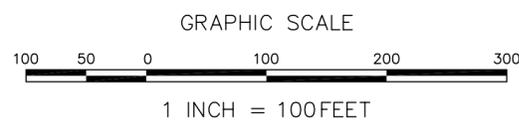
08 APRIL 2011

EASEMENT FOR INGRESS/ EGRESS  
12148.8 SQ. FT.  
0.28 ACRES

270589.6 SQ. FT.  
6.21 ACRES

HASKELL CLARK  
TAX MAP 206-00-01-023  
DB 1645 .p. 59

LINE	BEARING	DISTANCE
L1	N50°42'11"E	77.10'
L2	S51°17'46"E	60.58'
L3	S49°55'24"E	71.15'
L4	S47°25'22"E	71.63'
L5	S43°54'23"E	53.16'
L6	S37°48'56"E	25.16'
L7	S37°48'56"E	32.44'
L8	S33°44'37"E	42.90'
L9	S33°44'37"E	11.24'
L10	S32°10'45"E	70.03'
L11	S29°07'02"E	60.15'



I hereby state that to the best of my knowledge, information, and belief the survey shown herein was made in accordance with the requirements of the minimum standards manual for the practice of land surveying in South Carolina, and meets or exceeds the requirements for a Class B Survey as specified therein; also there are no visible encroachments or projections other than shown.

**SOUTHER LAND SURVEYING**  
10253 ASHEVILLE HWY.  
INMAN, SC 29349  
864-473-1240

SC GRID (NAD 83)

**FOR REVIEW ONLY**

GEORGE B. SOUTHER P.L.S. 21232  
JOB NO. 03088



**AGENDA ITEM SUMMARY  
OCONEE COUNTY, SC**

**COUNCIL MEETING DATE: 4-19, 2011  
COUNCIL MEETING TIME: 7:00 PM**

**ITEM TITLE OR DESCRIPTION:**

Local ATAX request of \$2,500 to purchase marketing collateral to use for special events, media events, marketing shows.

**BACKGROUND OR HISTORY:**

Oconee County PRT routinely participates in trade shows as well as targeted local, statewide and regional media events, hosting travel writers and other occasions where logo marketing items such as pens, mugs, hats, shirts, floating key chains, framed waterfall prints, etc are distributed to targeted markets.

**SPECIAL CONSIDERATIONS OR CONCERNS:**

**COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:**

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes / No [review #2001-15 on Procurement's website]  
If no, explain briefly: Yes

**STAFF RECOMMENDATION:**

Approve up to \$2,500 from the 75% Local ATAX fund to replenish stock marketing items.

**FINANCIAL IMPACT:**

\$2,500 from the 75% local ATAX fund. Current balance \$73, 811.09.

**COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:**

Are Matching Funds Available: Yes / No  
If yes, who is matching and how much:

**ATTACHMENTS**

**Reviewed By/ Initials:**

\_\_\_\_\_ County Attorney      \_\_\_\_\_ Finance      \_\_\_\_\_ Grants      \_\_\_\_\_ Procurement

**Submitted or Prepared By:**

**Approved for Submittal to Council:**

\_\_\_\_\_  
Department Head/Elected Official

\_\_\_\_\_  
Scott Moulder, County Administrator

*Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.*

*A calendar with due dates marked may be obtained from the Clerk to Council.*

**AGENDA ITEM SUMMARY  
OCONEE COUNTY, SC**

**COUNCIL MEETING DATE: 4-19, 2011  
COUNCIL MEETING TIME: 7:00 PM**

**ITEM TITLE OR DESCRIPTION:**

Local ATAX request of up to \$1,000 for Oconee County Press Familiarization (FAM) Tour to be conducted in partnership with the South Carolina Dept. of Parks, Recreation & Tourism (SCPRT), South Carolina National Heritage Corridor Region 1 Board and the Mountain Lakes CVB.

**BACKGROUND OR HISTORY:**

This FAM trip is a three day trip covering Anderson, Oconee and Pickens Counties. These funds will assist with Motorcoach and operations costs for the Oconee portion of the trip, which includes dinner at the Vault, Chattooga Ridge Canopy tours, Humble Pie Pizza, Chattooga Belle Farm, Stumphouse Tunnel, Oconee Heritage Center and Kudzu Kabins.

**SPECIAL CONSIDERATIONS OR CONCERNS:**

This FAM trip includes 12 targeted free lance writers representing 7 states that were secured with assistance of SCPRT.

**COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:**

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes / No [review #2001-15 on Procurement's website]  
If no, explain briefly: Yes

**STAFF RECOMMENDATION:**

Approval of up to \$1,000 for Oconee portion of the upcoming press FAM trip.

**FINANCIAL IMPACT:**

\$1,000 from the 75% Local ATAX fund. Current balance is \$73, 811.09.

**COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:**

Are Matching Funds Available: Yes / No  
If yes, who is matching and how much: South Carolina National Heritage Corridor, Region 1-\$5,000

**ATTACHMENTS**

**Reviewed By/ Initials:**

\_\_\_\_\_ County Attorney      \_\_\_\_\_ Finance      \_\_\_\_\_ Grants      \_\_\_\_\_ Procurement

**Submitted or Prepared By:**

**Approved for Submittal to Council:**

\_\_\_\_\_  
**Department Head/Elected Official**

\_\_\_\_\_  
**Scott Moulder, County Administrator**

*Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.*

*A calendar with due dates marked may be obtained from the Clerk to Council.*

**AGENDA ITEM SUMMARY  
OCONEE COUNTY, SC**

**COUNCIL MEETING DATE: April 19, 2011  
COUNCIL MEETING TIME: 7:00 PM**

**ITEM TITLE OR DESCRIPTION:**

Approve Change Order # 3 in the amount of \$126,500 to Purchase Order 47828 to B. P. Barber and Associates of Columbia, SC for additional engineering services for the 400 acre site along Highway 11.

**BACKGROUND OR HISTORY:**

On September 14, 2010, Oconee County entered into a contract with B. P. Barber & Associates for engineering and environmental services for the 400 acre site along Highway 11. The original PO was for \$47,350 for preliminary engineering and environmental services and did not require Council approval.

Change Order # 1 in the amount of \$12,800, for the Boundary Property Survey was approved by Council on October 5, 2010. Change Order # 2 in the amount of \$32,600, for engineering services for Phase I Water & Sewer Improvements was approved by Council on January 18, 2011.

Change Order # 3 in the amount of \$126,500 is for additional engineering services to include the preparation of construction plans and specifications for a 12" Gravity Sewer Line, and two 10" Water Lines for the City of Walhalla to provide water and sewer services for the site. If approved, this Change Order would bring the total for this Purchase Order to \$219,250.

**SPECIAL CONSIDERATIONS OR CONCERNS:**

Under the Request for Qualifications # 06-17 for Professional Services, B. P. Barber & Associates was selected as qualified to provide Environmental and Engineering services. County Council approved a contract and fee schedule Feb 20, 2007 and this contract is in its fourth renewal period. The County has used B. P. Barber & Associates since 2007 for a variety of engineering projects for Oconee County.

**COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:**

Does this request follow Procurement Ordinance #2010-02 guidelines? Yes

**STAFF RECOMMENDATION:**

Staff recommends approval of Change Order #3 to B. P. Barber and Associates of Columbia, SC, in the amount of \$126,500 for the additional engineering services for sewer and water lines infrastructure improvements to the 400 acre site along SC Highway 11. This Change Order brings the total Purchase Order to \$219,250.00

**FINANCIAL IMPACT:**

Funding for this project will come from the Economic Development Capital Projects account for Professional Services.

**ATTACHMENTS**

1. Amendment 003, dated April 8, 2011, from B.P. Barber & Associates

**Reviewed By/ Initials:**

\_\_\_\_\_ County Attorney      \_\_\_\_\_ Finance      \_\_\_\_\_ Grants      \_\_\_\_\_ Procurement

**Submitted or Prepared By:**

**Approved for Submittal to Council:**

\_\_\_\_\_  
**Dept. Head/Elected Official**

\_\_\_\_\_  
**Scott Moulder, County Administrator**

*Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.*

*A calendar with due dates marked may be obtained from the Clerk to Council.*

**AMENDMENT TO PROPOSAL TO PROVIDE ENGINEERING SERVICES**

**Project No.:** 09420

**Project Name & Location:** Engineering Services Related to the Echo Hills site along SC Highway 11 in Oconee County, South Carolina

**Amendment Date:** April 8, 2011

This Amendment amends the Proposal to Provide Engineering Services dated September 14, 2010 between BP Barber and Oconee County and becomes part of such Agreement by authorizing BP Barber to complete planning and engineering services associated with the Phase I Water & Sewer Improvements for the Echo Hills Site, which include the following items:

A. Description of Project

The Project consists of developing construction plans and specifications for the infrastructure improvements required to provide water and sewer service to the Echo Hills Site. Attachment "A" illustrates the proposed infrastructure improvements for the Park.

B. Preliminary Engineering Services

The ENGINEER shall assist Oconee County in the preliminary stages of the project by providing various services including the following items:

1. The ENGINEER shall coordinate the preparation of a Topographic Survey of the water line route for the 6" dual feed. This topographic survey will be used to develop the Construction Documents associated with the improvements.

C. Preparation of Construction Plans and Specifications for Industrial Park Infrastructure

Upon notification by Oconee County to proceed, the ENGINEER shall prepare construction plans and specifications for the proposed water and sewer improvements as described below. The plans and specifications will describe the materials, process equipment, and related items, which enter into the Project. In preparing such plans and specifications, the ENGINEER shall perform professional services as hereinafter provided which are normal civil engineering services and other normal services incidental thereto.

1. ***12” Gravity Sewer Line (Line B)***  
Based upon Attachment “A”, the ENGINEER will design approximately 625 LF of twelve (12) inch sewer main which will connect to an existing twenty-one (21) inch sewer main and cross SC Highway 11 and East Fork in order to provide sewer service the Park.
2. ***10” Water Line – City of Walhalla***  
Based upon Attachment “A”, the ENGINEER will design approximately 5,350 LF of ten (10) inch water main which will connect to an existing ten (10) inch water main, operated by the City of Walhalla at the intersection of SC Highway 11 and Creekwood Lane, in order to provide water service to the site.
3. ***10” Water Line – City of Walhalla – Dual Feed***  
The ENGINEER will design approximately 5,000 LF of six (6) inch water main which will connect to a previously existing (6) inch water main, operated by the City of Walhalla at the intersection of SC Highway 183 and Hefner Road, in order to provide dual water service to the site. This item does not include the design of a booster pump station.
4. The ENGINEER shall prepare applications for encroachment permits for roadways, pipelines, or other portions of the Project proposed to be located in rights-of-way of the South Carolina Department of Transportation.
5. The ENGINEER shall prepare easement plats for pipelines or other portions of the Project proposed to be located on private property.
6. The ENGINEER shall prepare a complete set of construction drawings and specifications for the infrastructure improvements required to provide water and sewer service to the Project North Site as shown on Attachment "A".
7. The ENGINEER shall provide Oconee County copies of drawings and specifications for the Project for review and approval. Upon approval, the ENGINEER shall submit copies of the Project drawings and specifications for review and approval by responsible federal and state agencies involved. The ENGINEER shall work with these agencies and assist Oconee County in efforts to obtain the necessary permits and/or approvals from these agencies. The ENGINEER will furnish such agencies with the required number of copies of plans and specifications as follows:
  - (a) South Carolina Department of Health and Environmental Control – Water and Wastewater Permit to Construct.
  - (b) City of Walhalla Water & Sewer Department – Permit to Construct
  - (c) City of Westminster Water Department – Permit to Construct
  - (d) South Carolina Department of Transportation - Highway encroachment permits.
  - (e) South Carolina Department of Health and Environmental Control - Land Disturbance Permit
  - (f) US Army Corps Of Engineers – Wetlands PermitAll permit fees shall be paid directly by Oconee County

D. Construction Services for Industrial Park Infrastructure

Upon approval of the design by Oconee County and the proper review agencies, the ENGINEER shall provide services in support of the construction process.

1. ***12” Gravity Sewer Line (Line B)***

The ENGINEER will prepare a bid package, advertised the project in accordance with Oconee County procurement codes, assist Oconee County in receiving and evaluating bids, prepare contract documents, perform construction administration and observation services, perform required SCDHEC erosion control inspection, and prepare record drawings and obtain the Permit to Operate from SCDHEC.

E. Compensation

The ENGINEER shall initiate the topographic survey, and the design of the water infrastructure upon notification to proceed by Oconee County. Oconee County shall compensate the ENGINEER for services under this Agreement in accordance with the following:

1. For services rendered under Item B –Preliminary Engineering Services, compensation to the ENGINEER shall be lump sum fees as follows:

Topographic Survey

a. 6” Water Line – City of Westminster – Dual Feed \$ 8,000.00

2. For services rendered under Item C - Preparation of Construction Plans and Specifications for Industrial Park Infrastructure, compensation to the ENGINEER shall be lump sum fees as follows:

12” Gravity Sewer Line (Line B) \$ 18,000.00

10” Water Line – City of Walhalla \$ 50,000.00

6” Water Line – City of Walhalla – Dual Feed \$ 25,000.00

3. For services rendered under Item D - Construction Services for Industrial Park Infrastructure, compensation to the ENGINEER shall be lump sum fees as follows:

12” Gravity Sewer Line (Line B)

- Construction Admin/Observations/SCDHEC Inspection \$ 15,000.00
- Bidding & Award \$ 5,000.00
- Record Drawing/PTO \$ 3,500.00

***These fees also do not include any construction related tasks relating to the proposed water lines due to the fact that these will be constructed by the City of Walhalla Utility Department.***

We trust you find this information to your satisfaction and look forward to your approval.  
IN WITNESS WHEREOF, BP Barber and Oconee County have executed this Amendment effective  
as of the day and year first written above.

WITNESS:

\_\_\_\_\_

Officer  
WITNESS:

\_\_\_\_\_

**BP BARBER**

By: \_\_\_\_\_  
Signature of Authorized Agent

Donald J. Hamburger, P.E.  
Print Name of Authorized Agent

Title: President & Chief Operating

**OCONEE COUNTY**

By: \_\_\_\_\_  
Signature of Authorized Agent

\_\_\_\_\_  
Print Name of Authorized Agent

Title: \_\_\_\_\_

**AGENDA ITEM SUMMARY  
OCONEE COUNTY, SC**

**COUNCIL MEETING DATE: April 19, 2011  
COUNCIL MEETING TIME: 6:00 PM**

**ITEM TITLE OR DESCRIPTION:**

**ITB 10-23 Tire Dumpsite Remediation**

1. Award ITB 10-23, Tire Dump Site Remediation, to Young's General Contracting, Inc., of Poplar Bluff, MO, to perform required services associated with removal and disposal of approximately 12,000 scrap tires located at an unauthorized dumpsite. Estimated award amount is \$66,000 based on price of \$300 per ton.
2. Authorize payment of actual dollar amount, based on \$300 per ton, once all disposal tickets are received.

**BACKGROUND OR HISTORY:**

An unauthorized dumpsite was discovered on Ervin Rodgers Drive, in Walhalla, SC. SCDHEC's Office of Solid Waste Reduction and Recycling is funding this project, since all legal action has been exhausted, including fines, jail time, restitution, etc. Contractor services include removal and proper disposal of scrap tires and materials located at this ten acre site.

On March 22, 2011, formal sealed bids were opened. Four bids were received, with Young's General Contracting, Inc., submitting the lowest bid of \$300.00 per ton. Bidders attended a site visit in order to provide an estimated tonnage for the project which ranged from 125 to 220 tons. The approximate project total (highest estimated tonnage x price per ton) is \$66,000. The project total and tonnage estimate is given for informational purposes only; payment will be \$300 per ton and documented with disposal tickets showing the actual tonnage disposed. This award is submitted for Council's approval based on the highest estimated tonnage. The actual total will not be confirmed until all disposal tickets are reviewed.

**SPECIAL CONSIDERATIONS OR CONCERNS:**

**COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:**

Does this request follow Procurement Ordinance #2010-02 guidelines? Yes

**STAFF RECOMMENDATION:**

1. Award ITB 10-23, Tire Dump Site Remediation, to Young's General Contracting, Inc., of Poplar Bluff, MO, to perform required services associated with removal and disposal of approximately 12,000 scrap tires located at an unauthorized dumpsite. Estimated dollar amount is \$66,000 based on price of \$300 per ton.
2. Authorize payment of actual dollar amount, based on \$300 per ton, once all disposal tickets are received.

**FINANCIAL IMPACT:**

No County funds will be used for this project. A Waste Tire Grant is funding this project, through SCDHEC's Office of Solid Waste Reduction and Recycling.

**ATTACHMENTS**

1. Bid Tabulation

**Reviewed By/ Initials:**

\_\_\_\_\_ County Attorney      \_\_\_\_\_ Finance      \_\_\_\_\_ Grants      \_\_\_\_\_ Procurement

**Submitted or Prepared By:**

**Approved for Submittal to Council:**

\_\_\_\_\_  
Department Head/Elected Official

\_\_\_\_\_  
Mr. T. Scott Moulder, County Administrator

I hereby certify that to the best of my knowledge  
this tabulation of bids to be correct.

Approved Budget Ordinance amount for bid item \$

Budget Code:

\_\_\_\_\_  
Procurement Director

Bidders	Contaminate Control Inc	Northeast Georgia Tire Recyclers	Ridge Recyclers	Young's General Contracting, Inc	
Address	Kannapolis, NC	Hartwell, GA	Johnston, SC	Poplar Bluff, MO	
Addendum 1	Yes	No	Yes	Yes	
Addendum 2	Yes	Yes	Yes	Yes	
Bid Bond	Yes	No	No	Yes	
Estimated Tonnage	132	140-160	125	220	
Job completion time	27 Days	30-45 Days	35 Days	30 Days	
Base Bid (price per ton)	\$ 492.15	\$ 419.00	\$ 596.00	\$ 300.00	
TOTAL Base Bid x 220 (Highest of Estimated Tonnage)	\$ 108,273.00	\$ 92,180.00	\$ 131,120.00	\$ 66,000.00	
Bidders	Kiln Direct/Sumter Transport	Liberty Tire Recycling, LLC			
Address	Sumter, SC	Atlanta, GA			
	No Bid	No Bid			

**AGENDA ITEM SUMMARY  
OCONEE COUNTY, SC**

**COUNCIL MEETING DATE: April 19, 2011  
COUNCIL MEETING TIME: 6:00 PM**

**ITEM TITLE OR DESCRIPTION:**

OCPL seeks approval to apply for \$38,515 in LSTA (Library Services and Technology Act) grant funds to provide outreach and library awareness services to Spanish speaking people residing in Oconee County.

**BACKGROUND OR HISTORY:**

Previous efforts to provide library services to the Hispanic community have been limited due to inadequate resources. The !HOLA (Hispanic Outreach and Library Awareness) project will target 5% of Oconee County's population and will benefit the individuals that participate by: increasing their knowledge of library services; improving their skills in computer literacy, parenting, and sharing literature with children; and enhancing their confidence to speak, read, interact, and succeed through community relationships.

**SPECIAL CONSIDERATIONS OR CONCERNS:**

Acceptance of the grant will be contingent on full funding for a temporary, part time employee. The position description will require the individual to be bilingual, which will be essential to the success of the project.

**COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:**

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes / No [review #2001-15 on Procurement's website]  
If no, explain briefly:

**STAFF RECOMMENDATION:**

Submit a full application to the South Carolina State Library by May 4.

**FINANCIAL IMPACT:**

LSTA grants require a 34% local match of in-kind and/or cash contributions.

**OCPL (In Kind) Salaries \$10,150 Materials-\$3,814 Gifts -\$500**

No additional local funds will be requested.

**COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:**

Are Matching Funds Available: Yes / No

If yes, who is matching and how much:

**ATTACHMENTS**

Attachment #1 !HOLA Preliminary Budget Plan

**Reviewed By/ Initials:**

\_\_\_\_\_ County Attorney      \_\_\_\_\_ Finance      \_\_\_\_\_ Grants      \_\_\_\_\_ Procurement

**Submitted or Prepared By:**

**Approved for Submittal to Council:**

\_\_Sue Baldwin, OCPL Director\_\_  
**Department Head/Elected Official**

\_\_\_\_\_  
**Scott Moulder, County Administrator**

*Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.*

*A calendar with due dates marked may be obtained from the Clerk to Council.*



# Oconee County Boards & Commissions Worksheet



	DX	At Large	Aeronautics	Anderson Oconee Behavioral Health Services	Assessment Appeals, Board	Building Codes Appeal Board	Capital Project Advisory Cmte	Economic Development	Emergency Services	Library Board	Planning Commission	PRT Commission	Scenic Highway	Zoning Appeals Board
Amsden, Gregory M.	1	Y									X			
Champion, Alisa McCall	1	Y								X				
Fuller, Donald A.	1	Y					X							
Kine, Stanley A.	1	Y				X			X		X			X
Lengyel, Edward J.	1	Y					X	X			X			
Little, John W.	1	Y									X			
Lovely, Linda	1	Y									X			X
Lyle, John D.	1	Y									X			
Macleod, Steven M.	1	Y												X
Moore, Steve R.	1	Y							X					
Sanders, Jenny	1	Y									X			
Soper, Phillip	1	Y									X	X		X
Abbott, Julian Randolph	2	Y									X			
Dunn, Kenneth W.	2	Y									X			
Graham, William S.	2	Y									X			
Long, Wanda T	2	Y		X										
Medford, Allen	2	Y	X		X	X		X			X	X		X
Owen, Donald A.	2	Y									X			
Rochester, Matthew T.	2	No				X								
Smith, Charles F.	2	Y									X			X
Watson, Susan D.	2	Y									X			
Wilbanks, Charles D.	2	Y				X					X	X		X
Adams, Brit	3	Y						X			X			
Alley, Harold Walker	3	Y		X										
Linsin, Larry	3	Y									X			
Littlefield, Garry	3	Y									X			
Roth, Gregory Doug	3	Y									X			
Taylor, Pricilla H.	3	Y		X				X		X		X		
Caster, William Albert	5	Y										X		
Chiles, Ronald	5	y	X							X	X		X	
Franks, Rodney	5	Y							X					
Gray, Michael L.	5	y	X											
Hamilton, Fred Palmer	5	Y		X										
Hughes, Richard	5	Y									X			
Mast, Samuel J.	5	Y				X								
Owen, David	5	Y							X					
Denny, Keith G.		Y					X							



**NOTES**  
**BUDGET, FINANCE & ADMINISTRATION COMMITTEE**  
**HAMILTON CAREER CENTER [ENTRANCE B], SENECA, SC**  
**March 30 2011**

The Oconee County Budget, Finance & Administration Committee met on Thursday, March 30, 2011 at 12:00 PM with Tri-County Technical College at the Hamilton Career Center, Seneca, SC to receive their budget presentation. All Council Members [except Mr. McCall], Administrator Scott Moulder, Finance Director Ms. Kendra Brown and Clerk to Council, Elizabeth G. Hulse were present.

**Tri-County Technical College Staff / Board Present:**

Dr. Ronnie Booth, President  
Mr. John H. Lummus, VP/Economic Development & Government Relations  
Mr. Gregg Stapleton, VP/Business Affairs  
Ms. Faye Allen, Director/Fiscal Affairs  
Ms. Rebecca W. Eidson, Director/Public Relations  
Mrs. Helen Rosemond-Saunders, BOD Chair  
Mr. William "Ham" Hudson, BOD Vice Chair  
Mr. John Powell, BOD member  
Mr. Leon Harris, BOD member

**Fiscal Year 2011-2012 Tri-County Technical College Budget Presentation:**

**OPERATING EXPENSES**

Anderson County	\$1,444,755	
Pickens County	\$ 722,376	
Oconee County	\$ 722,376	(\$ 36,180)
	<u>\$2,889,507</u>	

**CAPITAL EXPENSES**

Anderson County	\$ 582,000
Pickens County	\$ 291,000
Oconee County	\$ 291,000
	<u>\$1,164,000</u>

**STUDENT SUCCESS CENTER PROJECT**

Anderson County	\$ 583,838
Pickens County	\$ 291,919
Oconee County	\$ 0**
	<u>\$ 875,757</u>

\*\* Per MOU, OC intends to fund its portion of the cost of the construction of the Student Success Center directly via issuance of OC Debt or other sources of funds

**TOTAL REQUEST FOR FY 2011-2012**

Anderson County	\$2,610,593
Pickens County	\$1,305,295
Oconee County	<u>\$1,013,376</u>
	<u>\$4,929,264</u>

**Oconee County  
Council Office**

**T. Scott Moulder  
Administrator**

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

Phone: 864 638-4245  
Fax: 864 638-4246

E-mail:  
[smoulder@oconeesc.com](mailto:smoulder@oconeesc.com)

**COUNCIL**

Paul Corbell  
District I

Wayne McCall  
District II

Archie Barron  
District III

Joel Thrift  
District IV  
Chairman

Reginald T. Dexter  
District V

Administrator's Report  
Oconee County Council Meeting

April 19, 2011

Law Enforcement, Public Safety, Health & Welfare

Detention Center Construction Project

- New South Construction for CMAR, final contract signed
- Architectural Engineer final contract being reviewed
- Weekly design meetings are underway
- House at 400 S. Church Street, currently bid out for sale

Transportation

- Paving contract is complete
- Construction for paving Cartee, Edgewood and Wisteria in process
- Road striping contract also in process

Real Estate, Facilities & Land Management

Airport Runway Extension

- Paving of runway area complete
- Taxiway paving scheduled
- Electrical installation and runway markings will begin when paving is complete

Courthouse Remediation

- All remediation is complete
- MB Khan and County are working on final punch list items
- A draft report is being prepared for submittal to the Dept. of Justice

Solid Waste Manned Convenience Center #1 (Strawberry Farm)

- Grading almost complete
- Walls are being prepared to pour concrete
- Entrance roadway is paved
- Building construction will begin in the next few weeks

Planning & Economic Development

Golden Corner Commerce Park Entrance Roadway

- Paving is complete
- Completion of punch list items by end of month

Shell Building

- Construction is complete
- Punch list items are expected to be complete by month's end

FEMA CAV – Elevation Certificate

- Data remains under review
- We remain hopeful documentation will satisfy current requirements



**Oconee County  
Council Office**

**T. Scott Moulder  
Administrator**

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

Phone: 864 638-4245  
Fax: 864 638-4246

E-mail:  
[smoulder@oconeesc.com](mailto:smoulder@oconeesc.com)

**COUNCIL**

Paul Corbell  
District I

Wayne McCall  
District II

Archie Barron  
District III

Joel Thrift  
District IV  
Chairman

Reginald T. Dexter  
District V

Echo Hills / Project North Property

- Engineering is in process for utility specifications  
-Ordinance 2011-13 - New Horizon Electric Coop transfer request on agenda

Budget & Finance

Broadband Grant

- Working in conjunction with delegation on H3508
- Met with representatives from AT&T last week in Columbia
- Preparing final draft of Environmental Assessment for EPA

Library Energy Grant

- Upgrades to lighting / HVAC on schedule
- Completion of by end of April

Reassessment

- Data entry in process – second shift hired by Tyler
- Commercial property review in process
- Deadline moved to July 1, 2011 for completion

FY 2012 Budget Process

- Budget Committee meeting scheduled Tuesday, April 26 at 5 p.m.

Administrator Notes

- First meeting of Criminal Justice Coordinating Committee held
- Fuel conservation efforts are in place at the Roads & Bridges Division and Rock Quarry
- Renegotiating price for property at Westminster Library site



FY 2010-2011

OCONEE COUNTY  
BUDGET REPORT BY DEPARTMENT

July 1, 2010 to March 31, 2011

		BUDGETED	YEAR TO DATE	PERCENT EXPENDED
<b>SHERIFF</b>				
	Personnel	5,114,298	3,858,721	70%
	Operating	976,670	577,046	58%
	Capital	289,690	215,268	74%
	<b>Total</b>	<b>6,380,658</b>	<b>4,351,034</b>	<b>68%</b>
<b>CORONER</b>				
	Personnel	75,308	53,412	71%
	Operating	80,820	47,176	58%
	<b>Total</b>	<b>156,128</b>	<b>100,588</b>	<b>64%</b>
<b>COMMUNICATIONS</b>				
	Personnel	1,010,600	675,354	67%
	Operating	252,171	136,106	54%
	Capital	84,000	30,560	48%
	<b>Total</b>	<b>1,326,771</b>	<b>841,480</b>	<b>63%</b>
<b>LAW ENFORCEMENT CENTER</b>				
	Personnel	2,001,316	1,315,929	66%
	Operating	948,360	639,248	68%
	Capital	129,680	92,671	72%
	<b>Total</b>	<b>3,119,256</b>	<b>1,940,048</b>	<b>62%</b>
<b>EMERGENCY SERVICES</b>				
	Personnel	755,789	632,395	70%
	Operating	1,190,927	891,770	58%
	Capital	414,056	403,566	97%
	<b>Total</b>	<b>2,360,772</b>	<b>1,927,731</b>	<b>89%</b>
<b>ANIMAL CONTROL</b>				
	Personnel	247,976	171,728	69%
	Operating	232,334	117,142	50%
	Capital	25,735	25,735	100%
	<b>Total</b>	<b>506,044</b>	<b>314,605</b>	<b>62%</b>
<b>PST</b>				
	Personnel	249,303	165,775	66%
	Operating	220,260	153,382	70%
	<b>Total</b>	<b>469,563</b>	<b>319,159</b>	<b>68%</b>
<b>HIGH FALLS PARK</b>				

FY 2010-2011

OCONEE COUNTY  
 BUDGET REPORT BY DEPARTMENT  
 July 1, 2010 to March 31, 2011

		BUDGETED	YEAR TO DATE	PERCENT EXPENDED
	Personnel	188,148	126,694	67%
	Operating	100,544	60,264	60%
	<b>Total</b>	<b>288,692</b>	<b>186,958</b>	<b>65%</b>
<b>SOUTH COVE PARK</b>				
	Personnel	177,743	114,934	65%
	Operating	116,361	59,234	51%
	<b>Total</b>	<b>294,094</b>	<b>174,169</b>	<b>59%</b>
<b>CHAU RAM PARK</b>				
	Personnel	142,601	100,237	70%
	Operating	36,100	16,620	46%
	<b>Total</b>	<b>178,001</b>	<b>116,864</b>	<b>65%</b>
<b>LIBRARY</b>				
	Personnel	1,087,241	682,820	63%
	Operating	305,617	222,604	73%
	<b>Total</b>	<b>1,392,858</b>	<b>905,424</b>	<b>65%</b>
<b>ASSESSOR</b>				
	Personnel	765,019	509,245	67%
	Operating	1,557,310	806,468	48%
	<b>Total</b>	<b>2,322,329</b>	<b>1,315,713</b>	<b>54%</b>
<b>AUDITOR</b>				
	Personnel	336,193	233,795	70%
	Operating	98,070	38,491	38%
	<b>Total</b>	<b>434,263</b>	<b>272,286</b>	<b>63%</b>
<b>BRD OF ASSESSMENT APPEALS</b>				
	Personnel	10,368	4,030	39%
	Operating	1,600	636	39%
	<b>Total</b>	<b>12,168</b>	<b>4,667</b>	<b>38%</b>
<b>COMPUTER TAX CENTER</b>				
	Operating	3,968	987	25%
	<b>Total</b>	<b>3,968</b>	<b>987</b>	<b>25%</b>
<b>TAX COLLECTOR</b>				
	Personnel	150,186	91,499	61%
	Operating	279,604	120,861	43%

FY 2010-2011

OCONEE COUNTY  
 BUDGET REPORT BY DEPARTMENT  
 July 1, 2010 to March 31, 2011

		BUDGETED	YEAR TO DATE	PERCENT EXPENDED
	Total	428,790	212,369	50%
TREASURER				
	Personnel	338,310	233,329	69%
	Operating	151,836	108,571	69%
	Total	500,146	338,900	68%
DSS				
	Operating	11,500	7,817	68%
	Total	11,500	7,817	68%
HEALTH DEPARTMENT				
	Operating	122,022	75,597	62%
	Total	122,022	75,597	62%
VETERAN'S AFFAIRS				
	Personnel	163,587	114,791	70%
	Operating	13,750	6,360	46%
	Total	177,337	121,051	68%
CLERK OF COURT				
	Personnel	492,205	376,391	76%
	Operating	190,721	113,813	60%
	Total	682,926	490,204	72%
PROBATE COURT				
	Personnel	363,216	259,242	71%
	Operating	49,566	33,082	67%
	Capital	25,930	26,750	99%
	Total	438,714	319,074	73%
SOLICITOR				
	Personnel	534,591	353,523	66%
	Operating	1,000	1,076	67%
	Total	536,191	354,599	66%
MAGISTRATE				
	Personnel	545,564	362,438	70%
	Operating	115,590	85,782	74%
	Total	662,064	468,219	71%

FY 2010-2011

DOONEE COUNTY  
BUDGET REPORT BY DEPARTMENT

July 1, 2010 to March 31, 2011

	BUDGETED	YEAR TO DATE	PERCENT EXPENDED
<b>PUBLIC DEFENDER</b>			
Operating	150,000	150,000	100%
<b>Total</b>	<u>150,000</u>	<u>150,000</u>	<u>100%</u>
<b>ROAD DEPARTMENT</b>			
Personnel	1,970,805	1,308,278	66%
Operating	1,082,078	652,327	60%
Capital	818,103	660,269	68%
<b>Total</b>	<u>3,870,986</u>	<u>2,621,864</u>	<u>65%</u>
<b>BUILDING CODES</b>			
Personnel	474,965	330,298	70%
Operating	52,984	27,169	51%
<b>Total</b>	<u>527,949</u>	<u>357,467</u>	<u>68%</u>
<b>TRANSFER OUT</b>			
Operating	1,353,234	0	0%
<b>Total</b>	<u>1,353,234</u>	<u>0</u>	<u>0%</u>
<b>COUNTY COUNCIL</b>			
Personnel	114,194	78,479	50%
Operating	307,129	169,139	55%
<b>Total</b>	<u>421,323</u>	<u>247,618</u>	<u>59%</u>
<b>DIRECT AID</b>			
Operating	2,103,969	1,981,330	94%
<b>Total</b>	<u>2,103,969</u>	<u>1,981,330</u>	<u>94%</u>
<b>DELEGATION</b>			
Personnel	64,809	44,183	68%
Operating	17,025	10,405	61%
<b>Total</b>	<u>81,834</u>	<u>54,588</u>	<u>67%</u>
<b>ECONOMIC DEVELOPMENT</b>			
Personnel	160,941	106,940	66%
Operating	149,120	94,914	64%
<b>Total</b>	<u>310,061</u>	<u>201,854</u>	<u>65%</u>
<b>FINANCE DEPARTMENT</b>			
Personnel	536,060	342,838	64%
Operating	79,350	70,829	89%

FY 2010-2011

OCDNEE COUNTY  
BUDGET REPORT BY DEPARTMENT

July 1, 2010 to March 31, 2011

	BUDGETED	YEAR TO DATE	PERCENT EXPENDED
Total	<u>615,410</u>	<u>453,867</u>	<u>87%</u>
NON-DEPARTMENTAL			
Operating	<u>688,050</u>	<u>593,947</u>	<u>87%</u>
Total	<u>688,050</u>	<u>593,947</u>	<u>87%</u>
HUMAN RESOURCES			
Personnel	<u>244,024</u>	<u>150,448</u>	<u>62%</u>
Operating	<u>902,337</u>	<u>652,120</u>	<u>72%</u>
Total	<u>1,146,361</u>	<u>802,568</u>	<u>70%</u>
INFORMATION TECHNOLOGY			
Personnel	<u>589,809</u>	<u>355,470</u>	<u>62%</u>
Operating	<u>628,007</u>	<u>384,029</u>	<u>61%</u>
Capital	<u>315,685</u>	<u>220,810</u>	<u>73%</u>
Total	<u>1,513,501</u>	<u>960,309</u>	<u>64%</u>
PLANNING DEPARTMENT			
Personnel	<u>185,321</u>	<u>128,378</u>	<u>69%</u>
Operating	<u>10,940</u>	<u>7,197</u>	<u>66%</u>
Total	<u>197,261</u>	<u>136,115</u>	<u>69%</u>
PROCUREMENT			
Personnel	<u>173,275</u>	<u>121,893</u>	<u>70%</u>
Operating	<u>13,550</u>	<u>7,954</u>	<u>62%</u>
Total	<u>186,825</u>	<u>129,847</u>	<u>69%</u>
PUBLIC BUILDING MAINTENANCE			
Personnel	<u>476,347</u>	<u>321,598</u>	<u>67%</u>
Operating	<u>614,721</u>	<u>344,369</u>	<u>57%</u>
Capital	<u>20,080</u>	<u>19,993</u>	<u>100%</u>
Total	<u>1,091,148</u>	<u>685,960</u>	<u>68%</u>
REGISTRATION & ELECTIONS			
Personnel	<u>114,412</u>	<u>79,956</u>	<u>70%</u>
Operating	<u>49,341</u>	<u>38,780</u>	<u>79%</u>
Total	<u>163,753</u>	<u>118,736</u>	<u>73%</u>
SOIL & WATER CONSERVATION			
Personnel	<u>39,899</u>	<u>25,403</u>	<u>64%</u>
Operating	<u>19,240</u>	<u>10,501</u>	<u>55%</u>

EXPENSE

REVENUE

EXPENSE

Page

1

000000

FY 2010-2011

DCONEE COUNTY  
BUDGET REPORT BY DEPARTMENT

July 1, 2010 to March 31, 2011

	BUDGETED	YEAR TO DATE	PERCENT EXPENDED
Total	<u>59,129</u>	<u>36,004</u>	<u>61%</u>
ADMINISTRATOR'S OFFICE			
Personnel	209,861	143,523	69%
Operating	15,350	5,537	36%
Total	<u>225,211</u>	<u>149,060</u>	<u>67%</u>
SOLID WASTE DEPARTMENT			
Personnel	1,093,603	1,146,672	88%
Operating	2,122,593	1,198,562	56%
Capital	258,382	258,364	100%
Total	<u>4,074,488</u>	<u>2,602,488</u>	<u>64%</u>
OC REGIONAL AIRPORT			
Personnel	251,178	177,922	71%
Operating	401,080	298,496	74%
Total	<u>652,258</u>	<u>476,418</u>	<u>73%</u>
VEHICLE MAINT FACILITY			
Personnel	702,764	474,623	68%
Operating	203,673	60,560	30%
Total	<u>906,434</u>	<u>535,093</u>	<u>59%</u>
ZONING			
Operating	5,700	2,670	47%
Total	<u>5,700</u>	<u>2,670</u>	<u>47%</u>
REGISTER OF DEEDS			
Personnel	222,875	156,069	70%
Operating	84,839	55,082	65%
Total	<u>307,714</u>	<u>211,151</u>	<u>69%</u>
ENGINEERING SERVICES			
Operating	5,763	2,263	39%
Total	<u>5,763</u>	<u>2,263</u>	<u>39%</u>
	<u>42,403,428</u>	<u>28,247,195</u>	<u>67%</u>