



A G E N D A
OCCONEE COUNTY COUNCIL MEETING
Tuesday, January 3, 2012
6:00 PM

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

1. **Call to Order** *[County Attorney conducts meeting until election of Council Chairman]*
2. **Extended Public Comment Session** *(2 per mtg. /5 minute max./prior scheduling required) [None scheduled]*
3. **Public Comment Session/Agenda Items**
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 *[see remaining]* prior to the Business portion of the meeting scheduled to begin at 8:30 p.m. or after Public Comment *[whichever comes later]*
6. **Moment of Silence**
7. **Pledge of Allegiance to the Flag of the United States of America**
8. **Election of Council Officers:**
 - Council Chairman *[Newly elected Council Chairman conducts meeting from this point forward]*
 - Council Vice Chairman
 - Council Chairman Pro Tem
9. **Re-Appointment of the following Appointed Officials:** *[motion required to reappoint each]:*
 - Clerk to Council
 - County Attorney
10. **Appointment of Council Committees by Council Chairman**
*[motion required to affirm appointments made by Chairman for 2012 *[copy of 2011 appointments provided as reference]*]:*
 - Budget, Finance & Administration
 - Transportation
 - Real Estate, Facilities & Land Management
 - Law Enforcement, Public Safety, Health & Welfare
 - Planning & Economic Development
11. **Appointment of Council Representatives by Chairman**
[motion required to affirm appointments made by Chairman for 2012]:
 - Upstate Alliance Board of Directors *[2011 Appointee / Mr. Corbeil]*
 - Oconee Alliance Board of Directors *[2011 Appointees / Mr. Corbeil & Mr. Dexter]*
 - Infrastructure Advisory Commission *[2011 Appointee / Mr. Corbeil]*
12. **Scheduling of Meeting for 2011**
 - County Council *[motion to ratify existing schedule *[1 meeting July & August]* or full schedule *[2x meetings each month]* required re: frequency/day of week/time]*
 - County Council Committees *[motion to adopt "Proposed 2012 County Council Committee Meeting Schedule" as presented; noting that if adopted all committee meetings will fall on a second Tuesday each month]*
13. **Approval of Minutes**
December 20, 2011: Regular Meeting

14. Presentation by Outside Organization:

McAbee, Talbert & Halliday, P.A. Fiscal Year 2010-2011 Audit Presentation

15. Consideration of the Following Ordinances:

Second Reading of Ordinance 2011-25: "AN ORDINANCE TO AMEND THE OCONEE COUNTY ZONING ENABLING ORDINANCE, ORDINANCE 2010-21, 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 2010-21 NOT AMENDED OR MODIFIED HEREBY; AND OTHER MATTERS RELATING THERETO" *[Council Initiated Public & Recreation Lands]*

Council took first reading in caption only on September 6, 2011 and sent the issue to the Planning Commission for review. The Commission heard the matter at their regularly scheduled meeting on November 7, 2011. After receiving public comment and staff's presentation, the Commission voted to recommend all parcels to be zoned into the Public and Recreational Lands District.

Staff was asked to contact the appropriate agencies requesting input. Staff received feedback from the Lands Program Manager, Francis Marion and Sumter National Forest.

As stated in the Oconee County Code of Ordinances, 36-10.13; the intent of this zoning classification is to "provide for a continuation and identification of public lands and to allow for those uses typically associated with accomplishing the mission of the agency charges with the care and promotion of the land".

It is the staff's recommendation that Council take second reading of Ordinance 2011-25 and schedule a Public Hearing.

16. Discussion & Possible Action Items

ITB 11-12 / Security Fence / Airport / \$129,085

Bidders were asked to submit bids to supply and install approximately 7,350 linear feet of 8' tall chain link security fencing. Bids were publicly opened on December 8, 2011. Nine companies submitted bids, with A&T Fence Inc. submitting the lowest bid of \$117,350.00 and a 10% contingency brings this amount to \$129,085.00.

It is the staff's recommendation that Council award ITB 11-12 for security fencing at the airport to A&T Fence, Inc of Lavonia, GA; in the amount of \$129,085, which includes a ten percent contingency.

17. Board & Commission Appointments

None scheduled for this meeting

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

None scheduled for this meeting

19. Council Committee Reports

None scheduled for this meeting

20. Administrator Report

21. Old Business

- Follow-up Report regarding Potential Sewer Partnership / S. Moulder

22. New Business

Proposed Dates for 2012 County Council Retreat / County Council Chambers

- Tuesday, January 24, 2012, 9A-3P
- Tuesday, January 31, 2012, 9A-3P
- Tuesday, February 7, 2012, 9A-3P

23. 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
[All upcoming meetings will be held in Council Chambers unless otherwise noted]