



**A G E N D A**  
**OCONEE COUNTY COUNCIL MEETING**  
**Tuesday, April 17, 2012**  
**6:00 PM**

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

1. **Call to Order**
2. **Extended Public Comment Session** *(2 max. per mg/5 minutes each/ prior scheduling required)*
  - None scheduled at this meeting.
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 [time permitting] prior to the Business portion of the meeting scheduled to begin at 6:30 p.m. or after Public Comment [whichever comes later]

**Council Reconvenes**

6. **Moment of Silence**
7. **Pledge of Allegiance to the Flag of the United States of America**
8. **Consideration of the Following Proclamations:**

**First & Final Reading of Proclamation P2012-04 "A PROCLAMATION HONORING THE GIRLS SCOUTS OF AMERICA AT THEIR ONE HUNDREDTH ANNIVERSARY"**

9. **School District of Oconee FY 2013 Budget Request Presentation to Council**  
*[Council will take a ten minute Recess at this point in the meeting]*

10. **Approval of Minutes**
  - April 3, 2012 Regular Meeting

11. **Presentations To County Council** *[2 maximum per meeting / 10 minute maximum per presentation]*
  - Capital Project Advisory Committee Update / Mr. John Rau & Mr. David Mead

12. **Public Hearing regarding the Following Ordinances:**

**Ordinance 2012-13 "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN OCONEE COUNTY AND THE SCHOOL DISTRICT OF OCONEE COUNTY REGARDING THE GRANT BY THE COUNTY OF ECONOMIC DEVELOPMENT FUNDS FOR THE CONSTRUCTION OF SANITARY SEWER SERVICE LINES, FACILITIES, AND APPURTENANCES BY THE SCHOOL DISTRICT; THE APPROPRIATION OF FUNDS THEREFOR; AND OTHER MATTERS RELATED THERETO"**

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

**First & Final Reading of Resolution R2012-06 "A RESOLUTION AUTHORIZING THE ACCEPTANCE BY OCONEE COUNTY OF CERTAIN REAL PROPERTY, DEDICATED BY THE FOXWOOD HILLS PROPERTY OWNERS ASSOCIATION, FOR CERTAIN SPECIFIED PUBLIC PURPOSES, ONLY; AND OTHER MATTERS RELATED THERETO"**

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

**Third & Final of Ordinance 2012-13 [text above]**

**Second Reading of Ordinance 2012-15 "AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN PROPERTY TO NEW HORIZON ELECTRIC"**

## 15. Discussion & Possible Action Items

### Road Department / East Capewood, Dobson Cove, Lynx Lane, & RC Drive / \$67,290.00

At the March 20, 2012 meeting, Council approved the award of RFP 11-15 for On Call Engineering Services to Davis & Floyd, Inc., of Greenwood, SC for Category C: On Call Roadway & Bridge Services. The Roads & Bridges Department now wishes to contract with Davis & Floyd to provide engineering services for four road paving projects to be constructed by County personnel: East Capewood, Dobson Cove, Lynx Lane and RC Drive. Davis & Floyd will provide services such as: topographic surveys, layout plans and construction drawings, submitting all required permitting, centerline offset staking, utility record drawings and construction administration with site visits.

East Capewood/Dobson Cove Proposal, not to exceed \$35,065.00

Lynx Lane/RC Drive Proposal, not to exceed \$32,225.00

It is the staff's recommendation that Council approve the award of \$67,290.00 to Davis & Floyd, Inc., of Greenwood, SC for engineering services for the above mentioned road projects.

### Emergency Services / Foxwood Hills Substation / \$157,195.24

Under the County Administrator's Fire Plan, the construction of two substations is included for Fiscal Year 2011-2012. The Administrator's Office determined the locations for these first two substations would be Foxwood Hills and Long Creek. Under the Request for Qualifications, #06-17, Joel Davis Construction of Westminster, SC, was selected as the Design Build Contractor to build the first two substations for Emergency Services. County staff met with Joel Davis during the Design Development and Schematic Phases to review a variety of cost saving ideas and different ways to meet the minimum requirements of each substation. The County is still working on the details for the Long Creek Substation and will present it to County Council once plans are finalized.

It is the staff's recommendation that Council approve the award of \$157,195.24 to Joel Davis Construction of Westminster, SC to construct the Foxwood Hills Substation.

### RFP 11-16: Phase II Installation Contractor / BROADBAND PROJECT FOCUS / STBD

RFP 11-16 opened on April 3, 2012 and six proposals were received from the following firms:

AnSCO & Associates	ComTran Group	Edwards Telecommunications
Mastec	Newwork Controls & Electric	Watts Brothers

The evaluation committee met on April 10, 2012 to score all proposals and after that meeting will submit an addendum to this AIS that contains the recommended award and dollar amount for Phase II.

IT staff feel time is of the essence for this project to remain on schedule therefore staff is requesting that Council accept the addendum for review and award at the April 17, 2012 council meeting.

### PO #48614/ ITB 11-04 / CO#1 / BROADBAND PROJECT FOCUS / \$448,360.00

On August 8, 2011, County Council approved the award of ITB 11-04 to GeoVision of Sylva, NC for \$296,208.00, to provide engineering/permitting construction drawings for approximately 170 miles of Broadband Project FOCUS at the price of .33 per foot.

As GeoVision is already on site after construction to complete the "as-built" drawings, they are already in position to do the construction inspections and install the Route Marker Posts. The original bid allowed for the County to add additional engineering services per the fee schedule that was included with the original bid.

It is the staff's recommendation that Council approve Change Order # 1 for PO 48614 in the amount of \$448,360.00 to GeoVision of Sylva, NC. This will bring the total amount of the PO to \$744,568.

16. Board & Commission Appointments *None scheduled for this meeting*

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

### 18. Council Committee Reports

- Law Enforcement, Public Safety, Health & Welfare Committee / Mr. McCall
- Transportation Committee / Mr. Thrift

### 19. Administrator Report

### 20. Old Business

### 21. New Business

22. Executive Session *[for the purpose of receiving legal advice regarding two contractual matters]*

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

### 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]*