



AGENDA

OCONEE COUNTY COUNCIL MEETING

Tuesday, December 18, 2012

6:00 PM

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

Call to Order

Public Comment Session / Agenda Items & 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.

Council Member Comments *[Directly following Public Comment Sessions if applicable & time permits]*

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

Moment of Silence

Pledge of Allegiance to the Flag of the United States of America

Approval of Minutes

December 4, 2012 Regular Meeting

First & Final Reading of the Following Resolutions *[Presentation to Citizens]*

Resolution R2012-19 "A RESOLUTION PROCLAIMING OCONEE COUNTY, SOUTH CAROLINA AS A PURPLE HEART COUNTY IN SOUTH CAROLINA"

Council will present this Resolution to Mr. Jerry Dyar, Veteran's Affairs Director, and to any Oconee County recipients of the Purple Heart in attendance at the meeting

Presentation to Council by Outside Organizations *[10 minute maximum]*

Wil Lou Gray Opportunity School / At Risk Children
Mr. Timothy T Hunter, Public Information Coordinator

Administrator Report & Agenda Summary

Public Hearings for the Following Ordinances

Ordinance 2012-33 *[caption below]*

Third & Final Reading of the Following Ordinances

Ordinance 2012-33 "AN ORDINANCE TO AMEND THE FISCAL YEAR 2012-2013 BUDGET APPROPRIATIONS ORDINANCE FOR OCONEE COUNTY IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY; AND OTHER MATTERS RELATED THERETO"

Second Reading of the Following Ordinances

[Note: Public Hearings will be scheduled at or before third & final reading for the following ordinances as required]

Ordinance 2012-34 "AN ORDINANCE TO AMEND CHAPTER 38 "ZONING" OF THE OCONEE CODE OF ORDINANCE, INCLUDING ALL ZONING MAPS INCORPORATED THEREIN AND THEREBY, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY; AND OTHER MATTERS RELATED THERETO"

[Sec. 38-11.2 685 Chorley District - Fair Play Village Sub District]

Council meetings shall be conducted pursuant to the South Carolina Code of Ordinances, Not. Council's Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties, Inc. (2008). The agenda may not be inclusive of all items which Council may bring up for discussion at this meeting. Items on listed on Council's agenda to the public know in the agenda and items to be discussed, acted upon, received or information and/or disposed of during the meeting. Items listed on Council's agenda may be added, postponed, canceled or otherwise disposed or as provided to under Council's Budget and Rules of Parliamentary Procedure for the South Carolina Counties, Inc. system, if not specified under Council's rules.

First Reading of the Following Ordinances

Ordinance 2012-35 [In Title Only] "AN ORDINANCE TO AMEND CHAPTER 38 "ZONING" OF THE OCONEE COUNTY CODE OF ORDINANCES, INCLUDING ALL ZONING MAPS INCORPORATED THEREIN AND THEREBY, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY; AND OTHER MATTERS RELATED THERETO "

[Lay Mill Rd Rezoning Request]

The proposed ordinance, 2012-35 (Lay Mill Rd), stems from a small area method request submitted by Mrs. Janet H. Lee. The request consists of 8 parcels totaling 228 acres in the vicinity of the intersection of Lay Mill Rd. and Hwy 11 in the Salem area. The parcels are located in the rural area on the Future Land Use Map. As submitted, all parcels would be rezoned into the Traditional Rural District. There is a signed petition for each parcel submitted in the proposed request.

It is staff's recommendation that Council [1] take first reading (in title only) of Ordinance 2012-35, and [2] refer the matter to the Planning Commission for the required review.

Ordinance 2012-36 [In Title Only] "AN ORDINANCE TO AMEND CHAPTER 38 "ZONING" OF THE OCONEE COUNTY CODE OF ORDINANCES, INCLUDING ALL ZONING MAPS INCORPORATED THEREIN AND THEREBY, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY; AND OTHER MATTERS RELATED THERETO "

The proposed ordinance, 2012-36 (Gladys Cir), stems from a small area method request submitted by Mrs. Terri Perkins. The request consists of 47 parcels totaling approximately 17 acres located along Gladys Cir, Timpson Ln, Debbie Ln, and Sherry Ln. which are located in the Port Bass subdivision. The parcels are located in the residential area on the Future Land Use Map. As submitted, all parcels would be rezoned into the Lake Residential District. This request meets the requirements set forth in Zoning Enabling Ordinance.

It is staff's recommendation that Council [1] take first reading (in title only) of Ordinance 2012-36, and [2] refer the matter to the Planning Commission for the required review.

First & Final Reading of the Following Resolutions

[No Presentation]

Resolution R2012-16 "A RESOLUTION TO SUPPORT THE DEVELOPMENT, IMPLEMENTATION AND MAINTENANCE OF THE UPSTATE AIR QUALITY ACTION PLAN AND CLEAN AIR INITIATIVE IN AN EFFORT TO PROMOTE LOCAL AND REGIONAL ATTAINMENT OF ANTICIPATED CHANGES TO NATIONAL AMBIENT AIR QUALITY STANDARDS THROUGH SUPPORT OF OUTREACH AND EDUCATIONAL EFFORTS, AND OTHER APPROPRIATE STRATEGIES"

Discussion Regarding Action Items

IT/Broadband Project FOCUS / Tellabs Switching Equipment / Sole Source / \$99,988.75

On August 18, 2010, Oconee County received \$9.6M in Federal ARRA funding to construct a 270 mile (approximate) broadband network in the County. This project will provide critical broadband infrastructure that will benefit the County through connection of 164 Anchor Institutions and by providing much needed high speed data. The total number of households that will be passed by the project is 25,200, total businesses passed by is 2,230. The Project will be involved with approximately 75 public facilities including hospitals, schools, libraries, health care facilities and emergency shelters. This order is for Tellabs switching equipment, purchased directly from the manufacturer. It will be used in the Network Operations Centers for Project FOCUS. Equipment connects the Cisco ASR 9000 to Tellabs 7100 integrating 4 lambdas. In October 2011, Council awarded ITB 11-09 for Tellabs Switching Equipment to AFL Networks. AFL Networks is no longer an authorized Tellabs dealer. Per the attached letter, Tellabs, the manufacturer, is offering to sell this additional equipment directly to the County without any dealer involvement at a significant savings to the County.

It is the staff's recommendation that Council approve the purchase of Tellabs Switching Equipment, directly from Tellabs of Naperville, IL as a sole source purchase in the amount of \$99,988.75.

Rock Quarry / Emergency Repairs to Quarry Jaw Crusher / \$73,040

The jaw crusher plant became inoperable on November 15, 2012. Since the jaw crusher is critical to the economy of the quarry (if rock cannot be broken down into appropriate products then the products cannot be produced), emergency repair procedures were initiated immediately. A hydraulic crane was rented to remove the jaw crusher and the County Road department transported the crusher to Capital City Machine Shop in Doraville, GA to provide an initial estimate and begin authorized repairs. Capital City Machine Shop is the only authorized dealer that can make the needed repairs that is located close enough geographically to Oconee County to allow for the crusher to be transported. The repairs could not be done on site. The repair should be completed and the jaw crusher delivered back to the Rock Quarry by December 19, 2012. The County Administrator was advised of the situation initially and instructed the Quarry to proceed with the emergency repairs needed to keep the Quarry operational. The cost of this repair does not exceed the Rock Quarry's budgeted amount for maintenance of equipment.

It is the staff's recommendation that Council ratify and approve the County Administrator's actions to issue an emergency sole source purchase order to Capital City Machine Shop, in Doraville, GA up to the amount of \$73,040.00, which includes a contingency of 10% if needed.

Board & Commission Appointments

None scheduled for this meeting.

Old Business [to include a Vote and/or Action on matters brought up for discussion, if required]

- Update regarding Collection of Delinquent Airplane Taxes

New Business [to include Vote and/or Action on matters brought up for discussion, if required]

Adjourn

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's 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.

The Honorable Kenneth E. Johns, Jr.

*will administer the
Oath of Office*

to

Mr. Wayne McCall, Council Member, District II

Mr. Joel Thrift, Council Member, District IV

&

Mr. Reg Dexter, Council Member, District V

at 5:00 pm on January 8, 2013 prior to the Council Meeting

Council's meetings and its recorded minutes in the South Carolina System of Information Act, Council's Rules and the Ethical Code of Parliamentary Procedure for South Carolina Counties, take effect. The agenda may be adjusted at all times which Council may bring up an item on the agenda. Items are listed on Council's agenda to give public notice of the subject and issues to be discussed, and items needed at a Council meeting and be disposed of during the meeting. Items listed on Council's agenda may be taken up, action, postponed, removed or otherwise disposed of as provided by Council's Rules and the Ethical Code of Parliamentary Procedure for South Carolina Counties, take effect, if not specified under Council's rules.