

## PUBLIC COMMENT SIGN IN SHEET

Tuesday, June 5, 2012

6:00 PM

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

Please be advised that citizens not utilizing their full four [4] minutes may not "donate" their remaining time to another speaker. As stated above, each speaker is restricted to a maximum of four [4] minutes.

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 fat the discretion of the Chair).

## PRINT Information Below

1	FULL NAME	AGENDA ITEM FOR DISCUSSION	NON-AGENDA ITEMS
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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.

NOTE: Non Agenda Item matters can be addressed except for those which, due to law or proper protocol, would be inappropriate for public meetings of Conneil, such as, but not limited to, partisan political activity and/or comments.

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



### PUBLIC HEARING SIGN IN SHEET

OCONEE COUNTY COUNCIL MEETING

DATE: June 5, 2012

6:30 p.m.

Ordinance 2012-18 "AN ORDINANCE TO AMEND THE FISCAL YEAR 2011-2012 BUDGET APPROPRIATIONS ORDINANCE FOR OCONEE COUNTY IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY: AND OTHER MATTERS RELATED THERETO"

Ordinance 2012-19 "ORDERING A REPERENDUM IN OCONEE COUNTY, SOUTH CAROLINA, TO SUBMIT TO THE ELECTORS OF THE COUNTY THE OLIESTION OF WHETHER THE AUTHORIZATION PREVIOUSLY GRANTED IN A REFERENDUM HELD ON APRIL 13, 1975, SHALL BE MODIFIED TO AUTHORIZE AND EMPOWER THE COUNTY TO ACQUIRE, CONSTRUCT AND OPERATE WASTEWATER TREATMENT FACILITIES, TO PROVIDE WASTEWATER SERVICES IN THE UNINCORPORATED AREA OF THE COUNTY AND TO DITILIZE FUNDS FROM SPECIFIED SOURCES. FOR SUCH PURPOSES, PROVIDING FOR THE FORM OF BALLOT TO BE USED; PROVIDING FOR NOTICE OF THE REFERENDUM: AND PROVIDING ALL OTHER THINGS NECESSARY TO SUBJULT THE APORESAID QUESTION"

Written comments may be submitted at any time prior to the hearing for inclusion in the official record of the meeting.

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 husiness 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.

Ordinance #	2012-18	2012-19	
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# STATE OF SOUTH CAROLINA COUNTY OF OCONEE ORDINANCE 2012-18

AN ORDINANCE TO AMEND THE FISCAL YEAR 2011-2012 BUDGET APPROPRIATIONS ORDINANCE FOR OCONEE COUNTY IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY; AND OTHER MATTERS RELATED THERETO

**BE IT ORDAINED,** by the County Council for Oconee County, South Carolina, in meeting duly assembled, that:

#### **SECTION I:**

"AN ORDINANCE TO ESTABLISH THE BUDGET FOR OCONEE COUNTY AND TO PROVIDE FOR THE LEVY OF TAXES FOR ORDINARY COUNTY PURPOSES IN OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012", Ordinance 2011-01, is hereby amended and modified to:

1) Provide for an increase in the amount of \$175,000, in the Aeronautics expenditure of Jet Fuel, noted as line item number 010-720-40990-00000 and a corresponding increase in the Jet Fuel revenue, noted as line item 010-080-00805-10990.

#### **SECTION II:**

The 2011-2012 Oconee County Budget is hereby amended by adding the following, for the aforestated purposes:

General Fund Revenues and Funding Sources

Jet Fuel Revenue Increase \$175,000

**General Fund Appropriations** 

Jet Fuel Expenditure Increase \$175,000

#### **SECTION III:**

In the aggregate, the adopted fiscal year 2011-2012 budget, prior to these amendments stands at:

General Fund \$ 43,143,640

As so amended, herein, the new amended budget will be:

General Fund \$43,318,640

#### **SECTION IV:**

Except as specifically modified, amended or deleted herein, all appropriations of funds created by the "AN ORDINANCE TO ESTABLISH THE BUDGET FOR OCONEE COUNTY AND TO PROVIDE FOR THE LEVY OF TAXES FOR ORDINARY

Ordinance 2012-18 Page 1 of 2

COUNTY PURPOSES IN OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012", Ordinance 2012-18, is hereby ratified and shall remain in full force and effect as originally adopted. All other sections of Ordinance 2011-01 not modified, directly or by implication shall likewise remain in full force and effect. This ordinance shall take effect immediately on approval on third reading. All ordinances and resolutions inconsistent herewith are, to the extent of such inconsistency only, hereby revoked, repealed, and rescinded.

Passed and approved this 5<sup>th</sup> day of June, 2012.

OCONEE COUNTY, SOUTH CAROLINA

Joel Thrift, Council Chairman Oconee County, South Carolina

Attest:

Elizabeth G. Hulse Clerk to Council

First Reading: May 1, 2012
Second Reading: May 15 2012
Public Hearing: June 5, 2012
Third & Final Reading: June 5, 2012

Ordinance 2012-18 Page 2 of 2

# OCONEE COUNTY ORDINANCE 2012-19

ORDERING A REFERENDUM IN OCONEE COUNTY, SOUTH CAROLINA, TO SUBMIT TO THE ELECTORS OF THE COUNTY THE QUESTION OF WHETHER THE AUTHORIZATION PREVIOUSLY GRANTED IN A REFERENDUM HELD ON APRIL 13, 1976, SHALL BE MODIFIED TO AUTHORIZE AND EMPOWER THE COUNTY TO ACQUIRE, CONSTRUCT AND OPERATE WASTEWATER TREATMENT FACILITIES, TO PROVIDE WASTEWATER SERVICES IN THE UNINCORPORATED AREA OF THE COUNTY AND TO UTILIZE FUNDS FROM SPECIFIED SOURCES FOR SUCH PURPOSES; PROVIDING FOR THE FORM OF BALLOT TO BE USED; PROVIDING FOR NOTICE OF THE REFERENDUM; AND PROVIDING ALL OTHER THINGS NECESSARY TO SUBMIT THE AFORESAID QUESTION.

Date Enacted: June 5, 2012

BE IT ORDAINED BY THE COUNTY COUNCIL OF OCONEE COUNTY, SOUTH CAROLINA, AS FOLLOWS:

<u>SECTION 1.</u> <u>Findings</u>. The County Council (the "Council") of Oconee County, South Carolina (the "County"), hereby finds and determines:

- (a) Pursuant to Section 4-9-10 of the S.C. Code, the County operates under the Council-Administrator form of government, and the County Council constitutes the governing body of the County.
- (b) Pursuant to Article VIII, Section 16 of the Constitution of the State of South Carolina, 1895, as amended, any county may, upon majority vote of the electors voting on the question, acquire by initial construction or purchase and thereafter operate a sewer system.
- (c) In a referendum held on April 13, 1976 (the "1976 Referendum") the electors of the County authorized the County to acquire, construct and operate a wastewater treatment facility. The County now desires to submit to the electors of the County a referendum question which would modify the previous 1976 Referendum and authorize and empower the County to acquire, construct and operate wastewater treatment facilities to provide for the collection, treatment and disposal of wastewater in the unincorporated areas of the County and to provide for the sources funds which may be used for such acquisition, construction and operation.
- (d) It is in the best interest of the County for the Council to provide that a referendum be held in order to submit to the qualified electors of the County the question set forth in Section 4 hereof.
- SECTION 2. Order to Hold Referendum. Pursuant to the aforesaid provisions of the Constitution and laws of the State of South Carolina, there is hereby ordered a referendum to be held in the County on November 6, 2012 (the "Referendum"), at which there shall be submitted to all persons being residents of the County, qualified to vote under the Constitution and laws of the State of South Carolina as more specifically set forth in Section 6 hereof, the question set forth in Section 4 hereof.
- <u>SECTION 3.</u> <u>Voting and Polling Places</u>. The voting precincts, or any portion thereof, in the County for the Referendum shall be as designated by Section 7-7-430 of the South Carolina Code of Laws 1976, as amended (the "Code"). The polling places in each of such precincts shall be designated by the Oconee County Voter Registration and Election Commission (the "Election Commission").
- <u>SECTION 4.</u> Form of Ballot. The Election Commission is directed to cause there to be provided a sufficient number of Ivotronic voting machines for use at all voting places in the Referendum, and to cause there to be provided for each voting place a number of paper ballots not to exceed ten percent (10%) of the registered qualified voters at the voting place. The Referendum shall be conducted in accordance with the provisions of the South Carolina Election

Law governing voting machines. Such voting machines shall be delivered to the Election Commission for distribution to the Managers of Election at the several polling places. The form of question to be used in the Referendum shall be in the form set forth below. However, the format of the question on the ballot may be changed to accommodate voting machines. The Election Commission shall provide appropriate instructions to voters for use of the voting machines and paper ballots.

#### (FORM OF BALLOT)

## OFFICIAL BALLOT REFERENDUM ON THE ACQUISITION, CONSTRUCTION AND OPERATION OF WASTEWATER TREATMENT FACILITIES

#### OCONEE COUNTY, SOUTH CAROLINA November 6, 2012

No	Precinct
	Initials of Issuing Officer

## OFFICIAL BALLOT REFERENDUM ON THE ACQUISITION, CONSTRUCTION AND OPERATION OF WASTEWATER TREATMENT FACILITIES

#### OCONEE COUNTY, SOUTH CAROLINA November 6, 2012

Shall the authorization to acquire, construct and operate a wastewater treatment facility previously granted to Oconee County, South Carolina (the "County"), in a referendum held on April 13, 1976, be modified to authorize and empower the County to acquire, construct and operate (or to undertake any one or more of the foregoing) wastewater treatment facilities (including, but not limited to, treatment plants, trunk lines, collector lines, connector lines, force mains, and all other necessary equipment) to provide for the collection, treatment and disposal of wastewater in any portions or all of the unincorporated area of the County; provided the funds to be used for such acquisition, construction and operation (or to undertake any one or more of the foregoing) shall be derived from one or more of the following sources:

- (1) moneys from State and Federal grants;
- (2) revenue bonds issued by the County;

- (3) general obligation bonds issued by the County payable from special assessments, taxes or service charges;
- (4) ad valorem or other taxes or fees, funds of the County and other available sources;
- (5) one or more contracts between the County and any persons, corporations, political subdivisions or other entities utilizing the facilities; and
- (6) revenues derived from the operation of the facilities?

In favor of the question / yes

Opposed to the question / no

[Instructions to be provided by Oconee County Voter Registration and Election Commission]

#### Explanation:

The referendum question proposes a modification of the authorization previously granted by the voters of Oconee County to acquire, construct and operate a wastewater treatment facility. If approved, the County would be authorized to acquire, construct and operate wastewater treatment facilities for the collection, treatment and disposal of wastewater in the unincorporated areas of the County, and to expend funds for such purposes from the various sources set forth in the question.

SECTION 6. Qualifications of Voters. Every person offering to vote (a) must be at least 18 years of age; (b) must be duly registered on the books of registration for Oconee County as an elector in the precinct in which he or she resides and offers to vote; (c) must be registered on or before the date on which said books of registration are closed for the Referendum; and (d) must present his or her current and valid form of identification as required by South Carolina law in effect as of the date of the Referendum.

Any registered elector who has moved his or her place of residence after the date on which the books of registration are closed for the Referendum, but before the date of the Referendum, shall be entitled to vote in the Referendum in his or her previous precinct of residence. The books of registration shall be closed thirty (30) days before the Referendum. Absentee ballots for the Referendum shall be available at the office of the Election Commission.

SECTION 7. Notice of Referendum. The Council hereby authorizes the publication of a Notice of Referendum to be published in *The Journal*, a newspaper of general circulation in the County, in compliance with Section 7-13-35 of the S.C. Code. Such notice shall be published substantially in the form hereinafter set forth not later than 60 days before the date of the Referendum and again not later than two weeks after the first notice.

#### (FORM OF NOTICE OF REFERENDUM)

## NOTICE OF REFERENDUM ON THE ACQUISITION, CONSTRUCTION AND OPERATION OF WASTEWATER TREATMENT FACILITIES

#### OCONEE COUNTY, SOUTH CAROLINA November 6, 2012

NOTICE IS HEREBY GIVEN that a Referendum will be held in Oconee County, South Carolina (the "County"), on November 6, 2012, for the purpose of submitting to all persons qualified to vote in the County, under the Constitution and laws of the State of South Carolina the following question:

## REFERENDUM ON THE ACQUISITION, CONSTRUCTION AND OPERATION OF WASTEWATER TREATMENT FACILITIES

#### OCONEE COUNTY, SOUTH CAROLINA November 6, 2012

Shall the authorization to acquire, construct and operate a wastewater treatment facility previously granted to Oconee County, South Carolina (the "County"), in a referendum held on April 13, 1976, be modified to authorize and empower the County to acquire, construct and operate (or to undertake any one or more of the foregoing) wastewater treatment facilities (including, but not limited to, treatment plants, trunk lines, collector lines, connector lines, force mains, and all other necessary equipment) to provide for the collection, treatment and disposal of wastewater in any portions or all of the unincorporated area of the County; provided the funds to be used for such acquisition, construction and operation (or to undertake any one or more of the foregoing) shall be derived from one or more of the following sources:

- (1) moneys from State and Federal grants;
- (2) revenue bonds issued by the County;
- (3) general obligation bonds issued by the County payable from special assessments, taxes or service charges;
- (4) ad valorem or other taxes or fees, funds of the County and other available sources;
- (5) one or more contracts between the County and any persons, corporations, political subdivisions or other entities utilizing the facilities; and
- (6) revenues derived from the operation of the facilities?

In favor of the question / yes

Opposed to the question / no

#### Explanation:

The referendum question proposes a modification of the authorization previously granted by the voters of Oconee County to acquire, construct and operate a wastewater treatment facility. If approved, the County would be authorized to acquire, construct and operate wastewater treatment facilities for the collection, treatment and disposal of wastewater in the unincorporated areas of the County, and to expend funds for such purposes from the various sources set forth in the question.

The question is being submitted pursuant to Article VIII, Section 16 of the Constitution of the State of South Carolina, 1895, as amended; Title 7, Code of Laws of South Carolina 1976, as amended; and Ordinance No. 2012-19 enacted on June 5, 2012, by the County Council of Oconee County, South Carolina. The question is being submitted to determine whether a majority of qualified electors in the County who vote on the question approve the modification of the authorization previously granted in a referendum held on April 13, 1976, to authorize and empower the County to acquire, construct and operate (or to undertake any one or more of the foregoing) wastewater treatment facilities (as more particularly described in the above question) in the unincorporated areas of the County; provided the funds to be used for such acquisition, construction and operation shall be derived from the sources set forth in the question.

The precincts or portions thereof within the County and locations of the several polling places for such Referendum are as follows:

Precinct	<u>Location of Polling Place</u>

Bounty Land	Hamilton Career Center	
-	100 Vocational Dr., Seneca, SC	
Earles Grove	Community Center	
	398 Cedar Ln. Rd., Westminster, SC	
Fair Play	Fair-Oak Youth Center	
•	150 School Road, Fair Play, SC	
Friendship	Friendship Fire Station	
	1307 Friendship Rd., Seneca, SC	
Holly Springs	Community Center	
	125B Reese Cobb Rd., Westminster, SC	
Keowee	Keowee-Ebenezer Fire Station	
	7031 Keowee School Rd., Seneca, SC	
Long Creek	Community Center	
	12351 Long Creek Hwy.	
	Westminster, SC	
Madison	Cleveland Fire Station	
	684 Cleveland Pike Rd.	
	Westminster, SC	

Mountain Rest	Community Center
Wountain Nest	120 Verner Mill Rd., Mountain Rest, SC
Newry-Corinth	Newry Masonic Hall
, and the second	701 Broadway St., Newry, SC
Oakway	Oakway Middle School
•	150 School House Rd., Westminster, SC
Ravenel	Corinth-Shiloh Fire Station
	9401 Old Clemson Hwy., Seneca, SC
Return	Return Baptist Church Fellowship Hall
	733 Return Church Rd., Seneca, SC
Richland	Rock Springs Methodist Church
	895 Poplar Springs Rd., Westminster, SC
Salem	Salem City Hall
	5 Park Ave., Salem, SC
Seneca No. 1	Shaver Gymnasium
	698 W.S. 4 <sup>th</sup> Street, Seneca, SC
Seneca No. 2	Shaver Gymansium
	698 W.S. 4 <sup>th</sup> Street, Seneca, SC
Seneca No. 3	Shaver Gymnasium
	698 W.S. 4 <sup>th</sup> Street, Seneca, SC
Seneca No. 4	Shaver Gymnasium
	698 W.S. 4 <sup>th</sup> Street, Seneca, SC
Shiloh	Oconee County Airport
	365 Airport Road, Seneca, SC
South Union	South Union Fire Station
G. G. 1	111 Fire Station Rd., Westminster, SC
Stamp Creek	Duke Power "World of Energy"
	7812 Rochester Hwy., Seneca, SC
Tamassee	Pickett Post-Camp Oak Fire Station
T. 1. /D. : 1	7660 N. Hwy. 11, Walhalla, SC
Tokeena/Providence	Cross Roads Baptist Church
T TALL OR	215 Cross Roads Dr., Seneca, SC
Utica	Tri-City Rescue Squad Bldg.
Wolhalla No. 1	233 Goddard Ave., Seneca, SC Walhalla Fire Station
Walhalla No. 1	
Walhalla No. 2	207 E.N. Broad St., Walhalla, SC Walhalla Fire Station
vy amana IVU. 2	207 E.N. Broad St., Walhalla, SC
Westminster No. 1	American Legion Hut
Westimister IVO. 1	205 Lucky St., Westminster, SC
Westminster No. 2	American Legion Hut
Westimister IVO. 2	205 Lucky St., Westminster, SC
West Union	West Union Fire Station
West Offich	220 N. Hwy 11, West Union, SC
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The polls shall be opened from 7:00 a.m. until 7:00 p.m. at the polling places designated above and shall be open during these hours without intermission or adjournment. Appropriate vote recorders will be provided at the polling places for the casting of ballots on the aforesaid question. Managers of Election will be appointed by the Oconee County Voter Registration and Election Commission. The Managers of Election shall see that each person offering to vote takes the oath that he or she is qualified to vote at this referendum according to the Constitution of this State and that he or she has not voted previously in this Referendum.

Every person offering to vote (a) must be at least 18 years of age on the date of the Referendum; (b) must reside in the County; (c) must be duly registered on the books of registration for Oconee County as an elector in the precinct in which he or she resides and offers to vote on or before the date on which the books of registration are closed for the Referendum; and (d) must present his or her current and valid form of identification as required by South Carolina law in effect as of the date of the Referendum.

Any person eligible to register who has been discharged or separated from his service in the Armed Forces of the United States prior to October 6, 2012, and returned home too late to register at the time when registration is required is entitled to register for the purpose of voting in the Referendum after the discharge or separation from service, up to 5:00 p.m. on the day of the Referendum. This application for registration must be made to the Oconee County Voter Registration and Election Commission, and if qualified, the person must be issued a registration notification stating the precinct in which he or she is entitled to vote and a certification of the managers of the precinct that he or she is entitled to vote and should be placed on the registration rolls of the precinct. Persons who become of age during the 30-day period preceding the Referendum shall be entitled to register before the closing of the books if otherwise qualified.

The last day on which persons may register in order to be eligible to vote in the Referendum will be October 6, 2012. Applications for registration to vote sent by mail must be mailed postmarked not later than October 6, 2012, to the Oconee County Voter Registration and Election Commission, 415 South Pine Street, Walhalla, South Carolina 29691. The process of examining the return-addressed envelopes containing absentee ballots will begin at 2:00 p.m. on the date of the Referendum in the Office of the Oconee County Voter Registration and Election Commission.

Voters who are blind, who are otherwise physically handicapped, or who are unable to read or write are entitled to assistance in casting their ballot. This assistance may be given by anyone the voter chooses except his or her employer, an agent of his or her employer, or an officer or agent of his or her union. The Managers of Election must be notified if assistance is needed. Voters who are unable to enter their polling place due to physical handicap or age may vote in the vehicle in which they drove or were driven to the polls. When notified, the Manager will help voters effectuate this curbside voting provision. Registered voters may be eligible to vote by absentee ballot. Persons wishing more information concerning absentee balloting should contact the Oconee County Voter Registration and Election Commission at 864.638.4196.

The Oconee County Voter Registration and Election Commission shall hold a hearing on ballots challenged in the Referendum on November 9, 2012, at 11:00 a.m., in the Conference Room of the Oconee County Administration Building, 415 South Pine Street, Walhalla, South Carolina 29691.

	·
Oconee County Council,	Oconee County Voter Registration and Elections
South Carolina	Commission

<u>SECTION 8.</u> <u>Election Commission</u>. A certified copy of this Ordinance shall be filed with the Election Commission and the Election Commission is hereby requested as follows:

- (a) To join in the action of the Council in providing for the Notice of Referendum in substantially the form contained herein;
- (b) To prescribe the form of ballot to be used in the Referendum;
- (c) To arrange for polling places in each precinct within the County;
- (d) To appoint Managers of Election;
- (e) To provide voting machines for the Referendum;
- (f) To conduct the Referendum, receive the returns thereof, canvass such returns, declare the results thereof, and certify such results to the Council; and
- (g) To take other steps and prepare such other means as shall be necessary or required by law in order to properly conduct the Referendum.

<u>SECTION 9.</u> <u>Execution of Documents</u>. The Council hereby authorizes the Chairman of County Council, County Administrator and the Clerk to County Council to execute such documents and instruments as necessary with regard to the Referendum.

<u>SECTION 10.</u> <u>Effective Date.</u> All rules, regulations, resolutions, and parts thereof, procedural or otherwise, in conflict herewith are, to the extent of such conflict, hereby repealed. This Ordinance shall take effect and be in full force from and after its effective date.

[Signatures on following page]

Enacted this 5<sup>th</sup> day of June, 2012.

	OCONEE COUNTY, SOUTH CAROLINA
(SEAL)	Chairman, County Council Oconee County, South Carolina
ATTEST:	
	Administrator, Oconee County, South Carolina
Clerk to County Council,	
Oconee County, South Carolina	
Date of First Reading: May 1, 2012	
Date of Second Reading: May 15, 2012	
Date of Third Reading: June 5, 2012	
Date of Public Hearing: June 5, 2012	

[Signature page]

## STATE OF SOUTH CAROLINA OCONEE COUNTY ORDINANCE NUMBER 2012-21

AN ORDINANCE TO REWRITE AND REVISE CHAPTER 10 EMERGENCY MANAGEMENT AND SERVICES AND CHAPTER 26 ROADS AND BRIDGES OF THE OCONEE COUNTY CODE OF ORDINANCES IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY; 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 (the "State"), acting by and through its governing body, the Oconee County Council (the "County Council"), has adopted multiple ordinances for the effective, efficient governance of the County, which, subsequent to adoption, are codified in the Oconee County Code of Ordinances (the "Code of Ordinances"), as amended, from time to time; and

WHEREAS, Chapter 10 of the Code of Ordinances contains terms, provisions and procedures applicable to Emergency Management and Services in Oconee County; and

WHEREAS, Chapter 26 of the Code of Ordinances contains terms, provisions and procedures applicable to Roads and Bridges in Oconee County; and

WHEREAS, from time to time, provisions of the Code of Ordinances need to be amended, to update such provisions, to add guidelines and procedures and rules applicable to Oconee County government, and to update all provisions of the Code of Ordinances, to keep them in concert and accord with state and county law and regulations; and

WHEREAS, there is a need to revise the emergency management and services law of the County, to avoid duplication with other provisions of the Code of Ordinances and to meet the changing needs of the County; and

WHEREAS, there is a need to amend, specifically, the provisions of Section 10-74.

Addressing and Road Names of Article III. Public Safety Communication Center of Chapter 10.

Emergency Management and Services of the Oconee County Code of Ordinances; and

WHEREAS, there is a need to amend Section 26-107. Road Signage of Article II. Road Naming and Addressing of Chapter 26. Roads and Bridges of the Oconee County Code of Ordinances, in order to insure both flexibility and consistency in the provision of road signage in the County:

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

1. The entire content of the current Section 10-74. Addressing and Road Names of Article III. Public Safety Communication Center of Chapter 10. Emergency Management and Services of the Oconee County Code of Ordinances is hereby revoked, rewritten, stricken, and replaced in its entirety with the following: "Road naming and addressing in Oconee County shall be conducted in accordance with the terms, regulations, and provisions of Article II. Road Naming and Addressing of Chapter 26. Roads and Bridges, hereof."

- 2. Section 26-107. Road Signage of Article II. Road Naming of Chapter 26. Roads and Bridges of the Oconee County Code of Ordinances is hereby revised and amended, by adding a new subsection 26-107(e), to read:
  - "26-107(e). Property owners' Associations ("POAs") and Homeowners' Associations ("HOAs") which are properly organized as legal entities and insured to the satisfaction of County Council, and which satisfactorily demonstrate to County Council the financial ability to do so, may request the County, acting by and through the County Council, to enter into a legally binding agreement with such POA/HOA authorizing the POA/HOA to maintain road signage within its respective community, subject to: agreeing to indemnify the County and hold the County harmless as to all harm, damages, or liability which might occur because of the POA/HOA's maintenance of such signage: compliance with Subsection 26-107(a) hereof; complete payment by the POA/HOA of all costs of any type associated with maintaining such signage; and maintenance by the POA/HOA of adequate insurance, naming the County as an additional insured, to fulfill its obligations hereunder and thereunder. If the POA/HOA meets all conditions of this subsection, it may utilize signage of its own design and choosing, consistent with County Roads and Bridges Department policies as to sign background color, lettering style, and inclusion of road number designation on street name signage, to the satisfaction of County Council, in that respective community."
- 3. 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.
- 4. All ordinances, orders, resolutions, and actions of Oconee County Council inconsistent herewith are, to the extent of such inconsistency only, hereby repealed, revoked, and rescinded.
- 5. All other terms, provisions, and parts of the Oconee County Code of Ordinances not amended hereby, directly or by implication, shall remain in full force and effect.
- 6. This Ordinance shall take effect and be in full force and effect from and after third reading and enactment by Oconee County Council.

**ORDAINED** in meeting, duly assembled, this 5th day of June, 2012.

#### ATTEST:

Elizabeth Hulse,	Joel Thrift,
Clerk to Oconee County Council	Chairman, Oconee County Council

First Reading: Second Reading: May 15, 2012 June 5, 2012

Public Hearing: Third Reading:

### STATE OF SOUTH CAROLINA OCONEE COUNTY ORDINANCE 2012-23

AN ORDINANCE AMENDING ARTICLE II OF CHAPTER 10 OF THE OCONEE COUNTY CODE OF ORDINANCES, BY DISSOLVING THE EMERGENCY MANAGEMENT COMMISSION OF OCONEE COUNTY, DELETING THE ENTIRE CURRENT TEXT OF ARTICLE II OF CHAPTER 10, SUBJECT TO AND CONTINGENT UPON CERTAIN CONDITIONS; AND OTHER MATTERS RELATED THERETO

WHEREAS, Oconee County, a body politic and corporate and a political subdivision of the State of South Carolina (the "State"), acting by and through its governing body, the Oconee County Council (the "County Council"), created the Oconee County Emergency Management Commission by enactment of Oconee County Ordinance No. 2001-10, finally enacted on September 18, 2001, and subsequently codified in Article II of Chapter 10 of the Oconee County Code of Ordinances (the "County Code"), in order to provide certain emergency planning advice and plans to County Council; and

WHEREAS, Oconee County is in the process of creating two new emergency services advisory commissions, the rescue squad advisory commission and the fire services advisory commission; and

WHEREAS, the rescue squad advisory commission and the fire services advisory commission will subsume, to a considerable degree, the prior functions and purposes of the Oconee County Emergency Management Commission; and

WHEREAS, upon successful enactment of Oconee County Ordinance 2012-24, creating the rescue squad advisory commission and the fire services advisory commission, there will no longer be a need for the emergency management commission to provide advisory services to Oconee County; and

WHEREAS, as a result thereof, Oconee County Council desires and intends to dissolve the Emergency Management Commission and delete all current provisions of Article II of Chapter 10 of the Oconee County Code of Ordinances, pertaining to the emergency management commission, subject to and dependent on final enactment and approval of Oconee County Ordinances 2012-24 and revision of such Article II of Chapter 10 of the County Code to address creation and formation of the two new advisory commissions:

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

1. Subject to and dependent upon final enactment and approval of Oconee County Ordinance 2012-24, establishing and creating the Oconee County Rescue Squad Advisory Commission and the Oconee County Fire Services Advisory Commission, and revision of

ANDERSON 75627v1 Ordinance 2012-23 Article II of Chapter 10 of the County Code to address the terms and duties of such new advisory commissions, and subject to and dependent upon appointment of the members of such two commissions, and subject to and dependent upon the organization and initiation of duties of the Oconee County Rescue Squad Advisory Commission and the Oconee County Fire Services Advisory Commission, the Oconee County Emergency Management Commission, as established by Oconee County Ordinance No. 2001-10 and as currently reflected as Article II of Chapter 10 of the County Code will be, and is hereby dissolved and disestablished, and the entire current content of Article II of Chapter 10 of the County Code shall be and is hereby deleted, in its entirety, to be replaced by content pertaining to the Oconee County Rescue Squad Advisory Commission and the Oconee County Fire Services Advisory Commission, established by Oconee County Ordinance 2012-24. For clarification, dissolvement and disestablishment of the Oconee County Emergency Management Commission, as established by Oconee County Ordinance No. 2001-10, shall only be completed and effected, upon enactment of Oconee County Ordinance No. 2012-24 and appointment of the two commissions established thereby, and assumption of duties by those two commissions.

- 2. 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.
- 3. 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.
- 4. All ordinances, orders, resolutions, and actions of Oconee County Council inconsistent herewith are, to the extent of such inconsistency only, hereby repealed, revoked, and rescinded.
- 5. This Ordinance shall take effect and be in full force and effect from and after third reading and enactment by Oconee County Council.

ORDAINED in meeting, duly assembled, this _		day of	, 2012.	
ATTEST:				
Elizabeth Hulse, Clerk to Oconee Co	ounty Council	Joel Thrift, Chairman, Ocone	e County Council	
First Reading: Second Reading: Third Reading: Public Hearing:	June 5, 2012			

## STATE OF SOUTH CAROLINA OCONEE COUNTY ORDINANCE 2012-24

AN ORDINANCE AMENDING SECTION 2-241 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS BY **PARTICULARS** ONLY, **ESTABLISHING** NEW REQUIREMENT FOR APPOINTMENT OF BOARD AND COMMISSION MEMBERS OF OCONEE COUNTY COUNCIL AND CLARIFYING CERTAIN CURRENT LANGUAGE OF SUCH SECTION; AMENDING ARTICLE II OF CHAPTER 10 OF THE OCONEE COUNTY CODE OF ORDINANCES BY ESTABLISHING AND CREATING THE OCONEE COUNTY RESCUE SOUAD ADVISORY COMMISION AND THE OCONEE COUNTY FIRE SERVICES ADVISORY COMMISSION AND ESTABLISHING THE TERMS AND PROVISIONS APPLICABLE THERETO: AND OTHER MATTERS RELATED THERETO

WHEREAS, Oconee County, a body politic and corporate and a political subdivision of the State of South Carolina (the "State"), acting by and through its governing body, the Oconee County Council (the "County Council"), created the Oconee County Emergency Management Commission by enactment of Oconee County Ordinance No. 2001-10, finally enacted on September 18, 2001, and codified at Article II of Chapter 10 of the Oconee County Code of Ordinances (the "County Code") in order to provide certain emergency planning advice and plans to County Council; and

WHEREAS, Oconee County is in the process of creating two new emergency services advisory commissions, the rescue squad advisory commission and the fire services advisory commission; and

WHEREAS, the rescue squad advisory commission and the fire services advisory commission will subsume, to a considerable degree, the functions and purposes of the Oconee County Emergency Management Commission; and

WHEREAS, upon successful enactment of this ordinance, creating the rescue squad advisory commission and the fire services advisory commission, there will no longer be a need for the Emergency Management Commission to provide advisory services to Oconee County; and

WHEREAS, as a result thereof, Oconee County Council desires and intends to dissolve the Emergency Management Commission and revise and amend all current provisions of Article II of Chapter 10 of the County Code, pertaining to disestablishment of the Emergency Management Commission, and the formation and duties of the rescue squad advisory commission and the fire services advisory commission, subject to and dependent on final enactment and approval of this ordinance; and;

WHEREAS, Section 2-241. Generally, of Article IV. Boards, Commissions, and Committees, of Chapter 2. Administration, of the County Code, as last amended by Oconee County Ordinance 2012-05, needs to be further amended, to add a requirement for completed questionnaires for all potential appointees, and to define the term "co-terminus":

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

ANDERSON 75628v2 Page 1 of 7
Ordinance 2012-24

1. The second paragraph of Section 2-241. Generally, of Article IV. Boards, Commissions, and Committees, of Chapter 2. Administration, of the County Code, is hereby revised and amended to read:

"Beginning January 1, 2012, all terms of office shall run from January 1 through December 31 of the respective years of appointment and termination. All board terms shall be co-terminus with the term of office of the appointing Council Member, but with the initial appointments of new council members not scheduled to be made until June of the first year of the Council Member's term. A staggered appointment schedule for all county council – appointed boards will be maintained in the county council office by the Clerk to Council."

2. The fourth paragraph of Section 2-241. Generally, of Article IV. Boards, Commissions, and Committees, of Chapter 2. Administration, of the County Code, is hereby revised and amended to read:

"Interested candidates for any board will be requested to complete the "Questionnaire for Board/Commission" and submit it to the Clerk to Council for distribution to Council. Council is not required to select a member from the submitted questionnaires; members of Council may directly solicit a candidate for any appointment by the Board. However, all potential candidates, whether those submitting questionnaires on their own or those solicited for appointment by members of Council, must complete the "Questionnaire for Board/Commission" and submit it to the Clerk to Council for distribution to Council before being appointed to any county board or commission by any member of council."

3. There is hereby created a new Article II.A. Rescue Squad Advisory Commission, of the County Code, to read as follows:

#### "ARTICLE II. A. RESCUE SQUAD ADVISORY COMMISSION.

#### Sec. 10-31. Purpose of Article.

The purpose of this Article II.A. is to create and structure the Oconee County Rescue Squad Advisory Commission, whose mission is to provide a body of active members of the Oconee County rescue service, to be responsible for guidance, advice, and recommendations to the County and the County Council on current and future rescue activities in Oconee County. The Oconee County Rescue Squad Advisory Commission is not subject to and is exempt from the terms and provisions of Section 2-241 of the Oconee County Code of Ordinances, as to membership and appointment, since it is not a Council-appointed board or commission.

#### Sec. 10-32. Objectives.

The primary objectives of the Rescue Squad Advisory Commission include:

- Recommending minimum training standards of Oconee County rescue service personnel
- Promoting the exchange of information among county rescue squads and personnel
- Making recommendations on rescue squad equipment and purchasing practices and service objectives
- Making budget recommendations and reviewing budget matters concerning Oconee County rescue services and rescue squads
- Reviewing and evaluating current and proposed activities of county rescue services to help maintain acceptable standards for Oconee County rescue squads
- Serving in an advisory capacity to the Oconee County Emergency Services Rescue Chief.

Other objectives will be established by County Council as the Rescue Squad Advisory Commission makes recommendations, as described herein.

#### Sec. 10-33. Membership.

The Oconee County Rescue Squad Advisory Commission will consist of five (5) voting members and two (2) non-voting members. The two (2) non-voting members will be representatives appointed, respectively, by the Oconee County Rescue Squad Chiefs and the Oconee County Emergency Services Rescue Chief. The voting members shall consist of five (5) representatives from the Oconee County Rescue Squads, to be elected, respectively, by the Oconee County rescue squads, by region, as set forth herein. All members of the Commission must be residents of the regions from which they are appointed to serve and active rescue service members in good standing in Oconee County.

#### Sec. 10-34. Terms of Office.

Voting members of the Commission will be elected to two (2) year terms from their respective rescue squad region, as set forth herein. The initial terms of membership for Regions 2 and 4 will be for three (3) years, respectively, to create a staggered rotation of membership. The County Rescue Squad Chiefs and the Oconee County Emergency Services Rescue Chief will appoint or reappoint their respective non-voting member annually.

#### Sec. 10-35. Election of Voting Members.

Voting members will be elected by the volunteers and staff of rescue squads in their respective region. The County Emergency Services Rescue Chief will solicit nominations for election in each region in the month of August of any election year. Elections from the ranks of the nominated members for a given region will be conducted at each squad within that region during the months of October and November of that election year. Newly elected voting commissioners and newly appointed non-voting commissioners will be seated in the first Advisory Commission meeting of the following year.

#### Sec. 10-36. Advisory Commission Regions.

For purposes of electing voting Advisory Commission members, the Oconee County rescue squads will be grouped in regions, as set forth below. Regions will be grouped geographically. Voting commissioners elected from each region will be responsible for ensuring that all squads within that region are kept fully informed and involved in all Oconee County rescue service activities, education, and information sharing. The rescue squads will be grouped by region in the following manner:

Region 1 – Squads 1 and 3

Region 2 – Squads 2 and 6 Region 3 – Squads 4 and 5

Region 4 – Squads 11 and 22

Region 5 - Squads 7 and 8

#### Sec. 10-37. Organization; Meetings; Officers.

(a) The Rescue Squad Advisory Commission will meet on the first Thursday of each month (except legal holidays, when the meeting date may be moved by vote of the Advisory Commission, to any other date, with notice given as required by law) at a time and location specified and duly advertised by the Advisory Commission. All meetings of the Advisory Commission are subject to all requirements of the South Carolina Freedom of Information Act, and meeting times and locations will therefore be posted at all squads and the meeting place, and

made available to the public in full accordance with the South Carolina Freedom of Information Act, both as to distribution and as to advance notice. A quorum shall consist of a majority of the voting representatives (3).

- (b) At the January meeting of each year, there shall be selected from among the Advisory Commission voting members a chair, a vice chair, and a secretary, together with such other officers as the Advisory Commission may deem necessary, and these officers shall serve for a period of one year and until their successors are duly elected and qualified. Vacancies in any such office by reason of death, resignation, or replacement shall be filled for the unexpired term of the officer whose position becomes vacant, in the same manner as the initial election.
- (c) In addition, the Advisory Commission may duly adopt such by-laws as may be necessary for the orderly performance of its duties and functions. Any by-laws which may be adopted by the Commission for the orderly performance of its duties shall comply with the general law of the State, including, without limitation, the South Carolina Freedom of Information Act, and this Article.

#### Sec. 10-38. Powers and Duties.

The duties of the Oconee County Rescue Squad Advisory Commission shall be to make recommendations to the Oconee County Emergency Services Rescue Chief, and, through that office, ultimately to the Oconee County Administrator and to the Oconee County Council, in the subject areas of the objectives of the Advisory Commission, as set forth herein. Should the Oconee County Emergency Services Rescue Chief or the Oconee County Administrator so request, recommendations from the Advisory Commission, in the subject areas of the objectives of the Advisory Commission, may be made directly to Oconee County Council. The Oconee County Emergency Services Rescue Chief or the Oconee County Administrator may otherwise forward recommendations and information from the Rescue Squad Advisory Commission to Oconee County Council, for dissemination to Council members, as deemed appropriate.

#### Sec. 10-39. Working Groups.

The Rescue Squad Advisory Commission will establish, at its discretion, working groups to concentrate on specific projects. Each working group will be established with a group leader, objectives, and expected timeline for completion of the project. Each working group will normally consist of the following, at a minimum: a member from the Advisory Commission; an active member, at large, of the rescue squads from each region; and, a staff liaison from Oconee County Emergency Services. The working group member from the Advisory Commission will serve as the working group leader. Examples of working group project topics could include, without limitation, training, equipment, operations, and safety.

4. There is hereby created a new Article II.B. Fire Service Advisory Commission, of the County Code, to read as follows:

#### "ARTICLE II.B. FIRE SERVICE ADVISORY COMMISSION.

#### Sec. 10-40. Purpose of Article.

The purpose of this Article II.B. is to create and structure the Oconee County Fire Service Advisory Commission, whose mission is to provide a body of active members of the Oconee County fire service, to be responsible for guidance, advice, and recommendations to the County and the County Council on current and future fire service activities in Oconee County. The Oconee County Fire Service Advisory Commission is not subject to and is exempt from the

terms and provisions of Section 2-241 of the Oconee County Code of Ordinances, as to membership and appointment, since it is not a Council-appointed board or commission.

#### Sec. 10-41. Objectives.

The primary objectives of the Fire Service Advisory Commission include:

- Recommending minimum training standards of Oconee County fire service personnel
- Promoting the exchange of information among county fire departments and personnel
- Making recommendations on fire service equipment and purchasing practices and service objectives
- Making budget recommendations and reviewing budget matters concerning Oconee County fire services and fire departments and services
- Reviewing and evaluating current and proposed activities of county fire services and fire departments to help maintain acceptable standards for Oconee County fire departments
- Serving in an advisory capacity to the Oconee County Emergency Services Fire Chief.

Other objectives will be established by County Council as the Fire Service Advisory Commission makes recommendations as described herein.

#### Sec. 10-42. Membership.

The Oconee County Fire Service Advisory Commission will consist of five (5) voting members and two (2) non-voting members. The two (2) non-voting members will be representatives appointed, respectively, by the Oconee County Fire Chiefs Association and the Oconee County Emergency Services Fire Chief. The voting members shall consist of one (1) representative of the Municipal Service areas of the County and four (4) representatives from the Oconee County fire departments, to be elected, respectively, by the Oconee County fire departments, as set forth herein. All members of the Commission must be residents of the regions from which they are appointed to serve and active fire service members in good standing in Oconee County.

#### Sec. 10-43. Terms of Office.

Voting members of the commission will be elected to two (2) year terms from their respective fire department region, as set forth herein. The initial terms of membership for Regions 2 and 4 will be for three (3) years, respectively, to create a staggered rotation of membership. The County Fire Chiefs and the Oconee County Emergency Services Fire Chief will appoint or reappoint their respective non-voting member annually.

#### Sec. 10-44. Election of Voting Members.

Voting members will be elected by the volunteers and staff of fire stations in their respective region. The County Emergency Services Fire Chief will solicit nominations for election in each region and the Municipal Service areas region in the month of August of any election year. Elections from the ranks of the nominated members for a given region will be conducted at each fire station within that region during the months of October and November of that election year. Newly elected voting commissioners and newly appointed voting commissioners will be seated in the first Advisory Commission meeting of the following year.

#### Sec. 10-45. Advisory Commission Regions.

For purposes of electing voting Advisory Commission members, the Oconee County fire departments and station squads will be grouped in regions, as set forth below. Regions will be grouped geographically. Voting commissioners elected from each region will be responsible for ensuring that all stations within that region are kept fully informed and involved in all Oconee County fire service activities, education, and information sharing. The rescue stations will be grouped by region in the following manner:

Region 1 - Stations 4, 9, 10 and HAZMAT

Region 2 - Stations 11, 14 and 16

Region 3 – Stations 3, 12 and 17

Region 4 – Stations 1, 8, 13 and 15

Region 5 - Westminster, Walhalla, Salem, and Seneca stations

#### Sec. 10-46. Organization; Meetings; Officers.

- (a) The Fire Service Advisory Commission will meet on the first Thursday of each month (except legal holidays, when the meeting date may be moved by vote of the Advisory Commission, to any other date, with notice given as required by law) at a time and location specified and duly advertised by the Advisory Commission. All meetings of the Advisory Commission are subject to all requirements of the South Carolina Freedom of Information Act, and meeting times and locations will therefore be posted at all fire stations and the meeting place and made available to the public in full accordance with the South Carolina Freedom of Information Act, both as to distribution and as to advance notice. A quorum shall consist of a majority of the voting representatives (3).
- (b) At the January meeting of each year, there shall be selected from among the Advisory Commission voting members a chair, a vice chair, and a secretary, together with such other officers as the Advisory Commission may deem necessary, and these officers shall serve for a period of one year and until their successors are duly elected and qualified. Vacancies in any such office by reason of death, resignation, or replacement shall be filled for the unexpired term of the officer whose position becomes vacant, in the same manner as the initial election.
- (c) In addition, the Advisory Commission may duly adopt such by-laws as may be necessary for the orderly performance of its duties and functions. Any by-laws which may be adopted by the Commission for the orderly performance of its duties shall comply with the general law of the State, including, without limitation, the South Carolina Freedom of Information Act, and this Article II.B.

#### Sec. 10-47. Powers and Duties.

The duties of the Oconee County Fire Service Advisory Commission shall be to make recommendations to the Oconee County Emergency Services Fire Chief, and, through that office, ultimately to the Oconee County Administrator and to the Oconee County Council, in the subject areas of the objectives of the Advisory Commission, as set forth herein. Should the Oconee County Emergency Services Fire Chief or the Oconee County Administrator so request, recommendations from the Advisory Commission, in the subject areas of the objectives of the Advisory Commission, may be made directly to Oconee County Council. The Oconee County Emergency Services Fire Chief or the Oconee County Administrator may otherwise forward recommendations and information from the Fire Service Advisory Commission to Oconee County Council, for dissemination to Council members, as deemed appropriate.

#### Sec. 10-48. Working Groups.

The Fire Service Advisory Commission will establish, at its discretion, working groups to concentrate on specific projects. Each working group will be established with a group leader, objectives, and expected timeline for completion of the project. Each working group will normally consist of the following, at a minimum: a member of the Advisory Commission; an active member, at large, of the fire stations from each region; and, a staff liaison from Oconee County Emergency Services. The working group member from the Advisory Commission will serve as the working group leader. Examples of working group project topics could include, without limitation, training, equipment, operations, and safety.

- 5. 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.
- 6. 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.
- 7. All ordinances, orders, resolutions, and actions of Oconee County Council inconsistent herewith are, to the extent of such inconsistency only, hereby repealed, revoked, and rescinded.
- 8. This Ordinance shall take effect and be in full force and effect from and after third reading and enactment by Oconee County Council.

ORDAINE	<b>D</b> in meeting, duly asser	nbled, this, day of, 201	12.
ATTEST:			
Elizabeth Hulse,		Joel Thrift,	
Clerk to Oconee County Council		Chairman, Oconee County Cou	ncil
First Reading: Second Reading: Public Hearing: Third Reading:	June 5, 2012		

Ref: Echo Hills Parcels

#### AGENDA ITEM SUMMARY OCONEE COUNTY, SC

COUNCIL MEETING DATE: June 5, 2012
COUNCIL MEETING TIME: 6:00 PM

#### ITEM TITLE OR DESCRIPTION:

First Reading (in title only) of Ordinance 2012-26 "AN ORDINANCE TO AMEND CHAPTER 38 "ZONING" OF THE OCONEE COUNTY CODE OF ORIDNANCES, INCLUDING ALL ZONING MAPS INCORPORATED THEREIN AND THEREBY, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY: AND OTHER MATTERS RELATED THERETO"

#### BACKGROUND OR HISTORY:

On May 1, 2012, County Council took First Reading (in title only) on Ordinance 2012-20 and Ordinance 2012-22 each of which authorizes the transfer of property currently within the boundary of the Eche Hills Industrial Park. When transferred, the property will be occupied by 2 single-family residences, one of which is in place and will remain as is; and the other relocated from another location on the land to the second parcel. Due to the fact that the land is currently zoned in the Industrial District (ID), the existing residence will be considered a non-conforming use, but the relocation of the residence onto the second new parcel is not permitted. Ordinance 2012-26 will initiate a rezoning of both parcels that will bring them into conformity with County standards.

#### SPECIAL CONSIDERATIONS OR CONCERNS:

Given the proximity of water, sewer, and relatively easy access to an arterial highway, it is recommended Council consider placing the parcels into a zoning district such as the Residential District or the Agricultural Residential District in order to limit the potential negative impacts of future conversion of the parcels to a commercial use that may prove detrimental to Echo Hills Industrial Park.

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS.

Unes this request follow Procuromote Onlineace A2001-15 guidelines? Yes / No [review #2001-15 on Procurement's website] if no, explain briefly: N/A

#### STAFF RECOMMENDATION:

Take First Reading (In Caption Only) of Ordinance 2011-26, and refer the matter to the Planning Commission for the required review.

#### FINANCIAL IMPACT:

None Anticipated

#### ATTACHMENTS

Sketch of Parcels Proposed for Rezoning by Ordinance 2012-26.

Reviewed By/ Initials:

\_\_\_\_County Attorney \_\_\_\_\_Finance \_\_\_\_\_ Grants \_\_\_\_\_ Procurement

Submitted or Prepared By:

Approved for Submittal to Council:

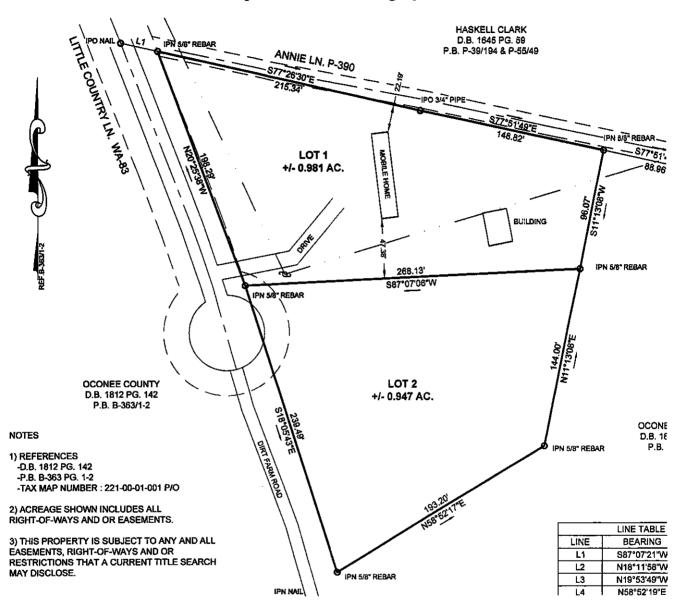
Department Head/Elected Official

Scott Moulder, County Administrator

Council has directed that they excelve that, agenda packages a week prior to each Council meeting, therefore, Agenda tiems Summaries must be submitted to the Administrator for his rectew/approval no later than 12 days prior to each Council meeting. It is the Department Head? Eleved Officials responsibility to easure that all approvals are obtained potor to submission to the Administrator for inclusion on an agenda.

A calcular with this those marked may be abtained from the Clerk to Council.

#### Sketch of Parcels Proposed for Rezoning by Ordinance #2011-26



#### AGENDA ITEM SUMMARY OCONEE COUNTY, SC

**COUNCIL MEETING DATE: 6-5-12 COUNCIL MEETING TIME: 6:00 PM** 

#### ITEM TITLE OR DESCRIPTION:

Local ATAX Expenditure of \$5,000 to utilize Clemson University PRTM research department to perform a Market Segmentation Study of Oconee County Visitors during the 2012 summer season!

#### **BACKGROUND OR HISTORY:**

**OVERVIEW:** The purpose of this study is to conduct a detailed market segmentation analysis of the visitors to Oconee County tourist attractions during the 2012 summer season. The study will provide an accurate, rigorous market segmentation analysis and the identification of specific target markets.

**METHOD:** A trained Clemson University research assistant will collect demographic, tripographic and psychographic information from 800 randomly sampled visitors to multiple attractions within Oconee County, South Carolina utilizing iPad technology. A profile of visitors to Oconee County will be constructed using data collected from these interviews. A sample of 800 provides accuracy of +.035% and allows for detailed market segmentation analysis that the Mountain Lakes Convention & Visitors Bureau and/or partners may request and utilize in marketing efforts.

**<u>DELIVERABLES:</u>** Five printed copies and one electronic copy of a report will be provided to the Mountain Lakes CVB. The report will present a descriptive profile of Oconee County visitors based on their demographic, tripographic and psychographic characteristics as well as market segmentation analysis and target market identification. The completed report for the visitor market segmentation study is due November 1, 2012.

#### 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: No, Local ATAX grant!

#### STAFF RECOMMENDATION:

Approval of \$5,000 from Local ATAX to perform Market analysis of our 2012 summer visitors!

#### **FINANCIAL IMPACT:**

\$5,000 from Local ATAX Account.

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

Are Matching Funds Available: Yes! If yes, who is matching and how much: Requested for Municipalities and

Oconee Alliance-\$5,000 match!			· · · · · · · · · · · · · · · · · · ·
ATTACHMENTS	·		
Reviewed By/ Initials:			
County Attorney	Finance	Grants	Procurement
Submitted or Prepared By:		Approved for Submitts	al 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.

## PROCUREMENT - AGE! DA ITEM SUMMARY

OCONEE COUNTY, SC

COUNCIL MEETING DATE: June 5, 2012

-1.90000011	Cisco ASR Routers for Broadband Project	Department: Information Technology	Amount: \$336,181.06
FINAN	CIAL IMPACT:		
	COOPERATIVE PROCUREMENTS: SC Star GRANT FUNDING: Utilizing Matching Fund Source: Federal ARRA grant Finance Approval:	te Contract # 4400002804 s: X Yes No / Grant Amount: \$9.6M , total amount  Grant Approval:	with matching \$14,306,764.00
BACK	ROUND DESCRIPTION:	The second secon	Williamonia es on estres in
This pro	ust 18, 2010, Oconee County received \$9.6M in Fede jest will provide critical broadband infrastructure the righ speed data.	ral ARRA funding to construct a 270 mile (approximate) h t will benefit the County through connection of 164 Ancho	roadband network in the County.  r Institutions and by providing mucl
core rou	adband team has reviewed various vendors on State C ters for the FOCUS Broadhand network. These two r twork. Installation and Implementation Services will	Contract that provide routing equipment and selected Cisco touters will provide routes, IP addresses, and VLANs (Virtil be provided by the vendor.	ASR equipment to function as the pal Local Area Networks) for the
SPECL	L CONSIDERATIONS OR CONCERNS:	THE RESERVE OF THE PROPERTY OF THE PROPERTY OF	WILLIAM OF THE VEHICLE OF
ASR ser	ies equipment. Attached is an email from Cisco statis	his purchase is under this budget. State Contract vendors m ng that Internetwork Engineering is certified to self ASR economics would result in an everall equipment price of \$632, 16,904.06.	sulpment. Also attached is a
spreads) quoted p		V	
quoted p	HMENT(S):		
quoted p ATTAC I 3	HMENT(S):  Quote from Internetwork Engineering State Contract Pricing Comparison	Email from Cisco showing certification to sell ASR     State Contract Award Information	equipment
quoted p ATTAC I 3	HMENT(S):  Quote from Internetwork Engineering		cquipment

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.

13772 Saltantyne Corp Place | Suite 305 | Chedictic NC 28/77

IP Phone: 704.340,3600; Fex: 704.541.0005 | http://www.neteng.com

May 24, 2017 Costomer's Address

Ocones County 415 South Pine Street Walkalia, EG 29891 QUOTATIONS COCKS0524.4
Picase references quote runnéer en PG.
Picase references color la

Internetwork Engineering 13277 Ballantine Corp. Place Subs 305

Charlone, NC 28277

If you have any quastions concurring into quote please contact

Client Services Heather Trimoni (704) 943-5600 Account Varieger Ryan Joneins (322) 930-6119

elenteryree@iostopa.com

mention@insternacem

SUBJ	ECL	24	VS8	90	10
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пема	earta	DESCRIPTION	(200)	PRICE	PRICE	PRICE
4SR						
1000	ASR-0010-AC-V2	ASR 901G AC Chassis with PSM Version 2	224	12,100.00	2.299.00	4.398.00
3	CON-SNTP-ASR901A	SMARTNET 24X7X4 ASR 9010 AC Chassis with PEM Version 2	2	987.00	424.45	848.83
3	ASR-9010 FAR	ASR-9010 Pan Tray	2	3,950.00	731.60	2,926.00
A	PWR-3KW-AC-V2	3KW AC Power Module Version 2 for ASR-8008 & ASR-9010	12	2,600.00	532.06	65,3866,00
5	PWR-CAS-AC-USA	Power Cont for AC V2 Power Module (USA)	32	0.00	0.00	0.00
8	ASK-RSP440/SE	ASRBK Route Switch Processor with 440G/slot Fabric and 12G8	1284422223334	65,600,00	12,350.00	49,400.0
7	CON SNTP ASKR694S	SWARTNET 24XTX4 ASR9K Rocce Switch Processor 440G(slot	4	6,322.00	2,245.46	9,981,9
8	X43-ASK PXK9-01-02	Cisco (OS XR LP/MPLS Core Software 3DE3 for RSP440	2	15,009.00	2,850.00	5700.0
9	CON-SNTP-XRA9KPXK	SMARTNET 24X7X4 Cisco IDS XR IP/XPLB Coro Setware 3055	22	1.229.00	525.32	1,052.6
10	ADK-MODEG-BE	BOG Medular Linecard, Service Edge Optimized	2	65,000.00	28,850.00	90,740.0
12	CON-SNIP ASKMODES	SMARTNET 24X7X4 80G Modular Linecard, Service Edge Opt	2	6,304 CC	2,200.72	4,501.4
12	ASK-MPA-20X1GE	ASR 9000 20-gert 1GE Modular Port Adapter	2	10,000,00	5,050,00	11,700.5
13	CON-SNTP-ASKWPASX	SWARTNET 24XTX4 ASR \$000 20-port 1GE Modular Port Adaptr	32	1,224,00	525,32	10082.6
14	SEP-SE-S	1000BASE-SX SFP (DOM)	(8)	950.00	214.00	429.0
15	ASK-PEM-VX-FLB	ASSSK Power Entry Modele Version 2 Filter		0.00	0.30	9.5
18	ASR-6010/AP-NT	ASR/9018 4 Post Mounting Kit	2	0.03	0.00	0.0
17	ASK-MODED-AIR-SE	L3 VPN License for MOD80 Linecard Service Edge Optimized	35	30,088.00	11,700,00 697,00	23,400.0
18	CON-SNER-ASKWOSAP	SMARTNET 24X7X4 L3 VPN Lic MODBS Loord Bryce Edge Opt	20	1,539.00	8:33	1,0,00,0
19	ASK4XPA-FILR	ASR 9000 MPA Sist Filter	0000000	65,000.03	25,360,00	50,700.0
20	A9K-MOD80-SE	BDG Modular Linecard, Service Edge Optimized		5384.00	2.280.72	4,561.4
21	CON SNIP ASKWODBS	SMASTNET 24XTX4 806 Modular Unecatel, Service Edge Opt ASR 9000 4-port 100E Modular Port Adapter	37	35,000,00	13 850 00	54,800.0
22	CON-SMTP-ASKMPA4X	SMARTNET 24X7X4 ASR 9000 4-port 105E Modular Port Adaptir	4	2 886 00	1.226.08	4,912.3
24	XFP-10G-MM-SR	18GBASE-SR XFP Module	4.3%	1,005,00	778,05	2,112.2
25	ABK-MODBOWP-SE	L3 VPN License for M3080 Linecard Service Edge Optimized	- 6	30 006.00	11,706,00	23,400.0
26	CON SNTP A9KMBKAP	SMARTNET 24X7X4 L3 VPN Lis MODBC Locad Boxce Edge Opt	4 2 2	1,500,00	857.90	1,315.8
27	ASK-LC-FILR	A9K Line Card Stot Filler	72	C 00	0.00	0.0
					Sub-Total	315,551,9
28	Janai Services ENG-VIII	Installation and Implementation Services - INCLUDED	22	7,000,00	0.00	0.0
11990	307304 - 84023	The part of the property of the property of the part o	-	0.000	Bub-Total	0.0
29	TRAVESHIP	Travel and Shipping Costs / Will not exceed \$1,500	36	1 500.00	1,500,00	1,500.0
44	3939830	Care and disposing Seaso, will the except of the	025	13222222	Sub-Total	1,500,5
		NOTE: This question represents a quote for professional sendoes performed those premail business hours inormal business being MIPE (fpm, carboding hobbays. This quote does not brightly between the or expenses which will be blind to \$37.00 hourly rate for sives product greater than 50 miles from				
		E's corporate Pendiquatiens in Channele, NE.		Esti	mated Taxes	\$18,029

ECLIVERY:
FOR: Shipping Point
TERMS: NET 10
PRICE BASED ON:
QUOTATION FIRM FOR: 30 DAYS

GUSTOMER'S SIGNATURE

Total investment

Ricase Print Name & Title Bolow

#### **Robyn Courtright**

From:

Milbre Dorn (mdorn) [mdorn@cisco.com]

Sent:

Thursday, May 17, 2012 4:25 PM

To: Subject: Robyn Courtright
Core Routing Project

#### Dear Robin,

I wanted to follow up on our meeting last week regarding purchasing Cisco products for your Core routing project. The solution that the County is considering is our high end, Service Provider routing solution in the ASR series. Partners are required to go through Cisco certifications on various solutions to ensure customer satisfaction.

Not all partners are certified to sell the ASR's. One that is on State contract is Internetwork Engineering and they have been working with us to propose the solution.

Please let me know if you have any questions about the certification requirements at Cisco.

Thank you for allowing us the opportunity to work with you on so many different projects. We value your business and look forward to a continued partnership.

Sincerely, Milbre Dorn

.:[:.:]:. Milbre Dorn | Public Sector AM | Columbia, SC | 803-463-0687| mdorn@cisco.com

welcome to the human network

#### CISCO UPDATE: 3-27-2012

Product ID	Product Description	List Price	Contract Pricing (37% Discount)			Quote Pricing				
	0.000MM20013W30		Unit Price	QTY	Extended Price		Unit	QTY	踵	Extended
ASR-9010-AC-VZ=	ASR 9010 AC Chassis with PEM Version 2 Spare	\$12,100.00	\$7,623,00	7	\$15,246.00	Ş	2,299.00	2	\$	4,598.00
CON-SMTP-ASH901A	SMARTNET 24X7X4 ASR 9010 AC Chassis with PEM Version 2	\$987.00	\$888.30	02	\$1,775.60	\$	424.41	2-	\$	848.82
ASR-9010-FAN	ASR-9010 Fan Tray	\$3,850.00	\$2,425.50	4	\$9,702.00	5	731,50	4	\$	2,926.00
PWR-3KW-AC-V2=	3KW AC Power Module Version 2 for ASR-9006 & ASR-9010 Spare	\$2,800.00	\$1,764.00	12	\$21,168.00	8	532.00	12	5	6,384.00
PWR-CAR-AC-USA=	Power Cord for AC V2 Power Module (USA)	\$55.00	\$34.69	12	\$415.80	Ş		12	\$	W. (10.5)
A9K-BSP440-SE#	ASR9K Route Switch Processer with 440G/slot Fabric and 12G8	\$65,000,00	\$40,950.00	4	\$163,800.00	Ş	12,350.00	4		49,400.00
CON-SNTP-A9KRSP4S	SMARTNET 24X7X4 ASR9K Route Switch Processor 440G/slot	\$5,222,00	\$4,699.80	4	\$18,799.20	\$	2,245,45	04	\$	8,981.84
XR-A98-PXK9-04.02	Cisco IOS XR IP/MPLS Core Software 3DE5 for RSP440	\$15,000.00	\$9,450.00	2	\$18,900.00	S	2,850,00	Z	5	5,700.00
CON-SNTP-XRA9KPXK				2	\$0.00	\$	526.32	2	3	1,052.64
A9K-MOD80-SE=	806 Modular Linecard, Service Edge Optimized (spare)	\$65,000,00	\$40,950.00	i2 :	\$81,900.00	ş	25,350,00	2	\$	50,700.00
CON-SMTP XRA9KPXK			Vi.	2	\$0.00	ş	2,280.72	2	ŝ	4,562.44
A9K-MFA-20KIGI=	ASR 9000 20-port 1GE Modular Port Adapter (spare)	\$15,000.00	\$9,450.00	.2	\$18,900.00	\$	5,850.00	.2	\$	11,700.00
CON-SNTP-A9KMPA2X	SMARTNET 24X7X4 ASR 9000-20-port 1GE Modular Port Adaptr	\$1,224.00	\$1,101.60	2	\$2,203.20	S	526,32	2	8	1,052.64
SEP-SE-S	1000BASE-5X SFP (DOM)	\$550,00	\$346.50	2	\$693.00	Ş	214.50	2	\$	429.00
A9K-PEM-V2-FILR	ASR9K Power Entry Module Version 2 Filler	\$0.00	50.00	4	\$0.00	\$		6	5	223
ASB-9010-4P-RIT	ASR-9010 4 Post Mounting Kit	\$9.00			\$0.00	\$	and and loss	2	\$	construction
ASK MOD80 AIP SE=	L3 VPN License for MOD80 Linecard Service Edge Optimized	.530,000.00	\$18,900.00	2	\$37,800.00	\$	11,700.00	2	\$	23,466.00
CON-SNTP-A9KMQBAP	SMARTNET 248784 L3 VPN Lic MOD80 Loand Styce Edge Opt	\$1,530,00	\$1,377.00	Z	\$2,754.00	Ş	557.90	2	5	1,315.80
A9K-MPA-FILR	ASR 9000 MPA Slot Filler	\$0,00	\$0.00	-	\$8,00		12	2	\$	(60)
49K-MOD80-SF=	80G Modular Linecurd, Service Edge Optimized (spare)	\$65,000.00	\$40,950.00	2	\$81,900.00	5	25,350.00	7	S	50,700.00
CON-SNTP-A9KMOD8S	SMARTNET 24X7X4 80G Modular Linecard, Service Edge Opt	\$5,304.00	\$4,773.60	2	\$9,547.20	\$	2,280.72	2	\$	4,561,44
A9K-MPA-4X10GE=	ASR 9000 4-port 10GE Modular Port Adapter (spare)	\$35,000.00	\$22,050.00	4	\$88,200.00	\$	13,650.00	4	3	54,600.00
CON-SNTP-A9KMPA4X	SMARTNET 24X7X4 ASR 9000-4-port 10GE Modular Port Adaps)	\$2,856.00	\$2,570.00	4	\$10,281.50	3	1,228.08	4	5	4,912.32
XFP-10G-MM-5R	10GBASE-SR:XFP Module	\$1,995.00	\$1,255.85	6	\$5,027.40	\$	778.05	4	S	3,112.20
A9K-MOD80-AIP-SE-	13 VPM Ucense for MOD80 Linguard Service Edge Optimized.	\$30,000.00	\$18,900.00	2	\$37,800.00	5	11,700.00	2	\$	23,400.00
CON-SNTP-A9KMD8AP	SMARTNET 24X7X4 13 VPN Lin MOD80 Lnord Styce Edge Opt	\$1,530.00	\$1,377.00	2	\$2,754.00	5	657.90	2	\$	1,315.80
A9K-LC-FUR=	A9K Line Card Slot Filler	\$400.00	\$252.00	12.	\$3,024.00	5	355,077	12	\$	358
ENG-VIII	Installation & Implementation Services	\$400.01	\$0.00	1	\$0,00	S		1	\$	165
TOTALS			-1700		\$632,592.00				\$ :	315,651.94

Difference -5316,940.06

# STATE OF SOUTH CAROLINA B&CB, DIV. OF PROCUREMENT SERVICES, ITMO 1201 MAIN STREET, SUITE 430 COLUMBIA SC 29201

#### Intent to Award

Posting Date: August 27, 2010

Solicitation: 5400001882

Description: FPB: Cisco Network Products
Agency: Statewide Term Contract

The State intends to award contract(s) noted below. Unless otherwise suspended or canceled, this document becomes the final Statement of Award effective 08:00:00, September 08, 2010. Unless otherwise provided in the solicitation, the final statement of award serves as acceptance of your offer.

Contractor should not perform work on or incur any costs associated with the contract prior to the effective date of the contract. Contractor should not perform any work prior to the receipt of a purchase order from the using governmental unit. The State assumes no liability for any expenses incurred prior to the effective date of the contract and issuance of a purchase order.

Any actual bidder, offeror, contractor, or subcontractor who is aggrieved in connection with the intended award or award of a contract shall protest within ten days of the date notification of award is posted in accordance with this code. A protest shall be in writing, shall set forth the grounds of the protest and the relief requested with enough particularity to give notice of the issues to be decided, and must be received by the appropriate Chief Procurement Officer within the time provided. [Section 11-35-4210]

PROTEST - CPO ADDRESS - ITMO: Any protest must be addressed to the Chief Procurement Officer, Information Technology Management Office, and submitted in writing

- (a) by email to protest-itmo@itmo.sc.gov,
- (b) by facsimile at 803-737-0102, or
- (c) by post or delivery to 1201 Main Street, Suite 430, Columbia, SC 29201.

Contract Number: 4400002804

Awarded To:

INTERNETWORK ENGINEERING

13777 BALLANTYNE CORP. PLACE

SUITE 305

**CHARLOTTE NC 28277** 

Total Potential Value:

\$ 4,000,000.00

Maximum Contract Period: September 08, 2010 through September 07, 2015

Item	Description	
00001	Cisco Network Products	SC Discount Percent: 37.00-%
00002	Cisco Maintenance/Installation Service	SC Discount Percent: 10.00-%

Procurement Officer Sam Hanvey, CPPB APM

#### Internetwork Engineering

Heather Triminal

13777 Ballantyne Corporate Piace. Suite 305

Charlotte, NC 28277 Phone: 704.943.5605 Fax: 704.541.0059

Email: insidesales@ineteng.com

Contract Number: 4400002804 Erate Spin #: 1430225710

FEIN: 56-2081930

#### Contract Pricing

#### Katalyst Network Group

Brian DeMichele 1900 South Boulevard Suite 195 Charlotte, NC 28203

Phone: 203-981-2202 Fax: 1-866-399-1406

Email: bdemichele@kataiystng.com

Contract Number: 4400002987

FEIN #: 20-4123684

#### Contract Pricing

#### Net 3 Technology

Hudson Denney

P.O.Box 8774 Greenville, SC 29604.

Phone: 864-991-3482 Fax: 1-866-594-0929

Email: hdenney@net3technology.com

Contract Number: 4400002987

FEIN #: 80-0402878

#### Contract Pricing

## PROCUREMENT - AGE: DA ITEM SUMMARY

OCONEE COUNTY, SC

COUNCIL MEETING DATE: June 5, 2012

ITEM TITLE:

Procurement #: RFP 11-19 Title: Pumper Truck for Station 12

Department(s): Emergency Services

Amount: 5360,682.00

FINANCIAL IMPACT:

Ø

Procurement was approved by Council in Fiscal Year 2011-2012 budget process, as Special Revenue funds.

Finance Approval

000-107-50871-00102. (\$450,000 Builget)

#### BACKGROUND DESCRIPTION:

This Request for Proposals was issued March 7, 2012 for one Commercial Triple Combination Pumper truck for use by Rural Fire Station 12, Priendship. This station correctly has a 1990 Ford Pumper, a 2001 Freightliner Pumper and a 2001 Tanker Truck. This new Pumper will replace the older model Pumper which will be used as a spare. Oconee County's Volunteer Fire Departments' trucks should be on a 15 year replacement cycle and the truck being replaced is 22 years old.

On April 17, 2012, formal scaled proposals were opened for this equipment. Sixteen firms were originally notified of this opportunity and three firms submitted proposals. Evaluation criteria included compliance with specifications, cost, service and support requirements and the capabilities of the firm. An Evaluation Commutee comprised of Charlie King and Eric Lutz from Emergency Services. Bry Durham and David Wright from Station 12 and Rounie Smith from Fleet Maintenance unanimously voted to recommend FireLine, Inc./Emergency One, Inc. of Winder, GA for this award.

#### ATTACHMENT(S):

- Price Quote with Discount from FireLine, Inc.
- Summary Score Sheet for RFP

#### STAFF RECOMMENDATION:

It is the staff's recommendation that Council approve the award of RFP 11-19 for a Pumper Truck for Station 12 to FireLine, Inc./Emergency One, Inc., of Winder, GA, in the amount of \$360,682.

Submitted or Prepared By: / CO

Approved for Submittal to Councils

Robyn Courseight, Procurement Director

L. 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.

## FireLine, Inc. / Emergency One, Inc.

## **EMERGENCY VEHICLE PROPOSAL**

DATE: April 17, 2012

This proposal has been prepared for:

### OCONEE COUNTY PROCUREMENT OFFICE

ATTN: ROBYN COURTRIGHT - PROCUREMENT DIRECTOR

#### 415 SOUTH PINE STREET

WALHALLA, SC 29691

We hereby propose to furnish to you, subject to proper execution of the attached agreement by you and by an officer of this Company in Ocala, Florida, the following apparatus and equipment to be built in accordance with the attached specifications:

Delivery will be F.O.B. OCONEE COUNTY SC. and will be made approximately 240 calendar days after proper execution of the attached agreement by both parties. Terms of payment are cash upon pick-up unless otherwise stated.

This proposal shall expire unless accepted within  $\underline{60}$  days after the date first set above. This expiration date may be extended, in writing, at the discretion of the Company.

One (1) Emergency One, Inc. 1030 / 1500 Pumper Truck

with International 7500 2-Dr. Cab and Chassis

Per Attached Specifications

Total Bid Price = \$\$\$369,857.00

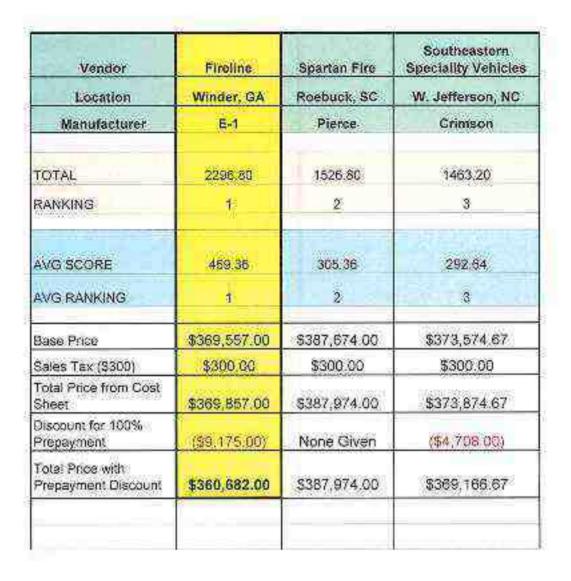
Company: FireLine, Inc.

By: Jim McDonel

Title: Apparatus Sales

## E-One Pre-Payment Discounts

If the <u>County</u> elects to pay in full (100%) at time of order, E-One will offer a \$9,175.00 discount that will be applied as a credit to the final invoice.



## PROCUREMENT - AGENDA ITEM SUMMARY

OCONEE COUNTY, SC

COUNCIL MEETING DATE: June 5, 2012

ITEM TITLE:	ALTERNATION - DESCRIPTION		Text 1 Text Text Text Text Text Text Text Text	TO MINIOPAGEMENT
Procurement #: RFP 11-2	3 Title: On Call Design Bui	ld Services	Department(s): All	Amount: TBD
FINANCIAL IMPACT:				ALL SERVINGER DESCRIPTION
MUII.	re contracts for Design Build projects will no TI-TERM CONTRACTS: Term length: Five esting authorization for Administrator to rea	e Years, One Year with	Four One-Year Renewals	
BACKGROUND DESCR	PTION: NEW YORK OF THE PROPERTY OF THE PROPERT	u≘/ixuu nafauwa		
Administrator, Art Holbrooks,	, Westminster, SC nobuck, SC Remson, SC	& Marketing Manager (	for Economic Development, Lake Jo	ulian Director of Facilities
Commence of the Commence of th	discossion (1997)	THE RESERVE TO SERVE		
brought to Council for approve	ar, with four additional one year renewals fo l.	r a total of five years, if	all work is eatisfactory. Any futnic	e project exceeding \$50,000 will be
ATTACHMENT(S):		WESTO WAY THE	E128.0	AND THE WATER
Summary Score Sheet				
STAFF RECOMMENDA	HON:			
It is the staff's recommendation	that Council:			
<ol> <li>Approve the multiple away</li> </ol>	d to Högan Construction, J. Davis Construct	ion, Roebuck Buildings	and Trehel Corporation_	
(2) Authorize the County Adm Submitted or Prepared By Robyn Courtright, Procur	A STATE OF THE PARTY OF THE PAR	to five years, as long as	ttal to Councik	er, 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.

## PROPOSALS SUBMITTED FOR RFP 11-23

Bidder	Hogan Construction	J. Davis	Marsh Bell Construction	Matrix Construction	Roebuck Buildings	Trehel	Wells & West	Zirkelback Construction	Zorn Construction
Location	Pledmont, SC	Westminster, SC	Easley, SC	Anderson, SC	Roebuck, SC	Clemson, SC	Murphy, NC	Greenville, SC	Seneca, SC
Total Score	1824.90	1764.35	1486.15	1116.45	1834.90	1705	1410	1231:05	1543.65
RANKING	2	-3	6	093	*	49	7%	8	5
Average Score (500 is perfect score)	385	352	297	223	367	341	282	248	309
Average RANKING	72	3	6	9	Ť	ă.	7	8	5

	) OC	1280000 a	Co-Terminus	imits	Term		Paul Corbeil 2010-2014	Wayne McGall 2088-2012	Archie Barron 2010-2014	Joel Thrift 2008-2012	Reg : Dexter 2008-2012		
Boards & Commissions	~ 0 2	Rops (DX-At Large)	Co-Ter	Term Limits	4 Year Term	Meeting Date to Appoint	District I	District II	O)strict III	District IV	Bistricti V	At Large	At Large
Aeronautics Commisssion	2-262	5-2	YES	YES	YES	Jan - June 2013	Randy Renz	Dan Suddeth	Edward Percy	Dan Schmeidt	Ronald Chiles	Thomas Luke	VACANT
Arts & Historical Commission	2-321	5-2	YES	YES	YES	Jan - June 2013	Rick Bethea	Luther Lyle	All Robinson	Barbara Waters	Henry Richardson	Bess Ciupak	Joan D. Barrwell
Board of Zoning Appeals	38-6-1	5-2	YES	YES	YES	Jan - June 2013	Allen Medford	Sammy Lee	Gary Littlefield	Marty McKee	Dick Hughes	Berry Nichols	Paul Reckert
Bullding Codes Appeal Board		5-0	YES	YES	YES	Jan - June 2013	Roger Mize	Neal Workman	VACANT	Mike Williman	Hamy Tollison		
Economic Development Commission	24-31	5-0	YES	YES	YES	Jan - June 2013	Kim Alexander	Harold Gibson	Hank Field	Sam Dickson	Gene Blair		
Scenic Highway Committee	28-151	0-2	YES	YES	YES	Jan - June 2013						Allen D. Boggs	Judy Koepnick
Library Board	4-9-35 / 18-1	Ø - 9	YES	YES	YES	Jan - June 2013	2613. R. Daniel Day, John Adams, Jody Gaulin, Vicki Miller, Carol Baumgarner, P. Ellis Hughes / 2016: Biff Kennedy, William Caster, Sally Long				P Ems		
Planning Commission	6-29-310 32-4	5-2	YES		YES	Jan - June 2013	Andrea Helier	Howard Moore	William Gilster	Tommy Abbott	Ryan Honea	Gwen McPhail	John Lyle
Anderson-Oconse Behavioral Health Services Commission	2-291	0-7	YES	YES	YES	dune	Steve Jenkins, Harold Alley, Louie Holleman, Wanda Long, Fred Hamilton, Joan Black DuBois					n Black, Jere	
Capital Project Advisory Committee	2-391	GC,PC Infra + 2	NO	YES	1 yr	May 2012	Council Representative, Planning Commission Representative, Infrastructure Advisory Representative Appointments = Yearly John Rau David				David Mead		
Infrastructure Advisory Commission	34-1	NA	NO	NO	NO	January	S WELL TO SEE TO MAKE						
ACOG BOD				NO	NO	JAN 2013	Council Rep: CC CHAIR or designee [yearly]; 2 yr terms					ŭ.	
Worklink Board						N/A	Worklink con	tacts Council	w/ recommer	dations wher	seals open		
Conservation Bank Board	2-381	Appoint by Cate			YES		Shea Airey, Bob Hill, Rocky Nation, Lynn Harwell, Ed Land, Andy Lee, Marvin Prater				in Prater		
PRT Commission	2-381	Appoi by Indi		YES	YES	June 2013		en Greer, Jo osemany Balk		2815: Mike	Wallace, Da La	ve Lavere, Or bey	PEN & Rick

## OCONEE COUNTY BOARD / COMMISSION / COMMITTEE CANDIDATE LISTING

	DХ	AT LARGE	Reappoint		DER PROPE		A CORT	AND STATES	ALIGNA TOURISM	Questionna Received D
* Abbott, Julian	13	Yes	76. FG	- N	7 3 3	7 8	X.	1 4	1 × 1	May 2012
* Amsdert, Gregory		100	-		1	+	×	1	1-0-1	May 2012
Buddin, Glenn	11	Yes			1	- 7	×		1	100y 20(Z
Champion, Alisa	- 3	1000					- 27-	38	-	
Denny, Keith	1.9	1			1	3 3	×			
Fuller, Donald	1.0	Yes	-		1		×		1	
Lengyel, Edward	14	Yes				2 3	×		1	
Little, John	1 1	Yes	1				×	+		
· Lovely, Linda	14	1	- 1			10 0	×			May 2012
MacLeod, Steven		i i				*	X	1		may 2572
Martin, Lynn	1	Yes				1 200	×	4	1	
McKibben, James	11000	111000				×	3911		1 1	
Owen, Donald	1	Yes			1-	1-8-1	8	1	1	
Smith, Charles	- 3	Yes	-			*	×		1	
* Soper, Phillip	1	1 3 6 6 7	1		ř.	- 100	×	4	1	May 2012
Watson, Susan	1	1					X	1	1	1000 25.02
Allen, John W.	2	NO	-		1		×	1		
* Graham, William	2	Yes	-		1	×	×		-	May 2012
Hedden David	2	160	-				×			W(BY 2572)
King, Stanley	2	Yes	-	_	1	688	×			
Lyle_Luther	2	Yes	-		7	3,000	X	1	1	
Moore, Steve	2	Yes	-			-	×	+	1	
* Moss, Luther	2	1168	-		10	1	×	×	×	May 2012
Nichols, Berry	2	Yes	Yes		×	x - BZA	×	T x	x i	May 2012
Rochester, Matt	2	NO	1.03		100	- W	520-5		1	ixting services
* Stephens, Josh	2	Yes			1	3.00	×	×	*	May 2012
Stephens, Kyla	2	Yes	-		-		×	1		May 2012
Wilbanks, Charle		Yes				×	×	+	×	
Wilson, Duane	2	Yes	-		-	* °	- x	-	l â	
the state of the s	_		-			1072.0	Y03-7	<del></del>		
Adams, Brit	3	Yes			-	x-BZA	×	-	1	
Littlefield, Gary	3	10	Yes			KA DAM	557	-	-	
Nicholson, Grant	3	Vec			-		X	-	1 1	
Roth, Doug		Yes	-		+	2	100000	-	-	
Bayliss, Peggy	4	Yes	-1		1		×	1	1	
Gain, Richard	4	Yes			-		X	1	-	M. 6646
* Dunn, Kenneth	4	EV2022			1.	38	3550	-	-	May 2012
Linsin, Larry	4	Yes	1			1 1	×	1		
Sanders, Jenny	14	Yes			<del>-</del>		× .	+	-	
Ables, Frank	5	10		VII.1	1		×			**************************************
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# OCONEE COUNTY BOARD / COMMISSION / COMMITTEE CANDIDATE LISTING

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Areas of Interest [please check one or more]	Board/Commissions Applicable to Interests					
Aeromantics	Aeronauties Commission					
Public Safety, Health & Welfine	Anderson-Ocones Behavior Health Services Commission Emergency Services Commission					
Regulatory	Building Codes Appeal Board Parks, Recreation & Tourism Commission Board of Zoning Appeals					
Plauning Activities	Appalachian Conneil of Governments Board of Directors Board of Zoning Appeals Capital Project Advisory Committee Conservation Bank Board Economic Development Commission Planning Commission Scente Highway Committee					
Education	Arts & Historical Commission Library Board					
Tourism & Recreation	Arts & Historical Commission Parks, Recreation & Tourism Commission Scenic Highway Commine:					

Lest Updated: 5/26/2012

May 15, 2012

To: County Council

County Administrator

From: Art Holbrooks

Re: Planning Commission Recommendation Regarding Proposed Memorandum

of Understanding with Duke Energy

This is to inform you that the Planning Commission took up the matter of the proposed memorandum of understanding with Duke Energy at their regular meeting on May 7, 2012. It should be noted that, although the Commission originally supported the idea of pursuing the issue, and recommended Council approve exploring the development of a MOU, the consensus of the majority of the commissioners is that it is not necessary at this time. After discussion and consideration, the Commission voted 5-1 to recommend against development of a MOU with Duke Energy.

Please do not hesitate to contact me for more information.

## OCONEE COUNTY



## SCENIC HIGHWAY COMMITTEE

#### 415 SOUTH PINE STREET WALHALLA, SC 29691 864-638-4218

To: Chairman Thrift, Members of County Council, Mr. Moulder, Ms. Hulse

From: Scenic Highway Committee

Reason: Sheep Farm Road

The Scenic Highway Committee made a motion to request Council consider making the entire new Sheep Farm Road a County Scenic Highway.



## Oconee County Solid Waste



Swain T. Still Director

P.O. Box 1766 Seneca, SC 29679

Phone: 864-888-1440 Fax: 864-888-1444

E-mäll sstill@oconcesc.com





Date: June 5, 2012

To: Oconee County Council

Prom: Swain Still - Solid Waste Director

RE: Summary of Oil/Water Separator for Transfer Station

In 1998, the Oconce County Transfer Station was built in order to transfer municipal solid waste (MSW) from Oconce County to a permitted MSW landfill. The transfer station floor and equipment has to be washed down several times each week. The resulting waste water enters floor drains that are connected to the Oconce Regional Sewer Authority's sewer system. The authority required the transfer station to have an oil/water separator to remove certain contaminants before they reach the sewer system. This is a simple pre-treat system without falling under the pre-treat guidelines. The oil/water separator removes petroleum products, as well as, vegetable and animal oils. It also has debris screens to remove any debris that may be washed down from the transfer station.

The oil/water separator has had several on-going problems from the initial installation. First, the separator is approximately 2,000 gallons and is designed for a continual flow operation. However, the transfer station is only washed down about three times per week with less than 500 gallons of water per occurrence. This result in the water not being pushed through the separator fast enough which leads to extensive odor problems in the sewer line behind the Solid Waste Complex, Motor Pool, and the Roads and Bridges Departments. Second, due to the water not being pushed through properly, the separator continually has a lot of build up that requires it to be pumped out too often. Last of all, the separator is a standard steel tank that has deteriorated to the point the walls and baffles are crumbling. The waste water is very corrosive and has eaten holes completely through portions of the tank,

In November, the Sewer Authority was contacted and Mr. Ed Mize came and inspected our separator and options were discussed. Options us to whether or not the separator was still needed, Tests were conducted over the past 6 months and different variables were tested such as allowing a small stream of water to run continually during operating hours, placing different screens in the floor drains, and washing down more frequently. If these variables would have worked, the Solid Waste Director had hopes of redesigning the system eliminating the separator all together. However, the oil concentrations



## Oconee County Solid Waste



Swain T. Still Director

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were lowered to right at the limits but were not able to keep them below the limits. Therefore, in mid-May, the Sewer Authority decided it would be best to replace the system with something similar to what we have now.

In doing our research on the separator, we have determined that we can purchase a batch type separator made of stainless steel that should meet the needs of the Sewer Authority and help correct the above mentioned issues. A batch separator is only designed for the largest anticipated flow over a 30 minute time frame and is designed to push all waste water through the separator and have only clean water remain inside. This would eliminate the odors as well as the buildup of material. The stainless steel would give it an estimated life of between 25-30 years. The stainless steel does increase the cost, but other options such as concrete and standard steel tanks would have shorter expected lives and may not be covered by warranties due to the corrosiveness of the wastewater.

## **PUBLISHER'S AFFIDAVIT**

STATE OF SOUTH CAROLINA COUNTY OF OCONEE

IN RE:

Oconee County Council

Public Hearing for Ordinance 2012-18

BEFORE ME the undersigned, a Notary Public for the State and County above named, this day personally came before me, Jerry Edwards, who being first duly sworn according to law, says that he is the Publisher of THE JOURNAL, a newspaper published Tuesday through Saturday in Seneca, SC and distributed in Oconee County, Pickens County and the Pendleton area of Anderson County and the notice (of which the annexed is a true copy) was inserted in said paper on May 17, 2012 and the rate charged therefore is not in excess of the regular rates charged private individuals for similar insertions.

Jerry Edwards Publisher

Subscribed and sworn to before me this 17th day of May A.D. 2012

Notary Public for South Carolina

My Commission Expires: 05/18/2014

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#### LEGALS

Public Hearing The Occase County Council will had Public Hearings for Drumanca 2012-18 TAN ORDI-NANCE TO AMENO THE HISCAL YEAR 2011-2012 BUDGET APPROPRIATIONS ORDINANCE FOR CCONES COUNTY IN LIMITED CERTAIN : REGARDS AND PAR-TIGULARS, ONLY AND MATTERS OTHER RELATED THERETO and Ordinance 2012-19. ORDERING A REFER-ENDUM IN GCONER COUNTY SOUTH CAR-OLINA, TO SUBMIT TO THE ELECTORS OF THE COUNTY THE OF QUESTION 198 WHETHER AUTHORIZATION PRE-

#### LEGALS

VIOUSLY GRANTED IN A REFERENDUM HELD ON APRIL 13, 1976, SHALL BE MODIFIED TO AUTHORIZE AND THE EMPOWER COUNTY TO ACQUIRE. CONSTRUCT AND OPERATE WASTE. WATER TREATMENT FACILITIES, TO PRO-VIDE WASTEWATER SERVICES IN THE UNINCORPORATED AREA OF THE COUN TY AND TO UTILIZE FUNDS FROM SPECI-FIED SOURCES FOR SUCH PURPOSES PROVIDING FOR THE FORM OF BALLOT TO BE USED, PROVIDING FOR NOTICE OF THE REFERENDUM: AND PROVIDING. ALL OTHER THINGS NEC-ESSARY TO SURMIT AFORESAID THE QUESTION" Tuesday, June 5, 2412 at 8:30 p.m. in Council Oconec Chambers, County Administrative Offices, 415, S. Pine Street, Walhalfa, 50. Any citizen wishing to speak at the council meeting regarding this

#### LEGALS

water/water/file new Ally to an own

by signing us at the moeting: Written comments may be submitted at any time prior to the bearing for inclusion in the official record of the meeting. Please submit written comments to the Clerk to Council, 415 South Pine Street. South Wathalla, Carolina, 20691.



Find It In The Classifieds

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#### CARPENTRY

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- · HOME RENOVATIONS
- QUALITY FINISH CARPENTRY

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# Chiropractic

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