

*The Honorable Kenneth E. Johns, Jr.*  
*will administer the*  
***Oath of Office***  
*to*  
***Mr. Wayne McCall, Council Member, District II***  
***Mr. Joel Thrift, Council Member, District IV***  
***&***  
***Mr. Reg Dexter, Council Member, District V***  
*at 5:00 pm on January 8, 2013 prior to the Council Meeting*



**Amended A G E N D A**  
**OCONEE COUNTY COUNCIL MEETING**  
**Tuesday, January 8, 2013 ~ ~ 6:00 PM**  
Council Chambers, Oconee County Administrative Offices  
415 South Pine Street, Walhalla, SC

Call to Order *[Mr. Thomas L. Martin will conduct meeting until election of Chairman]*

Public Comment Session / Agenda Items & Non Agenda Items *[time permitting]*  
*Agenda & Non Agenda Items: Combined both are limited to a total of forty (40) minutes, four (4) minutes per person.*

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

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

Moment of Silence

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

Approval of Minutes

- December 14, 2012 Workshop Meeting with Delegation
- December 18, 2012 Regular Meeting
- December 20, 2012 Workshop Meeting with Duke Energy

Election of Council Officers:

- Council Chairman *[Newly elected Chair assumes responsibilities at this point]*
- Council Vice Chairman
- Council Chairman Pro Tem

Re-Appointment of the following Appointed Officials:

- Clerk to Council
- County Attorney

Appointment of Council Committees for 2013 by Council Chairman

*[motion required to affirm appointments]* *[2012 Committee Assignments provided as information]*

- Budget, Finance & Administration
- Transportation
- Real Estate, Facilities & Land Management
- Law Enforcement, Public Safety, Health & Welfare
- Planning & Economic Development

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## Appointment of Council Representatives by Chairman

*[motion required to affirm appointments]*

- South Carolina Appalachian Council of Government Board of Directors
- Upstate Alliance Board of Directors
- Oconee Alliance Board of Directors
- Infrastructure Advisory Commission

## Scheduling of Meeting for 2013

*[2012 Meeting Schedules provided as information]*

- County Council *[motion to ratify schedule required re: frequency, day of week, time]*
- County Council Committees *[motion to ratify existing schedule required]*

## Motion to Amend Agenda to add Presentation to Retiring Sheriff & Chief Deputy

### Presentation to Retiring Sheriff & Chief Deputy

**Presentation of Service Revolvers to Retiring Sheriff Singleton & Chief Deputy Wilson**

## Presentation to Council

*[10 minute max. per presentation]*

Oconee County Economic Development Commission Strategic Plan Update

*[Action request under Discussion Items] Mr. Richard Blackwell, OC Economic Development Director*

## Administrator Report & Agenda Summary

## Third & Final Reading of the Following Ordinances

*[None at this meeting]*

## Second Reading of the Following Ordinances

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

Ordinance 2012-38 "AUTHORIZING THE SALE, BY OCONEE COUNTY, SOUTH CAROLINA (THE "COUNTY"), OF CERTAIN REAL PROPERTY AND IMPROVEMENTS THEREON (THE "PROPERTY"), AND THE GRANT BY THE COUNTY OF CERTAIN EASEMENTS AFFECTING REAL PROPERTY, OWNED BY THE COUNTY AND LOCATED IN THE CITY OF WALHALLA, SOUTH CAROLINA (THE "CITY"), TO OCONEE COURTHOUSE VENTURES, LLC (THE "COMPANY"), ALL PURSUANT TO AN AGREEMENT FOR THE PURCHASE AND SALE OF REAL PROPERTY TO BE ENTERED INTO BY AND BETWEEN THE COUNTY AND THE COMPANY; AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE INCENTIVE AGREEMENTS BY AND BETWEEN THE COUNTY AND THE COMPANY FOR THE PURPOSES OF MAKING AVAILABLE TO THE COMPANY CERTAIN PROJECT INFRASTRUCTURE GRANT FUNDS, INCLUDING THE PROPERTY AND THE PROJECT IN A MULTI-COUNTY BUSINESS OR INDUSTRIAL PARK (THE "PARK"), AND MAKING AVAILABLE TO THE COMPANY CERTAIN SPECIAL SOURCE REVENUE CREDITS; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT FOR THE ESTABLISHMENT OF THE PARK WITH ONE OR MORE ADJOINING COUNTIES FOR THE PURPOSE OF INCLUDING THE PROPERTY AND THE PROJECT WITHIN THE PARK; AUTHORIZING THE EXECUTION AND DELIVERY OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE COUNTY AND THE CITY RELATING TO THE INCLUSION OF THE PROPERTY AND THE PROJECT IN THE PARK AND THE DISTRIBUTION OF PARK REVENUES; AUTHORIZING, RATIFYING AND AFFIRMING ALL PRIOR ACTS OF OCONEE COUNTY AND ITS OFFICERS AND ELECTED OFFICIALS WITH REGARD TO THE FOREGOING; AUTHORIZING THE EXECUTION AND DELIVERY OF ANY AND ALL DOCUMENTS, INSTRUMENTS OR CERTIFICATES NECESSARY OR DESIRABLE TO ACCOMPLISH THE FOREGOING; AND OTHER MATTERS RELATED THERETO"

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First Reading of the Following Ordinances

[None at this meeting]

First & Final Reading of the Following Resolutions

[None at this meeting]

## Discussion Regarding Action Items

### Adoption of the Oconee County Economic Development Commission Strategic Plan

Oconee County's purpose in seeking a strategic plan for economic development is to improve the quality of life in part by building a robust and healthy economy that is both diversified and sustainable. At the base level, the County elected body recognizes that it is essential to think and act in a coordinated, efficient manner when utilizing precious County resources to expand the local economy. More strategically, the strategic plan for economic development should provide the "road map" for the County to succeed in attracting private investment within an extremely vibrant, but competitive regional market. The last plan for the County was done in 2007. The County's administration and leadership within the Oconee County Economic Development Commission (EDC) recognized that a new plan was need to maintain focus in development recruitment and retention efforts that will ultimately benefit the County's economic vitality and tax base. Oconee County, with financial support from the South Carolina Power Team, undertook this effort of creating a new five-year strategic plan with significant assistance from the private and public sectors. Through a competitive bidding process, the County selected RKG Associates, Inc. to lead the process. The resulting strategic plan for economic development details the opportunities and corresponding actions that will maximize the County's ability to leverage its resources while positioning itself to improve efficiency and effectiveness.

**It is the staff's recommendation that Council support & adopt the Five-Year Economic Development Strategic Plan as presented in the Executive Summary and schedule a workshop to review the plan in greater detail.**

## Council Committee Reports

- Planning & Economic Development Committee / Mr. Corbeil

## Board & Commission Appointments

[None at this meeting]

The following Boards and/or Commissions require appointment and/or re-appointment for their members between January-June 2013:

~ Aeronautics Commission	[3 seats, 1 At Large Seat]
~ Arts & Historical Commission	[3 seats, 1 At Large Seat]
~ Board of Zoning Appeals	[3 seats, 1 At Large Seat]
~ Building Codes Appeal Board	[3 seats]
~ Capital Project Advisory Committee	[1 At Large Seat]
~ Conservation Bank Board	[3 seats, 2 At Large Seat]
~ Economic Development Commission	[3 seats]
~ Library Board	[6 At Large Seat]
~ Planning Commission	[3 seats, 1 At Large Seat]
~ Parks, Recreation & Tourism Commission	[3 At Large Seat]
~ Scenic Highway Committee	[1 At Large Seat]

**NOTE:** Council unanimously approved requiring that all interested candidates [either in appointment OR reappointment] **MUST** complete the Board & Commission Questionnaire and forward the completed form to the Clerk to Council in order to be considered for appointment/reappointment.

Appointments tentatively scheduled for January 22, 2013 as follows:

Planning Commission, Economic Development Commission, Library Board, Board of Zoning Appeals

Appointments tentatively scheduled for the February 2013 meetings as follows:

Aeronautics Commission, Arts & Historical Commission, Building Codes Appeal Board, Capital Project Advisory Committee, Conservation Bank Board, PRT Commission, Scenic Highway Committee

## Old Business

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

## New Business

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

- 2013 County Council Retreat: Thursday, February 7, 2013, 9:00 a.m., Council Chambers

## Adjourn

Assisted Listening Devices [ALD] are available to accommodate the special needs of citizens attending meetings held in Council Chambers.

ALD requests should be made to the Clerk to Council at least 30 minutes prior to the meeting start time.

Oconee County Council & Committee meeting schedules and agendas are posted at the Oconee County Administration Building and are available on the County Council Website. [All upcoming meetings will be held in Council Chambers unless otherwise noted]

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