



A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, February 5, 2013
6:00 PM
Council Chambers, Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

Call to Order

Public Comment Session / Agenda Items & Non Agenda Items *[time permitting]*

Agenda & Non Agenda Items: Combined both are limited to a total of forty (40) minutes, four (4) minutes per person.

Extended Public Comment *(Limited: 2 citizens per mg. for 5 minutes, prior scheduling required)*

- Council Performance / Mr. Berry Nichols

Council Member Comments *[Council may take a recess after Public Comment & Council Comments]*

Moment of Silence

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

Approval of Minutes

- January 22, 2013 Regular Meeting

Presentation to Council

[10 minute max. per presentation]

Transit Study / Mr. Ernie Boughman, URS

Oconee County Public Library [OCPL], Seneca Branch Project / Mr. Danny Day, OCPL Board Chair

Administrator Report & Agenda Summary

Third & Final Reading of the Following Ordinances

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

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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”

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 2013-04 “AUTHORIZING THE ISSUANCE AND SALE BY OCONEE COUNTY, SOUTH CAROLINA, OF ITS NOT EXCEEDING \$2,600,000 GENERAL OBLIGATION BONDS, CONSISTING OF GENERAL OBLIGATION BONDS, SERIES 2013A AND GENERAL OBLIGATION BONDS, TAXABLE SERIES 2013B; FIXING THE FORM AND CERTAIN DETAILS OF THE BONDS; AUTHORIZING THE CHAIRMAN OF COUNTY COUNCIL AND COUNTY ADMINISTRATOR TO DETERMINE CERTAIN MATTERS RELATING TO THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS AND THE DISPOSITION OF THE PROCEEDS THEREOF; AMENDING ORDINANCE NO. 2012-29 AND OTHER MATTERS RELATING THERETO.”

[Echo Hills, Phase I Development Bond]

A motion will be required to amend the ordinance prior to any vote on second reading as the not to exceed bond amount changed from first reading.

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

Sewer South Project / PO 49624: CO#1 / \$717,830

On November 9, 2012, Oconee County entered into a contract with URS Corporation of Greenville, SC, for preliminary engineering services for sewer services to Golden Corner Commerce Park and southern Oconee County. These initial services were \$19,900.00 and did not require Council approval. At the January 22, 2013 meeting Council approved moving forward with this project. Change Order #1 includes the following tasks to be completed for this project: Surveying, Preliminary Geotechnical work, Design and Development of preliminary bid documents, Permitting Services, Property Plats & Easement Plats, bid services to assist in preparing the drawings and specifications for the construction bid, and Construction Administration and Observation services.

Under the Request for Proposals #11-15, On Call Professional Engineering Consultant Services, URS Corporation was accepted as qualified to provide General Engineering Services. County Council approved a contract and fee schedule at the March 20, 2012, County Council Meeting.

It is the staff's recommendation that Council approve Change Order #1 for PO 49624, to URS Corporation of Greenville, SC, to perform general engineering services for the Sewer South Project, per the attached proposal, not to exceed \$717,830.00. This will bring the total cost of the project to \$737,730.

Board & Commission Appointments

[listing of all interested candidates provided in backup material]

- Economic Development Commission *[Districts II-Vacant]* *[Deferred from January 22, 2013]*
- Planning Commission *[Districts IV-Vacant]* *[Deferred from January 22, 2013]*
- Aeronautics Commission *[Districts II, IV, V & 1 At Large Seat]* *[All seeking reappointment]*
- Arts & Historical Commission *[Districts II, IV, V & 1 At Large Seat]*
[Districts IV, V and At Large seeking reappointment]
[Specific Membership Requirements – Handout Provided]
- Building Codes Appeal Board *[Districts II, IV & V]* *[Districts IV & V seeking reappointment]*
- Parks, Recreation & Tourism Commission *[3 At Large Seats]* *[All seeking reappointment]*
[Specific Membership Requirements – Handout Provided]

Appointments scheduled for the February 19th meeting as follows:

Capital Project Advisory Committee *[1 At Large Seat]* Conservation Bank Board *[3 seats, 2 At Large Seat]*
Scenic Highway Committee *[1 At Large Seat]*

Old Business

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

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

Executive Session

[for the purpose of discussing an Economic Development matter, a contractual matter & a litigation matter]

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

Adjourn

Assisted Listening Devices [ALD] are available to accommodate the special needs of citizens attending meetings held in Council Chambers. ALD requests should be made to the Clerk to Council at least 30 minutes prior to the meeting start time.

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