



**A G E N D A**  
**OCONEE COUNTY COUNCIL MEETING**  
**March 19, 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.*

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

- March 5, 2013 Regular Meeting

Presentations to Council *[max 2 per meeting / max. 10 minutes per presentation]*

Oconee Heritage Center Update / Leslie White, Curator

Administrator Report & Agenda Summary

- Broadband Project FOCUS Update

Public Hearings Regarding the Following Ordinances

Ordinance 2012-37 “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND **AID COMPANY LLC**; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, PAYMENT OF A FEE IN LIEU OF TAXES RELATED TO THE PROJECT”

Ordinance 2013-05 “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN INFRASTRUCTURE TAX CREDIT AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND **TECHNOLOGY SOLUTIONS OF SC, INC.**; AND OTHER MATTERS RELATING THERETO”

Third & Final Reading of the Following Ordinances

Ordinance 2012-37 *[caption provided above]*  
A Cost Benefit Analysis is provided in addition to this ordinance.

Ordinance 2013-05 *[caption provided above]*

Second Reading of the Following Ordinances *[None scheduled for this Meeting]*

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

## First Reading of the Following Ordinances

Ordinance 2013-06 “AN ORDINANCE TO AMEND THE AGREEMENT AUTHORIZED BY ORDINANCES NO. 2006-027, 2008-017, 2010-04, 2010-24, 2010-32, 2011-09, 2011-15 AND 2011-34 RELATING TO THE INDUSTRIAL/BUSINESS PARK OF OCONEE AND PICKENS COUNTIES SO AS TO ENLARGE THE PARK” and Park Agreement

**It is the staff’s recommendation that Council approve Ordinance 2013-06 on first reading.**

Ordinance 2013-07 [in title only] “AN ORDINANCE AUTHORIZING THE TRANSFER AND CONVEYANCE OF CERTAIN REAL PROPERTY; AND OTHER MATTERS RELATED THERETO”

This ordinance is dealing with the conveyance of land from the Golden Corner Commerce Park to the Pioneer Rural Water District. In March of 2012, the County Council unanimously approved the inclusion of Pioneer’s request for property at the Golden Corner Commerce Park for the potential location of a new water treatment facility. Council approved the offer of up to 25 acres to be offered to Pioneer at a minimum cost of \$132,000, as this is the value according to the most recent appraisal.

**It is the staff’s recommendation that Council approve Ordinance 2013-07 on first reading in title only.**

Ordinance 2013-08 An ORDINANCE TO AMEND SECTION 26-11, ENTITLED *IDENTIFY ROADS IN THE COUNTY ROAD SYSTEM*, OF DIVISION 1, ENTITLED *UNIFIED ROAD STANDARDS FOR THE UNINCORPORATED AREAS OF OCONEE COUNTY*, OF CHAPTER 26, ENTITLED *ROADS AND BRIDGES*, OF THE OCONEE COUNTY CODE OF ORDINANCES; AMEND THE OFFICIAL OCONEE COUNTY ROAD MAP INCORPORATED THEREIN; AND OTHER MATTERS RELATED THERETO

Section 26-11 of the Oconee County Code of Ordinances, the “Code,” needs to be updated to reflect the current form of government and to utilize existing available technology. The changes to the ordinance assign the Geographic Information Department, “GIS,” the responsibility of maintaining the map (instead of the Supervisor); County Council approves adding or deleting roads from County maintenance (which is consistent other sections of the Code); and County roads annexed by Cities become City maintenance responsibilities (which was added just to clarify responsibilities).

**It is the staff’s recommendation that Council approve Ordinance 2013-08 on first reading.**

## First & Final Reading of the Following Proclamations

Proclamation P2013-01 “A PROCLAMATION DECLARING MAY 2013 AS FOSTER CARE AWARENESS MONTH IN OCONEE COUNTY”

## Discussion Regarding Action Items

*[None scheduled for this Meeting]*

### Sheep Farm Road Scenic Highway Designation / Planning Commission Recommendation

The Planning Commission voted unanimously at their February 23, 2013 meeting after discussion and due consideration to recommend that Sheep Farm Road not be designated as a County Scenic Highway.

### YMCA / Possible Property Transfer

The County Administrator will lead a discussion with possible action regarding a possible property transfer from Oconee Medical Center for the purpose of the construction of a full service YMCA facility in Oconee County.

### ITB 12-11 / Roads & Bridges Road Striping / up to a max. \$231,242.09

On February 26, 2013, formal sealed bids were opened for this project. Eleven companies were notified of this bid opportunity and five companies submitted bids, with Peek Pavement Markings, LLC of Columbus, GA submitting the lowest bid of \$231,242.09.

The Roads & Bridges Department maintains a master list for potential road striping. The Bid was based on unit cost pricing [cost per linear foot basis] and the pricing is locked for four one- year extensions if approved by both parties. Roads will be considered for striping based on available funding in the Roads & Bridges approved budget.

**It is the staff’s recommendation that Council [1] approve the award of ITB 12-11 to Peek Pavement Marking, LLC, of Columbus, GA, for up to a maximum of \$231,242.09, and [2] authorize the County Administrator to renew this bid for an additional four years, as long as the amount does not exceed the amount budgeted for Road Striping.**

Council’s meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council’s Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. This agenda may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items are listed on Council’s agenda to give public notice of the subjects and issues to be discussed, acted upon, received as information and/or disposed of during the meeting. Items listed on Council’s agenda may be taken up, tabled, postponed, removed or otherwise disposed of as provided for under Council’s Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition, if not specified under Council’s rules.

## PRT / Local ATAX Grants

A portion of Local and State ATAX revenues received by Oconee County are made available for ATAX grants through Ordinance 2011-12. All ATAX grants are to be tourism related grants that meet the ATAX guidelines specified by local and State mandates. Grants are recommended by the PRT Commission and approved by County Council. All ATAX grant recipients are required to turn in intermediate reports every 60 days to the progress of the grant and a final report upon completion of the grant. These reports are placed in the grant folder, which is kept active by the PRT staff until the grant is considered complete.

**It is the staff's recommendation that Council approval of ATAX grants on the spreadsheet provided.**

## Approval for Two Agreements / Sheriff's Office / 9<sup>th</sup> Annual "Operation Strike Force"

Two Criminal Patrol Transfer Agreements with Florence County & Darlington Counties presented for review.

**It is the staff's recommendation that Council authorize the Sheriff to execute the two Criminal Patrol Transfer Agreements as presented.**

## Council Committee Reports

- Law Enforcement, Public Safety, Health & Welfare / Mr. McCall
- ~~Planning & Economic Development~~ / *Meeting rescheduled to April 9, 2013*

## Board & Commission Appointments

*[None at this meeting]*

Old Business *[to include 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]*

## Executive Session

*for the purpose of discussing a contractual matter, Economic Development matter & 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]