



AMENDED AGENDA

OCONEE COUNTY COUNCIL MEETING

June 18, 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

- June 4, 2013 - Regular Meeting
- June 11, 2013 – Special Meeting

Administrator Report & Agenda Summary

Public Hearing Regarding the Following Ordinances

Ordinance 2013-07 “AN ORDINANCE AUTHORIZING THE TRANSFER AND CONVEYANCE OF CERTAIN REAL PROPERTY; AND OTHER MATTERS RELATED THERETO” *[Pioneer Rural Water Property at the Golden Corner Commerce Park]*

Ordinance 2013-11 “AN ORDINANCE TO AUTHORIZE THE EXECUTION AND DELIVERY OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF WALHALLA FOR THE ADMINISTRATION AND ENFORCEMENT OF BUILDING CODES WITHIN THE CITY OF WALHALLA; TO AUTHORIZE OCONEE COUNTY BUILDING CODE PERSONNEL TO ADMINISTER AND ENFORCE BUILDING CODES WITHIN THE CITY OF WALHALLA; TO AMEND ARTICLE II, ENTITLED *REGULATORY CODES*, OF CHAPTER 6, ENTITLED *BUILDINGS AND BUILDING REGULATIONS*, OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, SO AS TO PROVIDE FOR THE AUTOMATIC ADOPTION OF THE LATEST EDITION OF CERTAIN INTERNATIONAL AND NATIONAL CODES APPROVED BY THE SOUTH CAROLINA BUILDING CODES COUNCIL OR THE APPROPRIATE AUTHORITY; AND OTHER MATTERS RELATED THERETO”

Ordinance 2013-12 “AN ORDINANCE TO AUTHORIZE THE EXECUTION AND DELIVERY OF AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF WEST UNION FOR THE ADMINISTRATION AND ENFORCEMENT OF BUILDING CODES WITHIN THE TOWN OF WEST UNION; TO AUTHORIZE OCONEE COUNTY BUILDING CODE PERSONNEL TO ADMINISTER AND ENFORCE BUILDING CODES WITHIN THE TOWN OF WEST UNION; AND OTHER MATTERS RELATED THERETO”

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Ordinance 2013-13 “AN ORDINANCE TO AUTHORIZE THE EXECUTION AND DELIVERY OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF WESTMINSTER FOR THE ADMINISTRATION AND ENFORCEMENT OF BUILDING CODES WITHIN THE CITY OF WESTMINSTER; TO AUTHORIZE OCONEE COUNTY BUILDING CODE PERSONNEL TO ADMINISTER AND ENFORCE BUILDING CODES WITHIN THE CITY OF WESTMINSTER; AND OTHER MATTERS RELATED THERETO”

Ordinance 2013-15 “AN ORDINANCE AUTHORIZING THE TRANSFER OF EASEMENTS FOR INGRESS, EGRESS AND UTILITIES ACROSS CERTAIN OCONEE COUNTY REAL PROPERTY AND AUTHORIZING THE EXECUTION AND DELIVERY OF AGREEMENTS RELATED TO THE SAME; AND OTHER MATTERS RELATED THERETO”

First & Final Reading of the Following Resolutions

Resolution R2013-15 “A RESOLUTION TO APPROVE MODIFICATIONS TO THE OCONEE COUNTY HEALTH INSURANCE PLAN AND ADOPT RETIREE HEALTH INSURANCE PLAN GUIDELINES”

This Resolution will repeal and replace Resolution R2013-09 that contained an error.

It is the staff's recommendation that Council approve Resolution R2013-15 on first and final reading.

Third & Final Reading of the Following Ordinances

Ordinance 2013-01 “AN ORDINANCE TO ESTABLISH THE BUDGET FOR OCONEE COUNTY AND TO PROVIDE FOR THE LEVY OF TAXES FOR ORDINARY COUNTY PURPOSES, FOR THE TRI-COUNTY TECHNICAL COLLEGE SPECIAL REVENUE FUND, FOR THE EMERGENCY SERVICES PROTECTION SPECIAL REVENUE FUND, FOR THE ROAD MAINTENANCE SPECIAL REVENUE FUND, FOR THE VICTIM SERVICES SPECIAL REVENUE FUNDS, FOR THE BRIDGE AND CULVERT CAPITAL PROJECT FUND, GENERAL CAPITAL PROJECT FUND, AND FOR THE ECONOMIC DEVELOPMENT CAPITAL PROJECT FUND, ALL IN OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014”

It is the staff's recommendation that Council:

- [1] Amend the Caption for Ordinance 2013-01 as stated above,
- [2] Amend the Ordinance to remove the current Attachment B and replace in its entirety with updated Fee Schedule for FY 2013-2014,
- [3] Amend the Ordinance to remove the current Attachment C and replace in its entirety with Resolution R2013-15 as approved earlier in this meeting,
- [4] State that upon receipt of the “Employee Benefit Plan” from Blue Cross Blue Shield, that it will be incorporated as part of this ordinance document as Exhibit E, and
- [5] Approve Ordinance 2013-01 as amended on third & final reading.

Ordinance 2013-02 “AN ORDINANCE TO ESTABLISH THE BUDGET FOR THE SCHOOL DISTRICT OF OCONEE COUNTY (the “School District”) AND TO PROVIDE FOR THE LEVY OF TAXES FOR THE OPERATIONS OF THE SCHOOL DISTRICT OF OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014”

It is the staff's recommendation that Council:

- [1] Amend the Caption for Ordinance 2013-02 as stated above, and
- [2] Approve Ordinance 2013-02 as amended on third & final reading.

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Ordinance 2013-03 “AN ORDINANCE TO PROVIDE FOR THE LEVY OF TAXES FOR THE KEOWEE FIRE SPECIAL TAX DISTRICT AND TO ESTABLISH THE BUDGET FOR THE KEOWEE FIRE SPECIAL TAX DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014”

Ordinance 2013-07 *[caption above]*

Ordinance 2013-11 *[caption above]*

Ordinance 2013-12 *[caption above]*

Ordinance 2013-13 *[caption above]*

Ordinance 2013-15 *[caption above]*

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 2013-16 “AN ORDINANCE TO AMEND CHAPTER 26 OF THE OCONEE COUNTY CODE OF ORDINANCES IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY, AS TO THE AMENDMENT OF SECTION 26-2 – PRIVATE ROAD STANDARDS AND REGULATIONS, THE AMENDMENT OF SECTION 26-7(E) ENCROACHMENTS., AND THE ESTABLISHMENT OF FUNDING AND FEES POLICY RELATING TO ENCROACHMENT POLICIES OF OCONEE COUNTY; AND OTHER MATTERS RELATED THERETO”

First Reading of the Following Ordinances

Ordinance 2013-17 [in title only] “AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY INTERESTS; AND OTHER MATTERS RELATED THERETO”

This ordinance relates to an easement for Blue Ridge Electric Coop at the Oconee County Rock Quarry.

Discussion Regarding Action Items

Keowee Toxaway Relicensing / Stakeholder Agreement in Principle

It is the staff’s request that Council formally establish the County’s level of consensus with the Keowee Toxaway Project relicensing stakeholder Agreement in Principle utilizing the scale as described in the Agenda Item Summary [copy in backup material] and authorize the Chairman to execute a letter indicating the rating.

Keowee Falls Substation

Under the County Administrator’s Fire Plan, the construction of two substations is included for Fiscal Year 2012-2013. The Administrator’s Office determined the locations for these two substations would be Keowee Falls and Cherokee Lake. Under the On Call Design Build, RFP #11-23, Procurement requested proposals from the four (4) approved Design Build Contractors. Joel Davis Construction of Westminster, SC, provided the lowest proposal. County staff met with Joel Davis during the Design Development and Schematic Phases to review a variety of cost saving ideas and different ways to meet the minimum requirements of each substation. The County is still working on the details for the Cherokee Lake Substation and will present it to County Council once plans are finalized.

The Administrator and Assistant Administrator will address this issue in greater detail at the Council meeting.

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

- Law Enforcement, Public Safety, Health & Welfare Committee
 - Request for Approval of a Memorandum of Lease - Mosquito Point, Oconee County

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 receiving legal advice regarding a potential 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]

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