



A G E N D A
OCONEE COUNTY COUNCIL MEETING
October 1, 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: September 17, 2013 Regular Meeting

Presentation by Outside Organizations *[Maximum 10 minutes per presentation]*

Tri County Entrepreneurial Development Corporation *[former MLBDC]* / Mr. Dave Eldridge

Administrator Report & Agenda Summary

Public Hearings for the Following Ordinances

Ordinance 2013-20 “AN ORDINANCE TO AMEND OCONEE COUNTY 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 FUND, FOR THE BRIDGE AND CULVERT CAPITAL PROJECT FUND, FOR THE 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” IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY; AND OTHER MATTERS RELATED THERETO” Attachment B – Fee Schedule

Ordinance 2013-27 “AN ORDINANCE AUTHORIZING ACCEPTANCE OF THE TRANSFER OF AUTHORITY FOR MUNICIPAL ELECTIONS FOR THE TOWN OF WEST UNION AND AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT OR EMBODYING DOCUMENT INCLUDING THE TERMS OF ANY AGREEMENT, WITH EACH; AND OTHER MATTERS RELATED THERETO.”

Third & Final Reading of the Following Ordinances

Ordinance 2013-20 *[Caption Above]*

Ordinance 2013-27 *[Caption Above]*

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.

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 2013-21 “AN ORDINANCE TO AMEND CHAPTER 38 "ZONING" OF THE OCONEE COUNTY CODE OF ORDINANCES, INCLUDING ALL ZONING MAPS INCORPORATED THEREIN AND THEREBY, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY; AND OTHER MATTERS RELATED THERETO ”
[Sub02]

First reading of this ordinance was held on July 20, 2013.

This relates to a 1 acre parcel in the Oconee Industry and Technology Park, formerly known as Echo Hills.

Ordinance 2013-31 “AN ORDINANCE AUTHORIZING THE GRANT OF CERTAIN EASEMENT RIGHTS AND EXECUTION AND DELIVERY OF AN ELECTRIC LINE RIGHT-OF-WAY EASEMENT AGREEMENT AFFECTING CERTAIN REAL PROPERTY OWNED BY OCONEE COUNTY; AND OTHER MATTERS RELATED THERETO”

This ordinance will grant Blue Ridge Electric Cooperative, Inc. an electric line right-of-way easement to go upon the tract of land belonging to Oconee County containing approximately 18 acres +/- on Rock Crusher Road at the Oconee County Quarry, Map #306-42-004; Tax Map #190-00-01-028. Upon recommendation of the County Attorney, Council took first reading [in title only] of this ordinance at their September 17, 2013 regular meeting.

First Reading of the Following Ordinances

Ordinance 2013-30 “AN ORDINANCE TO AMEND SECTION 1-7, ENTITLED *GENERAL PENALTY; CONTINUING VIOLATIONS* OF CHAPTER 1, ENTITLED *GENERAL PROVISIONS*, OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY; AND OTHER MATTERS RELATED THERETO.”

Discussion Regarding Action Items

Keowee Toxaway Relicensing: Stakeholder Relicensing Agreement

The Stakeholder Relicensing Agreement will be made a part of the back-up for this meeting upon receipt from Duke Energy.

It is the staff's request that Council [1] formally authorize execution of the Keowee Toxaway Project stakeholder Relicensing Agreement and [2] authorize the Chairman to execute any and all documents related to the Relicensing Agreement.

2015 Ford F-650 Fuel Truck / Roads & Bridges / \$111,417

This 2015 Ford F-650 fuel truck will be used by the Roads and Bridges Department to dispense off-road diesel and gasoline to various County departments. Dick Smith Ford will order the cab and chassis and will coordinate the installation of an 1100 gallon aluminum fuel tank with Oilmens Truck Tanks, Inc., in Spartanburg, SC. Oilmen's will be responsible for installing all equipment on the cab and chassis. This fuel truck replaces a 1990 Ford F-800 fuel truck. This purchase is contingent on the approval of the lease/purchase funding, authorized in the 2013-2014 budget allocations. This purchase is over the lease purchase amount by \$9,749.00, and this amount has been submitted and approved as a budget revision.

It is the staff's recommendation that Council approve purchase of one 2015 Ford F-650 Truck with 1100 gallon aluminum fuel tank, to Dick Smith Ford, of Columbia, SC, in the amount of \$111,417.00, per State Contract # 4400005782.

Equipment Replacement & Upgrades for Seneca Police Dept. / \$172,737.31

Intrado (Positron) is the original equipment vendor for the 911 system located at the Seneca Police Department. As part of an ongoing project to upgrade the Seneca PSAP (Public Safety Answering Point) the County is upgrading the telephone customer premise equipment at this site from Viper 1.6 to Viper 4. This will also allow the addition of two positions for the planned expansion at the Seneca location, and will prepare the site to receive 911 via text messaging which is an FCC requirement slated for May of 2014. Positron was originally selected by the County as the 911 telephony system vendor by a competitive RFP process in 2004. Positron was purchased by Intrado in 2009. Since the original installation, this hardware and software have been consistently maintained by Positron/Intrado. This purchase is considered an upgrade along with some additional equipment and therefore must be purchased from the same vendor. *Procurement & the Emergency Communications Director recommend this as a sole source purchase.*

It is the staff's recommendation that Council approve this sole source purchase of Equipment Replacement & Software Upgrades for the Seneca Police Dept. from Intrado of Canada, Inc. of Denver, CO in the amount of \$172,737.31.

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Engineering Services / Sewer South GCCP Phase I Development / \$176,500

Oconee County is undertaking the first phase of the site improvements for the Golden Corner Commerce Park in southern Oconee County. These improvements will include approximately 2,230 linear feet of roadway including a 1,200 linear feet main entrance road into the park and an additional 1,030 linear feet of roadway to the proposed wastewater pump station, mass grading for the roadways and proposed lots in Phase 1, and water mains and gravity sewer lines along these roadways.

Some of these proposed improvements will be performed by the County Roads and Bridges department and some improvements will be bid out for a contractor to perform.

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.

It is the staff's recommendation that Council approve the award of professional engineering services for Phase 1 Site Improvements for the Golden Corner Commerce Park to URS Corporation of Greenville, SC, in the amount of \$176,500.

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]

Board/Commission Appointments

[Council continues to seek interested candidates living in the unincorporated areas of the county for appointment to the Transit Advisory Task Force Committee]

- Library Board / Replacement for Ms. Martin [declined appointment]: Co Terminus with Districts I & III

Executive Session [for the purpose of discussing an Economic Development 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]