



A G E N D A

OCONEE COUNTY COUNCIL MEETING

October 15, 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: October 1, 2013 Regular Meeting

Presentation to Council *[Maximum 10 minutes per presentation]*

Recycling Program Update / Mr. Glenn Breed & Mr. Swain Still

2012 Oconee County Property Data / Mr. Jonathan Brown & Ms. Linda Shugart

Administrator Report & Agenda Summary

Public Hearings for the Following Ordinances

Ordinance 2013-24 "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND ULBRICH PRECISION FLAT WIRE, LLC (THE "COMPANY") ULBRICH SOLAR WIRE, LLC. AND PLANT ROAD, LLC, AS CO-SPONSORS; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, PAYMENT OF A FEE IN LIEU OF TAXES RELATED TO THE PROJECT"

Ordinance 2013-26 "AN ORDINANCE TO AMEND THE AGREEMENT AUTHORIZED BY ORDINANCES NO. 2006-027, 2008-017, 2010-04, 2010-24, 2010-32, 2011-09, 2011-15, 2011-34 and 2013-06 RELATING TO THE INDUSTRIAL/BUSINESS PARK OF OCONEE AND PICKENS COUNTIES SO AS TO ENLARGE THE PARK"

Ordinance 2013-28 "AN ORDINANCE TO DEVELOP A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK IN CONJUNCTION WITH PICKENS COUNTY, SUCH INDUSTRIAL/ BUSINESS PARK TO BE GEOGRAPHICALLY LOCATED IN OCONEE COUNTY AND ESTABLISHED PURSUANT TO SOUTH CAROLINA CODE OF LAWS OF 1976 §4-1-170, ET SEQUITUR, AS AMENDED; TO PROVIDE FOR A WRITTEN AGREEMENT WITH PICKENS COUNTY PROVIDING FOR THE EXPENSES OF THE PARK, THE PERCENTAGE OF REVENUE APPLICATION, AND THE DISTRIBUTION OF FEES IN LIEU OF AD VALOREM TAXES TO THE COUNTIES AND RELEVANT TAXING ENTITIES; TO PROVIDE THAT JOB TAX CREDITS ALLOWED BY LAW BE PROVIDED FOR BUSINESSES LOCATING IN SAID PARK; TO PERMIT A USER FEE IN LIEU OF AD VALOREM TAXATION WITHIN SAID PARK; AND TO AUTHORIZE THE EXECUTION AND DELIVERY OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF SENECA RELATED TO THE CREATION OF THE PARK WITHIN THE CITY LIMITS OF THE CITY OF SENECA AND THE DISTRIBUTION OF CERTAIN FEES IN LIEU OF AD VALOREM TAXES DUE TO OCONEE COUNTY FROM THE PARK, AND THE PAYMENT BY OCONEE COUNTY TO THE CITY OF SENECA AND OTHER TAX PAYING ENTITIES IN OCONEE COUNTY OF FEE IN LIEU OF TAXATION DERIVED WITHIN THE PARK ; AND OTHER MATTERS RELATED THERETO"

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.

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”

Third & Final Reading of the Following Ordinances

Ordinance 2013-24 [*Caption Above*]

A Cost Benefit Analysis for this FILOT [formerly known as Project GAMMA] is provided in the backup material for this meeting.

Ordinance 2013-26 [*Caption Above*]

Ordinance 2013-28 [*Caption Above*]

Ordinance 2013-31 [*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 2013-29 “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND SANDVIK, INC.; THE GRANTING OF INFRASTRUCTURE TAX CREDITS; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, PAYMENT OF A FEE IN LIEU OF TAXES RELATED TO THE PROJECT”

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.”

First Reading of the Following Ordinances

Ordinance 2013-33 “AN ORDINANCE AUTHORIZING ACCEPTANCE OF TRANSFER OF AUTHORITY FOR MUNICIPAL ELECTIONS FOR THE CITY OF SENECA AND AUTHORIZING AN INTERGOVERNMENT AGREEMENT OR EMBODYING DOCUMENT INCLUDING THE TERMS OF ANY AGREEMENT, WITH EACH; AND OTHER MATTERS RELATED THERETO”

Discussion Regarding Action Items

911 Emergency Recording Equipment / \$63,189.88

This proposed system is a Verint Audiologger Recording System to be used to record and monitor 911 calls. This system is the only recording system on the market with native direct VOIP integration with our Intrado VIPER call handling system.

This system is manufactured by Verint and Replay Systems, Inc., is the authorized Verint distributor for the southeastern United States with service technicians based in South Carolina. Replay Systems is also the current provider of our existing 911 recording system and is therefore offering the County a discount as well as a trade-in allowance on the new hardware and software.

It is the staff’s recommendation that Council approve as a sole source purchase a Verint 911 Recording System from Replay Systems, Inc., of Ft. Lauderdale, FL, in the amount of \$63,189.88.

Local ATAX / up to \$3,200.00 / 100,000 “Waterfalls of Upstate South Carolina” brochures

PRT request for Local ATAX expenditure of up to \$3,200.00 to Pendleton District Commission to partner in re-ordering 100,000 “Waterfalls of Upstate South Carolina” brochures.

The original brochure was developed by the Pendleton District Tourism Commission. Oconee County has partnered with re-orders in the past due to the popularity of this brochure to Tourists. To date, we have used more than 400,000 of these brochures as they are available all across the states of GA and SC. This brochure lists the 22 most prominent waterfalls in Oconee County, as well as 2 waterfalls in Pickens County and 7 waterfalls in Greenville County. The 100,000 brochures are paid for by the Pendleton District Commission, Discover Upcountry and Oconee County PRT. Oconee PRT contracts to have these brochures distributed in over 100 brochure racks in Upstate SC and Northeast Georgia! This project will not exceed \$3,200.00 with funds coming from the Local Accommodations Tax Fund, with no matching requirement and no impact to the general fund budget.

It is the staff’s recommendation that Council approval of an expenditure of up to \$3,200.00 for 100,000 of “Waterfalls of Upstate South Carolina” brochures. Total cost for re-ordering 100,000 brochures is being split between three agencies, Oconee County PRT, Pendleton District Commission and Discover Upcountry.

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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 [None Scheduled for this Meeting.]
[Council continues to seeks interested candidates living in the unincorporated areas of the county for appointment to the **Transit Advisory Task Force Committee**]

Executive Session [for the purpose of discussing a personnel matter and a contractual 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]