



A G E N D A

OCONEE COUNTY COUNCIL MEETING

August 19, 2014

6:00 PM

Council Chambers, Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

Call to Order

Public Comment Session / Agenda Action Items Only

Council will hear public comment during this portion of the meeting for Agenda Action Items on today's agenda only. Agenda Action Items are defined as Administrator Report Items, Ordinances, Resolutions, Proclamations, Action Items, advertised Old Business items, advertised New Business items and Recommendations from Committee ONLY.

Combined the two Public Comment Sessions at this meeting are limited to a total of forty (40) minutes, four (4) minutes per person.

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

Moment of Silence

Invocation by County Council Chaplain / Mr. Tom Martin

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

Approval of Minutes

- July 14, 2014: Special Called Meeting
- July 15, 2014: Regular Meeting

Presentations to Council by Outside Organizations *[2 per meeting / 10 min. max. each]*

Ten At The Top

Mr. Dean Hybl, Executive Director

Administrator Report & Agenda Summary

Third & Final Reading regarding the Following Ordinances *[None at this meeting.]*

Second Reading regarding the Following Ordinances

Ordinance 2014-11 "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" *[2014 SUB01]*

The proposed ordinance, 2014-11 (2014 SUB01), stems from a subsequent rezoning request submitted by Mr. Joshua Gibson. The request consists of two parcels totaling 7 acres along Stamp Creek Rd. & Arrowhead Dr. The parcels are located in the residential area on the Future Land Use Map and are currently zoned in the Lake Residential District. **As submitted, parcels 099-00-01-003 & 099-00-01-032, currently in the Lake Residential District, would be rezoned into the Residential District.** Prior to the Planning Commission's review of 2014-11, a citizen requested that parcel 099-00-01-002 be added to the rezoning request.

On Monday, July 21, 2014, the Planning Commission voted 4-3 to recommend to Council that [1] parcel 099-00-01-002 be added to the ordinance; and [2] Ordinance 2014-11 be approved as requested. NOTE: Parcel 099-00-01-002 is included in the map attached to the ordinance.

It is staff's recommendation that Council take second reading of Ordinance 2014-11.

First Reading regarding the Following Ordinances

Ordinance 2014-16 *[in title only]* “AN ORDINANCE AMENDING THE OCONEE COUNTY CODE OF ORDINANCES, **ARTS AND HISTORICAL COMMISSION**; REVISING CHAPTER 2, ARTICLE IV, DIVISION 4, SECTIONS 321-326; AND OTHER MATTERS RELATED THERETO”

Ordinance 2014-19 *[in title only]* “AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY BY AND FROM OCONEE COUNTY, SOUTH CAROLINA; AND OTHER MATTERS RELATING THERETO”

Oconee County Economic Development Commission was formerly located in the building located at 502 E. Main St., Walhalla, SC [TMS # 500-20-03-002]. This year, Commission was dissolved, and the Oconee Economic Alliance was created, and the office was relocated to a more central area in Oconee County. Oconee County has no current use for the vacant building or land.

It is the staff’s recommendation that Council take first reading [in title only] of Ordinance 2014-19.

Ordinance 2014-21 *[in title only]* “AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY BY AND FROM OCONEE COUNTY, SOUTH CAROLINA; AND OTHER MATTERS RELATING THERETO”

Pioneer Rural Water District has requested the conveyance of certain real property [approximately 70 acres] from Oconee County, located near the Golden Corner Commerce Park for the purpose of constructing a water treatment facility to serve the Southern portion of Oconee County.

It is the staff’s recommendation that Council take first reading [in title only] of Ordinance 2014-21.

Discussion Regarding Action Items

Purchase of 4 parcels / Airport Safety Issue / Not to exceed \$5,950

In February 2013 FAA directed Oconee County Airport to pursue steps to eliminate all height obstructions within the Runway Protection Zone (RPZ) to Runway 7. Survey results showed numerous obstructions inside the Runway 7 RPZ were located on Private Property. FAA then advised the County to acquire those parcels of land containing the obstructions. Airport Engineering Consultant WK Dickson Inc has much experience in these matters. They have made contact with the landowner and have negotiated a purchase agreement for four parcels of land at cost of \$18,000 per parcel.

The obstructions located on the four land parcels penetrate thru the approach safety zone and have caused the FAA to decertify two Instrument approach procedures on Runway 7. Pilots desiring to fly these approaches may therefore be forced to fly to an alternate airport. The approach decertification negatively affects the utility and financial viability of the Airport.

It is the staff’s recommendation that Council [1] approve the fee simple purchase of the four parcels of real property for a total cost of \$81,500 (\$72,000 for land and \$9,500 for legal and closing costs), with a total cost to the County of \$5,950, some or all of which may be paid by grant (see notes below), and [2] authorize the County Administrator to execute any sales agreement with land owner (Haiyan Lin) on behalf of Oconee County.

RFP 12-15 / Continuation of Construction Projects / Project FOCUS / \$200,000

In August of 2013 Council approved the award of RFP 12-15 to GeoVision of Sylva, NC to provide maintenance services necessary to maintain approximately 250 miles of fiber optic cable and conduit infrastructure. This is a multi-term contract and the County Administrator is authorized to approve the renewals. This same vendor was also selected as part of this RFP to provide hourly and per foot pricing for the following services: new network construction (the County provides the fiber and the vendor will provide hand holes, conduit, etc), splicing, fiber testing and trouble-shooting, engineering and permitting, and egress for new installations. Council approved a not-to-exceed amount of \$200,000 for the remainder of FY 2013-2014. Attached is a listing of the purchase orders issued with a description and amount for each of these construction type jobs. The County has been satisfied with Geovision’s construction services and is now seeking approval to continue the construction side of this RFP award for FY 2014-15 for a not-to-exceed amount of \$200,000. The majority of these costs will be reimbursed by Broadband customers.

Budget: \$420,038.07; Proposed Purchase: \$200,000; Balance: \$220,038.07

It is the staff’s recommendation to award for construction work relating to Broadband projects to GeoVision of Sylva, NC for a not-to-exceed amount of \$200,000 for FY 2014-2015.

ITB 14-01 / Road Paving 2014-2015 / \$579,581.70

On July 22, 2014, formal sealed bids were opened for paving of approximately three miles of County roads (see attached Tentative Road List). The methods of paving are Simple Overlay, Reconstruction Mill in Place, Excavation with Removal, Simple Overlay Road Widening and Reconstruction Mill in Place Road Widening. Twenty-seven companies were originally notified of this bid opportunity with three companies submitting bids. Hubbard Paving and Grading, Inc., located in Walhalla, SC, submitted the lowest bid in the amount of \$526,892.45.

Budget: \$756,195.34; Proposed Purchase: \$579,581.70; Balance: \$176,613.64

It is the staff's recommendation that Council (1) approve the Award of ITB 14-01, Road Paving 2014-2015 to Hubbard Paving & Grading, Inc., of Walhalla, SC, in the amount of \$526,892.45 plus contingency in the amount of \$52,689.25 for a total award of \$579,581.70. Staff also recommends Council (2) authorize the County Administrator to approve any change orders within the contingency amount.

Mauldin Mill Road Bridge / Roads & Bridges / \$55,375

At the March 20, 2012 meeting, Council approved the award of RFP 11-15 for On Call Engineering Services to Davis & Floyd, Inc., of Greenwood, SC for Category C: On Call Roadway & Bridge Services. The Roads & Bridges Department now wishes to contract with Davis & Floyd to provide engineering services for the road and bridge design of Mauldin Mill Road over Richland Creek. The scope of this project will include the following: Preliminary and Final Bridge Plans, Final Roadway Plans, Permitting, Bidding Assistance and providing assistance with field issues during construction. The County will use the plans produced by Davis & Floyd to bid out the construction of the bridge to an outside contractor.

Budget: \$370,000; Proposed Purchase: \$55,375; Balance \$314,625

It is the staff's recommendation that Council approve the award of \$55,375.00 to Davis & Floyd, Inc., of Greenwood, SC for engineering services for the road and bridge design of Mauldin Mill Road over Richland Creek.

Goodyear Tires / State Contract / Vehicle Maintenance & Quarry / \$90,000 (Estimated)

In July of 2011 Council approved the purchase of Goodyear tires as needed from Super Service Tire and Alignment of Walhalla, SC, not to exceed \$92,500 for FY 2012-2013 through FY 2013-2014. Vehicle Maintenance and the Quarry purchase tires as needed for County vehicles such as, but not limited to police pursuit tires for law enforcement vehicles, auto radial for passenger vehicles and light/medium radial for trucks. This previous Council approval expired at the end of FY 2013-2014. Staff is now requesting approval for an additional five years, as long as all purchases for Goodyear tires are in accordance with the awarded State Contract for each future fiscal year and amounts do not exceed amount budgeted for tires.

The SC Materials Management Office awarded SC Contract # 4400001934 to a list of vendors statewide for the purchase of Goodyear tires. The discount is 27% – 50% off list price depending on the type of tire. There are two state contract awarded vendors located within Oconee County, Southern Star Tire in Seneca and Super Service Tire and Alignment in Walhalla. The County contacted Southern Star Tire and they said they no longer sell Goodyear tires. Therefore the County has selected Super Service Tire and Alignment as our state contract vendor for Goodyear tires. Super Service delivers the tires at no charge and also stocks a large inventory of Goodyear tires.

Budget: \$664,946.30; Proposed Purchase: \$90,000; Balance: \$574,946.30

It is the staff's recommendation that Council (1) approve the purchase of Goodyear tires as needed from Super Service Tire & Alignment of Walhalla, SC for an estimated amount of \$90,000 for fiscal year 2014-15; and (2) allow the County Administrator to approve future purchases from state contract for the next five year period or through FY 2018-2019, as long as all purchases for Goodyear tires are in accordance with the State Contract award and amounts do not exceed amounts budgeted for tire purchases.

Old Business

[None scheduled at this meeting.]

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

New Business

[None scheduled at this meeting.]

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

Board/Commission Appointments

*[Council will be appointing and/or reappointing several Boards & Commission in 2015. Those seeking appointment and/or reappointment **must** forward a completed Questionnaire to the Clerk to Council for Council's consideration in first quarter 2015].*

- Board of Zoning Appeals / District III Representative has requested replacement 1 Questionnaire on file
- Library Board / 1 At Large Representative 2 Questionnaires on file

Executive Session

[for the purpose of discussing an Economic Development matter, several contractual matters, a pending litigation matter and a potential litigation matters]

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

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

Council will hear public comment during this portion of the meeting for Non-Agenda Items

Combined the two Public Comment Sessions at this meeting are limited to a total of forty (40) minutes, four (4) minutes per person.

Council Member Comments

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.