



A G E N D A

OCONEE COUNTY COUNCIL MEETING

September 16, 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: September 2, 2014 Regular Meeting

Administrator Report & Agenda Summary

Public Hearings 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]

Ordinance 2014-16 "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 2014-21 "AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY BY AND FROM OCONEE COUNTY, SOUTH CAROLINA; AND OTHER MATTERS RELATING THERETO" *[Pioneer Rural Water Property +/- 60 acres]*

Third & Final Reading regarding the Ordinances

Ordinance 2014-11 *[caption above]*

Ordinance 2014-16 *[caption above]*

Ordinance 2014-21 *[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 regarding the Following Ordinances

Ordinance 2014-20 “AN ORDINANCE TO AMEND CHAPTER 20 OF THE OCONEE COUNTY CODE OF ORDINANCES TO PROVIDE FOR THE ADOPTION OF SOUTH CAROLINA CODE OF LAWS, 1976, AS AMENDED: SECTION 4-9-145, ENTITLED *LITTER CONTROL OFFICERS; CUSTODIAL ARREST AUTHORITY; NUMBER OF OFFICERS; POWERS AND DUTIES*, AND SECTION 56-7-80, ENTITLED *COUNTY OR MUNICIPAL UNIFORM ORDINANCE SUMMONS*, AS PART OF SUCH AMENDED CHAPTER 20; AND OTHER MATTERS RELATED THERETO”

Ordinance 2014-22 “AN ORDINANCE TO AMEND OCONEE COUNTY ORDINANCE 2014-01, THE BUDGET ORDINANCE FOR OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1ST, 2014 AND ENDING JUNE 30TH, 2015, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY, SO AS TO INCLUDE A PROVISIO FOR DISBURSEMENT OF CERTAIN FUNDS; AND OTHER MATTERS RELATED THERETO”

First Reading regarding the Following Ordinances

[None scheduled at this meeting.]

Discussion Regarding Action Items

Updated Recommendation / Oconee County Millage for Tax Year 2014 / Auditor

At the September 2, 2014 regular Council meeting Council established the millage for tax year 2014. The Auditor, Mr. Ken Nix, has since received updated information from the SC Department of Revenue which necessitates Council's review of the amended information [*recommendation to be distributed under separate cover*].

ITB 14-03 / Wastewater System Improvements / GCCP / \$273,350

This bid consists of furnishing all materials, equipment and labor necessary to construct the Wastewater System Improvements to Serve the Golden Corner Commerce Park –Wastewater Treatment Plant (WWTP) Improvements consisting of the following: New influent flow meter and vault; modifications to the existing head works structure and approximately 250 linear feet of 10” and 12” plant piping at the Coneross Creek WWTP in Seneca. On August 28, 2014, formal sealed bids were opened for this project. This bid was originally sent to 78 bidders and there were 9 plan holders. Four firms submitted bids, with J. L. Construction Company, Inc., of Greenville, SC submitting the lowest bid of \$248,500. [Budget: \$2,400,000; Project Cost: \$273,350; Balance: \$2,126,650

It is the staff's recommendation that Council (1) approve the award of ITB 14-03 to J. L. Construction Company, Inc., of Greenville, SC for the Wastewater System Improvements to Serve the Golden Corner Commerce Park – WWTP Improvements, in the amount of \$248,500.00, and a contingency amount of 10% for any change orders that may arise, for a total award amount of \$273,350.

Local ATAX / PRT Commission Recommendations / August, 2014 Cycle / \$58,165

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 based on tourism impact of the project 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 approve \$58,165 for Local ATAX funding and grants as outlined on the attached handouts.

Oconee Courthouse Ventures, LLC Funding Report *Mr. John Powell / Mr. Jim Carswell*

Council made a motion [approved unanimously] at their August 19, 2014 regular meeting to require Oconee Courthouse Ventures, LLC to provide a written plan document to Council outlining specific funding commitments for the Old Courthouse project for Council's consideration at their September 16, 2014 regular meeting.

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]

Executive Session

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

- 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

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Council Member Comments

Adjourn

REMINDER: Council Joint Workshop Meeting with Planning Commission / September 22, 2014

Oconee County Council has scheduled a workshop meeting with the Planning Commission on Monday, September 22, 2014 at 6:00 p.m. in Council Chambers, Oconee County Administrative Offices, 415. S. Pine Street, Walhalla, SC for the purpose of receiving Planning Commission proposed ordinance amendment recommendations.

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.

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