

Public Comment SIGN IN SHEET April 1, 2014 6:00 PM

Limited to forty [40] minutes, four [4] minutes per person.

Please be advised that citizens not utilizing their full four [4] minutes may not "donate" their remaining time to another apeaker. As stated above, each speaker is restricted to a maximum of four [4] minutes.

Citizens with comments related to a specific agends action item will be called first.

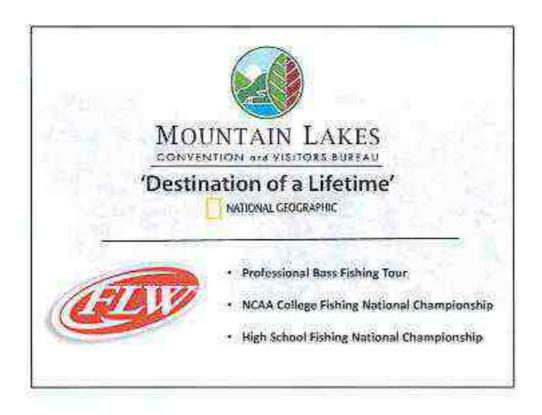
If time permits additional citizens may be permitted to speak on non-agenda items [at the discretion of the Chair].

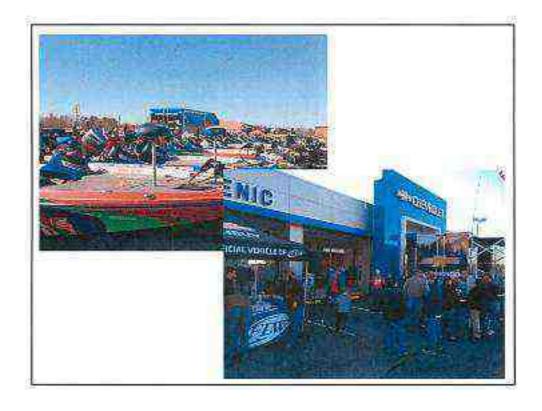
PRINT Information Below

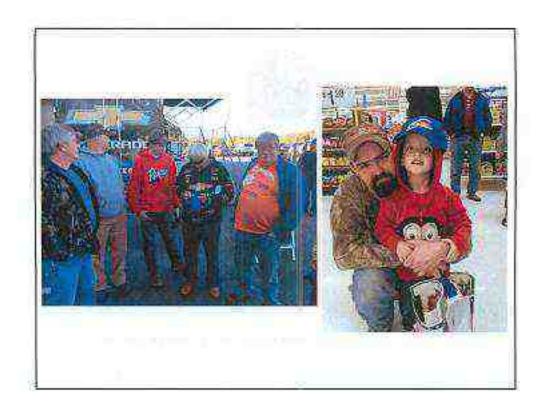
	FULL NAME	AGENDA ACTION ITEM	NON-AGENDA ITEM
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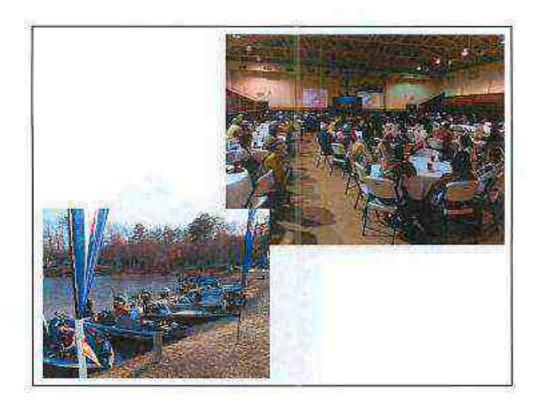
Everyone speaking before Council will be required to do so in a civil manner. Council will not tolerate personal attacks an individual council members, county staff or any person or group. Racial stars will not be permitted. Council's number one priority is to conduct business for the citizens of this county. All citizens who wish to address Council and all Boards and Commission appointed by Council should do so in an appropriate manner.

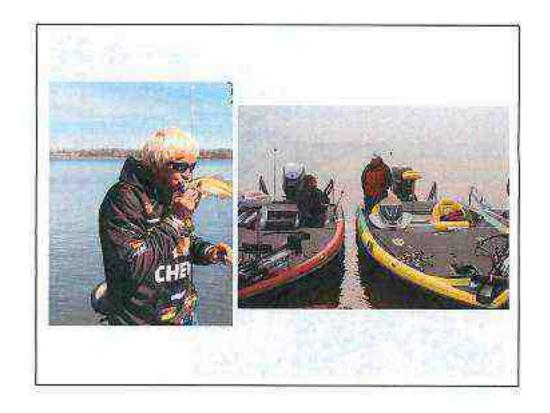
<u>NOTE</u>: Non Agenda Item matters can be addressed except for those which, due to law or proper protocol, would be inappropriate for public meetings of Council, such as, but not limited to, personal attacks on individual council members, partisan political activity and/or comments.

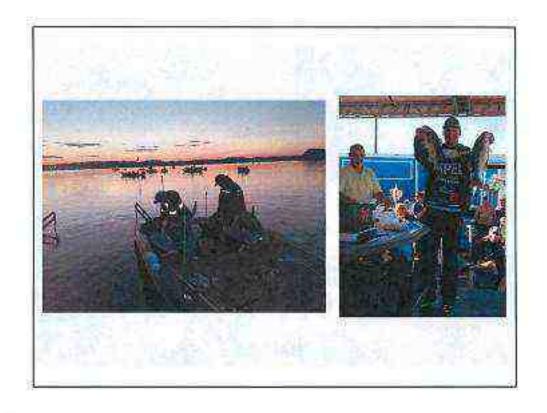






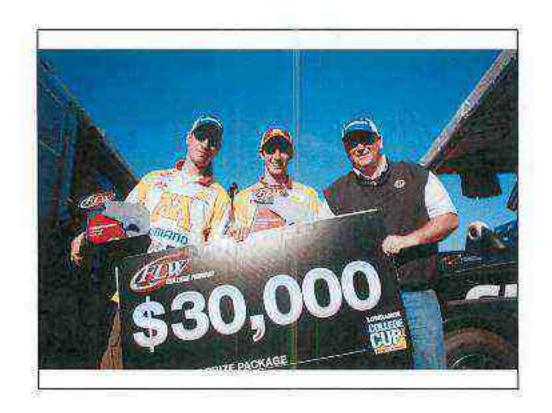




























Overview & Results

Pro Tournament

- March 6 9
- Lake Hartwell at the Clemson Marina
- · 300 anglers from 41 states and 4 countries
- Over 500 family members, event staff and media
- Televised internationally by NBS Sports (will be aired again on May 24)
- Winner was from Donalds, SC Casey Ashley (\$100,000)





Overview & Results

College National Championship

- 25 Teams
- Lake Keowee at South Cove County Park
- Champions: University of Minnesota
- Nate: Clemson did not make the cut to fish in the event

High School National Championship

- S Teams
- Lake Keowee at South Cove County Park
- + Champions: Arizona





Overview & Results

Local Events

- Middle School and High School essay contest winners fished with a Pro
- Meet and great at the Clemson Marina
- · Meet and Greet at Scenic Chevrolet in West Union
- · Meet and greet with live radio broadcast at several Wal-Morts in the opstate
- Fishing Expo and live concert at the Seneca Wal-Mart on Sat and Sun





Overview & Results

Summary

- This type of event is expensive to host and beyond the CVB budget
- · Partnered with Oconce County, Senece and Clemson to get this event here
- Anglers traveled in weeks prior to practice and stayed in our community.
- Over 1,700 room nights
- Result was an economic impact for Oconee and Clemson was of over \$300!

THANKS TO OUR PARTNERS!!!





Oconee County, South Carolina General Fund Summary 2014-2015 Budget

Oconeee County, South Carolina General Fund Revenues and Expenditures Comparison 2014-2016 Budget

Rei	enues and	Other Fina	ncing Sour	ces		Compariso	n of Revenu	es and Other Fin	ancing Sources
Description	FY 2011 Actual	FY 2012 Actual	EY 2613 Actual	FY 2014 Budget	FY 2015 Request	Basé Years	Fixe Yr. Avg.	Dollar Change From Prior Year's Budget	Percentage Change from Prior year Sudget
Property Taxes	33,103,802	31,099,988	30,660,362	31,070,200	31,182,317	158,634,319	31,720,884	112 117	0.36%
Intergovarnmental	3,429,681	2,988,928	3,429,428	0,490,980	3,503,980	17,725.277	3,845,065	13.000	0.37%
Liconses, Pormits and Fees	2,649,168	2,647,540	2,829,393	2,980,950	2,722,280	13,798 589	2,799,718	(258 690)	-8.08%
Fines and Forfeitures	397,693	358,911	333,203	301,500	333,500	1,861.784	372,367	32,000	10.61%
Charges for Services	1,449,805	1,681,092	1,582,693	1,783,492	1,660,150	7,352,623	1,470,525	(123.342)	-6.92%
Interest and Investment Inc.	358,726	375,680	272,003	237,600	252,950	1,705,086	241,013	15.250	6.42%
Miscellaneous and Other	218,145	140 520	235,876	91,063	205,816	894,597	178,919	114.753	126.01%
Other Financing Sources	1,182,605	3,052,756	218,633	1,579:000	2,111,060	6,857,184	1,371,437	532,060	23,70%
-	42,789,708	42,355,425	39,561,590	41,534,785	41,971,933	_208,799,438.	41,759,888	437.148	1.05%

Expandi	tures and Ot	her Financi	ng Uses			Compariso	n of Expend	tures and Other	Financing Uses
Description,	EY-2011 Actival	FY 2012 Actual	FY 2013 Actual	FY 2614 Budget	FY 2015 Request	Base Years	Five Yr. Avg.	Dollar Change From Prior Year's Budget	Percentage Change from Prior year Budget
General Government	10,686,864	10,578,004	9,488,252	11,017,604	12,703,382	52,221,367	10,444,273	1,685,777	15,30%
Public Safety	14,220,069	15,534,358	16,325,022	16 184 480	18,521 487	75,835,910	15,167 182	2,337,017	14,44%
Transportation	4,565,985	4,639,387	4,259,222	3,773,396	7,506.253	21,759.737	4,351,947	3,822,858	104.31%
Public Works	3,771,339	8 935,370	3,629,276	3,673,451	5,244,868	18,328 978	3,665,796	1,471,407	40.06%
Culture and Recreation	2,461,421	2,581,734	2,559 168	2.638,054	3,271,095	12,615 192	2,523,236	633,041	24,00%
Judicial Services	2,448,502	2,607,374	2,592,198	2.735,666	3,385,588	12,652,074	2,530.415	549,923	23,76%
Health and Welfare	1,710,285	1,691,299	1,586,190	935,850	931,514	7,532,492	1,505,498	(4,336)	-0.46%
Economic Development	266,608	412,310	407.050	521,285	455,439	1,855,980	371 198	(95, 846)	-12,63%
Other Financing Uses	1 883,872	81,804	1,515.568	55,000	40,000	9,492,543	1,898,509	(15,000)	27.27%
	42,015,725	42,039,638	42,361,985	41,534,785	52,049,627	212,295,273	_42.459.055	10.514.841	25.32%
Balance	773,983	315,787	(2,800,396)	(4)	(10,077,694)	(3,495,825)	(699,167)	(18,077,693)	-24.26%

Deer hold	Revenues	and Other F	Inancing Sc	ources - Gel	neral Fund	1000		choes and Oth or Years Gene	AND THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUM
Description	FY 2011 Actual	FY 2012 Actual	FY 2013 Budget	FY 2014 Council Approved	FY 2015 Request	Base Years	Five Yr. Avg.	Bollar Change From Prior Year's Budget	Percentage Chango from Prior year Budget
Property Taxes	33,103,802	31,099,988	30,660/362	31,070,200	31,182,317	158,804,319	31,720,864	112,117	0.36%
Intergovornmental	3,429,861	7,1188,928	3,429,426	3,490,980	3,503,980	17,725,277	3,549,055	(3.000	0.37%
Licenses, Permits and Fees	2,649,168	2,847,840	2,829,393	2,980,950	2,722.260	13,798.589	2,789.718	(258.690)	-8.58%
Fines and Forfeitures	397,693	358,911	333,203	301,500	339,500	1,861,784	372,357	32.000	10,81%
Charges for Services	1 449,809	1 681,092	1,582,693	1.783,492	1,880,150	7,352,623	1,470,525	(123,342)	6,92%
Interest and Investment Income	358,726	375,680	272 002	237,600	252,850	1,705,056	341,013	15,250	5,42%
Miscellaneous and Other	218,145	149,520	239,878	91,063	205,016	894.597	178,919	114,753	128.01%
Other Financing Sources	1,182,505	3,092,766	218,633	1,579,000	2,111,050	6,857,184	1,371,437	532,050	33,20%
Total Revenues & Other Source	42,789,708	42:365,425	39,561,590	41,534,785	41,971,933	200,789,438	41,759,888	497,148	1.05%

Expenditures and C	ther Financ	ing Uses -	General Fu		Comparis	CARL STREET, S	iditures and C General Fund	Other Financing	
Department by Function	FY 2011 Actual	FY 2012 Actual	FY 2013 Budget	FY 2014 Council Approved	FY 2015 Request	Base Yoars	Five Yr. Ave.	Bollar Change From Poor Year's Budget	Percentage Change from Prior year Budget
General Government						Committee of the Commit	Application of the second of		HAMPSON STATE
Administrative Services (747)	1,088,280	1.079,289	1,031,335	980,169	936.124	5,382,570	1,052,516	(42,065)	4,29%
Administrator (717)	227,009	479,131	568.271	741,636	737 950	2,215,195	443.039	(3,680)	-0.50%
Assessor (301)	2,393,637	1,315,145	1,004,143	1,101,697	1,234,560	7,032,312	1,405,462	132,663	12.0859
Augitor (302)	422,487	438,844	463,786	462,857	461,424	2,150,976	430,195	(1:433)	-0.31%
Board of Assessment Appeals (7)	5,853	7,818	8,211	11,622	11,622	37,883	7,537	ō	0,00%
County Council (794)	317,917	319,528	329.753	342,064	342,860	1,640,413	328,083	795	0:23%
Detinguent Yax Collector (805)	355,677	438,025	420,321	453,898	451.222	2,079.704	415,941	7,324	1.61%
Engineering Services (743)	2,263	- 3		-	9	48,290	9,658	1	na
Facilities Maintenance (714)	960,481	1 160,262	1,096,123	1,086,510	1,524,778	5.647,597	1,129,519	438.268	40.34%
Information Technology (711)	1,427,146	1.582,814	1,288 422	1,309,079	1,476.482	6,486,964	1,291,393	168,403	12,87%
Logislative Collegation (796)	79,209	84,939	84,711	86,441	86,797	415,925	93,185	356	0.41%
Non-Departmental (709)	1.433,594	1,530,880	1,163,167	2,281,282	3,212,412	7,884,115	1,536,823	931 130	40.82%
Procurement (713)	185,923	193,055	170,569	202,992	205 943	940,087	188,017	3.282	1.62%
Register of Oceds (735)	299,788	319,488	321,590	328,293	382,397	1,823,471	324,894	34.114	99.39%
Soll and Water Conservation De	63,579	69,493	56,322	71,740	72,473	237,162	62,232	739	1.02%

Expenditures and C	ther Finan	cing Uses -	General Fu	nd		Comparis		iditures and C Seneral Fund	Other Floancing
Department by Function	FY 2011 Actual	FY 2012 Actual	FY 2013 Budget	FY-2014 Council Approved	FY:2016 Request	Base Years	Five Yr. Avg.	Dollar Change From Prior Year's Budget	Percentage Change from Prior year Budget
Tax Center (334)	997	- ASSESS (1)	A THE PARTY	ON CHARLES		175,679	35,116		58
Treasurer (366)	482,699	515,729	502,703	517 192	523,567	2 444,511	488,902	6.370	1.23%
Vehicle Maintenance (721)	775,691	847,424	869,692	867,480	864,647	6 170,292	1.034,088	(2.033)	-0.349
Voter Registration and Elections	159,767	200,373	169,235	123,965	186,215	876,169	175,234	12,250	7.049
Zoning (727)	3,636	1/2	2	5	62	8,349	1,669	1/21	70
Total General Government	10,886,664	10,576,004	9,488,252	11,017,804	12,703,382	52,221,367	10,444,273	1,685,777	17,773
Public Safety									
Animal Control (110)	461,913	523,500	448,865	523,533	554,269	2,361,859	470,372	40,736	7.789
Community Development (702)	510,992	465,705	937,989	615 123	779,990	2 724,678	544,936	164,867	26.80%
Communications ((104)	1,302,395	1,382,445	7.559,667	1,525/890	1,771,204	7.003,845	1,400,760	195,214	12.789
Coroner (103)	151,996	158,269	146,339	363 683	309.421	962,817	192,663	(52.262)	-14 451
Detention Center (106)	2,815,534	2,781,947	2,635,944	3,842,814	3,375,916	13,722,736	2.744,647	333 302	10,959
Emergency Management (105)	150,000	150,300	908,493	632,274	552,542	1,990,767	398,153	(79.732)	-12.619
Emergency Services (107)	2 132,020	2,197,796	-000A6W3F	1110833527		8.946,347	1.309,269	=30	Air
Fire Departments (102)	473,112	1,393,000	3,332,646	3,041,166	3,156,900	8,603,030	1,720,606	115,734	3.819
Sheriff (101)	6 232,110	6,591,695	8,795,089	6,442,098	8,061,258	31,929,831	6 385,966	1,619,167	25,139
Total Public Safety	14.220,069	15,534,355	16,325,023	16,184,480	18,521,497	75.835,910	15,167,182	2,337,057	14:32)
Transportation:									
Airport (720)	807,098	1,020,817	980,153	1,177,597	2,896,870	4,602,775	920,555	1,679,273	142,60%
Roads and Bridges (801)	3.759,887	3,618,570	3,279,967	2,599,799	4,739,383	17,196,962	3,431,392	2,143,584	82.58%
Total Transportation	4,566,985	4,639,387	4,259,222	3,773,396	7,596,253	21,759,737	4,351,947	3,822,858	101.313
Public Works									
Solid Waste (748)	3,771,336	3,935,370	3,629,276	3,873,451	5,144,858	18,328,978	3,665,796	1,471,407	40.069
Culture and Recreation									
Chau Ram Park (205)	174,622	192,144	193:060	188,807	228,936	942,333	186,467:	40,129	21,259
High Fats Park (205).	274,888	281,133	264.884	276,622	523,804	1,390,774	278.155	247,272	89.399
Library (206)	1,293,492	1,304,984	1,318,677	1,392,757	1,484,836	6,495,534	1,299,127	92.079	6.61%
Parks, Recreation and Tourism (459,576	534,890	490,773	508,071	553,460	2,421,098	494,219	47,379	9.389

Expenditures and	Other Finan	cing Uses -	General Fu	nd		Comparis	SECURITY AND ADDRESS OF	nditures and C General Fund	Other Financing
Department by Function	FY 2011 Actual	FY 2012 Actual	FY 2013 Budgat	FY 2014 Council Approved	FY 2016 Roquest	Base Vears	Rive Yr. Avg.	Dollar Change From Prior Year's Budget	Percentage Change from Prior year Budget
South Cove Park (204)	268,844	249,693	301.770	273,797	479,979	1,366,345	278,269	205,132	75,30%
Total Culture and Recreation	2,461,421	2,561,734	2,559,165	2,538,054	3,271,005	12,616,182	2,523,236	633,041	24,00%
Judicial Services									
Clark of Court (884)	699,322	749,901	728 800	738,715	758,119	3.567,904	713 581	21,404	2.91%
Magistrate (500)	643,373	584,584	656,559	738,385	1,369,288	3,334,115	682,822	570,904	77.32%
Probate Court (502)	441,464	373,911	365,595	383,191	467,097	7.970,988	394,198	23,938	6.24%
Public Defender (618)	150,000	175,000	212,000	200,000	212,000	887,000	177,400	12,000	8.00%
Solcifor (504)	514,343	523,978	631.445	877,375	699,084	2 912,072	582,414	21,709	3.20%
Total Judicial Services	2,448,502	2,607,374	2,592,198	2,735,666	3,385,588	12,652,074	2,530,415	649,923	23,76%
Health and Welfare									
Health and Human Services(70)	1,405,474	1.396,800	1,330,525	650,610	845,610	8.151,103	1,230,221	(5,000)	30,77%
Department of Social Services (-	7.864	11,862	R,616	12,500	12,500	53,161	10,632		0,00%
Health Department (403)	119.444	106,872	73,759	82,313	82.277	241,360	88.272	(35)	-0.04%
Vetaraps' Affairs (404)	174.483	176,275	173,279	190,427	193,523	886.868	177,374	700	0.3799
Total Health and Welfare	1,710,265	1,691,299	1,586,190	935,860	931,914	7,532,492	1,506,498	(4,336)	-0.46%
Economic Development									
Economic Development (707)	286,608	412,310	407,090	521,285	455,439	1,855,990	371,198	(65,846)	-12.63%
Other Financing Uses	1,883,872	81,804	1,515,568	55,000	40,000	9,492,843	1,098,509	(15,000)	-27.27%
Total Expenditures and Other Financing Uses	42,015,726	42,039,638	42,361,985	41,534,785	52,049,627	212,205,273	42,459,055	10,514,841	25.32%
Net Change in Fund Balance	773,983	315787	(2,800,385)	(0)	(10,077,694)	(\$,490,835)	(695,187)	(10,077,893)	-24-20

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				FY 2015 New I	Pos	sitions	R	equest	ed				
Dept	Fond	Insurance		Johnnie		Salary		SOLA 1%		Insurance	Grade	FY2015 Fringe	Total FY2015 Balary & Fringe
30/13		00000000000		Sergeant - Child/Elder		C35-701 U:	П	-50000000000000000000000000000000000000		And a fact that the same of th		- 57	
104	100	168	New	Abuse Investigator	3	39,704:00				10,799.00	118	\$20,563.41	\$60,464.45
101	10	IN	New	Sergeant - Training/Grants	3	manufacture and administration for	ŝ	46,101,04	18	10,709.00	178	\$20,363.41	\$60,464,45
101	10	1lý	New	Deputy If	3	30,984.00	18	31,293.84	15	TRANSPORT CONTRACTOR	154	\$7,534,05	\$49,536.89
101	10	IN.	New	Deputy II	\$	30,984 (0)	8	31,293.84	8	10,709.00	114	\$7,534.05	\$49,536.89
101	10	IN	New	Deputy II	5.	30,984.00	s	31,203,84	5	10,709.00	154	\$7,524.06	\$49,526,89
103	10:		New	Chief Deputy Coroner (P/T)	5	6,000.00	3	6,060.00		3	158	\$644.50	\$6,704.00
				- C - C - C - C - C - C - C - C - C - C	8	- C	S			3		1	
366	30	1No	New	Correctional Officer II	5	30,984.00	s	31,293.84	s	10,709.00	124	\$7,594.0%	\$49,536.88
106	10	18	Maw	Correctional Officer II	S	30,984.00	3		s		114	57,594.05	\$49,536.89
106	10	1N	Mew	Secretary III	5	11111111111111111111111111111111111111	-	- Control planters for the	-	10,799.00	111	-54,588.62	\$41,576.84
106	18		Reclass	Training Sgt. To LL	3	1,332.00	-	1,348.35	Ĺ		119	\$374.22	\$1,577.57
							100						
110	10		Reclass	Ammal Comret Supervisor to Sergeant	3	8:781.00	5	8,868,81	8	876	118	\$2,132.54	\$11,001.35
110	10		Reclass	Aremai Control Odlicer to Deputy I	\$	4,710,00	s	4,757,13	8	20	113	\$1,143.86	\$3,900.96
206	70	- IN	New	Circulation Assistant	3	24,174,00		24,415.74		10,709.00	326	\$4,594.41	2222222222
200	200	100	rvew	Cochianon-Assistant	3	24, 74,00	S	24,413.74	S	- M' (de dh	110	39,329,94	\$39,719.15
206	200	188	News	Branch Service Assistant I	S:	22,178.00	s	22,399,78	s	10,789.00	:109	\$4,215.06	\$37,323.84
206	10	184	New	Courier to Full Time	5	7,677.00	-	7,753.77	-	10,709.00	109	\$1,459,06	\$19,921.83
202	10	in	New	Mountain Lakes CVB Sales Manager	5	50,000.00	S	50,508.00	9	10,709.00		\$9,500,25	\$70,709.15
509	10		New	P/7 Magistrate Court Clerk	8	24,522.00	5	24,767.22			1/3	54,561.22	\$29,428.44

	y		120	FY 2015 New	Positio	ns	Request	ed		11	W2
Dept	Fund	insprance		JobTèle	Salary		COLA 1%	insurance	Grade	Fringe	Total FY2618 Salary & Fringe
801	40	IN	New	Laberer	\$ 21,35	1.50	\$ 21,964,51	\$ 10,709,00	108	\$5,540:80	\$37,814.31
601	10	18	New:	Right-ot-Way Specialist	\$ 29,10	0.00	\$ 29,411.20	5 10,709,00	113	\$7,856.93	\$47,677.13
501	fa.	IN.	New	Engineering Tech	3 29,13	0.00	\$ 29,411.20	\$ 10,709.00	113	\$7,356,25	\$47,572.13
501	10	IN.	New	Start Engineer	\$ 44,90	1.00	\$ 45,390.41	\$ 10,709.00	120	511,662,64	\$87,767:05
601	10	IN	May	Traffic Manager	5 44,94	1.00	\$ 45,390.45	\$ 10,709.00	120	\$11,662,64	\$67.762.05
601	10	IN	New	Storm Water Manager	3 14,9	1,00	3 45,390,24	5 10,709,00	120	\$11,562.64	\$67,762.05
801	30		New	Engineering laters (P/F)	\$ 24,3	4.00	\$ 24,557,14		-	\$3,633.00	\$28,190.14
702	10.	160	New	Code Enforcement Officer	3 35,0	'5 ap	\$ 35,426.75	\$ 10,709.00	110	\$7,412.01	\$53,546.26
714	10	IN.	New	Custodian I	S 21,3	1,00	8 21,584.51	S 10,709.00	198	\$4,897.95	587,131,46
714	20	IN-	Now	Custodian I	5 21,3	1,00	5 21,864.51	5 16,709.00	108	54,857,95	\$37.131.46
714	10	181	tilew	Maintenance Mechanic I	\$ 27,36	8,00	5 27,641.68	\$ 10,709.00	112	\$6,226,99	\$44,577.67
718	10	IN.	Hav	Recyling Coordinator	3 30,9	4.00	S 31,293.84	\$ 10,709.00	313	57,295.48	349,298.27
720	50		New	Alipport Attendant P/T	5 16,2	00:00	3 16,412.50		112	33,523,56	\$19,935.66
735	10	IN	New	Records Specialist	3 25,7	2.00	5 25,979.22	\$ 10,729.00	711	54,888.62	541,576.84
				TOTALS	\$ 826,25	6.00	\$ 834,518.56	\$ 257,016:00		\$210,298.41	\$1,280,414.97

	Capital Outlay Requests Summary FY 2014 - 2015	
	Amount	
Category of Request	Requested	
Vehicles	5 1,128,842	
Equipment	2,529,020	
Buildings	1,883,838	
Paving	941,000	
Information Technology	165,000	
Total Capital Outlay		

	Capital Vehicle Requ	uests	The same state of the same sta	
Department	Description	Quantity	Cost Per Vehicle	Tatel Amount
Sheril('s Office	2014 Fore F-150 Pick-Up, 4X4, 1/2 Fan Super- Crew Cab	25	\$29/(82	359,566
Sheriff's Office	2014 Chevrolet Tahoe 4X2 Uturty(SUV) Pursuit Package	3 /2	\$33,797	\$95,391
Sheriff's Office	2014 Tayota Camry LE, 4 Door 2,5L4 Cylinder	1)	÷\$23,090	\$23,290
Sheriff's Diffice	2014 Ford F-150 Pick Up; 4X4; 1/2 Ton Super Grew Cati	D)	\$29,782	\$29,782
Sheriff's Office	2014 Ford F-180 Pick-Up, 4X4, 1/2 Ton Super Crew Cab	107 117	529,782	\$79,782
Speriff's Office	2014 Ford F-15d P.S.K-Up, 4X4, 1/2 Ton Super Glew Calu	1/2	\$29,782	\$29,782
Sheriff's Office	2014 Chevrolet Takke 4X2 Utility(SUV) Pursuit Pockoge	Ē)	\$29,745	\$29,745
Sherill's Office	2014 Chewrole: Fallon 4X2 Utility(5UV) Pursuit Package	3 0	.531,797	\$31,797
Sherifi's Office	2014 Chevroles Tahoe KX2 Utility(SUV) Pursun Paskage	ħ.	\$41,292	\$31,797
Sherif's Office	7/114 Chevrolet Tahoe (X2 Utility(SUV) Pursuit Package	100	\$31,797	\$31,797
Shexif's Office	2014 Cheerolet Taque 4X2 Utilite(SUV) Pursuit Package	10	\$31,297	\$31,797
Stierith's Office	2014 Cheerolet Taboe 4X2 (Hility(SQLV) Pursuit Package	iõ	\$31,797	\$91,797

A STATE OF THE STA	Capital Vehicle Req		The Town House County	
Department	Description	Quantity	Cost Per Vehicle	Total Amount
Sheriff's Office	2014 Chevrolet Tahoe 4X2 Utility(SUV) Pursuit Paskage	16	\$35,797	\$81,797
Sherilf's Office	2014 Chevrolet Tahne 4x2 (Itility(SUV) - Pursuit Peckage	i	\$35,797	\$35,797
Sheriffs Office	2014 Chevrolet Taboe 4x2 Utility(SUV) Pursuit Package	13	591,797	\$35,797
Sheriff's Office	2014 Chevroint Tahon 4x2 (Julity(SUV) Pursuit Package	19	(\$30,797	\$31,797
Caroner	2014/2015 Ford F-250 Super Cab 4X4 3/4 (ton pickup truck with 8" body	(IC	\$31,800	\$31,900
Emergency Services	Ford F 250 4X4 Rescue Responder Vehicle	i)	\$12,800	\$12,800
Detection:	010-106-50870: Vehicle Capital Expenditure- Inmate Transport Vehicle	101	\$85,700	\$31,700
High Falls County Park	27 Foot Equipment tilt traffer-14,000 GVWR to hauf recently purchased skid steer	Ū 2	54,653	\$4,553
High Falls County Park	John Deere Gator Utility Vehicle	1	\$6,054	\$6,054
Assessar's Office	Vahiole		\$25,000	\$25,000
Roads and Bridges	Tehos	F	\$35,800	\$35,300
Roads and Bridges	Single Axle Dump Trock	86	\$75,800	\$75,800
Roads and Bridges	Crewcab with utility bed (550 series)	2	\$60,800	\$323,600
Roads and Bridges	Tri-Axie	16	\$140,500	\$140,500
Facilities Maintenance	New Ford F-750 Crew Cab truck with utility bod	1¢	\$30,556	\$30,556

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	Capital Vehicle Req	uests		4
Department	Description	Quantity	Cost Per Vehicle	Total Amount
Facilities Maintenance	New Ford F-350 Crew Cab truck with utility ben and Formity Lift	1	\$28,870	\$78,870
Total Capital Vehicle Re	nquosts			\$1,128,842

93 1/3/2

	Capital Equipment Requests	100			
Department	Description	, e	mount		
Cotoner	Generator(36kw-95kw) for new coroner building	*	26,500		
Coromunications Department	3 8	70,600			
Communications Department	911 Center Console Replacement	š.	100,030		
Communications Department	unicetions Department 911 Center PC Workstation Replacement 5				
South Cove County Park	th Cove County Park South Cove Mower				
Chou Barn County Fark	rcy Park Mower		7,900		
Department #301	801: Record Management-Scanding		75,000		
Roags and Bridges	Milling Machine		371,000		
Space and Bridges	Soac Tractor	\$4	145,800		
Roads and Bindges	Grinder Head Attachinent	\$	26,500		
Roads and Bridges	s and Bridges UT Tailgate Spind Spreader Premium Requesting 2		21,200		
Rosus and Bridges	ads and Bridges AG Tractor (90 hp)		79,500		
Roads and Bridges	Titl Top Trailer	ś	-21,200		
Roads and Bridges	(Motor Grader	\$	286,200		
Suliu Waste	Transfer Station Front End Loader	\$3	238,500		

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Capital Equipment Requests						
Department	Description		Amount			
Solid Waste	Transfer Station Compactor	\$	139,920			
Salid Waste	Landfill Compactor	50	848,000			
Agronautics	Used Cargo Fork tift	\$6	17,100			
Aeronautics	New or Used Scissor UI!	5%	21,700			
Total Capital Equipment Requests		(5)	2,529,020			

(1)

Capital Buildings Requests							
Department	Department Description		Amount				
Corener	Coroner Office Building Construction	*	50,000				
High Falls Park	gn Falls Park ADA Compliant Bath House						
South Cove Perk	8	140,ff00					
Magistrate:	Construction of Westminster Magistrate Court	\$	550,900				
Roads and Bridges	Building Upgrades	8	17,500				
Roads and Bridges	Sand Storage Area at Amt Ress	8	17,500				
Pacificies -	Replace A/C & Hest Pomp units.	\$	132,000				

	Capital Buildings Requests			
Department	Description	Amount		
facilities	Replace Bard HVAC units	(72,000	
Facilities	New gutters/downspouts/soffit for Ag Building	š	5,000	
Aeropautics	New T-hangers(45% wide doors).	9	685,000	
Total Capital Building Requests		3	1,883,888	

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Paving Requests						
Department	Description	Amount				
Library	Repaying of Westminster Library's Parking Lot	\$	25,800			
Airport	Hangar E Ramp Paying Completion S		35,000			
Agurnautics	T-hanger Ramp fill, paving with Taxiway extension	5	881,000			
Total Paving Requests		5	941,000			

IT Related Requests

Gepartment Name		Desktop	Laptop	Printer	Scanner	Copier	Cost per Item	Quantity	Total Request
Fire Cepariment	Addition		*				1,700.00	1 00	\$ 1,700
Emergency Services	Replacement						603.00	3 <u>1</u>	5 3,200
Emergency Services	Rop arement		9883				1,503.00	3%	\$ 4,509
High Falls Park	(Addition)				*		502.03	1 9:	\$1 3500
South Cove Park	Replacement	*					1,500.60	ij	5 1,500
Assessor	Actorsion				*		480 00	2)	5 960

IT Related Requests

Department Name		Desktop	Laptop	Printer	Scanner	Copier	Cost per Item	Quantity	Total Request
Assassas	Heplacencer:		38 %				4,720.00	**	\$ 71/800
Probate Coast	Replacement	0 x 0					1,700.00	1	\$ 91,200
Magistrate	Replatement			(*X)			2,600.00	20	\$ 4,500
Magistrate	Replacement	*					1,325.00	9)	\$ 3,979
Koad Department	Replacement		×		y		2,000.00	2,	\$ 4,000

IT Related Requests

Department Name		Desktop	Laptop	Printer	Scanner Cop	er Cost por Item	Quantity	Total Request
Road Department	Addition				1088	500.00	2	\$ 1,60
Departmental Small Requests to	or If Related items							\$ 25,24

Capital IT/Software

Department Name		Type:	Amount
Probate Judge	Replacement.	Software	\$ 15,000
Information Tech		4 Servers	\$ 150,000
Total Request for All Departments			\$ 165,000

AWorld of Solutions

PLANNING | DESIGN | PROGRAM MANAGEMENT | FACILITY MANAGEMENT | DEVELOPMENT & FINANCE

Oconee County Detention Center GMP

April 1, 2014



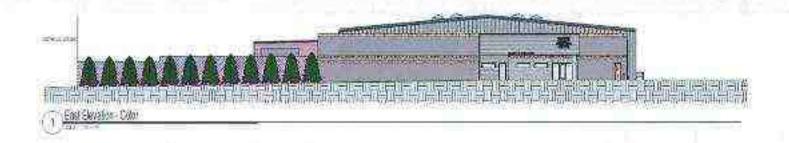
CGL A Not Company

Facility Particulars

- 64,339 Square Feet
- 200 Bed rated capacity
- 8 Inmate housing areas allow inmate classification flexibility
- Intake, Booking, Transportation, Medical, Kitchen, Laundry, Armory, Magistrate Court and Office
- Housing capability of 244 (in emergency situations only)

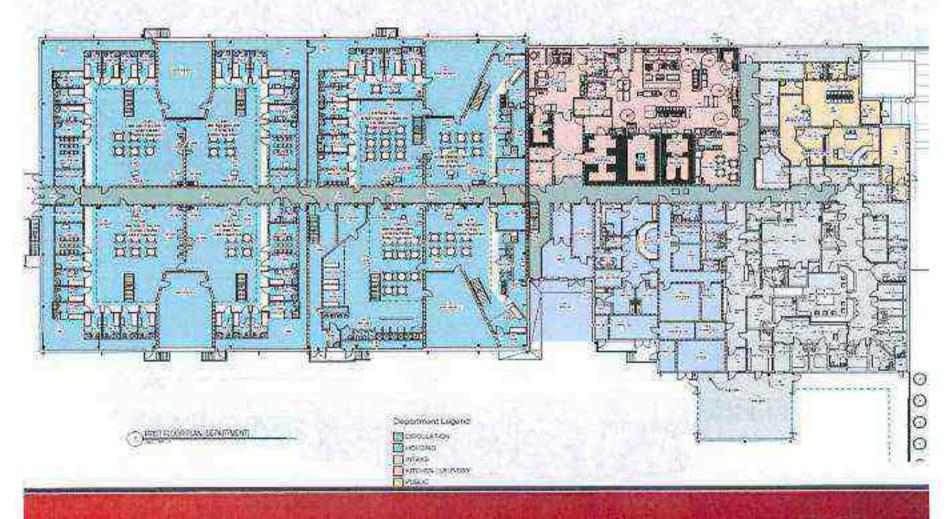


Elevations





Floor Plan





Project Background

2011 Design

- 193 Bed Construction Estimate- \$14,923,783
- 288 Bed GMP Construction Estimate- \$16,375,412

2014 Design

200 Bed GMP Construction Estimate- \$13,679.221



New South Construction-GMP Estimate

Construction GMP-\$13,679,221

Oconee County Detention Center GMP Breakdown

riograps Vand	OM: Breakdown	IsaaP with VE Included 3/21/2014		
Division	Name	00	Cost	
1	General Requirements	\$	100,000	
2	Site Work	\$	444,480	
3	Concrete	\$	561,860	
4	Masonry	3	1,170,275	
5	Metals	\$	465,500	
ů.	Woods & Plastics	*	81,372	
ý	Thermal / Moisture Prot.	*	387,476	
0	Doors & Windows	\$	16,400	
9	Finishes	\$	382,741	
10	Specialities	\$	83,677	
11	Equipment	\$	1,768,524	
12	Furnishings	3.		
13	Special Construction	\$	580,552	
14	Conveying System	\$		
16	Mechanical	5	2,056,158	
16	Electrical	\$	1,219,000	
17	Security Electronics & Communications	8	581,547	
Water -	Prefabricated Metal Dotontion Colls	9	1,685,545	
	General Conditions	5	683,666	
	Subguard, Bonds and Insurance	5	273,582	
	Fee	5	468,088	
	Impact Fees	5	35,000	
	Total Construction	s	12,845,332	
2100	Walhalla Business License Fees	\$	48,045	
	Precon Fees	*	115,000	
	Lucs Lane Demolijing	S	42,844	
-11/17	Design Contingency	\$	130,000	
	Construction Contingency	8	130,000	
	Owner Contingency	5	270,000	
	GMP	S	13,679,221	



Project Schedule Highlights

- Approve/Accept GMP and Project Budget 4/1/2014
- Building Construction Procurement Start- 4/2/2014
- Construction Design Complete 5/15/2014
- CMAR Complete Subcontract Awards- 6/14/14
- Construction Complete- 5/1/2015



Project Budget Comparison

Category		SCHEMATIC DESIGN ESTIMATE (Option 2)		GMP ESTIMATE WITHOUT VALUE ENGINEERING		4/1/2014 PROGRAM BUDGET	
Construction							
CMaR	8	12,920,000	\$	24,274,795	\$	13,106,377	
Abatement/ Demolition	S	39,490	5	42,844	3	42,804	
CMaR Design Contingency	5	150,000	5	130,000	5	130,000	
CMaR Construction Contingency	\$	150,000	5	130,000	\$	130,000	
Construction Cost	Ş	13,259,490	\$	14,827,639	5	13,409,221	
Owner Contingency	s	240,000	\$	270,000	5	270,000	
Subtotal	Ş	13,499,490	ŝ	15,097,639	\$	13,679,221	
Loose Equipment & Technology							
FPE	\$	60,000	\$	60,000	5	46,480	
FFE Contingency			\$	3	\$	10:000	
Technology:	S	100,000	\$	100,000	\$	60,900	
Technology Contingency	L		5		\$	10,800	
Subtotal	ş	160,000	\$	160,000	\$	127,380	
Paes			1				
2011 Architectural/ Engineering Fees (78% Complete before project- placed on hold)	N.	695,429	5	695,428	8	695,429	
2033 Architectural/ Engineering Fees	Ş	752,363	\$	752,263	\$	752,263	
Testing	5	63,800	5	63,800	\$	63,800	
CGL Transition Services/ Diversion Programs	5	106,000	\$	105,000	\$	106,000	
PM	Ş	624,320	\$	672,261	\$	628,730	
Proposition of the second seco	\$	2,241,912	\$	2,289,752	\$	2,246,222	
Property Acquisition							
Subtotal	5	200,245	\$	200,245	\$	200,245	
Total Project	5	16,101,647	\$	17,747,636	\$	16,253,068	
Project Contingencies	. 5	540,000	5	530,000	\$	550,000	



Project Budget

Category	PRO	4/1/2014 OGRAM BUDGET
Construction		
CMaR	*	13,106,377
Abatement/ Demolition	\$	42,844
CMaR Design Contingency	\$	130,000
CMaR Construction Contingency	15	130,000
Construction Cost	\$	13,409,221
Owner Contingency	\$	270,000
Subtotal	\$	13,679,221
Loose Equipment & Technology	TEVANCE:	
医中 尼	S	46,480
FFE Contingency	\$	10,000
Technology	.3	60,900
Technology Contingency	\$	10,000
Subtotal	Š	127,380
The state of the s		Committee of the commit
2011 Architectural/Engineering Fees (75% Complete before project placed on hold)	s	695,429
2013 Architectural/ Engineering Fees	\$	752,263
Testing	\$	63,800
CGL Transition Services/ Diversion Programs	8	105,000
PM	\$	628,730
Subtotal	\$	2,246,222
Property Acquisition		
Subtotal	\$	200,245
Total Project	\$	16,253,068
Project Contingencies	\$	550,000



Next Steps

- Authorize County Administrator to Accept GMP
- Approve Project Budget



Closing Discussions



795 F. Lanier Ave. Fayetteville, GA 30214 T (770) 716-0081 F (678) 716-9081 www.cartergoblelee.com





Oconee County Detention Center Program Budget

28-Mar-14

Category		4/1/2014 PROGRAM BUDGET	
Construction:	منطا		
CMaR	\$	13,106,377	
Abatement/ Demolition	\$	42,844	
CMaR Design Contingency	\$	130,000	
CMaR Construction Contingency	\$	130,000	
Construction Cost	\$	13,409,221	
Owner Contingency	\$	270,000	
Subtotal	\$	13,679,221	
Loose Equipment & Technology		KEN E	
FFE	\$	46,480	
FFE Contingency	\$	10,000	
Technology	\$	60,900	
Technology Contingency	\$	10,000	
Subtotal	\$	127,380	
Fees - E- William Page - E- Wi	and the	REPLYN - AUT	
2011 Architectural/ Engineering Fees (75% Complete before project placed on hold)	\$	695,429	
2013 Architectural/ Engineering Fees	\$	752,263	
Testing	\$	63,800	
CGL Transition Services/ Diversion Programs	Š	106,000	
PM 111 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	\$	628,730	
Subtotal	\$	2,246,222	
Property Acquisition	Bull 1		
Subtotal	\$	200,245	
Total Project	\$	16,253,068	
Project Contingencies	S	550,000	



PUBLIC HEARING SIGN IN SHEET

OCONEE COUNTY COUNCIL MEETING DATE: April 1, 2014 6:00 p.m.

ORDINANCE 2014-06 "AN ORDINANCE TO DEVELOP A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK (PROJECT STAR) IN CONJUNCTION WITH PICKENS COUNTY, SUCH INDUSTRIAL/ BUSINESS PARK TO BE GEOGRAPHICALLY LOCATED IN OCONEE COUNTY AND ESTABLISHED PURSUANT TO SOLTH 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 OCONER COUNTY TO THE CITY OF SENECA OF AN ECONOMIC DEVELOPMENT GRANT, SOLELY FOR THE USE OF THE CITY OF THE SENECA FOR SERENE HOSPITALITY, LLC, AND TO AUTHORIZE THE EXECUTION AND DELIVERY OF AN INFRASTRUCTURE TAX CREDIT AGREEMENT BETWEEN OCONEE COUNTY AND SERENE HOSPITALITY, LLC: AND OTHER MATTERS RELATED THERETO, INCLUDING, WITHOUT LIMITATION. THE AUTHORIZATION OF AN INFRASTRUCTURE TAX CREDIT IN FAVOR OF SERENE HOSPITALITY, LLC."

Written comments may be submitted at any time grief to the hearing for inclusion in the official record of the meeting.

Exervony speaking before Council will be required to do so in a civil manner.

Cosmell will not tolerate personal arracks on individual council members, county staff or any person or group. Racial stars will not be personed.

Council's number one priority is to guadact business for the citizens of this county. All citizens who wish to address Council and all Boards and

Commission appearant by Council should do so in an appropriate manner.

Public contacest during a public licering is not firmled to four minutes per pursue.

Sign up sheets will be available thirty minutes prior to the hearing for those interested in addressing Council.

Written comments may be subtritted at any time prior to the hearing for inclusion in the official record of the meeting. Please submit written comments to the Clerk to Council. 435 South Ping Street. Wathella; South Carolina, 29691.

Please PRINT your name

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STATE OF SOUTH CAROLINA OCONEE COUNTY ORDINANCE 2014-06

AN ORDINANCE TO DEVELOP A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK (SERENE HOSPITALITY, LLC) 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 OF AN ECONOMIC DEVELOPMENT GRANT, SOLELY FOR THE USE OF THE CITY OF SENECA FOR SERENE HOSPITALITY, LLC; AND TO THE **EXECUTION AND DELIVERY OF AUTHORIZE** INFRASTRUCTURE FINANCING AGREEMENT BETWEEN **OCONEE** COUNTY AND SERENE HOSPITALITY, LLC; AND OTHER MATTERS RELATED THERETO, INCLUDING, WITHOUT LIMITATION, AUTHORIZATION OF AN INFRASTRUCTURE TAX CREDIT IN FAVOR OF SERENE HOSPITALITY, LLC.

WHEREAS, Oconee County, South Carolina (the "County"), acting by and through its County Council (the "County Council") is authorized and empowered under and pursuant to the provisions of the Code of Laws of the State of South Carolina, 1976, as amended (the "Code"), including, without limitation, Titles 4 and 12, including, particularly, Chapter 44 of Title 12 of the Code (collectively, the "Act"), to offer and provide certain privileges, benefits, and incentives to prospective developers as inducements for economic development within the County; to acquire, or cause to be acquired, properties (which such properties constitute "projects" as defined in the Act) and to enter into agreements with any business to construct, operate, maintain and improve such projects; to enter into or allow financing agreements with respect to such projects; and, to accept any grants for such projects through which powers the industrial and business development of the State of South Carolina will be promoted and trade developed by inducing manufacturing and commercial enterprises to locate and remain in the State of South Carolina and thus utilize and employ the manpower, agricultural products and natural resources of the State and benefit the

general public welfare of the County by providing services, employment, recreation, tourism or other public benefits not otherwise provided locally; and

WHEREAS, the County is authorized by Article VIII, Section 13 of the South Carolina Constitution and Section 4-1-170 of the Code (the "Joint-County Industrial and Business Park Act"), to enter into agreements ("Park Agreements") with one or more contiguous counties for the creation and operation of one or more joint-county industrial and business parks; and

WHEREAS, Serene Hospitality, LLC (the "Company"), a limited liability company, duly authorized to do business in South Carolina, and, in fact, already doing business in the State, has acquired by construction or purchase or lease/purchase certain land and buildings, and by construction or purchase certain furnishings, fixtures, machinery, apparati, and equipment, for the development of a hotel facility in the County (the "Project"), which will result in an expected total investment of Nine Million Dollars (\$9,000,000) in the County, which would be subject to this Agreement, all within the meaning of the Act, and the creation of new, full-time jobs in the County, during the period beginning with the first day that real or personal property comprising the Project was purchased or acquired and ending five (5) years after the last day of the Company's property tax year during which the Project is placed in service (the "Initial Investment Period"); and

WHEREAS, the County has determined that the Project, and recruitment of the Company to Oconee County and the City of Seneca (the "City"), would be aided by the availability of the assistance which the County and City might render through (1) the inclusion and retention of the Project and the other real and personal property of the Company located at the Project site in the County, in a joint-county industrial and business park which is either already in existence, or to be created by the County (the "Park" or the "Joint-County Park"), with the consent of the City; (2) the granting by the County to the Company of certain infrastructure credits, pursuant to Section 4-1-175 of the Code and other applicable provisions of the Act (the "Infrastructure Credits"), to partially reimburse the Company for economic development infrastructure serving the County; (3) the provision of an infrastructure grant to the City to aid in providing infrastructure for the Project; and, that the inducement will, to a great degree of certainty, result in the acquisition and construction of the Project in the County; and

WHEREAS, the County has given due consideration to the economic development impact of the Project, has found that the Project and the Park payments-in-lieu-of-taxes from the Project in the Park would be directly and substantially beneficial to the County, the taxing entities of the County, and the citizens and residents of the County, and that the Project would directly and indirectly benefit the general public welfare and serve a public purpose of the County by providing services, employment, recreation, promotion of tourism, or other public benefits not otherwise provided locally; and, that the Project gives rise to no pecuniary liability of the County, or a charge or pledge against the full faith, general credit. or taxing power of the County; and, that the purposes to be accomplished by the Project, i.e., economic development and welfare, creation of jobs, promotion of tourism, and addition to the manufacturing footprint and tax base of the County, are proper governmental and public purposes and that the inducement of the location or expansion of the Project within the County and State is of paramount importance and that the benefits of the Project will be greater than the cost; and, has agreed to effect the issuance, execution and delivery of an Infrastructure Financing Agreement, an Intergovernmental Agreement with the City, and a Park

Agreement, pursuant to this Ordinance of the County Council, and on the terms and conditions set forth therein; and

WHEREAS, the County has previously enacted its ordinance 2012-17, on September 17, 2013, which authorized the infrastructure credits referred to herein; and

WHEREAS, the Project has now been completed, and County Council desires to make the terms of the incentives offered to the Company fit the actual investment by the Company, and otherwise to approve and ratify the incentives with the Company; ratify and approve the terms and provisions of an intergovernmental agreement and infrastructure grant with the City; approve, ratify, and affirm all acts and actions of the County previously undertaken in furtherance of the Project and as described herein; and authorize the execution and delivery of the documents described herein; and

WHEREAS, Pickens County and Oconee County, South Carolina (jointly the "Counties") are authorized under Article VIII, Section 13 of the South Carolina Constitution to jointly develop the Park within the geographical boundaries of one or more of the member counties; and

WHEREAS, in order to promote the economic welfare of the citizens of the Counties by providing employment and other benefits to the citizens of the Counties and promoting economic development in, and enhancing the tax base of the County, and the City, the County proposes to enter into an agreement with Pickens County, with the consent of the City, by Intergovernmental Agreement to develop jointly the Park (Serene Hospitality, LLC) wholly within Oconee County and the City as provided by Article VIII, Section 13 of the South Carolina Constitution and in accordance with Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended, (the "Act"), and to authorize the Park Agreement, the Intergovernmental Agreement, and the Infrastructure Financing Agreement.

NOW, THEREFORE, BE IT ORDAINED BY THE OCONEE COUNTY COUNCIL:

Oconee County is hereby authorized to execute and deliver a written Section 1. agreement to jointly develop an industrial and business park (the "Park") with Pickens County, with the approval of any municipality within which the Park property shall lie. The Park is to be located within the boundaries of Oconee County. The form, terms, and provisions of the joint county industrial and business park agreement (the "Agreement") presented to this meeting and filed with the Clerk of the Oconee County Council be and they are hereby approved and all of the terms, provisions and conditions thereof are hereby incorporated herein by reference as if the Agreement were set out in this Ordinance in its entirety. The Chairman of County Council and the County Administrator be and they are hereby authorized, empowered and directed to execute, acknowledge and deliver the Agreement in the name and on behalf of the County. The Agreement is to be in substantially the form now before this meeting and hereby approved, or with such changes therein as shall not be materially adverse to the County and as shall be approved by the officials of the County executing the same, their execution thereof to constitute conclusive evidence of their approval of any and all changes or revisions therein from the form of Agreement now before this meeting. Because all or a portion of the Park property is or shall be located within the municipal limits of the City of Seneca, the City of Seneca must consent, and chooses to consent, to creation of this Park. An Intergovernmental Agreement has been created through which, among other things,

as discussed further herein, the City of Seneca consents to creation of the Park within its municipal limits, in return for the County's agreement to distribute to the City of Seneca the City's proportionate share (based on the City's proportionate share of the millage from which Park fees in lieu of taxes are calculated in the year of taxation) of the Oconee County portion of the fee in lieu of tax revenues from the Park, after payment of the 1% partner county fee to Pickens County from the overall Oconee County revenues from the Park, and after payment of any special source revenue credit or bond authorized from such revenues. The County is hereby authorized to execute and deliver the Intergovernmental Agreement with the City of Seneca. The Park is to be located within the boundaries of Oconee County and the City. The form, terms, and provisions of the Intergovernmental Agreement (the "Intergovernmental Agreement") presented to this meeting and filed with the Clerk of the Oconee County Council be and they are hereby approved and all of the terms, provisions and conditions thereof are hereby incorporated herein by reference as if the Intergovernmental Agreement were set out in this Ordinance in its entirety. The Chairman of County Council and the County Administrator be and they are hereby authorized, empowered and directed to execute, acknowledge and deliver the Intergovernmental Agreement in the name and on behalf of the County. The Intergovernmental Agreement is to be in substantially the form now before this meeting and hereby approved, or with such changes therein as shall not be materially adverse to the County and as shall be approved by the officials of the County executing the same, their execution thereof to constitute conclusive evidence of their approval of any and all changes or revisions therein from the form of Intergovernmental Agreement now before this meeting.

Section 2. The maximum tax credits allowable by South Carolina Code of Laws of 1976, Section 12-6-3360, as amended, will apply to any business enterprise locating in the Park.

Section 3. Any business or industrial enterprise locating in the Park shall pay a fee-in-lieu of ad valorem taxes as provided for in the Agreement, Article VIII Section 13 of the South Carolina Constitution and the Act. The user fee paid in lieu of ad valorem taxes shall be paid to the Oconee County Treasurer. That portion of the fees from the Park premises located in Oconee County and allocated pursuant to the Agreement to Pickens County shall be paid by the Oconee County Treasurer to the Pickens County Treasurer within thirty (30) business days following the end of the calendar quarter of receipt for distribution, in accordance with the Agreement. Payments of user fees shall be made by a business or industrial enterprise on or before the due date for taxes for a particular year. Penalties for late payment will be at the same rate and at the same times as for late tax payment. Any late payment beyond said date will accrue interest at the rate of statutory judgment interest. The Counties, acting by and through the county tax collector for Oconee County, shall maintain all liens and rights to foreclose upon liens provided for counties in the collection of ad valorem taxes.

Section 4. The administration, development, promotion, and operation of the Park shall be the responsibility of Oconee County. Provided, that to the extent any Park premises is owned by a private developer or entity, the developer or entity shall be responsible for development expenses as contained in the Agreement.

Section 5. In order to avoid any conflict of laws or ordinances between the Counties, Oconee County ordinances and the ordinances of the City of Seneca (once the Serene Hospitality, LLC Project is annexed into the City) will be the reference for such regulations or laws in

connection with the Park. Nothing herein shall be taken to supersede any state or federal law or regulation.

Section 6. Law enforcement agencies for Oconee County and the City of Seneca (once the Serene Hospitality, LLC Project is annexed into the City) will have initial jurisdiction to make arrests and exercise all authority and power within the boundaries of the Park. Water, sewer and fire services will be provided by the entities which provide such services for the geographic location of the Park in Oconee County or the City of Seneca. EMS service will be provided by Oconee County or the City of Seneca, or both.

Section 7. The Intergovernmental Agreement shall also address, ratify, and affirm an economic development grant (the "Grant") made by the County to the City, to pay for a portion of the infrastructure necessary to induce Serene Hospitality, LLC to locate and build in the City and County, and to support the construction and operation of the Serene Hospitality, LLC Project, and to support the continued economic development of the City and County. Oconee County Council hereby finds and declares that economic development of the City and County is a public purpose, that the Grant will be used for economic development of the City and County, that the Grant will be used for a public purpose and, to the extent used for public infrastructure, for public use, that the City is providing city funds to induce the construction and operation of the Project, and that the Grant and the city funds are likely to cause the Project to locate in the City and County, thus adding to the tax base of both, and creating additional employment in both, all of which are public purposes of economic development. County Council hereby approves and ratifies the Grant, as set forth in greater detail in the Intergovernmental Agreement.

Section 8. Oconee County hereby designates that the distribution of the fee-in-lieu of ad valorem taxes pursuant to the Agreement and the Intergovernmental Agreement with the City of Seneca, received and retained by Oconee County for Park premises shall be as directed by Oconee County Council, including, without limitation, by and through its annual budget ordinance and the Agreement and the Intergovernmental Agreement with the City of Seneca, provided that the County may, from time to time, by ordinance, amend the distribution of the fee-in-lieu of tax payments to all taxing entities, except as otherwise regulated by law or agreement. All taxing entities levying ad valorem taxes or property located within the Park shall receive some distribution of ad valorem taxes, after distribution of the payment of the partner county fee and payment for any special source revenue bonds or credits, as provided herein and in the Intergovernmental Agreement. Zero percent (0%) of the fee-in-lieu-of-tax payments from the Park shall be paid to any taxing entity, other than those designated by Oconee County Council, herein, or in the Agreement or in the Intergovernmental Agreement, or otherwise. A portion of the fee-in-lieu of ad valorem taxes which Oconee County and/or the City of Seneca receives and retains pursuant to the Agreement for Park premises may be, from time to time and by ordinance of Oconee County Council, or Seneca City Council, or their successors, respectively, designated for the payment of special source revenue bonds or applied as a credit ("Special Source Revenue Credit, or SSRC") against qualifying infrastructure as provided for in Title 4, Chapters 1, 12 or 29, and Title 12, Chapter 44 of the South Carolina Code of Laws, 1976, as amended. Specifically, but without limitation, Oconee County authorizes and directs that an SSRC of up to Seven Hundred Thousand Dollars (\$700,000) be made available to the Company from payments made by the Company for the Project in the Park, all as set forth more fully in the Infrastructure Financing Agreement ("IFA") attached hereto and hereby incorporated herein by reference as fully as if set forth verbatim herein. The IFA is to be in substantially the form attached hereto or with such changes therein as shall not be adverse to the County and as shall be approved by the officials of the County executing the same, their execution thereof to constitute conclusive evidence of their approval of any and all changes or revisions therein from the form of Intergovernmental Agreement now before this meeting. Nothing contained herein, however, shall alter the distribution pursuant to the Intergovernmental Agreement, except as and unless mutually agreed upon in writing by Oconee County and the City of Seneca.

Section 9. Should any section of this Ordinance be, for any reason, held void or invalid, it shall not affect the validity of any other section hereof which is not itself void or invalid.

The Agreement may not be terminated except by concurrent ordinances of Section 10. Pickens County Council and Oconee County Council, in accordance with the terms of the Agreement. Enacted this ______ day of _______, 2014. OCONEE COUNTY, SOUTH CAROLINA BY: Joel Thrift, Council Chairman, Oconee County Council Oconee County, South Carolina ATTEST: BY: Elizabeth Hulse, Clerk to Council Oconee County, South Carolina

Public Hearing:

Second Reading:

First Reading:

March 18, 2014

March 4, 2014 [title only]

April 1, 2014

Third Reading:

- (7) Public means owned, operated or maintained by a governmental entity or political subdivision of the State.
- (8) Using a mobile phone or other portable electronic communication device means talking into, listening to a communication on, sending text messages with, reading text messages on the screen of, sending e-mail with, reading e-mail on the screen of, or viewing the screen of said device.
 - (a) A person who holds a mobile phone or other portable electronic communication device up to, or proximately near, his or her car is presumed to be using it to talk into or listen to a communication on said device in violation of this section.
 - (b) A person who holds a mobile phone or other portable electronic communication device while manipulating the keyboard or screen is presumed to be using it to read or send text messages, read or send e-mails, or view the screen of said device in violation of this section.

(d) Penalties:

- (1) A violation of this Ordinance shall be punishable by a fine of:
 - (a) up to \$100 plus court costs for a first offense;
- (b) up to \$200 plus court costs for a second offense occurring within one year of first offense; and
- (c) up to \$300 plus court costs for a third or subsequent offense occurring within one year of a second offense.
- (e) Should any part or provision of this Ordinance be deemed unconstitutional or unenforceable by any court of competent jurisdiction, such determination shall not affect the rest and remainder of this Ordinance, all of which is hereby deemed separable.
- (f) All ordinances, orders, resolutions, and actions of Oconee County Council inconsistent herewith are so the extent of such inconsistency only, hereby repealed, revoked, and rescinded.
- (g) This Ordinance shall take effect and be in full force and effect from and after third reading and enactment by Geonce County Council.

STATE OF SOUTH CAROLINA OCONEE COUNTY

ORDINANCE 2014-07

AN ORDINANCE TO ESTABLISH THE OFFENSE, EXCEPTIONS, DEFINITIONS, AND PENALTIES OF DISTRACTED DRIVING IN OCONEE COUNTY; AND OTHER MATTERS RELATED THERETO

WHEREAS, Oconee County Council (the "County Council") has reviewed or received reports on national data indicating that texting and the use of cell phones, smart phones, and similar hand held devices create undue distractions for persons operating cars, trucks, and other vehicles on streets and highways; and

WHEREAS, such studies are reliably and clearly presented in the website of the United States Government at DISTRACTION.GOV and those findings are incorporated herein by reference; and

WHEREAS, County Council nonetheless recognizes that itemizing all types of distracted driving in Oconee County, South Carolina (the "County"), a body politic and corporate and a political subdivision of the State of South Carolina (the "State"), is not feasible and crafting an understandable ordinance to address all conceivable situations would undermine the opportunity to promote safe driving by addressing a substantial portion of those situations as provided here; and

WHEREAS, County Council finds it is in the best interest of the citizens and residents of Oconee County, and visitors to Oconee County to take action to improve the safety of our highways by permitting the use of mobile phones and other mobile communication devices by drivers of a moving vehicle only when such devices are used in a "hands free" device configuration, except as specifically authorized, herein; and

WHEREAS, County Council finds it necessary for the benefit of the citizens and residents of Oconee County, and visitors to Oconee County, and Oconee County law enforcement to clearly identify which activities are prohibited and which activities are permitted with regard to operating a vehicle while using a mobile hand held communication device; and

WHEREAS, County Council finds the clearest, most understandable, and most reasonably enforceable method of addressing the growing issue of drivers distracted by the use of mobile communication devices is to provide a bright line standard of permitting drivers of a moving vehicle to use mobile communication devices in a hands free mode only, with a very limited number of specific exceptions, only; and

WHEREAS, County Council finds operators of motor vehicles, motorcycles, mopeds, and bicycles, all while moving, who use mobile communication devices all pose similar dangers to the County's citizens, residents, and visitors;

NOW, THEREFORE, the following ordinance pertaining to distracted driving in Oconee County, South Carolina, is hereby ordained by Oconee County Council in lawful meeting duly assembled:

Distracted Driving

- (a) Offense: No person shall operate a moving motor vehicle, motorcycle, moped, or bicycle on, or in, a public street, public highway, public parking lot, or public parking garage in the unincorporated portion of Oconee County while using a mobile phone or other portable electronic communication device.
- **(b)** Exceptions: The provisions of subsection (a), above, shall not apply to the following:
 - (1) The operator of a motor vehicle, motorcycle, moped, or bicycle that is legally parked at the time.
 - (2) The operator of a motor vehicle, motorcycle, moped, or bicycle who is using a mobile phone or other portable electronic communication device that is specifically designed and configured to allow hands free use and is being used in that manner at the time.
 - (3) The operator of a motor vehicle, motorcycle, moped, or bicycle using a mobile phone or other portable electronic communication device specifically to report a crime or emergency situation to the appropriate authorities.
 - (4) The operator of a motor vehicle, motorcycle, moped, or bicycle which is legally stopped or stationary in traffic. For example, a driver at a traffic control device waiting for a signal change may use said device without being "hands free", but only while the vehicle is completely stationary.
 - (5) A law enforcement officer, firefighter, emergency medical services personnel, ambulance driver, or other similarly employed public safety personnel using a mobile phone or portable electronic communication device solely for emergency purposes in the performance of his or her official duties.

(c) Definitions:

- (1) *Bicycle* shall be given its plain and ordinary meaning of a two wheeled, human propelled conveyance. Bicycle shall include said human propelled conveyances with any number of wheels, including but not limited to three wheelers.
 - (2) Mobile phone means a mobile, wireless telephone.
- (3) Motor vehicle is defined by Title 56, Chapter 1, Article 1, §56-1-10(7) of the South Carolina Code of Laws.
- (4) Motorcycle and moped shall be defined by Title 56, Chapter 1, Article 1, §56-1-10(8) of the South Carolina Code of Laws.
 - (5) Operate means to drive a motor vehicle, motorcycle, moped, or bicycle.
- (6) Other portable electronic communication device means a mobile phone, cellphone, text-messaging device, personal digital assistant, computer, tablet, or any other substantially similar wireless device that is used to initiate or receive a wireless communication or data. Other portable electronic communication device does not mean a direct connect, two-way, push button activated, voice radio.
- (7) Public means owned, operated or maintained by a governmental entity or political subdivision of the State.
- (8) Using a mobile phone or other portable electronic communication device means talking into, listening to a communication on, sending text messages with, reading text messages on the screen of, sending e-mail with, reading e-mail on the screen of, or viewing the screen of said device.
 - (a) A person who holds a mobile phone or other portable electronic communication device up to, or proximately near, his or her ear is presumed to be

using it to talk into or listen to a communication on said device in violation of this section.

(b) A person who holds a mobile phone or other portable electronic communication device while manipulating the keyboard or screen is presumed to be using it to read or send text messages, read or send e-mails, or view the screen of said device in violation of this section.

(d) Penalties:

- (1) A violation of this Ordinance shall be punishable by a fine of:
 - (a) up to \$100 plus court costs for a first offense;
- (b) up to \$200 plus court costs for a second offense occurring within one year of first offense; and
- (c) up to \$300 plus court costs for a third or subsequent offense occurring within one year of a second offense.
- (e) Should any part or provision of this Ordinance be deemed unconstitutional or unenforceable by any court of competent jurisdiction, such determination shall not affect the rest and remainder of this Ordinance, all of which is hereby deemed separable.
- (f) All ordinances, orders, resolutions, and actions of Oconee County Council inconsistent herewith are, to the extent of such inconsistency only, hereby repealed, revoked, and rescinded.
- (g) This Ordinance shall take effect and be in full force and effect from and after third reading and enactment by Oconee County Council.

Enacted this	_ day of		_, 2014.
		OCO	NEE COUNTY, SOUTH CAROLINA
		BY:	
			Joel Thrift, Council Chairman,
			Oconee County Council
•			Oconee County, South Carolina
ATTEST:			
BY:			
Elizabeth Hul	se, Clerk to Council		
Oconee Coun	ty, South Carolina		
First Reading:	March 18, 2014		
Second Reading:	April 1, 2014		
Third Reading:			
Public Hearing:			

STATE OF SOUTH CAROLINA OCONEE COUNTY ORDINANCE 2014 -08

AN ORDINANCE CALLING FOR A REFERENDUM TO AUTHORIZE THE SOUTH CAROLINA DEPARTMENT OF REVENUE TO ISSUE TEMPORARY PERMITS TO ALLOW FOR THE POSSESSION. SALE, CONSUMPTION OF ALCOHOLIC LIQUORS BY THE DRINK TO BONA FIDE NONPROFIT ORGANIZATIONS AND BUSINESS ESTABLISHMENTS AUTHORIZED TO BE LICENSED FOR CONSUMPTION-ON-PREMISES SALES AND TO ALLOW THE SALE OF BEER AND WINE AT PERMITTED OFF-PREMISES LOCATIONS WITHOUT REGARD TO THE DAYS OR HOURS OF SALE; AND OTHER MATTERS RELATED THERETO.

WHEREAS, Oconee County, South Carolina (the "County"), a body politic and corporate and a political subdivision of the State of South Carolina (the "State"), acting by and through its governing body, the Oconee County Council (the "County Council"), has previously adopted multiple ordinances for the effective, efficient governance of the County, which, subsequent to adoption, are codified in the Oconee County Code of Ordinances (the "County Code"), as amended, from time to time; and,

WHEREAS, certain business and nonprofit organizations within the County desire to have the ability to possess, sell, and offer for consumption alcoholic liquors by the drink on-premises and to sell beer and wine at permitted off-premises locations seven days a week, with no limitation on the days or hours upon which such beer and wine can be sold; and,

WHEREAS, pursuant to Section 61-6-2010(C)(4) of the Code of Laws of South Carolina, 1976, as amended (the "Code"), entitled *Temporary permits upon referendum vote*, a county or municipal governing body is authorized by ordinance to call for a referendum to be conducted at the next general election on the issue of allowing the issuance of a temporary permit to certain business and nonprofit organizations within the County to possess, sell, and offer for consumption alcoholic liquors by the drink on-premises and to sell beer and wine at permitted off-premises locations seven days a week, with no limitation on the days or hours upon which such beer and wine can be sold; and,

WHEREAS, pursuant to Section 61-6-2010(C)(4) of the Code, the County Council seeks to call for a referendum and have the Oconee County Election Commission conduct the referendum and place a question on the ballot at the next general election to be held on November 4, 2014 to determine if the qualified electors shall allow for the issuance of a temporary permit to certain business and nonprofit organizations within the County to possess, sell, and offer for consumption alcoholic liquors by the drink on-premises and to sell beer and wine at permitted off-premises locations seven days a week, with no limitation on the days or hours upon which such beer and wine can be sold:

NOW, THEREFORE, it is hereby ordained by the Oconee County Council, in meeting duly assembled that:

- 1. The statements of fact and policy from the preamble of this Ordinance are hereby adopted, as findings of fact, by the County Council, in their entirety, and are hereby adopted by reference, as part of the ordaining language of this Ordinance as fully as if set forth verbatim herein. It is the specific intent of the County Council to enact an ordinance that is fully authorized by the law and Constitution of the State, and is consistent with and does not violate State law.
- 2. Pursuant to the authority granted in Section 61-6-2010(C)(1)(b) of the Code, the County Council hereby requests that the Oconee County Election Commission place the following question, attached hereto as **Exhibit A**, which is hereby incorporated herein as fully as if set forth verbatim herein, on the ballot at the next general election to be held on November 4, 2014, and to cause a notice to be published in the newspaper of general circulation at least seven (7) days before the referendum. The deadline to submit the referendum question to the Oconee County Election Commission is noon on Friday August 15, 2014.
- 3. The County Administrator is hereby authorized and directed to take any and all actions required of the County, or that he may deem desirable in his sole discretion, to give effect to the acts of the County Council as contemplated herein.
- 4. Should any part or provision of this Ordinance be deemed unconstitutional or unenforceable by any court of competent jurisdiction, such determination shall not affect the rest and remainder of this Ordinance, all of which is hereby deemed separable.
- 5. All ordinances, orders, resolutions, and actions of the County Council inconsistent herewith are, to the extent of such inconsistency only, hereby repealed, revoked, and rescinded. However, nothing contained herein, or in **Exhibit A** hereto, shall cancel, void, or revoke, or shall be interpreted as cancelling, voiding, or revoking in any regard any prior County acts, actions, or decisions of the County or the County Council, in any regard, except as explicitly and specifically stated herein.
- 6. All other terms, provisions, and parts of the County Code not amended hereby, directly or by implication, shall remain in full force and effect.
- 7. This Ordinance shall take effect and be in full force and effect from and after the third reading and the public hearing and enactment by the County Council in accordance with the County Code.

Ordained in	meeting, duly assembled, this	s day of, 2014.
ATTEST:		
Elizabeth Hulse, Clerk to Oconee Co	ounty Council	Joel Thrift, Chairman, Oconee County Council
First Reading: Second Reading: Public Hearing:	March 18, 2014 April 1, 2014	

Third Reading:

EXHIBIT A

(Referendum Question)

"Shall the South Carolina Department of Revenue be authorized to issue temporary permits in Oconee County for a period not to exceed twenty-four hours to allow the possession, sale, and consumption of alcoholic liquors by the drink to bona fide nonprofit organizations and business establishments authorized to be licensed for consumption-on-premises sales and to allow the sale of beer and wine at permitted off-premises locations without regard to the days or hours of sales?"

OCONEE COUNTY ORDINANCE 2014-12

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. 2013-06 and 2013-26 RELATING TO THE INDUSTRIAL/BUSINESS PARK OF OCONEE AND PICKENS COUNTIES SO AS TO ENLARGE THE PARK.

WHEREAS, pursuant to Ordinance No. 2006-027 enacted on December 5, 2006 by Oconee County Council, Oconee County (the "County") entered into an Agreement for Development of Joint County Industrial and Business Park dated as of January 16, 2007 with Pickens County (the "Agreement"), which was subsequently amended by Ordinance No. 2008-17 enacted on October 21, 2008 by the County, resulting in the Agreement as amended by the First Amendment to the Agreement dated November 3, 2008; by Ordinance No. 2010-04 enacted on May 4, 2010 by the County, resulting in the Agreement as amended by the Second Amendment to the Agreement dated May 4, 2010; by Ordinance No. 2010-24 enacted on July 21, 2010 by the County, resulting in the Agreement as amended by the Third Amendment to the Agreement dated August 16, 2010; by Ordinance No. 2010-32 enacted on December 7, 2010 by the County, resulting in the Agreement as amended by the Fourth Amendment to the Agreement dated January 18, 2011; by Ordinance 2011-09 enacted on April 5, 2011 by the County, resulting in the Agreement as amended by the Fifth Amendment to the Agreement dated June 6, 2011, by Ordinance 2011-15 enacted on November 1, 2011 by the County, resulting in the Agreement as amended by the Sixth Amendment to the Agreement dated November 7, 2011; by ordinance 2011-34 enacted on February 7, 2012 by the County, resulting in the Agreement as amended by the Seventh Amendment to the Agreement dated February 7, 2012; by ordinance 2013-06 enacted on May 7, 2013 by the County, resulting in the Agreement as amended by the Eighth Amendment to the Agreement dated June 10, 2013; by ordinance 2013-26 enacted on October 15, 2013; by the County, resulting in the Agreement as amended by the Ninth Amendment to the Agreement dated November 18, 2013 (hereinafter collectively referred to as the "Park Agreement"); and

WHEREAS, pursuant to Section 3 of the Park Agreement, the boundaries of the park created therein (the "Park") may be enlarged pursuant to ordinances of the respective County Councils of the County and Pickens County; and

WHEREAS, Oconee County is desirous of enlarging the Park by the addition of the property described on Exhibit A of the Tenth Amendment to the Agreement, attached hereto;

NOW, THEREFORE, be it ordained by Oconee County Council that the Park Agreement is hereby and shall be amended by the Tenth Amendment to the Agreement to include the property in Oconee County described in the schedule attached to the Tenth Amendment to the Agreement as Exhibit A (as such description may be hereafter refined), and that the Chairman of Oconee County Council is hereby authorized to execute and deliver any desired amendments to the Park Agreement necessary to accomplish the aforestated enlargement.

Section 1: The Chairman for and on behalf of the County, are necessary to effect the execution and performance of all obligations of the Park Agreement and this Ordinance.	hereby each authorized delivery of the Tenth A	amendment to the Agrees	nd all things nent and the
Section 2. All orders, res- to the extent of such conflict, hereby force from and after its passage and a	repealed and this Ordin	parts thereof in conflict l nance shall take effect a	
DONE in meeting duly assen	bled this day of	, 2014	
	OCONEE (COUNTY, SOUTH CA	ROLINA
(SEAL)	9000 (NO) POR PORT (NO)	Chairman, County Counc inty, South Carolina	i
ATTEST:			
By: Elizabeth G. Hulse, Clerk to Cour Oconee County, South Carolina	nty Council		
First Reading: April 1, 20 Second Reading: Public Hearing: Third Reading:	4		

Addition to Exhibit A (Oconee County)
Agreement for Development of Joint County
Industrial Park dated as of January 16, 2007,
Amended on November 3, 2008,
Second Amended on May 4, 2010
Third Amended on August 16, 2010
Fourth Amended on January 18, 2011
Fifth Amended on June 6, 2011
Sixth Amended on November 7, 2011
Seventh Amended on February 7, 2012
Eighth Amended on June 10, 2013
Ninth Amended on November 18, 2013
Tenth Amended on _____, 2014
Between Oconee County and Pickens County

Tract 10
Project Tau

STATE OF SOUTH CAROLINA OCONEE COUNTY

RESOLUTION R2014-08

A RESOLUTION ACKNOWLEDGING AND CONSENTING TO THE ACQUISITION OF AND NAME CHANGE OF COMPACT AIR PRODUCTS LLC AND COMPACT AUTOMATION PRODUCTS LLC TO ITT ENIDINE INC. IN CONNECTION WITH A FEE IN LIEU OF TAX AGREEMENT WITH OCONEE COUNTY

WHEREAS, as of June 1, 2002, the County of Oconee, South Carolina (the "County") entered into a Fee in Lieu of Tax Agreement with Compact Air Products LLC (the "Fee Agreement"); and

WHEREAS, effective April 30, 2004 Compact Air Products LLC changed their corporate name to Compact Automation Products LLC.; and

WHEREAS, effective June 1, 2009 Compact Automation Products LLC merged into ITT Enidine Inc.; and

WHEREAS, ITT Enidine Inc. has asked that the County acknowledge all of the foregoing, and consent to and ratify the Fee Agreement being deemed valid and continuing in full force and effect under the name of ITT Enidine Inc. as the corporate successor to Compact Automation Products LLC (formerly known as Compact Air Products LLC), as fully as if originally executed in its name:

NOW, THEREFORE, BE IT RESOLVED, by the County Council, in meeting duly assembled, that the County hereby ratifies and consents to the acquisition of Compact Automation Products LLC (formerly known as Compact Air Products LLC) by ITT Enidine Inc., the consequential change of corporate name, accordingly, and the Fee Agreement and all other documents related thereto being deemed to be in the name of and running fully to the benefit of ITT Enidine Inc.

Should any part, term, or provision of this Resolution be determined, by a court of competent jurisdiction; to be unlawful or otherwise unenforceable, such determination shall have no effect on the remainder hereof, all of which is hereby deemed separable.

This Resolution shall take effect immediately on enactment, with retroactive recognition and ratification of the events described herein, respectively.

Done in meeting duly assembled this 1st day of April, 2014

	By:
	Joel Thrift, Chairman of County Council, Oconee County, South Carolina
ATTEST:	Oconice County, South Caronna
Ryr	

OCONEE COUNTY, SOUTH CAROLINA

Elizabeth G. Hulse, Clerk to County Council Oconee County, South Carolina

STATE OF SOUTH CAROLINA OCONEE COUNTY RESOLUTION R2014-09

A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDUCEMENT AGREEMENT BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND PROJECT TAU, WHEREBY, UNDER CERTAIN CONDITIONS, OCONEE COUNTY WILL EXECUTE A FEE IN LIEU OF TAX AGREEMENT FOR A PROJECT INVOLVING NOT LESS THAN TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000) INVESTMENT

WHEREAS, Oconee County, South Carolina (the "County"), acting by and through its County Council (the "County Council") is authorized and empowered under and pursuant to the provisions of Title 12, Chapter 44 of Code of Laws of South Carolina, 1976, as amended (the "Act"), to acquire, or cause to be acquired, properties and to enter into agreements with any industry to construct, operate, maintain and improve such property and to enter into or allow financing agreements with respect to such properties through which powers the economic development of the State of South Carolina will be promoted and trade developed by inducing manufacturing and commercial enterprises to locate and remain in the State of South Carolina and thus utilize and employ the manpower, agricultural products and natural resources of the State and benefit the general public welfare of the County by providing services, employment, recreation or other public benefits not otherwise provided locally; and

WHEREAS, Project Tau, (the "Company"), has requested the County to participate in executing an Inducement and Millage Rate Agreement and a Fee in Lieu of Tax Agreement (the "Fee Agreement") (Project Tau) pursuant to the Act for the purpose of authorizing and of acquiring by purchase, lease or construction certain land, building(s), machinery, apparati, and equipment, for the purpose of manufacturing custom plastic, metal and ceramic injection molding products (the "Project"), all as more fully set forth in the Inducement and Millage Rate Agreement (the "Inducement Agreement") attached hereto; and

WHEREAS, the Company has requested the County to further assist it through the inclusion of the Project within a multi-county industrial/business park pursuant to Section 4-1-170 of the Act; and

WHEREAS, the County is authorized by the Act to execute such agreements, as defined in the Act, with respect to such Project; and

WHEREAS, the County has determined that the Project would benefit the general public welfare of the County by providing service, employment, recreation or other public benefits not

R2014-09

otherwise provided locally; and, that the Project gives rise to no pecuniary liability of the County or incorporated municipality or a charge against the general credit or taxing power of either; and that the purposes to be accomplished by the Project, i.e., economic development, creation of jobs, and addition to the tax base of the County, are proper governmental and public purposes and that the inducement of the location or expansion of the Project within the County and State is of paramount importance and that the benefits of the Project will be greater than the costs; and

WHEREAS, the County has determined on the basis of the information supplied to it by the Company that the Project would be a "project" as that term is defined in the Act and that the Project would subserve the purposes of the Act.

NOW, THEREFORE, BE IT RESOLVED, by the County Council as follows:

Section 1. Pursuant to the authority of the Act and for the purpose of authorizing the Fee Agreement (as described in the Act) for the Project, there is hereby authorized to be executed an Inducement and Millage Rate Agreement between the County and the Company pertaining to the Project involving investment in the County of not less than \$2,500,000 in qualifying fee in lieu of tax investment by the end of the fifth (5th) year after the year of execution of the Fee Agreement.

<u>Section 2</u>. The provisions, terms and conditions of the Fee Agreement by and between the County and the Company shall be prescribed by subsequent ordinance of the County Council.

Section 3. The Chairman of County Council is hereby authorized and directed to execute the Inducement Agreement attached hereto in the name of and on behalf of the County, in substantially the form attached, or with such changes or additions as shall not materially prejudice the County, upon the advice of the county attorney, and the Clerk of the County Council is hereby authorized and directed to attest the same; and the Chairman of County Council is hereby further authorized and directed to deliver said executed Inducement Agreement to the Company.

<u>Section 4</u>. Prior to the execution of the Fee Agreement, the County Council will comply with the provisions of the Home Rule Act regarding the procedural requirements for adopting ordinances and resolutions.

<u>Section 5</u>. All orders, resolutions, and parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed. This Resolution shall take effect and be in full force from and after its passage by the County Council.

<u>Section 6</u>. It is the intention of the County Council that this Resolution shall constitute an official action on the part of the County relating to the inducement of the Project.

Done in meeting duly assembled this 1st day of April 2014.

OCONEE COUNTY, SOUTH CAROLINA

,	D
	By:
	Oconee County, South Carolina
ATTEST:	
By:	
Elizabeth G. Hulse, Clerk to County Co	ouncil
Oconee County South Carolina	

R2014-09

INDUCEMENT AGREEMENT AND MILLAGE RATE AGREEMENT

THIS INDUCEMENT AND MILLAGE RATE AGREEMENT (the "Agreement") made and entered into by and between Oconee County, South Carolina, a body politic and corporate and a political subdivision of the State of South Carolina (the "County") and Project Tau (the "Company"), a corporation duly incorporated under the laws of State of Minnesota.

WITNESSETH:

ARTICLE I

RECITATION OF FACTS

- Section 1.1. As a means of setting forth the matters of mutual inducement which have resulted in the making and entering into of this Agreement, the following statements of fact are herewith recited:
 - (a) The County is authorized and empowered by the provisions of Title 12, Chapter 44 Code of Laws of South Carolina, 1976, as amended (the "Act") to acquire, enlarge, improve, expand, equip, furnish, own, lease, and dispose of properties through which the industrial development of the State of South Carolina will be promoted and trade developed by inducing new industries to locate in the State and by encouraging industries now located in the State to expand their investments and thus utilize and employ manpower and other resources of the State and benefit the general public welfare of the County by providing services, employment, recreation or other public benefits not otherwise provided locally.
 - (b) The Company is considering the acquisition by construction, purchase or lease of facilities and machinery and equipment to be used for the purpose of manufacturing custom plastic, metal and ceramic injection molding products (the "Project") in the County. The Project will involve an investment of at least Two Million Five Hundred Thousand Dollars (\$2,500,000) in new, taxable (fee in lieu of tax) investment within the meaning of the Act, occurring by the end of the fifth (5th) year following the year of execution of the Fee Agreement (herein below defined) and a fee in lieu of tax agreement pursuant to the Act, by and between the Company and the County (the "Fee Agreement").
 - (c) The Company has requested the County to assist it through the incentive of a payment in lieu of ad valorem taxes as authorized by Section 12-44-10 et seq. of the Act.
 - (d) The Company has requested the County to further assist it through the inclusion of the Project (and undeveloped real property) within a multi-county industrial/business park pursuant to Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended (the "Park").

(e) The County has given due consideration to the economic development impact of the Project, has found that the Project and the payments in lieu of <u>ad valorem</u> taxes set forth herein are beneficial to the Project and that the Project would benefit the general public welfare of the County by providing service, employment, recreation or other public benefits not otherwise provided locally; and, that the Project gives rise to no pecuniary liability of the County or any incorporated municipality or a charge against the general credit or taxing power of either; and, that the purposes to be accomplished by the Project, i.e., economic development, creation of jobs, and addition to the tax base of the County, are proper governmental and public purposes and that the inducement of the location or expansion of the Project within the County and State is of paramount importance and that the benefits of the Project will be greater than the costs; and, has agreed to effect the issuance and delivery of this Agreement, pursuant to the Act, and on the terms and conditions hereafter set forth.

ARTICLE II

UNDERTAKINGS ON THE PART OF THE COUNTY

The County agrees as follows:

- Section 2.1. The Project will be constructed or installed by the Company on the sites now owned or hereafter acquired by the Company in the County and will involve a capital expenditure of not less than \$2,500,000 in new, taxable property occurring by the end of the fifth (5th) year following the year of execution of the Fee Agreement. The Fee Agreement will contain suitable provisions for acquisition and construction of the project by the Company.
- <u>Section 2.2</u>. The Fee Agreement will be executed at such time and upon acceptable terms to the County, as the Company shall request subject to Section 4.2 herein.
- Section 2.3. The terms and provisions of the Fee Agreement by and between the County and the Company shall be substantially in the form generally utilized in connection with the Act as agreed upon by the County and the Company. Such Fee Agreement shall contain, in substance, the following provisions:
 - (a) The term of the Fee Agreement will coincide with the maximum term of the negotiated fee pursuant to the Act, at the time of execution of the Fee Agreement. Thus, the Company shall be allowed and required to invest under and pursuant to the Fee Agreement not less than \$2,500,000 in qualifying fee in lieu of tax investment in the Project by the end of the fifth (5th) year after the year of execution of the Fee Agreement with such investment being maintained in accordance with the Act.
 - (b) The Company will maintain the Project and will (i) keep the Project insured against loss or damage or perils generally insured against by industries or businesses similar to the Company and will carry public liability insurance

- covering personal injury, death or property damage with respect to the Project; or (ii) self-insure with respect to such risks in the same manner as it does with respect to similar property owned by the Company; or (iii) maintain a combination of insurance coverage and self-insurance as to such risks.
- (c) The Fee Agreement shall provide that, in the performance of the agreements contained therein on the part of the County, any obligations the County may incur for the payment of money shall not create a pecuniary liability of the County nor create a general obligation on its part or by the State of South Carolina or any incorporated municipality, but shall be payable solely from the payments received under such Fee Agreement and, under certain circumstances, insurance proceeds and condemnation awards.
- (d) The Fee Agreement shall contain agreements providing for the indemnification of the County and the individual officers, agents and employees thereof for all expenses incurred by them and for any claim of loss suffered or damaged to property or any injury or death of any person occurring in connection with the planning, design, approval, acquisition, construction and carrying out of the Project.
- (e) The Fee Agreement shall contain a provision requiring the Company to make payments in lieu of taxes. Pursuant to the Act, such payments shall continue for a period of up to thirty (30) years from the date of the Fee Agreement and each of the annual capital investments made under the Fee Agreement for the first five years, not counting the initial year of the Fee Agreement, and any amendments or supplements to the Fee Agreement to the extent permitted by law and authorized by the County, herein. The amounts of such payments shall be determined by using an assessment ratio of 6%, a fixed millage rate based on the cumulative, combined June 30, 2013 millage rate for the Project site (which the parties understand to be 213.0 mils), and the fair market value for the Project property (which value is not subject to reassessment as provided in the Act) as determined by using original cost for any real property and original cost less allowable depreciation for any personal property in accordance with Title 12, Chapter 37, Code of Laws of South Carolina 1976, as amended.
- (f) The County and the Company agree, in accordance with the Act, that the Company may dispose of property subject to fee payments, as set forth in this Section.
- (1) When the Company disposes of property subject to the fee, the fee payment must be reduced by the amount of the fee payment applicable to that property, subject to an absolute requirement to invest not less than \$2,500,000 in qualifying fee in lieu of tax investment in the Project, with such investment occurring by the end of the fifth (5th) year after the year of execution of the Fee Agreement and being maintained in accordance with the Act.

- (2) Property shall be considered disposed of for purposes of this Section only when it is scrapped or sold in accordance with the Fee Agreement.
- (3) The Company will be allowed to replace personal property subject to the Fee Agreement to the full extent provided by law.
- (g) The County will enter into a Park agreement with a contiguous county and will include the Project, and undeveloped land of the Company in such Park.
- Section 2.4. Upon the request of the Company, the County will permit the planning, design, acquisition, construction and carrying out of the Project to commence prior to the execution and delivery of the Fee Agreement. Contracts for construction and for purchase of machinery, equipment and related real and personal property deemed necessary under the Fee Agreement may be let by the Company.
- Section 2.5. Oconee County Council agrees that this Agreement constitutes a Millage Rate Agreement, within the meaning of the Act, providing the Company with the cumulative, combined millage rate legally levied and applicable to the Project site on June 30, 2013, which millage rate shall be fixed as to all property subject to the Fee Agreement for the duration of the Fee Agreement.

ARTICLE III

UNDERTAKINGS ON THE PART OF THE COMPANY

- Section 3.1. Prior to execution of the Fee Agreement and subsequent to this Agreement, the Company may advance any acquisition or construction funds required in connection with the planning, design, acquisition, construction and carrying out of the Project including any infrastructure and be entitled to subject the constructed or acquired property to the Fee Agreement, to the extent permitted by law.
- Section 3.2. The County will have no obligation to assist the Company in finding a bank and the Company may endeavor to finance the Project to the extent required to finance the cost of the acquisition and installation of the Project and the costs of the fee in lieu of tax transaction.
- Section 3.3. If the Project proceeds as contemplated, the Company further agrees as follows:
 - (a) To obligate itself to make the payments required by the Act including, but not limited to, payments in lieu of taxes at rates calculated in accordance with Section 2.3 (e) hereof;

- (b) To indemnify, defend, and hold the County harmless from all pecuniary liability and to reimburse it for all expenses to which it might be put in the fulfillment of its obligations under this Agreement and in its negotiation and execution and in the implementation of its terms and provisions;
- (c) To perform such further acts and adopt such further proceedings as may be required to faithfully implement its undertakings and consummate the proposed financing;
- (d) To apply for, and use its best efforts to obtain, all permits, licenses, authorizations and approvals required by all governmental authorities in connection with the acquisition, construction, operation and use of the Project;
- (e) To indemnify, defend and hold the County and the individual directors, officers, agents and employees thereof harmless against any claim or loss or damage to property or any injury or death of any person or persons occurring in connection with the planning, design, approval, acquisition, construction, leasing and carrying out of the Project. The Company also agrees to reimburse or otherwise pay, on behalf of the County, any and all expenses not hereinbefore mentioned incurred by the County in connection with the Project, including the County's attorney fees. This indemnity shall be superseded by a similar indemnity in the Fee Agreement;
- (f) To invest not less than Two Million Five Hundred Thousand Dollars (\$2,5000,000) in new taxable investment in the Project by the end of the fifth (5th) year following the end of the year in which the Fee Agreement is executed and maintain such investment in accordance with the Act, or lose the benefits of this Agreement in accordance with the Act for failure to do so.

ARTICLE IV

GENERAL PROVISIONS

Section 4.1. All commitments of the County under Article II hereof are subject to all of the provisions of the Act and the Home Rule Act, including, without limitation, the condition that nothing contained in this Agreement shall constitute or give rise to a pecuniary liability of the County or any incorporated municipality or a charge against the general credit or taxing powers of either.

Section 4.2. All commitments of the County and the Company hereunder are mutually dependent, each on the other, and are subject to the condition that the County and the Company agree on mutually acceptable terms and conditions of all documents, the execution and delivery of which are contemplated by the provisions hereof.

Section 4.3. If for any reason this Agreement is not executed and delivered by the Company on or before December 31, 2014 the provisions of this Agreement shall be cancelled and neither party shall have any rights against the other and no third parties shall have any rights against either party except:

- (a) The Company will pay the County for all expenses which have been authorized by the Company and incurred by the County in connection with the planning, design, acquisition, construction and carrying out of the Project and for all expenses incurred by the County in connection with the authorization and approval of the Fee Agreement or this Agreement;
- (b) The Company will pay the out-of-pocket expenses of officers, agents and employees of the County and counsel for the County incurred in connection with the Project and the preparation and execution of this Agreement and the Fee Agreement, and will pay fees for legal services related to the Project and the negotiation, authorization, and execution of the Fee Agreement and this Agreement.

<u>Section 4.4.</u> The parties understand that the Company may choose not to proceed with the Project, in which event this Agreement shall be cancelled and, subject to parties' obligations described in Section 4.3, neither party shall have any further rights against the other, and no third party shall have any rights against either party.

Section 4.5. To the maximum extent allowable under the Act, the Company may, with the prior consent of the County, which consent will not unreasonably be withheld, assign (including, without limitation, absolute, collateral, and other Assignments) all or a part of its rights and/or obligations under this Inducement Agreement, the Fee Agreement, or any other Agreement related hereto or thereto, to one or more other entities which are "Related Parties" within the meaning of the Internal Revenue Code without adversely affecting the benefits to the Company or its Assignees pursuant to any such Agreement or the Act.

IN WITNESS WHEREOF, the parties hereto, each after due authorization, have executed this Inducement Agreement on the respective dates indicated below.

OCONEE COUNTY, SOUTH CAROLINA

	By:	
ATTEST:		
ATTEST.		
Ву:		
Elizabeth G. Hulse, Clerk	to County Council	
Oconee County, South Ca	• • • • • • • • • • • • • • • • • • •	

Dated: April 1, 2014

PROJECT TAU

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	By:	<u> </u>	

Date: ____

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STATE OF SOUTH CAROLINA OCONEE COUNTY **RESOLUTION R2014-10**

A RESOLUTION ACKNOWLEDGING AND CONSENTING TO THE ACQUISITION OF AND NAME CHANGE OF AID COMPANY LLC TO RBC AEROSTRUCTURES LLC IN CONNECTION WITH A FEE IN LIEU OF TAX AGREEMENT WITH OCONEE COUNTY

WHEREAS, as of August 1, 2013, the County of Oconee, South Carolina (the "County") entered into a Fee in Lieu of Tax Agreement with AID Company LLC (the "Fee Agreement"); and

WHEREAS, effective February 24, 2014 AID Company LLC changed its corporate name to RBC Aerostructures LLC.; and

WHEREAS, RBC Aerostructures LLC has asked that the County acknowledge all of the foregoing, and consent to and ratify the Fee Agreement being deemed valid and continuing in full force and effect under the name of RBC Aerostructures LLC as the corporate successor to AID Company LLC, as fully as if originally executed in its name:

NOW, THEREFORE, BE IT RESOLVED, by the County Council, in meeting duly assembled, that the County hereby ratifies and consents to the change of corporate name of AID Company LLC to RBC Aerostructures LLC, and the Fee Agreement and all other documents related thereto are deemed to be in the name of and running fully to the benefit of RBC Aerostructures LLC.

Should any part, term, or provision of this Resolution be determined, by a court of competent jurisdiction; to be unlawful or otherwise unenforceable, such determination shall have no effect on the remainder hereof, all of which is hereby deemed separable.

This Resolution shall take effect immediately on enactment, with retroactive recognition and ratification of the events described herein, respectively.

Done in meeting duly assembled this 1st day of April, 2014

	OCONEE COUNTY, SOUTH CAROLINA
	Ву:
	Joel Thrift, Chairman of County Council,
	Oconee County, South Carolina
ATTEST:	•
Ву:	
Elizabeth G. Hulse, Clerk to Count	y Council
Oconee County, South Carolina	

PROCUREMENT - AGENDA ITEM SUMMARY

OCONEE COUNTY, SC

COUNCIL MEETING DATE: April 1, 2014

TTEM TITLE:	
Title: Detention	Center Guaranteed Maximum Price and Project Budget Approval Department: Sheriff
FINANCIAL IN	PACTE: II - CAN DIVERSE PRODUCED - DE LOS EL SUES EL S
	Procurement was approved by Council in Fiscal Year 13-14 budget process. Finance Approval:
BACKGROUNI	D DESCRIPTION:
process: Wakefic originally approve previous RFP. Co approximately ow Council meeting, Detention Center	truction (CMaR) of Atlanta, GA, was selected as the Construction Manager at Risk for this project through the two step RFQ/RFP selection all Beasley & Associates was also selected as the Architect for this project through a similar RFQ/RFP process. Both of these awards were ed at the March 1, 2011 Cauncil meeting. Carter Gobie Lee was retained to provide project oversight and management, also through a puncil approved the CMaR Construction GMP in the amount of \$16,373,743 on September 6, 2011. This project was placed on hold for to years due to zoning issues. Design meetings restarted in October of 2013 with these same awarded vendors. At the December 17, 2013. Council approved moving forward with Option 2 of the Preliminary Design Phase of the construction of the new Ocenee County. Design Development is complete and New South Construction has reached a Guaranteed Maximum Price for the project, which is less previously approved. Hased on Council approval, construction is scheduled to start April 2, 2014.
ATTACHMENT	
	OOT AT MEETING: New South Construction Guaranteed Maximum Price Documentation, Detention Center Project Budget, and ion with design graphics
STAFF RECOM	IMENDATION:
It is the staff's red April 1, 2014.	commendation that Council approve the Detention Center Project budget and CMaR Guaranteed Maximum Price, to begin Construction on
Submitted or Pr	epared By:Approved for Submittal to Council:

Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

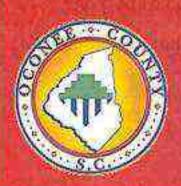
A calendar with due dates marked may be obtained from the Clerk to Conneil.

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PLANNING | DESIGN | PROGRAM MANAGEMENT | PACILITY MANAGEMENT | DEVELOPMENT & FINANCE

Oconee County Detention Center GMP

April 1, 2014



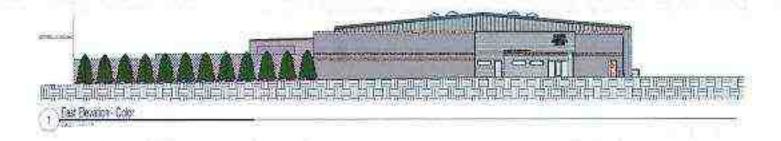
CGL

Facility Particulars

- 64,339 Square Feet
- · 200 Bed rated capacity
- 8 Inmate housing areas allow inmate classification flexibility
- Intake, Booking, Transportation, Medical, Kitchen, Laundry, Armory, Magistrate Court and Office
- Housing capability of 244 (in emergency situations only)

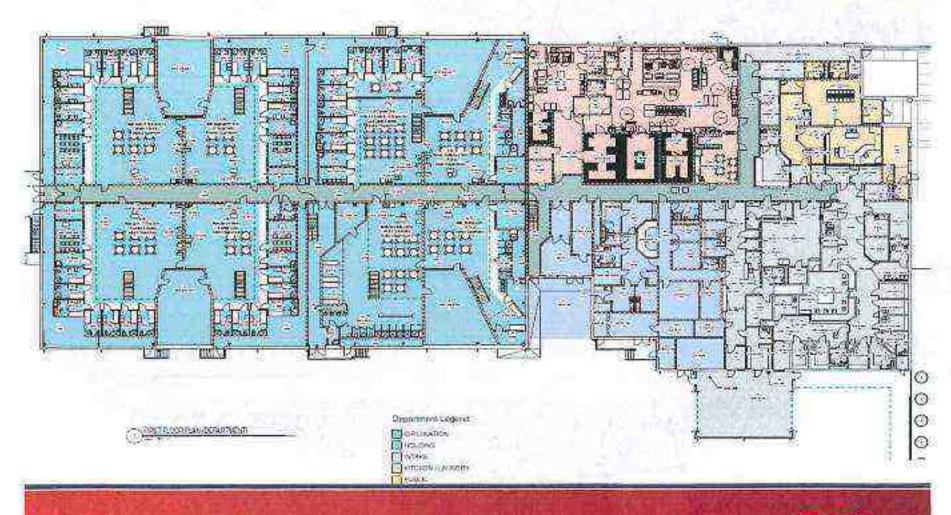


Elevations





Floor Plan





Project Background

2011 Design

- 193 Bed Construction Estimate- \$14,923,783
- 288 Bed GMP Construction Estimate- \$16,375,412

2014 Design

200 Bed GMP Construction Estimate- \$13,679.221



New South Construction-GMP Estimate

Construction GMP- \$13,679,221

Oconce County Detention Center GMP Breakdown

		16	GMP with VE Included 3/21/2014
Division	Name	100	Cost
(d	General Requirements	\$	100,000
2	Site Work	\$	444,480
3	Concrete	5	661,660
4	Masonry	\$	1,170,275
5	Motals	\$	465,500
6	Woods & Plastics	\$	81,372
7	Thermal / Moisture Prot.	\$	387,478
R	Doors & Windows	5	16,400
9	Finishes	5	382,741
10	Speciallies	S	83,577
51	Equipment	\$	1,768,524
12	Furnishings	5	
13	Special Construction	\$	580,552
14	Conveying System	8	20
16	Mechanical	6	2,056,158
16	Electrical	\$	1,219,000
17	Security Electronics & Communications	6	581,547
	Pretabricated Metal Detention Cells	5	1,595,545
-	General Conditions	8	583,655
	Subguard, Bonds and Insurance	\$	273,582
	Fee	5	450,088
	Impact Fees	8	36,090
	Total Construction	ş	12,045,332
ALTERNA.	Walhalla Buainess License Fees	\$	46,045
	Precon Pees	\$	115,000
	Lura Lane Demolition	\$	42,844
-0. E.D	Design Contingency	\$	130,000
	Construction Contingency	\$	130,000
	Owner Contingency	\$	270,000
	GMP	\$	13,679,221



Project Schedule Highlights

- Approve/Accept GMP and Project Budget 4/1/2014
- Building Construction Procurement Start- 4/2/2014
- Construction Design Complete 5/15/2014
- CMAR Complete Subcontract Awards- 6/14/14
- Construction Complete- 5/1/2015



Project Budget Comparison

Category		SCHEMATIC DESIGN ESTIMATE (Option 2)		GMP ESTIMATE WITHOUT VALUE ENGINEERING		4/1/2014 PROGRAM BUDGET
Construction	V.		100			
CMaR	5	12,920,000	5	14,274,795	5	23,106,377
Abatement/ Demolition	5	39,490	\$	42,844	\$	42,844
CMaR Design Contingency	5	150,000	\$	130,000	\$	1,30,000
CMaR Construction Contingency	S	150,000	\$	130,000	\$.	130,000
Construction Cost	5	13,259,490	\$	14,827,639	\$	13,409,221
Owner Contingency	5	240,000	\$	270,000	3	270,000
Subtotal	5	13,499,490	Ś	15,097,639	Ś	13,679,221
Laose Equipment & Technology					(
FFE	5	60,000	8	69,000	\$	46,480
FFE Contingency	ľ	***************************************	\$	11.00000111	\$	10,000
Technology	5	100,000	ŝ	100,000	\$	60,900
Technology Contingency			\$		\$	10,000
Subtotal	\$	160,000	\$	160,000	\$	127,380
Tees					Ţ,	
2011 Architectural/ Engineering Fees (75% Complete before project placed on hold)	5	695,429	ş	595,428	\$	695,429
2013 Architectural/ Engineering Fees	\$	752,363	\$	752,263	\$	752,263
Testing	\$	63,800	\$	63,800	ŝ	63,800
CGL Transition Services/ Diversion Programs	5	105,000	\$	106,000	\$	106,000
PAN	\$	624,320	5	672,261	\$	628,730
Subtotal	5	2,241,912	\$	2,289,752	\$	2,246,222
Property Acquisition	7				2	
Subtotal	\$	200,245	\$	200,245	\$	200,245
Total Project	\$	16,101,647	3	17,747,636	\$	16,253,068
Project Contingencies	\$	540,000	\$	530,000	5	550,000



Project Budget

Category	-	4/1/2014 PROGRAM BUDGET
Construction		
CMaR	9	13,106,377
Abatement/ Demolition	5	42,844
CMaR Design Contingency	5	130,000
CMaR Construction Contingency	S	130,000
Construction Cost	\$	13,409,221
Owner Contingency	5	270,000
Subtotal	\$	13,679,221
Loose Equipment & Technology	207	
FFE.	5	46,480
FFE Contingency	S	10,000
Technology	\$	60,900
Technology Contingency	5	10,000
Subtotal	\$	127,380
Feest		
2011 Architectural/ Engineering Fees (75% Complete before project placed on hold)		695,429
2013 Architectural/ Engineering Fees	5	752,263
Testing	S	63,800
CGL Transition Services/ Diversion Programs	5	106,000
PNI	S	628,730
Subtotal	\$	2,246,222
Property Acquisition		
Subtotal	ş	200,245
Total Project	5	16,253,068
Project Contingencles	\$	550,000



Next Steps

- Authorize County Administrator to Accept GMP
- Approve Project Budget



Closing Discussions



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795 E. Lanier Ave. Fayetteville, GA 30214 1' (770) 716-0081 F (678) 716-9081 www.cartergoblelee.com





Oconee County Detention Center Program Budget

28-Mar-14

Category	4/1/2014 PROGRAM BUDGET		
Construction	Ų.		
CMaR	\$	13,106,377	
Abatement/ Demolition	\$	42,844	
CMaR Design Contingency	5	130,000	
CMaR Construction Contingency	\$	130,000	
Construction Cost	\$	13,409,221	
Owner Contingency	\$	270,000	
Subtotal	\$	13,679,221	
Loose Equipment & Technology			
FFE	\$	46,480	
FFE Contingency	\$	10,000	
Technology	\$	60,900	
Technology Contingency	\$	10,000	
5ubtotal	\$	127,380	
Fees			
2011 Architectural/ Engineering Fees (75% Complete before project placed on hold)	\$	695,429	
2013 Architectural/ Engineering Fees	S	752,263	
Testing	s	63,800	
EGL Transition Services/ Diversion Programs	5	106,000	
PM.	\$	628,730	
Subtotal	\$	2,246,222	
Property Acquisition	line		
Subtotal	\$	200,245	
Total Project	\$	16,253,068	
Project Contingencies	\$	550,000	

PROCUREMENT - AGENDA ITEM SUMMARY

OCONEE COUNTY, SC

COUNCIL MEETING DATE: April 1, 2014

ITEM TITLE:			
Procurement #	: ITB 13-09 Wastewater System Improvements to Ser New 1,800 GPM Pump Station	ve the Golden Corner Commerce Park Dept: Economic Development	(– Amount: \$2,304,500.00
FINANCIAL IN	MPACT:		
	CONTINGENCY FUNDING: Amount/Percent: 10% or Finance Approval:	\$209,500.00	
BACKGROUN	D DESCRIPTION:		
Commerce Park currently being c generator. On M	of furnishing all materials, equipment and labor necessary to c – 1,800 GPM Pump Station and approximately 1,192 LF of 10 onstructed along Hwy 59 at the entrance to the commerce park farch 18, 2014, formal sealed bids were opened for this project titted bids, with The Harper Corporation of Greenville, SC, sub-	" and 12" Force main, to connect the pump s The pump station includes the pumps spec This bid was originally sent to 77 bidders a	tation to the Force main ified by the City of Seneca and a
ATTACHMEN	Γ(S):		
 Bid Tab Recommend 	ation letter from URS Corporation, Project Engineers		
STAFF RECON	MENDATION:		
Improvements to	commendation that Council (1) approve the award of ITB 13-0 Serve the Golden Corner Commerce Park – 1,800 GPM Pumprders that may arise, for a total award amount of \$2,304,500.00	Station, in the amount of \$2,095,000.00, and	
(2) Authorize the	County Administrator to approve any change orders that are v	within the contingency amount.	
Submitted or Pr	Robyn Courtright, Procurement Director		r, County Administrator

Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.

		WATER S	Bidders	Haren Co	nstruction	The Harper (lorporation	-Breenstone Co	onstruction, LLC	McClam 8	Associates
	To the last		Address	Etawa	h, TN	Greenvi	lle, SC	Sene	ca, SC	Little Mo	unfain, SC
ltem #	Approx Qty	Unit of Measure	Description	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Prior
4:	1992	LE	10* DIP Force Main	\$58.75	\$117,030.80	\$91:00	\$181,272.00	\$51,00	\$101,592.00	\$71.50	5142,428.00
2	1,992	FLF.	12" Oll ^b Force Main	Ser 50	\$134,400000	\$99:00	\$197,208.00	\$58.00	\$315,636.00	\$79.00	\$157,388.00
J.	1.10	TONS	Fidings	\$9,300,00	\$10,220,00	\$26,000.00	\$28,600,00	\$27,028.00	\$29,728.60	\$33,599,00	\$36,910.60
4	16	EA	Air Release Valve (2) w/5 Diameter Manhole & Valve Marker	\$19,075.0C	\$19,075.00	\$16,776.00	\$16,775.00	\$19,588.00	\$19,588.00	\$26,985.00	\$26,685.00
5	1	EA	Tie in to 10" Force Main	32.000.00	\$2,800.00	\$2,000.08	\$2,009.00	\$2,671.00	\$2,621.00	\$2,000.00	\$2,009.00
8	19	EA	Tie-in to 12" Force Main	\$2,230.00	\$2,200,00	\$9,200.00	\$2,200,00	\$3,785.00	\$3,195.00	\$2,200.00	\$2,200.00
7	245	LF.	Sill Fence	53.00	3735.00	\$4000	\$880.00	\$4.00	\$989.00	54.48	\$1,878.00
B	1	EA	Irriet Protection (Type A)	\$250,00	3250.00	\$500,00	\$500,00	\$524.00	\$624,00	\$165,00	\$185,00
9	#	EA	Concrete Washout	\$1,020.00	\$1,028.00	\$600,00	\$500.00	\$503.00	\$503.00	\$3,300.00	83,300.00
Subto	ges for 12"	and 19" F	orce Main		\$267,000.00		\$430,035,00		\$274,317.60		\$372,434.50
Pums	Station							- 9			
1		LS	Pump Station	1,811.000.00	\$1,811,000,00	\$1,664,965.03	\$1,664,865.00	\$2,252,184.68	\$2,252,184,68	52,120,753,00	\$2,120.703/00
			GRAND TOTAL OF BIE		\$2,098,000.00		\$2,095,000.00	11-03-0-1111-00114	\$2,528,562.28		\$2,493,187.50

Denotes corrected math error



March 21, 2014

Mrs. Robyn Courtright Procurement Director Oconee County, SC 415 South Pine Street Walhalla, SC 29691

RE: Wastewater Improvements to Serve the Golden Corner Commerce Park New 1,800 GPM Pump Station URS Project No. 46422786 Oconee County Bid No. 13-09

Dear Mrs. Courtright,

This letter represents the recommendations of this office concerning the award of a construction contract by Oconee County, South Carolina for the above-referenced project. Four (4) bids were received on March 18, 2014 at 2:00 PM in the Oconee County Administrative Offices located at 415 South Pine Street, Walhalla, SC 29691. Each bid was publicly opened and read aloud. The bids were checked and are as follows:

CONTRACTOR	BASE BID	ORDER OF BIDS
Harper Corporation - General Contractors Greenville, SC	\$2,095,000.00	1
Haren Construction Company, Inc. Etowah, TN	\$2,098,000.00	2
McClam & Associates Inc. Little Mountain, SC	\$2,493,187.50	3
Greenstone Construction, LLC Seneca, SC	\$2,526,502.28	4



It is the opinion of this office that the low bidder meets the requirements set forth in the Information for Bidders in the bid documents. Thus, in accordance with Section 00100.2, Paragraph 16 - Method of Award, we recommend the contract for the Wastewater System Improvements to Serve the Golden Corner Commerce Park – New 1,800 GPM Pump Station be awarded to Harper Corporation – General Contractors in the amount of \$2,095,000.00.

I have enclosed for you a copy of the certified tabulation of bids. Should you have any questions, please do not hesitate to contact me.

Very Truly Yours,

URS Corporation

Ryan W. Page, P.E. Project Engineer

Enclosures

AGENDA ITEM SUMMARY OCONEE COUNTY, SC

COUNCIL MEETING DATE: 4-1-14 COUNCIL MEETING TIME: 6:00 PM

w	100		OF WEIGHT D	100	AND REAL PROPERTY.	T. T. W. C.	T 12 2 2 2
					DESC		

Local ATAX request of up to \$2,500 to purchase marketing barmers to use for special events, media events, marketing shows, etc.

BACKGROUND OR HISTORY:

Oconee County PRT routinely participates in events and trade shows as well as targeted local, statewide and regional media events, hosting travel writers and other occasions where logo marketing banners will enhance the event. These items are specifically five (5) tear drop banners and additions of logo sides for the existing pop-up-logo tent we use at events. Banners will be a bright yellow to match the existing logo tent and feature both the CVB and PRT logo's.

SPECIAL CONSIDERATIONS OR CONCERNS:

As we move into hosting more events, these type banners become more necessary for the event area and marketing.

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Docs this request follow Procurement Ordinance #2001-15 guidelines? Yes / No presew #2001-15 on Procurement's websitely If no, explain briefly: Yes

STAFF RECOMMENDATION:

Approve up to \$2,500 from Local ATAX fund for marketing hanners and additions to the logo tent.

FINANCIAL IMPACT:

\$2,500 from local ATAX fund.

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

Are Matching Funds Available: Yes / No If yes, who is matching and how much:

ATTACHMENTS

Reviewed By/ Initials:	
County AttorneyFinance	Grants Procurement
Submitted or Prepared By:	Approved for Submittal to Council:
Phil Shirley, PRT Director Department Head/Elected Official	Scott Moulder, County Administrator

Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his veriew/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to easure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.



AGENDA ITEM SUMMARY OCONEE COUNTY, SC.

COUNCIL MEETING DATE: 4-1-14 COUNCIL MEETING TIME: 6:00 PM

FIEM TITLE OR DESCRIPTION:

Local ATAX request of \$10,000 to host the Road Titans 300 cycling challenge in November, 2014;

BACKGROUND OR HISTORY:

The Road Titans 300 cycle challenge will start and end in Oconec County. Riders from across the US as well as international riders will ride a century (100 miles) ride each day for three days. The marketing and press for the event will include multiple media outlets targeting riders around the US and targeted international countries. The goal of the event is to have 300 riders for the first year event and grow into a major event for Oconec County. As the host destination, the event will start and end here in Oconec County. Participants will also visit Clemson on day 1 and Greenville on day 2 of the event. This is a first year event and the total economic impact is estimated to be over \$200,000. If the event is successful, we will have first right of refusal for the next two years to work to grow the event into a major event with 500+ ridess.

SPECIAL CONSIDERATIONS OR CONCERNS:

Safety meetings have already been held with Emergency Management and plans will be in place for safety vehicles to be with each group.

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes / No recies #2001-15 on Procurement's websing H'no, explain briefly: No. ATAX grant

STAFF RECOMMENDATION:

Approval of \$10,000 from local ATAX to host the Road Titans 300 cycling challenge in November 2014.

FENANCIAL IMPACT:

\$10,000 from local ATAX.

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

Are Matching Funds Available: Yes / No If yes, who is matching and how much:

ATTACHMENTS	
Reviewed By/ Initials:	
County Afterney Fi	nance Grants Procurement
Submitted or Prepared By:	Approved for Submittal to Council:
Phil Shirley, PRT Director Department Head/Elected Official	Scott Moulder, County Administrator

Council has diverted that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.

Beth Hulse

From:

Beth Hulse

Sent:

Thursday, March 27, 2014 9:49 AM

To:

Beth Hulse; Carlos Galarza; Chad Dorsett; DJM News Editor; Fox News; Greenville News (localnews@greenvillenews.com); Kevin; Norman Cannada (ncannada@upstatetoday.com); Ray Chandler; Westminster News / Keowee Courier (westnews@bellsouth.net); WGOG (dickmangrum@wgog.com); WSPA TV - Channel 7 (assignmentdesk@wspa.com); WYFF 4

News

Subject:

AMENDED Agenda: April 1, 2014

Attachments:

040114 - Agenda.pdf

Please be advised that Council has amended their April 1, 2014 council meeting agenda to include an Executive Session. Thanks.

Elizabeth G. Hulse

Clerk to County Council

Oconee County Administrative Offices
415 South Pine Street
Walhalla, SC 29691
864-718-1023
864-718-1024 [fax]
bhulse@oconeesc.com
www.oconeesc.com/council

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PUBLISHER'S AFFIDAVIT

STATE OF SOUTH CAROLINA COUNTY OF OCONEE

OCONEE COUNTY COUNCIL

IN RE: Ordinance 2014-06

BEFORE ME the undersigned, a Notary Public for the State and County above named, This day personally came before me, Hal Welch, who being first duly sworn according to law, says that he is the General Manager of THE JOURNAL, a newspaper published Tuesday through Saturday in Seneca, SC and distributed in Oconee County, Pickens County and the Pendleton area of Anderson County and the notice (of which the annexed is a true copy) was inserted in said papers on 03/18/2014 and the rate charged therefore is not in excess of the regular rates charged private individuals for similar insertions.

Hall Werch General Manager

Subscribed and sworn to before me this 03/18/2014

Chery L. Lee
Notary Public for South Carolina
My commission Expires: 01/02/2023

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402 S. Oak St. Sereca 864-887-1487



LEGAL NOTICES

100 SCHOOL ST

The Oceane Courty Sound will had a Public Hearing for CRDINANCE 2014 On this CRDINANCE TO UK-A NUBEL HABRING OF CHORNANCE 2014 OF WAY OF THE CONTROL AND TH SENERA AND THE DISTRIBUTION OF CREMINN FLES IN JOURS AD VALOREM TAXES BUE TO COOKE COUNTY HOW THE PARK AND THE PAYMENT BY OCCINE COUNTY TO THE ONE OF THE COUNTY TO THE USE OF THE CITY OF THE USE OF THE CITY OF THE SENECAFOR SETTING HOSPITALITY, TIC: AND TO AUTHORIZE THE EXECUTION AND DELIVERY OF AN INFRASTRICTURE TAX GREDIT AGREDIENT PETWERN OCCINE TOWNS OCCUPE COUNTY AND SEPENE
HUSBITALITY, LLC. AND OTHER
MATTERS FREATED THERSTO.
NOLUDING, WITHOUT LIMITATION, THE AUTHORIZATION OF
AN INFRASTRUCTURE TAX ORED-

M LEGAL NOTIGES SHOW

LEGALS

IT SERAVOH OF SERENE HOSPI I MUTY, LLG on Tuesday, April 2014 25 6:30 p.m. in Council Chambors, Ocenee County Adminis traive Offices, 445, S. Pine Street WaltsRa-SC.



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T. Scott Moulder Administrator

Oconee County Astonic stratege Offices 415 South Pine Street Walhalla, SC 29591

Phone: 864.718.1023 Fax: 864.718.1024

Email Dhuserercescom

Paul Cordeil Vice Chalman District I

Wayne McCall District II

Archie Barron District III

> Joet Thrift Distact IV Chairman

Regnald T. Dexico District V



.....LEGAL AD.....

PLEASE ADVERTISE IN THE NEXT ISSUE OF YOUR NEWSPAPER

The Oconce County Council will hold a Public Hearing for ORDINANCE 2014-06 "AN ORDINANCE TO DEVELOP A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK (PROJECT STAR) 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 EXECUTION AND: THE DELIVERY 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 PEES IN LIEU OF AD VALOREM TAXES DUE TO OCONEE COUNTY FROM THE PARK, AND THE PAYMENT BY OCONEE COUNTY TO THE CITY OF SENECA OF AN ECONOMIC DEVELOPMENT GRANT, SOLELY FOR THE USE OF THE CITY OF THE SENECA FOR SERENE HOSPITALITY, LLC. AND TO AUTHORIZE THE EXECUTION AND DELIVERY OF AN INFRASTRUCTURE TAX CREDIT AGREEMENT BETWEEN OCONEE COUNTY AND SERENE HOSPITALITY, LLC: AND OTHER MATTERS RELATED THERETO, INCLUDING, WITHOUT LIMITATION, THE AUTHORIZATION OF AN INFRASTRUCTURE TAX CREDIT IN FAVOR OF SERENE HOSPITALITY, LLC?" on Tuesday, April 1, 2014 at 6:00 p.m. in Council Chambers, Oconce County Administrative Offices, 415. S. Pine Street, Walhalla, SC.

Beth Hulse

From: Both Hulse

Sent: Monday, March 17, 2014 12:18 PM

To: Beth Hulse; classad:mgr@upstatetoday.com

Subject: PH 2014-06 - 4/1/14

Attachments: 031714 - PH 2014-06 04-01-2014.dog

Please run at your earliest convenience.
Thanks...

Elizabeth G. Hulse

Clerk to County Council

Oconee County Administrative Offices 415 South Pine Street Walhalfa. SC 29691 864-718-1023 864-718-1024 [fax] bhulse@cconeesc.com www.cconeesc.com/council

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Beth Hulse

From:

To:

Beth Hulse

Monday, March 17, 2014 12:19 PM Sent:

Beth Hulse; Carlos Galarza; Chad Dorsett; DJM News Editor, Greenville News

(localnews@greenvillenews.com); Kevin; Norman Cannada (ncannada@upstatetoday.com);

Ray Chandler, Westminster News / Keawee Courier (westnews@bellsouth.net); WGOG

(dickmangrum@wgog.com); WSPA TV - Channel 7 (assignmentdesk@wspa.com)

Public Hearing: Ordinance 2014-06: April 1, 2014

Subject:

The Oconee County Council will hold a Public Hearing for ORDINANCE 2014-06 "AN ORDINANCE TO DEVELOP A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK (PROJECT STAR) 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 OF AN ECONOMIC DEVELOPMENT GRANT, SOLELY FOR THE USE OF THE CITY OF THE SENECA FOR SERENE HOSPITALITY, LLC; AND TO AUTHORIZE THE EXECUTION AND DELIVERY OF AN INFRASTRUCTURE TAX CREDIT AGREEMENT BETWEEN OCONES COUNTY AND SERENE HOSPITALITY, LLC: AND OTHER MATTERS RELATED THERETO. INCLUDING, WITHOUT LIMITATION, THE AUTHORIZATION OF AN INFRASTRUCTURE TAX CREDIT IN FAVOR OF SERENE HOSPITALITY, LLC." on Tuesday, April 1, 2014 at 6:00 p.m. In Council Chambers, Oconee County Administrative Offices, 415. S. Pine Street, Walhalla, SC.

Elizabeth G. Hulse Clerk to County Conneil

Oconce County Administrative Offices 415 South Pine Street Wallalla, SC 29691 864-718-1023 864-718-1024 [fax] bhulse@oconeesc.com www.oconeesc.com/council

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