# IS6S

### **MINUTES**

### OCONEE COUNTY COUNCIL MEETING

Regular Meeting January 21, 2014

### MEMBERS, OCONEE COUNTY COUNCIL

Mr. Joel Thrift, District IV, Council Chairman Mr. Paul Corbeil, District I, Vice Chairman Mr. Wayne McCall, District II, Chairman Pro Tem VACANT, District III Mr. Reg Dexter, District V

Oconee County Council met at 6:00 PM in Council Chambers, 415 South Pine Street, Walhalla, SC with all Council Members, County Administrator Scott Moulder, Assistant Administrator Glenn Breed, County Attorney Thomas Martin and Clerk to Council Elizabeth G. Hulse present.

Press: Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting and agenda were posted on the bulletin board at the County Administrative Offices, 415 South Pine Street, Walhalla, SC, and the County Council website [www.oconeese.com/council]. In addition it was made available [upon request] to the newspapers, radio stations, television stations and concerned citizens. Member of the press present: Ray Chandler/Anderson Independent & Norman Cannada/The Daily Journal.

### Call to Order:

Mr. Thrift called the meeting to order at 6:00 p.m. Mr. Thrift noted that this meeting will be short; dealing only with issues that are time sensitive due to the sudden death of Council District III Representative, Archie Barron, on Monday, January 20, 2014, at 4:30 p.m.

# **Motion to Adopt Agenda as Presented:**

Mr. McCall made a motion, seconded by Mr. Corbeil, approved 4-0 to adopt the amended agenda as presented at this meeting [updated 1/21/14, 10:00AM].

### **County Council Comments:**



*Mr. Archie Barron* 1936 - 2014

Mr. Thrift stated that this meeting was taking place with heavy heart having lost a very dear friend in Mr. Barron. Mr. Thrift noted that he had spoken with Mr. Barron several times in the last week and that his concern was not with his failing health but his desire to meet his commitment to serve the citizens of Oconee County. He stated that Mr. Barron was always prepared for meetings and studied the issues thoroughly before making a decision. Mr. Thrift reminisced about his years of friendship and his time working on Council together; noting, "you could always disagree with Archie without him being disagreeable". Mr. Thrift asked all to keep the Barron family and his friends in their prayers in the coming weeks.

Mr. Corbeil reiterated many of the things said by Mr. Thrift. In addition he noted that Mr. Barron excelled at everything he did and that "he made our lives richer".

Mr. Dexter said Mr. Barron would be sorely missed by those who knew him. He noted Mr. Barron's extensive work in the community prior to joining Council and that he was an asset to the Council team.

Mr. Martin, County Attorney, stated that Mr. Barron was "the consummate southern gentleman". In addition, he stated that it had been a pleasure to get to know Mr. Barron who was always professional when dealing with any issue.

# Pledge of Allegiance:

Mr. Dexter led the Pledge of Allegiance to the Flag of the United States of America.

## Administrator's Report & Agenda Summary

Mr. Moulder briefly reviewed with Council and for the public's benefit specifics related to the following matters before Council at this meeting:

- Public Hearings & Third & Final Reading for Ordinances
- First & Final Reading for Resolutions
- Discussion Item

# **Public Hearing for the Following Ordinances**

**ORDINANCE 2013-08** "AN ORDINANCE TO AMEND SECTION 26-11, ENTITLED *IDENTIFY ROADS IN THE COUNTY ROAD SYSTEM*, OF DIVISION 1, ENTITLED *UNIFIED ROAD STANDARDS FOR THE UNINCORPORATED AREAS OF OCONEE COUNTY*, OF CHAPTER 26, ENTITLED *ROADS AND BRIDGES*, OF THE OCONEE COUNTY CODE OF ORDINANCES; AMEND THE OFFICIAL OCONEE COUNTY ROAD MAP INCORPORATED THEREIN; AND OTHER MATTERS RELATED THERETO"

Mr. Thrift opened the floor for Public Comment. Noting that no citizens signed up to address Council; Mr. Thrift opened the floor for any citizen wishing to address Council regarding this ordinance. No citizens addressed Council regarding this ordinance at this meeting. Mr. Thrift asked if any citizens wished to submit written comments regarding this ordinance; no citizen presented any written comments for the record. Mr. Thrift closed the Public Hearing regarding **Ordinance 2013-08.** 

# **Third & Final Reading of the Following Ordinances**

### **ORDINANCE 2013-08** [CAPTION ABOVE]

Mr. McCall made a motion, seconded by Mr. Dexter, approved 4 - 0 to approve **Ordinance 2013-08** on third and final reading.

# First & Final Reading of the Following Resolutions:

**Resolution R2014-03** "A RESOLUTION MAKING APPLICATION TO THE STATE BUDGET AND CONTROL BOARD OF SOUTH CAROLINA FOR APPROVAL OF THE ISSUANCE BY OCONEE COUNTY, SOUTH CAROLINA, OF ITS NOT EXCEEDING \$3,100,000 SPECIAL SOURCE REFUNDING REVENUE BOND, PURSUANT TO THE PROVISIONS OF SOUTH CAROLINA CODE ANNOTATED, TITLE 4, CHAPTER 1 AND 29 (1976), AS AMENDED"

Mr. McCall made a motion, seconded by Mr. Dexter, approved 4-0 to approve **Resolution R2014-03** on first and final reading.

# **Discussion Regarding Action Items:**

### PO# 5032/CO #2, Architectural / Engineering Services for OC Detention Center / \$275,000

Mr. McCall made a motion, seconded by Mr. Corbeil, approved 4-0 to approve Change Order #2 for PO #5032 for \$275,000.00 to Wakefield Beasley & Associates of Atlanta, GA, which will bring the new PO total contract amount to \$1,193,790.00.

**Adjourn:** Mr. McCall made a motion, approved unanimously to adjourn at 6:17 p.m.

Respectfully Submitted:
Elizabeth G. Hulse Clerk to Council