



MINUTES
OCONEE COUNTY COUNCIL MEETING
Regular Meeting
February 18, 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, 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, Dick Mangrum – WGOG Radio & Norman Cannada/The Daily Journal.

Call to Order: Mr. Thrift called the meeting to order at 6:00 p.m.

Public Comment Session [related to specific agenda items]: None at this meeting.

Public Comment Session [related to non-agenda items]:

Mr. Ward Fetrow addressed Council in opposition to a six month extension for Oconee Courthouse Ventures, LLC.

Mr. B. J. Littleton addressed Council in support of the extension for Oconee Courthouse Ventures and other matters not related to business before Council at this meeting.

County Council Response to Public Comment: None at this meeting.

Pledge of Allegiance:

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

Minutes: Mr. Dexter made a motion, seconded by Mr. Corbeil, approved 4 – 0 to approve the minutes from the February 4, 2014 regular meeting as presented.

Presentations to Council

Comprehensive Annual Financial Report [CAFR] for Fiscal Year Ending June 30, 2013

Mr. Trey Scott, Manager, and Mr. David Irwin, CPA, Mauldin & Jenkins, LLC, addressed Council utilizing two handouts [copies filed with these minutes] highlighting key aspects of the Comprehensive Annual Financial Report [CAFR] for Fiscal Year Ending June 30, 2013. Copies of the report were distributed to Council and are available on the Administrative Services webpage.

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:

- Second Reading for Ordinances
- Board/Commission Appointments
- Executive Session – Requested Removal

Mr. Moulder additionally addressed three issues:

1. Update regarding Detention Center Design Process
2. County has received Disturbance Permits for the Golden Corner Commerce Park
3. Oconee Courthouse Ventures, LLC request for six month extension

Mr. Thrift directed that discussion regarding Oconee Courthouse Ventures extension request be discussed in Old Business and have the matter added to the March 4, 2014 agenda for action.

Mr. McCall made a motion, seconded by Mr. Corbeil, approved 4 – 0 to remove Executive Session from this agenda.

Second Reading of the Following Ordinances

Ordinance 2014-04 "AN ORDINANCE DISESTABLISHING AND DISSOLVING THE OCONEE COUNTY ECONOMIC DEVELOPMENT COMMISSION AND APPROVING AN INTERLOCAL AGREEMENT WITH THE OCONEE ECONOMIC ALLIANCE; AND OTHER MATTERS RELATED THERETO"

Mr. Corbeil made a motion, seconded by Mr. McCall, approved 4 – 0 to approve **Ordinance 2014-04** on second reading.

Ordinance 2014-05 "A SECOND SUPPLEMENTAL ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF A NOT EXCEEDING \$3,100,000 SPECIAL SOURCE REFUNDING REVENUE BOND, SERIES 2014, OF OCONEE COUNTY, SOUTH CAROLINA; PRESCRIBING THE FORM AND DETAILS OF SUCH BOND; PROVIDING FOR THE PAYMENT OF THE BOND AND THE DISPOSITION OF THE PROCEEDS THEREOF; AND OTHER MATTERS RELATING THERETO"

Mr. Dexter made a motion, seconded by Mr. McCall, approved 4 – 0 to approve **Ordinance 2014-05** on second reading.

Old Business

Oconee Courthouse Ventures, LLC Extension Request

Mr. Moulder stated that Oconee Courthouse Ventures, LLC submitted a letter [copy filed with these minutes] requesting a six month extension to their lease. Council discussed the matter and directed staff to place this matter on the March 4, 2014 agenda for action.

New Business

None at this meeting.

Board/Commission Appointments

Anderson-Oconee-Pickens Behavioral Health Services Commission

Noting no questionnaires on file for consideration; Mr. Thrift deferred this matter.

Appalachian Council of Governments [ACOG] Minority Citizen Representative

Mr. Thrift made a motion, seconded by Mr. McCall, approved 4 – 0 to re-appoint Mr. Benny Cunningham to the ACOG Board of Directors as Oconee County's Minority Representative for a two year term.

Executive Session:

Removed from consideration at this meeting earlier in the meeting [*page two of minutes*].

Adjourn

Mr. McCall made a motion, approved unanimously 4 - 0, to adjourn at 6:40 p.m.

Respectfully Submitted:

Elizabeth G. Hulse
Clerk to Council