



A G E N D A

OCONEE COUNTY COUNCIL MEETING

March 17, 2015

6:00 PM

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

Call to Order

Public Comment Session [Limited to a total of forty (40) minutes, four (4) minutes per person.]

Council Member Comments

Moment of Silence

Invocation by County Council Chaplain / Mr. Tom Martin

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

Approval of Minutes

- February 25, 2015 Strategic Planning Retreat [including facilitator's Retreat Report]
- March 3, 2015 Regular Meeting

Administrator Report & Agenda Summary

First & Final Reading of the Following Proclamations

Proclamation P2015-03 "A PROCLAMATION HONORING MS. JENNIFER ENGLISH MOSS UPON RECEIVING THE 2015 HOSPITALITY EMPLOYEE OF THE YEAR AWARD"

The 2015 Hospitality Employee of the Year Award was presented to Ms. Moss, Assistant Curator and Education Specialist at the Oconee Heritage Center in Walhalla at the 50th South Carolina Governor's Conference on Tourism and Travel February 11, 2015 in Myrtle Beach, South Carolina.

Public Hearings regarding the Following Ordinances

Ordinance 2015-09 "AN ORDINANCE AMENDING SECTION 12-34 OF ARTICLE II OF CHAPTER 12 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, REGARDING NOISE REGULATIONS OF THE COUNTY; AND OTHER MATTERS RELATED THERETO."

Third & Final Reading of the Following Ordinances

Ordinance 2015-09 [see caption above]

Second Reading of the Following Ordinances

Ordinance 2015-12 "AN ORDINANCE TO REVISE AND AMEND SECTION 34-1 OF THE OCONEE COUNTY CODE OF ORDINANCES, BY DELETING AND RESCINDING THE SECTION IN ITS ENTIRETY; AND OTHER MATTERS RELATED THERETO"

The Oconee County Infrastructure Advisory Commission met on Wednesday, February 5, 2015, and took up discussion regarding [1] possibly dissolving the Commission as the established goals have been met, and [2] there are other avenues that most members already participate in; therefore, this group is becoming redundant. [Copy of their final minutes presented as information.] The Commission voted unanimously [with 14 of 17 members present] to request that Council take first reading in title only of an ordinance to dissolve the Oconee County Infrastructure Advisory Commission effective upon adoption of an ordinance.

Council's meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. This agenda may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items are listed on Council's agenda to give public notice of the subjects and issues to be discussed, acted upon, received as information and/or disposed of during the meeting. Items listed on Council's agenda may be taken up, tabled, postponed, removed or otherwise disposed of as provided for under Council's Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition, if not specified under Council's rules.

First Reading of the Following Ordinances

[None scheduled at this meeting.]

First & Final Reading of the Following Resolutions

Resolution 2015-05 "A RESOLUTION TO APPROVE LAW ENFORCEMENT ASSISTANCE AND SUPPORT AGREEMENT BETWEEN OCONEE COUNTY SHERIFF'S OFFICE AND DARLINGTON COUNTY SHERIFF'S OFFICE" including Law Enforcement Assistance & Support Agreement

Resolution 2015-06 "A RESOLUTION TO APPROVE LAW ENFORCEMENT ASSISTANCE AND SUPPORT AGREEMENT BETWEEN OCONEE COUNTY SHERIFF'S OFFICE AND FLORENCE COUNTY SHERIFF'S OFFICE" including Law Enforcement Assistance & Support Agreement

Discussion Regarding Action Items

Local ATAX Grants / Spring, 2015 Cycle / \$37,686

A portion of Local and State ATAX revenues received by Oconee County are made available for ATAX grants through Ordinance 2011-12. ATAX grants are to be tourism related grants that meet the ATAX guidelines specified by local and State mandates. Grants are recommended by the PRT Commission based on tourism impact of the project and approved by County Council. All ATAX grant recipients are required to turn in intermediate reports every 60 days to the progress of the grant and a final report upon completion of the grant.

These reports are placed in the grant folder, which is kept active by the PRT staff until the grant is considered complete. Internal projects through Oconee PRT are also funneled through local ATAX for eligible projects. Beginning Local ATAX balance \$188,529. If all grants/projects approved/new balance will be \$150,843.

Board & Commission Appointments

- Scenic Highway Committee.....1 At Large Seat.....1 New Questionnaire
- Conservation Bank Board.....District III Seat/Appointment by Category.....No Questionnaires

Old Business

[None scheduled at this meeting.]

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

New Business

[None scheduled at this meeting.]

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

Adjourn

County Council will hold a Special Meeting on Tuesday, April 28, 2015 in Council Chambers, Oconee County Administrative Offices, 415 South Pine Street, Walhalla, SC in order to receive FY 2015-2016 budget presentations from the Oconee County Administrator & the School District of Oconee County Superintendent.

Assisted Listening Devices [ALD] are available to accommodate the special needs of citizens attending meetings held in Council Chambers.

ALD requests should be made to the Clerk to Council at least 30 minutes prior to the meeting start time.

Oconee County Council, Committee, Board & Commission meeting schedules, agendas are posted at the Oconee County Administration Building & are available on the County Council Website.

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