



AGENDA

OCONEE COUNTY COUNCIL MEETING

October 6, 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

- September 15, 2015 Regular Meeting

Presentations to Council *[Max. 2 presentations/meeting, max. ten (10) minutes per presenter.]*

- Sheriff's Request for Funding for 2 Investigators with Grant Money & Reorganization

Administrator Report & Agenda Summary

Second Reading of the Following Ordinances

Ordinance 2015-26 "AN ORDINANCE CANCELLING, REVOKING, AND RESCINDING OCONEE COUNTY ORDINANCE 2012-28 AND ITS SUBSEQUENT CODIFICATION; AND OTHER MATTERS RELATED THERETO" *[STONE POND SPECIAL TAX DISTRICT]*

Ordinance 2015-29 "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE FEE AGREEMENT BETWEEN OCONEE COUNTY AND **ULBRICH PRECISION FLAT WIRE, LLC, ULBRICH SOLAR WIRE, LLC AND PLANT ROAD, LLC**, TO INCLUDE THE ADDITION OF ULBRICH SOLAR TECHNOLOGIES, INC., AS A SPONSOR, AMENDING THE FEE AGREEMENT DATED AS OF NOVEMBER 1, 2013; AND OTHER MATTERS RELATED THERETO"

Ordinance 2015-30 "AN ORDINANCE DIRECTING THAT THE IMPLEMENTATION OF REAL PROPERTY REASSESSMENT IN OCONEE COUNTY BE DELAYED FOR ONE (1) YEAR, AS AUTHORIZED BY STATUTE; AND OTHER MATTERS RELATED THERETO."

Ordinance 2015-31 "AUTHORIZING THE ISSUANCE AND SALE OF NOT EXCEEDING \$900,000 GENERAL OBLIGATION BONDS, SERIES 2015, OF OCONEE COUNTY, SOUTH CAROLINA; FIXING THE FORM AND DETAILS OF THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS; AUTHORIZING THE CHAIRMAN OF COUNTY COUNCIL OR COUNTY ADMINISTRATOR TO DETERMINE CERTAIN MATTERS RELATING TO THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS; THE DISPOSITION OF THE PROCEEDS OF THE BONDS; AND OTHER MATTERS RELATING THERETO"

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

Ordinance 2015-32 "AUTHORIZING THE SALE BY OCONEE COUNTY OF CERTAIN REAL PROPERTY AND IMPROVEMENTS THEREON AND THE GRANT BY THE COUNTY OF CERTAIN EASEMENTS AFFECTING REAL PROPERTY, OWNED BY THE COUNTY AND LOCATED IN THE CITY OF WALHALLA, SOUTH CAROLINA, TO **HISTORIC OCONEE COURTHOUSE LLC** (THE "COMPANY"); AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT FOR THE PURCHASE AND SALE OF REAL PROPERTY AND ONE OR MORE EASEMENT AGREEMENTS TO BE ENTERED INTO BY AND BETWEEN THE COUNTY AND THE COMPANY; AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE INCENTIVE AGREEMENTS BY AND BETWEEN THE COUNTY AND THE COMPANY FOR THE PURPOSES OF MAKING AVAILABLE TO THE COMPANY CERTAIN PROJECT INFRASTRUCTURE GRANT FUNDS AND CERTAIN SPECIAL SOURCE REVENUE CREDITS; AUTHORIZING, RATIFYING AND AFFIRMING ALL PRIOR ACTS OF OCONEE COUNTY AND ITS OFFICERS AND ELECTED OFFICIALS WITH REGARD TO THE FOREGOING; AUTHORIZING THE EXECUTION AND DELIVERY OF ANY AND ALL DOCUMENTS, INSTRUMENTS OR CERTIFICATES NECESSARY OR DESIRABLE TO ACCOMPLISH THE FOREGOING; AND OTHER MATTERS RELATED THERETO"

Ordinance 2015-33 [title only] "AN ORDINANCE AMENDING OCONEE COUNTY ORDINANCE 2015-01 IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, BY TRANSFERRING \$700,000 BETWEEN FUNDS AND BY AMENDING REVENUE NUMBERS, AND AUTHORIZING THE PURCHASE OF CERTAIN REAL PROPERTY (PATILLO PURCHASE); AND OTHER MATTERS RELATED THERETO"

Discussion Regarding Action Items

Destination Oconee Staffing & Action Plan Committee Creation

Staff recommends that Council

[1] authorize the County Administrator to designate the open position in the Oconee Economic Alliance [OEA] as the position responsible for working with the soon to be created Action Plan Committee & to be responsible for coordinating the implementation of Destination Oconee, and

[2] begin accepting questionnaires for appointment to a seven [7] member Action Plan Committee [1 each per district and two at large members] to work with staff to develop the five to ten [5-10] year Action Plan with Implementation Schedule and Financial Needs Analysis.

ITB 15-01 / Mauldin Mill Road & Bridge Construction – REBID / \$535,926.56

This bid is for construction services for a new bridge on Mauldin Mill Road replacing an existing culvert. The base bid will be for all work associated with the bridge construction itself. This work includes the construction of a single span Hollow Cored Slab bridge, 40 feet long and 33 feet wide. In general, this work shall consist of driving piles, building two reinforced concrete abutment caps, placing eleven pre-stressed concrete hollow cored slab units as well as any other items that are shown on the contract drawings or required in the specifications as indicated on the bridge plans. Bid Additive One will include all work outside the bridge work limits including clear and grub, undercut and borrow for unsuitable materials, roadway construction, erosion control, guardrail, grassing and other site improvements as indicated on plan sheets.

On September 15, 2015, formal sealed bids were opened. Sixteen companies were originally notified of this bid opportunity. One bid was received, from Palmetto Infrastructures, of Greenville, SC, in the amount of \$487,205.96.

This project was originally bid in February of 2015. Two bids were received on March 2, 2015, and both were rejected as being over budget. Davis & Floyd re-designed the bridge specifications and this second bid was issued. The low bidder of the previous bid, Cape Romain, "no bid" this project because their building schedule was full through 2016. Davis and Floyd has reviewed the one bid received and determined it to be a reasonable bid.

Budget: \$525,000 Transfer: \$11,000 Project Cost: \$535,926.56 Balance: \$73.44

It is the staff's recommendation that Council [1] approve the award of bid ITB 15-01, Mauldin Mill – Road & Bridge Construction- REBID to Palmetto Infrastructure, Inc., of Greenville, SC, in the amount of \$487,205.96 with a 10% contingency of \$48,720.60, for a total award of \$535,926.56, and [2] authorize the County Administrator to approve any Change Orders within the contingency amount.

Kubota Tractor with Boom Mower / Roads & Bridges / \$115,487.00

Approval is requested for one 2014 Kubota Agricultural Tractor with a TerrainKing 60" boom mower attached. This is a demo unit with seven hours of use that is located at Parker Farm Equipment in Kings Mountain, NC. The Director of Vehicle Maintenance and the Equipment Manager from the Roads & Bridges department have inspected this equipment and recommend its purchase. This will be a new addition to the fleet of mowers and will be used primarily for clearing right-of-way slopes and banks and cutting limbs that cannot be reached with a traditional mower. The purchase of the 2014 demo unit represents a savings of \$25,023.00 over the cost of a new tractor.

This purchase is contingent on the approval of lease purchase funding and was listed in the Capital Lease Purchase Request approved as part of the 2015-2016 budget. Per the terms of the NJPA National Cooperative Purchasing Contract # 070313-KBA, the County would issue two separate PO's; one to Kubota for the tractor and one to Parker Farm Equipment for the TerrainKing boom attachment. Since this is a demo unit, Parker Farm Equipment can offer us a price that is lower than the direct NJPA pricing from Kubota. Additional accessories including a four foot heavy duty "Flail" (a threshing tool), a 90" saw head and a quick hitch kit (to allow interchanging of the accessories) will be purchased separately from Oakway Tractor, the local Kubota dealer, through the NJPA contract. The accessories total \$35,034.99 and do not require Council approval, but are considered part of the "agricultural tractor" requested by the Roads and Bridges department.

Budget \$165,360 Project Cost \$115,487 Balance \$49,873

It is the staff's recommendation that Council approve the purchase of a 2014 Kubota Tractor with a TerrainKing 60" boom mower from Parker Farm Service of Kings Mountain, per the NJPA Contract for the amount of \$115,487.00.

Twelve 2016 Chevrolet Tahoes / Sheriff Office / \$353,205

Sheriff's fleet vehicles necessary for fiscal year 2015-2016 operations include (12) twelve 2016 Chevrolet Tahoes with the Police Pursuit package. The only options added to the Tahoes are spotlights, grill wiring and carpet for three unmarked vehicles. Love Chevrolet of Columbia, SC is the state contract vendor and has agreed to hold the 2015 state contract pricing for these 2016 Tahoes. The new vehicles will replace high-mileage vehicles currently used in the Sheriff's fleet. The vehicles being replaced will be sold as surplus on GovDeals.com or replace older vehicles used in other County departments. The Fleet Maintenance Director also approves this purchase.

This purchase is contingent on the approval of the lease/purchase funding, authorized in the 2015-2016 budget allocations. **Budget: \$408,012 Project Cost: \$353,205 Balance: \$ 54,807**

It is the staff's recommendation that Council approve the purchase of twelve [12] Chevrolet Tahoes from Love Chevrolet, Columbia, SC, in the amount of \$353,205, per State Contract #4400009456.

Board / Commission Appointments

- Board of Zoning Appeals [*Seat Co-Terminus with DX V - 1 questionnaire on file*]

Old Business

[None scheduled at this meeting.]

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

New Business

[None scheduled at this meeting.]

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

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

As allowed for in §30-4-70 (a) of the Code of Laws of South Carolina, as amended, 1976 for the purpose of:

- [1] discussion of a personal matter related to employee recognition,*
- [2] discussion regarding pending litigation related to Oconee County v Hanger III, et. al., and*
- [3] discussion of a contractual matter related to the Oconee Joint Regional Sewer Authority*

Adjourn

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