



A G E N D A

OCONEE COUNTY COUNCIL MEETING

May 3, 2016 ~ ~ 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

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

Approval of Minutes / April 19, 2016 Regular Meeting

Administrator Report & Agenda Summary

First & Final Reading of the Following Proclamations

Proclamation P2016-01 "A PROCLAMATION FOR PEACE OFFICERS' MEMORIAL DAY"

First Readings for the Following Ordinances

Ordinance 2016-01 [in title only] "AN ORDINANCE TO ESTABLISH THE BUDGET FOR **OCONEE COUNTY** AND TO PROVIDE FOR THE LEVY OF TAXES FOR ORDINARY COUNTY PURPOSES, FOR THE TRI-COUNTY TECHNICAL COLLEGE SPECIAL REVENUE FUND, FOR THE EMERGENCY SERVICES PROTECTION SPECIAL REVENUE FUND, FOR THE ROAD MAINTENANCE SPECIAL REVENUE FUND, FOR THE VICTIM SERVICES SPECIAL REVENUE FUNDS, FOR THE BRIDGE AND CULVERT CAPITAL PROJECT FUND, GENERAL CAPITAL PROJECT FUND, AND FOR THE ECONOMIC DEVELOPMENT CAPITAL PROJECT FUND, ALL IN OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017"

Ordinance 2016-02 [in title only] "AN ORDINANCE TO ESTABLISH THE BUDGET FOR THE **SCHOOL DISTRICT OF OCONEE COUNTY** (the "School District") AND TO PROVIDE FOR THE LEVY OF TAXES FOR THE OPERATIONS OF THE SCHOOL DISTRICT OF OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017"

Ordinance 2016-03 [in title only] "AN ORDINANCE TO PROVIDE FOR THE LEVY OF TAXES FOR THE **KEOWEE FIRE SPECIAL TAX DISTRICT** AND TO ESTABLISH THE BUDGET FOR THE KEOWEE FIRE SPECIAL TAX DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017"

Ordinance 2016-15 [in title only] "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND **PROJECT WALES**; THE GRANTING OF SPECIAL SOURCE CREDITS; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, PAYMENT OF A FEE IN LIEU OF TAXES"

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.

Ordinance 2016-17 [in title only] “AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE IV OF THE CODE OF ORDINANCES OF OCONEE COUNTY PERTAINING TO COMMITTEES IN ORDER TO ESTABLISH THE **OCONEE COUNTY AGRICULTURAL ADVISORY BOARD**; AND OTHER MATTERS RELATED THERETO”

Ordinance 2016-19 [in title only] “AN ORDINANCE CANCELLING, REVOKING, AND RESCINDING OCONEE COUNTY ORDINANCE 2013-22; AND OTHER MATTERS RELATED THERETO”
[Rescinding the Patillo Land Swap Ordinance]

First & Final Readings for the Following Resolutions

Resolution R2016-05 “A RESOLUTION AUTHORIZING, UNDER CERTAIN CONDITIONS, THE EXECUTION AND DELIVERY BY OCONEE COUNTY, SOUTH CAROLINA OF A FEE IN LIEU OF TAXES AGREEMENT WITH **PROJECT WALES** WITH RESPECT TO A PROJECT IN THE COUNTY WHEREBY THE PROJECT WOULD BE SUBJECT TO PAYMENT OF CERTAIN FEES IN LIEU OF TAXES, AND WOULD BE PROVIDED CERTAIN SPECIAL SOURCE CREDITS AGAINST FEE PAYMENTS; AND RELATED MATTERS”

Discussion Regarding Action Items

RFP 15-20 / Title Search Services / Delinquent Tax / \$186,000

It is the staff's recommendation that Council

(1) approve the award of RFP #15-20, Title Search Services for Delinquent Tax Office to Anna Prater, LLC, of Pickens, SC, not to exceed the estimated amount of \$186,000 for a one year period, and

(2) authorize the County Administrator to approve up to four, one-year renewals of this contract, if services are satisfactory.

ITB 15-21 / Two Fire-Dive-Rescue Boats / Emergency Services / \$132,712

It is the staff's recommendation that Council approve the award of ITB 15-21 for two Fire-Dive-Rescue boats with trailers, to Miracle Marine of Potosi, MO, in the amount of \$132,712; contingent upon bank approval.

PO 50044 / Change Order #3 / Sewer South Project / \$160,075

It is the staff's recommendation that Council approve Change Order #3 for PO 50044, to URS Corporation of Greenville, SC, to perform additional general engineering services for the Sewer South Project, per the attached proposal, not to exceed \$160,075.

Old Business *[to include Vote and/or Action on matters brought up for discussion, if required]* None scheduled

New Business *[to include Vote and/or Action on matters brought up for discussion, if required]* None Scheduled

Board / Commission Appointments

- Planning Commission / District IV *[co-terminus with DX II, IV & V]*
- Board of Zoning Appeals / At Large Seat *[co-terminus with DX II, IV & V]*

Council Committee Reports

Budget, Finance & Administration / April 26, 2016

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.

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