



A G E N D A

OCONEE COUNTY COUNCIL MEETING

September 6, 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

Presentations to Council *[2 max per meeting / 10 max. per presentation]*

Oconee County Conservation Bank Board / Mr. Shea Airey, Chair

Approval of Minutes

- August 16, 2016 Regular Meeting

Administrator Report & Agenda Summary

Public Hearings for the Following Ordinances

Ordinance 2016-21 "AN ORDINANCE TO APPROVE THE AWARD OF **RFP #15-14 TO ONETONE TELECOM, INC.** AND AUTHORIZING THE EXECUTION AND DELIVERY OF A NETWORK MASTER AGREEMENT BETWEEN OCONEE COUNTY AND ONETONE TELECOM, INC; AND OTHER MATTERS RELATED THERETO"

Ordinance 2016-22 "AUTHORIZING THE ISSUANCE AND SALE OF **NOT EXCEEDING \$16,000,000 GENERAL OBLIGATION BONDS**, IN ONE OR MORE SERIES, 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."

Third & Final Readings for the Following Ordinances

Ordinance 2016-21 *[see caption above]*

This ordinance was tabled at the August 16, 2016 regular meeting; therefore, Council will make a motion to bring to the floor for discussion and/or final action as required.

Ordinance 2016-22 *[see caption above]*

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.

Second Readings for the Following Ordinances

Ordinance 2016-23 "AN ORDINANCE TO AUTHORIZE THE CONVEYANCE OF EASEMENT RIGHTS FOR THE PURPOSE OF INSTALLATION AND MAINTENANCE OF NATURAL GAS FACILITIES."

First Readings for the Following Ordinances

Ordinance 2016-08 [title only] "AN ORDINANCE TO AMEND CHAPTER 38 "ZONING" OF THE OCONEE COUNTY CODE OF ORDINANCES, INCLUDING ALL ZONING MAPS INCORPORATED THEREIN AND THEREBY, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY; AND OTHER MATTERS RELATED THERETO" *[Tokeena-Dairy Farm]*

The proposed ordinance, 2016-08 (Tokeena-Dairy Farm), consists of 177 parcels totaling approximately 7,200 acres the greater Fair Play area. The parcels are located in the agricultural preservation area on the Future Land Use Map and are currently zoned in the Control Free District. As submitted, the parcels, currently in the Control Free District, would be rezoned into the Agricultural District. One parcel in the request would be rezoned into the Community Commercial District.

In accordance with Council's direction, which was provided during the August 16th regular meeting, staff compiled the letters *[provided in backup material to the meeting]* to those individuals who signed petitions requesting to be rezoned as part of Ordinance 2016-08. The letters were mailed on August 18th.

Community Development staff have been tracking input for this ordinance and will continue to do so as they receive input in response to the second notice letters. The public input tracker *[spreadsheet used to track phone calls/emails/walk-ins received]* will be presented to the Planning Commission as part of their review and consideration of Ord. 2016-08.

It is staff's recommendation that Council [1] take first reading (in title only) of Ordinance 2016-08, and [2] refer the matter to the Planning Commission for the required review and recommendation.

Ordinance 2016-24 [title only] "AN ORDINANCE TO AMEND ORDINANCE 2016-01 WHICH ESTABLISHED 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, IN CERTAIN LIMITED REGARDS; AND OTHER MATTERS RELATED THERETO"

It is the staff's recommendation that Council take first reading in title only of Ordinance 2016-24.

First & Final Reading for the Following Resolutions

Resolution R2016-09 "A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MEMORANDUM OF UNDERSTANDING BETWEEN OCONEE COUNTY AND ONETONE TELECOM, INC. REGARDING THE OPERATION OF THE OCONEE FOCUS NETWORK"

Discussion Regarding Action Items

Millage Proposal for Tax Year 2016 / Ms. Christy Hubbard, Oconee County Auditor

Discussion of Potential Uses for the Oakway Intermediate School, and Regarding Council Accepting the School from the School District of Oconee

Local ATAX Grants / Fall 2016 Cycle / \$47,410

A portion of Local 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 external 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.

It is the staff's recommendation that Council approve the ATAX grant recommendations in the amount of \$47,410, per the attached spreadsheet.

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ITB 16-06 / Gateway Signage / Grant Funded

The amount of grant and matching funds available for this project are \$74,500. The Destination Oconee Action Committee voted to support the construction of only two of the three signs, Hwy 123 (sign A) and Hwy 11 N (sign C), at this time due to budget limitations. Funding as follows:

South Carolina National Heritage Corridor Grant	\$ 37,250
Grant Match received via Senator Thomas Alexander through SCPRT	\$ 37,250
Balance paid by the Oconee Economic Alliance	<u>\$ 2,101</u>
	\$ 76,601

It is the staff's recommendation that Council approve the award of ITB 16-06 to J.F. Contractors, LLC, of Sumter, SC, in the amount of \$76,601.

Two Ford Police Interceptor SUV's / Sheriff's Office / \$55,216

Sheriff's fleet vehicles necessary for fiscal year 2016-2017 operations include two (2) 2017 Ford Police Interceptor SUV's. Vic Bailey Ford of Spartanburg, SC is the SC State Contract vendor for these Ford SUV's. 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.

It is the staff's recommendation that Council approve purchase of two (2) Ford Police Interceptor SUV's to Vic Bailey Ford of Spartanburg, SC, in the amount of \$55,264.00, per State Contract # 4400011559.

Seven 2017 Chevy Tahoes / Sheriff's Office / \$239,722

Sheriff's fleet vehicles necessary for fiscal year 2016-2017 operations include seven (7) 2017 Chevy Tahoes with Police Pursuit packages. Love Chevrolet of Columbia, SC is the SC State Contract vendor for these 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.

It is the staff's recommendation that Council approve purchase of seven (7) 2017 Chevrolet Tahoes to Love Chevrolet of Columbia, SC, in the amount of \$239,722.00, per State Contract # 4400011559.

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

- **Agricultural Advisory Board / District II Seat + 2 At Large Seats**

Executive Session

[upon reconvening Council may take a Vote and/or take Action on matters brought up for discussion in Executive Session, 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] discussing two potential Economic Development matters; Project K & Project Square;*
- [2] discussion regarding a potential property purchase related to the Rock Quarry; and,*
- [3] receiving legal advice regarding a contractual dispute / potential claim, and issues related thereto*

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.