



A G E N D A

OCONEE COUNTY COUNCIL MEETING

September 20, 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 / September 6, 2016 Regular Meeting

Administrator Report & Agenda Summary

- Recycling Update

Third & Final Readings for the Following Ordinances

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"

Second Readings for the Following Ordinances

Ordinance 2016-24 "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 second reading of Ordinance 2016-24.

First Reading for the Following Ordinances

Ordinance 2016-25 [title only] "AN ORDINANCE TO **AMEND CHAPTER 16** OF THE CODE OF ORDINANCES OF OCONEE COUNTY (**FLOOD DAMAGE PREVENTION**), PERTAINING TO ADOPTING UPDATED FLOOD INSURANCE RATE MAPS AND CHANGES ASSOCIATED WITH MAINTAINING GOOD STANDING IN THE NATION FLOOD INSURANCE PROGRAM; AND OTHER MATTERS RELATED THERETO."

Ordinance 2016-25 will both adopt a set of new federal Flood Insurance Rate Maps for the Seneca Watershed areas of Oconee County, and amend our Flood Damage Prevention standards to account for changes identified by SC DNR staff during a recent periodic review. It should be noted that the new maps reflect FEMA's change in focus from jurisdictional boundaries to watersheds in flood damage prevention. New maps are anticipated for the Tugaloo Watershed area at a later date.

It is staff's recommendation that Council take first reading in title only of Ordinance 2016-25.

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 2016-26 [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" [Burns Mill Rd Sub.2016-01]]

The proposed ordinance, 2016-26 Burns Mill Rd. (Sub. 2016-01) Request stems from a subsequent rezoning request submitted by Mrs. Monica Oliver. The request consists of a portion of parcel 162-00-01-041 totaling approximately 9.9 acres. The parcel is located in the rural area on the Future Land Use Map and is currently zoned in the Traditional Rural District. As submitted, the portion of the parcel, currently in the Traditional Rural District, would be rezoned into the Community Commercial.

It is staff's recommendation that Council [1] take first reading in title only of Ordinance 2016-26, and [2] refer the matter to the Planning Commission for the required review.

Discussion Regarding Action Items

SMART911 Software System / Communications / \$65,785.77

The SMART911 software system allows citizens to register information regarding special needs, medical conditions, family member info, special hazards, and other medical and non-medical considerations for first responders. This information is presented along with the standard name, address, and telephone number at the time the citizen initiates a telephone call to 911. The system is designed to automatically integrate with our current 911 system, requiring no special intervention from the 911 call taker. This system will enhance the information that is provided to 911 from citizens should they be unable to respond by telephone, ensuring a proper and adequate response is dispatched to aid citizens. Lyme Computer Systems is the only authorized reseller of the Smart911 software on the GSA Contract, contract # GS-35F-4754G. Additionally, the Smart911 software system is the only fully integrated software of this type which is compatible to the Intrado VIPER 911 controller, currently in use by the 911 Centers. Procurement was approved by Council in Fiscal Year 2016-2017 budget process.

Budget: \$600,000 **Project Cost:** \$65,785.77 (-Reimbursement=\$52,628.62) **Balance:** \$586,842.85

This expenditure will be paid completely through 911 tariff fees collected. Additionally, the SC Budget and Control Board has agreed to reimburse the 911 fund up to 80% of the cost of this upgrade. Accounting for this reimbursement, the total investment from 911 tariff fees will be \$13,157.15.

It is the staff's recommendation that Council approve the purchase of the Smart911 software system to Lyme Computer Systems of Lyme, NH, in the amount of \$65,785.77, per GSA Contract # GS-35F-4754G.

Quarry Rock Testing & Asphalt Mix Design / \$64,250

Staff from the Oconee County Quarry and the Administrator's office have met with Tri County Technical College's Research Foundation personnel to discuss a testing program that would determine if rock products from the Quarry can be certified for use in asphalt mixes used for road paving projects. If this certification can be obtained, this would allow more County produced rock to be used for all paving projects by the Roads Department and outside contractors. By using the best possible asphalt mix, we are able to optimize pavement life which is also a cost savings. The proposal from TCTC is to conduct a comprehensive analysis on asphalt and mixtures containing various gradations of the aggregates obtained from the Quarry. The proposed amount of \$64,250 includes the cost of all materials, travel, lab fees, overhead, salaries and any other related cost for this testing. The mixes will be presented to the CTC committee for certification on C-Fund projects as well.

Tri County Technical College has the only asphalt testing laboratory facility within reasonable proximity to the County Quarry and the certified staff capable of performing these tests. Clemson University does have a laboratory but does not have all the equipment required to perform this testing. Therefore, this meets the requirements of a Sole Source purchase. Budget:\$71,000 / Project Cost:\$64,250 / Balance:\$6,750

It is the staff's recommendation that Council approve the payment of \$64,250.00 to Tri County Technical College Research Foundation for the described Rock Testing and Asphalt Mix Design proposal.

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

Council Committee Reports

- Planning & Economic Development Committee / 09.13.16 / Mr. Dexter

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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