



AMENDED A G E N D A
OCONEE COUNTY COUNCIL MEETING
November 1, 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 / October 18, 2016 Regular Meeting

Administrator Report & Agenda Summary

Second Reading for the Following Ordinances

Ordinance 2016-29 "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A **LEASE AGREEMENT** BETWEEN OCONEE COUNTY AS LESSOR AND **CHRIST CENTRAL MINISTRIES, INC.** / CHRIST CENTRAL MINISTRIES OCONEE AS LESSEE FOR A PORTION OF THE FORMER OCONEE COUNTY DETENTION CENTER LOCATED AT 300 SOUTH CHURCH STREET, WALHALLA, SOUTH CAROLINA FOR PURPOSES OF A COMMUNITY RESOURCE AND SOLUTION CENTER; AND OTHER MATTERS RELATED THERETO"

Ordinance 2016-31 "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A RESIDENTIAL **LEASE AGREEMENT** BETWEEN OCONEE COUNTY AS LESSOR AND KENT CROOKS AS LESSEE FOR CERTAIN REAL PROPERTY, INCLUDING ALL IMPROVEMENTS THEREON, LOCATED AT **207 CROOKS ROAD**, SENECA, SOUTH CAROLINA; AND OTHER MATTERS RELATED THERETO."

Ordinance 2016-32 "AN ORDINANCE TO AUTHORIZE THE CONVEYANCE OF **EASEMENT** RIGHTS FOR THE PURPOSE OF UTILITY CONSTRUCTION ALONG HIGHWAY 59, NEAR THE INTERSECTION OF HIGHWAY 59 AND FELTMAN ROAD ADJACENT TO THE GOLDEN CORNER COMMERCE PARK."

First Reading for the Following Ordinances

Ordinance 2016-34 "AN ORDINANCE DEVELOPING A **MULTI-COUNTY INDUSTRIAL AND BUSINESS PARK** WITH PICKENS COUNTY; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT GOVERNING THE MULTI-COUNTY INDUSTRIAL PARK; AUTHORIZING THE INCLUSION OF CERTAIN REAL PROPERTY LOCATED IN OCONEE COUNTY IN THE MULTI-COUNTY INDUSTRIAL PARK; AND OTHER RELATED MATTERS"

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 & Final Reading for the Following Resolutions

Resolution R2016-11 “A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR OF OCONEE COUNTY, SOUTH CAROLINA TO EXECUTE AND DELIVER AN **ECONOMIC DEVELOPMENT GRANT AGREEMENT** BY AND AMONG THE SOUTH CAROLINA PUBLIC SERVICE AUTHORITY, THE PALMETTO ECONOMIC DEVELOPMENT CORPORATION, AND OCONEE COUNTY FOR THE PURPOSE OF UPGRADING THE **SENECA RAIL SITE**; AND OTHER MATTERS RELATED THERETO”

Discussion Regarding Action Items

None scheduled

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

None scheduled

New Business [may include items which may be scheduled for final action at a future meeting, if required]

None Scheduled

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] receiving legal advice regarding a contractual matter related Ordinance 2016-33, **and**

[2] receiving legal advice regarding a contractual matter related Ordinance 2015-32

First Reading for the Following Ordinances [continued]

Ordinance 2016-33 [title only] “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT BY AND BETWEEN CARRA H. ORR, GLORIA FAYE ORR BASHNAN, GLENDA O. BROCK, AND SUSAN O. WEST AS SELLERS, AND OCONEE COUNTY AS PURCHASER, OF APPROXIMATELY **54.8 ACRES OF LAND**, INCLUDING ALL RIGHTS AND APPURTENANCES PERTAINING TO THE LAND, LOCATED AT **724 ROCK CRUSHER ROAD AND 698 ROCK CRUSHER ROAD** (TMS## 190-00-03-034 and 190-00-03-001), OVER A PERIOD OF TEN YEARS AND WITH ALL SUMS FUNDING THE PURCHASE DERIVING SOLELY FROM THE OCONEE COUNTY ROCK QUARRY ENTERPRISE FUND; AND OTHER MATTERS 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.