



A G E N D A

OCONEE COUNTY COUNCIL MEETING

December 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 / December 6, 2016 Regular Meeting

Administrator Report & Agenda Summary

Outgoing County Council Member Recognition

Public Hearing for the Following Ordinances

Ordinance 2016-35 "AN ORDINANCE AUTHORIZING THE DISSOLUTION OF THE SOUTH CAROLINA **WORKLINK WORKFORCE INVESTMENT CORPORATION**, A SOUTH CAROLINA NONPROFIT CORPORATION, ESTABLISHED TO SERVE AS THE LOCAL WORKFORCE INVESTMENT BOARD FOR THE WORKFORCE INVESTMENT AREA COMPRISED OF ANDERSON COUNTY, OCONEE COUNTY, AND PICKENS COUNTY, SOUTH CAROLINA AND CANCELLATION OF THE INTERGOVERNMENTAL AGREEMENT BY AND AMONG SAID COUNTIES; AND OTHER MATTERS RELATING THERETO"

Ordinance 2016-36 "AN ORDINANCE TO AUTHORIZE THE CONVEYANCE OF **EASEMENT RIGHTS TO AMERICAN LEGION POST 124** FOR THE PURPOSE OF PROVIDING ACCESS TO DISPOSE OF SANITARY SEWER INTO A PUBLICLY-OWNED SANITARY SEWER SYSTEM THAT CAN BE ACCESSED ON COUNTY-OWNED PROPERTY; AND OTHER MATTERS RELATED THERETO"

Third & Final Reading for the Following Ordinances

Ordinance 2016-35 [see caption above]

Ordinance 2016-36 [see caption above]

Second Reading for the Following Ordinances

Ordinance 2016-38 "AN ORDINANCE **AMENDING CHAPTER 32** OF THE OCONEE COUNTY CODE OF ORDINANCES IN CERTAIN LIMITED REGARDS AND PARTICULARS PERTAINING TO **COMMUNICATION TOWERS, ONLY**; AND OTHER MATTERS RELATED THERETO."

First Reading for the Following Ordinances

Ordinance 2016-39 "AN ORDINANCE CANCELLING, REVOKING, AND **RESCINDING OCONEE COUNTY ORDINANCE 2010-14** IN PART, AS IT RELATES TO ITS AMENDMENT TO CHAPTER 2, ARTICLE IV OF THE CODE OF ORDINANCES OF OCONEE COUNTY, ESTABLISHING THE **CAPITAL PROJECTS COMMITTEE**; AND OTHER MATTERS RELATED 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.

Ordinance 2016-40 [title only] “AN ORDINANCE AMENDING CHAPTER 38 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, REGARDING **SETBACKS**; AND OTHER MATTERS RELATED THERETO.”

Ordinance 2016-41 [title only] “AN ORDINANCE AMENDING CHAPTER 38 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, REGARDING THE **ADDITION OF AGRICULTURAL ZONING DISTRICTS AND AMENDING AN EXISTING ZONING DISTRICT**; AND OTHER MATTERS RELATED THERETO”

First & Final Reading for the Following Resolutions

Resolution R2016- 14 “AUTHORIZING THE **AMENDMENT OF A LEASE AGREEMENT** BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND **BORGWARNER TORQTRANSFER SYSTEMS INC.**”

Discussion Regarding Action Items

Local ATAX / \$42,000

It's staff recommendation that Council approve the Local ATAX grant recommendations per the provided spreadsheet in an amount of \$42,000.

Avtec Radio Console Upgrade / 911 Center/ Communications/ \$446,093.84

It is the staff's recommendation that Council approve the purchase of a new 911 Center Radio Console System from Avtec, Inc., of Lexington, SC in the amount of \$446,093.84.

Engineering Services /Oconee Industry & Technology Park / \$488,870.00

It is the staff's recommendation that Council approve the total award of \$488,870.00 to Thomas & Hutton, of Greenville, SC for engineering services as presented in the backup material.

Council Committee Reports

- Planning & Economic Development / Mr. Dexter
- Law Enforcement, Public Safety, Health & Welfare / Mr. McCall

Old/Unfinished Business

None Scheduled for this Meeting.

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

New Business

None Scheduled for this Meeting.

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

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] to receive legal advice & discuss a contractual matter related to the use and operation of approximately fifty-eight (58) acres of County-owned property located on Sandifer Blvd., TMS# 252-00-02-003, and [2] discussion of an Economic Development matter related to Project Goggles

First Reading for the Following Ordinances [continued]

Ordinance 2016-42 [title only] “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A **FEE AGREEMENT** BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND **PROJECT GOGGLES** PROVIDING FOR A PAYMENT OF A FEE IN LIEU OF TAXES 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.

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