



Public Comment SIGN IN SHEET

May 3, 2016 ~ ~ ~ 6:00 PM

The Public Comment Sessions at this meeting is limited to a total of 40 minutes, 4 minutes per person. Please be advised that citizens not utilizing their full four [4] minutes may not "donate" their remaining time to another speaker.

PLEASE PRINT

| | FULL NAME | PURPOSE OF COMMENT |
|----|-------------------|-----------------------------------|
| 1 | J. BAILEY | PEOPLES VOICE |
| 2 | STEVEN MOORE | Budget |
| 3 | Buckeye Challenge | Budget |
| 4 | GREGG KUMLEY | Wastewater Pool |
| 5 | THOMAS BRAYSON | Budget INCREASE TAXES |
| 6 | Stanley Gibson | Agriculture Center |
| 7 | Sean Dunning | Religant taxes on Adversary given |
| 8 | Bill Jackson | |
| 9 | | |
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Everyone speaking before Council will be required to do so in a civil manner. Council will not tolerate personal attacks on individual council members, county staff or any person or group. Racial slurs will not be permitted. Council's number one priority is to conduct business for the citizens of this county. All citizens who wish to address Council and all Boards and Commission appointed by Council should do so in an appropriate manner.

STATE OF SOUTH CAROLINA
OCONEE COUNTY
PROCLAMATION P2016-01

A PROCLAMATION FOR PEACE OFFICERS' MEMORIAL DAY

WHEREAS, the Congress and the President of the United States have designed May 15, 2016 as Peace Officers' Memorial Day; and

WHEREAS, the members of the law enforcement agencies of Oconee County play an essential role in safeguarding the rights and freedoms of the citizens of our community; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards and sacrifices of their law enforcement officers, and that law enforcement officers recognize their duty to serve the people of this community, by protecting them against violence and disorder; and

WHEREAS, the law enforcement officers of Oconee County unceasingly provide a vital public service;

NOW, THEREFORE, BE IT RESOLVED, that the County Council of Oconee County directs that all flags on County buildings be flown at half-staff on May 15, 2016, in recognition of Peace Officers' Memorial Day and in memory of those law enforcement officers, who through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, to offer appreciation to the retired officers for their service to the law enforcement profession, and to honor those law enforcement officers presently serving the community.

APPROVED AND ADOPTED this 3rd day of May, 2016.

OCONEE COUNTY, SOUTH CAROLINA

Paul Cain
Chairman of County Council
Oconee County, South Carolina

ATTEST:

Elizabeth G. Hulse, Clerk to Council
Oconee County, South Carolina

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

**COUNCIL MEETING DATE: May 3rd, 2016
COUNCIL MEETING TIME: 6:00 PM**

ITEM TITLE [Brief Statement]:

First Reading of 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 DIVERT CAPITAL PROJECT FUND, ALL IN OCONEE COUNTY, FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017"

First Reading of 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"

First Reading of 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"

BACKGROUND DESCRIPTION:

2016-01: Administrator's recommended balanced budget for all funds. General Fund includes a 2.1 Mill increase, and a transfer of 2.5 Mills from the Debt Service fund to the General Fund to balance between Revenues and Expenditures.

2016-02: The Oconee County School District presented the FY 2017 Budget to County Council on April 14th, 2016, at 6:00PM. An increase of \$2,007,305 is reflected over last year's Operational Budget. Also included in this Budget Ordinance will be \$16,312,266 to cover the Debt Service accounts.

2016-03: Keowee Fire Special Tax District has requested \$698,200 in tax funding; this is an increase of \$10,000.

SPECIAL CONSIDERATIONS OR CONCERNS [only if applicable]:

Second reading for the three ordinances are scheduled for May 17th, 2016.

Public Hearings are scheduled for June 14th, 2016.

The Third and final readings for the three ordinances are scheduled for June 21st, 2016.

FINANCIAL IMPACT [Brief Statement]:

Check Here if Item Previously approved in the Budget. No additional information required.

Approved by : _____ Finance

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

Are Matching Funds Available: Yes / No

If yes, who is matching and how much:

Approved by : _____ Grants

ATTACHMENTS

None

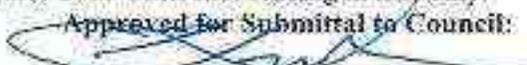
STAFF RECOMMENDATION [Brief Statement]:

It is staff's recommendation that Council approve Ordinance 2016-01 on first reading in title only.

Submitted or Prepared By: _____

Approved for Submittal to Council:

Department Head/Elected Official


T. Scott Moulder, County Administrator

Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.

AGENDA ITEM SUMMARY
OCONEE COUNTY, SC

COUNCIL MEETING DATE: May 3, 2016
COUNCIL MEETING TIME: 6:00 PM

ITEM TITLE [Brief Statement]:

First Reading of 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 CREDIT; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, PAYMENT OF A FEE IN LIEU OF TAXES"

First & Final Reading of 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"

BACKGROUND DESCRIPTION:

The Oconee Economic Alliance, acting as the economic development entity for the County, has worked with this company's leadership to secure this new capital investment opportunity that will benefit our community. Project Wales is an existing manufacturer in Oconee that will expand their operations to support their anticipated growth by investing a minimum of Thirty Million Dollars (\$30,000,000) in taxable investment within the County in a five year period and that the Project may exceed an investment of Sixty Million Dollars (\$60,000,000) in taxable investment. This ordinance and resolution puts into place an agreed upon fee-in-lieu-of-tax (FILT) agreement between Oconee County and Project Wales, as well as, puts into place a special source revenue credit associated with the meeting the established investment levels.

SPECIAL CONSIDERATIONS OR CONCERNS [only if applicable]:

N/A

FINANCIAL IMPACT [Brief Statement]:

Check Here if Item Previously approved in the Budget. No additional information required.

Approved by: Finance

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

Are Matching Funds Available: Yes / No

If yes, who is matching and how much:

Approved by: Grants

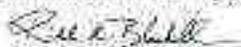
ATTACHMENTS

N/A

STAFF RECOMMENDATION [Brief Statement]:

It is the staff's recommendation that Council to the following: [1] approve Ordinance 2016-15 on first reading in title only and, [2] approve Resolution R2016-05 on first and final reading.

Submitted or Prepared By:



Department Head

Approved for Submittal to Council:



T. Scott Moulder, County Administrator

Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.

**STATE OF SOUTH CAROLINA
OCONEE COUNTY
ORDINANCE 2016-15**

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 CREDIT; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, PAYMENT OF A FEE IN LIEU OF TAXES

WHEREAS, Oconee County, South Carolina (the "County"), acting by and through its County Council (the "County Council"), is authorized and empowered under and pursuant to the provisions of Title 12, Chapter 44 (the "Act") of the Code of Laws of South Carolina, 1976, as amended (the "Code"), to acquire, construct, or cause to be acquired or constructed by lease or otherwise, properties (which such properties constitute "projects" as defined in the Act) and to enter into agreements with any industry or business providing for the construction, operation, maintenance and improvement of such projects; to enter into or allow financing agreements with respect to such projects; to provide for payment of a fee in lieu of taxes pursuant to the Act; and, to accept any grants for such projects through which powers the industrial development of the State of South Carolina (the "State") and will be promoted and trade developed by inducing manufacturing and commercial enterprises to locate and remain in the State and thus utilize and employ the manpower, agricultural products and natural resources of the State and benefit the general public welfare of the County by providing services, employment, recreation or other public benefits not otherwise provided locally; and

WHEREAS, the County is authorized by the Act to execute a fee in lieu of tax agreement, as defined in the Act, with respect to any such project; and

WHEREAS, Project Wales, a company duly incorporated under the laws of the State of Delaware (the "Company"), has requested the County to participate in executing an Inducement Agreement and Millage Rate Agreement, and a Fee Agreement pursuant to the Act for the purpose of authorizing and of acquiring and expanding, by construction and purchase, certain land, a building or building improvements, and machinery, apparati, and equipment, for the purpose of the development of a manufacturing facility (the "Project") in which the anticipated level of new taxable investment will be a minimum of Thirty Million Dollars (\$30,000,000) in qualifying fee in lieu of tax investment by the end of the fifth (5th) year following the year of execution of the Fee Agreement; and

WHEREAS, the Company has requested that the County provide a special source credit of twenty percent (20%) of the Company's fee in lieu of tax liability for the Project in the Park (as defined herein) for a term of ten (10) years (the "SSC") based upon the Company's agreement to invest in new, taxable property in the Project equaling or exceeding \$30,000,000 within the initial five (5) years (following the year of the execution and delivery of the Fee Agreement) of investment, which investment will be maintained for not less than ten (10) years, with not less than Twenty-Five Million Dollars (\$25,000,000) of that new investment being maintained for the remaining term of the Fee Agreement.

WHEREAS, in the event the Project invests a total of \$60 million (inclusive of the \$30,000,000 of new investment of the preceding paragraph) in new taxable investment by the end of the fifth (5th) year following the year of execution of the Fee Agreement and agrees to maintain such investment for not less than ten (10) years with not less than Twenty-Five Million Dollars (\$25,000,000) of that new investment being maintained for the remaining term of the Fee Agreement the County agrees to increase the SSC from twenty percent (20%) to forty percent (40%) of the Company's fee in lieu of tax liability for the Project in the Park for the following ten years from the year in which the Project investment meets or exceeds Sixty Million Dollars (\$60,000,000).

WHEREAS, the County has determined that the Project would benefit the general public welfare of the County by providing service, employment, recreation or other public benefits not otherwise provided locally; and, that the Project gives rise to no pecuniary liability of the County or incorporated municipality or a charge against the general credit or taxing power of either; and, that the purposes to be accomplished by the Project, i.e., economic development, creation of jobs, and addition to the tax base of the County, are proper governmental and public purposes; and, that the inducement of the location or expansion of the Project within the County and State is of paramount importance; and, that the benefits of the Project will be greater than the costs; and

WHEREAS, the County has determined on the basis of the information supplied to it by the Company that the Project would be a "project" as that term is defined in the Act and that the Project would subserve the purposes of the Act; and

WHEREAS, the County Council has previously determined to enter into and execute the aforesaid Inducement Agreement and Millage Rate Agreement, and a Fee Agreement and to that end has, by its Resolution adopted on April 19, 2016, authorized the execution of an Inducement Agreement, which included a Millage Rate Agreement, and, will by this County Council Ordinance, authorize a fee in lieu of tax agreement (the "Fee Agreement"); and

WHEREAS, the County Council has caused to be prepared and presented to this meeting the form of the Fee Agreement by and between the County and the Company which includes the agreement for payment of a payment in lieu of tax; and

WHEREAS, it appears that the instrument above referred to, which is now before this meeting, is in appropriate form and is an appropriate instrument to be executed and delivered by the County for the purposes intended; and

WHEREAS, the Company will locate the Project within the existing multi-county industrial/business park with Pickens County pursuant to Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended (the "Park").

NOW, THEREFORE, BE IT ORDAINED by Oconee County, South Carolina, as follows:

Section 1. (a) In order to promote industry, develop trade and utilize and employ the manpower, agricultural products and natural resources of the State by assisting the Company to expand a manufacturing facility in the State, and acquire by acquisition or construction a building or buildings and various machinery, apparatus, and equipment, all as a part of the Project to be utilized for the purpose of a manufacturing facility, the execution and delivery of a Fee Agreement with the Company for the Project is hereby authorized, ratified and approved. Further, the County agrees to provide an SSC of twenty percent (20%) of the Company's fee in lieu of tax liability for the Project in the Park for ten (10) years provided the Company agrees to invest not less than Thirty Million Dollars (\$30,000,000) in new, qualifying, taxable investment in the County by the end of the fifth (5th) year after the year of execution of the Fee Agreement, which new investment will be maintained for not less than ten (10) years, with not less than Twenty-Five Million Dollars (\$25,000,000) of the new investment being maintained for the remaining term of the Fee Agreement.

(b) Provided, if the Company invests a total of Sixty Million Dollars (\$60,000,000) (inclusive of the \$30,000,000 of new investment of the preceding paragraph) in the Project in new taxable investment by the end of the fifth (5th) year after the year of execution of the Fee Agreement and agrees to maintain such investment for not less than ten (10) years with not less than Twenty-Five Million Dollars (\$25,000,000) of that new investment being maintained for the remaining term of the Fee Agreement the County agrees to increase the SSC from twenty percent (20%) to forty percent (40%) of the Company's fee in lieu of tax liability for the Project in the Park for the following ten years from the end of the Company's tax year in which the new investment meets or exceeds Sixty Million Dollars (\$60,000,000).

Section 2. It is hereby found, determined and declared by the County Council, as follows:

(a) Based solely upon representations of the Company, the Project will constitute a "project" as said term is referred to and defined in the Act, and the County's actions herein will subserve the purposes and in all respects conform to the provisions and requirements of the Act;

(b) The Project and the payments in lieu of taxes set forth herein are beneficial to the County;

(c) The terms and provisions of the Inducement Agreement and Millage Rate Agreement are hereby incorporated herein and made a part hereof;

(d) The Project will benefit the general public welfare of the County by providing services, employment, recreation or other public benefits not otherwise provided locally;

(e) The Project gives rise to no pecuniary liability of the County or incorporated municipality or a charge against the general credit or taxing power of either;

(f) The purposes to be accomplished by the Project, i.e., economic development, creation of jobs, and addition to the tax base of the County, are proper governmental and public purposes;

(g) The inducement of the location or expansion of the Project within the County and State is of paramount importance; and,

(h) The benefits of the Project will be greater than the costs.

Section 3. The form, terms and provisions of the Fee Agreement presented to this meeting and filed with the Clerk of the County Council be and they are hereby approved and all of the terms, provisions and conditions thereof are hereby incorporated herein by reference as if the Fee Agreement were set out in this Ordinance in its entirety. The Chairman of County Council and the Clerk of the County Council be and they are hereby authorized, empowered and directed to execute, acknowledge and deliver the Fee Agreement in the name and on behalf of the County, and thereupon to cause the Fee Agreement to be delivered to the Company. The Fee Agreement is to be in substantially the form now before this meeting and hereby approved, or with such minor changes therein as shall not be materially adverse to the County and as shall be approved by the officials of the County executing the same, upon the advice of counsel to the County, their execution thereof to constitute conclusive evidence of their approval of any and all changes or revisions therein from the form of Fee Agreement now before this meeting.

Section 4. The Chairman of the County Council and the Clerk of the County Council, for and on behalf of the County, are hereby each authorized and directed to do any and all things necessary to effect the execution and delivery of the Fee Agreement and the performance of all obligations of the County under and pursuant to the Fee Agreement and this Ordinance.

Section 5. The provisions of this Ordinance are hereby declared to be separable and if any section, phrase or provisions shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions hereunder.

Section 6. All orders, resolutions, ordinances and parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Ordinance shall take effect and be in full force from and after its passage and approval.

Section 7. The County hereby agrees to waive, to the full extent allowed by law, the requirements of Section 12-44-55 of the Act with regard to the Fee Agreement for the Project, to the extent and so long as the Company makes and continues to make all filings required by the Act and provide copies thereof to the County.

Passed and approved this — day of _____, 2016

OCONEE COUNTY, SOUTH CAROLINA

By: _____
Paul Cain, Chairman of County Council
Oconee County, South Carolina

ATTEST:

By: _____
Elizabeth G. Hulse, Clerk to County Council
Oconee County, South Carolina

First Reading: May 3, 2016
Second Reading:
Public Hearing:
Third Reading:

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

COUNCIL MEETING DATE: May 3, 2016
COUNCIL MEETING TIME: 6:00 PM

ITEM TITLE [Brief Statement]:

First Reading of Ordinance 2016-19 [in title only] "AN ORDINANCE CANCELLING, REVOKING, AND RESCINDING OCONEE COUNTY ORDINANCE 2013-22; AND OTHER MATTERS RELATED THERETO."

BACKGROUND DESCRIPTION:

Ordinance 2016-19 cancels, revokes, and rescinds Oconee County Ordinance 2013-22, which authorized the exchange of certain real property owned by Oconee County, approximating 57 acres and located in the "Golden Corner Commerce Park" for property of similar size owned by Stone Mountain Industrial Park, Inc., having Oconee County TMS # 252-00-02-003.

SPECIAL CONSIDERATIONS OR CONCERNS [only if applicable]:

None

FINANCIAL IMPACT [Brief Statement]:

Check Here if Item Previously approved in the Budget. No additional information required.

Approved by : **Finance**

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS

Are Matching Funds Available: Yes / No

If yes, who is matching and how much:

Approved by : **Grants**

ATTACHMENTS

None

STAFF RECOMMENDATION [Brief Statement]:

It is staff's recommendation that Council take first reading, in title only, of Ordinance 2016-19.

Submitted or Prepared By:

s/ David A. Root, County Attorney
Department Head/Elected Official

Approved for Submittal to Council:


T. Scott Moulder, County Administrator

Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.

STATE OF SOUTH CAROLINA
OCONEE COUNTY
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

WHEREAS, Oconee County, South Carolina (the "County"), acting by and through its County Council (the "Council"), is authorized and empowered under and pursuant to the provisions of Title 12, Chapter 44 Code of Laws of South Carolina, 1976, as amended (the "FILOT Statute"), to enter into agreements with any qualifying industry whereby the industry would pay fees-in-lieu-of taxes with respect to qualified projects; through which powers the development of the State of South Carolina (the "State") will be promoted and trade developed by inducing manufacturing and commercial enterprises to locate or remain in the State and thus utilize and employ the manpower, products and resources of the State and benefit the general public welfare of the County by providing services, employment, recreation or other public benefits not otherwise provided locally;

WHEREAS, the County is recruiting an investment in the County by Project Wales (the "Company"), for the expansion of and improvements to its facility to be used for manufacturing to be located in the County (the "Project");

WHEREAS, the Council, in order to induce the Company to locate the Project in the County, has been asked to commit to the Company that the Council will take certain actions and provide certain incentives, including entering into a fee-in-lieu of taxes ("FILOT") agreement, which will provide certain benefits to the Company, if the Company locates the Project in the County;

WHEREAS, it is anticipated that the Project will represent a minimum investment of Thirty Million Dollars (\$30,000,000) in taxable investment within the County in a five year period and that the Project may exceed an investment of Sixty Million Dollars (\$60,000,000) in taxable investment;

WHEREAS, the County agrees to provide a special source credit (the "SSC") of twenty percent (20%) of the Company's fee in lieu of tax liability for the Project in the Park for ten (10) years provided the Company agrees to invest not less than Thirty Million Dollars (\$30,000,000) in

new, qualifying, taxable investment in the County by the end of the fifth (5th) year after the year of execution of the Fee Agreement, which investment will be maintained for not less than ten (10) years, with not less than Twenty-Five Million Dollars (\$25,000,000) of that new investment being maintained for the remaining term of the Fee Agreement.

WHEREAS, in the event the Project invests a total of Sixty Million Dollars (\$60,000,000) (inclusive of the \$30,000,000 of new investment of the preceding paragraph) in new taxable investment by the end of the fifth (5th) year after the year of execution of the Fee Agreement and agrees to maintain such investment for not less than ten (10) years with not less than Twenty-Five Million Dollars (\$25,000,000) of that new investment being maintained for the remaining term of the Fee Agreement, the County agrees to increase the SSC from twenty percent (20%) to forty percent (40%) of the Company's fee in lieu of tax liability for the Project in the Park for the following ten (10) years which shall begin from the end of the Company's tax year in which the investment meets or exceeds Sixty Million Dollars (\$60,000,000).

WHEREAS, the County has determined and found after considering all relevant factors and criteria as prescribed by law that the Project is anticipated to benefit the general public welfare of the County by providing services, employment, recreation or other public benefits not otherwise provided locally; that the Project gives rise to no pecuniary liability of the County or any incorporated municipality or a charge against the general credit or taxing power of either; that the purposes to be accomplished by the Project, i.e., economic development, keeping of jobs, and addition to the tax base of the County, are proper governmental and public purposes; that the inducement of the location or expansion of the Project within the County and State is of paramount importance; and that the benefits of the Project will be greater than the costs; and

WHEREAS, the County has determined on the basis of the information supplied to it by the Company that the Project would be a "project" and "economic development property" as such terms are defined in the FILOT Statute and that the Project would serve the purposes of the FILOT Statute.

NOW, THEREFORE, BE IT RESOLVED by the Oconee County Council that:

1. If the Company locates the Project in the County and invests not less than Thirty Million (\$30,000,000) of new taxable investment in the Project prior to December 31, 2021, the Council, upon request by the Company, hereby agrees to enter into one or more agreements under the FILOT Statute ("FILOT Agreement") that will provide the Company with the benefits allowed pursuant to a FILOT agreement for twenty (20) years for each component of the Project placed in service during the standard "Investment Period" (as that term is defined in the FILOT Statute), the calculation of the annual FILOT payments on the basis of an assessment ratio of 6%, and a fixed millage rate of the rate applicable to the Project site, for all taxing entities, as of June 30, 2015, which the Parties hereto believe to be 215.0 mils.

2. The County agrees to provide an SSC of twenty percent (20%) of the Company's fee in lieu of tax liability for the Project in the Park for ten (10) years provided the Company agrees to invest not less than Thirty Million Dollars (\$30,000,000) in new, qualifying, taxable investment in the County by the end of the fifth (5th) year after the end of the tax year of execution of the Fee

Agreement, which investment will be maintained for not less than ten (10) years, with not less than Twenty-Five Million Dollars (\$25,000,000) of that new investment being maintained for the remaining term of the Fee Agreement.

3. In the event the Project invests a total of Sixty Million Dollars (\$60,000,000) (inclusive of the \$30,000,000 of new investment of Section 2 above) in new taxable investment by the end of the fifth (5th) year after the year of execution of the Fee Agreement and agrees to maintain such investment for not less than ten (10) years with not less than Twenty-Five Million Dollars (\$25,000,000) of that new investment being maintained for the remaining term of the Fee Agreement the County agrees to increase the SSC from twenty percent (20%) to forty percent (40%) of the Company's fee in lieu of tax liability for the Project in the Park for the following ten years from the end of the Company tax year in which the investment meets or exceeds Sixty Million Dollars (\$60,000,000). The Company shall be required to maintain not less than \$30,000,000 of the new investment, without regard to depreciation, for the first ten years after the investment reaches \$60,000,000, and then \$25,000,000 of the new investment, without regard to depreciation, for the remaining term of the Fee Agreement.

4. The provisions, terms and conditions of the FILOT Agreement shall be prescribed and authorized by subsequent ordinance(s) of the Council, which, to the extent not prohibited by law, shall be consistent with the terms of this Resolution.

5. All orders, resolutions and parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed. This resolution shall take effect and be in full force from and after its passage by the Council.

6. It is the intention of the Council that this resolution shall constitute an inducement resolution with respect to the Project, within the meaning of the FILOT Statute.

APPROVED AND ADOPTED IN A MEETING THIS 3rd day of May 2016.

By: _____
Paul Cain, Chairman of County Council
Oconee County, South Carolina

ATTEST:

By: _____
Elizabeth G. Hulse, Clerk to County Council
Oconee County, South Carolina

PROCUREMENT - AGENDA ITEM SUMMARY

OCONEE COUNTY, SC

COUNCIL MEETING DATE: May 3, 2016

ITEM TITLE:

Procurement #: **RFP 15-20** Title: **Title Search Services** Department: **Delinquent Tax** Amount: **\$186,000.00**

FINANCIAL IMPACT:

Procurement was approved by Council in Fiscal Year 2015-2016 budget process.

Finance Approval: Sadale Price

Budget: **40,000** Project Cost: **40,000** Balance: **0.00** FY 2016 Budget Year

Budget: **146,000** Project Cost: **146,000** Balance: **0.00** FY 2017 Budget Year

BACKGROUND DESCRIPTION:

The Request for Proposal (RFP) # 15-20 was issued on February 29, 2016, to select a contractor to conduct approximately 2200 title searches (\$80 each) plus 250 title updates (\$40 each) of various parcels of real property for the Delinquent Tax Office in preparation for the annual Tax Sale. The RFP allows for a one year contract with four, one-year renewals if pricing and terms are mutually acceptable. On March 29, 2016, formal sealed proposals were opened for Title Search Services. Nine firms were originally notified of this opportunity and three firms submitted proposals. An evaluation committee consisting of Anna Davison, Register of Deeds, Kevin Robinson, Delinquent Tax Collector, Harriett Thomas, Senior Records Analyst for the Delinquent Tax Office, Linda Shugart, County Assessor, and David Root, County Attorney, reviewed all responses and unanimously recommended Anna Prater, LLC, of Pickens, SC, as the most qualified firm to perform these services.

South Carolina Law Title 12, Section 12-49-300 requires that the Delinquent Tax Office give notification to all interested parties, creditors and mortgage holders prior to seizure. Notification must be by certified mail (return receipt requested) 30 days prior to the sale of the property at a tax sale. A Title Search is required to determine all interested parties, creditors and mortgage holders. If the County fails to meet the requirements of Title 12, Section 12-49-300, the delinquent tax sale could be challenged which would result in a loss of approximately \$500,000.00 in delinquent and current taxes. The cost for the title search contract will be paid from fees collected from delinquent taxpayers and the tax sale proceeds.

ATTACHMENT(S):

1. Summary Score Sheet for Council

STAFF RECOMMENDATION:

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 \$186,000.00 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.

Submitted or Prepared By: Robyn Courtright Approved for Submittal to Council: T. Scott Moulder

Robyn Courtright, Procurement Director

T. Scott Moulder, County Administrator

Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.

ROUND 1 - PROPOSALS SUBMITTED FOR RFP 15-20

| | Anna Prater | Evans Bunch | Title Resolutions |
|---------|-------------|-------------|-------------------|
| A | 310 | 316.60 | 343.40 |
| B | 268.60 | 325 | 330 |
| C | 238.40 | 285 | 258.40 |
| D | 250 | 321.60 | 311.60 |
| E | 240 | 355 | 355 |
| TOTAL | 1305 | 1603.20 | 1598.40 |
| RANKING | 3 | 1 | 2 |

INTERVIEWS - SCORING FOR RFP 15-20

| Bidder | Anna Prater | Evans Bunch | Title Resolutions |
|---------|-------------|-------------|-------------------|
| RANKING | 1 | Withdrew | 2 |

PROCUREMENT - AGENDA ITEM SUMMARY

OCONEE COUNTY, SC

COUNCIL MEETING DATE: May 3, 2016

ITEM TITLE:

Procurement #: **ITB 15-21** Title: **Two Fire-Dive-Rescue Boats** Dept: **Emergency Services** Amount: **\$132,712.00**

FINANCIAL IMPACT:

Procurement was approved by Council in Fiscal Year 2015-2016 budget process. Finance Approval: Sadale Price
Budget: \$ 150,000 Project Cost: \$ 132,712 Balance: \$ 17,288 Contingent on Bank Approval

BACKGROUND DESCRIPTION:

This Invitation to Bid was issued on March 22, 2016, for two (2) Custom Fire-Dive-Rescue Patrol boats with trailers for Emergency Services. They are shallow-water platform landing craft style boats, powered by a Suzuki DF-200 APX 4 stroke outboard motor, with trailers. These multi-purpose fire boats will be used to assist citizens in need on the three lakes located within Oconee County.

On April 14, 2016, formal sealed bids were opened. Nine companies were originally notified of this bid opportunity. Four companies submitted bids with Miracle Marine of Potosi, MO, submitting the lowest bid of \$132,712.00, which includes two boats, two outboard motors and two trailers.

SPECIAL CONSIDERATIONS OR CONCERNS:

This purchase was approved for Lease Purchase funding.

ATTACHMENT(S):

1. Bid Tab

STAFF RECOMMENDATION:

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 \$132,712.00.

Submitted or Prepared By: Robyn Courtright
Robyn Courtright, Procurement Director

Approved for Submittal to Council: T. Scott Moulder
T. Scott Moulder, County Administrator

Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

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Approved Budget Ordinance amount for bid item: \$1,500,000.00

I hereby certify that to the best of my knowledge this calculation of bids is true and correct.

Robyn Courtright
Procurement Director

Budget Code: 202-107-5050-00017

| Bidders | | Fraser Shipyards / Lake Assault Boats | | Miracle Marine, Inc. | | Viking Welding & Fabrication, LLC | | William E. Muson Company | |
|------------|---|---------------------------------------|----------------|----------------------|----------------|-----------------------------------|----------------|--------------------------|----------------|
| Address | | Superior, WI | | Potosi, MO | | Kensington, NH | | Burlington, WA | |
| Approx Qty | Description | Unit Price | Extended Price | Unit Price | Extended Price | Unit Price | Extended Price | Unit Price | Extended Price |
| 2 | Boats | 104,923.00 | 209,846.00 | 57,503.00 | 115,006.00 | 101,800.00 | 203,600.00 | 91,479.00 | 182,958.00 |
| 2 | Trailers | 8,400.00 | 16,800.00 | 4,505.00 | 9,000.00 | 5,550.00 | 11,100.00 | 5,792.00 | 11,584.00 |
| 2 | Freight | Not shown | | - | - | Not shown | | Not shown | |
| | Options: | - | | - | | - | | - | |
| 3 | Hideaway Bow Cleats (6 each boat) | 80.00 | 160.00 | 600.00 | 1,200.00 | 972.00 | 1,844.00 | Included | |
| 1 | Hinged heavy duty bow entry keel doubler plate (0.375" total thickness) | Included | | Included | | Included | | Included | |
| 1 | Hydraulic BowGate, See section 1.12 Options, Page 14 | 3,400.00 | 3,400.00 | Included | | 1,482.00 | 1,482.00 | 6,950.00 | 6,950.00 |
| | Delivery Time | 125 Days | | 120-150 Days | | 20 Weeks | | 120 Days | |
| | Subtotal | | 239,206.00 | | 125,200.00 | | 223,126.00 | | 201,462.00 |
| | S. C. Sales Tax (8%) | | 13,912.36 | | 7,542.00 | | 13,207.56 | | 12,389.62 |
| | Grand Total | | 253,118.36 | | 132,742.00 | | 236,333.56 | | 213,851.62 |

Denotes Min Error

PROCUREMENT - AGENDA ITEM SUMMARY

OCONEE COUNTY, SC

COUNCIL MEETING DATE: May 3, 2016

ITEM TITLE:

Procurement #: **PO 50044 Change Order #3** Title: **Sewer South Project** Dept.: **Economic Dev.** Amount: **\$160,075.00**

FINANCIAL IMPACT:

Procurement was approved by Council in Fiscal Year 2015-2016 budget process.
Budget: **\$1,105,488** Project Cost: **\$1,105,488** Balance: **\$0.00**

Finance Approval: *Sachale Price*

BACKGROUND DESCRIPTION:

On November 9, 2012, Oconee County entered into a contract with URS Corporation of Greenville, SC, for preliminary engineering services for sewer services to Golden Corner Commerce Park and southern Oconee County. These initial services were \$19,900.00 and did not require Council approval.

Change Order # 1 was approved by Council on February 5, 2013 in the amount of \$717,830.00

Change Order # 2 was approved by Council on February 17, 2015, in the amount of \$207,683.00

Change Order # 3 in the amount of \$160,075.00 is now needed to cover the additional construction administration and observation duties. This Change Order will bring the new PO total contract amount to \$1,105,488.00. Due to the wet well test failure, the construction was delayed for re-design and manufacturing of the new wet well. These additional observation costs associated with the delay, should be recouped from the contractor.

SPECIAL CONSIDERATIONS OR CONCERNS:

Previous proposal estimates from URS were based on the force main and WWTP construction activities occurring concurrently with the pump station construction and all finishing by December 2015. This would have allowed for savings due to their observation services being combined. Now, everything is complete except the pump station construction and its estimated completion date is September of 2016 (an additional nine months). In addition, the failure of the MST precast wet well requires additional engineering services for the investigation of the cause of the failure, additional drawings and additional field and inspection services.

ATTACHMENT(S):

1. URS Proposal dated March 28, 2016 for Change Order # 3.

STAFF RECOMMENDATION:

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 \$ 160,075.00. This will bring the total cost of the project to \$1,105,488.00.

Submitted or Prepared By: *Robyn Courtwright*
Robyn Courtwright, Procurement Director

Approved for Submittal to Council: *T. Scott Moulder*
T. Scott Moulder, County Administrator

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March 28, 2016

Mr. Scott Maulder
County Administrator
Oconee County
415 S. Pine Street
Walhalla, SC 29691

RE: Proposal for Additional Services for Golden Corner Commerce Park

Dear Mr. Maulder:

URS is pleased to submit this proposed scope for additional services associated with the Golden Corner Commerce Park. Included in this proposal is a brief description of the project understanding, a proposed scope of services, and associated costs.

Project Understanding:

This proposal is for additional engineering services for construction administration and construction inspection related to the installation of the Golden Corner Commerce Park pump station (PS). The previous proposal estimates were based upon the force main and WWTP construction activities occurring concurrently with the pump station construction activities and completion in December 2015. This would have allowed combined monthly progress meetings, combined daily inspection, and combined invoicing and other efficiencies. As it is, the pump station installation is occurring independent of the other construction, extending the construction schedule by nine months.

In addition, the failure of the MST precast wetwell will require additional engineering services for investigation of the cause of the failure, review of additional calculations/shop drawing submittals, and additional field effort for inspection of demolition activities, Doppler evaluation of slabs, the second installation of the wetwell installation and inspection of the precast fabrication process. (NOTE: These costs are being captured in a separate task to allow Oconee County to have Harper cover these costs.)

Scope of Services:

The time and material costs will be based on URS's hourly rate schedule defined in the General Engineering Services - IDC with Oconee County. The proposed services include the following:

Task 1 – Construction Administration beyond December 2015 (Est. 39 Weeks)

URS will assist the County during an extended 9-month construction phase of the Project beyond the anticipated December 2015 completion by continuing to provide various administrative services as listed originally:

- A. Schedule and conduct monthly progress meetings and prepare meeting minutes
- B. Submit progress reports as required by the County or other responsible agency.
- C. Review the contractor's periodic requests for payment and make recommendations to the County concerning payments to the contractor.
- D. Respond to question from the field and keep Owner apprised of project status.

Task 1 Compensation (Time and Material)..... \$ 31,350.00

Task 2 – Construction Observation beyond December 2015 (Est. 39 Weeks)

URS will act as the Owner’s representative during the extended 9-month construction phase of the Project extending beyond anticipated December 2015 completion. URS and the Owner will continue to jointly decide questions which may arise as to quality and acceptability of materials furnished and work performed by the contractor. During this period, URS will continue to provide various observation services as listed originally:

- A. URS will make visits to the site at intervals appropriate to the various stages of construction as the URS deems necessary in order to observe the progress and quality of the various aspects of the contractor's work. URS will devote an average of 24 hours per week to construction observation services which will include on-site observation, on-site meetings, travel, and observation report writing.
- B. The purpose of URS's visits to the site will be to enable URS to provide the Owner a greater degree of confidence that the completed work of the contractor conforms generally to the project plans and specifications and that the integrity of the design concept as reflected in the Project plans and specifications has been implemented and preserved by the contractor. URS shall not, during such visits or as a result of such observations of the contractor's work, supervise, direct or have control over the contractor's work nor shall URS have authority over or responsibility for the means, methods, techniques, sequences or procedures of construction selected by the contractor, for safety precautions and programs incident to the work of the contractor or for any failure of the contractor to comply with laws, rules, regulations, ordinances, codes or orders applicable to the contractor furnishing or performing its work.
- C. URS can neither guarantee the performance of the construction contracts by the contractor nor assume responsibility for the contractor's failure to furnish and perform its work in accordance with the contract documents

Task 2 Compensation (Time and Material)..... \$ 97,285.00

Task 3 – Construction Administration/Observation Related to Precast Wetwell Failure and Replacement

URS will provide construction administration services resulting from the failure of the MST precast wetwell including but limited to:

- A. Investigating the cause of the failure and the condition of remaining wetwell components
- B. Coordinating efforts to resolve causes of the failure
- C. Review additional submittals resulting from the failure including reviewing previous and revised calculations and make recommendation to the Client related to the findings,
- D. Review revised shop drawing, additional shop drawing, revised schedules and precast failure related reports.
- E. Coordinate communications between the Client and Contractor and assist Client with determining the best path forward.

URS and the Owner will jointly decide questions which may arise as to quality and acceptability of materials furnished and work performed by the contractor related to the failure and replacement of the precast wetwell. URS will provide various observation services related to the investigation of the cause of the failure, inspection of demolition activities, Doppler evaluation of slabs, inspection of the precast fabrication process and inspection of the placement of the new wet well.

Task 3 Compensation (Time and Material)..... \$ 31,440.00

We look forward to continuing to work with you on this project and appreciate the opportunity to provide our proposal. If you have any questions regarding the above information, please do not hesitate to contact us.

Very truly yours,

URS Corporation



Erica A. Huggins, P.E.

Water Group Manager / Senior Project Manager



Boards & Commissions

| Boards & Commissions | State / OC Code Reference | Reps (DX-At Large) | Co-Terminus | Term Limits | 4 Year Term | Meeting Date to Appoint | Edda Cammick | Wayne McCall | Paul Cain | Joel Thrift | Rag Dexter | | |
|---|---------------------------|---------------------------------|-------------|-------------|-------------|-------------------------|--|---------------------|--|---|----------------------|---------------------|-------------------|
| | | | | | | | 2015-2018 | 2013-2016 | 2015-2018 | 2013-2016 | 2013-2016 | 2015-2018 | 2013-2018 |
| | | | | | | | District I | District II | District III | District IV | District V | At Large | At Large |
| Aeronautics Commission | 2-262 | 5 - 2 | YES | 2X | YES | Jan - March | Randy Renz [2] | David Bryant [1] | Edward Perry [2] | Dan Schmidt [2] | Ronald Chiles [1] | A. Brightwell [1] | Michael Gray [1] |
| Arts & Historical Commission | 2-321 | 5 - 2 | YES | 2X | YES | Jan - March | Bette Boreman [1] | Meredith LaCour [1] | Mariam Nooral [1] | Barbara Waters [2] | H. Richardson [2] | Shawn Johnson [1] | Jean Dobson [2] |
| Board of Zoning Appeals | 38-6-1 | 5 - 2 | YES | 2X | YES | Jan - March | Allen Medford [2] | Sammy Lee [2] | Bill Gilsler [1] | Marty McKee [2] | John Menzies [1] | Berry Nichols [2] | OPEN |
| Building Codes Appeal Board | | 5 - 0 | YES | 2X | YES | Jan - March | George Smith [1] | Matt Rochester [1] | Bob DuBose [2] | Mike Willimon [2] | Harry Tollison [2] | | |
| Conservation Bank Board | 2-381 | Appointed by Category Preferred | | 2X | YES | Jan - March | Shea Airey [2] | Robert Davis [1] | Jennifer Moss [1] | Marvin Prater [2] | Frank Ables [1] | Richard Cain [2] | Bill Smith [1] |
| Destination Oconee Action Committee | n/a | 5 - 2 | n/a | n/a | n/a | n/a | David Washburn | Luther Lyle | Jennifer Barnhart | Katie Smith | Bob Hill | Robert Moore | Hal Welch |
| PRT Commission (members up for reappointment due to indiv. stagger) | 6-4-25 2-381 | Appointed by Industry | | 2X | YES | Jan - March | Brian Greer [2], Rosemary Bailes [2], JoAnne Blake [2] | | Becky Wise [2], Rick Lacey [2], Mike Wallace [2] | | | D Pollock [1] | |
| Scenic Highway Committee | 26-151 | 0 - 2 | YES | 2X | YES | Jan - March | | | | | | Scott Lusk [1] | Staley Powell [1] |
| Library Board | 4-8-35 / 18-1 | 0 - 9 | YES | 2X | YES | Jan - March | Daniel Day [2], L. Martin [1], B. Hetherington [1], H. McPheeters [1], A. Champion [1], K. Holleman [1] | | | William Caster [2], Maria Jacobson [1], Marie McMahan [1] | | | |
| Planning Commission | 6-29-310 32-4 | 5 - 2 | YES | N/A | YES | Jan - March | Brad Kisker | C. W. Richards | David Owensby | OPEN | Ryan Honea | Gwen McPhail | Mike Johnson |
| Behavioral Health Services Commission | 2-291 | 0 - 7 | YES | 2X | 3 yr | N/A | Steve Jenkins [1], Harold Alley [1], Louie Holleman [1], Wanda Long [1], Priscilla Taylor [1], Joan Black [1], Jere DuBois [1] RHS contacts Council w/ recommendations when seats open | | | | | | |
| Capital Project Advisory Committee | 2-381 | CC, PC, 2 @ Lg. | NO | 3X | 1 yr | January | Council Representative Wayne McCall/Paul Cain in McCall absence, Planning Commission GMcPhail [1] | | | | Lisa Bisuel [1-6/16] | Frankie Pearson [2] | |
| Oconee Business Education Partnership | N/A | N/A | NO | N/A | NO | January | Council Representative Appointed Annually | | | | | | |
| Oconee Economic Alliance | N/A | N/A | NO | N/A | NO | January | Council Representative Appointed Annually | | | | | | |
| Ten At The Top (TATT) | | | | NO | NO | January | Council Representative Appointed Annually | | | | | | |
| ACOG BOD | | | | N/A | NO | January | Council Rep: CC CHAIR or designee [yearly]; 2 yr terms Citizen Rep: Bob Winchester, Minority Rep: Bennie Cunningham | | | | | | |
| Worklink Board | | | | | | N/A | Worklink contacts Council w/ recommendations when seats open [Current: B. Dobbins] | | | | | | |

[#] - denotes term. [1-2] denotes a member who has served one term and less than one half of an additional term making them eligible for one additional appointment.
 [SHADING = reappointment requested - questionnaire on file] [X] denotes individual who DOES NOT WISH TO BE REAPPOINTED.
 Bold Italics TEXT denotes member ineligible for reappointment - having served or will complete serving max # of terms at the end of their current term.

OCONEE COUNTY BOARD / COMMISSION / COMMITTEE CANDIDATE LISTING

| | DX | AT LARGE | Reappoint Request | AERONAUTICS | PUBLIC SAFETY | REGULATORY | PLANNING | DESTINATION OCONEE | EDUCATION | TOURISM & REC. | Questionnaire Received Date |
|---------------------|----|----------|-------------------|-------------|---------------|------------|----------|--------------------|-----------|----------------|-----------------------------|
| Corey, James | 1 | | | | | | x | | | | April 2015 |
| Evans, Kevin | 1 | | | | | | | x | | | November 2015 |
| Greene, Darlene | 1 | | | | | x | x | x | | x | October 2015 |
| Heller, Andy | 1 | | | | | x | x | x | | x | July 2015 |
| Houston, Joanne | 1 | | | | | x | x | x | | x | November 2015 |
| Lyle, David | 1 | Yes | | | | | | x | | | November 2015 |
| Washburn, Catherine | 1 | | | | | | x | | | | December 2015 |
| Wise, Rebecca | 2 | | | | | | | x | | | November 2015 |
| Shadwick, Al | 3 | | | | | | | x | | | November 2015 |
| VanArk, Shamra | 3 | | | | | | | x | | | August 2015 |
| Coburn, William | 4 | Yes | | | | | OCCB | | | | April 2015 |
| Dean, Barbara | 4 | | | | | | | x | | | November 2015 |
| Morgan, Charles | 4 | | | | | | x | | | | April 2016 |
| Morrison, Chanda | 4 | Yes | | | | | | x | | | November 2015 |
| Nicholson, Brad | 4 | | | | | | | x | | | December 2015 |
| Ramey, Donald | 5 | Yes | | | | | x | x | | x | December 2015 |

Questionnaires are maintained on file for one year then removed from consideration unless updated by candidate.

| Area of Interest [please check one or more] | Board/Commission Applicable to Interests |
|--|--|
| Aeronautics: | Aeronautics Commission |
| Public Safety, Health & Welfare: | Anderson-Oconee Behavior Health Services Commission |
| Regulatory | Building Codes Appeal Board |
| | Parks, Recreation & tourism Commission |
| | Board of Zoning Appeals |
| Planning Activities | Appalachian Council of Government Board of Directors |
| | Board of Zoning Appeals |
| | Capital Projects Advisory Committee |
| | Conservation Bank Board: [OCCB] |
| | Planning Commission |
| | Scenic Highway Committee |
| Destination Oconee: | Oastman Oconee Action Plan Committee |
| Education | Arts & Historical Commission |
| | Library Board |
| Tourism & Recreation | Arts & Historical Commission |
| | Parks, Recreation & tourism Commission |
| | Scenic Highway Committee |



NOTES

BUDGET, FINANCE & ADMINISTRATION COMMITTEE

Council Chambers, Oconee Administrative Offices, Waihalla, SC

April 26, 2016

Budget Discussions re: Oconee County FY2016-2017 Budget

Mr. Dexter addressed Council reading from a prepared statement.

Ms. Cammick addressed Council reading from a PowerPoint presentation.

Discussion followed regarding various aspects of the budget to include:

- request for validation for need for Clerk of Court part time position to be converted to full time position
- Council's commitment to Tri County Technical College related to funding for Student Success Center
- professional services for the parks for part time seasonal staffing
- Solid Waste & Broadband
- Vehicle rotation policy
- LGF [local government fund]

Council also discussed at some length OPEB [other post-employment benefits] i.e., health insurance for retirees to include increasing the years for eligibility and a suggestion to have employees with 10 years continuous employment as of July 1, 2016 eligible for the program, etc.

Council directed the Administrator to:

1. provide Council with the vehicle policy for re-evaluation
2. to take advantage of donated equipment when possible
3. review fees charged at the County Parks to identify if the county is competitive with state and federal parks
4. provide Council with the job descriptions for all department heads and to provide a summary showing that the department heads met the stated qualifications
5. review the Emergency Services vehicle rotation plan

MOTION TO AFFIRM THE COMMITTEES RECOMMENDATION TO:

1. **remove the two shared planner positions from the budget.**
2. **fund one part time magistrate judge [removing one part time judge from the budget] for bond hearings at the detention center.**
3. **remove \$446,400 for a bond payment to Tri County Technical College for their Student Success Center.**
4. **direct the Administrator to incorporate Mr. Dexter's suggestions as presented on the handout into an updated budget document as Version #2.**

Budget Discussions re: SDOC FY2016-2017 Budget

Ms. Cammick questioned SDOC staff regarding descriptions and services provided under various line items.

Discussion followed regarding various issues related to the budget.