



MINUTES
OCONEE COUNTY COUNCIL MEETING
Regular Meeting
November 1, 2016

MEMBERS, OCONEE COUNTY COUNCIL
Mr. Paul Cain, District III, Chairman
Mr. Wayne McCall, District II, Vice Chairman
Ms. Edda Cammick, District I, Chairman Pro Tem
Mr. Joel Thrift, District IV
Mr. Reg Dexter, District V

Oconee County Council met at 6:00 PM in Council Chambers, 415 South Pine Street, Walhalla, SC with all Council Members, County Administrator Scott Moulder, County Attorney David Root and Elizabeth G. Hulse, Clerk to Council present.

Press: Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting and agenda were posted on the bulletin board at the County Administrative Offices, 415 South Pine Street, Walhalla, SC, and the County Council website [www.oconeese.com/council]. In addition it was made available [upon request] to the newspapers, radio stations, television stations and concerned citizens.

Members of the press present: Ray Chandler / Anderson Independent, Dick Mangrum / WGOG Radio & Stephen Bradley / Daily Journal.

Call to Order

Mr. Cain called the meeting to order at 6:01 p.m.

Public Comment Session

Ms. Jean Jennings addressed Council in support for School District of Oconee County [SDOC] personnel having the authority and training for conceal carry permits in all county schools.

County Council Response to Public Comment

None at this meeting.

Moment of Silence

Mr. Cain asked for a moment of silence prior the Invocation by the County Chaplain.

Invocation by County Council Chaplain:

The County Council Chaplain gave the invocation.

Pledge of Allegiance:

Mr. Thrift led the Pledge of Allegiance to the Flag of the United States of America.

Approval of Minutes:

Mr. Thrift made a motion, seconded by Mr. Dexter, approved 5 – 0 to approve the October 18, 2016 meeting minutes as presented.

Administrator's Report & Agenda Summary

Mr. Moulder briefly reviewed with Council and for the public's benefit specifics related to the following matters before Council at this meeting:

- Second Reading of Ordinances: 2016-29, 2016-31 & 2016-32 [*noting request by County Attorney to amend agenda to remove 2016-31 & 2016-32 from second reading at this meeting to allow additional work on documents*]
- First Reading of Ordinances: 2016-34
- First & Final Reading of Resolutions: R2016-11
- Executive Session
- First Reading of Ordinances [*continued*]: 2013-33 [title only]

Additionally, Mr. Moulder noted that Mr. McCall had assisted the County with a donation of steel and for compliance purposes he read into the record a letter from Mr. Rick Martin, Quarry Manager, dated October 28, 2016 [copy filed with these minutes].

Motion to Amend Agenda:

Mr. McCall made a motion, seconded by Ms. Cammick, approved 5 – 0 to amend the agenda to remove second reading at this meeting for **Ordinance 2016-31** and **Ordinance 2016-32**.

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 Staff presented Council with a memo, dated November 1, 2016, providing additional citizen input regarding **Ordinance 2016-08**.

Mr. Dexter made a motion, seconded by Mr. McCall, approved 5 – 0 to approve **Ordinance 2016-29** on second reading.

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.”

[Second Reading for this ordinance removed – see above.]

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.”

[Second Reading for this ordinance removed – see above.]

[Remainder of page blank intentionally]

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.”

Mr. McCall made a motion, seconded by Mr. Dexter, approved 5 – 0 to approve **Ordinance 2016-34** on first reading.

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.”

Mr. McCall made a motion, seconded by Mr. Thrift, approved 5 – 0 to approve **Resolution R2016-11** on first & final reading.

Discussion Regarding Action Items:

None discussed at this meeting.

Old / Unfinished Business:

School Resource Officers

Mr. Cain noted that the issue of School Resource Officers will be discussed at November 8, 2016 Budget, Finance & Administration committee meeting.

New Business:

None discussed at this meeting.

Executive Session:

Mr. Thrift made a motion, seconded by Mr. McCall, approved 5 – 0 enter into Executive Session 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**.

Council entered Executive Session at 6:23 p.m.

Council returned from Executive Session at 6:40 p.m. on a motion by Mr. Thrift, seconded by Ms. Cammick, approved 5 – 0.

Mr. Cain stated that no action was taken in Executive Session.

Mr. McCall made a motion, seconded by Ms. Cammick, approved 5 – 0 to grant an extension of the review period to April 15, 2017 in the purchase agreement for the Old Courthouse entered into pursuant to **Ordinance 2015-32**.

[Remainder of page blank intentionally]

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.”

Mr. Dexter made a motion, seconded by Mr. McCall, approved 5 – 0 to approve **Ordinance 2016-33** on first reading in title only.

Adjourn

Mr. McCall made a motion, approved unanimously 5 – 0, to adjourn at 6:43 p.m.

Respectfully Submitted:

Elizabeth G. Hulse
Clerk to Council