

A M E N D E D A G E N D A OCONEE COUNTY COUNCIL MEETING March 21, 2017

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

• March 7, 2017 Regular Meeting

Administrator Report & Agenda Summary

Proclamation 2017-02

PROCLAMATION 2017-02 HONORING MR. C.W. "BOZO" RICHARDS

Public Hearings for the Following Ordinances

Ordinance 2016-42 "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; THE PLACEMENT OF PROJECT GOGGLES INTO A MULTICOUNTY INDUSTRIAL AND BUSINESS PARK; AND OTHER MATTERS RELATED THERETO."

Third Reading of the Following Ordinances Ordinance 2016-42

[see caption above]

Second Reading of the Following Ordinances

Ordinance 2016-41 "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, AMENDING AN EXISTING ZONING DISTRICT, AND AMENDING THE CONDITIONAL USES PROVISIONS CONTAINED IN CHAPTER 38; AND OTHER MATTERS RELATED THERETO."

First Reading of the Following Ordinances

Ordinance 2017-07 "AN ORDINANCE GRANTING CERTAIN EASEMENT RIGHTS TO THE SCHOOL DISTRICT OF OCONEE COUNTY FOR OPERATION OF A SEWER SERVICE LINE AT THE FORMER OAKWAY INTERMEDIATE SCHOOL; 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, reconsidered, 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.

Discussion Regarding Action Items

PRT Commission-Local ATAX Recommendations / Spring 2017 Cycle / \$88,500 Request approval of local ATAX recommendations per the attached spreadsheet.

Discussion of Extension of Due Diligence Period for Former Courthouse Renovation

Board & Commission Appointments (IF ANY)	[Seats listed are all co-terminus seats]
Board of Zoning Appeals	Districts II
Building Codes Appeal Board	District IV and 1 At Large Seat

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] Discussion of the sewer at Golden Corner Commerce Park and future sewer down I-85

Council Committee Reports

[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] For the following purposes, as allowed for in § 30-4-70(a) of the South Carolina Code of Laws:

- [1] discussion regarding an Economic Development matter, Project Entry.
- [2] receive legal advice and discuss contractual matter related to the Oconee Workforce Development Center
- [3] receive legal advice relating to potential claim(s) regarding Pioneer Rural Water District's water treatment facilities

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. County Council, Committee, Board & Commission meeting schedules, agendas are posted at the Oconee County Administration Building & are available on the County Council Website.

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. Hens 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, reconsidered, removed or otherwise disposed of as provided for under Council's rules. Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition, if not specified under Council's rules.