



MINUTES
OCONEE COUNTY COUNCIL MEETING
Regular Meeting
February 07, 2017

MEMBERS, OCONEE COUNTY COUNCIL

Mr. Paul Cain, District III
Mr. Wayne McCall, District II
Ms. Edda Cammack, Chairwoman, District I
Mr. Julian Davis III, Vice Chair, District IV
Mr. Glenn Hart, Chair Pro Tem, 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 Roof, and Public Information Officer Amanda Brock serving as 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.oconeesc.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 & Stephen Bradley / Daily Journal.

Call to Order

Ms. Cammack called the meeting to order at 6:03 p.m.

Public Comment Session

Ms. Masceri addressed Council regarding litter in Oconee County, specifically on routes to Manned Convenience Center #1 on Strawberry Farm Road. Ms. Masceri displayed photographs and media articles to emphasize the litter problem in the County.

County Council Response to Public Comment

Mr. McCall responded to Ms. Masceri's concerns stating that litter has been an ongoing concern for him over the years. He further stated that the laws that limit the amount of money litterers can be fined should be reconsidered by the State.

Mr. Davis also responded to Ms. Masceri's concerns, and noted that tarps would help decrease the amount of litter flying out of vehicles that are transporting the garbage to the centers, and to the Solid Waste Facility on Wells Highway.

Mr. Cain addressed Ms. Masceri's concerns as well, stating that litter is a problem all over the entire county, and that he would ask the Sheriff's Office to increase litter control awareness in patrol units.

Moment of Silence

Ms. Cammack noted the recent passings of Mr. C.W. "Bozo" Richards, and Ms. Louise Bell, both of whom were very active in the community. A moment of silence was requested by Ms. Cammack prior to the Invocation in honor of these two citizens.

Invocation by County Council Chaplain:

Mr. Root, County Council Chaplain gave the invocation.

Pledge of Allegiance:

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

Approval of Minutes:

Ms. Cammick noted a Scribner's error on the January 17, 2017 minutes, which had been corrected prior to this meeting. Mr. Davis made a motion, seconded by Mr. Cain, approved 5 – 0 to approve the January 17, 2017 minutes.

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:

- Third and Final Reading of Ordinances: 2016-39; 2016-40
- Second Reading of Ordinance 2017-04
- Resolution R2017-01, for the purchase of property from the School District of Oconee County for the Bountyland Fire Substation
- Council consideration for approval of Engineering Services for the Solid Waste Department

Public Hearings for the Following Ordinances

Ordinance 2016-39 "AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE IV, DIVISION 8 OF THE CODE OF ORDINANCES OF OCONEE COUNTY PERTAINING TO THE CAPITAL PROJECTS ADVISORY COMMITTEE; AND OTHER MATTERS RELATED THERETO"

There were no written or oral comments received regarding Ordinance 2016-39.

Ordinance 2016-40 "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"

There were no written or oral comments received regarding Ordinance 2016-40.

Third & Final Reading of the Following Ordinances

Ordinance 2016-39 [Captioned above]

Mr. Hart made a motion, seconded by Mr. Davis, approved 5 – 0, to approve Ordinance 2016-39.

Ordinance 2016-39 [Captioned above]

Mr. Davis made a motion, seconded by Mr. Hart, approved 5 – 0, to approve Ordinance 2016-40.

Second Reading of the Following Ordinances

Ordinance 2017-04 "AN ORDINANCE ADOPTING RULES AND REGULATIONS FOR THE OCONEE COUNTY REGIONAL AIRPORT; AND OTHER MATTERS RELATED THERETO."

Mr. McCall made a motion, seconded by Mr. Cain, approved 5 -0, to approve Ordinance 2017-

First Reading of the Following Resolutions

Resolution 2017-01 A RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN REAL PROPERTY IN OCONEE COUNTY, SOUTH CAROLINA, AND OTHER MATTERS RELATED THERETO.

Mr. Cain made a motion, seconded by Mr. Davis, approved 5 – 0, to approve Resolution 2017-01.

Board & Commission Appointments

Planning Commission

Mr. Davis made a nomination, approved 5 – 0, to appoint Mr. Mike Johnson as the At-Large representative on the Planning Commission.

Mr. Hart made a nomination, approved 5 – 0, to appoint Mr. Stacy Lyles as the District V representative on the Planning Commission.

Mr. McCall made a nomination, approved 5 – 0, to appoint Mr. Andrew Gramling as the District II representative on the Planning Commission.

No nominations were made for the District V or the At-Large seat during this meeting.

Board of Zoning Appeals

No nominations were made for the Board of Zoning Appeals seats for Districts II, IV or V at this meeting.

Aeronautics Commission

Mr. Davis made a nomination, approved 5 – 0, to appoint Mr. David Bryant as the District II representative on the Aeronautics Commission.

Mr. Hart made a nomination, approved 5 – 0, to appoint Mr. Marion Lyles as the District IV representative on the Aeronautics Commission.

Mr. McCall made a nomination, approved 5 – 0, to appoint Mr. Ronald Chiles as District V representative on the Aeronautics Commission.

Mr. Cain made a nomination, approved 5 – 0, to appoint Mr. Michael Gray as the At-Large representative on the Aeronautics Commission.

Arts & Historical Commission

Mr. Davis made a nomination, approved 4 – 0 [Mr. Cain abstained, copy of form filed with these Minutes], to appoint Ms. Libby Imbody as the District II representative on the Arts & Historical Commission.

Mr. Cain made a nomination, approved 5 – 0, to appoint Mr. Tony Adams as the District IV representative on the Arts & Historical Commission.

Mr. Davis made a nomination, approved 5 – 0, to appoint Ms. Janet Gorman as the At-Large representative on the Arts & Historical Commission.

Conservation Bank Board

Mr. Davis made a nomination, approved 5 – 0, to appoint Mr. Robert Jason Davis as the District II representative on the Conservation Bank Board.

Mr. Cain made a nomination, approved 5 – 0, to appoint Mr. Marvin Prater as the District IV representative on the Conservation Bank Board.

Ms. Camnick made a nomination, approved 5 – 0, to appoint Ms. Frances Rundlett as the At-

Large representative on the Conservation Bank Board.

Parks, Recreations, and Tourism Commission

Mr. Davis made a nomination, approved 5 – 0, to appoint Mr. Shane Smith as the District I representative on the Parks, Recreations, and Tourism Commission.

Ms. Cammick made a nomination, approved 5 – 0, to appoint Mr. Andrew Conkey as the District I representative on the Parks, Recreations, and Tourism Commission.

Mr. Cain made a nomination, approved 5 – 0, to appoint Mr. Kevin Evans as the District II representative on the Parks, Recreations, and Tourism Commission.

Old / Unfinished Business:

None discussed at this meeting.

New Business:

Mr. McCall stated that he had received a request for the County to install and maintain the monthly cost for a telephone and FAX line located in the former DHEC Health Department Building, being occupied by Clemson University's Joseph F. Sullivan Center. Mr. Davis asked that this item be placed on the February 21, 2017, Council agenda for council consideration.

Council Committee Reports:

Mr. McCall read from a prepared statement [copy filed with these minutes] outlining the discussions held at the January 24, 2017 Law Enforcement, Public Safety, Health & Welfare Committee Meeting.

Mr. Hart read from a prepared statement [copy filed with these minutes] outlining the discussions held at the January 24, 2017 Transportation Committee Meeting.

Executive Session:

Mr. Davis made a motion, seconded by Mr. Cain, approved 5 – 0 to enter into Executive Session for the following purposes, as allowed for in § 30-4-70(a) of the South Carolina Code of Laws:

[3] discussion regarding an Economic Development matter, Project Maxwell.

Council entered Executive Session at 6:45 p.m.

Council returned from Executive Session at 7:28 p.m. on a motion made by Mr. Davis, seconded by Mr. McCall, approved 5 – 0.

Ms. Cammick stated that no action was taken in Executive Session.

Ms. Cammick stated that no action would be required from Council resulting from the Executive Session.

Adjourn

Mr. Cain made a motion, approved unanimously 5 – 0, to adjourn at 7:29 p.m.

Respectfully Submitted:



Amanda F. Brock
Interim Clerk to Council