



A G E N D A

OCONEE COUNTY COUNCIL MEETING

May 15, 2018

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

- May 1, 2018 Regular Minutes
- May 8, 2018 Special Minutes

Administrator Report & Agenda Summary

Presentations to Council

Rex Blanton / Chairman of Agricultural Advisory Board

- How to get Started Farming in Oconee County
- Market to Table Recipe Contest

Sesquicentennial Committee

- "What Oconee Means to Me" Art & Essay Contest Winners Presentation

Proclamation 2018-03

PROCLAMATION 2018-03 FOR NATIONAL SAFE BOATING WEEK

Public Hearings for the Following Ordinances

Ordinance 2018-12 "AN ORDINANCE TO DEVELOP A JOINTLY OWNED AND OPERATED MULTI-COUNTY INDUSTRIAL AND BUSINESS PARK WITH PICKENS COUNTY; SUCH INDUSTRIAL AND BUSINESS PARK TO BE, AT THE TIME OF ITS INITIAL DEVELOPMENT, GEOGRAPHICALLY LOCATED IN OCONEE COUNTY AND AUTHORIZING THE INCLUSION OF CERTAIN PROPERTY NOW OWNED BY CASTO OCONEE, LLC AND CLEMSON FAMILY INVESTORS, LLC OR THEIR RESPECTIVE ASSIGNEES; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT GOVERNING THE MULTI-COUNTY INDUSTRIAL AND BUSINESS PARK; AND OTHER RELATED MATTERS."

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.

Third Reading of the Following Ordinances

Ordinance 2018-12

[see caption above]

First Reading of the Following Ordinances

Ordinance 2018-01 [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 CULVERT CAPITAL PROJECT FUND, ALL IN OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019.”

Ordinance 2018-02 [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, 2018 AND ENDING JUNE 30, 2019.”

Ordinance 2018-03 [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, 2018 AND ENDING JUNE 30, 2019.”

Discussion Regarding Action Items

Approval for the execution of “Work Authorization #1” for Runway End 7 Fee Simple Acquisition Project (Phase III) in the amount of \$43,800 as presented by W.K. Dickson & Co., Inc. per unanimous recommendation by the Real Estate, Facilities, & Land Management Committee on February 13, 2018.

PRT Commission / State and Local ATAX Recommendations / \$212,500

PRT Commission and PRT staff recommends:

- \$56,000 from Local ATAX funds for the following: SC Sports Alliance, Short Term Rental Compliance, Museum Docent Program, & Safety Signage – Palmetto Trail
- \$156,500 from State ATAX funds for 2018-19 Visit Oconee SC (CVB) funding. It is estimated that the entire \$156,500 will come from 65% State ATAX fund and zero from the local ATAX fund. Exact amounts from each account will be determined upon receipt of the 4th Quarter State ATAX check in August 2018.

Staff recommends approval of ATAX recommendations by the PRT Commission

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Wayfinding Signage / Oconee Economic Alliance / Amount: 107,941.60
 Budget: \$107,941.60 Project Cost: \$107,941.60 Balance: \$0.00

As part of the Oconee Economic Alliance’s Destination Oconee initiative approved by Council in 2015, the Wayfinding Signage plan was developed to better identify and locate key destinations and cultural assets within the county, including assets in the municipalities. The Wayfinding signage plan is a continuation of the new branding found on the gateway signs entering the county. This Invitation to Bid was issued on April 13, 2018, for the 144 wayfinding signs to be located throughout Oconee County. The signage plan and sign design, consisting of six different sizes of signs, was approved by SCDOT. The installation of all signs was listed as a bid option. The award amount for this bid includes the contractor providing all signs and installing them. On May 1, 2018, formal sealed bids were opened. Twenty-three companies were originally notified of this bid opportunity. Nine companies submitted bids, with Waybaytay Holdings DBA Signs Etc of Charlotte, NC, submitting the lowest bid of \$98,128.72 for all 144 signs and their installation.

It is the staff’s recommendation that Council [1] approve the award of ITB 17-10, Wayfinding Signage to Waybaytay Holdings DBA Signs Etc of Charlotte, NC, in the amount of 98,128.72 with a 10% contingency of \$9,812.88, for a total award of \$107,941.60 and [2] authorize the County Administrator to approve any Change Orders within the contingency amount.

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]*
[None scheduled.]

Council Committee Reports

Law Enforcement, Public Safety, Health & Welfare / Mr. McCall.....[04/10/2018]
 Budget, Finance, & Administration.....[05/08/2018]

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 Golden.*
- [2] Discussion regarding an Economic Development matter, Project K.*
- [3] Discussion regarding an Economic Development matter, Project Marble.*

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.

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