



A G E N D A

OCONEE COUNTY COUNCIL MEETING

November 13, 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

- October 16, 2018 Regular Minutes
- October 16, 2018 Special Minutes

Administrator Report & Agenda Summary

Presentation to Council

- Comprehensive Plan Update / Adam Chapman

Proclamation 2018-05

Proclamation Honoring Oconee County Personnel Deployed to Assist with Hurricane Florence

Proclamation 2018-06

Proclamation of Agricultural Awareness Month

Public Hearings for the Following Ordinances

Third Reading of the Following Ordinances

Second Reading of the Following Ordinances

Ordinance 2018-33 “AN ORDINANCE AUTHORIZING A FEE-IN-LIEU-OF-TAX ARRANGEMENT ON BEHALF OF A PROJECT ECHO (“COMPANY”) PURSUANT TO AN AMENDED AND RESTATED FEE-IN-LIEU-OF-TAX AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA (“COUNTY”) AND THE COMPANY; AUTHORIZING THE PROVISION OF CREDITS AGAINST FEE IN LIEU OF TAX PAYMENTS; AND OTHER MATTERS RELATING TO THE FOREGOING.”

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.

First Reading of the Following Ordinances

Ordinance 2018-34 “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.”

Ordinance 2018-35 “AN ORDINANCE TO AMEND DIVISION 2, ARTICLE IV, CHAPTER 2 OF THE OCONEE COUNTY CODE OF ORDINANCES BY MAKING CLEAR THAT TERM LIMITS DO NOT APPLY TO MEMBERS OF THE COUNTY AERONAUTICS COMMISSION; AND OTHER MATTERS RELATED THERETO.”

First & Final Reading for the Following Resolutions

Resolution 2018-15 “A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT BY AND BETWEEN KRISTEY LEE HARVEY, AS SELLER, AND OCONEE COUNTY, AS PURCHASER, AND OTHERWISE AUTHORIZING THE PURCHASE OF APPROXIMATELY 14.2 ACRES OF LAND, INCLUDING ALL RIGHTS AND APPURTENANCES PERTAINING TO THE LAND, LOCATED AT 667 ROCK CRUSHER ROAD (TMS: 190-00-03-032), WITH ALL SUMS FUNDING THE PURCHASE DERIVING SOLELY FROM THE OCONEE COUNTY ROCK QUARRY ENTERPRISE FUND; AND OTHER MATTERS RELATED THERETO.”

Discussion Regarding Action Items

MOTION TO RESCIND PRIOR CONDITIONAL ACCEPTANCE OF ROADS LOCATED IN PHASE 1 OF THE SHADOWOOD SUBDIVISION AND TO RESTATE CONDITIONAL ACCEPTANCE IN MODIFIED FORM

Eight (8) 2019 Ford Explorer Police Interceptor SUV’s / Oconee County Sheriff’s Office / Amount: \$239,616.00

Budget: \$427,142.00 **Project Cost:** \$239,616.00 **Balance:** \$187,526.00

Sheriff’s fleet vehicles necessary for fiscal year 2018-2019 operations include eight (8) 2019 Ford Explorer Police Interceptor SUV’s. Vic Bailey Ford of Spartanburg, SC is the SC State Contract vendor for these Ford SUV’s. The new vehicles will replace high-mileage vehicles currently used in the Sheriff’s fleet. The vehicles being replaced will be sold as surplus or replace older vehicles used in other County departments. The Fleet Maintenance Director also approves this purchase.

It is the staff’s recommendation that Council approve the purchase of eight (8) Ford Explorer Police Interceptor SUV’s to Vic Bailey Ford of Spartanburg, SC, in the amount of \$239,616.00, per State Contract # 4400017322.

Two (2) Chevrolet Tahoe’s / Oconee County Sheriff’s Office / \$67,560.00

Budget: \$187,526.00 **Project Cost:** \$67,560.00 **Balance:** \$119,966.00

Sheriff's fleet vehicles are necessary for fiscal year 2018-2019 operations, which includes two (2) 2019 Chevrolet Tahoe Police Interceptor SUV's. Love Chevrolet of Columbia, SC is the SC State Contract vendor for these Chevrolet SUV's. The new vehicles will replace high-mileage vehicles currently used in the Sheriff's fleet. The vehicles being replaced will be sold as surplus or replace older vehicles used in other County departments. The Fleet Maintenance Director also approves this purchase.

It is the staff's recommendation that Council approve purchase of two (2) Chevrolet Tahoe Police Interceptor SUV's to Love Chevrolet of Columbia, SC, in the amount of \$67,560.00, per State Contract # 4400017323.

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.]

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 Aztec.

[2] Receive legal advice and discuss a contractual matter related to the lease of property to be acquired adjacent to Oconee County Regional Airport.

[3] Discussion regarding an Economic Development matter, Project Pop.

[4] To receive legal advice and discuss employment matter related to hiring of County Administrator, including review of employee and constituent group evaluations of finalists.

[5] Receive legal advice and discuss a contractual matter regarding the Sewer South Transfer and Operation Agreement with the Oconee Joint Regional Sewer Authority.

Discussion Regarding Action Items [cont'd]

To discuss and vote on selection of County Administrator, and matters related thereto.

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.

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