



A G E N D A

OCONEE COUNTY COUNCIL MEETING

December 4, 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

- November 15, 2018 Special Minutes
- November 20, 2018 Regular Minutes

Administrator Report & Agenda Summary

Public Hearings for the Following Ordinances

Ordinance 2018-14 “AN ORDINANCE AMENDING ARTICLE VI OF CHAPTER 32 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, REGARDING THE DEFINITIONS CONTAINED THEREIN, WITH PARTICULAR REFERENCE BEING MADE TO THE NAMING OF SUBDIVISIONS; AND OTHER MATTERS RELATED THERETO.

Ordinance 2018-32 “AN ORDINANCE TO DEVELOP A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK IN CONJUNCTION WITH PICKENS COUNTY, SUCH INDUSTRIAL/BUSINESS PARK TO BE, AT THE TIME OF ITS INITIAL DEVELOPMENT, GEOGRAPHICALLY LOCATED IN PICKENS COUNTY AND TO INCLUDE CERTAIN PROPERTY NOW OR TO BE OWNED BY A COMPANY KNOWN TO THE COUNTY AT THIS TIME AS “PROJECT PRINT” OR ITS ASSIGNEE, AND ESTABLISHED PURSUANT TO SECTION 4-1-170 *ET SEQ.* OF THE SOUTH CAROLINA CODE OF LAWS 1976, AS AMENDED; TO PROVIDE FOR A WRITTEN AGREEMENT WITH PICKENS COUNTY PROVIDING FOR THE EXPENSES OF THE PARK, THE PERCENTAGE OF REVENUE ALLOCATION, AND THE DISTRIBUTION OF FEES IN LIEU OF *AD VALOREM* TAX; AND MATTERS RELATED THERETO.”

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

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.

COMPANY; AUTHORIZING THE PROVISION OF CREDITS AGAINST FEE IN LIEU OF TAX PAYMENTS; AND OTHER MATTERS RELATING TO THE FOREGOING.”

Third Reading of the Following Ordinances

Ordinance 2018-14 *[see caption above]*

Ordinance 2018-32 *[see caption above]*

Ordinance 2018-33 *[see caption above]*

Second Reading of the Following Ordinances

First Reading of the Following Ordinances

First & Final Reading for the Following Resolutions

Discussion Regarding Action Items

Oconee County PRT / Local ATAX / \$25,000

A portion of Local ATAX revenues received by Oconee County are made available for ATAX grants through Ordinance 2011-12. ATAX grants are to be tourism related grants that meet the ATAX guidelines specified by local and State mandates. Grants are recommended by the PRT Commission based on tourism impact of the project and approved by County Council. All external ATAX grant recipients are required to turn in intermediate reports every 60 days to the progress of the grant and a final report upon completion of the grant.

It is staff’s recommendation to approve the local ATAX recommendations per the attached spreadsheet.

Discussion and consideration of a request by AID Upstate that Council provide a letter of support to continue the provision of Housing Opportunities for Persons with AIDS [HOPWA] eligible services

\$10,000 FY18 Dollar General “The American Dream Literacy Initiative” grant application submission

- Dollar General “The American Dream Literacy” grant funding adult learners programs.
- Oconee County Public Library will be partnering with the School District of Oconee County-Adult Ed. Program
- County will not provide any matching dollars, Library staffing will support the Oconee County-Adult Ed. Program (morning or evening) program/s by offering the Walhalla Library’s meeting room for AM / PM classes

It is staff’s recommendation that Council approve the submission of this Dollar General Literacy \$10,000 grant.

Engineering Services for Piggyback Landfill Pre-Design Work Plan and Preparing Permit Application Package / Solid Waste / \$119,215.05

Assigned Solid Waste Reserve: \$1,017,942.00 / **Project Cost:** \$119,215.05 / **Balance:** \$898,726.95

The Solid Waste department wishes to contract with Smith Gardner to provide engineering services for:

- **Expansion of the Class 2 C&D landfill:** Since 2016, Smith Gardner, Inc has been working to expand the Class 2- C&D landfill by piggybacking the C&D on top of the closed Class 3 landfill which consists of approximately 85 acres. This expansion would increase the Class 2 landfills life from about 7 years to between 50-75 years of space depending on the final design and approval by SC DHEC. The Demonstration of Need and public hearing phase was completed and approved in October, 2018.
- **Preparation of Permit Application Package:** The next phase of the project consists of pre-design of determination of waste limits at the landfill and then preparing and submitting the permit application which consists of the following: Pre-Design Regulatory Meeting; Completed Permit Application on a form provided by the DHEC; Engineering Drawings; Engineering Report; Operating Plan; and a Groundwater Monitoring Plan. This process can take approximately 2-5 years to complete based upon SC DHEC questions, comments or concerns along with public hearings and comment periods.

It is the staff's recommendation that Council [1] approve the award of engineering services to Smith Gardner, Inc of Raleigh, NC in the amount of \$119,215.05 for Piggyback Pre-design in the amount of \$25,365.00 & Landfill Expansion Permit Application Package in the amount of \$93,850.05.00 (includes a 5% contingency of \$4,469.05) [2] authorize the County Administrator to approve any Change Orders within the contingency amount, and [3] approve transfer funds from the Solid Waste Reserve 10 Fund to a Solid Waste Professional Services 12 Fund.

Solid Waste Education Facility Grant / Solid Waste / \$120,000

The Solid Waste Department has applied and received the Pete & Sally Smith grant in the amount of \$50,000 and was awarded the full amount. Also, the department also receives approximately \$10,000 per year from Duke Energy Relicensing Agreement to be used for environmental education of students in Oconee County. There is currently over \$20,731 in the account and the next \$10,000 installment should be deposited around November 2018. Some funds from the Solid Waste Department general fund will be used for small items. Total completion of project will take approximately 2 years.

It is the staff's recommendation that Council [1] approve the project and [2] approve staff to begin work utilizing funds available from the Pete & Sally Smith Grant, the Duke Energy Relicensing AGT fund, and as other DHEC grants available, and small items from Solid Waste General Fund.

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

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[2] To receive legal advice and discuss a contractual matter related to property acquisition adjoining the Oconee County Rock Quarry.

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

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

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.