



MINUTES
OCONEE COUNTY COUNCIL MEETING
Regular Meeting
March 20, 2018

MEMBERS, OCONEE COUNTY COUNCIL

Mr. Paul Cain, District III
Mr. Wayne McCall, District II
Ms. Edda Cammick, 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, Walkalla, SC with all Council Members, County Administrator Scott Moulder, County Attorney David Root, and Katie D. Smith, 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, Walkalla, 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: Norm Cannada / Daily Journal, Dick Mangrum / WGOG & John Lyon / WYFF News 4.

Call to Order

Ms. Cammick called the meeting to order at 6:00 p.m.

Public Comment Session

Ms. Terry Swain, Fair Oak Youth Center Recreation Director, addressed Council regarding the Fair Oak Youth Center noting they are the only non-profit recreation center in the County. Further, she noted they wanted the children to be able to play sports in their community and proposed a solution that all County recreation teams be included and scheduled to play.

Mr. Tim Mays addressed Council regarding the Fair Oak Youth Center noting he had joined the board not long after a group of dedicated parents formed the organization to have local opportunities for children to participate in recreation sports without having to travel to other areas of the County. Further, he asked for the following: [1] all County tax dollars given to the municipalities and other organizations come with a stipulation that no other Oconee County organization formed for the same purpose be excluded from participating and if unwilling Oconee County taxpayer funds be withheld, [2] implement a County oversight to represent unincorporated groups at organization and scheduling meetings for all County recreational sports, and [3] if municipalities refuse to cooperate and decline the funds Oconee County should pursue a countywide option using the abandoned funds combined with other funding mechanisms to serve the unincorporated areas of the County.

Ms. Tara Burnette addressed Council regarding Fair Oak Youth Center noting she wants both of the communities to come together settle the disagreements for the betterment of all children. Further, she

noted there was a petition created online at www.change.org due to the private vote on Friday, March 16, 2018 which excluded playing Fair Oak Youth Center in any sport. As of 2pm today, the petition has 703 signatures.

Ms. Suzette Snedigar addressed Council noting she is a volunteer coach and director of the volleyball program at the Fair Oak Youth Center. She noted Fair Oak Youth Center is the only recreation department that currently offers volleyball and has doubled in less than a year. Further, she noted Fair Oak offers many sports year round that are more accessible for families and this is done with all volunteers.

Ms. Kaira Snedigar addressed Council noting she plays volleyball for the Fair Oak Youth Center. She noted she has learned to pass, serve, be loud, etc. by playing on the team but also makes new friends. Further, she noted the participants that play on Fair Oak's team live further away from Westminster, Seneca, Walhalla, etc. and will have to drive to another area to play.

Ms. Erin Wood addressed Council regarding the Fair Oak Youth Center noting she is asking for this to be reconsidered and to let the girls at Fair Oak have an equal opportunity and for this to not cause any further hardship on their families.

Mr. Rosanna Vise addressed Council noting her children are eager to play for Fair Oak Youth Center and to bring the families back together.

Ms. Becky Ballenger addressed Council regarding the Fair Oak Youth Center noting she was not surprised by this and noted "it takes more than just putting up a program to get it, to get in".

Ms. Celeste Holcomb addressed Council noting her children participate at the Walhalla Recreation Department and was disappointed the recreation director in Walhalla had voted to exclude playing the Fair Oak Youth Center in all sports and further noted her children wants to compete against their friends.

Mr. David Secaff, member of the Walhalla Chapter of the Sertoma Club, addressed Council requesting Council invest \$10,000 from the ATAX account to the 1st annual Stumphouse Music Fest. He noted they are working in connection with the Walhalla Chamber of Commerce to organize the festival to replace the former Mayfest and the proceeds will benefit Palmetto Trail Project, Safe Harbor, and Foothills Alliance.

Ms. Jean Jennings addressed Council regarding the Edwards Brothers who own The Journal and two grants.

Mr. Al Shuler addressed Council noting this agenda is the largest agenda he's seen in the last year and spoke about the Ordinances and Action Items on the agenda.

Ms. Debbie Sewell, member of the Agricultural Advisory Board, addressed Council thanking them and the community for their support of agricultural.

County Council Response to Public Comment

Mr. Davis responded to the comments regarding the Fair Oak Youth Center and noted Council will work out a resolution some way for the citizens in the County regardless of where you live. Further, he noted there were things that were said through social media and can't be taken back. Additionally, he noted that we didn't need to make another wrong decision and leave Fair Oak recreation out. Finally, he noted they were making huge efforts to improve recreation in Oconee County.

Mr. Cain echoed Mr. Davis's comments regarding the Fair Oak Youth Center. He added everyone has learned a lesson about how dangerous social media can be and can cause a real impact. He further noted he would work in whatever capacity he could to see that Fair Oak is represented and does have the same opportunity to provide recreation.

Mr. Hart echoed Mr. Davis' comments and thanked all of the volunteers for their hard work.

Mr. McCall noted he agreed with Al Shuler's comments and stated he received the agenda and the backup material yesterday in the mail.

Ms. Cammick thanked everyone for coming to the meeting and expressing their opinions and noted everyone should come more often. She further noted they listened and heard the comments and this will be resolved. Further, she noted she was glad that Salem did not participate in the vote and the majority of the citizens did not know about this.

Moment of Silence

Ms. Cammick asked for a moment of silence prior the Invocation by the County Chaplain.

Invocation by County Council Chaplain:

Mr. Root, County Council Chaplain, gave the invocation.

Pledge of Allegiance:

The children that were present led the Pledge of Allegiance to the Flag of the United States of America.

Approval of Minutes:

Mr. Hart made a motion, seconded by Mr. Davis, approved 5 – 0, to approve the March 2, 2018 Strategic Planning Retreat minutes as presented.

Mr. Davis made a motion, seconded by Mr. Hart, approved 5 – 0, to approve the March 6, 2018 Regular Meeting minutes as presented.

Administrator's Report & Agenda Summary

None at this meeting.

2018 Strategic Plan Report

Mr. Moulder updated Council on the Strategic Plan Report and the results associated with the needs are in priority ranking order based on the evaluation scores as follows:

1. New Facility for the Westminster Magistrate Court

2. Expand Sewer South to the Interstate
3. Recycling Center Remodel Improvements
4. Industrial Recruitment
5. Upgrade the County Parks/Remodel facilities for ADA compliance
6. Increase the number of Sheriff's Office investigators
7. Increase Workforce Housing less than \$150,000
8. Comprehensive Bike/Pedestrian Trails Plan
9. Corridor Planning for Hwy 123
10. City Partnerships to Encourage Downtown Revitalization and Growth
11. Finalize the EMS Improvement Plan/Ambulance Service Expansion
12. Develop Technology Incubator
13. Simplified Process for Road of Approval Acceptance
14. Expansion of Youth Activities/Sheriff's Office Mentor Program

Mr. Moulder noted the above items listed had at least one vote. He noted there was an assigned value to a number one vote, another reduced value to two and graduated down to the fifth priority. Fourteen different goals received a vote out of the nineteen eligible items. Further, he noted the priorities can be adjusted by Council.

Ms. Cammick noted to include the strategic plan report on the next agenda for approval.

Public Hearings for the Following Ordinances

Ordinance 2018-06 "AN ORDINANCE TO AMEND AND SUPPLEMENT THE OCONEE COUNTY COMPREHENSIVE PLAN."

Ms. Cammick opened the floor for Public Comment.

Noting that no citizens signed up to address Council; Ms. Cammick opened the floor for any citizen wishing to address Council regarding this ordinance. No citizen addressed Council.

Ms. Cammick asked if any citizens wished to submit written comments regarding this ordinance; no citizen presented any written comments for the record.

Ms. Cammick closed the Public Hearing regarding **Ordinance 2018-06**.

Third Reading of the Following Ordinances

Ordinance 2018-06 *[see caption above]*

Mr. Davis made a motion, seconded by Mr. Cain, to approve **Ordinance 2018-06** on third & final reading.

Mr. Cain thanked Oconee County staff and the Planning Commission for their hard work in updating the comprehensive plan.

Ms. Cammick responded to Mr. Shuler's comments that were made during the public comment session. She noted the documents were hard to upload into the system. Further, she noted the entire document did

not change and is actually an old document and only minor changes were included and that is what Council is voting on.

Mr. Shuler noted he could not tell what was a changed in the document.

Ms. Cammick noted she made the same comment on second reading because what was changed was not highlighted within the document. There was a separate list of the changes made on a summary sheet at the end of the document.

Mr. Root noted this is the same document without any changes that has been online for the last three readings. The document entitled "Overview of the 2018 Revision of the 2010 Comprehensive Plan" is what the Planning staff put together as the backup document which outlines the updates. Discussion continued.

Mr. Shuler was given a copy of the summary sheet.

Regarding the motion made by Mr. Davis, seconded by Mr. Cain, it was approved 5 – 0, to approve **Ordinance 2018-06** on third & final reading.

Second Reading of the Following Ordinances

Ordinance 2017-34 "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN EXTENSION AGREEMENT BETWEEN OCONEE COUNTY AND PROJECT BREMEN, AMENDING THE FEE AGREEMENT BETWEEN THE TWO, DATED AS OF AUGUST 1, 2013, BY AN EXTENSION OF THE INVESTMENT PERIOD THEREOF BY FIVE YEARS, AND INCLUDING AMENDING THE SPECIAL SOURCE REVENUE CREDIT AND INCREASING THE REQUIRED INVESTMENT; AND OTHER MATTERS RELATED THERETO."

Mr. Davis made a motion, seconded by Mr. Cain, approved 5 – 0, to approve **Ordinance 2017-34** on second reading.

First Reading of the Following Ordinances

Ordinance 2018-07 "AN ORDINANCE AUTHORIZING THE EXECUTION, DELIVERY, AND IMPLEMENTATION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN OCONEE COUNTY, THE CITY OF WALHALLA, AND MICHAEL CRENSHAW, AS SHERIFF FOR OCONEE COUNTY, IN RELATION TO LAW ENFORCEMENT AT COUNTY FACILITIES AND DURING COUNTY MEETINGS; AND OTHER MATTERS RELATED THERETO."

Mr. Hart made a motion, seconded by Mr. McCall, approved 5 – 0, to approve **Ordinance 2018-07** on first reading.

Ordinance 2018-09 "AN ORDINANCE APPROVING, CONFIRMING, RATIFYING AND/OR AUTHORIZING CERTAIN ACTS AND AGREEMENTS BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND BORGWARNER PDS (USA) INC. (THE "COMPANY"); AUTHORIZING THE EXECUTION AND DELIVERY OF A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN OCONEE COUNTY AND BORGWARNER PDS

(USA) INC. MEMORIALIZING THE FOREGOING; AND OTHER MATTERS RELATED THERETO, INCLUDING, WITHOUT LIMITATION, REVISING THE DISTRIBUTION OF REVENUE FROM A COMPANY PROPERTY.”

Mr. Davis made a motion, seconded by Mr. Hart, approved 5 – 0, to approve **Ordinance 2018-09** on first reading.

Ordinance 2018-10 [title only] “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT IN THE AMOUNT OF NOT EXCEEDING \$365,000 TO DEFRAY THE COSTS OF ACQUIRING VARIOUS EQUIPMENT; AUTHORIZING THE COUNTY ADMINISTRATOR TO DETERMINE CERTAIN MATTERS; AND OTHER MATTERS RELATING THERETO.”

Mr. Davis made a motion, seconded by Mr. Cain, to approved **Ordinance 2018-10** on first reading in title only.

Mr. Moulder updated Council regarding the Ordinance noting this is for the leasing of the funds for the purchase of the HVAC system at the Courthouse. This is the lease financing to buy the replacement equipment for the Courthouse. The money has to be approved first before you can approve to buy the equipment. Discussion continued.

Regarding the previous motion made by Mr. Davis, seconded by Mr. Cain, it was approved 5 – 0, to approve **Ordinance 2018-10** on first reading in title only.

Discussion Regarding Action Items

911 Emergency Recording Equipment / Communications / Amount: \$68,956.50

Budget: \$250,000 Project Cost: \$68,956.50 Balance: \$181,043.50

This proposed system is an Eventide NexLog 740 Recording System which will be used to record and monitor 911 calls. The existing recording system has reached its capacity to add any new telephone lines or radio channels. The new system is IP (Internet Protocol) based and will have the ability to record text to 911 transmissions, which we are scheduled to begin receiving in April 2018. It will also increase the capacity of telephone and radio lines that may be recorded.

It is the staff's recommendation that Council approve this purchase of an Eventide 911 Recording System from Carolina Recording Systems, LLC, of Charlotte, NC, in the amount of \$68,956.50.

Mr. Cain made a motion, seconded by Mr. Davis, to approve the purchase of an Eventide 911 Recording System from Carolina Recording Systems, LLC, of Charlotte, NC, in the amount of \$68,956.50.

Mr. Moulder updated Council noting the funds were coming from the 911 surcharge fund the Sheriff's Department receives from the telecommunication companies.

Regarding the previous motion made by Mr. Cain, seconded by Mr. Davis, is was approved 5 – 0, to approve the purchase of an Eventide 911 Recording System from Carolina Recording Systems, LLC, of Charlotte, NC, in the amount of \$68,956.50.

PRT Commission – Local ATAX Recommendations / Spring 2018 Cycle / \$37,000

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.

Mr. Davis made a motion, seconded by Mr. Cain to approve the Local ATAX Recommendations for the Spring 2018 Cycle in the amount of \$37,000.

Mr. Davis thanked the ATAX group and the PRT Commission for the recommendations.

Mr. Hart questioned the advertisement regarding the Discovery Upcountry. Mr. Phil Shirley, Parks, Recreation, & Tourism [PRT] Director, addressed Mr. Hart's question noting Discovery Upcountry is a state tourism partner and they cover the six upcountry counties, which include Anderson, Oconee, Pickens, Greenville, Spartanburg, & Cherokee. Additionally, he noted we market locally and regionally but they travel with the State and will market throughout the rest of the US and internationally. Discussion continued.

Regarding the previous motion made by Mr. Davis, seconded by Mr. Cain, it was approved 4 – 0 [Mr. McCall abstained; copy of recusal form filed with these minutes] to approve the Local ATAX Recommendations for the Spring 2018 Cycle in the amount of \$37,000.

Multi-Court Improvements for S. Cove County Park / PRT / Amount: \$220,104.50

Budget: \$220,104.50

Project Cost: \$220,104.50

Balance: \$0.00

This bid is for the construction of a new multi-court recreational facility consisting of three tennis courts and four pickleball courts for South Cove County Park. Construction will include installation of erosion control measures, grading, installation of the court surface, nets, fencing and court surface paint markings. The County will be responsible for the demolition and disposal of existing courts which are over twenty years old and cannot be resurfaced or repaired.

It is the staff's recommendation that Council [1] approve the award of bid ITB 17-06, Multi-Court Improvements for S. Cove County Park, to McGrath Industries, LLC, DBA Talbot Tennis of Marietta, GA, in the amount of \$200,095.00, with a 10% contingency of \$20,009.50, for a total award of

\$220,104.50, and [2] authorize the County Administrator to approve any Change Orders within the contingency amount.

Mr. Davis made a motion, seconded by Mr. Hart, to [1] approve the award of bid ITB 17-06, Multi-Court Improvements for S. Cove County Park, to McGrath Industries, LLC, DBA Talbot Tennis of Marietta, GA, in the amount of \$200,095.00, with a 10% contingency of \$20,009.50, for a total award of \$220,104.50, and [2] authorize the County Administrator to approve any Change Orders within the contingency amount.

Mr. McCall questioned why bids with contingency come out to be exactly what was in the budget. Mr. Moulder noted these funds were not exactly budgeted. Further, he noted the funds were pulled together from multiple sources. Discussion continued.

Regarding the previous motion made by Mr. Davis, seconded by Mr. Hart, it was approved 5 - 0, to [1] approve the award of bid ITB 17-06, Multi-Court Improvements for S. Cove County Park, to McGrath Industries, LLC, DBA Talbot Tennis of Marietta, GA, in the amount of \$200,095.00, with a 10% contingency of \$20,009.50, for a total award of \$220,104.50, and [2] authorize the County Administrator to approve any Change Orders within the contingency amount.

Replacement of Courthouse Chiller, Boiler & Controls / Facilities Maintenance / Amount: \$363,691.00

Funds for this purchase will come from a Lease Purchase Agreement, Ordinance # 2018-10, once approved by County Council

The Oconee County Courthouse's chiller unit was installed when the building was constructed in 2003 and is nearing its life expectancy. We are no longer able to get new parts for the compressor, only rebuilt parts, and the annual maintenance agreement (currently \$15,000) is expected to increase next year. The Boiler has completely stopped working and is dangerous to operate, so there is currently no heat in the building. The controls for both of these units are also outdated and need to be replaced so that they are compatible with the chiller and the boiler.

Staff is requesting that Council approve the total amount to be paid out to Trane US Inc. This amount also includes five years of maintenance/support for all systems. Once the equipment is installed, the County will be able to apply for significant rebates from Duke Energy as shown in the attached proposal. The new equipment has the potential of \$49,000 in rebates and up to \$57,000 in energy savings per year.

It is the staff's recommendation that Council approve the purchase of a Trane chiller unit, boiler and controls from Trane U.S., Inc, of Greenville, SC, in the amount of \$363,391.00

Mr. McCall made a motion, seconded by Mr. Hart, to approve the purchase of a Trane chiller unit, boiler and controls from Trane U.S., Inc, of Greenville, SC, in the amount of \$363,391.00.

Mr. Moulder updated Council noting the dollars in the energy savings plus the rebate amounts that will be received for upgrading the cost of the more efficient equipment will be enough to pay for the annual payment on the lease and have just under ten thousand dollars a year savings. There is also a five year

service contract to cover a five year warranty included in this price that covers boiler, chiller, controls, software, all equipment, etc. Discussion continued.

Regarding the previous motion made by Mr. McCall, seconded by Mr. Hart, it was approved 5 – 0, to approve the purchase of a Trane chiller unit, boiler and controls from Trane U.S., Inc, of Greenville, SC, in the amount of \$363,391.00.

Utility Infrastructure Improvements for Oconee Industry & Technology Park / Economic Development

This infrastructure improvement project is the next step associated with the Phase II work at the Oconee Industry and Technology Park (OITP) off Hwy 11. The first part of this project was moving 1.1 million cubic yards of dirt to make way for the new Tri-County Technical College – Oconee Campus (TCTC) and the future site of the high school vocational center (Hamilton Career Center (HCC). Now that the dirt moving is complete and construction is continuing related to TCTC and planning is well underway for HCC, it is time to complete the utility work.

This bid consists of the following work aligned with bringing water and sewer to this side of the industrial park: installation of approximately 3,805 linear feet of 8 inch gravity sewer main, including one elevated creek crossing, installation of approximately 2,875 linear feet of 10 inch water main, installation of 550 linear feet of 16” steel casing and all appurtenances for the park.

On February 9, 2018, this bid was advertised and emailed to 33 bidders. There were 13 plan holders. On March 13, 2018, sealed bids were opened for this project. Five firms submitted bids with Young Plumbing, of Starr, SC, submitting the lowest responsive and responsible bid of \$747,285.50. The second low bid of \$753,152.00 was received from Tugaloo Pipeline of Westminster, SC, a local vendor. Since their bid was within 2% of the low bid, they are allowed to match the low bid and receive the award per the Local Preference section of Oconee Procurement Ordinance 2010-02. A 10% contingency of \$74,728.55 has been added to this amount for any unforeseen conditions, bringing the total award amount to \$822,014.05.

The County and the Oconee Economic Alliance secured a \$500,000 grant from the South Carolina Rural Infrastructure Authority (RIA) to contribute to funding the utility improvement project described above. The remaining monies, as budgeted, are to be taken out of the 2016 OITP bond proceeds that were utilized for Phase II work at OITP.

It is the staff's recommendation that Council [1] approve the award of ITB 17-08, Utility Infrastructure Improvements for OITP, to Tugaloo Pipeline, Inc., of Westminster, SC, in the amount of \$822,014.05, which includes a 10% contingency amount; and [2] authorize the County Administrator to approve any change orders within the contingency amount.

Mr. Davis made a motion, seconded by Mr. Cain, to [1] approve the award of ITB 17-08, Utility Infrastructure Improvements for OITP, to Tugaloo Pipeline, Inc., of Westminster, SC, in the amount of \$822,014.05, which includes a 10% contingency amount; and [2] authorize the County Administrator to approve any change orders within the contingency amount.

Discussion continued to include but not limited to:

- Minimum sewer line would need to be 12 inches but 18 inches would be comfortable
- Increase cost of materials
- Trenches
- Price for upgrade of equipment and use contingency money to help pay for the additional cost
- Received grant for road work
- Federal regulations
- Use existing construction road for the open date in August and will later come in and pave road

Regarding the previous motion made by Mr. Davis, seconded by Mr. Cain, it was approved 5 – 0, to [1] approve the award of ITB 17-08, Utility Infrastructure Improvements for OITP, to Tugaloo Pipeline, Inc., of Westminster, SC, in the amount of \$822,014.05, which includes a 10% contingency amount; and [2] authorize the County Administrator to approve any change orders within the contingency amount.

Approval to Allocate Economic Development Funding in the Amount of \$75,000 to Support Palmetto Conservation Foundation for the Palmetto Trail Extension

The Palmetto Conservation Foundation is working to create a new passage at Stumphouse Tunnel Park to connect to the almost 500-mile, statewide Palmetto Trail. In addition, a total of 14 miles of multi-user and mountain bike trails will be completed as part of a destination mountain bike park. This new trail will be a major upstate draw for mountain bike enthusiasts, and stimulate recreation and economic growth in the community.

With the goal of increasing community vibrancy and enhancing economic prosperity, the recommendation is for Council to approve this request.

Mr. Cain made a motion, seconded by Mr. Davis, to approve to Allocate Economic Development Funding in the Amount of \$75,000 to Support Palmetto Conservation Foundation for the Palmetto Trail Extension.

Discussion continued to include but not limited to:

- Economic Development fund has a remaining balance of approximately \$250,000 of unallocated funds
- Request for the Palmetto Trail Extension and also a request for the ADA restrooms at Chau Ram Park
- Part of Destination Oconee plan
- Opportunity to receive two additional grants.

Mr. Cain noted that tourism is economic development. He further noted the same assets that tourists enjoy when they come to our community can also be enjoyed by our residents with regard to recreation. Additionally, he noted this is a great opportunity that many communities in this state would appreciate and noted he was grateful to the Palmetto Conservation Foundation and all the stakeholders who have been involved in the process.

Regarding the previous made by Mr. Cain, seconded by Mr. Davis, it was approved 5 – 0, to allocate Economic Development Funding in the Amount of \$75,000 to Support Palmetto Conservation Foundation for the Palmetto Trail Extension.

Ms. Cammick questioned if the ADA restrooms were going to be completed using these funds as well. Mr. Moulder noted they were but will take a bit longer due to completing the designs and the bidding process.

Board & Commission Appointments

Building Codes Appeal Board

No nominations were made.

Old / Unfinished Business

None at this meeting.

New Business

None at this meeting.

Council Committee Reports:

Mr. Davis noted he would give his report of the Recreation Review Task Force meeting held on February 20, 2018 at the next Council meeting.

Mr. Cain read from a prepared statement [copy filed with these minutes] outlining the discussions held at the February 27, 2018 Planning & Economic Development Committee meeting.

Discussion continued to include:

- Placing dumpsters at Utica?
- Item was brought up as general discussion during the Planning & Economic Development Committee with no action taken
- County has previously placed a roll off container at another area; once the community finished the cleanup, the County came and hauled off the container
- Will place at properties that need assistance

Mr. Cain noted he will talk with Mr. Vassey about getting in touch with Mr. Moulder regarding placing dumpsters in the Utica area.

Executive Session:

Mr. Davis made a motion, seconded by Mr. Hart, 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:

- [1] "Receive legal advice and discuss potential lawsuit in relation to opioid epidemic."
- [2] "Discussion regarding an Economic Development matter, Project Echo."
- [3] "Discussion regarding an Economic Development matter, Project Crumble."
- [4] "Discussion regarding an Economic Development matter, Project Zeta 2."

[5] "Discussion regarding an Economic Development matter, Project Lakeside Lodge."

Council entered Executive Session at 7:31 p.m.

Council returned from Executive Session at 8:21 p.m. on a motion made by Mr. Davis, seconded by Mr. Cain, approved 5 – 0.

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

Mr. Cain made a motion, seconded by Mr. Davis, approved 5 – 0, to direct the County Administrator and County Attorney to negotiate a contract with Harrison & White Law Firm and bring contact back to Council for consideration regarding the opiate litigation.

First & Final Reading for the Following Resolutions

Resolution R2018-04 "AN INDUCEMENT RESOLUTION IDENTIFYING PROJECT CRUMBLE TO SATISFY THE REQUIREMENTS OF SECTION 12-44-40; COMMITTING TO ENTER INTO SUCH NECESSARY AGREEMENTS TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND OTHER MATTERS RELATED THERETO."

Mr. Davis made a motion, seconded by Mr. Hart, to approve **Resolution 2018-04** on first & final reading.

Mr. Davis noted the special source revenue [SSR] credit would be 35%.

Regarding the previous motion made by Mr. Davis, seconded by Mr. Hart, it was approved 5 – 0, to approve **Resolution 2018-04** on first & final reading.

First Reading of the Following Ordinances [continued]

Ordinance 2018-11 [title only] "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND PROJECT CRUMBLE; THE GRANTING OF SPECIAL SOURCE REVENUE CREDITS; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, PAYMENT OF A FEE IN LIEU OF TAXES."

Mr. Davis made a motion, seconded by Mr. Cain, approved 5 – 0, to approve **Ordinance 2018-11** on first reading in title only.

Mr. Davis made a motion, seconded by Mr. Cain, approved 5 – 0, to direct the County Attorney to negotiate the public infrastructure reimbursement agreement which, which is the subject of Ordinance 2018-08 to put in a final form with Council for Lakeside Lodge's attorneys, as discussed in Executive Session.

Second Reading of the Following Ordinances [continued]

Ordinance 2018-08 "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN INCENTIVE AGREEMENTS AND INCENTIVES BY AND

BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND PROJECT LAKESIDE LODGE, PERTAINING TO AN ECONOMIC DEVELOPMENT PROJECT WHICH WILL NOT ANNEX INTO THE CITY OF CLEMSON; AND OTHER MATTERS RELATED THERETO."

[Moved to follow Executive Session]

Mr. Davis made a motion, seconded by Mr. Cain, approved 5 – 0, to approve **Ordinance 2018-08** on second reading.

Adjourn

Mr. Davis made a motion, approved unanimously 5 – 0, to adjourn at 8:24 p.m.

Respectfully Submitted:

Katie D. Smith
Clerk to Council



OCONEE COUNTY COUNCIL
RECUSAL FORM

Council Member Name:

Wayne McCall

(Please Print)

Council Member Signature:

Meeting Date:

03-20-2018

Item for Discussion/Vote:

PRT Commission - Local ATAX

Recommendations - Spring Cycle -
\$37,000

Reason for Recusal

I was not present for original meeting/discussion

I have a personal/familial interest in the issue.

Other: disagree with

expenditure request

Katie Smith
Clerk to Council