



MINUTES

OCONEE COUNTY COUNCIL

Special Meeting

December 19, 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 10:30 AM in Council Chambers, 415 South Pine Street, Walhalla, SC with all Council Members [except Mr. McCall], Interim County Administrator Rick Martin, 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, 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: Dick Mangrum / WGOG & Caitlin Herrington / Daily Journal.

Call to Order:

Ms. Cammick called the meeting to order at 10:35 a.m.

Mr. Hart made a motion, seconded by Mr. Davis, approved 4 – 0, to amend the agenda to add Public Comment Session and Council Member Comments.

Public Comment Session

Ms. Jean Jennings addressed Council noting she appreciated all the hard work Ms. Cammick has completed for the County and the tax payers and further noted she appreciated the staff that was working on the animal control ordinance.

Mr. Jerry Barnett addressed Council thanking Ms. Cammick for the dedication to the citizens of Oconee County.

Council Member Comments

Mr. Hart spoke regarding five contracts, the administrator position, and Project Omega.

Mr. Hart read from a prepared statement recognizing Ms. Cammick for her four years in office and presented her with a plaque.

Mr. Cain thanked the employees of Oconee County for their hard work. He further noted he looked forward

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to serving Oconee County and wished everyone a Merry Christmas and a Happy New Year.

Mr. Davis echoed Mr. Cain's comments and further thanked Mr. Martin for standing in as Interim County Administrator and also thanked the Administrator's staff, County Attorney's staff, Clerk to Council, and the Finance staff for their hard work as well.

Discussion Regarding Action Items

Crack Seal and Pavement Marking / Airport / Amount: County Portion:
25% \$24,966.88
(SCAC) States Portion: 75% \$74,900.65
Project Total: \$99,867.53

In order for the Oconee County Regional Airport to reach the (CIP), Capital Improvement Plan of rehabilitation FY 2020 it is required we crack seal and re-mark runway 7/25 and the taxiway. On October 24, 2018, Jamey Kempson, Airport Maintenance and NAVAIDS Engineer for South Carolina Aeronautics Commission stated that the State recommends proceeding with the crack sealing / pavement markings.

The SCAC (South Carolina Aeronautics Commission) has agreed to fund 75% (\$74,900.65) of the project and the County to pay 25% (\$24,966.88).

It is the staff's recommendation that Council [1] approve Pace Pavement Technologies of Easley, SC as the vendor for crack seal and pavement marking, pricing per State Contract # 4400016858 and [2] approve the County portion of 25% (\$24,966.88) to be paid to the SC Aeronautics Commission.

Mr. Davis made a motion, seconded by Mr. Hart, approved 4 – 0, to [1] approve Pace Pavement Technologies of Easley, SC as the vendor for crack seal and pavement marking, pricing per State Contract # 4400016858 and [2] approve the County portion of 25% (\$24,966.88) to be paid to the SC Aeronautics Commission.

Road Paving 2016-2017 / Economic Development/Roads & Bridges /

Hubbard Paving \$147,104.30
Rock Quarry: \$22,900.00
Project Contingency: \$29,995.70
Total Project: \$200,000.00

The Economic Development Department would like to add additional roads to be paved, which Council approved the award of ITB 15-23 on July 19, 2016. The roads to be paved are portions of Road "A" and Road "B" in the Oconee Industry and Technology Park. Road "A" is 679 feet long, and Road "B" is 724 feet long. This will complete the currently proposed roads in the park with the portion of Road "A" and improvements to Hwy 11 being done by a grant through the SCDOT, and a portion of Road "B" currently being constructed by county staff.

It is the staff's recommendation that Council [1] approve CO #2, Road Paving 2016-2017, to Hubbard Paving & Grading, Inc., of Walhalla, SC, in the amount of \$147,104.30, [2] approve estimated \$22,900.00

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purchase of rock for project from Oconee County Rock Quarry, [3] approve project contingency amount of \$29,995.70, and [4] authorize the County Administrator to approve any change orders within the contingency amount.

Mr. Davis made a motion, seconded by Mr. Hart, approved 4 – 0, to [1] approve CO #2, Road Paving 2016-2017, to Hubbard Paving & Grading, Inc., of Walhalla, SC, in the amount of \$147,104.30, [2] approve estimated \$22,900.00 purchase of rock for project from Oconee County Rock Quarry, [3] approve project contingency amount of \$29,995.70, and [4] authorize the County Administrator to approve any change orders within the contingency amount.

Adjourn:

Mr. Hart made a motion, approved unanimously, to adjourn at 10:51 a.m.

Respectfully Submitted:

Katie D. Smith
Clerk to Council



OCONEE COUNTY COUNCIL
RECUSAL FORM

Council Member Name: Wayne McCall
(Please Print)

Council Member Signature: [Handwritten Signature]

Meeting Date: 12/19/2018

Item for Discussion/Vote: December 19, 2018
Special Meeting Minutes

Reason for Recusal I was not present for original meeting/discussion
 I have a personal/familial interest in the issue.
 Other: _____

Katie D. Smith
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Clerk to Council