



A G E N D A

OCONEE COUNTY COUNCIL MEETING

January 22, 2019

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

- January 8, 2019 Regular Minutes

Administrator Comments

Public Hearings for 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.”

Third Reading of the Following Ordinances

Ordinance 2018-34 *[see caption above]*

Ordinance 2018-35 *[see caption above]*

Second Reading of the Following Ordinances

First Reading of the Following Ordinances

Ordinance 2019-04 “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN ADDENDUM TO THE LEASE AGREEMENT BETWEEN OCONEE COUNTY, AS LESSOR, AND OCONEE HERITAGE CENTER, INC.,

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NOW KNOWN AS OCONEE HISTORY MUSEUM, INC., AS LESSEE, IN RELATION TO THE PREMISES KNOWN AS THE TOBACCO BARN, LOCATED AT THE CORNER OF TUGALOO STREET AND BROAD STREET IN WALHALLA, SOUTH CAROLINA.”

Ordinance 2019-06 “AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF A GENERAL OBLIGATION BOND (KEOWEE FIRE TAX DISTRICT) OF OCONEE COUNTY, SOUTH CAROLINA. IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING \$550,000; FIXING THE FORM AND CERTAIN DETAILS OF THE BOND; AUTHORIZING THE COUNTY ADMINISTRATOR TO DETERMINE CERTAIN MATTERS RELATING TO THE BOND; PROVIDING FOR THE PAYMENT OF THE BOND AND THE DISPOSITION OF THE PROCEEDS THEREOF; AND OTHER MATTERS RELATING THERETO.”

Ordinance 2019-07 “AN ORDINANCE TO AMEND CHAPTER 22 OF THE OCONEE COUNTY CODE OF ORDINANCES, ENTITLED PARKS, RECREATION, AND TOURISM; AND OTHER MATTERS RELATED THERETO.”

Ordinance 2019-08 “AN ORDINANCE TO AMEND OCONEE COUNTY’S ROAD ENCROACHMENT PERMIT POLICY AND ENCROACHMENT PERMIT APPLICATION; AND OTHER MATTERS RELATED THERETO.”

First & Final Reading for the Following Resolutions

Resolution 2019-01 “A RESOLUTION AUTHORIZING THE OCONEE COUNTY COUNCIL CHAIR TO EXECUTE AND DELIVER THE CONSENT OF OCONEE COUNTY, SOUTH CAROLINA TO THE NOTICE OF TRANSFER OF STATE-ISSUED CERTIFICATE OF FRANCHISE AUTHORITY; AND OTHER MATTERS RELATED THERETO.”

Discussion Regarding Action Items

Grant Submission for the FY19 SC Dept of Public Safety - Highway Safety “4-Person Traffic Safety Unit (STEU) Program seeking grant funding for ~~\$ 523,269~~. Change to \$529,005.

- Grant submission deadline is Feb. 1, 2019.
- Seeking 1st year funding for a 4-Person Special Traffic Enforcement Unit (STEU) to include: (3) Road Cpls, (1) Road Sgt., (4) patrol SUV vehicles, officer equipment and a public awareness campaign to: reduce deaths/collisions, reduce speeding, reduce DUIs/Impaired driving, and increase seat belt and helmet usage.
- Grant application seeking: ~~\$ 523,269~~ from SCDPS. **Change to \$529,005.**
- Cash Match: None (100% grant funding) except for non-allowable costs below.
- Sheriff’s Office contributing approx. ~~\$39,500~~ (for items/costs not allowable under SCDPS funding criteria) will need to be budgeted for in the Sheriff’s Office FY20-21 budget. **Change to \$46,560.**
- After the conclusion of SCDPS OHSJ “Highway Safety” funding, the Sheriff’s Office will commit to funding all STEU efforts, which include: personnel salaries/benefits, any

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replacement/replenish costs for grant purchased items, continue educational awareness efforts and any STEU vehicle's equipment costs/maintenance.

It is staff's recommendation that Council approve the FY19 SCDPS Highway Safety grant application submission to establish a Sheriff's Office 4-Person Special Traffic Enforcement Unit (STEU).

Used 2007 Pierce 75' Aerial Quint Ladder Truck / Emergency Services / \$350,000

The purchase of a new fire engine for Emergency Services was approved in the 2018-19 FY Budget. Emergency Services is requesting they be allowed to purchase a used 2007 Pierce Quint Fire Engine equipped with an aerial ladder (the "Quint") as opposed to a new engine. The Quint has an aerial ladder in addition to all the capabilities of another engine. This Quint will help serve areas with explosive growth of multifamily housing and commercial development along Highway 123 and Lake Keowee. The Quint will be replacing an existing engine that was identified for replacement as part of the Emergency Services Capital Replacement Plan.

It is the staff's recommendation that Council approve the purchase of one used, 2007 Pierce 75 Aerial Quint from Texas Fire Trucks, of Houston, TX in the amount of \$350,000.00.

Board & Commission Appointments *(IF ANY)* [Seats listed are all co-terminus seats]

- Aeronautics Commission**.....District I, District III, & 1 At Large Seat
- Agriculture Advisory Board**.....District I, District III, 1 At Large Seat, & 1 Ex Officio Seat
- Board of Zoning Appeals**.....District I, District III, & 1 At Large Seat
- Building Codes Appeal Board**.....District I & District III
- Library Board**.....3 At Large Seats
- Arts & Historical Commission**.....District I & 1 At Large Seat

Council Committee Reports

Planning & Economic Development / Mr. Cain.....[12/04/2018]

Approval for Oconee County to begin exploring potential locations for a second incubator that is in closer proximity to Clemson University per unanimous recommendation by the Planning & Economic Development Committee on December 4, 2018.

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.]

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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.

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

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

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

[5] Receive legal advice and discuss personnel matter related to hiring of permanent County Administrator, to include discussion of approach and process.

Discussion Regarding Action Items *(if necessary)*

To authorize the Interim County Administrator to issue a letter of commitment in response to 2018 / 2019 EDA Disaster and SCRIA additional grant requirements for the Sewer South Phase 2 Project. The letter will outline the County's pledge of an additional amount not to exceed \$42,270 for Engineering / Permitting / Construction costs, such funds to come from the Economic Development Fund, contingent upon the County reaching an agreement with the OJRSA on the Transfer Agreement for Sewer South Phase 1. This sum is over and above the \$613,300 previously committed by the County for the same project under the same terms.

To authorize the procurement of an archeological survey, as requested by the OJRSA, to support its 2018 / 2019 EDA Disaster grant application for the Sewer South Phase 2 Project.

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.