



UPDATED AGENDA

OCONEE COUNTY COUNCIL MEETING

February 19, 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

- February 5, 2019 Regular Minutes

Administrator Comments

Recognition of staff within the Finance Department for the Government Finance Officers Association [GFOA] Distinguished Budget Presentation Award

Proclamation 2019-02

- **PROCLAMATION 2019-02 RECOGNIZING FEBRAURY 2019 AS BLACK HISTORY MONTH**

Presentation to Council

- **Emergency Medical Services Update / Aaron Dix, Director of Mobile Services – Prisma Health**
- **2017-2018 Comprehensive Annual Financial Report (CAFR) and Auditor's Discussion and Analysis / Grant H. Davis – Mauldin & Jenkins, LLC**
- **Sewer South Transfer Discussion / Scott Parris, Chairman, and Chris Eleazer, Executive Director of Oconee Joint Regional Sewer Authority**

Public Hearings for 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., NOW KNOWN AS OCONEE HISTORY MUSEUM, INC., AS LESSEE, IN

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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.”

Third Reading of the Following Ordinances

Ordinance 2019-04 *[see caption above]*

Ordinance 2019-06 *[see caption above]*

Ordinance 2019-07 *[see caption above]*

Ordinance 2019-08 *[see caption above]*

Second Reading of the Following Ordinances

Ordinance 2019-09 “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE LEASE AGREEMENT BETWEEN OCONEE COUNTY, AS LESSOR, AND THE UNITED STATES OF AMERICA / U.S. DEPARTMENT OF AGRICULTURE – FARM SERVICE AGENCY, AS LESSEE, IN RELATION TO CERTAIN PREMISES LOCATED AT 301 WEST SOUTH BROAD STREET, WALHALLA, SOUTH CAROLINA.”

Ordinance 2019-10 “AN ORDINANCE AMENDING CHAPTER 26 OF THE OCONEE COUNTY CODE OF ORDINANCES, BY REVISING CERTAIN TERMS CONTAINED THEREIN, IN ORDER TO PROPERLY DESCRIBE NEW DEPARTMENTS AND DEPARTMENTAL POSITIONS AND RESPONSIBILITIES RESULTING FROM COUNTY COUNCIL’S DIRECTIVE TO DIVIDE THE COMMUNITY DEVELOPMENT DEPARTMENT INTO BUILDING CODES AND PLANNING DEPARTMENTS.”

First Reading of the Following Ordinances

First & Final Reading for the Following Resolutions

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Discussion Regarding Action Items

Change Order #1 for PO 52727 Engineering Services for Entrance Roadway Improvements for Seneca Rail Park / Oconee Economic Alliance / Amount: \$10,865.00

Budget: \$10,865.00 / **Project Cost:** \$10,865.00 / **Remaining Balance:** \$0.00

At the June 6, 2017 meeting of Council, it was approved to award Engineering Services for Entrance Roadway Improvements to Seneca Rail Park to Thomas & Hutton of Greenville, SC (On Call Engineering RFP 15-09 for Category E) Thomas & Hutton provided services that included engineering design services for approximately 2500 LF of industrial grade roadway, permitting, bidding and award assistance for the project. The Roadway Project was made available for bidding on August 30, 2018; bids were opened on September 18, 2018 with one (1) bid being received. The bid was rejected because it significantly exceeded our budget. In order to re-bid the project it required Thomas & Hutton to provide additional design services, bidding and award services. The amount of the requested Change Order is \$10,865.00 which will bring the total to \$85,495.00.

It is the staff's recommendation that Council approve [1] Change Order #1 PO 52727 (Addendum #1) to Thomas & Hutton, of Greenville, SC for additional engineering services required to re-bid the Entrance Roadway Improvements for Seneca Rail Park in the amount of \$10,865.00. This will bring the total amount of the PO to \$85,495.00, and [2] Authorize the County Administrator to sign / execute the change order.

Letter of support for recommendation of The Order of the Palmetto for Dr. Ronnie Booth, President of Tri-County Technical College

Dr. Ronnie Booth will retire in June after sixteen years of service as President of Tri-County Technical College. Tri-County Technical College will be submitting a nomination for him to be inducted into the Order of the Palmetto, the highest civilian honor awarded to citizens of South Carolina for extraordinary lifetime achievement and for national or statewide service. A letter of support for the recommendation of The Order of the Palmetto is being requested for this prestigious award.

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

- Board of Zoning Appeals**.....1 At Large Seat
- *Building Codes Appeal Board**.....District III
- *Arts & Historical Commission** [staggered terms].....2 At Large Seats
- *Conservation Bank Board**.....District III
- *Parks, Recreation, & Tourism Commission**.....1 At Large Seat

***No questionnaires on file for any of the seats listed above with the exception of BZA**

Appointment of Council Representatives

[motion required to affirm appointments]

**Questionnaires for external boards/commissions are not required*

- Oconee Economic Alliance Board of Directors
 - Mr. Paul Cain, Council Representative
 - Ms. Amanda Brock, Interim County Administrator
 - Mr. Sammy Dickson, OEA General Nomination, requested by OEA
- SC Appalachian Council of Governments Board of Directors
 - Bob Winchester, Citizen Representative
 - Minority Representative

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.

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

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

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

[5] Receive legal advice and discuss purchase of properties adjacent to Rock Quarry.

First & Final Reading for the Following Resolutions *[if necessary]*

Resolution 2019-02 “A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INTERGOVERNMENTAL TRANSFER AND OPERATION AGREEMENT BETWEEN OCONEE COUNTY AND THE OCONEE JOINT REGIONAL SEWER AUTHORITY IN RELATION TO THE SEWER SYSTEM EXTENDING BETWEEN THE GOLDEN CORNER COMMERCE PARK AND THE CONEROSS CREEK SEWER TREATMENT PLANT; AND OTHER 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.

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