



UPDATED AGENDA

OCONEE COUNTY COUNCIL MEETING

April 2, 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

- March 19, 2019 Regular Minutes
- Strategic Plan Report *[to be included as part of the backup materials for the 2/27/2019 minutes]*

Administrator Comments

Public Hearings for the Following Ordinances

Ordinance 2019-13 “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND HORTON, INC.; THE GRANTING OF SPECIAL SOURCE CREDITS; THE CONVEYANCE OF CERTAIN REAL PROPERTY; THE INCLUSION OF HORTON, INC. IN A JOINT COUNTY INDUSTRIAL AND BUSINESS PARK AND THE EXECUTION AND DELIVERY OF AN MCIP AGREEMENT; AND OTHER MATTERS RELATING THERETO, INCLUDING, WITHOUT LIMITATION, PAYMENT OF A FEE IN LIEU OF TAXES.”

Third Reading of the Following Ordinances

Ordinance 2019-13 *[see caption above]*

Second Reading of the Following Ordinances

Ordinance 2019-14 “AN ORDINANCE TO AMEND **ORDINANCE 2018-01** WHICH ESTABLISHED THE BUDGET FOR OCONEE COUNTY AND PROVIDED FOR THE LEVY OF TAXES FOR ORDINARY COUNTY PURPOSES, FOR THE TRI-COUNTY TECHNICAL COLLEGE SPECIAL REVENUE FUND, FOR THE EMERGENCY SERVICES PROTECTION SPECIAL REVENUE FUND, FOR THE ROAD MAINTENANCE SPECIAL REVENUE FUND, FOR THE VICTIM SERVICES SPECIAL REVENUE FUND, FOR THE BRIDGE AND CULVERT CAPITAL PROJECT FUND, FOR THE DEBT SERVICE FUND, AND FOR THE ECONOMIC DEVELOPMENT CAPITAL PROJECT FUND, ALL IN OCONEE COUNTY FOR THE **FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING**

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.

JUNE 30, 2019, IN CERTAIN LIMITED REGARDS; AND OTHER MATTERS RELATED THERETO.”

First Reading of the Following Ordinances

Ordinance 2019-01 “AN ORDINANCE TO ESTABLISH THE BUDGET FOR OCONEE COUNTY AND TO PROVIDE FOR THE LEVY OF TAXES FOR ORDINARY COUNTY PURPOSES, FOR THE TRI-COUNTY TECHNICAL COLLEGE SPECIAL REVENUE FUND, FOR THE EMERGENCY SERVICES PROTECTION SPECIAL REVENUE FUND, FOR THE ROAD MAINTENANCE SPECIAL REVENUE FUND, FOR THE BRIDGE AND CULVERT CAPITAL PROJECT FUND, FOR THE ECONOMIC DEVELOPMENT CAPITAL PROJECT FUND, FOR THE DEBT SERVICE FUND, FOR THE VICTIM SERVICES SPECIAL REVENUE FUNDS, ALL IN OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020.”

First & Final Reading for the Following Resolutions

Discussion Regarding Action Items

Upgrade to Oconee County Public Safety Analog Voter Radio System / Communications / Amount: 70,968.00

Budget: \$70,968 / **Project Cost:** \$70,968 / **Balance:** \$0.00

[using FEMA Fund from Hurricane Irma]

On January 22, 2019, the Law Enforcement, Public Safety, Health & Welfare Committee of the Oconee County Council approved the use of FEMA reimbursement funding to purchase an in-place upgrade to the Oconee County Public Safety analog voter radio system. The funding request was subsequently approved by full Council on February 5, 2019 with the recommendation of the Oconee County Fire Chief and Oconee County Emergency Communications Director. This upgrade will standardize all remote receiver sites with the same equipment and same methods of operation. The upgrade will further allow better management and problem solving throughout this vital communication system. Corrective actions to repair the aging analog voter system are expected to be able to be accomplished quicker and with less cost once all parts and methods are standardized. By transitioning the entire network to microwave radio link control, the reliability of the network can be monitored and measured. This project will create redundant network paths for each site, thereby reducing single points of failure. This radio network provides vital communication capabilities among emergency workers / first responders, and provides reliable communications back to the Oconee County 911 Dispatch Center.

It is the staff’s recommendation that Council approve the Sole Source Award for the Upgrade to the Oconee County Public Safety Analog Voter Radio System to Gunby Communications of Toccoa, GA, for the amount of \$70,968.00.

Used Sandvik QA335 Mobile Finish Screen / Quarry / \$199,750.00

Budget: \$227,110.00 / **Project Cost:** \$199,750.00 / **Balance:** \$27,360.00

For approximately two (2) years the Quarry has experienced difficulty meeting demand, often having customers leave empty due to a shortage of several products (screenings, asphalt sand, 789’s, and 57’s). With a large stockpile of 1-1/2”crusher run at the Quarry, Administration and management made the decision to rent a used 2018 Sandvik QA335 Mobile Finish Screen. Through the request for quote process the rental was awarded to Screen-Tec, LLC of Rock Hill, SC. This allowed the excess crusher

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run to be processed into the higher demand products. The machine has been rented for three (3) months at \$12,500.00 per month.

The list price of the Sandvik QA335 Mobile Finish Screen is \$236,000.00 less \$36,250.00 leaving a net price of \$199,750.00. This machine has more than covered the rental costs with increased saleable products and shortened customer wait times. This screen plant will be utilized not only in the Quarry but also by Roads & Bridges to meet DHEC requirements.

It is the staff’s recommendation that Council approve the purchase of one used, 2018 Sandvik QA335 Mobile Finish Screen from Screen-Tec, LLC of Rock Hill, SC, for the cost of \$199,750.00.

Seneca Rail Site Roadway Improvements / Economic Development / Amount:\$ 864,816.78 (Base Bid \$786,197.08 10% Contingency \$78,619.70)

The project consists of the following generally described work: Demolition of existing pavement, milling and resurfacing of an existing driveway, milling and resurfacing of existing parking lot, and the construction of a new 28’ wide roadway, approximately 1,900 linear feet in length. Work also includes the crossing of an inactive rail spur with the proposed roadway.

On February 21, 2019 formal sealed bids were opened for this project. This bid was originally sent to 39 bidders. Two firms submitted bids, with J. Davis Construction, Inc., of Westminster, SC submitting the lowest bid of \$786,197.08

It is the staff’s recommendation that Council [1] approve the award of ITB 18-02 to J. Davis Construction Company, Inc., of Westminster, SC for the Seneca Rail Site Roadway Improvement, in the amount of \$786,197.08, with a 10% contingency amount of \$78,619.70 for any change orders that may arise, for a total award amount of \$864,816.78 and [2] authorize the County Administrator to approve any change orders that are within the contingency amount.

Discussion and Action regarding Operation of the “Sewer South” Sewer System

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

- *Building Codes Appeal Board.....Districts I & III**
- *Arts & Historical Commission [staggered terms].....1 At Large Seat**
- *Conservation Bank Board.....District I**

***No questionnaires on file for any of the seats listed above with exception to the Arts & Historical Commission**

Council Committee Reports

Law Enforcement, Public Safety, Health & Welfare / Mr. McCall.....[03/19/2019]

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] Discussion regarding an Economic Development matter, Project Aztec.

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

[3] To receive legal advice and discuss personnel matters related to the following departments: The Rock Quarry, Auditor, Finance, Assessor, Information Technology, Finance, Human Resources, Sheriff's Office, Airport, Treasurer, Facilities Maintenance, Roads and Bridges, Planning, Solid Waste, Registration & Elections, Procurement, and Administration.

[4] Discuss employment matters related to County Attorney and Clerk to Council.

Extended Public Comment Session

[Limited to 2 citizens per meeting, prior scheduling a week in advance of meeting is required with Clerk to Council, five [5] minutes per person. Comments not limited to specific agenda item. Once the agenda has been posted, it will NOT be amended to add citizens.]

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.