Due to the current Novel Coronavirus pandemic and the ongoing state of emergency, the general public will not be permitted to attend this meeting in person.

To ensure the meeting remains open to the public, however, the public may observe the meeting live on the County's YouTube channel, which can be found via the County's website at Oconeesc.com. Further, the public may call in and listen by dialing **888-475-4499 OR 877-853-5257** and entering meeting ID # **946 2135 2333**. And, individuals parked in close proximity to Council Chambers may listen to the meeting on FM 92.3.



UPDATED AGENDA OCONEE COUNTY COUNCIL MEETING April 21, 2020 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.]There will be no live general public comment period. If you have a comment you would like to
submit, please contact our Clerk to Council, Katie Smith at ksmith@oconeesc.com
or 864-718-1023,
so that she may receive your comment and read it into the record.

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 17, 2020 Regular Minutes
- April 15, 2020 Emergency Meeting Minutes

Administrator Comments

Attorney Comments

Public Hearings for the Following Ordinances

If you would like to be heard during either of the public hearings, please contact Katie Smith at <u>ksmith@oconeesc.com</u> or 864-718-1023 so that she may coordinate your participation by telephone.

Ordinance 2020-06 "AN ORDINANCE AUTHORIZING: (1) THE EXECUTION AND DELIVERY OF A FEE AGREEMENT BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND PROJECT AZTEC, PROVIDING FOR A PAYMENT OF A FEE IN LIEU OF TAXES; (2) THE ISSUANCE OF SPECIAL

Council's meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and the Model Rules of Parliamentar Procedure for South Carolina Counties, latest edition. This agenda ma not be inclusive of all issues which Council may bring up for 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 Parliamentar Procedure for South Carolina Counties, latest edition, if not specified under Council's rules.

SOURCE REVENUE CREDITS; (3) THE ISSUANCE AND DELIVERY OF A MULTI-COUNTY INDUSTRIAL PARK AGREEMENT WITH PICKENS COUNTY; (4) THE CONVEYANCE OF CERTAIN REAL PROPERTY; AND OTHER MATTERS RELATED THERETO."

Ordinance 2020-08 "AN ORDINANCE AUTHORIZING: (1) THE EXECUTION AND DELIVERY OF A DEVELOPMENT AND INFRASTRUCTURE CREDIT AGREEMENT TO PROVIDE FOR INFRASTRUCTURE CREDITS TO PROJECT TROUT; (2) THE ISSUANCE AND DELIVERY OF A MULTI-COUNTY INDUSTRIAL PARK AGREEMENT WITH PICKENS COUNTY; AND OTHER RELATED MATTERS.

Third Reading of the Following Ordinances

[None Scheduled]

Second Reading of the Following Ordinances

Ordinance 2020-11 "AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, TAX-EXEMPT OR TAXABLE, IN AN AMOUNT NOT TO EXCEED \$8,000,000 FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF THE COUNTY'S OUTSTANDING SERIES 2011 GENERAL OBLIGATION BONDS AND ACQUIRING, CONSTRUCTING, EQUIPPING, OR REHABILITATING VARIOUS CAPITAL PROJECTS, INCLUDING A FIRE ENGINE AND RELATED EQUIPMENT; AUTHORIZING THE COUNTY ADMINISTRATOR TO PRESCRIBE THE FORM AND DETAILS OF THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS AND THE DISPOSITION OF THE PROCEEDS OF THE BONDS; PROVIDING FOR BORROWING IN ANTICIPATION OF THE ISSUANCE OF THE BONDS; AND OTHER RELATED MATTERS."

First Reading of the Following Ordinances

Ordinance 2020-12 "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A GOVERNMENTAL REAL ESTATE LEASE AGREEMENT BETWEEN OCONEE COUNTY AS LESSOR AND CLEMSON UNIVERSITY AS LESSEE FOR CERTAIN REAL PROPERTY, INCLUDING CERTAIN IMPROVEMENTS THEREON, LOCATED AT 200 BOOKER DRIVE, WALHALLA, SOUTH CAROLINA; AND OTHER MATTERS RELATED THERETO."

First & Final Reading for the Following Resolutions

Resolution 2020-04 "A RESOLUTION DESIGNATING APRIL 2020 AS FAIR HOUSING MONTH.

Discussion Regarding Action Items

Request Council consideration and approval for funding to Foothills Alliance in an amount of \$25,000

Foothills Alliance is a Nonprofit Agency that encompasses three programs: Sexual Trauma Center, Child Advocacy Center, and Prevent Child Abuse. The mission of Foothills Alliance is working in collaboration with community partners to prevent sexual assault trauma and child abuse and neglect by providing education, advocacy, and treatment services in Anderson and

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Oconee Counties. It is the staff's recommendation that Council approve this request for \$25,000 from the Oconee Support Line.

Council approval to adopt the 2020 Strategic Planning Retreat report

Discuss and authorize the County Administrator to request a formal extension of time from the South Carolina Department of Revenue in relation to delinquent tax collection procedures. The requested extension will delay the initiation of such proceedings from "On April first or as soon after that as practicable," S.C. Code § 12-51-40(a), to June first or as soon after that as practicable, consistent with S.C. Code § 12-2-60, which provides for such extensions, and in light of the current COVID-19 pandemic.

Discuss modification of construction permit and inspection fees related buildings damaged by tornado event of 4.13.2020

Board & Commission Appointments (IF ANY)	[Seats listed are all co-terminus seats]
*Building Codes Appeal Board	1 At Large Seat
*Board of Zoning Appeals	District 5

*No questionnaires on file for the seats listed above

Council Committee Reports

Planning & Economic Development / Mr. Cain......[03/03/2020]

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] Discussion regarding an Economic Development matter, Project Trout.

[2] Receive legal advice and discuss personnel matters in relation to the Oconee County Emergency Services department.

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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