LIMITED IN-PERSON ATTENDANCE PERMITTED

Due to the Novel Coronavirus pandemic and the ongoing state of emergency, in-person attendance at this Council meeting by members of the general public will be limited. Attendance will be limited to twenty percent of the stated maximum occupancy, which equates to thirty-four (34) persons (including Council members, other elected officials, and staff). Attendees will be required to sit in designated seats, appropriately spaced. In-person attendance will be allowed on a "first-come" basis.

Additionally, to ensure the meeting otherwise remains open to the public, we will continue to broadcast it 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 # 862 8145 7728. And, individuals parked in close proximity to Council Chambers may listen to the meeting on FM 92.3.



UPDATED AGENDA

OCONEE COUNTY COUNCIL MEETING September 15, 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.]

If you are not able to attend in person and you have a comment, you may submit it by contacting 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

- September 1, 2020 Regular Minutes
- September 8, 2020 Special Minutes

Administrator Comments

Attorney Comments

COUNCIL MEMBERS

Julian Davis, III, Chairman, District IV Paul Cain, Vice-Chair, District III John Elliott, Chair Pro Tem, District 1 Wayne McCall, District II Glenn Hart, District V

Proclamation 2020-08

• Proclamation 2020-08 Recognizing National Suicide Prevention Awareness Month in Oconee County

Public Hearings for the Following Ordinances

[None Scheduled]

Third Reading of the Following Ordinances

[None Scheduled]

Second Reading of the Following Ordinances

Ordinance 2020-15 "AN ORDINANCE AUTHORIZING AND CONSENTING TO OR RATIFYING THE CURRENT ASSIGNMENT AND ASSUMPTION OF AN INTEREST IN THAT CERTAIN AMENDED FEE AGREEMENT DATED AS OF DECEMBER 1, 2017, AS PREVIOUSLY ASSIGNED AND RATIFIED BY ORDINANCE 2019-15 DATED MAY 21, 2019, SUCH CURRENT ASSIGNMENT FROM PARKWAY REAL ESTATE HOLDINGS SOUTH CAROLINA, LLC, AND SUCH CURRENT ASSUMPTION BY DIVERSIFIED INDUSTRIAL PROPERTIES, LLC, AND CONFIRMED BY ITECH BUYER, LLC AS A CONTINUING COSPONSOR, AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT MEMORIALIZING SUCH CURRENT ASSIGNMENT AND ASSUMPTION AND CURRENT CONSENT OR RATIFICATION; AND OTHER MATTERS RELATED THERETO."

Ordinance 2020-16 "AN ORDINANCE AMENDING THE OCONEE COUNTY CONSERVATION BANK ORDINANCE, O.C. CODE SECTIONS 2-398 THROUGH 2-409."

Ordinance 2020-17 "AN ORDINANCE AMENDING CHAPTER 32 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, REGARDING THE ESTABLISHMENT OF RECREATIONAL VEHICLE PARK DEVELOPMENT STANDARDS; AND OTHER MATTERS RELATED THERETO."

First Reading of the Following Ordinances

[None Scheduled]

First & Final Reading for the Following Resolutions

[None Scheduled]

Discussion Regarding Action Items

Hitachi ZW370-6 Wheel Loader / Rock Quarry / \$373,451.00

Budget: \$470,000.00 / **Project Cost:** \$373,451.00 / **Balance:** \$96,549.00

This Wheel Loader is a Hitachi ZW370-6. Its main use will be used in the yard to load customer's trucks. This loader will enable the Rock Quarry staff to load customer dump trucks in timely fashion. This machine will have a scale on the bucket which will provide more accuracy in amount of product loaded. The County will be trading in a 1992 CAT 985F Wheel Loader. May Equipment has agreed to \$20,000.00 for the trade-in.

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After researching the necessary horse power and operating weights of a two pass Wheel Yard Loader that can safely handle an 8 cubic yard bucket, it was determined that the Hitachi ZW370-6, will best meet the needs of the Oconee Quarry.

The County is utilizing the North Carolina Sheriffs' Association contract through a cooperative purchasing agreement. The contract discount is 38% off the list price of the equipment and 10% off the list price of attachments. National Equipment Dealers (dba: May/RHI) are also offering an additional dealer discount of \$17,046.64 off of the contract price for the wheel loader and the attachments.

It is the staff's recommendation that Council approve the purchase of the Hitachi ZW370-6 Wheel Loader from National Equipment Dealers (dba: May/RHI) of Columbia, SC in the amount of \$373,451.00.

Local ATAX Grants / Fall 2020 Cycle / \$73,000

Beginning Local ATAX balance: \$342,287 If all grants/projects approved/new balance will be: \$269,287

A portion of Local ATAX revenues received by Oconee County are made available for ATAX grants through Ordinance 2011-12. ATAX grants are to be tourism related grants that meet the ATAX guidelines specified by local and State mandates. Grants are recommended by the PRT Commission based on tourism impact of the project and approved by County Council. All external ATAX grant recipients are required to turn in intermediate reports every 60 days to the progress of the grant and a final report upon completion of the grant.

It is staff's recommendation of approval of ATAX grant recommendations per the attached spreadsheet.

Request for Council to approve a letter of support to be sent to the Oconee County Legislative Delegation regarding the creation of a State wide "Agricultural Disclosure" when real property is being transferred

The Oconee County Agricultural Advisory Board voted unanimously to request Council to support the creation of an "Agricultural Disclosure" when real property is being transferred. This will add a layer of protection for our farmers and farmlands, not just in Oconee County, but across the state. This would be similar in nature to the existing "lead-paint" and "asbestos" disclosure relators are required to provide.

It is staff's recommendation that Council approve a letter of support to be sent to the Oconee County Legislative Delegation regarding the creation of a State wide "Agricultural Disclosure" when real property is being transferred.

Discussion regarding Communication Strategy for Information to Citizens

Board & Commission Appointments (IF ANY)	[Seats listed are all co-terminus seats]
*Building Codes Appeal Board	1 At Large Seat
*Board of Zoning Appeals	_
*Conservation Bank Board	District 5 & 1 At Large Seat
*Arts & Historical Commission	District 4

*No questionnaires on file for the seats listed above

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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 Dolly.
- [2] Discussion regarding an Economic Development matter, Project Ed.
- [3] Discussion regarding an Economic Development matter, Project Lime.
- [4] Discussion regarding an Economic Development matter, Project Aztec.
- [5] Receive legal advice and discuss contractual matter, and related potential contractual matter, with respect to the disposition of certain County-owned property.

Adjourn

COUNCIL MEMBERS