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 # **839 4962 8164.** And, individuals parked in close proximity to Council Chambers may listen to the meeting on FM 92.3.



A G E N D A OCONEE COUNTY COUNCIL MEETING December 1, 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 <u>ksmith@oconeesc.com</u> 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

• October 20, 2020 Regular Minutes [minutes were approved at the 11.17.2020 meeting] Corrected date for approval of minutes: November 17, 2020

Administrator Comments

Attorney Comments

Proclamation 2020-11

• Proclamation 2020-11 Honoring the Seneca High School Girls' Cross-Country Team

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 as State Champions

Public Hearings for the Following Ordinances

Ordinance 2020-20 "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED FEE IN LIEU OF TAX AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND BASF CORPORATION; THE GRANTING OF A SPECIAL SOURCE CREDIT; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, PAYMENT OF A FEE IN LIEU OF TAXES."

Third Reading of the Following Ordinances

Ordinance 2020-20 [see caption above]

Second Reading of the Following Ordinances

Ordinance 2020-21 "AN ORDINANCE AUTHORIZING AND APPROVING (1) THE DEVELOPMENT OF A NEW JOINT COUNTY INDUSTRIAL AND BUSINESS PARK (FRIENDSHIP COURT PROPERTY) PURSUANT TO SECTION 4-1-170 OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED, IN CONJUNCTION WITH ANDERSON COUNTY (THE "PARK") SUCH PARK TO BE GEOGRAPHICALLY LOCATED IN ANDERSON COUNTY AND TO INCLUDE THE AFOREMENTIONED PROJECT; (2) THE EXECUTION AND DELIVERY OF A WRITTEN PARK AGREEMENT WITH ANDERSON COUNTY AS TO THE REQUIREMENT OF PAYMENTS OF FEE IN LIEU OF *AD VALOREM* TAXES WITH RESPECT TO PARK PROPERTY AND THE SHARING OF THE REVENUES AND EXPENSES OF THE PARK; (3) THE DISTRIBUTION OF REVENUES FROM THE PARK TO THE COUNTIES AND RELEVANT TAXING ENTITIES; AND (4) OTHER MATTERS RELATED THERETO."

First Reading of the Following Ordinances

Ordinance 2020-23 "AN ORDINANCE GRANTING CERTAIN EASEMENT RIGHTS TO THE CITY OF SENECA AT THE SENECA RAIL PARK FOR THE PURPOSE OF CONSTRUCTING, MAINTAINING, AND OPERATING PIPELINES, MANHOLES, AND RELATED ITEMS FOR THE PURPOSE OF CONVEYING POTABLE WATER, OR SANITARY SEWAGE / INDUSTRIAL WASTE; AND OTHER MATTERS RELATED THERETO."

First & Only Reading of the Following Ordinance

Ordinance 2020-22 (E) "AN EMERGENCY ORDINANCE REQUIRING INDIVIDUALS TO WEAR FACE COVERINGS IN CERTAIN FACILITIES OWNED OR OPERATED BY OCONEE COUNTY; AND OTHER MATTERS RELATED THERETO."

First & Final Reading for the Following Resolutions

[None Scheduled]

Discussion Regarding Action Items

[None Scheduled]

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

Council Committee Reports

Law Enforcement, Public Safety, Health & Welfare / Mr. McCall	
Planning & Economic Development / Mr. Cain	

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
*Conservation Bank Board	District 5 & 1 At Large Seat
*Arts & Historical Commission	District 4
*Agricultural Advisory Board	District 4
*Library Board	1 At Large Seat
*No questionnaires on file for the seats listed above	

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 Rise.

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

Adjourn

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