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MINUTES

OCONEE COUNTY COUNCIL MEETING Regular Meeting

January 7, 2020

MEMBERS, OCONEE COUNTY COUNCIL

Mr. John Elliott, District I Mr. Paul Cain, District III Mr. Julian Davis III, District IV Mr. Glenn Hart, District V Mr. Wayne McCall, District II

Oconee County Council met at 6:00 PM in Council Chambers, 415 South Pine Street, Walhalla, SC with all Council Members, County Administrator Amanda F. Brock, County Attorney David Root, & Clerk to Council Katie D. Smith, present.

Press: Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting, and agenda were posted on the bulletin board at the County Administrative Offices, 415 South Pine Street, Walhalla, SC, and the County Council website [www.oconeesc.com/council]. In addition, it was made available [upon request] to the newspapers, radio stations, television stations and concerned citizens.

Members of the press present: Caitlin Herrington / Daily Journal.

Call to Order

Mr. Root called the meeting to order at 6:00 p.m. Mr. Root presided over the meeting pending the election of a new chairperson.

Public Comment Session

Mr. Tony Adams addressed Council regarding the proposed sale of the 300 acres Golden Corner Commerce Park to the solar energy firm.

Mr. Paul Bitterman addressed Council introducing himself and noting he is opening the Westminster Motorsports Park this summer and gave each member of Council a business card [copy filed with backup materials].

Mr. John Bednar addressed Council announcing his decision to run for the District 3 office in the House of Representatives in Washington.

Mr. Root interrupted Mr. Bednar noting we do not allow any type of campaigning or partisan political activities of any nature during a Council meeting.

Mr. Bednar apologized and noted he was going to explain that he had to get a petition with 10,000 signatures but said he was not trying to get people to vote for him. He further noted his next comment had nothing to do with politics but rather with international trade program and noted that perhaps this area would be a good candidate for a free trade zone.

Mr. Jerry Barnett addressed Council regarding the oath, Bill of Rights, and the Planning Commission.

County Council Response to Public Comment

Mr. McCall addressed Mr. Bednar's comments noting we were declared a trade zone from the State Ports Authority about four years ago.

Mr. McCall also addressed Mr. Adams' comments regarding the 300 acres at Golden Corner Commerce Park.

Moment of Silence

Mr. Root asked for a moment of silence prior the Invocation by the County Chaplain.

Invocation by County Council Chaplain:

Mr. Root, County Council Chaplain, gave the invocation.

Pledge of Allegiance:

Ms. Amanda Brock led the Pledge of Allegiance to the Flag of the United States of America.

Approval of Minutes:

Mr. Davis made a motion, seconded by Mr. Hart, approved 5 - 0 to approve the December 17, 2019 Regular meeting minutes as presented.

Election of Officers

Council Chairperson

Mr. Hart nominated Mr. Elliott as Council Chairperson. Mr. Cain nominated Mr. Davis as Council Chairperson.

Mr. Root noted there were a couple of ways to handle a nomination, which in this instance is the Council Chairperson position. One way to handle the nomination is by a voice vote and the first person nominated is voted for or against first and then the second person is voted for or against. He further noted the rules of procedure disfavor this method if there is more than one candidate. The second way and the preferred method when you have two candidates for one position is to use a ballot system. He noted that since Mr. Elliott and Mr. Davis are nominated, he would give each Council member a ballot and they are to write on the ballots who they are voting for and write their name on the bottom of the page and the ballots are then given to the Clerk to Council to tally.

Council decided to vote using the ballot system.

Mr. Root gave each member of Council a ballot to write their vote on and then collected them and gave to the Clerk to Council. The Clerk to Council read each ballot on the record [copy of ballots filed in backup materials] and tallied the votes. The following were the votes: Mr. Elliott, Mr. Cain, & Mr. Davis voted in favor of Mr. Davis; Mr. Hart & Mr. McCall voted in favor of Mr. Elliott. The majority of the votes were in favor of Mr. Davis.

The meeting was then turned over to Mr. Davis to preside as chair.

Council Vice Chairperson

Mr. Davis nominated Mr. Cain, approved 4-0, as Council Vice Chairperson.

Mr. McCall left the meeting during the vote of Council Vice Chairperson.

Council Chairperson Pro Tem

Mr. Davis nominated Mr. Elliott, approved 4 - 0, as Council Chairperson Pro Tem.

Appointment/Re-Appointment of the following Appointed Officials

Clerk to Council

Mr. Davis nominated Katie D. Smith, approved 4-0, to re-appoint as the Clerk to County Council.

County Chaplain

Mr. Davis nominated Mr. Root, approved 4 - 0, to re-appoint as the County Chaplin.

Appointment of Council Committees for 2020 by Chairman

- Budget, Finance & Administration
 - Mr. Elliott as Chairperson; committee consists of all Council members.
- Law Enforcement, Public Safety, Health & Welfare
 - Mr. McCall as Chairperson; Mr. Davis and Mr. Elliott as committee members.
- Planning & Economic Development
 - Mr. Cain as Chairperson; Mr. Davis and Mr. Elliott as committee members.
- Real Estate, Facilities & Land Management
 - Mr. Davis as Chairperson; Mr. Cain and Mr. Hart as committee members.
- Transportation
 - Mr. Hart as Chairperson; Mr. Davis and Mr. Cain as committee members.

Mr. Cain made a motion, seconded by Mr. Elliott, approved 4 - 0, to approve the appointment of Council Committees as submitted [copy filed with backup materials].

Appointment of 2020 Council Representatives by Chairman

Mr. Davis made a nomination for the following Council Representatives.

- SC Appalachian Council of Government Board of Directors
- Oconee Business Education
- Ten At The Top [TATT] Board of Directors

Mr. Elliott made a motion, seconded by Mr. Cain, approved 4-0, to appoint the following as representatives: Mr. Elliott to the SC Appalachian Council of Government Board of Directors; Mr. Davis to the Oconee Business Education; and Mr. Eldridge to the Ten at the Top [TATT] Board of Directors.

2020 Meeting Schedule Establishment for Council / Committees

County Council meeting schedule & Committee meeting schedule

Mr. Hart made a motion, seconded by Mr. Elliott, approved 4-0, to approve the Council meeting schedule & the Committee meeting schedule as submitted [copy filed with backup materials.]

Public Hearing for the Following Ordinances

None at this meeting.

Third & Final Reading for the Following Ordinances

None at this meeting.

First Reading of the Following Ordinances

None at this meeting.

First & Final Reading of the Following Resolutions

None at this meeting.

Discussion Regarding Action Items

None at this meeting.

Board & Commission Appointments

Arts & Historical Commission

Mr. Cain made a nomination, approved 4-0, to appoint Mr. Thomas Jones as the District III representative on the Arts & Historical Commission.

Library Board

Mr. Elliott made a nomination, approved 4-0, to appoint Mr. Clifton Powell an At-Large representative on the Library Board.

Old / Unfinished Business:

None at this meeting.

New Business:

None at this meeting.

Executive Session:

None at this meeting.

Adjourn

Mr. Hart made a motion, approved unanimously, to adjourn at 6:22 p.m.

Respectfully Submitted:
Katie D. Smith Clerk to Council