



# MINUTES

## OCONEE COUNTY COUNCIL

### Regular Meeting

### January 21, 2020

#### MEMBERS, OCONEE COUNTY COUNCIL

Mr. John Elliott, Chair Pro Tem, District I

Mr. Paul Cain, Vice Chair, District III

Mr. Julian Davis III, Chairman, 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, Katie D. Smith, Clerk to Council 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](http://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. Davis called the meeting to order at 6:00 p.m.

#### **Public Comment Session**

Ms. Virginia Strong-Tidman addressed Council commending the efforts of the Planning Commission and the Planning Department for developing the comprehensive plan and noted there were over 500 people who participated in various citizen stakeholder group meetings. She further noted every effort was made to include citizens and offer them the opportunity to hear their voices.

Ms. Gwen McPhail, Chairman of the Planning Commission, addressed Council regarding the comprehensive plan and also thanking them for the time they invest in Oconee County.

Mr. Tony Adams addressed Council regarding comments made at the last Council meeting about the Golden Corner Commerce Park.

Mr. Jerry Barnett addressed Council regarding the rural community, the County Administrator, and the comprehensive plan.

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Mr. Matthew Durham addressed Council regarding the County budget.

Mr. Jim Schoonover addressed Council utilizing a handout [copy filed with backup materials] regarding the comprehensive plan.

### **County Council Response to Public Comment**

Mr. McCall responded to Mr. Adams' comments regarding the Golden Corner Commerce Park.

Mr. Davis thanked the citizens that came forward to speak in support of the comprehensive plan and also thanked the Planning Department staff and the Administration staff for all of their hard work.

Mr. Cain echoed Mr. Davis' comments regarding the comprehensive plan and also thanked the public's participation, the Planning Commission, and Planning Department staff for all of their hard work.

### **Moment of Silence**

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

### **Invocation by County Council Chaplain:**

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

### **Pledge of Allegiance:**

Deputy Steve Wessendorf led the Pledge of Allegiance to the Flag of the United States of America.

### **Approval of Minutes**

Mr. Cain made a motion, seconded by Mr. Elliott, approved 5 – 0, to approve the January 7, 2020 Regular Minutes as presented.

There was a scrivener's error on the agenda reflecting the approval of minutes for December 17, 2019. This should read January 7, 2020.

### **Administrator's Comments**

Ms. Brock briefly updated Council regarding the following:

- General Fund Monthly Council report [copy filed with backup materials]
- Strategic Planning Retreat scheduled for February 11, 2020 beginning at 9am
- Thanked the public for their positive comments regarding the comprehensive plan and also thanked anyone [public, staff, etc.] with the implementation and success for the meetings, legal ads, calendars, etc. and also thanked the Planning Commission for their hard work
- 2020 Comprehensive Plan Executive Summary [copy filed with backup materials]

### **Public Hearings for the Following Ordinances**

None at this meeting.

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### **Third Reading of the Following Ordinances**

None at this meeting.

### **Second Reading of the Following Ordinances**

**Ordinance 2019-25** “AN ORDINANCE AMENDING CHAPTER 30, ARTICLE III, OF THE OCONEE COUNTY CODE OF ORDINANCES, IN RELATION TO THE LOCAL ACCOMMODATIONS TAX, IN ORDER TO CLARIFY THE APPLICABILITY OF CERTAIN EXEMPTIONS AND COLLECTION STANDARDS, AS WELL AS RECORD INSPECTIONS, PENALTIES, AND OTHER MATTERS RELATED THERETO.”

Mr. Cain made a motion, seconded by Mr. Elliott, approved 5 – 0, to approve **Ordinance 2019-25** on second reading.

**Ordinance 2019-26** “AN ORDINANCE TO AMEND CHAPTER 6, ARTICLE III, OF THE OCONEE COUNTY CODE OF ORDINANCES, IN RELATION TO THE MEMBERSHIP OF THE OCONEE COUNTY BOARD OF BUILDING CODE APPEALS, AND OTHER MATTERS RELATED THERETO.”

Mr. Cain made a motion, seconded by Mr. Elliott, to approve **Ordinance 2019-26** on second reading.

Mr. Root asked for a motion to amend the ordinance to add “The board shall, nonetheless, consist of members who are qualified by experience or training to pass judgement on matters pertaining to the regulatory codes enforced by the County” under Sec. 6-85 - Appeals, (b)(2).

Mr. Cain made a motion, seconded by Mr. Elliott, approved 5 – 0, to amend the ordinance to add “The board shall, nonetheless, consist of members who are qualified by experience or training to pass judgement on matters pertaining to the regulatory codes enforced by the County” under Sec. 6-85 - Appeals, (b)(2).

Mr. Davis called for a vote on **Ordinance 2019-26** as amended. The motion passed 5 – 0.

**Ordinance 2019-27** “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN OFFICE LEASE AGREEMENT BETWEEN OCONEE COUNTY AS LESSOR AND JULIE IBRAHIM AS LESSEE FOR CERTAIN REAL PROPERTY, INCLUDING ALL IMPROVEMENTS THEREON, LOCATED ADJACENT TO HANGAR E, OCONEE COUNTY REGIONAL AIRPORT, 365 AIRPORT ROAD, SENECA, SOUTH CAROLINA; AND OTHER MATTERS RELATED THERETO.”

Mr. Cain made a motion, seconded by Mr. Elliott, approved 5 – 0, to approve **Ordinance 2019-27** on second reading.

### **First Reading for the Following Ordinances**

**Ordinance 2020-04** “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A RESIDENTIAL LEASE AGREEMENT BETWEEN OCONEE COUNTY AS LESSOR AND JAMES KENT CROOKS AS LESSEE FOR CERTAIN REAL PROPERTY, INCLUDING ALL IMPROVEMENTS THEREON, LOCATED AT 207 CROOKS ROAD, SENECA, SOUTH CAROLINA; AND OTHER MATTERS RELATED THERETO.”

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Mr. Hart made a motion, seconded by Mr. Cain, approved 5 – 0, to approve **Ordinance 2020-04** on first reading.

**Ordinance 2020-05** “AN ORDINANCE ADOPTING THE OCONEE COUNTY “2020 COMPREHENSIVE PLAN.”

Mr. Cain made a motion, seconded by Mr. Elliott, to approve **Ordinance 2020-05** on first reading.

Mr. Frankie Pearson, Vice-Chairman of the Planning Commission, addressed Council utilizing a handout entitled “Comprehensive Plan 2020” [copy filed in backup materials under Ordinance 2020-05].

Mr. Mike Smith, Planning Commission member, addressed Council utilizing a handout entitled “2020 Comprehensive Plan Executive Summary” [copy filed with backup materials].

Discussion continued to include:

- Section on Recycling in the Community Facilities element
- Section on Healthcare in the Population element
- Reviewed the Top 10 responses that citizens wanted to see action on

Regarding the previous motion made by Mr. Cain, seconded by Mr. Elliott, approved 3 – 2 [Mr. Hart & Mr. McCall opposed] to approve **Ordinance 2020-05** on first reading.

### **First & Final Reading of the Following Resolutions**

**Resolution 2020-01** “A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN EMERGENCY SHELTER AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND THE SCHOOL DISTRICT OF OCONEE COUNTY.”

Mr. McCall made a motion, seconded by Mr. Elliott, approved 5 – 0, to approve **Resolution 2020-01** on first & final reading.

### **Discussion Regarding Action Items**

#### **2021 Kenworth Cab/Chassis / Roads & Bridges / \$125,088.00**

**Budget:** \$1,027,973.00 / **Project Cost:** \$125,088.00 / **Balance:** \$902,885.00

This purchase is for a 2021 T880 Kenworth Cab and Chassis, with manual transmission, that will be used to spread gravel for County road projects and to spread sand during winter weather events. The Roads and Bridges Department has a 15’ Chandler built spreader body which will be installed on this truck. This truck will be replacing a 1997 F-800 which will be sold as surplus via public auction or GovDeals.

It is the staff’s recommendation that Council approve the purchase of a 2021 Kenworth T-880 Dump Truck to Worldwide Equipment Enterprises, Inc. of Columbia, SC in the amount of \$125,088.00, per Sourcewell Contract Number 081716-KTC.

Mr. Cain made a motion, seconded by Mr. Hart, approved 5 – 0, to approve the purchase of a 2021 Kenworth T-880 Dump Truck to Worldwide Equipment Enterprises, Inc. of Columbia, SC in the amount of

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\$125,088.00, per Sourcewell Contract Number 081716-KTC.

**2020 Case 590SN 4WD Backhoe / Roads & Bridges / \$99,748.61**

**Budget:** \$902,885.00 / **Project Cost:** \$99,748.61 / **Balance:** \$803,136.40

This purchase is for a 2020 Case 590SN Backhoe that will be used to install, replace, and repair storm drain culverts and for storm/debris clean up. The County will be trading in a 1999 JCB Backhoe. Hill's Machinery has agreed to \$12,250.00 for the trade-in.

It is the staff's recommendation that Council approve the purchase of a 2020 Case 590SN Loader Backhoe from Hill's Machinery of Greenville, in the amount of \$99,748.61.

Mr. Cain made a motion, seconded by Mr. Hart, approved 5 – 0, to approve the purchase of a 2020 Case 590SN Loader Backhoe from Hill's Machinery of Greenville, in the amount of \$99,748.61.

**2021 Kenworth T-880 Dump Truck / Roads & Bridges / \$172,782.00**

**Budget:** \$803,136.40 / **Project Cost:** \$172,782.00 / **Balance:** \$630,354.40

This purchase is for a 2021 T880 Kenworth automatic truck with dump body, that will be used to move equipment/materials to and from job sites and to haul away vegetative debris from cleaning the Right-of-Ways. This truck will be replacing a 1992 GMC Dump Truck which will be sold as surplus via public auction or GovDeals.

It is the staff's recommendation that Council approve the purchase of a 2021 Kenworth T-880 Dump Truck to Worldwide Equipment Enterprises, Inc. of Columbia, SC in the amount of \$172,782.00, per Sourcewell Contract Number 081716-KTC.

Mr. Cain made a motion, seconded by Mr. Elliott, to approve the purchase of a 2021 Kenworth T-880 Dump Truck to Worldwide Equipment Enterprises, Inc. of Columbia, SC in the amount of \$172,782.00, per Sourcewell Contract Number 081716-KTC.

Ms. Brock noted she previously presented the Capital Vehicle and Equipment Replacement Plan and requested Council to approve designated millage to fund this plan for the remainder of the fiscal year. Discussion continued.

Regarding the previous motion made by Mr. Cain, seconded by Mr. Elliott, it was approved 5 – 0, to approve the purchase of a 2021 Kenworth T-880 Dump Truck to Worldwide Equipment Enterprises, Inc. of Columbia, SC in the amount of \$172,782.00, per Sourcewell Contract Number 081716-KTC.

<b>W.K. Dickson Work Authorization # 3 / Airport / Amount:</b>	<b>FAA</b>	<b>90%</b>	<b>\$123,300.00</b>
	<b>State</b>	<b>5%</b>	<b>\$6,850.00</b>
	<b>County</b>	<b>5%</b>	<b>\$6,850.00</b>
	<b>Total Award:</b>		<b>\$137,000.00</b>

**Budget:** \$137,000.00 / **Project Cost:** \$137,000.00 / **Balance:** \$0.00

*The funding for these services was included as part of the Federal Aviation Administration (FAA) Airport Improvement Program Project No. 3-45-0016-025-2019.*

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Oconee County, the FAA and the SCAC have worked in conjunction for many years for the continued improvement of the Oconee County Regional Airport, including, but not limited to, for the following projects:

- On November 15, 2016, Council approved the award of RFP 16-07 for Professional Engineer and Consulting Services for the Oconee County Airport to W.K. Dickson & Company, Inc., of Columbia SC for a five-year term for services, as needed; and
- On July 17, 2018 Council approved the Federal Aviation Administration (FAA) Grant Offer for the Airport Improvement Program (AIP) Project No. 3-45-0016-024-2018 in the amount of \$671,220 for Land Acquisition, Relocation and Terminal Apron Expansion - Design Only; and
- On August 21, 2018, Council approved Work Authorization #2, in the amount of \$498,500.00, to W.K. Dickson for engineering, surveying, and design phase services for the removal and relocation of Nebo Church Road off the Runway 7 end of the airport and for the West Terminal Apron Expansion and;
- On September 3, 2019 Council approved the Federal Aviation Administration (FAA) Grant Offer for the Airport Improvement Program (AIP) Project No. 3-45-0016-025-2019 in the amount of \$1,086,721.00 for the Nebo Road Church Relocation Project and committed approximately \$60,374.00 in matching funds.
- Work Authorization # 3 includes professional services for construction administration (CA) and construction observation (CO) for the relocation of Nebo Church Road.

It is the staff's recommendation that Council approve Work Authorization #3, in the amount of \$137,000.00, to W.K Dickson & Co., Inc. for professional services for construction administration (CA) and construction observation (CO) for the relocation of Nebo Church Road.

Mr. Elliott made a motion, seconded by Mr. Cain, approved 5 – 0, to approve Work Authorization #3, in the amount of \$137,000.00, to W.K Dickson & Co., Inc. for professional services for construction administration (CA) and construction observation (CO) for the relocation of Nebo Church Road.

<b>W.K. Dickson Work Authorization # 5 / Airport / FAA</b>	<b>90%</b>	<b>\$199,800.00</b>
	<b>State 5%</b>	<b>\$11,100.00</b>
	<b>County 5%</b>	<b>\$11,100.00</b>
	<b>Total Award:</b>	<b>\$ 222,000.00</b>

**Budget:** \$220,000.00 / **Project Cost:** \$220,000.00 / **Balance:** \$0.00

*The funding for these services was included as part of the Federal Aviation Administration (FAA) Airport Improvement Program Project No. 3-45-0016-026-2019.*

Oconee County, the FAA and the SCAC have worked in conjunction for many years for the continued improvement of the Oconee County Regional Airport, including, but not limited to, for the following projects:

- On November 15, 2016, Council approved the award of RFP 16-07 for Professional Engineer and Consulting Services for the Oconee County Airport to W.K. Dickson & Company, Inc., of Columbia SC for a five-year term for services, as needed; and

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- On July 17, 2018 Council approved the Federal Aviation Administration (FAA) Grant Offer for the Airport Improvement Program (AIP) Project No. 3-45-0016-024-2018 in the amount of \$671,220 for Land Acquisition, Relocation and Terminal Apron Expansion - Design Only; and
- On August 21, 2018, Council approved Work Authorization #2, in the amount of \$498,500.00, to W.K. Dickson for engineering, surveying, and design phase services for the removal and relocation of Nebo Church Road off the Runway 7 end of the airport and for the West Apron Expansion and;
- On September 3, 2019 Council approved the Federal Aviation Administration (FAA) Grant Offer for the Airport Improvement Program (AIP) Project No. 3-45-0016-026-2019 in the amount of \$1,147,784.00 for Expansion of the West Terminal Apron Project (Site prep) and committed approximately \$63,766.00 in matching funds.
- Work Authorization # 5 includes professional services for construction administration (CA) and construction observation (CO) for the Expansion of the West Terminal Apron (Site Prep).

It is the staff's recommendation that Council approve Work Authorization #5, in the amount of \$222,000.00, to W.K Dickson & Co., Inc. for professional services for construction administration (CA) and construction observation (CO) for the Expansion of the West Terminal Apron Project (Site Prep).

Mr. Elliott made a motion, seconded by Mr. Cain, approved 5 – 0, to approve Work Authorization #5, in the amount of \$222,000.00, to W.K Dickson & Co., Inc. for professional services for construction administration (CA) and construction observation (CO) for the Expansion of the West Terminal Apron Project (Site Prep).

## **Board & Commission Appointments**

### **Building Codes Appeal Board**

No questionnaires were submitted for the 1 At Large seat.

## **Council Committee Reports**

Mr. Hart read from a prepared statement [copy filed with backup materials] outlining the discussions held at the December 17, 2019 Special Transportation Committee.

Mr. Hart made a motion, seconded by Mr. Davis, approved 5 – 0, for the approval of the conditional acceptance of Twin View Dr., upon the happening of the following events [*items listed below*] and, provided those items are completed within one year of the date of conditional acceptance, County will formally accept the roads upon transfer of appropriate easements / rights-of-way and dedication.

- Repair distresses in the roadway (i.e. pothole, alligator cracking)
- Delineation of the intersection with Critter Rd utilizing roadway striping
- Rip Rap inlet/outlet protection put on crossline pipes showing erosion
- Stabilization with grassing of bare spots in the road right-of-way
- Additional right-of-way provided to Oconee County as necessary
- Signage placed to alert drivers of a blind hill condition at the crests near the intersection of Cozy Hill Ct and Comet View Ct, and a street light in the sag between the intersections noted above with a perpetual maintenance agreement for its operation and maintenance

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## **Unfinished Business**

None at this meeting.

## **New Business**

None at this meeting.

## **Executive Session:**

Mr. Hart made a motion, seconded by Mr. Cain, approved 5 – 0, to enter into Executive Session 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.*

Council entered Executive Session at 7:05 p.m.

Council returned from Executive Session at 7:28 p.m. on a motion made by Mr. McCall, seconded by Mr. Elliott, approved 5 – 0.

Mr. Davis stated that no action was taken in Executive Session.

## **First Reading of the Following Ordinances**

**Ordinance 2020-06** [title only] “AN ORDINANCE AUTHORIZING 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 AND THE ISSUANCE OF SPECIAL SOURCE REVENUE CREDITS; AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY; AND OTHER MATTERS RELATED THERETO.”

Mr. McCall made a motion, seconded by Mr. Hart, approved 5 – 0, to approve **Ordinance 2020-06** on first reading in title only.

## **Adjourn:**

Mr. Hart made a motion, approved unanimously, to adjourn at 7:29 p.m.

Respectfully Submitted:

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Katie D. Smith  
Clerk to Council

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