

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 # **856 0470 9769**. 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

January 19, 2021

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.]*

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

- January 5, 2021 Regular Minutes

Administrator Comments

Attorney Comments

OCCB FUNDING APPROVAL REQUESTS

Peggy Moore – 58.6 acres – Oconee County Conservation Bank Board Conservation Easement

OCCB unanimously approved on Tuesday, December 15, 2020 for Council to approve funding in the amount of \$10,000 for a conservation easement to Oconee Soil & Water Conservation District.

Public Hearings for 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

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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.”

Third Reading of the Following Ordinances

Ordinance 2020-23 [see caption above]

Second Reading of the Following Ordinances

Ordinance 2020-24 “AN ORDINANCE AMENDING CHAPTER 32 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, REGARDING THE REMOVAL OF “*DISTANCE REQUIREMENTS*” CURRENTLY FOUND AT SECTION 32-181 OF THE OCONEE COUNTY CODE OF ORDINANCES.”

Ordinance 2020-25 “AN ORDINANCE AUTHORIZING OCONEE COUNTY TO ENTER INTO AN ENERGY SAVINGS PERFORMANCE ARRANGEMENT, BETWEEN OCONEE COUNTY AND JOHNSON CONTROLS, INC., AND A RELATED LEASE PURCHASE ARRANGEMENT (NOT TO EXCEED \$3,400,000.00), BETWEEN OCONEE COUNTY AND ONE OR MORE LENDERS, EACH AS DESCRIBED IN SOUTH CAROLINA CODE ANNOTATED 11-27-110; AND OTHER RELATED MATTERS.”

First Reading of the Following Ordinances

Ordinance 2021-04 “AN ORDINANCE REQUIRING INDIVIDUALS TO WEAR FACE COVERINGS IN CERTAIN FACILITIES OWNED OR OPERATED BY OCONEE COUNTY (SUNSET PROVISION INCLUDED), AND OTHER MATTERS RELATED THERETO.”

Ordinance 2021-05 “AN ORDINANCE AMENDING CHAPTER 32 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, REGARDING THE ESTABLISHMENT OF LAKE CORRIDOR SIGNAGE STANDARDS, AND OTHER MATTERS RELATED THERETO.”

Ordinance 2021-06 “AN ORDINANCE AMENDING CHAPTER 32 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, REGARDING THE ESTABLISHMENT OF TRAFFIC CORRIDOR DESIGN STANDARDS, AND OTHER MATTERS RELATED THERETO.”

First & Final Reading for the Following Resolutions

[None Scheduled]

Discussion Regarding Action Items

Consignment & Wear Parts for the Oconee Quarry / Rock Quarry / \$ 99,000.00

Budget: \$99,000.00 / **Project Cost:** \$99,000.00 / **Balance:** \$0.00

On July 21, 2020 Council approved an estimated \$200,000.00 for the purchase of wear and consignment parts, as needed, for the Sandvik Mobile Crushing plant to Screen Tech, LLC. The Rock Quarry has spent, to date, \$86,355.93 with Screen Tech, LLC and \$14,579.46 with Sandvik for consignment and wear parts for a total amount of \$ 100,935.39.

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The support received from Screen Tech, LLC has not met the Rock Quarry's expectations or needs. Staff is requesting approval to purchase the needed wear and consignment parts from Sandvik Mining and Construction USA, LLC for the remainder of fiscal year 20-21.

The dollar amount requested is estimated due to not knowing what parts will be needed for the year.

It is the staff's recommendation that Council [1] approve the award for Sandvik wear and consignment parts, as needed, to Sandvik Mining and Construction USA, LLC in the estimated amount of \$99,000.00 for the remainder of FY 20-21 and [2] allow the Administrator to approve future year purchases directly from Sandvik Mining and Construction USA, LLC for service and sales; as long as, the amounts do not exceed amounts budgeted and approved by Council in future years for the Sandvik Mobile Crushing plant's repair parts.

Three (3) 2021 Ford F-250's with Utility Bodies / Roads & Bridges / \$128,475.00
Budget: \$185,933.59 / Project Cost: \$128,475.00 / Balance: \$57,458.59

This purchase is for three (3) 2021 Ford F-250 cab and chassis trucks with a Knapheide utility bodies for Roads and Bridges. They will be used in the daily operations of the Roads and Bridges Department. These trucks will be replacing a 2008 Ford F-150 (102.21), 2008 Ford F-250 (102.32) and 2006 Ford F-150 (102.38) which will be assigned to another department or sold as surplus via public auction or GovDeals. The Fleet Maintenance Director also approves this purchase.

SC State Contract Delivery Days After Receipt of Order states 180 days, therefore these vehicles will be delivered on or before July 19, 2021.

It is the staff's recommendation that Council approve the purchase of Three (3) Ford F-250's with utility beds to Dick Smith Ford, Inc. of Columbia, SC, in the amount of \$128,475.00, per State Contract.

Two (2) 2021 Ford Escape SUV's / Assessor / \$51,808.00
Budget: \$60,000.00 / Project Cost: \$ 51,808.00 / Balance: \$ 8,192.00

This purchase is for two (2) 2021 Ford Escape SUV's to be used by the Assessor's Office. They will be used by staff to inspect properties within Oconee County for property assessment purposes. Santee Automotive, LLC of Manning, SC was awarded SC State Contract # 4400022504 for Compact Crossover/Wagon, Gas/Electric Hybrid SUV's. The new vehicles will replace aging, high-mileage vehicles currently used by the Assessor's Office. The vehicles being replaced will be reassigned to another department or sold as surplus at a later date. The Fleet Maintenance Director also approves this purchase.

SC State Contract Delivery Days After Receipt of Order states 120 days, therefore these vehicles will be delivered on or before May 20, 2021.

It is the staff's recommendation that Council approve the purchase of two (2) Ford Escape SUV's from Santee Automotive, LLC of Manning, SC in the amount of \$51,808.00, per State Contract # 4400022504.

Two Dodge Durango PPV's / Sheriff's Office / \$61,080.00
Budget: \$74,827.22 / Project Cost: \$61,080.00 / Balance: \$13,747.22

The Fiscal year 2020-2021 Capital Replacement plan includes two (2) Dodge Durango Police Pursuit Vehicles for the Sheriff's Office.

The new vehicles will replace high-mileage vehicles or vehicles that have been involved in accidents and deemed a total loss. The high-mileage vehicles being replaced will be sold as surplus or replace older vehicles used in other County departments. The Fleet Maintenance Director also approves this purchase.

Performance Chrysler Dodge Jeep Ram of Clinton, NC was awarded SC State Contract # 4400024877 for Dodge

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Durango PPV SUV's. SC State Contract Delivery Days After Receipt of Order states 90-120 days, therefore these vehicles will be delivered on or before May 20, 2021.

It is the staff's recommendation that Council approve the purchase of two (2) Dodge Durango Police Pursuit SUV's to Performance Chrysler Dodge Jeep Ram of Clinton, NC, in the amount of \$61,080.00, per State Contract # 4400024877.

2021 Case 590SN 4WD Backhoe / Rock Quarry / \$105,659.07

Budget: \$105,659.07 / Project Cost: \$ 105,659.07 / Balance: \$0.00

This purchase is for a 2020 Case 590SN Backhoe that will be used to load small pickups and trailers, in a separate, safer, area from dump trucks and heavy equipment.

Due to recent fatal accidents in other quarries, MSHA recommends that quarries do not drive small vehicles in a large truck's potential path. Therefore, the Oconee County Rock Quarry is creating an area to load small pickups and trailers. This will keep them away from dump trucks and heavy equipment, which will provide a safer environment for the smaller vehicles.

It is the staff's recommendation that Council approve the use of fund balance for the purchase of a 2021 Case 590SN Loader Backhoe from Hill's Machinery of Greenville, SC in the amount of \$105,659.07, per State Contract # 4400020425.

Bountyland Substation / Emergency Services

On November 22, 2016 the County signed an agreement (Consensus Doc) with J. Davis Construction for the initial design development for the Oconee County Fire Services – Bountyland Substation; purchase order number 52579 was issued. This was awarded to J. Davis Construction under RFP 11-23, On-Call Design Build.

In March of 2017 it was decided that Facilities Maintenance would construct the Bountyland Substation and change order 1 to PO #52579 was issued to cancel the purchase order and pay expenses incurred to J. Davis Construction.

Staff proceeded with issuing purchase orders for materials to construct the building in-house. Roads and Bridges completed the majority of the site work and applied for the encroachment permit with SCDOT. The site distance was never verified and it is possible additional grading will be required to obtain the required site distance. If the proper site distance cannot be obtained, a flashing light will be required.

Early 2019, it was decided that the County would renovate a current structure, owned by the SDOC for the living quarters and a 2 bay garage would be built to house the equipment and fire trucks. Therefore, letters were issued in May 2019 canceling the purchase orders issued to vendors for materials for the in-house construction.

In October 2020, a decision was made to proceed with the Bountyland Substation project. Staff contacted J. Davis asking if they would consider picking back up where we left off when the project was canceled and J. Davis agreed. Since the project was started with J. Davis under RFP 11-23, On-Call Design Build and front end documents and costs have already been established, provided, and paid for, it is staff's recommendation to negotiate with J. Davis Construction to resume the agreement (Consensus Docs) and construct the building under the RFP 11-23, On Call Design Build.

Once a construction cost is established, staff will return to Council requesting approval for construction.

It is the staff's recommendation that Council approve moving forward with J. Davis Construction, Inc. of Westminster, SC for the construction of the Bountyland Substation.

Council Committee Reports

Planning & Economic Development / Mr. Cain.....[12.15.2020]

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Board & Commission Appointments

The Board & Commission seats listed below are co-terminus with Council District seats and will require [in the 1st quarter of 2021] appointment and/or reappointment as follows:

Aeronautics Commission

District II: 2 questionnaires on file; 1 requesting reappointment

District IV: 1 questionnaire requesting reappointment

District V: 1 questionnaire on file for this seat

At-Large: 2 questionnaires on file for seat; 1 requesting reappointment

Agricultural Advisory Board

District II: No questionnaire on file for this seat

District IV: 1 questionnaire on file for this seat

District V: 2 questionnaires on file for this seat; 1 requesting reappointment

At-Large: 1 questionnaire on file for this seat

Arts & Historical Commission

District II: No questionnaire on file for this seat

District IV: 1 questionnaire on file for this seat

Board of Zoning Appeals

District II: 1 questionnaire on file requesting reappointment

District IV: 1 questionnaire on file requesting reappointment

District V: No questionnaire on file for this seat

At-Large: No questionnaire on file for this seat

Library Board

6 At-Large seats: 5 questionnaires on file for these seats; 1 requesting reappointment

Planning Commission

District II: 1 questionnaire on file for this seat

District IV: 1 questionnaire on file requesting reappointment

District V: No questionnaire on file for this seat

At-Large: 2 questionnaires on file for this seat; 1 requesting reappointment

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] Discuss personnel matter regarding County Administrator, including performance review.

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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