

MINUTES OCONEE COUNTY COUNCIL

Special Meeting November 5, 2021

MEMBERS, OCONEE COUNTY COUNCIL

Mr. John Elliott, Chairman, District I Mr. Paul Cain, Vice Chairman, District III Mr. Julian Davis III, Chairman Pro Tem, District IV Mr. Glenn Hart, District V Mr. Matthew Durham, District II

Oconee County Council met at 10:00 AM in Council Chambers, 415 South Pine Street, Walhalla, SC with all Council Members, County Administrator Amanda F. Brock, County Attorney David Root, and Jennifer C. Adams, Clerk to Council present.

<u>Press:</u> 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 [<u>www.oconeesc.com/council</u>]. In addition, it was made available [*upon request*] to the newspapers, radio stations, television stations and concerned citizens.

Members of the press present: Norm Cannada / The Journal, Dick Mangrum / 101.7 FM WGOG

Call to Order

Mr. Elliott called the meeting to order at 10:04 a.m.

Mr. Elliott opened the meeting reminding the public they have two opportunities to speak during Council meetings, which is during the public comment session and also during the public hearing session, if scheduled. Other than those two instances, the public should remain silent during the Council meeting. Anyone making a disturbance during the meeting will be asked to leave Council Chambers for the remainder of the meeting.

Moment of Silence

Mr. Elliott requested a moment of silence prior to the Invocation by County Council Chaplain.

Invocation by County Council Chaplain

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

Pledge of Allegiance

Mr. Durham led the Pledge of Allegiance to the Flag of the United States of America.

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A video recording of this meeting is available at www.oconeesc.com. Meetings have been live-streamed beginning January 17, 2017. Brought to you by Your Oconee.

Public Hearings for the Following Ordinances

If you would like to be heard during either of the public hearings, please contact Clerk to Council Jennifer C. Adams at <u>jennifercadams@oconeesc.com</u> or 864-718-1023 so that she may coordinate your participation by telephone.

Ordinance 2021-24 AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, TAX-EXEMPT OR TAXABLE, IN AN AMOUNT NOT TO EXCEED \$1,500,000 FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, EQUIPPING, OR REHABILITATING VARIOUS CAPITAL PROJECTS IN THE KEOWEE FIRE TAX DISTRICT; AUTHORIZING THE COUNTY ADMINISTRATOR TO PRESCRIBE THE FORM AND DETAILS OF THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS AND THE DISPOSITION OF THE PROCEEDS OF THE BONDS; PROVIDING FOR BORROWING IN ANTICIPATION OF THE ISSUANCE OF THE BONDS; AND OTHER RELATED MATTERS."

Mr. Elliott opened the floor for Public Comment.

Noting that no citizens signed up to address Council, Mr. Elliott closed the Public Hearing regarding Ordinance 2021-24.

Third Reading of the Following Ordinances

Ordinance 2021-24 [see caption above]

Mr. Davis made a motion, seconded by Mr. Hart, approved 5 - 0, to approve **Ordinance 2021-24**, on the third and final reading.

Second Reading of the Following Ordinances

Ordinance 2021-22 AN ORDINANCE AUTHORIZING (A) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA ("COUNTY"), AND PROJECT RUBY SLIPPER WITH RESPECT TO CERTAIN ECONOMIC DEVELOPMENT PROPERTY IN THE COUNTY, WHEREBY SUCH PROPERTY WILL BE SUBJECT TO CERTAIN PAYMENTS IN LIEU OF TAXES, INCLUDING THE PROVISION OF CERTAIN SPECIAL SOURCE CREDITS; (B) THE COUNTY TO TRANSFER REAL PROPERTY OWNED BY THE COUNTY TO PROJECT RUBY SLIPPER; (C) THE COUNTY TO CREATE A MULTI-COUNTY INDUSTRIAL/BUSINESS PARK WITH PICKENS COUNTY, SOUTH CAROLINA, AND DESIGNATE THE PROPERTY TO BE OWNED BY PROJECT RUBY SLIPPER AS MULTI-COUNTY PARK PROPERTY; AND (D) OTHER MATTERS RELATED THERETO.

Mr. Cain made a motion, seconded by Mr. Hart, approved 5-0, to approve **Ordinance 2021-21** on second reading.

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Discussion Regarding Action Items

Title: E-One Ladder Fire Truck Department(s): Emergency Services / Keowee Fire Department

Amount: \$ 1,282,209.00

This Fire Truck is an E-ONE 95' Rear Mount Platform, with a Cummins X15 605HP Engine, SideStacker Tandem Axle Body, a 500 Gallon Water Tank, Center Mounted Ladder Storage Tunnel, a Waterous CSU 2000 GPM Pump, Advanced Aerial Control System, an Akron StreamMaster II Aerial Tip Monitor and a Breathing Air Platform with One (1) 444CF Cylinder. This apparatus will be built in accordance to NFPA (National Fire Protection Association).

The County is utilizing the H-GAC (Houston-Galveston Area Council of Governments) contract through a cooperative purchasing agreement. H-GAC cooperative purchasing allows government agencies to purchase directly from the manufacturer or authorized dealers. H-GAC contracts are bid and awarded on a national level and purchases may be fulfilled by the manufacturer and / or authorized local or state dealers.

E-One and Allsource Enterprises, LLC. dba Safe Industries were awarded an H-GAC contract under contract number FS12-19.

E-One is the Supplier and Allsource Enterprises, LLC., dba Safe Industries, is the Prime Contractor for E-One. Allsource Enterprises, LLC., dba Safe Industries, will provide any service or warranty repairs required.

It is the staff's recommendation that Council approve the award of the E-One Ladder Truck to Allsource Enterprises, LLC., dba Safe Industries, of Easley, SC in the amount of \$1,282,209.00.

Mr. Davis made a motion, seconded by Mr. Hard, approved 5 - 0, to approve the award of the E-One Ladder Truck to Allsource Enterprises, LLC, dba Safe Industries, of Easley, SC in the amount of \$1,282,209.00.

Executive Session:

Mr. Elliott noted that no items scheduled for executive session.

Adjourn:

Mr. Hart, made a motion, approved unanimously, to adjourn at 10:10 a.m.

Jennifer C. Adams
Acting Clerk to Council

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