

AGENDA

OCONEE COUNTY COUNCIL MEETING March 15, 2022 6:00 PM

Council Chambers, Oconee County Administrative Offices 415 South Pine Street, Walhalla, SC

Call to Order

Moment of Silence

Invocation by County Council Chaplin

Pledge of Allegiance to the Flag of the United States of America

Approval of Minutes

March 01, 2022 Regular Meeting

County Attorney Comments

County Administrator Comments

Proclamations

PROCLAMATION 2022-02 A PROCLAMATION HONORING THE WEST-OAK WARRIORS HIGH SCHOOL WRESTLING TEAM

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 emailing <u>jennifercadams@oconeesc.com</u> or calling 864-718-1023, so that your comment may be read it into the record.

Council Member Comments

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 jennifercadams@oconeesc.com or 864-718-1023 so that your participation by may be coordinated.

ORDINANCE 2022-08 AN ORDINANCE AUTHORIZING, PURSUANT TO TITLE 12, CHAPTER 44 OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED, THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF AD VALOREM TAXES AND SPECIAL SOURCE REVENUE CREDIT AGREEMENT BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA, AND A COMPANY IDENTIFIED FOR THE TIME BEING AS PROJECT QUESO, ACTING FOR ITSELF,

COUNCIL MEMBERS

ONE OR MORE CURRENT OR FUTURE AFFILIATES AND OTHER PROJECT COMPANIES (COLLECTIVELY, "COMPANY"); PROVIDING FOR A FEE-IN-LIEU OF AD VALOREM TAXES INCENTIVE; PROVIDING FOR A SPECIAL SOURCE REVENUE CREDIT; CREATING A JOINT COUNTY INDUSTRIAL AND BUSINESS PARK BETWEEN OCONEE COUNTY AND PICKENS COUNTY SO AS TO DESIGNATE THE PROPERTY OF THE PROJECT AS PART OF THE PARK; AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE GRANT AGREEMENTS; AUTHORIZING THE CONVEYANCE OF CERTAIN REAL ESTATE FOR PROJECT QUESO; AND OTHER RELATED MATTERS.

Third Reading of the Following Ordinances

Ordinance 2022-08 [see caption above]

Second Reading of the Following Ordinances

[None scheduled for this meeting.]

First Reading of the Following Ordinances

ORDINANCE 2022-09 AN ORDINANCE AMENDING CHAPTER 32, ARTICLE V OF THE OCONEE COUNTY CODE OF ORDINANCES GOVERNING GROUP RESIDENTIAL DEVELOPMENTS.

ORDINANCE 2022-10 AN ORDINANCE AMENDING CHAPTER 40, ARTICLE V, OF THE OCONEE COUNTY CODE OF ORDINANCES, ENTITLED "PROTECTION OF HISTORICAL MEMORIALS."

First & Final Reading for the Following Resolutions

[None scheduled for this meeting.]

Discussion Regarding Action Items

Discussion regarding MSW Tipping Fees

[Referred to County Council from Law Enforcement, Public Safety, Health & Welfare Committee]

COUNCIL MEMBERS

PRT Commission-Local ATAX Recommendations / Spring 2022 Cycle / \$162,500

A portion of Local ATAX revenues received by Oconee County are made available for ATAX grants through Ordinance 2011-12. ATAX grants are to be tourism related grants that meet the ATAX guidelines specified by local and State mandates. Grants are recommended by the PRT Commission based on tourism impact of the project and approved by County Council. All external ATAX grant recipients are required to turn in intermediate reports every 60 days to the progress of the grant and a final report upon completion of the grant.

These reports are placed in the grant folder, which is kept active by the PRT staff until the grant is considered complete. Internal projects through Oconee PRT are also funneled through local ATAX for eligible projects.

Beginning Local ATAX balance \$560,280 If all grants/projects approved/new balance will be: \$397,780

It is staff's recommendation that Council approve local ATAX recommendations per the attached spreadsheet.

Title: Komatsu Engine Replacement (Remanufactured)

Department: Rock Quarry

Amount: \$142,962.59 Contingency: \$7,037.41

Total: \$150,000.00

Procurement was approved by Council in Fiscal Year 2021-2022 budget process.

Budget: \$ 150,000.00 Project Cost: \$ 150,000.00 Balance: \$ 0 Ordinance 2022-04 (Amendment to Ordinance 2021-01) included \$150,000.00 to the Rock Ouarry Enterprise Fund for this repair.

The 2014 Komatsu 325-7 haul truck (805.14) is used by Rock Quarry Staff for daily Quarry operations and to haul rock products.

On January 10, 2022, the haul truck failed while driving into the pit. After evaluation by Quarry mechanics and mechanics from Linder Industrial Machinery, it was determined that the engine had a broken crankshaft and would need to be replaced. The current engine will be replaced with a Komatsu OEM remanufactured engine and will have a 1 year, unlimited hour, warranty. The County is currently renting an articulated dump truck from May Heavy Equipment to keep up with the current demand for Quarry products; therefore, it is necessary to get the Komatsu haul truck repaired as soon as possible. Linder Industrial Machinery, of Greer, SC is the Authorized Dealer for Komatsu for South Carolina. Staff is requesting Council Approval for the purchase and install of the engine from Linder Industrial Machinery. This includes a 1 year, unlimited hour, warranty on the engine.

It is the staff's recommendation that Council approve the purchase and installation of a remanufactured engine for the Komatsu 325-7 haul truck from Linder Industrial Machinery of Greer, SC., in the amount of \$142,962.59 and a contingency amount of \$7,037.41; for a total award of \$150,000.00.

COUNCIL MEMBERS

Council Committee Reports

Budget, Finance, & Administration Committee / Mr. Elliott..............[March 01, 2022]

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:

Building Codes Appeal Board

1 At-Large Seat: No questionnaire on file for this seat

Arts and Historical Commission

District 3 Seat: No questionnaire on file for this seat 1 At-Large Seat: No questionnaire on file for this seat

Conservation Bank Board

1 At-Large Seat: No questionnaire on file for this seat

Executive Session

[upon reconvening Council may take a Vote and/or take Action on matters brought up for discussion in Executive Session, if required]

None scheduled for this meeting.

Adjourn

COUNCIL MEMBERS