

# UPDATED A G E N D A

# OCONEE COUNTY COUNCIL MEETING April 5, 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 15, 2022 Regular Minutes March 25, 2022 Special Minutes

**County Attorney Comments** 

**County Administrator Comments** 

### **Presentation to Council**

Mr. Steve Pelissier, Executive Director of the Appalachian Council of Governments, presenting an Annual Report on Appalachian Council of Governments Services to Oconee County.

## **Proclamations**

**PROCLAMATION 2022-03** A PROCLAMATION HONORING MS. BRENDA LEE, OCONEE COUNTY BOOK MOBILE AND OUTREACH MANAGER UPON HER RETIREMENT

**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**

### **COUNCIL MEMBERS**

John Elliott, Chair, District I

Julian Davis, III, Chair Pro Tem, District IV

Glenn Hart, District V

Paul Cain, Vice-Chair, District III

Matthew Durham, District II

## Third Reading of the Following Ordinances

[None scheduled for this meeting.]

## **Second 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 Reading of the Following Ordinances

**ORDINANCE 2022-11** AN ORDINANCE AUTHORIZING THE RECONVEYANCE BY OCONEE COUNTY OF CERTAIN REAL PROPERTY PREVIOUSLY TRANSFERRED TO OCONEE COUNTY BY THE FOXWOOD HILLS PROPERTY OWNERS ASSOCIATION; AND OTHER MATTERS RELATED THERETO.

**ORDANANCE 2022-12** AN ORDINANCE TO SUPPLEMENT ORDINANCE 2022-07, WHICH APPROPRIATED AND AUTHORIZED THE EXPENDITURE OF \$1,710,000 OF LOCAL FISCAL RECOVERY FUNDING RECEIVED UNDER THE AMERICAN RESCUE PLAN ACT OF 2021 ("ARPA") FOR PURPOSES OF PROVIDING PREMIUM PAY TO ELIGIBLE COUNTY EMPLOYEES, BY APPROPRIATING AN ADDITIONAL \$276,632, SO THAT THE PREMIUM PAY APPROPRIATION AND AUTHORIZATION FOR EXPENDITURE NOW TOTALS \$1,986,632; AND OTHER MATTERS RELATED THERETO.

# First & Final Reading for the Following Resolutions

[None scheduled for this meeting.]

# **Discussion Regarding Action Items**

Council consideration and approval of Escrow Funding in an amount not to exceed One Million Five Hundred Thousand dollars (\$1,500,000) to the Oconee Joint Regional Sewer Authority for funding required for construction of Sewer South Phase II.

#### **COUNCIL MEMBERS**

John Elliott, Chair, District I

Julian Davis, III, Chair Pro Tem, District IV

Glenn Hart, District V

Paul Cain, Vice-Chair, District III

Matthew Durham, District II

# **Council Committee Reports**

Planning and Economic Development / Mr. Cain	[March	15,	2022]
Real Estate, Facilities, and Land Management / Mr. Durham	[March	15,	2022]
Budget, Finance, and Administration / Mr. Elliott	[March	18,	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: One 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]

- [1] Discussion regarding a personnel matter related to the Sherriff's Office and other elected officials.
- [2] Receive legal advice and discuss litigation matter related to Oconee County Sheriff's Office.
- [3] Receive legal advice and discuss personnel matter regarding boards and commissions.
- [4] Discussion regarding an Economic Development matter, Project Polo.
- [5] Receive legal advice and discuss personnel matter regarding departed employee claim(s).
- [6] Receive legal advice and discuss code enforcement litigation matter.

# Adjourn

#### **COUNCIL MEMBERS**

John Elliott, Chair, District I

Julian Davis, III, Chair Pro Tem, District IV

Glenn Hart, District V

Paul Cain, Vice-Chair, District III

Matthew Durham, District II