

AGENDA

OCONEE COUNTY COUNCIL MEETING October 17, 2023 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

October 3, 2023 Regular Meeting Minutes

County Attorney Comments

County Administrator Comments

Proclamations

PROCLAMATION 2023-08 A PROCLAMATION DECLARING OCTOBER 2023 AS DISABILITY EMPLOYMENT AWARENESS MONTH

PROCLAMATION 2023-09 A PROCLAMATION COMMEMORATING THE 75TH ANNIVERSARY OF THE OCONEE COUNTY PUBLIC LIBRARY

PROCLAMATION 2023-10 A PROCLAMATION HONORING REVEREND TED EDGAR AS THE LONGEST SERVING PASTOR OF A SINGLE CHURCH IN OCONEE COUNTY

Public Comment Session

[Limited to a total of fifty (50) minutes, five (5) 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 2023-17 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 SPECIAL SOURCE REVENUE CREDIT AGREEMENT BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND BOOKS FOR LESS, LLC ALONG WITH MILES 302 PALMER LLC, ALSO KNOWN AS PROJECT GALT, ACTING FOR THEMSELVES, ONE OR MORE CURRENT OR FUTURE AFFILIATES AND OTHER PROJECT COMPANIES (COLLECTIVELY,

COUNCIL MEMBERS

Matthew Durham, Chair, District II Don Mize, Vice Chair, District III Glenn Hart, Chair Pro-Tem, District V John Elliott, District I Julian Davis, III, District IV

"COMPANY"); PROVIDING FOR A FEE IN LIEU OF AD VALOREM TAXES INCENTIVE; PROVIDING FOR A SPECIAL SOURCE REVENUE CREDIT; CREATING A, OR MODIFYING AN EXISTING, 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; AND OTHER RELATED MATTERS.

Third Reading of the Following Ordinances

ORDINANCE 2023-17 [see caption above]

Second Reading of the Following Ordinances

ORDINACE 2023-18 AN ORDINANCE AMENDING CHAPTER 32 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, REGARDING AMENDMENTS (DELETIONS) TO THE SIGN CONTROL ORDINANCE OF OCONEE COUNTY; AND OTHER MATTERS RELATED THERETO.

First Reading of the Following Ordinances

ORDINANCE 2023-20 [In Title Only] AN ORDINANCE AUTHORIZING, PURSUANT TO TITLE 12, CHAPTER 44 OF THE CODE OF LAWS OF SOUTH CAROLINA, THE EXECUTION AND DELIVERY OF A SPECIAL SOURCE REVENUE CREDIT AGREEMENT BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND A COMPANY IDENTIFIED AS CAMDEN MANAGEMENT PARTNERS, INC., ACTING FOR ITSELF, 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; AND OTHER RELATED MATTERS.

First & Final Reading for the Following Resolutions

None scheduled for this meeting.

Discussion Regarding Action Items

Council discussion regarding Development Standards in the County.

Request for Council's approval to commit matching funds, not to exceed \$14,558, toward the Oconee County Courthouse Justice Assistance Grant from the South Carolina Department of Public Safety Justice Assistance Grant (JAG) Program.

Amount: Not to exceed \$14,558

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Council consideration of acceptance of a \$100,000 grant from SC Coordinating Council for Economic Development for Meyn Americas' project.

As part of Meyn America's construction of their new \$10.8 million distribution center at Oconee Industry and Technology Park that will create 25 new jobs, the South Carolina Coordinating Council for Economic Development (CCED) awarded the company a \$100,000 grant for building and site improvements. The grant is similar to most state economic development grants for new and expanding businesses, whereby Oconee County serves as a pass through for the grant. Meyn America will make the improvements eligible under the grant and then submit a request for payment and supporting documentation to Oconee County. In turn, the County forwards that information, with a request for payment and supporting documentation, to CCED. CCED reviews the request and upon approval forwards the funds to the County. The County will then cut a check to Meyn America.

A performance agreement for the grant that is between the CCED, Meyn America and Oconee County is needed for the grant to be effective. We hope to have it available for Council's consideration at the next Council meeting.

There is no financial impact or liability to Oconee County as we are not paying for or procuring the work under the grant.

It is the staff's recommendation that Council approve the grant agreement between the SC Coordinating Council for Economic Development and Oconee County.

Title: Five (5) 2023 Chevrolet Silverado's Department: Fire / Emergency Services

Amount: \$259,990.00

Procurement was approved by Council in Fiscal Year 2023-2024 budget process.

Budget: \$259,990.00 Project Cost: \$259,990.00 Balance: \$0.00

(Funding from Fire/Emergency Services Capital Vehicle, Equipment and Small Capital Fund (335)

The Fiscal year 2023-2024 Fire/Emergency Services Capital Vehicle, Equipment and Small Capital budget includes five (5) Chevrolet Silverado's for Fire / Emergency Services. These trucks are on the lot and there will be no wait time in delivery.

The new vehicles will replace a 2007 Chevy Tahoe with 204,900 miles, a 2008 Ford F-250 with 270,473 miles, a 2007 Ford Expedition with 169,800 miles, a 2007 Ford Crown Vic with 217,500 miles and a 2012 Ford F-350 with 294,000 miles. The 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.

Love Chevrolet of Columbia, SC was awarded SC State Contract # 4400031134 for Chevrolet vehicles; contract expires 9-12-2024.

Love Chevrolet of Columbia, SC is a SC State Contract holder for Chevrolet vehicles.

It is the staff's recommendation that Council approve the purchase of five (5) Chevrolet Silverado's from Love Chevrolet of Columbia, SC, in the amount of \$259,900.00.

Title: Four (4) 2023 Dodge Durango's and One (1) 2023 Dodge Charger

Department: Sheriff's Office

Amount: \$203,609.00

Procurement was approved by Council in Fiscal Year 2023-2024 budget process.

Budget: \$ 203,609.00 Project Cost: \$203,609.00 Balance: \$0.00

(Funding from Capital Equipment / (325) Vehicle Fund)

The Fiscal year 2023-2024 Capital Replacement plan includes four (4) 2023 Dodge Durango's and one (1)

2023 Dodge Charger for the Sheriff's Office Investigations, Narcotics and Road Deputies. These vehicles are on the lot or in transit to the dealership and there will be very little wait time in delivery. If the County orders these vehicles, it will be late Spring or Early Summer 2024 before they are received and delivered.

The new vehicles will replace a 2010 Chevrolet Tahoe with 191,700 miles, 2009 Chevrolet Tahoe with 168,000 miles, 2013 GMC Yukon with 230,700 miles, 2009 Ford Crown Vic with 195,672 miles, and a 2011 Ford Crown Vic with 160,985 miles. The vehicles being replaced will be sold as surplus or replace older vehicles used in other County departments. The Sheriff and the Fleet Maintenance Director also approves this purchase. Santee Automotive of Manning, SC was awarded SC State Contract # 4400029870 for Dodge vehicles.

Santee Automotive of Manning, SC is a SC State Contract holder for Dodge vehicles.

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It is the staff's recommendation that Council approve the purchase of four (4) 2023 Dodge Durango's and one (1) Dodge Charger from Santee Automotive of Manning, SC, in the amount of \$203,609.00.

Council Committee Reports

Law Enforcement, Public Safety, Health and Welfare Committee / Mr. Mize October 3, 2023

Board & Commission Appointments

The Board & Commission seats listed below are co-terminus with Council District seats and will require [in the 1st quarter of 2023] appointment and/or reappointment as follows:

None for this meeting.

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 an Economic Development matter, Project Red.
- 2. Receive legal advice and discuss a potential contractual matter related to the Keowee River development.
- 3. Council discussion regarding a contractual matter related to the City of Walhalla.

Discussion Regarding Action Items

Discuss and act on proposed Intergovernmental Agreement for Fire Protection and other Emergency Response Services between Oconee County and the City of Walhalla.

Adjourn

COUNCIL MEMBERS