

A G E N D A OCONEE COUNTY COUNCIL MEETING January 16, 2024 6:00 PM

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

Call to Order

Moment of Silence

Invocation

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

Approval of Minutes

January 2, 2024 Regular Meeting Minutes

County Attorney Comments

County Administrator Comments

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

ORDINANCE 2023-21 AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A RESIDENTIAL LEASE AGREEMENT BETWEEN OCONEE COUNTY AS LESSOR AND JAMES KENT CROOKS AS LESSEE FOR CERTAIN REAL PROPERTY, INCLUDING ALL IMPROVEMENTS THEREON, LOCATED AT 207 CROOKS ROAD, SENECA, SOUTH CAROLINA; AND OTHER MATTERS RELATED THERETO.

Third Reading of the Following Ordinances

ORDINANCE 2023-21 [see caption above]

Second Reading of the Following Ordinances

ORDINANCE 2023-24 AN ORDINANCE TO REZONE PARCEL 177-00-02-184 FROM THE CONTROL FREE DISTRICT TO THE LAKE RESIDENTIAL DISTRICT, PURSUANT TO OCONEE COUNTY CODE OF ORDINANCES CHAPTER 38, ARTICLE 8.

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

First Reading of the Following Ordinances

ORDINANCE 2024-04 AN ORDINANCE AMENDING CHAPTER 32 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, REGARDING THE ESTABLISHMENT OF A COMMERCIAL JUNKYARD ORDINANCE, TO BE ENTITLED "COMMERCIAL JUNKYARDS"; AND OTHER MATTERS RELATED THERETO.

ORDINANCE 2024-05 AN ORDINANCE TO APPROPRIATE AND AUTHORIZE THE EXPENDITURE OF FIFTY-SIX THOUSAND AND 00/100 (\$56,000.00) DOLLARS OF FUNDING UNDER THE LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND OF THE AMERICAN RESCUE PLAN ACT OF 2021 ("ARPA") FOR THE SENECA LIBRARY ADA RAMP PROJECT AND OTHER MATTERS RELATED THERETO.

ORDINANCE 2024-06 AN ORDINANCE TO SUPPLEMENT ORDINANCE 2021-20, WHICH APPROPRIATED AND AUTHORIZED THE EXPENDITURE OF THREE MILLION AND 00/100 (\$3,000,000.00) DOLLARS OF LOCAL CORONAVIRUS FISCAL RECOVERY FUNDING RECEIVED BY OCONEE COUNTY UNDER THE AMERICAN RESCUE PLAN ACT OF 2021 ("ARPA") FOR PURPOSES OF THE SENECA WATER AND WASTEWATER INFRASTRUCTURE PROJECT, BY AMENDING THE PROJECT'S SCOPE TO INCLUDE ADDITIONAL WATER SYSTEM IMPROVEMENTS; AND OTHER MATTERS RELATED THERETO.

First & Final Reading for the Following Resolutions

None for this meeting.

Discussion Regarding Action Items

Local ATAX Recommendations- Oconee County PRT Commission - \$32,800

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 recommended through local ATAX eligible projects to lessen the impact to the general fund when available. These two projects are replacement equipment and vehicle for worn out/outdated equipment. Playground Safety Inspector recommends replacement of existing swings at South Cove and Oconee Vehicle Maintenance recommends Utility vehicle replacement at Chau Ram. Local ATAX available balance including encumbrances as of Nov. 6, 2023: \$481,547.45 If all grants/projects approved/new balance will be: \$448,747.45

It is staff's recommendation to approve of ATAX grant recommendations as presented.

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

Title: High Falls Park Rec Building Covered Porch Replacement Amount: \$ 63,420.00 <u>10% Contingency: \$ 6,342.00</u>

Total: \$ 69,762.00

Procurement was approved by Council in Fiscal Year 2023-2024 budget process. Budget: \$69,762.00 Project Cost: \$69,762.00 Balance: \$0.00

The High Falls County Park Recreation Building and rear porch is approximately 50 +/- years old. The building is available for the public to rent for events. Due to age and weathering, areas of the porch had begun to rot and the condition was not suitable for public use. The porch did not meet current building code requirements for a public use deck. County Park Staff has removed the damaged porch. The original porch was open with no cover.

This construction project will consist of labor and materials to construct a +/- 448 square foot covered porch with associated tie-ins to the existing structure. The new porch will be up to date with current commercial code standards. The overall look of the new covered porch will match the aesthetics of the High Falls Park point shelter and will overlook the lake.

On December 19, 2023, formal sealed bids were opened for the High Falls Park Rec Building Covered Porch Replacement. Forty-six companies were originally notified of this bid opportunity. Three companies submitted bids, with Palmetto Construction & Services of the Upstate, of Williamston, SC submitting the lowest, responsive bid of \$63,420.00

Staff is requesting a 10% contingency to allow for unforeseen items that may arise.

It is the staff's recommendation that Council:

- 1. Approve the Award of ITB 23-05 to Palmetto Construction & Services of the Upstate, of Williamston, SC in the amount of \$63,420.00, and a 10% contingency, in the amount of \$6,342.00; for a total award of \$69,762.00.
- 2. Authorize the County Administrator to execute documents for this project and sign any change orders within the contingency amount.

Title: Sany SMG200C-8 Motor Grader with ScarifierDepartment: Roads & BridgesAmount: \$311,330.15Department: Roads & Bridges

Procurement was approved by Council in Fiscal Year 2023-2024 budget process.Budget: \$ 311,330.15Project Cost: \$311,330.15Balance: \$0.00

This purchase is for a new 2023 Sany SMG200C-8 Motor Grader with a Craig 5 Shank Scarifier that will be used by the Roads and Bridges Maintenance Crew to maintain gravel roads, cut shoulders, and clean out ditches throughout the County.

After researching Motor Graders that would meet the requirements of the department, staff determined that the Sany SMG200C-8 Motor Grader would best meet the needs of the Roads and Bridges Department.

This Motor Grader will be replacing a 1995 Champion Motor Grader with 11,450 hours (325.07); which will be sold as surplus or replace older equipment used in other County departments. The Vehicle Maintenance Director approves this purchase.

Sourcewell has awarded Sany America, Inc. contract # 011723-SNY for Heavy construction equipment. The contract discount is from 19.8% up to 35.2% off MSRP. For this purchase, the discount amount is 33.8%. This contract allows government agencies to purchase directly from an authorized dealer. Sourcewell Contracts are bid and awarded on a national level and purchases may be fulfilled by authorized local or state dealers. Ironpeddlers, Inc. of Duncan, SC is an Authorized Dealer for Sany America, Inc. Ironpeddlers, Inc. will set up, deliver and service the equipment for any warranty work required.

It is the staff's recommendation that Council approve the purchase of a 2023 Sany SMG200C-8 Motor Grader from Ironpeddlers, Inc. of Duncan, SC, in the amount of \$311,330.15, per Sourcewell Contract # 011723-SNY.

Council Committee Reports

None for this meeting.

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

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:

Planning Commission

District IV seat: 1 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 for this meeting.

Adjourn

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