

AGENDA

OCONEE COUNTY COUNCIL MEETING April 2, 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

March 19, 2024 Regular Meeting Minutes

County Attorney Comments

County Administrator Comments

Presentation

South Carolina Law Enforcement Accreditation presentation to the Oconee County Sheriff's Office Appalachian Council of Governments - Steve Pelissier / Executive Director

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

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 2024-09 AN ORDINANCE AUTHORIZING THE CONVEYANCE OF EASEMENT RIGHTS TO THE OCONEE JOINT REGIONAL SEWER AUTHORITY FOR THE PURPOSE OF SEWER INFRASTRUCTURE CONSTRUCTION AND MAINTENANCE AT THE SENACA RAIL PARK; AND OTHER MATTERS RELATED THERETO.

COUNCIL MEMBERS

Matthew Durham, Chair, District II

Glenn Hart, Chair Pro-Tem, District V

Julian Davis, III, District IV

ORDINANCE 2024-11 AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE 2023-16, WHICH ESTABLISHED THE BUDGET FOR OCONEE COUNTY AND PROVIDED FOR THE LEVY OF TAXES FOR ORDINARY COUNTY PURPOSES, FOR THE TRI-COUNTY TECHNICAL COLLEGE SPECIAL REVENUE FUND, FOR THE EMERGENCY SERVICES PROTECTION SPECIAL REVENUE FUND, FOR THE ROAD MAINTENANCE SPECIAL REVENUE FUND, FOR THE BRIDGE AND CULVERT CAPITAL PROJECT FUND, FOR THE ECONOMIC DEVELOPMENT CAPITAL PROJECT FUND, FOR THE PARKS, RECREATION, AND TOURISM CAPITAL PROJECTS FUND, FOR THE DEBT SERVICE FUND, FOR THE VICTIM SERVICES SPECIAL REVENUE FUNDS, FOR THE CAPITAL VEHICLE / EQUIPMENT FUND, AND FOR THE CREATION OF THE FIRE / EMERGENCY SERVICES CAPITAL VEHICLE AND EQUIPMENT FUND, THE COMMUNITY HEALTH AND COMMUNITY SERVICES FUND, AND THE GENERAL ONE TIME CAPITAL FUND, OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024, IN ORDER TO EFFECT SUPPLEMENTAL APPROPRIATIONS; AND OTHER MATTERS RELATED THERETO.

ORDINANCE 2024-12 AN ORDINANCE AUTHORIZING THE CONVEYANCE OF EASEMENT RIGHTS TO CENTRAL ELECTRIC POWER COOPERATIVE, INC. FOR THE PURPOSE OF UTILITY INFRASTRUCTURE CONSTRUCTION AND MAINTENANCE AT THE SENACA RAIL PARK; AND OTHER MATTERS RELATED THERETO.

Third Reading of the Following Ordinances

ORDINANCE 2024-04 [see caption above]

ORDINANCE 2024-09 [see caption above]

ORDINANCE 2024-11 [see caption above]

ORDINANCE 2024-12 [see caption above]

Second Reading of the Following Ordinances

None for this meeting.

First Reading of the Following Ordinances

ORDINANCE 2024-13 AN ORDINANCE AUTHORIZING 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 CURRENTLY IDENTIFIED AS PROJECT CHERRY, 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 OR MODIFYING 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 SUCH PARK; AND OTHER RELATED MATTERS.

COUNCIL MEMBERS

Matthew Durham, Chair, District II

Glenn Hart, Chair Pro-Tem, District V

Julian Davis, III, District IV

First & Final Reading for the Following Resolutions

RESOLUTION 2024-06 A RESOLUTION CERTIFYING CERTAIN REAL PROPERTY IN OCONEE COUNTY AS AN ABANDONED TEXTILE MILL SITE, INCLUDING PARCELS IDENTIFIED BY TAX MAP NUMBERS 271-01-01-150 AND 271-01-01-166.

Discussion Regarding Action Item

Title: Departmental Fund Transfer Department(s): Rock Quarry

Amount: \$125,000.00

Budget: \$0.00 Project Cost: \$0.00 Balance: \$0.00

Due to sales of stone being \$700,000 above estimations for 2023-2024 fiscal year, quarry staff is seeking Council approval to transfer funds totaling \$125,000 into the Maintenance to Equipment line item to purchase additional wear parts.

The funds for the transfer would come from other line items previously approved in the FY 2023-2024 budget, making this transaction budget-neutral.

It is the staff's recommendation that Council approve the transfer of funds previously approved in the FY 2023-2024 budget to the Maintenance to Equipment line item.

Council Committee Reports

Real Estate, Facilities & Land Management / Mr. Davis	March 19, 2024
Planning and Land Management / Mr. Mize	.March 19, 2024
Budget, Finance & Administration / Mr. Elliott	March 22,2024

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:

Agriculture Advisory Board

District IV seat: 1 questionnaire on file for this seat.

Conservation Bank Board

1 At-Large seat: No questionnaires 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. Receive legal advice and discuss litigation related to expenditure of general obligation bond funds.
- 2. Discuss safety equipment and weaponry needs for the Oconee County Sheriff's Office related to upgraded weaponry.
- 3. Discussion regarding land acquisition planning related to current and future operations and management of the Oconee County Rock Quarry.

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

Discussion Regarding Action Item

Council approval of the purchase of law enforcement officer equipment upgrades as discussed in Executive Session, in an amount not to exceed \$200,000; to approve the trade-in of current firearms; and authorize the County Administrator to execute documents related to this approval.

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