



# A G E N D A

## OCONEE COUNTY COUNCIL MEETING

### January 21, 2025

### 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 Chaplain

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

#### Consent Agenda

*[Consent agendas are used to more quickly dispose of routine business by allowing Council to approve more than one item at the same time, without debate, amendment, or individual motions. If a Council member requests discussion about one or more of these items, that item(s) will be removed from the consent agenda and placed on the regular agenda to be discussed later in the meeting.]*

#### 1. January 7, 2025 Regular Meeting Minutes

#### 2. Procurement Item:

2025 Kenworth T-880 with Roll-Off Cable Hoist

Department: Solid Waste

Amount: \$273,431.00

Procurement was approved by Council in Fiscal Year 2024-2025 budget process.

Budget: \$273,431.00 Project Cost: \$273,431.00 Balance: \$0.00

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

*It is the staff's recommendation that Council approve the purchase of a 2025 Kenworth T-880 with Hoist and Tarp System to Worldwide Equipment Enterprises, Inc. of Columbia, SC in the amount of \$273,431.00, per Sourcewell Contract Number 032824-KTC.*

#### 3. Procurement Item:

ITB 24-01 Detention Center Sewage Screen

Department(s): Detention Center

Amount: \$441,790.00

Contingency 10%: \$44,179.00

Total: \$485,969.00

Procurement was approved by Council in Fiscal Year 2024-2025 budget process.

Budget: \$485,969.00 Project Cost: \$485,969.00 Balance: \$0.00

#### COUNCIL MEMBERS

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

*It is the staff's recommendation that Council:*

- 1. Approve ITB 24-01 Detention Center Sewage Screen to Greenstone Construction, LLC of Seneca, SC in the amount of \$441,790.00, plus a 10% contingency in the amount of \$44,179.00, for a total award of \$485,969.00.*
- 2. Authorize the County Administrator to execute documents for this project and sign any change orders within the contingency amount.*
- 3. Authorize the County Administrator to transfer funds to the appropriate line items.*

**4. Procurement Item:**

PO 56330 Change Order No. 1

Department(s): Solid Waste

Amount: PO 56330: \$34,740.00

Change Order No. 1: \$29,680.00

Total: \$64,420.00

Procurement was approved by Council in Fiscal Year FY 2024-2025 Budget process.

Budget: \$64,420.00    Project Cost: \$64,420.00    Balance: \$0.00

*It is the staff's recommendation that the Council:*

- 1. Approve Change Order No. 1, PO 56330 to Linder Industrial Machinery of Greer, SC in the amount of \$29,680.00, for a total purchase order amount of \$64,420.00.*
- 2. Authorize the County Administrator to transfer funds to the appropriate line items.*

**5. Council consideration and approval of payment allocation for Amendment #3 to Owner-Engineer Agreement between the Oconee Joint Regional Sewer Authority [OJRSA] and David & Floyd Engineering for additional services related to a permanent creek crossing and water service for the Welcome Center Pump Station for Sewer South Phase II.**

Amendment Amount: \$89,313.00

Total Project Cost (Amended) \$513,813.00

---

Original Approved Amount: \$424,500.00

Original Approved Contingency Amount: \$575,500.00

Project Total: \$1,000,000.00

---

Amended Amount: \$513,813.00 (Increase \$89,313.00)

Amended Contingency Amount: \$486,187.00 (Decrease \$89,313.00)

Project Total: \$1,000,000.00

Budget: \$1,000,000.00    Project Cost: \$379,762.00    Balance: \$620,238.00

*It is the staff's recommendation that Council approve payment allocation for Amendment #3 to the Owner- Engineer Agreement between the Oconee Joint Regional Sewer Authority and Davis and Floyd, Inc. in the amount of \$89,313.*

## **County Attorney Comments**

### **COUNCIL MEMBERS**

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

## County Administrator Comments

### Presentation to Council

Mr. Jerry Dyar – Oconee County Veterans Affairs

### 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](mailto:jennifercadams@oconeesc.com) or calling 864-718-1023, so that your comment may be read into the record.

### Council Member Comments

#### Third Reading of the Following Ordinances

*None for this meeting.*

#### Second Reading of the Following Ordinances

**ORDINANCE 2024-28** AN ORDINANCE AMENDING CHAPTER 10 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, EFFECTING A LIMITATION ON CERTAIN EMERGENCY POWERS AND DESIGNATING THE EMERGENCY MANAGEMENT DIRECTOR AS THE PRIMARY POINT OF CONTACT FOR THE COUNTY WITH OTHER JURISDICTIONAL AUTHORITIES; AND OTHER MATTERS RELATED THERETO.

#### First Reading of the Following Ordinances

*None for this meeting.*

#### First & Final Reading for the Following Resolutions

*None for this meeting.*

#### Action on Matters Removed from Consent Agenda at Council Member Request

#### Discussion Regarding Action Item

**Discuss and take appropriate action with respect to Upcountry Fiber, LLC's request to transfer remaining fixed wireless assets to Net Doctors.**

#### **Council consideration of approval of conservation easement funding from the Oconee County Conservation Bank in the amount of \$20,000.00 for the Stevenson Century Farm property.**

On December 10, 2024, the Oconee County Conservation Bank Board voted to approve the grant request of \$20,000 for a conservation easement on Stevenson Century Farm, a fourth-generation family farm situated in an area of Oconee County designated for agricultural preservation by the 2020 Comprehensive Plan. The board met, followed all procedures and policies stated in Policy No. 003 (Grant Procedures), reviewed the grant, and scored the submitted grant above the required minimum score of 30 for farmland. Funding for the \$20,000.00 grant will come from our current Local Government Investment Pool bank balance of \$359,590.00.

The complete grant application can be found on the Conservation Bank Board website:

<https://oconeesc.com/documents/council/committees/conservation-bank-board/2024/backup-material/2024-12-10-backup.pdf>

***Oconee County Conservation Bank Board recommends approval of support and funding of a grant request of \$20,000 by Council for a conservation easement on Stevenson Century Farm.***

#### **COUNCIL MEMBERS**

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

# Council Committee Reports

*None for this meeting.*

## Board & Commission Appointments

*The Board & Commission seats listed below are co-terminus with Council District seats and will require [in the 1st quarter of 2025] appointment and/or reappointment as follows:*

### **Planning Commission..... District II District IV District V 1 At Large Seat**

- District II: 1 questionnaire requesting re-appointment
- District IV: 1 questionnaire requesting re-appointment  
2 questionnaires requesting initial appointment
- District V: 1 questionnaire requesting initial appointment
- At Large: 1 questionnaire requesting re-appointment  
1 questionnaire requesting re-appointment

### **Aeronautics Commission..... District II District IV District V 1 At Large Seat**

- District II: 1 questionnaire requesting re-appointment  
1 questionnaire requesting initial appointment
- District IV: 1 questionnaire requesting re-appointment
- District V: 1 questionnaire requesting re-appointment  
1 questionnaire requesting initial appointment
- At Large: 1 questionnaire requesting re-appointment

### **Parks, Recreation and Tourism Commission..... 3 At-Large Seats**

- 1 questionnaire requesting re-appointment
- 8 questionnaires requesting initial appointment

*[Board and Commission questionnaires that are received later than 72 hours before this meeting will be added for Council consideration of appointment and reflected in the official meeting minutes.]*

### *The following appointments are scheduled for February 4, 2025:*

- Building Codes Appeal Board.....4 At-Large Seats*
- Conservation Bank Board..... District II District IV District V 1 At Large 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. Discuss potential appointments to Corinth-Shiloh Special Purpose Tax District Commission. S.C. Code § 30-4-70(a)(1).*
- 2. Receive legal advice and discuss potential contractual matter related to property development proposal.*

## Board & Commission Appointments

*The Board & Commission seats listed below are co-terminus with Council District seats and will require [in the 1st quarter of 2025] appointment and/or reappointment as follows:*

### **Corinth Shiloh Special Tax District for Fire Protection Commission..... 5 Seats**

- 7 questionnaires requesting appointment

## 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  
Thomas James, District IV