

UPDATED A G E N D A

OCONEE COUNTY COUNCIL MEETING February 4, 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

County Attorney Comments

County Administrator Comments

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 21, 2025 Regular Meeting Minutes

2. Procurement Item:

Five (5) Floating Dock Systems for High Falls and South Cove County Parks

Department: PRT

Amount: \$398,700.00

Contingency (10%): \$39,870.00

Total: \$438,570.00

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

Budget: \$438,570.00 Project Cost: \$438,570.00 Balance: \$0.00

(Funding is from SCDNR Water Recreation Fund (\$150,110), South Carolina National Heritage Corridor Grant or Local ATAX (\$59,000), and Oconee State ATAX (\$229,460))

It is the staff's recommendation that Council:

- 1. Approve the Award of ITB 24-07, 5 Docks for High Falls and South Cove County Parks, to Lake Wylie Dock Construction of Fort Mill, SC in the amount of \$398,700.00, plus a 10% contingency in the amount of \$39,870.00, for a total award of \$438,570.00.
- 2. Authorize the County Administrator to execute documents for this project and sign any change orders within the contingency amount.

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

Proclamations

PROCLAMATION 2025-01 A PROCLAMATION OF APPRECIATION TO THE OCONEE COUNTY PERSONNEL WHO VOLUNTEERED THEIR SERVICES TO DORCHESTER 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 Hearing 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 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.

Third Reading of the Following Ordinances

ORDINANCE 2024-28 (see caption above)

Second Reading of the Following Ordinances

None for this meeting.

First Reading of the Following Ordinances

ORDINANCE 2025-05 AN ORDINANCE TO PROHIBIT THE USE OF COUNTY FUNDS FOR DIVERSITY, EQUITY, AND INCLUSION INITIATIVES AND TO ENSURE FAIRNESS AND EQUALITY UNDER THE LAW.

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

Discussion on Section 287(g) of the Immigration and Nationality $Act\ (INA)$ and other related matters.

Council consideration of acceptance of performance bond in lieu of completion for Cascade Point Subdivision

Cascade Point subdivision is 148 lots on parcel 254-00-01-024. The developer has requested to bond \$451,496.50 worth of required infrastructure at 125% (total bond \$564,370.63) to record the final plat and begin selling lots in phase 1 (lots 1-30 and 93-135).

Oconee County will hold the bond until the engineer of record confirms the completion of all work outlined in the performance guarantee and bond estimate. If the developer fails to install the required infrastructure the County would be required to call the bond and complete the work.

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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:

Building Codes Appeal Board..... 5 At Large Seats

At Large: 1 questionnaire requesting re-appointment

1 questionnaire requesting initial appointment

Conservation Bank Board.......... District II District IV District V 1 At Large Seat

District II: 1 questionnaire requesting initial appointment

District IV: 1 questionnaire requesting re-appointment

1 questionnaire requesting initial appointment

District V: 1 questionnaire requesting re-appointment

At Large: 1 questionnaire requesting re-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.]

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 potential contractual matter related to property development proposal.

Adjourn

COUNCIL MEMBERS