



# **UPDATED AG E N D A**

## **OCONEE COUNTY COUNCIL MEETING**

### **October 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**

**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. October 07, 2025 Regular Meeting Minutes**

**2. October 17, 2025 Special Meeting Minutes**

**3. Procurement Item:**

**On-Call Grinding Services ITB# 25-05**

**Department: Solid Waste**

**Amount: Not to Exceed Approved Ordinance 2025-01 Budget Amount(s)**

There is no dollar amount associated with this approval at this time. Any future grinding services that exceed \$50,000 will be brought to Council for approval.

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

- 1. Approve the award of ITB 25-05, On-Call Grinding Services for Solid Waste, to Head-Lee Landscape Materials of Walhalla, SC.*
- 2. Authorize the County Administrator to execute the contract documents and to renew this contract for up to four (4) one-year renewals, providing the services provided are satisfactory.*
- 3. Authorize the County Administrator to transfer funds to the appropriate line item(s).*

#### **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 2025-12** A PROCLAMATION CELEBRATING THE 156<sup>th</sup> ANNIVERSARY OF OCONEE COUNTY

## Presentation to Council

*Christ Central Ministries – Mr. Ashley Williams, Director*

## Public Comment Session *[Limited to a total of fifty (50) minutes, five (5) minutes per person]*

*If you are unable to attend in person and you have a comment you would like to be considered by Council, please email or call the Council Member for your district (<https://oconeesc.com/council-home/council-officials>), so that they may consider and perhaps include your comments during Council Member comments, as and if appropriate.*

## Council Member Comments

**Public Hearing for the Following Ordinances** *If you would like to be heard during public hearings, please contact Clerk to Council Jennifer C. Adams at [jennifercadams@oconeesc.com](mailto:jennifercadams@oconeesc.com) or 864-718-1023 so that your participation by may be coordinated.*

**ORDINANCE 2025-18** AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE LEASE AGREEMENT BETWEEN OCONEE COUNTY, AS LESSOR, AND THE UNITED STATES OF AMERICA / DEPARTMENT OF AGRICULTURE, AS LESSEE, IN RELATION TO CERTAIN PREMISES LOCATED AT 301 WEST SOUTH BROAD STREET, WALHALLA, SOUTH CAROLINA.

**ORDINANCE 2025-19** AN ORDINANCE AUTHORIZING, PURSUANT TO TITLE 4, CHAPTER 29, SECTION 68, 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 ULBRICH SPECIALTY WIRE PRODUCTS, LLC, ALSO KNOWN AS PROJECT JOSHUA TREE, ACTING FOR ITSELF, ONE OR MORE CURRENT OR FUTURE AFFILIATES AND OTHER PROJECT COMPANIES (COLLECTIVELY, “COMPANY”); PROVIDING FOR A SPECIAL SOURCE REVENUE CREDIT; AND PROVIDING FOR OTHER RELATED MATTERS.

**ORDINANCE 2025-20** AN ORDINANCE CLARIFYING, RATIFYING, AND/OR AUTHORIZING CERTAIN ACTS BY OCONEE COUNTY, SOUTH CAROLINA IN RELATION TO THE DISTRIBUTION OF FEE-IN-LIEU OF TAX REVENUE RECEIVED FROM THE JOINT COUNTY INDUSTRIAL AND BUSINESS PARK WHEREIN THE PROPERTY OF BORGWARNER PDS (USA), INC. IS LOCATED; AND OTHER MATTERS RELATED THERETO.

## Third Reading of the Following Ordinances

**ORDINANCE 2025-18** *(see caption above)*

**ORDINANCE 2025-19** *(see caption above)*

**ORDINANCE 2025-20** *(see caption above)*

### 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

## Second Reading of the Following Ordinances

*None for this meeting.*

### First Reading of the Following Ordinances

**ORDINANCE 2025-21** 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 FEE-IN-LIEU OF AD VALOREM TAXES AND SPECIAL SOURCE REVENUE CREDIT AGREEMENT BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA, AND [PROJECT BROADWAY] 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; DEVELOPING 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 A MULTI-COUNTY INDUSTRIAL PARK; AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT BETWEEN COUNTY AND COMPANY FOR THE TRANSFER OF CERTAIN REAL PROPERTY FROM COUNTY TO COMPANY, SUBJECT TO THE TERMS AND CONDITIONS SET FORTH IN THE PURCHASE AND SALE AGREEMENT; AND OTHER RELATED MATTERS.

**ORDINANCE 2025-22** AN ORDINANCE AUTHORIZING, PURSUANT TO TITLE 4, CHAPTER 29, SECTION 68 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 [PROJECT JOE], ALSO KNOWN AS PROJECT JOE, ACTING FOR ITSELF, ONE OR MORE CURRENT OR FUTURE AFFILIATES AND OTHER PROJECT COMPANIES (COLLECTIVELY, “COMPANY”); PROVIDING FOR A SPECIAL SOURCE REVENUE CREDIT; AND OTHER RELATED MATTERS.

**ORDINANCE 2025-23** AN ORDINANCE AUTHORIZING THE CONVEYANCE OF EASEMENT RIGHTS TO BLUE RIDGE ELECTRIC COOPERATIVE, INC. FOR THE PURPOSE OF UTILITY INFRASTRUCTURE CONSTRUCTION AND MAINTENANCE AT PROPERTY LOCATED AT 150 SCHOOL HOUSE ROAD, WESTMINSTER, SOUTH CAROLINA, SUCH PROPERTY CURRENTLY IDENTIFIED BY TAX PARCEL NUMBER 300-00-02-031; AND OTHER MATTERS RELATED THERETO.

**ORDINANCE 2025-24** AN ORDINANCE FORMALLY REPEALING ARTICLE IV (SEE ORDINANCE 1995-07) AND ARTICLE V (SEE ORDINANCE 1989-06) OF CHAPTER 34 (“UTILITIES”) OF THE OCONEE COUNTY CODE OF ORDINANCES, AS RELATES TO SEWER REGULATIONS OF THE FORMER OCONEE COUNTY SEWER COMMISSION; AND OTHER MATTERS RELATED THERETO.

### First & Final Reading for the Following Resolution

**RESOLUTION 2025-05** A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN ADDENDUM TO THAT CERTAIN AGREEMENT BETWEEN OCONEE COUNTY / THE OCONEE COUNTY SHERIFF AND THE OCONEE COUNTY HUMANE SOCIETY, INC. REGARDING OPERATIONS AT THE OCONEE COUNTY ANIMAL SHELTER, IN ORDER TO EXTEND THE TERM OF THE AGREEMENT; AND OTHER RELATED MATTERS.

#### 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

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

## Discussion Regarding Action Items

*None for this meeting.*

## 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..... 2 At Large Seats**

- No questionnaires on file

### **Fire Service Advisory Commission..... Districts I II III IV V**

District I: 0 questionnaires requesting initial appointment

District II: 2 questionnaires requesting initial appointment

District III: 0 questionnaires requesting initial appointment

District IV: 1 questionnaire requesting initial appointment

District V: 1 questionnaire requesting initial appointment

*At-large positions are appointed by Oconee County Fire Chiefs' Association*

*[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. *Discussion regarding potential real property acquisition related to future expansion of the Oconee County Rock Quarry.*
2. *Receive legal advice and discuss potential contractual matters related to property development proposals.*
3. *Discussion of a contractual matter relating to provision of legal services.*
4. *Receive legal advice and discuss personnel matter related to volunteer emergency services.*

## 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