



AMENDED AGENDA

OCONEE COUNTY COUNCIL MEETING

September 19, 2017

6:00 PM

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

Call to Order

Public Comment Session *[Limited to a total of forty (40) minutes, four (4) minutes per person.]*

Council Member Comments

Moment of Silence

Invocation by County Council Chaplain

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

Approval of Minutes

- September 5, 2017 Regular Meeting

Administrator Report & Agenda Summary

Proclamation 2017-07

PROCLAMATION 2017-07 FOR NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH

Public Hearings for the Following Ordinances

Ordinance 2016-25 “AN ORDINANCE TO AMEND CHAPTER 16 OF THE CODE OF ORDINANCES OF OCONEE COUNTY (FLOOD DAMAGE PREVENTION), PERTAINING TO ADOPTING UPDATED FLOOD INSURANCE RATE MAPS AND CHANGES ASSOCIATED WITH MAINTAINING GOOD STANDING IN THE NATIONAL FLOOD INSURANCE PROGRAM; AND OTHER MATTERS RELATED THERETO.”

Ordinance 2017-18 “AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF TAX AGREEMENT BY AND BETWEEN OCONEE COUNTY AND BORGWARNER PDS (USA) INC., WHEREBY OCONEE COUNTY WILL ENTER INTO A FEE-IN-LIEU OF TAX ARRANGEMENT WITH BORGWARNER PDS (USA) INC. AND PROVIDING FOR PAYMENT BY BORGWARNER PDS (USA) INC. OF CERTAIN FEES-IN-LIEU OF AD VALOREM TAXES; PROVIDING FOR SPECIAL SOURCE REVENUE CREDITS; PROVIDING FOR THE ALLOCATION OF FEES-IN-LIEU OF TAXES PAYABLE UNDER THE AGREEMENT; FOR THE ESTABLISHMENT OF A MULTI-COUNTY INDUSTRIAL/BUSINESS PARK; AND OTHER MATTERS RELATING THERETO.”

Ordinance 2017-20 “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A REAL PROPERTY LEASE AGREEMENT BETWEEN OCONEE COUNTY AS LESSOR AND THE FOOTHILLS ALLIANCE AS LESSEE; AND OTHER MATTERS RELATED THERETO.”

Ordinance 2017-21 “AN ORDINANCE GRANTING CERTAIN EASEMENT RIGHTS TO DUKE ENERGY CAROLINAS, LLC FOR THE PURPOSE OF LOCATING AND

Council's meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. This agenda may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items are listed on Council's agenda to give public notice of the subjects and issues to be discussed, acted upon, received as information and/or disposed of during the meeting. Items listed on Council's agenda may be taken up, tabled, postponed, reconsidered, removed or otherwise disposed of as provided for under Council's Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition, if not specified under Council's rules.

MAINTAINING ELECTRIC AND/OR COMMUNICATION FACILITIES ON COUNTY-OWNED PROPERTY; AND OTHER MATTERS RELATED THERETO.”

Ordinance 2017-22 “AN ORDINANCE AMENDING ARTICLE III OF CHAPTER 26 OF THE OCONEE COUNTY CODE OF ORDINANCES IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, NAMELY AS TO THE ELIMINATION OF THE SCENIC HIGHWAY COMMITTEE AND THE SUBSTITUTION OF THE PLANNING COMMISSION TO CARRY OUT ALL DUTIES AND FUNCTIONS FORMERLY BELONGING TO THE SCENIC HIGHWAY COMMITTEE; AND OTHER MATTERS RELATED THERETO.”

Ordinance 2017-23 “AUTHORIZING THE ISSUANCE AND SALE OF A NOT EXCEEDING \$530,000 GENERAL OBLIGATION REFUNDING BOND (KEOWEE FIRE TAX DISTRICT), SERIES 2017, OF OCONEE COUNTY, SOUTH CAROLINA FOR THE PURPOSE OF REFUNDING THE COUNTY'S GENERAL OBLIGATION BOND (KEOWEE FIRE TAX DISTRICT), SERIES 2007; FIXING THE FORM AND DETAILS OF THE BOND; PROVIDING FOR THE PAYMENT OF THE BOND; AUTHORIZING THE COUNTY ADMINISTRATOR TO DETERMINE CERTAIN MATTERS RELATING TO THE BOND; PROVIDING FOR THE DISPOSITION OF THE PROCEEDS OF THE BOND; AND OTHER MATTERS RELATING THERETO.”

Ordinance 2017-24 “AN ORDINANCE AUTHORIZING THE TRANSFER OF COUNTY-OWNED REAL PROPERTY, LOCATED WITHIN THE GOLDEN CORNER COMMERCE PARK, COMPRISING APPROXIMATELY 22 ACRES, TO THE OCONEE ECONOMIC ALLIANCE FOR THE PURPOSE OF CONSTRUCTION OF A “SPECULATIVE BUILDING” FOR INDUSTRIAL OR BUSINESS USE IN ORDER TO PROMOTE INCREASED OPPORTUNITIES FOR ECONOMIC GROWTH AND DEVELOPMENT WITHIN THE COUNTY; AND OTHER MATTERS RELATED THERETO.”

Third Reading of the Following Ordinances

Ordinance 2016-25	<i>[see caption above]</i>
Ordinance 2017-18	<i>[see caption above]</i>
Ordinance 2017-20	<i>[see caption above]</i>
Ordinance 2017-21	<i>[see caption above]</i>
Ordinance 2017-22	<i>[see caption above]</i>
Ordinance 2017-23	<i>[see caption above]</i>
Ordinance 2017-24	<i>[see caption above]</i>

Second Reading of the Following Ordinances

First Reading of the Following Ordinances

First & Final Reading for the Following Resolutions

Discussion Regarding Action Items

Heritage Farm Center Turning Lane & Entrance Road / Roads & Bridges /

\$242,139.70

Budget: \$242,139.70 Project Cost: \$242,139.70 Balance: \$ \$0.00

This bid is for construction services for a new turn lane and entrance road for the Heritage Farm Center located on US Hwy 123. The base bid is for all work within the limits of roadway construction, including clearing and grubbing, roadway construction, paving, erosion control, storm drainage and grassing.

Council's meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. This agenda may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items are listed on Council's agenda to give public notice of the subjects and issues to be discussed, acted upon, received as information and/or disposed of during the meeting. Items listed on Council's agenda may be taken up, tabled, postponed, reconsidered, removed or otherwise disposed of as provided for under Council's Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition, if not specified under Council's rules.

It is the staff's recommendation that Council [1] approve the award of bid ITB 17-01, Heritage Farm Center Turning Lane and Entrance Road to Thrift Development., of Seneca, SC in the amount of \$220,127.00 with a 10% contingency of \$22,012.70, for a total award of 242,139.70 and [2] authorize the County Administrator to approve any Change Orders within the contingency amount.

(8) 2018 Chevy Tahoes & (3) 2018 Silverado Trucks / Sheriff's Office / \$356,246.00

Budget: \$400,000.00 / Project Cost: \$ 266,192.00 (8-Chevy Tahoes) / Balance: \$43,754.00

(For All Vehicles) \$ 90,054.00 (3-Silverado Trucks)

\$356,246.00

It is the staff's recommendation that Council approve purchase of eight (8) 2018 Chevrolet Tahoes and three (3) 2018 Chevy Silverado trucks to Love Chevrolet of Columbia, SC, in the amount of \$356,246.00, per State Contract.

Engineering Services for Groundwater Sampling & Reporting / Solid Waste /

\$55,357.00

Professional – Remaining Budget: \$193,284

Project: 25,310

Balance: \$167,974

Testing Wells – Remaining Budget: \$ 46,264

Project: 30,047

Balance: \$16,217

At the January 17, 2017 Council meeting, Council approved the award of RFP 16-09 to Smith Gardner, Inc., for Engineering Services for Solid Waste. The Solid Waste department wishes to contract with Smith Gardner to provide engineering services for groundwater monitoring at the Seneca and Five Forks landfills and the required analysis and submission of reports to SCDHEC. Smith Gardner has been providing these same services for over five years, but in the past the total amount has been less than \$50,000 and has not required Council approval. The increase is due to additional wells that need to be tested due to landfill remediation required by SCDHEC.

It is the staff's recommendation that Council approve the total award of \$55,357.00 to Smith Gardner, Inc., of Raleigh, NC for engineering services for groundwater monitoring and reporting.

Local ATAX Grants / Fall 2017 Cycle / \$74,910

Beginning Local ATAX balance \$221,365

If all grants/projects approved/new balance will be: \$146,455

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.

Normally, the PRT Commission recommends up to \$40,000 each cycle for external grants. This cycle included two emergency requests and the PRT Commission request using an additional \$10,000 this cycle only.

It is the Staff's recommendation of Approval of ATAX grant recommendations per the attached spreadsheet.

Approval of forms of proposed subleases between (1) the Fair-Oak Youth Center, Inc. and the Upstate Children's Center of Oakway, Inc. and (2) the Fair-Oak Youth Center, Inc. and the Oconee Conservatory of Fine Arts (Upstate Heritage Quilt Trail) in relation to the former Oakway Intermediate School now owned by Oconee County and leased to the Fair-Oak Youth Center, Inc."

Approval of Millage for Keowee Fire Special Purpose District

Approval of letter of support for the Appalachian Council of Governments regarding the Appalachian Region Comprehensive Economic Development Strategy 2018-2022 document

Board & Commission Appointments *(IF ANY)* [Seats listed are all co-terminus seats]

- Building Codes Appeal Board**..... 1 At Large Seat
- Conservation Bank Board**.....District II
- Board of Zoning Appeals**.....District V
- Agricultural Advisory Board**.....District III
- Planning Commission**.....**District III**
- Recreation Review Task Force**.....**Westminster, Walhalla, Seneca, Fair Play/Oakway, Salem, West Union areas**

Unfinished Business *[to include Vote and/or Action on matters brought up for discussion, if required]* [None scheduled.]

New Business *[may include items which may be scheduled for final action at a future meeting, if required]* [None scheduled.]

Council Committee Reports [None scheduled.]

Executive Session

[upon reconvening Council may take a Vote and/or take Action on matters brought up for discussion in Executive Session, if required]

For the following purposes, as allowed for in § 30-4-70(a) of the South Carolina Code of Laws:

- [1] discussion regarding an Economic Development matter, Project Bremen.*
- [2] discussion regarding an Economic Development matter, Project Komfort.*

Adjourn

Assisted Listening Devices [ALD] are available to accommodate the special needs of citizens attending meetings held in Council Chambers. ALD requests should be made to the Clerk to Council at least 30 minutes prior to the meeting start time.

County Council, Committee, Board & Commission meeting schedules, agendas are posted at the Oconee County Administration Building & are available on the County Council Website.

Council's meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. This agenda may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items are listed on Council's agenda to give public notice of the subjects and issues to be discussed, acted upon, received as information and/or disposed of during the meeting. Items listed on Council's agenda may be taken up, tabled, postponed, reconsidered, removed or otherwise disposed of as provided for under Council's Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition, if not specified under Council's rules.