



A G E N D A

OCONEE COUNTY COUNCIL MEETING

Tuesday, September 21, 2010

6:00 PM

Council Chambers, Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC 29691

1. Call to Order
2. Public Comment Session *(Limited to forty (40) minutes, four (4) minutes per person.)*
3. Extended Public Comment Session *(Limited: 2 citizens per meeting for 5 minutes, prior scheduling required)*
 - Homes for Our Troops / Waiver of Building Codes Fees: Mr. Tom Markovich
4. Council Member Comment *[directly following Public & Extended Public Comment Session if applicable & time permits]*
5. Meeting Recess *[Meeting will Recess no later than 6:50 p.m.]*

6. Meeting Reconvenes *[Meeting will Reconvene at 7:00 p.m.]*
7. Moment of Silence
8. Pledge of Allegiance to the Flag of the United States of America
9. Approval of Minutes
 - September 7, 2010: Regular Meeting
10. Presentation by Outside Organizations *[ten minute maximum per presentation]*
 - [1] Our Daily Rest / Mr. John Catlin
11. Public Hearing regarding the following Ordinances:
 - [1] [Ordinance 2010-17](#) “AN ORDINANCE TO AMEND CHAPTER 26 OF THE OCONEE COUNTY CODE OF ORDINANCES IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY, AS TO THE AMENDMENT OF CERTAIN UNIFIED ROAD STANDARDS FOR THE UNINCORPORATED AREAS OF OCONEE COUNTY, THE AMENDMENT OF ROAD CONSTRUCTION INSPECTION POLICIES AND PROCEDURES AND THE ESTABLISHMENT OF FUNDING FOR SUCH INSPECTIONS, AND THE REVISION OF ROAD SIGNAGE POLICIES AND PROCEDURES AND THE ESTABLISHMENT OF FUNDING FOR SUCH SIGNAGE AND THE REVISION OF ENCROACHMENT POLICIES AND PROCEDURES AND THE ESTABLISHMENT OF FUNDING FOR SUCH ENCROACHMENTS; AND OTHER MATTERS RELATED THERETO”

The ordinance was necessary to create the authority to collect the revenue that was approved in the 2010-2011 adopted Budget. First reading was held on April 20, 2010, second reading was held on June 15, 2010, and third reading was tabled July 6, 2010 and sent to Transportation Committee. The Transportation Committee approved Ordinance 2010-17 at the September 2, 2010 meeting and sent back to full Council for consideration for public hearing and third & final reading.
12. Consideration of the Following Resolutions:
 - [1] First and Final Reading of [Resolution R2010-13](#) “A RESOLUTION ACKNOWLEDGING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN OCONEE COUNTY AND THE TOWN OF WEST UNION FOR THE PROVISION OF A COUNTY MAGISTRATE TO ACT AS MUNICIPAL JUDGE FOR THE TOWN OF WEST UNION; AND OTHER MATTERS RELATED THERETO”
13. Consideration of the Following Ordinances:
 - [1] Third & Final Reading of [Ordinance 2010-17](#) *[text above]*

[2] First Reading of [Ordinance 2010-28](#) “AN ORDINANCE CREATING A STANDARD SET OF PROCEDURES AND POLICIES FOR THE CONSENT OF OCONEE COUNTY COUNCIL TO THE PROPOSED ABANDONMENT AND CLOSURE OF PUBLIC ROADS IN OCONEE COUNTY, SOUTH CAROLINA; REQUIRING PHYSICAL NOTICE THEREOF; SETTING THE REQUIREMENTS FOR THE ABANDONMENT AND CLOSURE OF PUBLIC ROADS IN OCONEE COUNTY; AND OTHER MATTERS RELATED THERETO”

The ordinance was developed as part of a discussion during the July 1, 2010 Transportation Committee meeting. The Transportation Committee approved a motion to take full Council for consideration to develop an Ordinance that would create policies and procedures that could be standardized to follow as related to road closure and abandonment of maintenance along County roadways. At the July 7, 2010 Council Meeting, staff was directed to develop an Ordinance that standardized the policy and procedures to follow as related to road closure and abandonment of maintenance along County roadways.

It is the staff's recommendation that Council take first reading of Ordinance 2010-28.

14. Discussion & Possible Action Items *[5 min. per Action Item]*

[1] Oconee County Proposed Millage for 2010-2011 / Mr. Ken Nix, Auditor

Millage required for 2010 tax year to fund [1] Operational budgets for Oconee County, SDOC and Oconee County's share of Tri-County Technical Colleges operations, [2] Bond payments for the County, SDOC and Tri-County Tech, and [3] Special projects as set forth by County Council. Such as Economic Development and Bridges & Culverts. Millage is set in September to provide tax calculations for timely processing of tax notices beginning in October as set forth by the SC Department of Revenue.

[2] [Change Order # 3](#) / PO # 46712/Bid 08-32 / not to exceed \$358,850 / Runway Extension

On August 4, 2009, County Council approved the award of Bid 08-32 to Plateau Excavation in the amount of \$3,451,481.50, to increase the runway length to a total of 5,000 feet. This bid included pavement removal, excavation and embankment, grading, drainage, paving, marking, seeding and mulching and lighting modifications. Change Order # 1 was approved in November of 2009 for additional clearing in the amount of \$34,200.00. Change Order #2 (Revised) was approved on August 17, 2010, in the amount of \$981,451.50 for adjustments to the original contract amount based on DHEC requirements. Change Order #3 is now needed to cover sediment erosion control items associated with the haul road that Plateau Excavation built across the entire airport, from Shiloh Road to the construction of the runway extension.

The entire amount of this Change Order #3 may not be needed. Staff is requesting Council approval for the entire amount, but plans to work with Plateau and Talbert & Bright to reduce some of the costs associated with the haul road expansion. At this time there are no additional grant funds available to cover this Change Order #3 and the amount will come from fund balance.

This Change Order if approved will bring the total contract amount to \$4,825,983.00.

It is the staff's recommendation that Council approve Change Order #3, PO #46712 in the not to exceed amount of \$358,850.00 to Plateau Excavation of Austell, GA, for the Runway 25 and Parallel Taxiway Extension at the Oconee County Airport.

15. Board & Commission Appointments *[None at this meeting]*

16. Commission / Board Reports to Council **[ten minute maximum]**

- Scenic Highway Committee *[written report only-no appearance]* *[Library Board will report October 5, 2010]*

17. Council Committee Reports *[None at this meeting]*

18. Administrator Report

19. Old Business

20. New Business

21. Executive Session

[for the purpose of discussing a personnel matter]

- Vote/Action on matters discussed in Executive Session *[if required]*

22. Adjourn

[This agenda is not inclusive of all issues which Council may bring up for discussion at this meeting.]

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.

Oconee County Council & Committee meeting schedules and agendas are posted at the Oconee County Administration Building and are available on the County Council Website www.oconeesc.com/council.html [All upcoming meetings will be held in Council Chambers unless otherwise noted]