

Presentation to Oconee County Council

March 1, 2011

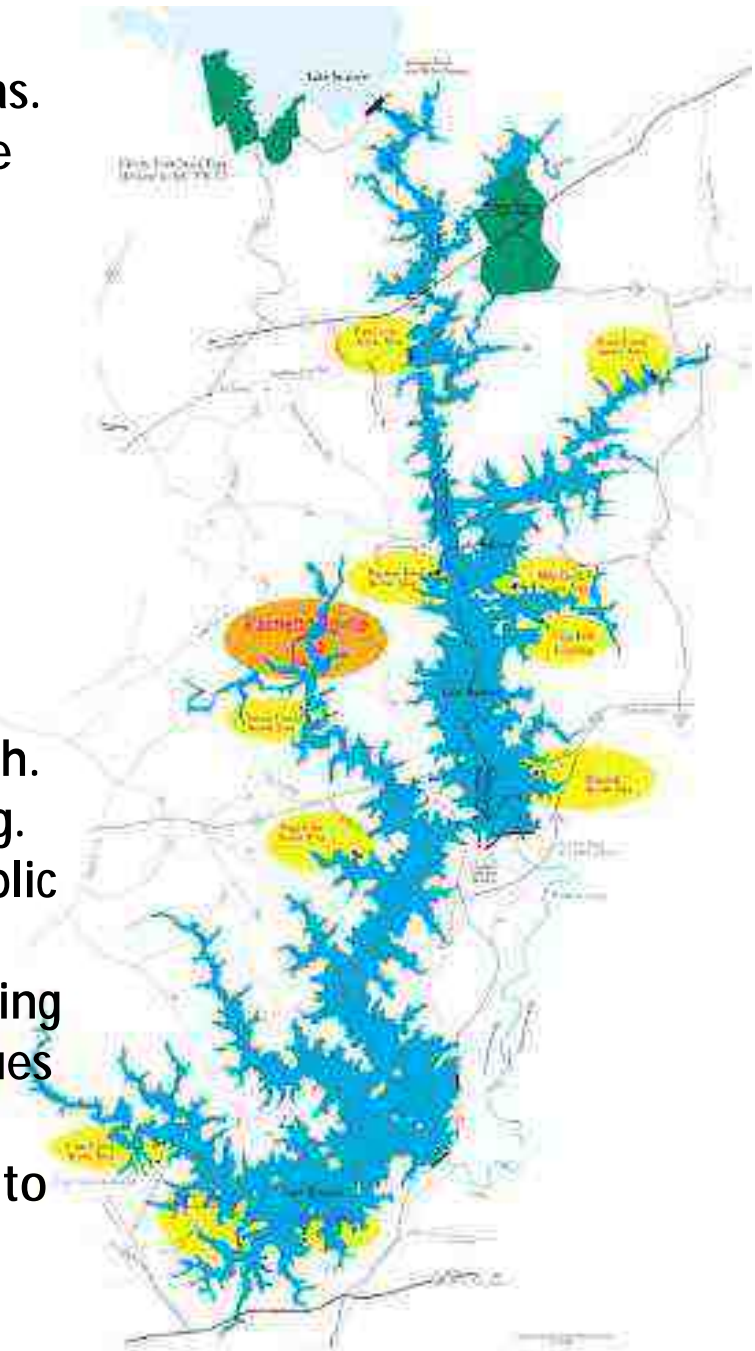
The Case for Development Standards for Shoreline Commercial Projects

Ben Turetzky – Executive Director



501C3 ESTABLISHED 1993

- Lake Keowee has 8 FERC Required Public Access Areas and 3 commercial marinas.
- Duke Energy SMP designates some shoreline areas where Commercial Marinas may be allowed
- Palmetto Pointe is the first to be considered since the SMP was approved.
- The criteria are:
 - SMP map designation
 - Narrows > 300'
 - Residential Use < 50% within ½ mile
- Residential use defined solely as lots having either a dock or shoreline stabilization or both.
- We petitioned DHEC to hold a Public Hearing. 430 attended/3 hrs/ Safety was the main public concern.
- Among FOLKS' concerns is that no commenting Agency has weighed in on Boating Safety issues
- We petitioned the DNR Board to allow us to present the issues and for them to comment to DHEC on our safety issues. Presentation was made and they vare following up.



THIS IS THE DUKE SMP VIEW



THIS IS THE REALESTATE OWNERSHIP VIEW



THIS IS THE RESIDENTIAL USE WITHIN 1/2MILE CIRCLE





1500 Stone Creek Rd 1500 Stone Creek Rd 1500 Stone Creek Rd

12.46 AC. 100' ROW, 1/4 AC. LAND MARSH

LITTLE AREA A
100' x 100'
CONCRETE PAD
100 AC.

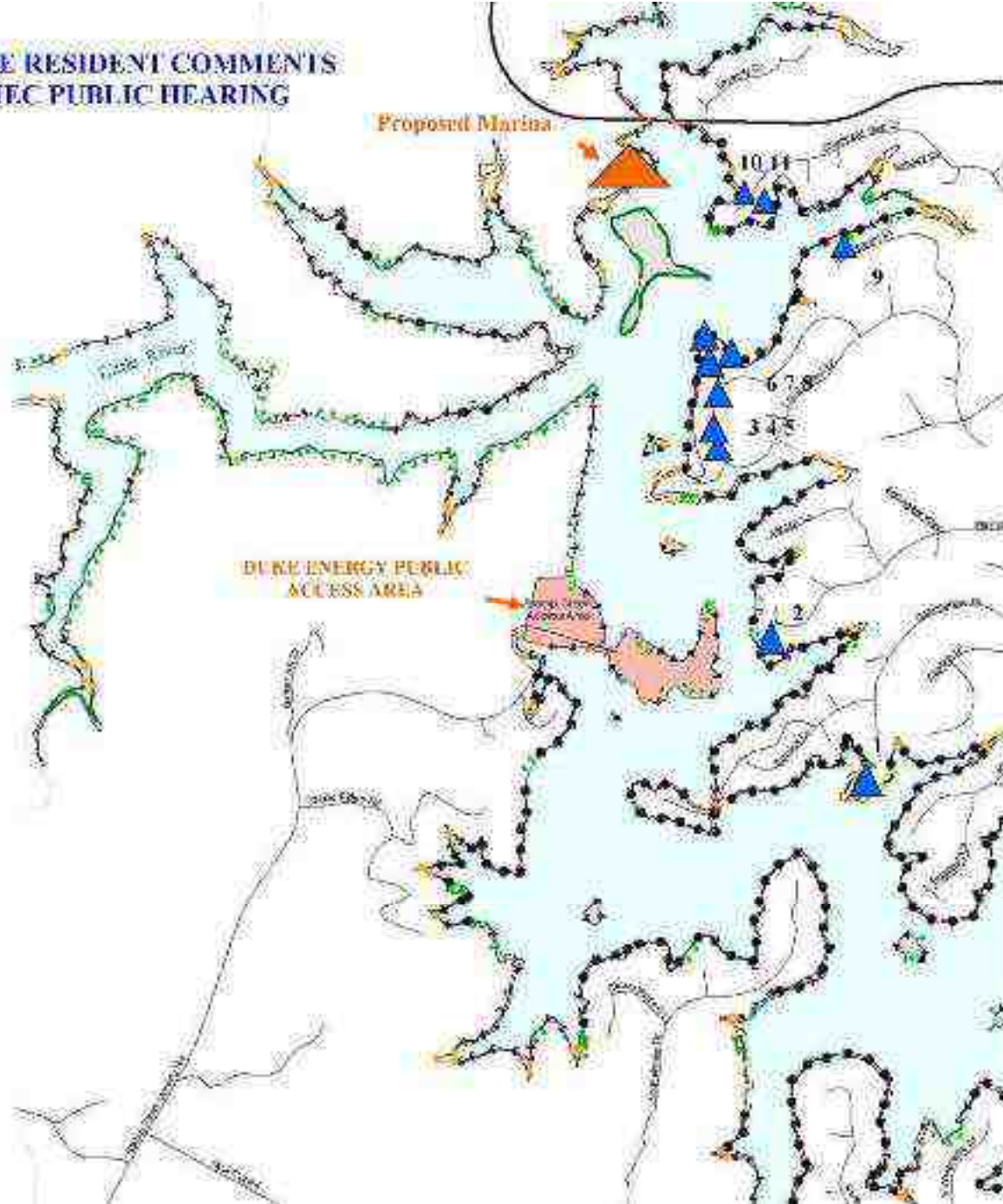
BRIMMING AREA
100' x 100' PAD

50' No Wake Zone
Impervious / Paved

Scale 0 200



**LAKESIDE RESIDENT COMMENTS
AT DHEC PUBLIC HEARING**



The Issues are:

The protocol for designating an area “Future Commercial Marina” is fatally flawed in that it satisfies neither of the criteria: On and off water safety; and the Protection of Residential Developments from Commercial Encroachment.

The testimony of lakeside residents regarding the existing unsafe conditions speaks for itself; and the Duke Energy definition of “Residential-Existing Residential-Residentially Developed” is both laughable and not even defined in detail in the Shoreline Management Plan Guidelines.

The very idea that all of The Riverstone Community lots (platted; sold; and in individual ownership) were not considered as “Residential” is a travesty. Especially when everyone, especially Duke Energy knows that every parcel sold by Crescent Resources has a “residential only deed restriction” attached to it.

Included with this presentation are the shoreline maps which show other shoreline areas designated as “future commercial marina” so this is not a singular issue.

The bottom line is a “reasonable” set of criteria for commercial special exception uses can protect the public safety and assure the predominately residential areas are kept as residential.

Extracts from Public Hearing Comments

1. **Rosie Bayer (51 Commodore)**— I do not live close to this area but I belong to three kayak groups and I have been kayaking these channels since 1997. Two of my groups leave from Chestnut Point so I am in the waters in question at least twice a week (for most of the year)... I love to kayak alone and one day when no one seemed to be on the water, I decided to do that very thing. It was a wonderful day until a big pleasure boat came along. They were totally unaware that I was in the water. I have taken boat safety and kayaking courses and I am used to avoiding wakes and spills, but this boat had no idea where they were going. Finally one person in the boat was aware that the driver was going to put it aground, grabbed the steering wheel, spun around, and, of course they swamped me. I was able to get the kayak to shore. This was a narrow channel and had there been another boat near, you can guess what would have happened...I do believe that we need lots of public access. I think all boaters and kayakers love destination points. The important thing is: where are you going to put them and do you care about the people (who live) on the way to those destination points?
2. **Bill Miller (2 Forecastle Way)** - "My wife and I live in the narrowest part of the channel between big water and the proposed development. Our dock with its associated 50 foot no wake buffer zone and a 50 foot buffer zone on the opposite side probably actually defines the choke point. The open water width between the no-wake zones associated with my dock and the Stamp Creek "Hammer Head" is only about 170 feet... My wife and I have watched the boat traffic grow in volume and vessel size increase for nearly 13 years. In the last 4-5 years we have noticed an acceleration...as the shoreline, both to the north and south, becomes more heavily occupied and there are more docks. Even when the traffic was (much lower volume) ...we used ropes to secure our boat and now we use steel cables and multiple bumpers. And "no wake" still results in tremendous rolling and pitching. And when boats pass each other in that channel, pulling tubes and skiers.. there is a definite tendency, in trying to avoid one another to disregard the no-wake zones, at least to the extent that they are aware of them. The prospect of these summer weekends becoming even more hazardous ... is really scary! I think that a speed limit should be imposed now, even if this project is not approved."
3. **Charlie Crosby (546 Long Reach)**— "We've lived here 9 years.. our concerns are for the safety and proper use of the lake and we are concerned that this proposed marina and the traffic it will generate is going to be a disaster in the making. This area of the lake is well used by fishermen most of the year and, on the weekends, at least 8 or 9 months out of the year is very congested with weekend pleasure boats, ski boats and jet skis... The fishing boats travel at very high speeds when they come around... but the jet skis go really high speeds... And, of course, all of the guys that are pulling ski boats and tubes out there; it appears that none of them know how to operate a boat properly... I'm very scared somebody is going to really get hurt...if you look to the right (showing photos) you will see an island... pretty much below the surface when the water is up to full pond... the guys coming along, skiing back there, and all of a sudden, they will come to a complete halt as they run aground". (He showed photos of the boat being towed off.)
4. **Harold Freund (516 Long Reach)**— "we've lived here 11 years ... in the last four years we hardly take our boat out and we never take it out on weekends because it is impossible. ... My granddaughters, who are four and six, two years ago, floated in the lake on their air mattresses.. Now I don't even let them float out there anymore, because people come around that 180 degree turn at full speed, sometimes with 5 or 6 tubes behind them and almost run the kids over.... I was washed off my kayak twice when I went down the Little River... The boat traffic has

increased but what we always forget is that a boat including the ski rope is probably 75-100 feet long and people misjudge the turns and the width it takes to get around the turn."

5. **Bill Reece** (538 Long Reach) - (no notes) "I live directly across from the {proposed} site at the Stamp Creek Bridge. My issue is safety: ..they come through there— Jones Point is a hidden point. As you come around that point... you cannot see the bridge.. I have seen so many people in there that the boats have been stopped, and children out playing, and some of these idiots that come through there on skis, with four skis behind them and they come around this point and they are wide open...If you put a marina there, it is going to be --- death is going to be on someone's hands..I hope that we never have to pull someone out of that lake because we did not do what we should have done."
6. **Jim Urove** (6 Lighthouse Ct) - My wife and I have lived at that location for seven years. During the summer season, I'm in the water... for an hour to an hour and a half every day...I have a perfect view of what is going on in the choke point, terrible blind-spot area. The density of boat traffic will overwhelm the small cove area where the proposed marina is to be built...There is a protrusion of land that juts out, forming a narrow channel. This has created a hazardous blind spot. I have personally witnessed three accidents as well as, each season, several narrow misses... in 2004, the first year that we were in the house—two runabouts coming around the bend, one coming down here and one coming around here. As they were just about to collide, one veered one way and the other the other way...the stern of one collided with the bow of the the other. There were no injuries but one boat had to be towed away.
7. **Jack Leitch** (8 Lighthouse Ct) - "I have owned that property for just a few months short of 30 years. And I have seen all of the bad things and the good things that have happened on the lake. The proposed development— well, first of all, let me say that I'm not opposed to commercial development on the lake if they're located in an area that can support the intended use. The proposed development of Pabnetto Pointe certainly does not do this. The fact is, I'd say it is probably the worst possible location on the entire lake for these reasons: The channel is slightly more than 300' wide. Because of normal shallow water, the boat slips will, have minimal, or, in drought conditions, perhaps no water. There are several narrow channels before reaching open lake areas, which will add to, even, more, the present congestion. Having busy Stamp Creek landing between the proposed marina and open water will mean a substantial increase in the already heavy boat traffic, creating a dangerous situation."
8. **Liada Shelton** (5 Lighthouse Ct) - (From my home) when I look to the right I can see the choke point. When I look to the left I can see boats coming from Stamp Creek (landing). When I look straight out, i see boats going in these channels to water ski or fish or kayak and others going up the Little River. As you already saw from the graphics, it is a very narrow area of the lake. It is already very well utilized and very accessible from (Stamp Creek Landing). It is my opinion that we're already at capacity. There are three things that happened that told me that. Number 1 was the grounded boat discussed by Mr. Crosby. Number 2 was the damage to our dock from the constant wakes of the many boats going by. Our dock actually pulled loose from its moorings. And number 3 is what i frequently see on holiday weekends— people lining up here to water ski. Because there are already too many people out there taking their rounds.
9. **Fred Axelberd** (50 Gulf Stream Lane) - "While I am a resident of the area on Lake Keowee, I'm not here to speak to you as a resident or even as a boater. I'm here to represent the boating safety issues from the perspective of the United States Coast Guard and Coast Guard Auxiliary. While we do not have law enforcement authority on Lake Keowee, our area of responsibility includes Lake Keowee, as well as Lake Hartwell. My own certifications and qualifications include command of marine patrol, search and rescue and environmental protection. I have done a lot of patrols over the years on Lake Hartwell and Lake Keowee... When we patrol on the lake, you

might say, why can't we get people to do the right thing? Well, they do the right thing, supposedly, most of the time in their life. And when they get on the water, it's time to party. Here are some statistics that are kind of frightening. When there is a fatality in a boating accident, the great preponderance involve boats under 26 feet. Most of the boats, if not all, that would be stored or moored in this facility will likely be 26 feet or less. So you have an additional risk factor beyond the normal that you would have... Coast Guard statistics show about 90,000 small boat accidents a year, but only one in ten are reported. One of the proposals to correct this situation is to require a license for operating a boat... The only problem with this situation is, the location exacerbates the situation so the statistics go up."

10. **Harry Wertheimer** (3 Wave Ct)– "In the 4 1/2 years I've owned my present boat I've put 350 hours on it...I've been from one end of the lake to the other, and I'm quite familiar with it...I frequently head for open water and I'm well aware of the choke points between the Palmetto Pointe location and the open water... it is one turn after another and there are many blind spots... I would say that, of all the shoreline around Lake Keowee, this has got to be the worst possible point to put a commercial marina... not too far up here, when I was first in the area, I lost a prop. Because there are shoals up there that are not at all apparent, and the water along that shore side can be very shallow at times."
11. **Joe Mihelick** (120 Starboard Tack)– "My property is on a shallow cove about a mile or so from the main body of Lake Keowee, reachable through a series of narrow shallow-water tributary switchbacks... I know the dangers of plying these channels, considering the current level of boat traffic. There are many places where the line of sight of approaching boat traffic is extremely limited. I navigate this part of the lake in an alert, very defensive state of readiness, looking for those that are not as familiar or watchful. The project in question will only heighten the danger by increasing the number of boats and boaters unfamiliar with the lake...we have experienced numerous drought periods that now seem the new normal. These water levels attenuate the dangers by further narrowing the shallow passages."
12. **Joseph Jones** – I live in Mountain Rest (not on the Lake) but do enjoy being on the lake. I've got a 22 foot pontoon boat. I don't argue that there are many places for access on the lake but what I do think is that there are not enough places on the lake to get gasoline and not many places to eat and for those reasons I would support the issuance of the permit. Now as almost everyone else has said, and I agree, I would not want to see any accidents. To me safety would be first. Now, I'm assuming that DHEC took that into consideration when they approved the original permit, and that they will take that into consideration when they decide what to do about this permit. Assuming that DHEC determines that there is no safety issue, in my opinion, being a recreational boater, a marina like this one proposed would offer many benefits.



PUBLIC COMMENT SESSION SIGN IN SHEET

OCCONEE COUNTY COUNCIL MEETING

Tuesday, March 1, 2011 6:00 PM

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

Limited to forty [40] minutes, four [4] minutes per person.

Citizens with comments related to a specific action agenda item will be called first.

**If time permits additional citizens may be permitted to speak on a non agenda items
[at the discretion of the Chair].**

Everyone speaking before Council will be required to do so in a civil manner.

Council will not tolerate personal attacks on individual council members, county staff or any person or group. Racial slurs will not be permitted.

Council's number one priority is to conduct business for the citizens of this county.

All citizens who wish to address Council and all Boards and Commission appointed by Council should do so in an appropriate manner.

Council may make closing comments directly following the public & extended public comment sessions if time permits.

PLEASE PRINT

	FULL NAME	AGENDA ITEM FOR DISCUSSION
1	GLEN McPHEETERS	PIONEER WATER
2	Carol Campbell	Space for the VA office
3	Bethia George	Conservation
4	Blaise Miller	Pioneer water
5	DONNA LINSIN	#13- BROAD BAND
6	DIANNE McDANIEL	Pioneer water
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15	L	

Vol. XVII, No. 37
THE KUDZU CORNER
Carroll Gambrell
1987
Words: 484

***THE V.A. OFFICE, STANDING ROOM ONLY**

There is not a veteran living who hasn't sworn if he ever returned to civilian life, he would never again stand in another line. Well, rotsaruck, veterans. If you live in Oconee County, and have business with Jerry Dyar, our Veterans Affairs Officer, you will not only stand in line, but you will be fortunate to find standing room in the waiting area. I recently had business there, and it was an eye-opener.

Although they are grossly understaffed, those people do a wonderful job, while walking on top of one another. There is hardly room to breathe. Not only do Jerry, Janice, and Audrey deserve at least ample space to do their job, but the veterans who take their problems there, deserve advocates with ample room to serve them. With the new Courthouse, and other recent County construction, surely room must be available. Only the poorest planning could possibly have prevented it.

Those veterans confined to wheelchairs have barely enough room for a small to medium sized chair to get by, and there is nowhere near enough room to maneuver. There is no room at all for larger chairs, or power chairs, which some veterans are fortunate enough to possess. This lack of space is not only a disservice to our veterans, it is not in compliance with the ADA regulation demanding access to all public buildings by people with handicaps. Although limited access may be provided for the average handicapped, those falling outside those parameters are excluded. There should be no such limitation placed upon our veterans.

Jerry Dyar and his staff, Audrey and Janice, often labor long hours in order to get the job done. Because of the overcrowded conditions, and lack of space, additional staff could not be added, even if authorized.

People without handicaps often don't realize how little it takes to make a barrier; a passageway ever so slightly too narrow; a door opening in the wrong direction; a high sill, anything that interrupts the normal flow of traffic. Barriers may often be so simple, a normal person wouldn't notice; a broom sticking out into the traffic flow, for instance. A normal person might easily step over, or brush by.

The V.A. office is very cognizant of this. There is so little space, and so many items with which to keep track, they are forced to keep things neat and shipshape, a tight ship at that. There is not one square inch of wasted space. Nothing sticks out. Everything in its place, and, so far, a place for everything. No one knows how much historic and critical information has been sacrificed for lack of space in which to store it.

Veterans deserve better, the V.A. crew, Jerry, Janice, and Audrey, most certainly deserve better for the great job they do in serving Oconee's veterans. Most of all Oconee County, with a six million dollar surplus, can certainly do better.

STATE OF SOUTH CAROLINA
COUNTY OF OCONEE
PROCLAMATION P-2011-01

**A PROCLAMATION ESTABLISHING MARCH 26, 2011
AS VIETNAM-ERA VETERAN'S APPRECIATION DAY
IN OCONEE COUNTY**

WHEREAS, Oconee County recognizes the men and women who have worn the military uniforms of our great nation since it's' birth, and

WHEREAS, Oconee County recognizes that two hundred ten men and women who called Oconee County home made the ultimate sacrifice in giving their lives while serving our country and have their names inscribed on our honored War Memorial standing in front of our courthouse, and

WHEREAS, Oconee County wishes to honor all Vietnam-ERA veterans at this time. On this day, let all of Oconee County citizens pause and give thanks for the efforts of our men and women who served our nation during the Vietnam War.

NOW, THEREFORE, be it resolved that the Oconee County Council proclaims March 26, 2011 as Vietnam-ERA Veterans Appreciation Day in Oconee County.

PROCLAIMED in meeting, duly assembled, this 1st day of March, 2011.

FOR OCONEE COUNTY:

Joel Thrift
Chairman, Oconee County Council

ATTEST:

Elizabeth G. Hulse
Oconee County Clerk to Council

**STATE OF SOUTH CAROLINA
COUNTY OF OCONEE
ORDINANCE NO. 2011-06**

**AN ORDINANCE TO AMEND CHAPTER 32 OF THE OCONEE COUNTY
CODE OF ORDINANCES IN CERTAIN LIMITED REGARDS AND
PARTICULARS, ONLY, CLARIFYING THE APPOINTMENT PROCEDURE TO
THE OCONEE COUNTY PLANNING COMMISSION; AND OTHER MATTERS
RELATED THERETO**

WHEREAS, Oconee County, South Carolina (the “County”), a body politic and corporate and a political subdivision of the State of South Carolina, acting by and through its County Council (the “County Council”), is authorized by Sections 4-9-30, 6-29-320, and 6-29-350 of the South Carolina Code, 1976, as amended, among other sources, to create the Oconee County Planning Commission (the “Planning Commission”), and to provide for the selection and appointment of members to the Planning Commission; and,

WHEREAS, County Council has heretofore, by and through Chapter 32 of the Oconee County Code of Ordinances, provided for certain procedures regarding the appointment and selection of at-large members to the Planning Commission; and,

WHEREAS, County Council deems it necessary and proper, at this time, to amend certain provisions of Chapter 32 of the Oconee County Code of Ordinances (the “At-large Provisions”) to clarify and to reflect existing practical application in the appointment and selection procedures for such at-large members; and,

WHEREAS, County Council has determined to modify the At-large Provisions of Chapter 32 of the Oconee County Code of Ordinances, and to affirm and preserve all other provisions of the Oconee County Code of Ordinances not specifically or by implication amended hereby.

NOW, THEREFORE, it is hereby ordained by the Oconee County Council, in meeting duly assembled, that:

1. The foregoing findings of fact, recommendations, and conclusions are hereby adopted, as findings of fact, supporting this ordinance, in their entirety.
2. Chapter 32, Section 4(c)(1) of the Oconee County Code of Ordinances is hereby modified and amended to read as follows, and in the following details, only:

“The membership of the county planning commission shall be seven in number, selected and appointed by a majority vote of the membership of the county council voting in any meeting of county council, duly assembled, with one member being selected from each of the five county council districts in existence and as delineated at the time of the adoption of this section, nominated by the respective member of county council from each district, together with two members appointed by county council from the county at-large.

County council may receive recommendations for the two at-large seats from the county planning commission, the county soil and water conservation district commission, the county school board, and any other interested organization or agency, and county council welcomes any such recommendations; however, county council is not required to wait on such recommendation(s) before county council selects and appoints one or both at-large members, nor is county council obligated to select and appoint any person recommended. Notwithstanding any other provision hereof, the complete selection and appointing authority for the entire county planning commission, including, without limitation, the at-large members, rests with county council, and the ultimate decision of whom to select and appoint for any of the membership positions is that of county council, by a majority vote of the membership of the county council voting in any meeting of county council, duly assembled, with or without any recommendation.”

3. All other parts and provisions of the Oconee County Code of Ordinances not amended hereby, either explicitly or by implication, remain in full force and effect.

4. Should any part or provision of this Ordinance be deemed unconstitutional or unenforceable by any court of competent jurisdiction, such determination shall not affect the rest and remainder of this Ordinance, all of which is hereby deemed separable.

5. All ordinances, orders, resolutions, and actions of Oconee County Council inconsistent herewith are, to the extent of such inconsistency only, hereby repealed, revoked, and rescinded.

6. This Ordinance shall take effect and be in full force and effect from and after third reading and enactment by Oconee County Council.

ORDAINED in meeting, duly assembled, this ____ day of _____, 2011.

OCONEE COUNTY, SOUTH CAROLINA

By: _____
Joel Thrift, Chairman, County Council
Oconee County, South Carolina

ATTEST:

By: _____
Elizabeth G. Hulse, Clerk to County Council
Oconee County, South Carolina

First Reading: February 15, 2011
Second Reading: March 1, 2011
Public Hearing:
Third Reading:

Ref: Long Creek Highway and Orchard Road

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

COUNCIL MEETING DATE: March 01, 2011
COUNCIL MEETING TIME: 6:00 PM

ITEM TITLE OR DESCRIPTION:

First Reading (In Caption Only) of Ordinance 2011-07: An Ordinance to Amend the Zoning Enabling Ordinance Pursuant to a Citizen-Initiated Request to Rezone a Series of Parcels Referenced as the Long Creek Highway and Orchard Road.

BACKGROUND OR HISTORY:

The proposed Ordinance 2011-07 stems from a citizen-initiated rezoning request submitted by Mr. Doug Hollifield. The request consists of 162 parcels, with a total acreage comprising approximately 2,468 acres in the Control Free District, located in the vicinity of Long Creek Highway and Orchard Road in Oconee County. As submitted all 162 parcels would be rezoned into Traditional Rural District (TRD). Petitions containing the signatures at least 51% of the owners of the parcels in the request area were submitted in support of the proposal.

SPECIAL CONSIDERATIONS OR CONCERNS:

The Long Creek Highway and Orchard Road Request has received no opposition to date.

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes / No [review #2001-15 on Procurement's website]
If no, explain briefly: N/A

STAFF RECOMMENDATION:

Take First Reading (In Caption Only) of Ordinance 2011-07, and refer the matter to the Planning Commission for the required review.

FINANCIAL IMPACT:

None Anticipated

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

Are Matching Funds Available: Yes / No
If yes, who is matching and how much: N/A

ATTACHMENTS

Map of rezoning proposal as submitted.

Reviewed By/ Initials:

_____ **County Attorney** _____ **Finance** _____ **Grants** _____ **Procurement**

Submitted or Prepared By:

Approved for Submittal to Council:



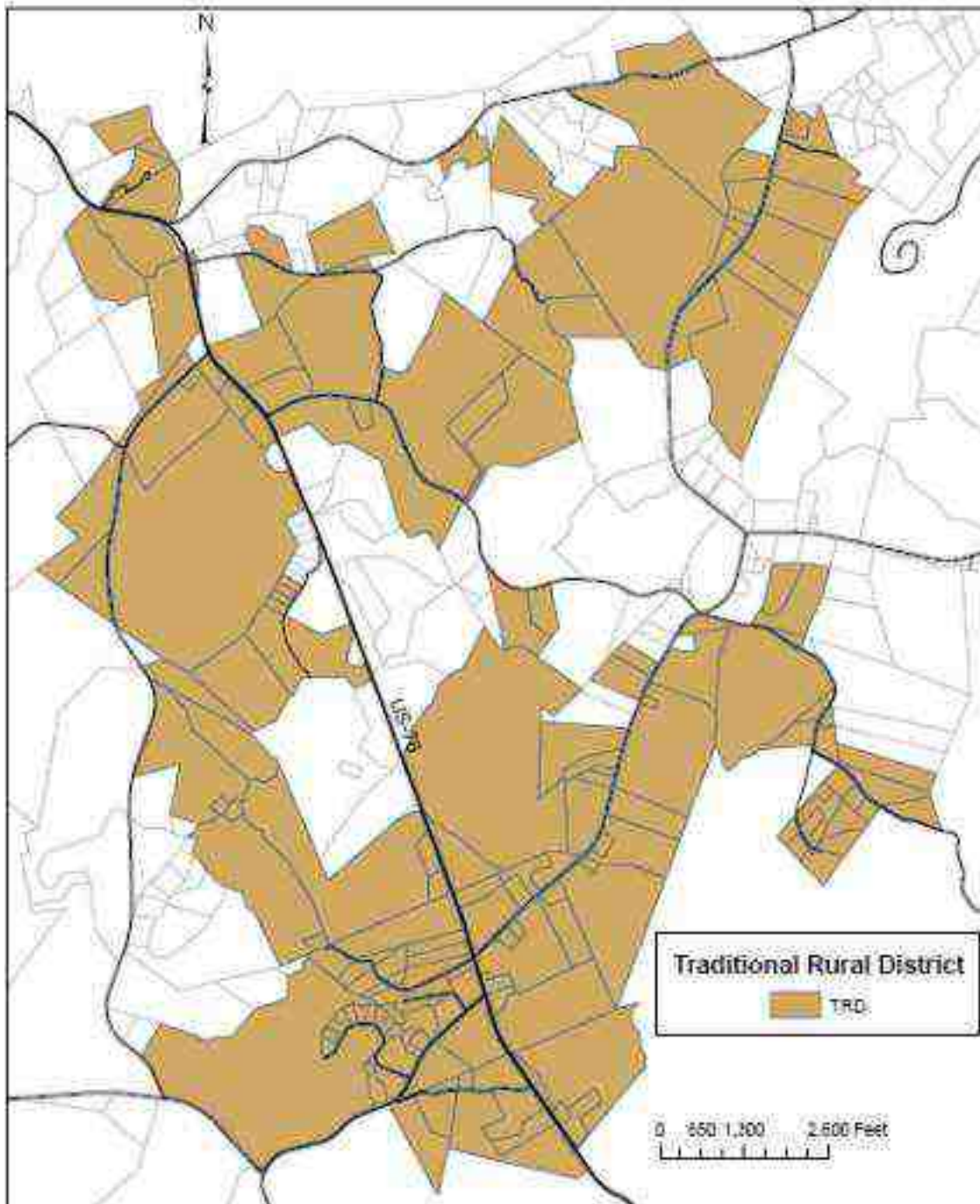
Department Head/Elected Official

Scott Moulder, County Administrator

Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.

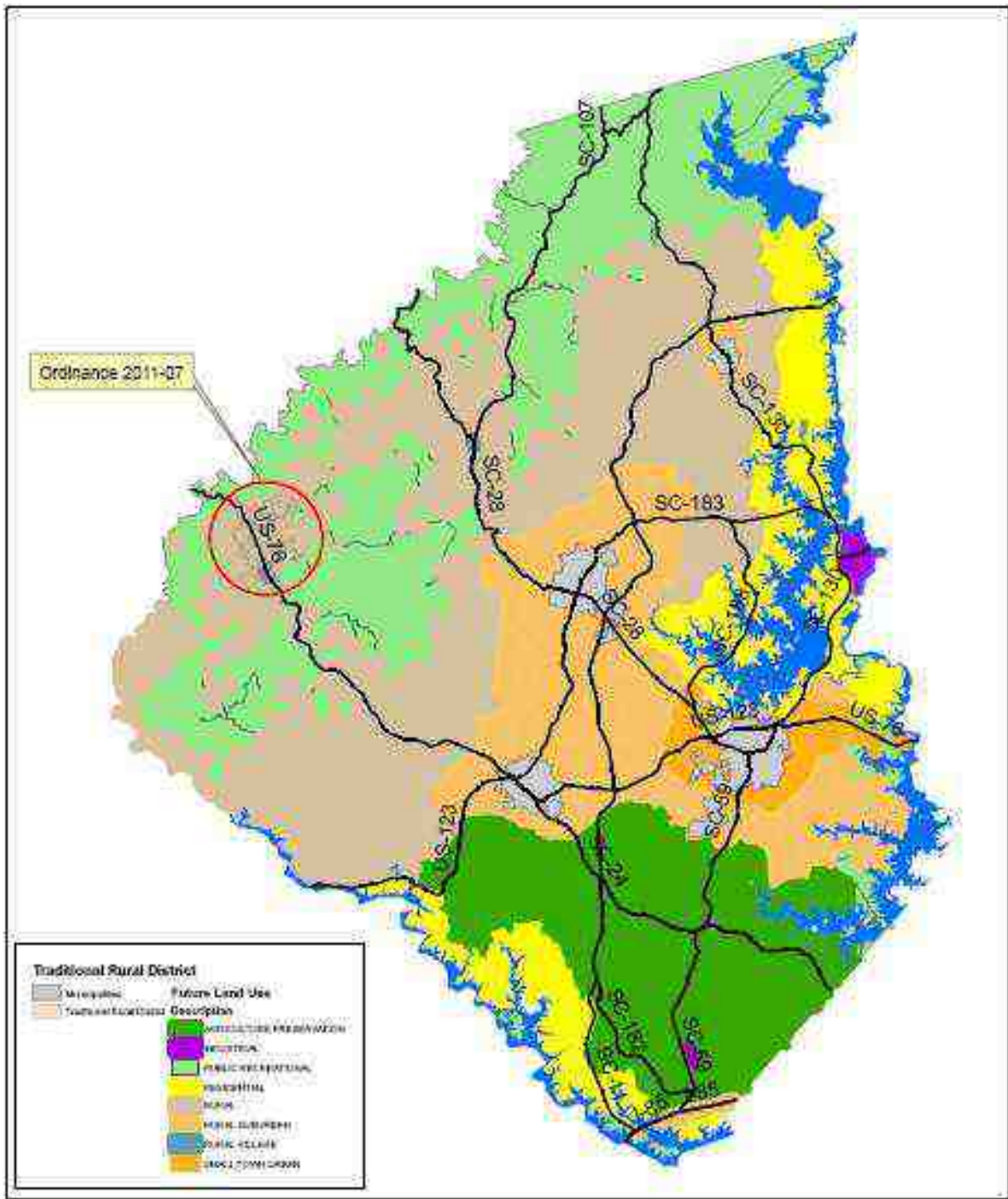
Long Creek Highway and Orchard Road (As Submitted) Proposed Ordinance #2011-07



Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.

Future Land Use Map Location of Ordinance 2011-07



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A calendar with due dates marked may be obtained from the Clerk to Council.

**STATE OF SOUTH CAROLINA
COUNTY OF OCONEE
ORDINANCE NO. 2011-08**

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN INFRASTRUCTURE TAX CREDIT AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND ALTERA POLYMERS LLC; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, AUTHORIZATION OF AN INFRASTRUCTURE TAX CREDIT

WHEREAS, Oconee County, South Carolina (the "County"), acting by and through its County Council (the "County Council"), is authorized and empowered under and pursuant to the provisions of Title 4, Chapter 1 and Title 12, Chapter 37 (jointly hereinafter the "Act") of the Code of Laws of South Carolina, 1976, as amended (the "Code"), to acquire, construct, or cause to be acquired or constructed by lease or otherwise, properties (which such properties constitute "projects" as defined in the Act) and to enter into agreements with any industry or business providing for the construction, operation, maintenance and improvement of such projects; to enter into or allow financing agreements with respect to such projects; to provide for payment of a fee in lieu of taxes pursuant to the Act; and, to accept any grants for such projects through which powers the industrial development of the State of South Carolina (the "State") and will be promoted and trade developed by inducing manufacturing and commercial enterprises to locate and remain in the State and thus utilize and employ the manpower, agricultural products and natural resources of the State and benefit the general public welfare of the County by providing services, employment, recreation or other public benefits not otherwise provided locally; and

WHEREAS, the County is authorized by the Act to execute an infrastructure tax credit agreement, as defined in the Act, with respect to any such project; and

WHEREAS, Altera Polymers LLC, a limited liability company duly organized under the laws of the State of South Carolina (the "Company"), has requested the County to participate (i) in executing an Inducement Agreement, and an Infrastructure Tax Credit Agreement (the "Infrastructure Tax Credit Agreement" or "ITC Agreement") for the purpose of authorizing and of acquiring and expanding, by construction and purchase, certain machinery, apparatus, and equipment, for the purpose of the manufacturing of plastic resins and pellets for which the minimum level of new taxable investment will be not less than Three Million Five Hundred Thousand Dollars (\$3,500,000) in new qualifying taxable investment in the County, and all as more fully set forth in the Inducement Agreement (previously authorized by Resolution of the County on February 1, 2011); and

WHEREAS, the County has determined that the Project would benefit the general public welfare of the County by providing service, employment, recreation or other public benefits not

otherwise provided locally; and, that the Project gives rise to no pecuniary liability of the County or incorporated municipality or a charge against the general credit or taxing power of either; and, that the purposes to be accomplished by the Project, i.e., economic development, creation of jobs, and addition to the tax base of the County, are proper governmental and public purposes; and, that the inducement of the location or expansion of the Project within the County and State is of paramount importance; and, that the benefits of the Project will be greater than the costs; and

WHEREAS, the County Council has previously determined to enter into and execute the aforesaid Inducement Agreement and an Infrastructure Tax Credit Agreement and to that end has, by its Resolution adopted on February 1, 2011, authorized the execution of an Inducement Agreement and will by this County Council Ordinance, authorize an ITC Agreement; and

WHEREAS, the County Council has caused to be prepared and presented to this meeting the form of the ITC Agreement by and between the County and the Company which includes the agreement for payment of a payment in lieu of tax in the Park (defined herein); and

WHEREAS, it appears that the instrument above referred to, which is now before this meeting, is in appropriate form and is an appropriate instrument to be executed and delivered by the County for the purposes intended; and

WHEREAS, the site at which the Project is to be constructed, will be located in a multi-county industrial/business park between the County and Pickens County (the "Park") under and pursuant to the provisions of the Act; and

WHEREAS, the County is authorized by the provisions of the Act to provide an infrastructure tax credit (the "Infrastructure Tax Credit"), secured by and payable solely from revenues of the County from payments in lieu of taxes in the Park pursuant to Article VIII, Section 13 of the South Carolina Constitution and the Act, for the purpose of defraying a portion of the cost of designing, acquiring, constructing, improving or expanding the infrastructure serving the County in order to enhance the economic development of the County; and

WHEREAS, to the extent within its authority and control, using its best reasonable efforts, the County does hereby agree, subject to the requirements of Section 4-1-170 and Section 4-1-175 of the Act, respectively, including without limitation, obtaining the consent of the City of Seneca or any other incorporated municipality within which the Project Property may be incorporated prior to execution of the Park Agreement and the Home Rule Act, to insuring that the Project Property will be placed in a Park with Pickens County, and provide an Infrastructure Tax Credit against payments in lieu of taxes from the Project in the Park in an annual amount equal to Thirty-five percent (35%) of the payments in lieu of taxes allocated to the County taxing entities pursuant to the agreement creating the Park (the "Park Agreement") for five (5) consecutive years of fee in lieu of tax payments by the Project in the Park pursuant to the Park Agreement, beginning with the payment due (without penalty on or before January 15, 2018 and such that the Infrastructure Credit will never exceed, at any point in time, the actual cost of Project Infrastructure to that point.

NOW, THEREFORE, BE IT ORDAINED by Oconee County, South Carolina, as follows:

Section 1. In order to promote industry, develop trade and utilize and employ the manpower, agricultural products and natural resources of the State by assisting the Company to develop a manufacturing facility in the State, and acquire by acquisition or construction and various machinery, apparatus, and equipment, all as a part of the Project to be utilized for the purpose of the development a facility that manufactures plastic resins and pellets, the execution and delivery of an ITC Agreement with the Company for the Project is hereby authorized, ratified and approved.

Section 2. It is hereby found, determined and declared by the County Council, as follows:

(a) The Project, the payments in lieu of taxes set forth herein, and the new jobs created are beneficial to the County;

(b) The terms and provisions of the Inducement Agreement are hereby incorporated herein and made a part hereof;

(c) The Project will benefit the general public welfare of the County by providing services, employment, recreation or other public benefits not otherwise provided locally;

(d) The Project gives rise to no pecuniary liability of the County or incorporated municipality or a charge against the general credit or taxing power of either;

(e) The purposes to be accomplished by the Project, i.e., economic development, creation of jobs, and addition to the tax base of the County, are proper governmental and public purposes;

(f) The inducement of the location or expansion of the Project within the County and State is of paramount importance; and,

(g) The benefits of the Project will be greater than the costs.

Section 3. Pursuant to the authority of the Act, there is hereby authorized to be provided, and shall be provided, the Infrastructure Tax Credit of the County to the Company in the amount of Thirty-five percent (35%) of the Fee Payments from the Project in the Park pursuant to the Park Agreement. No Infrastructure Tax Credit will be due to the Company for the first (1st) through fifth (5th) years of fee in lieu of tax payments on the Project in the Park.

Nothing in this ordinance shall be construed as an obligation or commitment by the County to expend any of its funds other than the portion of Fee Payments represented by the Infrastructure Tax Credit provided by the County which shall be payable solely as a credit against Fee Payments

due by the Company to the County for the Project in the Park.

Section 4. The form, terms and provisions of the ITC Agreement presented to this meeting and filed with the Clerk of the County Council be and they are hereby approved and all of the terms, provisions and conditions thereof are hereby incorporated herein by reference as if the ITC Agreement were set out in this Ordinance in its entirety. The Chairman of County Council and the Clerk of the County Council be and they are hereby authorized, empowered and directed to execute, acknowledge and deliver the ITC Agreement in the name and on behalf of the County, and thereupon to cause the ITC Agreement to be delivered to the Company. The ITC Agreement is to be in substantially the form now before this meeting and hereby approved, or with such minor changes therein as shall not be materially adverse to the County and as shall be approved by the officials of the County executing the same, upon the advice of counsel to the County, their execution thereof to constitute conclusive evidence of their approval of any and all changes or revisions therein from the form of ITC Agreement now before this meeting.

Section 5. The Chairman of the County Council and the Clerk of the County Council, for and on behalf of the County, are hereby each authorized and directed to do any and all things necessary to effect the execution and delivery of the ITC Agreement and the performance of all obligations of the County under and pursuant to the ITC Agreement and this Ordinance.

Section 6. The provisions of this Ordinance are hereby declared to be separable and if any section, phrase or provisions shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions hereunder.

Section 7. All orders, resolutions, ordinances and parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Ordinance shall take effect and be in full force from and after its passage and approval.

Passed and approved this 5th day of April 2011

OCONEE COUNTY, SOUTH CAROLINA

By: _____
Joel Thrift, Chairman of County Council
Oconee County, South Carolina

ATTEST:

By: _____
Elizabeth G. Hulse, Clerk to County Council
Oconee County, South Carolina

First Reading: March 1, 2011
Second Reading: March 15, 2011
Public Hearing: April 5, 2011
Third Reading: April 5, 2011

**STATE OF SOUTH CAROLINA
COUNTY OF OCONEE
ORDINANCE NO. 2011-09**

**AN ORDINANCE TO AMEND THE AGREEMENT AUTHORIZED BY
ORDINANCES NO. 2006-027, 2008-017, 2010-04, 2010-24 and 2010-32
RELATING TO THE INDUSTRIAL/BUSINESS PARK OF OCONEE AND
PICKENS COUNTIES SO AS TO ENLARGE THE PARK.**

WHEREAS, pursuant to Ordinance No. 2006-027 enacted on December 5, 2006 by Oconee County Council, Oconee County (the “County”) entered into an Agreement for Development of Joint County Industrial and Business Park dated as of January 16, 2007 with Pickens County (the “ Agreement”), which was subsequently amended by Ordinance No. 2008-17 enacted on October 21, 2008 by the County, resulting in the Agreement as amended by the First Amendment to the Agreement dated November 3, 2008, by Ordinance No. 2010-04 enacted on May 4, 2010 by the County, resulting in the Agreement as amended by the Second Amendment to the Agreement dated May 4, 2010, by Ordinance No. 2010-24 enacted on July 21, 2010 by the County, resulting in the Agreement as amended by the Third Amendment to the Agreement dated August 16, 2010 by Ordinance No. 2010-32 enacted on December 7, 2010 by the County, resulting in the Agreement as amended by the Fourth Amendment to the Agreement dated January 18, 2011 (hereinafter collectively referred to as the “Park Agreement”); and

WHEREAS, pursuant to Section 3 of the Park Agreement, the boundaries of the park created therein (the “Park”) may be enlarged pursuant to ordinances of the respective County Councils of the County and Pickens County; and

WHEREAS, the County is desirous of enlarging the Park by the addition of the property described on Exhibit A of the Fifth Amendment to the Agreement, attached hereto;

NOW, THEREFORE, be it ordained by Oconee County Council that the Park Agreement is hereby and shall be amended by the Fifth Amendment to the Agreement to include the property in Oconee County described in the schedule attached to the Fifth Amendment to the Agreement as Exhibit A (as such description may be hereafter refined), and that the Chairman of Oconee County Council is hereby authorized to execute and deliver any desired amendments to the Park Agreement necessary to accomplish the aforestated enlargement.

Section 1. The Chairman of the County Council and the Clerk of the County Council, for and on behalf of the County, are hereby each authorized and directed to do any and all things necessary to effect the execution and delivery of the Fifth Amendment to the Agreement and the performance of all obligations of the County under and pursuant to the Fifth Amendment to the Agreement and this Ordinance.

Section 2. All orders, resolutions, ordinances and parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Ordinance shall take effect and be in full force from and after its passage and approval.

DONE in meeting duly assembled this 5th day of April, 2011.

OCONEE COUNTY, SOUTH CAROLINA

(SEAL)

By: _____
Joel Thrift, Chairman, County Council
Oconee County, South Carolina

ATTEST:

By: _____
Elizabeth G. Hulse, Clerk to County Council
Oconee County, South Carolina

First Reading: March 1, 2011
Second Reading: March 15, 2011
Public Hearing: April 5, 2011
Third Reading: April 5, 2011

Addition to Exhibit A (Oconee County)
Agreement for Development of Joint County
Industrial Park dated as of January 16, 2007,
Amended on November 3, 2008,
Second Amended on May 4, 2010
Third Amended on August 16, 2010
Fourth Amended on January 18, 2011
Fifth Amended on April 5, 2011
Between Oconee County and Pickens County

TRACT 6
Altera Polymers LLC
320 Shiloh Road
Seneca, SC 29678

business park with other counties within the geographical boundaries of one or more of the member counties, provided that certain conditions specified therein are met and further provided that the General Assembly of the State of South Carolina provides by law a means by which the value of property in such park will be considered for purposes of bonded indebtedness of political subdivisions and school districts and for purposes of computing the index of taxpaying ability for school districts. Section 4-1-170, Code of Laws of South Carolina, 1976, as amended ("Section 4-1-170"), satisfies the conditions imposed by Article VIII, Section 13(d), of the Constitution and provides the statutory vehicle whereby a joint county industrial park may be created.

3. **Fifth Amendment to the Agreement.** As of the date of this Fifth Amendment to the Agreement, the Fourth Amendment to the Agreement, the Third Amendment to the Agreement, the Second Amendment to the Agreement, the First Amendment to the Agreement and the Agreement as previously amended are further amended, in accordance with Section 3(B) of the Agreement, so as to expand the Park premises in Oconee County by the addition of one (1) tract of land, to be shown as "Tract 6" on the revised Exhibit A, attached hereto, which shall amend, replace, and supersede the previously amended Exhibit A to the Agreement which was in effect prior to execution of this Fifth Amendment to Agreement.

4. **Severability.** In the event and to the extent (and only to the extent) that any provision or any part of a provision of this Fifth Amendment to Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable the remainder of that provision or any other provision or part of a provision of this Fifth Amendment to the Agreement.

5. **Termination.** All other terms and conditions of the Agreement as amended by this Fifth Amendment to the Agreement, and as previously amended, shall remain in full force and effect.

WITNESS our hands and seals of this 5th day of April, 2011

OCONEE COUNTY, SOUTH CAROLINA

By: _____
Joel Thrift, Chairman of County Council
Oconee County, South Carolina

By: _____
Elizabeth G. Hulse, Clerk to County Council
Oconee County, South Carolina

WITNESS our hands and seals as of this 4th day of April 2011.

PICKENS COUNTY, SOUTH CAROLINA

By: _____
Jennifer H. Willis, Chairman of County Council
Pickens County, South Carolina

ATTEST:

By: _____
Donna Owens, Clerk, County Council
Pickens County, South Carolina

**EXHIBIT A
LAND DESCRIPTION
OCONEE COUNTY**

TRACT 1

Timken US Corporation
430 Torrington Road
Walhalla, South Carolina 29691

All that certain piece, parcel or tract of land situate, lying and being in West Union School District, Oconee County, South Carolina, containing 103.45 acres, more or less, as will appear by plat thereof prepared by Schumacher Engineering Services, Dated September 23, 1966, revised November 9, 1966 and February 20, 1967, recorded in Plat Book P-29, page 132 in the office of the Clerk of Court for Oconee County, South Carolina. BEGINNING at a point in the center of Road S 37-324, thence S 75-13 E 34.7 feet to an iron pin corner, old; thence S 75-13 E 1464.6 feet to an iron pin corner; old; thence S 18-16 W 1418.89 feet to an iron pin corner, new; thence N 73-32 W 811.15 feet to an iron pin corner, old; thence S 05-28 W 481 feet to an iron pin corner, old; thence N 74-34 W 1248.93 feet to an iron pin corner, new; thence N 15-32 E 445.85 feet to I.P.O.; thence N 70-08 W 124.93 feet to I.P.O.; thence N 15-20 E 1604.90 feet to I.P.O.; thence N 74-38 W 1050.31 to a stone corner, old; thence N09-41 W 237.32 feet to I.P.O.; thence N 76-47 E 1351.79 feet to a nail in the center of bituminous road, designated Point "B"; thence S 26-42 E 474.8 feet along center of road to a nail; thence S 23-51 E 276.8 feet along center of road to a nail; thence S 16-07 E 264.8 feet along center of road to a nail; thence S 09-20 E 222.8 feet along center of road to point designated Point "A"; same being the point of beginning. Said tract being the major portion of a tract of land conveyed to the Torrington Company (Maine) by Piedmont-Oconee Corp. by deed dated June 17, 1960, recorded in Deed Book 8-F, page 8, and the property conveyed by deed of Leroy C. Martin and Raleigh L. Martin to the Torrington Company (Maine) dated January 25, 1967, recorded in Deed Book 10-B at page 35, which said conveyance was made to make the center line of road the property line and by deed of James Robert LeCroy to the Torrington Company (Maine) dated February 14, 1967, recorded in Deed Book 10-B, page 34 which deed was made to make the center line of road the line; less a strip of land conveyed by The Torrington Company (Maine) to James Robert LeCroy by deed dated July 25, 1967, recorded in Deed Book 10-E, page 87, which deed was made for the purpose of making the center line of the road the property line.

(Tract 2 added in by the First Amended Park Agreement dated November 3, 2008)

TRACT 2

BorgWarner Torqtransfer Systems Inc.

All that certain piece, parcel or tract of land, situate, lying and being in the State of South Carolina, County of Oconee, Township of Seneca, containing 78.176 acres, more or less and shown and more fully described by metes and bounds on plat of survey thereof made by R. Jay Cooper, P.E. & L.S. dated April 6, 1990, which plat is recorded in the Office of the Clerk of Court for Oconee County in Plat Book A-54, pages 9 and 10 and which is incorporated herein by reference.

The within described property was conveyed to Borg-Warner Powertrain Systems Corporation by deed of Emhart Industries, Inc. dated September 26, 1995 and recorded in the Office of the Clerk of Court for Oconee County in Deed Book 834 at page 313 on November 5, 1995.

(Tract 3 added in by the Second Amended Park Agreement dated May 4, 2010)

TRACT 3

Greenfield Industries, Inc.

All that piece, parcel or tract of land situate, lying and being in the County of Oconee, State of South Carolina, located on the Southern side of U.S. Highway 76 and 123 and being more particularly shown and designated as a tract of land containing 78.20 acres, more or less, on a plat entitled "Plat of a Tract of Land Surveyed at the Request of The First National Bank of Boston" by Farmer & Simpson Engineers, dated June 3, 1986 and recorded in the office of the Clerk of Court of Oconee County, South Carolina in Plat Book P-51 at page 132, and being more particularly described, according to said plat as follows:

Beginning at an iron pin (P.O.B.) located on the southwester edge of the right of way for U.S. Highway 76 and 123 and at the northwestern most corner of said tract of land (said corner being a common corner with the northeastern most corner of lands now or formerly of Delta Corporation) and running thence along the southwestern edge of the right of way for U.S. Highway 76 and 123 S 63 degrees – 19' E 1,890.8 feet to an iron pin corner; thence S 22 degrees – 57' W 456.9 feet to an iron pin corner; thence S 02 degrees -07' E 261.1 feet to a nail and bottle top; thence S 38 degrees -42' W 243.9 feet to a nail and bottle top located within the right of way for Highway S-439; thence S 32 degrees - 40' W 248.5 feet to a nail and bottle top located in the center of the right of way for Highway S-439; thence S 25 degrees - 27' W 240.3 feet to an iron pin corner; thence N 86 degrees 32' W 249.9 feet to an iron pin corner; thence S 86 degrees-19' W 593.3 feet to an iron pin corner; thence S 09 degrees - 16' W 241.6 feet to an iron pin corner; thence N 78 degrees - 56' W 673.4 feet to an iron pin corner; thence N 05 degrees - 25'

W 398.7 feet to an iron pin corner; thence N 09 degrees - 32' E 798.4 feet to an iron pin corner; thence N 23 degrees - 02' W 365.0 feet to an iron pin corner; thence N 75 degrees - 09' E 132.3 feet to an iron pin corner; thence N 24 degrees - 28' E 796.4 feet to the POINT OF BEGINNING. Said tract of land is bounded on the North by the right of way for U.S. Highway 76 and 123, on the East by lands of various owners, on the South by lands now or formerly of Clemson University and U.S. Government Hartwell Reservoir and on the West by lands now or formerly of U.S. Government Hartwell Reservoir and Delta Corporation.

LESS AND EXCEPT all that certain piece, parcel or tract of land conveyed from Greenfield Industries, Inc., predecessor in interest of Grantor herein, by deed dated December 22, 2003, and recorded on December 31, 2003, in the Office of the Register of Deeds of Oconee County, South Carolina in Book 1302, page 345.

LESS AND EXCEPT all that certain piece, parcel or tract of land conveyed from Greenfield Industries, Inc., predecessor in interest of Grantor herein, by deed dated March 4, 1996 and recorded on April 10, 1996 in the Office of the Register of Deeds of Oconee County, South Carolina in Book 857, page 305.

BEING commonly referred to as 2501 Davis Creek Road, Seneca, Oconee County, South Carolina and as Tax Map/Parcel Numbers 226-00-04-006 and 226-00-04-020.

(Tract 4 added in by the Third Amended Park Agreement dated August 16, 2010)

TRACT 4

U.S. Engine Valve Corporation

All that certain piece, parcel or tract of land situate, lying and being in Richland School District, Seneca, Oconee County, South Carolina. Containing One Hundred Twenty-Eight and 96/100 (128.96) acres, more or less, and being more fully described by plat prepared by Wayne R. Garland, RLS, dated December 3, 1987, recorded in Plat Book A16, page 1, records of the Clerk of Court for Oconee County, South Carolina. For a more complete description, please see recorded Plat.

**(Tract 5 added in by the Fourth Amended Park Agreement executed by Oconee
County on December 7, 2010 and Pickens County on January 18, 2011)**

TRACT 5

Schneider Electric USA, Inc.
1990 Sandifer Boulevard
Seneca, South Carolina 29678

PARCEL #1

All that certain piece, parcel or tract of land lying and being situate in the State of South Carolina, County of Oconee, on the north side of U.S. Highway 123, containing Fifty Four and Eighty Two One-Hundredths (54.82) acres, more or less, as shown and more fully described on a plat thereof entitled "Boundary Survey for Pattillo Construction Company" by Chester M. Smith, Jr., Surveyor, of Metro Engineering and Surveying Company, recorded in Plat Book P-45 at page 115, records of the Clerk of Court of Oconee County, South Carolina.

PARCEL #2

All that certain piece, parcel or tract of land lying and being situate in the State of South Carolina, County of Oconee, on the north side of U.S. Highway 123, containing One and Four Hundred Ninety Nine One-Thousandths (1.499) acres, more or less, as shown and more fully described on a plat thereof entitled "Boundary Survey for Pattillo Construction Company" by Chester M. Smith, Jr., Surveyor, of Metro Engineering and Surveying Company recorded in Plat Book P-45 at page 115, records of the Clerk of Court of Oconee County, South Carolina.

PARCEL #3

All that certain piece, parcel or tract of land lying and being situate in the State of South Carolina, County of Oconee, on the north side of U.S. Highway 123, containing Ten and Fifty One One-Hundredths (10.51) acres, more or less, as shown and more fully described on a plat thereof entitled "Boundary Survey for Pattillo Construction Company" by Chester M. Smith, Jr., Surveyor, of Metro Engineering and Surveying Company, recorded in Plat Book P-45 at page 115, records of the clerk of Court of Oconee County, South Carolina.

PARCEL #4

All that certain piece, parcel or tract of land lying and being situate in the State of South Carolina, County of Oconee on the north side of U.S. Highway 123, containing Eleven and Five Hundred Sixty Five One-Hundredths (11.565) acres, more or less, as shown and more fully described on a plat thereof entitled "Boundary Survey for Pattillo Construction Company" by Chester M. Smith, Jr., Surveyor, of Metro Engineering and Surveying Company, recorded in Plat Book P-45 at page 115, records of the Clerk of Court of Oconee County, South Carolina.

The above-referenced parcels is the identical property conveyed to Square D Company, a successor company to Schneider Electric USA Inc., by deed of Pattillo Construction

Company, Inc. recorded on October 24, 1985 in Deed Book 433 at page 228, records of Clerk of Court in and for Oconee County, South Carolina.

**(Tract 6 added in by the Fifth Amended to Park Agreement executed by
Oconee County on April __, 2011 and Pickens County on April __, 2011)**

TRACT 6

Altera Polymers LLC
320 Shiloh Road
Seneca, SC 29678

**EXHIBIT B
LAND DESCRIPTION
PICKENS COUNTY**

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

**COUNCIL MEETING DATE: March 1, 2011
COUNCIL MEETING TIME: 6:00 PM**

ITEM TITLE OR DESCRIPTION:

RFP 10-12 Design Build Hangar Construction for Oconee County Airport
Award RFP 10-12 to Trehel Corporation of Clemson SC, as a Design Build contractor for the construction of a pre-engineered metal building of approximately 12,000sf in size to be used for eight nested T-hangars. The construction will not exceed the budgeted capital project amount of \$380,000.

BACKGROUND OR HISTORY:

For over six years there have been approximately sixty names on the T-hangar waiting list maintained by the airport staff. The Aeronautics Commission and Airport Director feel 50-60% of these individuals will rent a T-hangar as they are built and space becomes available. The current location of the proposed hangar building (between the Sheriff's hangar and the existing BDS corporate hangar) is in compliance with the Airport's master plan document approved by the FAA. There is ample room for a single (8-unit T-hangar) building and ramp areas oriented length-wise with the existing parallel taxiway.

On January 19, 2011, formal sealed proposals were opened for this project. Twenty-seven firms were originally notified of this opportunity and ten firms submitted proposals. The RFP Evaluation Committee consisting of Kevin Short, Airport Director, Luke Julian, Facilities and Maintenance Director and Cookie Fitch, Randy Renz and Dan Suddeth, all pilots and members of the Aeronautics Commission, evaluated and scored all proposals, interviewed the top two ranking firms and unanimously recommended the award to Trehel Corporation of Clemson, SC.

SPECIAL CONSIDERATIONS OR CONCERNS:

Design Build was the recommended construction method and this was approved by the County Administrator in October, 2010 before the RFP process began. (see attached Determination memo)

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2010-02 guidelines? Yes.

STAFF RECOMMENDATION:

Approve the award of RFP 10-12 to Trehel Corporation of Clemson, SC, as a Design Build contractor for the construction of a pre-engineered metal building of approximately 12,000sf in size to be used for eight nested T-hangars. The construction will not exceed the budgeted capital project amount of \$380,000.00.

FINANCIAL IMPACT:

The airport T-hangar is budgeted as a capital project for FY 2010-2011 in the amount of \$380,000.00. A proposed grant from the SC Division of Aeronautics in the amount of \$60,000 is included as a revenue source for the above budgeted amount. Completion of the project will bring eight new aircraft to the airport increasing fuel sales revenue, modestly increasing Property tax revenue, and increasing airfield operations.

ATTACHMENTS

1. Determination of Design Build memo.
2. Summary Score Sheet for RFP

Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.

Reviewed By/ Initials:

_____ County Attorney



Finance

_____ Grants

RC by CS

Procurement

Submitted or Prepared By:

_____ Department Head/Elected Official

Approved for Submittal to Council:

T. Scott Moulder, County Administrator

Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.

Oconee County
Procurement Office

October 19, 2010

TO: Scott Moulder, County Administrator

FROM: Robyn Courtright, Procurement Director

SUBJECT: DETERMINATION OF DESIGN BUILD AND
THE RFP PROCESS FOR THE AIRPORT
T-HANGAR CONSTRUCTION PROJECT

Robyn M. Courtright
Procurement Director

I have been working with Kevin Short and the Airport Commissioners in drafting specifications for Eight Nested T-Hangars. There is \$350,000 in the Capital Projects budget for this construction project. We have discussed the options of Design Build vs. Traditional Construction of Design-Bid-Build and I am recommending Design Build for the following reasons:

Oconee County Administrative Offices
415 South Pine Street
Webster, SC 29169

Phone: 864.638-1144
Fax: 864.638-1142
E-Mail:

rcourtr@oconee-sc.com

1. Kevin contacted Talbert & Bright last year to get a quote from them to give us the design specifications for a T-hangar, solicit and evaluate bids and supervise construction and their price was around \$70,000. Whether we use T&B or another consultant, in order to put out a traditional construction bid we would need assistance with the design specifications and this would take funds away from what can be spent on the hangar.
2. The Airport Commissioners are familiar with three manufacturers of pre-engineered metal buildings that are used for aircraft T-hangars. By using the Design-Build method, we can recommend the manufacturer and use general specifications. Once a contractor is selected, we can work together to get the best hangar within our budgeted funds.
3. The Commissioners have visited surrounding airports and made me aware of some problems that arose when a straight construction bid was used, due to contractors "cutting corners" to build these for the low bid price.
4. The most important thing to the success of this project is the selection of a contractor who has had



**Oconee County
Procurement Office**

Robyn M. Courtright
Procurement Director

Oconee County Administration Office
405 South Pine Street
Wrens, SC 29586

Phone: 864.638.6141
Fax: 864.638.4142
E-mail:

rcourtr@oconee.org

experience in building pre-engineering metal buildings, specifically T-hangars successfully.

5. The committee would like the opportunity to work with the contractor in selecting the building that best meets our needs and the needs of the pilots that will be utilizing these hangars.

For the above reasons, I am recommending Design Build as the Construction Method that best meets the needs of this project.

I am also recommending that we proceed with a Request for Proposals for Design Build rather than Invitations to Bid. The RFP process will allow us to consider other evaluation criteria besides price and weight them accordingly to select the best contractor for this project.

Please indicate below that you are in agreement that the Design Build RFP process is the most advantageous to the County for the construction project of eight nested T-hangars.



Scott Moulder, County Administrator



DESIGN BUILD LEASAR CONSTRUCTION FOR
OCONEE COUNTY AIRPORT

Approved Budget: \$10,000,000
Budget Code: _____
 There is only 1 bid to be based on the knowledge
 provided in the bid to be based on.

Reviewed by Director

	Beaufort Const	Bayer Commercial	Custom Steel Fabricators	J Davis	Lindler Const.	Manwaring	Momentum	Roebuck Buildings	Trehal	York Constructors
	Beaufort, SC	Columbia, SC	Gaston, SC	Westminster, SC	Columbia, SC	Greenville, SC	Simpsonville, SC	Roebuck, SC	Glenison, SC	Greenville, SC
TOTAL SCORE	1392.50	1342.00	999.25	2187.50	773.75	667.50	1230	1924.00	2138.75	1462.50
RANKING	6	8	8	1	9	10	7	3	2	4
INTERVIEW SCORE				2087.5					2143.75	
FINAL RANKING				2					1	

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

**COUNCIL MEETING DATE: March 1, 2011
COUNCIL MEETING TIME: 7:00 PM**

ITEM TITLE OR DESCRIPTION:

RFP 10-18 Architectural Engineering Services for the Oconee County Detention Center

BACKGROUND OR HISTORY:

At the September 28, 2010, Council Workshop Meeting, Council approved the issuance of an RFQ/RFP to select the Architect/Engineering firm for the design of the new Oconee County Detention Center. A Request for Qualifications (RFQ 10-13) was issued on October 6 and sent to 40 firms. Proposals were received on November 3, 2010 from 15 firms. An Evaluation Committee consisting of Scott Moulder, County Administrator, Steve Pruitt, Director of the Detention Center, Terry Wilson, Chief Deputy for the Sheriff's Office, Lake Julian, Director of Facilities Maintenance and Channon Chambers, Director of Building Codes, reviewed and scored all proposals and recommended eight firms to be short-listed to continue on with the selection process.

On December 6, 2010, the County issued RFP 10-18 to the eight short listed firms and on January 6, 2011, received proposals from seven of the eight firms. The same evaluation committee met and reviewed and scored all proposals and recommended two firms to continue with the interview process. On February 8, 2011, interviews were held and Wakefield Beasley/HOK of Atlanta, Georgia was recommended for award. Negotiations were held and Wakefield Beasley/HOK agreed to the County's contract terms and a fee was agreed upon.

SPECIAL CONSIDERATIONS OR CONCERNS:

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2010-02 guidelines? Yes

STAFF RECOMMENDATION:

Staff recommends the award of RFP 10-18 to Wakefield Beasley/HOK Associates of Atlanta, GA, in an amount not to exceed \$832,573.00

FINANCIAL IMPACT:

This capital project is funded with the issuance of General Obligation Bonds not to exceed \$17 million dollars for this complete project.

ATTACHMENTS

1. Summary Scoring Sheet

Reviewed By/ Initials:

_____ County Attorney _____ Finance _____ Grants _____ Procurement

Submitted or Prepared By:

Approved for Submittal to Council:

Department Head/Elected Official

T. Scott Moulder, County Administrator

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OCONEE COUNTY DETENTION CENTER
Qualifications for Architectural Services

RFQ 10-13 (to produce short list)

	Clemons, Rutherford & Associates, Inc.	Cape Associates, Inc.	Design South Professionals, Inc.	IPG Architects & Planners	Kimball	KSGW with Michael Keeshen & Assoc.	LRC Architects & Planners, LLC	Moseley Architects
TOTAL	1593.75	1112.05	1544.70	1901.25	1373.10	1510.65	883.20	1938.10
RANK	4	10	6	13	11	8	35	1

	Pieper D'Erion Herr Architects	POND Co.	Precision Planning, Inc.	Rosser	Smallwood, Reynolds, Stewart, Stowers w/ Thomas Wright	Wakefield, Beasley & Associates	Ware Bonsall Architects
TOTAL	1642.85	1441.05	1756.35	1554.20	1322.05	1520.00	1229.85
RANK	3	8	7	5	12	7	14

TOP EIGHT RANKED FIRMS ABOVE MOVED ON TO PHASE 2 - RFP 10-18:

	Clemons, Rutherford & Associates, Inc.	Design South Professionals, Inc.	KSGW with Michael Keeshen & Assoc.	Moseley Architects	Pieper D'Erion Herr Architects	Precision Planning, Inc.	Wakefield, Beasley & Associates	Rosser International
TOTAL	745	305	312	427	302	788	427	No Proposals Submitted
RANK	7	4	3	2	5	6	1	

TOP TWO RANKED FIRMS ABOVE MOVED ON TO INTERVIEW ROUND:

	Possible 100 pts Moseley Architects First Round Scoring	Possible 50 pts Moseley Additional Interview Score	Possible 150 pts Moseley Totals	Possible 100 pts WB/HOK First Round Scoring	Possible 50 pts WB/HOK Additional Interview Score	Possible 150 pts WB/HOK Totals
TOTAL	417	318	530	427	393	626
RANK			2			1

RECOMMENDED AWARD TO WAKEFIELD BEASLEY/HOK

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

**COUNCIL MEETING DATE: March 1, 2011
COUNCIL MEETING TIME: 7:00 PM**

ITEM TITLE OR DESCRIPTION:

RFP 10-19 Construction Manager at Risk Services for the Oconee County Detention Center

BACKGROUND OR HISTORY:

At the September 28, 2010, Council Workshop Meeting, Council approved the issuance of an RFQ/RFP to select the CMAR firm for the construction of the new Oconee County Detention Center. A Request for Qualifications (RFQ 10-14) was issued on October 6 and sent to 43 firms. Proposals were received on November 3, 2010 from 13 firms. An Evaluation Committee consisting of Scott Moulder, County Administrator, Steve Pruitt, Director of the Detention Center, Terry Wilson, Chief Deputy for the Sheriff's Office, Lake Julian, Director of Facilities Maintenance and Channon Chambers, Director of Building Codes, reviewed and scored all proposals and recommended five firms to be short-listed to continue on with the selection process.

On December 6, 2010, the County issued RFP 10-19 to the five short listed firms and on January 6, 2011, received proposals from four of the five firms. The same evaluation committee met and reviewed and scored all proposals and recommended two firms to continue with the interview process. On February 7, 2011, interviews were held and New South Construction Company of Atlanta, Georgia was recommended for award. Negotiations were held and New South Construction Company agreed to the County's contract terms and a fee was agreed upon.

SPECIAL CONSIDERATIONS OR CONCERNS:

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2010-02 guidelines? Yes

STAFF RECOMMENDATION:

Staff recommends the award of RFP 10-19 to New South Construction Company of Atlanta, GA, in an amount not to exceed \$14,000,000.

FINANCIAL IMPACT:

This capital project is funded with the issuance of General Obligation Bonds not to exceed \$17 million dollars for this complete project.

ATTACHMENTS

1. Summary Scoring Sheet

Reviewed By/ Initials:

_____ County Attorney _____ Finance _____ Grants _____ Procurement

Submitted or Prepared By:

Approved for Submittal to Council:

Department Head/Elected Official

T. Scott Moulder, County Administrator

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OCONEE COUNTY DETENTION CENTER
Qualifications for Construction Manager at Risk

RFQ 10-14 (to produce short list)

	BE&W Building Group	Bell & Associates Construction	Blaine Construction Corporation	JE Dunn Construction	H.G. Reynolds Company, Inc.	Hogan Construction Group	J.M. Cope Construction Company, Inc. &
TOTAL	1333.2	1718.55	1135.75	1425.15	1211.90	1392.1	1170.3
RANK	11	10	9	5	11	6	12

	MB Kahn Construction	New South Construction	Turner Manhattan	Mose Grinnal Justice	Peter Brown/Trehel Construction	White Construction Company
TOTAL	1134.45	1844.6	1825.4	1333.9	1762.5	1433.2
RANK	13	1	2	7	3	4

TOP FIVE FIRMS MOVED ON TO PHASE 2 - RFP 10-19:

	Donn Southeast	Manhattan/Turner	New South Construction	Peter Brown/Trehel	White Construction
TOTAL	279	374	359	399	No Proposal
RANK	4	2	3	1	

TOP THREE FIRMS WERE SELECTED TO MOVE ON TO THE INTERVIEW ROUND:

	Possible 100 Manhattan Turner First Round Scoring	Possible 50 M/T Additional Interview Score	Possible 150 Manhattan Turner Total	Possible 100 New South First Round Scoring	Possible 50 New South Additional Interview Score	Possible 150 New South Total
TOTAL	374	150	524	359	235	594
FINAL RANKING			2			1

	Possible 100 Peter Brown/Trehel First Round Scoring	Possible 50 PB/Trehel Additional Interview Score	Possible 150 PB/Trehel Total
TOTAL	399	84	483
FINAL RANKING			3

RECOMMENDED AWARD TO NEW SOUTH CONSTRUCTION COMPANY

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

**COUNCIL MEETING DATE: March 1, 2011
COUNCIL MEETING TIME: 6:00 PM**

ITEM TITLE OR DESCRIPTION:

RFP 10-21 Fiber Optic Cabling Contractor for Broadband Project FOCUS

Award RFP 10-21 to Southern Pipeline Utility of Young Harris, GA, to install buried fiber optic cabling throughout Oconee County for approximately 270 miles at the price of \$5.75 per foot for a total of \$8,197,200.00.

BACKGROUND OR HISTORY:

On August 18, 2010, Oconee County received \$9.6M in Federal ARRA funding to construct a 270 mile (approximate) broadband network in the County. This project will provide critical broadband infrastructure that will benefit the County through connection of 164 Anchor Institutions and by providing much needed high speed data. The total number of households that will be passed by the project is 25,200, total businesses passed by is 2,230. The Project will be involved with approximately 75 public facilities including hospitals, schools, libraries, health care facilities and emergency shelters.

The contractor selected by this RFP will provide all required drawings and SCDOT permits, provide and place conduit and handholds in all types of soil including rock, provide fiber set up and all splicing necessary for a complete installation. The County will purchase the actual fiber separately and provide to the contractor.

On February 2, 2011, formal sealed proposals were opened for this project. Over sixty firms were originally notified of this opportunity and nine firms submitted proposals. The RFP Evaluation Committee consisting of Mike Powell, IT Director, Kim Wilbanks, FOCUS Project Manager, John Michael Cox, IT Systems Administrator, Lisa Simmering, GIS Analyst, Channon Chambers, Building Codes Director and Aaron Gadsby, County Planner evaluated and scored all proposals and unanimously recommended award to Southern Pipeline Utility of Young Harris, GA.

SPECIAL CONSIDERATIONS OR CONCERNS:

In order to move forward and complete this project on time, the County Administrator is recommending that Council approve a 50% Performance and Payment Bond instead of the usual 100%. Southern Pipeline Utility has submitted the only price per foot that allows the project to be completed within budget and they propose this price based on a 50% bond amount.

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2010-02 guidelines? Yes, the Procurement Ordinance Section 2-442(c)(2) allows for the County Administrator to recommend a reduced bond amount of 50%.

STAFF RECOMMENDATION:

Award RFP 10-21 to Southern Pipeline Utility of Young Harris, GA, to install buried fiber optic cabling throughout Oconee County for approximately 270 miles at the price of \$5.75 per foot for a total of \$8,197,200.00.

FINANCIAL IMPACT:

The FOCUS Broadband Project is funded by a \$9.6M Federal ARRA grant. The County is required to provide matching funds which will bring the total project budget amount to \$14,306,764.00.

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A calendar with due dates marked may be obtained from the Clerk to Council.

ATTACHMENTS

1. Summary Score Sheet

Reviewed By/ Initials:

County Attorney

 Finance

Grants

 Procurement

Submitted or Prepared By:

Approved for Submittal to Council:

Department Head/Elected Official


T. Scott Moulder, County Administrator

Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 17 days prior to each Council meeting. It is the Department Head/ Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.

I hereby certify that to the best of my knowledge
 Approved Budget Ordinance amount for bid item \$ _____ this tabulation of bids to be correct.
 Budget Code _____

Procurement Director _____

	AllCom Construction	Atlantic Engineering Group	BroadPlex, LLC	HyPower	Southern Diversified Technologies	Southern Pipeline & Utility	Spalj Construction dba/ Fiber Technologies	Trawick Construction	Watts Brothers Cable Construction
Member A		253.75		220.00	242.50	390.00	216.25	228.75	221.25
Member B		235.00		195.00	192.50	403.75	140.00	196.25	185.00
Member C		292.50		296.25	261.25	450.00	266.25	292.50	263.75
Member D		225.00		251.25	341.25	450.00	295.00	162.50	210.00
Member E		253.75		303.75	335.00	397.50	306.25	260.00	331.25
Member F		263.75		205.00	237.50	492.50	188.75	135.00	210.00
TOTAL		1523.75		1471.25	1610.00	2583.75	1412.50	1275.00	1421.25
RANKING		3		4	2	1	6	7	5
	No Bid Bond		No Bid Bond						
	Did Not Score		Did Not Score						

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

**COUNCIL MEETING DATE: March 1, 2011
COUNCIL MEETING TIME: 7:00 PM**

ITEM TITLE OR DESCRIPTION:

Local ATAX request for \$1,500 to co host the South Carolina High School Fishing Championship at South Cove County Park in March. This is a co sponsored event with the Greater Oconee Chamber of Commerce.

BACKGROUND OR HISTORY:

The FLW fishing series is launching a high school State Championship in every state with winners advancing to a national tournament. The tournament expects to bring in 50-75 boats, two anglers and one adult per boat with local hotels serving as host hotels. Direct Economic Impact expected to be close to \$20,000 to the local economy. FLW series is looking for consecutive years in the same location. With a successful event, there is a good chance of this event returning in 2012.

SPECIAL CONSIDERATIONS OR CONCERNS:

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes / No [review #2001-15 on Procurement's website]
If no, explain briefly: No-event hosting fee

STAFF RECOMMENDATION:

Approval of local ATAX request for \$1,500 to co-sponsor the FLW High School Fishing Championship.

FINANCIAL IMPACT:

\$1.500 coming from 75% local accommodations tax fund. Current balance in the 75% fund is \$48,589.12

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

Are Matching Funds Available: Yes / No
If yes, who is matching and how much: Yes, Oconee Chamber-\$1,500

ATTACHMENTS

Reviewed By/ Initials:

_____ County Attorney _____ Finance _____ Grants _____ Procurement

Submitted or Prepared By:

Phil Shirley, PRT Director
Department Head/Elected Official

Approved for Submittal to Council:

Scott Moulder, County Administrator

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Boards & Commissions	Meeting Date to Appoint	Paul Corbeil	Wayne McCall	Archie Barron	Joel Thrift	Reg Dexter	AT LARGE & OTHER APPOINTEES	
		District I	District II	District III	District IV	District V		
ACOG BOD	February 2012	Council Rep: CC CHAIR or designee [yearly]; 2 yr terms. Citizen Rep: Bob Winchester, Minority Rep: Bennie Cunningham						
Aeronautics Commission	March 2011	2012: Randy Renz	2012: Dan Suddath	2012: Thomas Luke	2012: Wayne Rholetter	2011: RESIGNED	2014 At Large: Dan Schmelt	
Anderson-O'conee Behavioral Health Services Commission	May 2011	2011: Harold Alley, Wanda Long, Joan Black, Jere DuBois, Fred Hamilton, Billie Welsh, Robert Blassingame						
ON HOLD PENDING REVISION TO ATAX, ARTS & HISTORICAL AND PRT COMMISSION ORDINANCES								
Arts & Historical Commission	2011	2011: Nick Bethea	2011: Luther Lyle	2011: Al Robinson	2011: Barbara Walters	2011: Henry Richardson	2013: Boss Czapak	
ON HOLD PENDING REVISION TO ATAX, ARTS & HISTORICAL AND PRT COMMISSION ORDINANCES								
Building Codes Appeal Board	January 2014	2014: Roger Mize	2014: Neal Workman	2014: David Stokes	2014: Mike Willimon	2014: Harry Tillison		
Economic Development Commission	November 2012	2012: Kim Alexander	2014: Harold Gibson	2012: Hank Field	2014: Sam Dickson	2014: Gene Blair		
Emergency Services Commission	February 2011	2015: Tom Stultz	2011: RESIGNED	2015: Todd Williams	2012: Nick Williams	2012: Ronnie Williams		
Fireman's Insurance & Inspection Fund Board	August 2011	2009: Larry Harden, Dewitt Mize, Chris Smith, Richard Timms, Charles Bobby Williams						
Library Board	March 2011	2013: R. Daniel Day, John Adams, Frank Montague, Jody Gaulin, Biff Kennedy, Vicki Miller, Paul Johanson, Carol Baumgarner, P. Ellis Hughes						
ON HOLD PENDING REVISION TO ATAX, ARTS & HISTORICAL AND PRT COMMISSION ORDINANCES								
Planning Commission	January 2012	2014: Andrea Heller	2012: Howard Moore	2014: William Guster	2012: Tommy Abbot	2012: Ryan Honea	2014: Gwen McPhail 2012: Randy Abbott	
Zoning Board of Appeals	January 2011	2012: Gary Winters	2012: Sammy Lee	2012: Gary Littlefield	2011: OPEN	2015: Dick Hughes	At Large: 2012: Berry Nichols & Paul Reckerl	
Infrastructure Advisory Commission	N/A	Council Rep + Econ. Dev. Director, Planning Director & Administrator - all members serve until replaced - no term limits specified						
Scenic Highway Committee	N/A	Council appoints two at large members: Allen D. Boggs & Nancy Basket / Members serve at will / no term length defined.						
Solid Waste Commission		County Attorney to repeal Ordinance - Commission abolished FY 07-08						
Water Board	N/A	Inactive Board w/o members - may appoint in future if needed.						
Worklink Board	N/A	Worklink contacts Council w/ recommendations when seats open						
Assessment Appeals Board of Disabilities & Special Needs Board of		N/A	N/A	N/A	N/A	N/A	Board Full	
Joint Regional Sewer Authority		Council will no longer appoint - Oconee Joint Regional Sewer Authority (OJRSA)						
Keowee Fire Tax District Commission		All Members elected to 4-yr term in November General Election / 2 in 2008, 3 in 2010, etc						
SEATS APPOINTED BY INDUSTRY NOT DISTRICT						PAST DUE APPOINTMENT		
SEATS CO-TERMINUS W/ COUNCIL SEATS						OPEN SEAT for this current year.		
Council appoints based on BOD recommendation						Council does not appoint this Board/Commission		

Jesse C. Neville
P.O. Box 398
Walhalla, S.C. 29691
February 4th, 2011

Honorable Joel Thrift, Chairman
Oconee County Council
415 South Pine Street
Walhalla, S.C. 29691

Dear Mr. Thrift,

It is with mixed feelings that I tender my resignation as a Commissioner for Oconee County Emergency Services.

I feel Emergency Services has a bright future ahead of it, should Administrator Moulder's new plan be implemented. I will miss being a part of that huge step forward. I plan to continue to be active with the West Union Volunteer Fire Department, so I will not be leaving the fire service completely.

The reason for my resignation is that I have accepted appointment to the Oconee County Forestry Board, of the South Carolina Forestry Commission. I am not permitted to serve on two advisory boards, by law. As you are well aware, my family is heavily involved in the forest industry in Oconee County, and I hope to be able to contribute to my, as well as other families and individuals, continued involvement in forestry in Oconee County, for the betterment of generations to come.

I have enjoyed serving Oconee County and the Emergency Services Department. Rest assured you and Emergency Services will continue to receive my support.

Respectfully,

Jess Neville

Cc: Mr. Scott Moulder, Administrator
Honorable Wayne McCall, Chair, Oconee Public Safety
Mr. Eric Lutz, Operations Chief
Mr. Scott Krien, Emergency Management

Arts & Historical Commission

Report to Council

March 1, 2011

Members of Commission:

Luther Lyle, Chair

Bess Ciupak

Henry Richardson

Rick Bethea

Al Robinson

Barbara Waters

Meet on an “as needed basis”

Arts & Historical Commission

Report to Council

March 1, 2011

Considered and funding the following ATAX requests:

Oconee Heritage Center

Blue Ridge Arts Council

Fair Play Blue Grass/Gospel Festival

Historic Old Pickens Foundation

Patriot's Hall Veteran's Museum

Battle of Oconee Committee

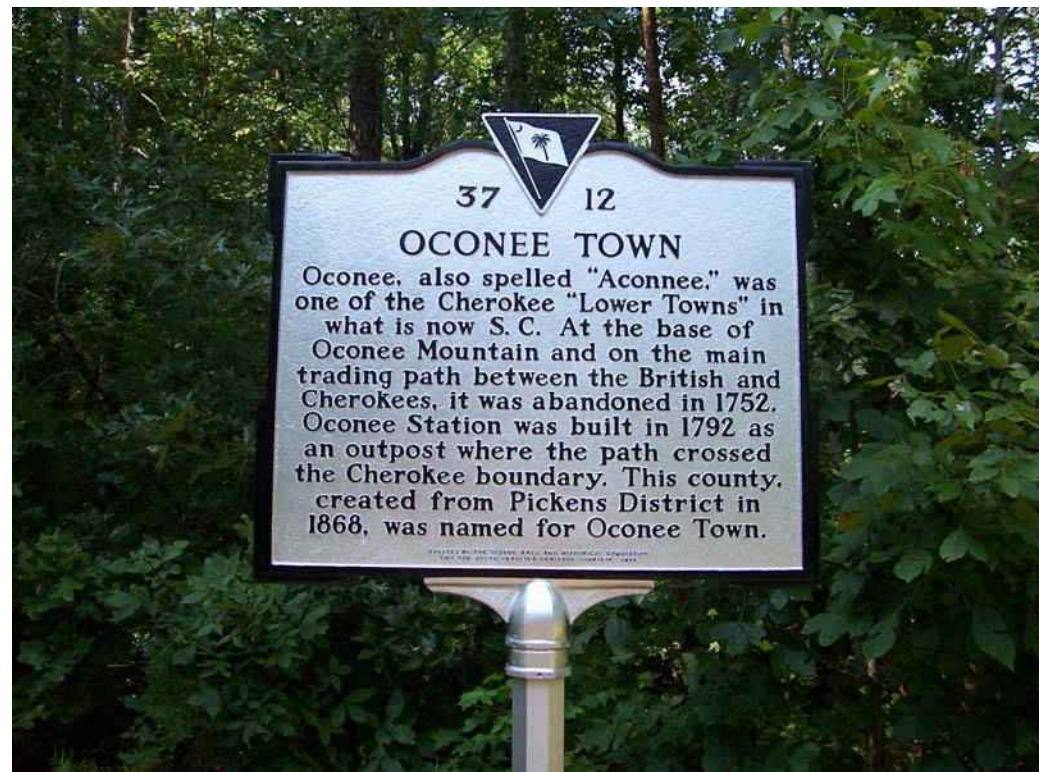
Cherokee Bear Clan of South Carolina

Walhalla Partners for Progress (2 motions)

Arts & Historical Commission Report to Council

March 1, 2011

Many historical markers placed throughout county



Arts & Historical Commission Report to Council

March 1, 2011

Financed Archeological Digs in Oconee County



Arts & Historical Commission Report to Council

March 1, 2011

Funded Tourism DVD's about Oconee County



Arts & Historical Commission Report to Council

March 1, 2011

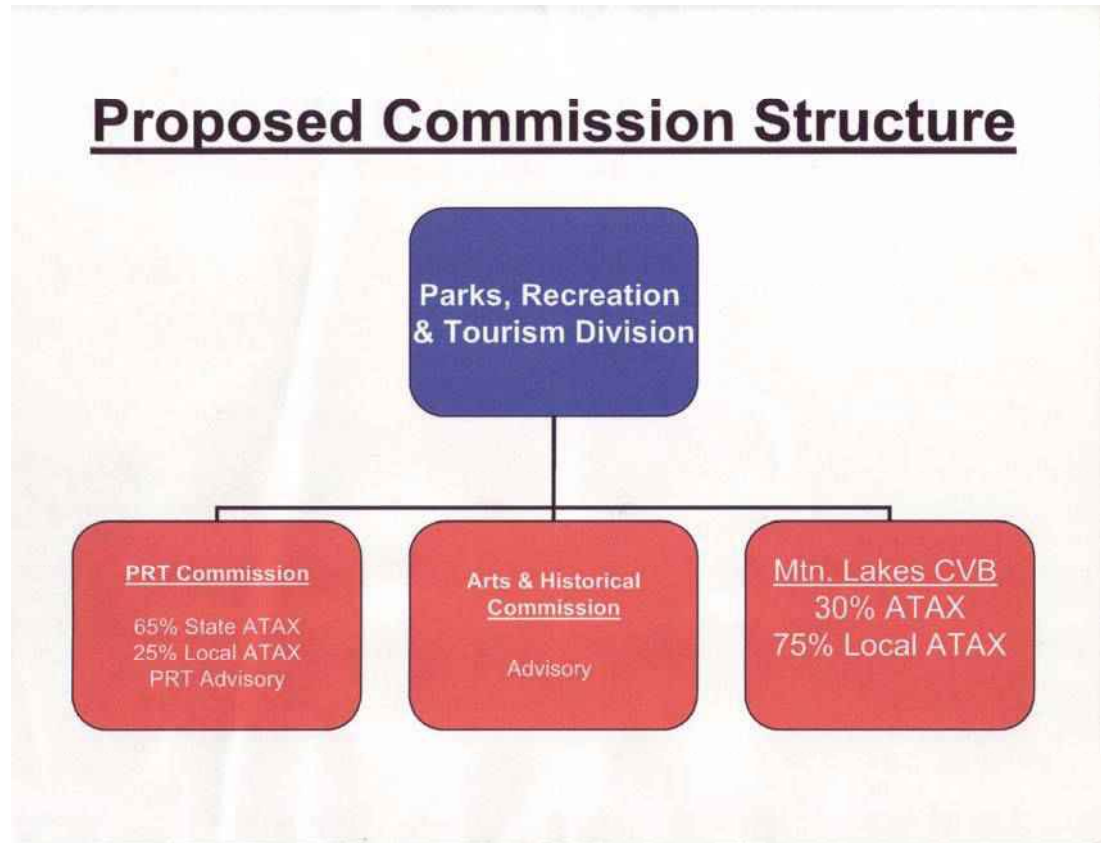
Helped to design County Seal and the Spirit of Oconee Monument



Arts & Historical Commission Report to Council

March 1, 2011

Proposed
Commission Structure
& Funding in FY
2011-2012 budget





NOTES
BUDGET, FINANCE & ADMINISTRATION COMMITTEE
Planning Workshop Meeting
February 17, 2011

Budget Calendar Discussion / Adoption

Mr. Moulder who gave presentation to the Committee utilizing a PowerPoint presentation and backup detailed material highlighting the following areas:

- Cash Flow Projections for the General Fund
- Expenditure History
- Personnel Expenses
- Number of Personnel by Function
- Revenue History
- Millage Rate Trends
- Debt Margin
- Fund Balance Breakdown
- Capital Projects Fund
- Proposed Budget Calendar for FY 2011-2012
- Upcoming Revenue Projections



NOTES
TRANSPORTATION COMMITTEE MEETING
February 17, 2011

Stone Pond Subdivision / Mr. Geary Robinson

Mr. Robinson, Stone Pond Road Owners Association, Inc., addressed Committee to ask for assistance to develop a plan to bring roads in the Stone Pond Subdivision up to County standards with the help of the County Roads & Bridges Department.

Mr. Thrift instructed Mr. Moulder and Mr. Kelly to help develop cost estimates for Mr. Robinson and the other residents and to run calculations regarding the tax impact if a special purpose district was established for the subdivision.

Alice Lane

Mr. Corbett made a motion, seconded by Mr. McCall, approved 3 - 0 to direct the Administrator and County Engineer to review the issues with the citizens to identify options and if those options will not work to come back to the Committee for further discussion/possible action.

Damascus Church Road

Mr. Fwing requested that reduced MPH signs be installed and asked the Administrator or the Committee a long term plan for paving the roadway

Mr. Moulder stated that speed limit signs would be placed by Friday, 2/18/11

Proposed Ordinance Review/Discussion/Ordinance 2010-26	Deferred
Ongoing Project Status / Staff Report	Provided
New Business:	None
Other Business:	None