



A G E N D A

OCONEE COUNTY COUNCIL MEETING

April 16, 2013 ~ ~ 6:00 PM

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

Call to Order

Public Comment Session / Agenda Items & Non Agenda Items *[time permitting]*

Agenda & Non Agenda Items: Combined both are limited to a total of forty (40) minutes, four (4) minutes per person.

Council Member Comments *[Council may take a recess after Public Comment & Council Comments]*

Moment of Silence

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

Approval of Minutes

- April 2, 2013 Regular Meeting

Presentations to Council *[max 2 per meeting / max. 10 minutes per presentation]*

SC Upstate Equine Council: Economic Impact on Oconee County / Ms. Symborski, Chair

Administrator Report & Agenda Summary

Third & Final Reading of the Following Ordinances

Ordinance 2012-38 "AUTHORIZING THE SALE, BY OCONEE COUNTY, SOUTH CAROLINA (THE "COUNTY"), OF CERTAIN REAL PROPERTY AND IMPROVEMENTS THEREON (THE "PROPERTY"), AND THE GRANT BY THE COUNTY OF CERTAIN EASEMENTS AFFECTING REAL PROPERTY, OWNED BY THE COUNTY AND LOCATED IN THE CITY OF WALHALLA, SOUTH CAROLINA (THE "CITY"), TO OCONEE COURTHOUSE VENTURES, LLC (THE "COMPANY"), ALL PURSUANT TO AN AGREEMENT FOR THE PURCHASE AND SALE OF REAL PROPERTY TO BE ENTERED INTO BY AND BETWEEN THE COUNTY AND THE COMPANY; AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE INCENTIVE AGREEMENTS BY AND BETWEEN THE COUNTY AND THE COMPANY FOR THE PURPOSES OF MAKING AVAILABLE TO THE COMPANY CERTAIN PROJECT INFRASTRUCTURE GRANT FUNDS, INCLUDING THE PROPERTY AND THE PROJECT IN A MULTI-COUNTY BUSINESS OR INDUSTRIAL PARK (THE "PARK"), AND MAKING AVAILABLE TO THE COMPANY CERTAIN SPECIAL SOURCE REVENUE CREDITS; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT FOR THE ESTABLISHMENT OF THE PARK WITH ONE OR MORE ADJOINING COUNTIES FOR THE PURPOSE OF INCLUDING THE PROPERTY AND THE PROJECT WITHIN THE PARK; AUTHORIZING THE EXECUTION AND DELIVERY OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE COUNTY AND THE CITY RELATING TO THE INCLUSION OF THE PROPERTY AND THE PROJECT IN THE PARK AND THE DISTRIBUTION OF PARK REVENUES; AUTHORIZING, RATIFYING AND AFFIRMING ALL PRIOR ACTS OF OCONEE COUNTY AND ITS OFFICERS AND ELECTED OFFICIALS WITH REGARD TO THE FOREGOING; AUTHORIZING THE EXECUTION AND DELIVERY OF ANY AND ALL DOCUMENTS, INSTRUMENTS OR CERTIFICATES NECESSARY OR DESIRABLE TO ACCOMPLISH THE FOREGOING; AND OTHER MATTERS RELATED THERETO"

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

Ordinance 2013-05 “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN INFRASTRUCTURE TAX CREDIT AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND TECHNOLOGY SOLUTIONS OF SC, INC.; AND OTHER MATTERS RELATING THERETO”

Second Reading of the Following Ordinances

[None at this meeting]

[Note: Public Hearings will be scheduled at or before third & final reading for the following ordinances as required]

First Reading of the Following Ordinances

[None at this meeting]

First & Final Reading of the Following Resolutions

Resolution R2013-07 “A RESOLUTION RECOGNIZING COMMERCE CENTER DRIVE AS AN OCONEE COUNTY ROAD; AND OTHER MATTERS RELATED THERETO”

Resolution R2013-08 “A RESOLUTION AUTHORIZING THE ACCEPTANCE BY OCONEE COUNTY OF CERTAIN REAL PROPERTY, DEDICATED BY THE WORTHINGTON HYDE PARTNERS, II, LP, FOR CERTAIN SPECIFIED PUBLIC PURPOSES, ONLY; AND OTHER MATTERS RELATED THERETO”

Discussion Regarding Action Items

Voter Registration / “Request Transfer for Authority” for municipal Elections

The request before Council is to adopt an ordinance to transfer authority for the City of Walhalla and the City of Westminster municipal elections to the Oconee County Elections Commission. The process of transferring the elections must be approved by ordinance and both cities have approved city ordinances.

It is the staff’s recommendation that Council [1] consider adoption of an Ordinance transferring authority for municipal elections for the City of Walhalla and the City of Westminster to the Oconee County Election Commission, and [2] instruct staff to work with the county attorney to draft appropriate language for the ordinance.

Council Committee Reports

- Planning & Economic Development Committee / Mr. Corbeil
- Budget, Finance & Administration Committee / Mr. Dexter

Board & Commission Appointments

- Aeronautics Commission / District II Open Seat
- Capital Project Advisory Committee: At Large Seat: D. Mead requesting reappointment for 3rd /final term

Old Business

[to include Vote and/or Action on matters brought up for discussion, if required]

- Oconee County Website / SCAC Friday Report Link

New Business

[to include Vote and/or Action on matters brought up for discussion, if required]

Adjourn

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

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

[All upcoming meetings will be held in Council Chambers unless otherwise noted]

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