



PUBLIC COMMENT

SIGN IN SHEET

February 4, 2014

6:00 PM

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

Please be advised that citizens not utilizing their full four [4] minutes may not "donate" their remaining time to another speaker. As stated above, each speaker is restricted to a maximum of four [4] minutes.

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].

PRINT Information Below

	FULL NAME	AGENDA ITEM FOR DISCUSSION	NON-AGENDA ITEMS
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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.

NOTE: Non Agenda Item matters can be addressed except for those which, due to law or proper protocol, would be inappropriate for public meetings of Council, such as, but not limited to, partisan political activity and/or comments.

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



GOLDEN CORNER FOOD PANTRY

Mission: Provide emergency and supplemental food to the disadvantaged and low income residents of Oconee County

Oconee County Need

~76,000 people

~17% Poverty level

~24,000 below 150%
Poverty Level



Food Pantry Clients

~13,000 people
registered

~3300 come each
Month

- 900 Families (3 per)
- 500 seniors (1-2 per)

How the Food Pantry Works

FOOD COMES FROM:

Donated by:

Food Lion, BI-LO
Walmart, Publix

Church, Civic &
Individual Food and
Fund Drives

Purchased from:

Golden Harvest
Food Bank-
Feeding America

Locally



WE PICK UP, SORT,
AND DISTRIBUTE

FOOD GOES TO:



Families

Seniors

Local OSS
Approved Agencies:
• Our Daily Bread
• Soup Kitchen
• Our Daily Bread
(Scholarship Center)
• Senior Solutions
• others

**"MAKE LIFE BETTER" PROGRAM
GUIDE CLIENTS TO LOCAL AGENCIES & CHURCHES**

- DSS
- UNITED WAY
- ADULT EDUCATION
- SCWorks
- GOODWILL JOB CONNECTION
- SCVRD
- ROSA CLARK/MTN. LAKES
- OUR DAILY REST
- HABITAT
- SALVATION ARMY
- ANDERSON/OCDNEE BEHAVIORAL HEALTH
- PRESBYTERIAN SERVICE FUND
- BEAVERDAM BAPTIST
- ST. PAUL/FRANCIS

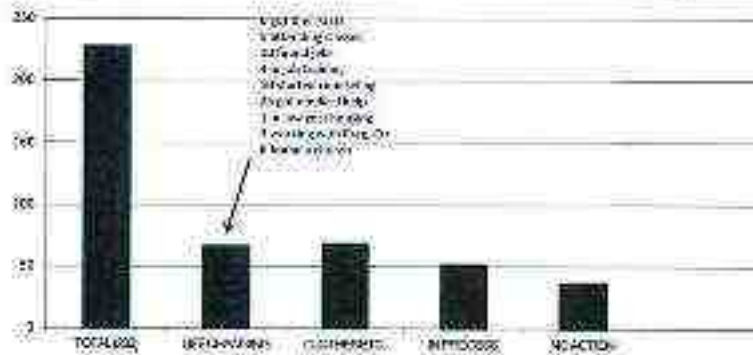


MAKE LIFE BETTER PROGRAM

950+ Clients have requested assistance.

Follow up data:

60+ Clients have received "Life Changing" assistance



Where to turn for help in Oconee County January 2014

CENTRAL AGENCIES: Call 2-1-1 for free confidential guidance from South Carolina or go to:

Department of Social Services- Oconee County: 223a Kenneth St., Walhalla, ph-864-638-4400; Office hours: 8:30-5 M-F. Services include: Supplemental Nutritional Assistance Program (Food Stamps), Family Independence Program (Financial aid to Families with dependent children).

Department of Health and Human Services: 223 B Kenneth St., Walhalla SC 29691 ph- 864-638-4420 Office hours 8:30-5 M-F. Services: Medicaid

United Way: 409 East North 1st Street, Suite A, Seneca, ph-864-882-9743; hours 9-4 M-F. Services include: Connection and referral to local agencies covering various needs; help with Food Stamp (SNAP) applications

TEMPORARY/EMERGENCY ASSISTANCE

Oconee Presbyterian Service Fund: 115 W South 1st St. Seneca, ph-864-882-0504; hours 9:30 – 11:30 Tues/Th (call first). Services include: assistance with rent, utilities, medicines, food

SHARE (Sunbelt Human Advancement Resources): 708 East Main St., Seneca, ph-864-882-3495; office hours 8:30-5 M-F. Services include rent and utility assistance;

Salvation Army: 311 S. John St. Walhalla, ph-864-882-1160; hours- 8:30-12, 1-4 M/T/Th/F; 9-12 W. Emergency financial assistance, emergency shelter, Food and nutritional programs food, clothing, disaster services, worship

Golden Corner Food Pantry: 635 Business Park Drive, Seneca, 864-882-3810; 10-12 M-F. Provides emergency & supplemental food for seniors & families who qualify (less than 150% of Federal Poverty levels, unemployed, or disabled.)

College St. Baptist Church Food Pantry –M, T, W 11 am-1 pm 407 S. College St. Walhalla, 838-2986, Ken Reed pastor

St. Luke Methodist Food Pantry –4-6pm, 2nd and 4th Wed, 807 E Main St., Walhalla, 838-3628, Richard Reams pastor

American Red Cross: 224 East Main St., Walhalla ph-864-638-5819; Office hours 8:30 to 4:30 M, T, Th, Fr. Services include: Disaster relief, CPR and First Aid training, Service to Armed Forces, referrals and information

Our Daily Bread: 106 Jordan St., Seneca; ph-864-882-3308; hours 11:30- 12:30. Lunch for low income & homeless

Dof's Kitchen: American Legion Bldg, 205 Lucky St. Westminster. Lunch served M-F 11 to 1pm

Oconee Humane Society: low cost pet spay/neuter voucher 1925 Sandifer Rd, Seneca 882-4719

Local Thrift Stores

Salvation Army- Thrift Store 104 Colonial Plaza Drive, Seneca, 882-7450, 10-5 M-F; 9-5 Sat. Special Programs: Necessities (furniture, clothing, etc) vouchers for victims of domestic violence and fire losses (requires fire dept. or police report verifying within the last 30 days). Twice a year persons with low income can come in a get two pair of pants; two shirts and 1 pair of shoes at no cost if they meet with a social worker (call Sarah at 882-1160 for an appointment at the Salvation Army office in Walhalla, 311 S. John St.). Salvation Army may also help with work clothes in some specific circumstances if needed for a job.

Goodwill Thrift 11011 Radio Station Road, Seneca, 882-2600, 9-9 M-Sat; 1-5 Sun. Check with store for specials: Sundays 1/2 price clothes on selected items. Weekdays reduced price on a specific items.

Boys Camp Thrift Stores – No special Programs, 714 W. North 1st Street, Seneca, 882-2734; 9-5 M-Sat & 111 E. Windsor St. Westminster, 847-4812; 9-5 Tues-Sat

Beacon of Hope Thrift-1797 Blue Ridge Blvd, inside Oconee Aluminum Products bldg, Sat 9-noon; "free" clothes, 723-4267

Mello Trends Thrift Store – No special programs, 722 W. North 1st St. Seneca, 793-9850; 10-6 M-Sat

Girls Camp Trading Post Thrift Stores – No special programs, 304 W North 1st St. Seneca, 882-7006; 9-5 M-Sat & 9119 Long Creek Hwy, Westminster, 847-7014; 9-5 M-Sat

Bethel Baptist – 160 Bethel Church Road, Westminster; 972-3473. Free clothing and food; 4th Wed each month, 5:30-6:30 pm

Tamassee DAR Thrift Shop – No special programs; 9695 N. Hwy 11, Tamassee, 944-2680; 9-5 Tues-Sat

Wilderness Way Thrift Store – 142 Foothills Center Dr., West Union, 838-7049; Hours: M-T-W-9-5; Thurs-Fri-Sat 9-5:30

Habitat For Humanity Thrift Store - 130 Bountyland Rd, Seneca; 864-888-2118; hours 10-4 W/Th/F; Sat 10-1.

LIFE CHANGING ASSISTANCE

EMPLOYMENT/EDUCATION-

SC Works (Unemployment Office)—at Quickjobs Development Center -100 Vocational Dr., Seneca, hours: 8:30 to 5 M-F.

Services: Job placement assistance, resource center for job seekers, resume preparation assistance, job preparation workshops; there are over 500 job openings in Oconee County, about half of which require only a high school diploma.

Goodwill Job Connection: 1618 Sandifer Blvd. (old Ryan's restaurant bldg near Walmart); Seneca, 864-882-0017; M-Th 9am-noon; 1-4pm (ask for Andrea). Services: job employment services and on line job applications, job leads and referrals, resume and cover letter help, copy/fax machine, basic computer literacy and English Second Language classes, Work readiness workshops, Job fairs. Personal counseling is available; Help is tailored for non computer literate, as well as computer savvy.

(Jobs for those with disabilities) Vocational Rehabilitation of South Carolina (SCVRD): 1951 Wells Hwy, Seneca; ph-864-882-6669; hours – 8:30-5 M-F. Services include: SCVRD will perform a vocational and medical assessment of a person's ability to work and if possible find a job they can work at even if disabled. They will train them at their on-site factory and help them locate a job with a local business. Personal assistance is available and all services are free.

Oconee Adult Education Office: 315 Holland Ave. Seneca, 886-4429. The mission of adult education in Oconee County is to assist adults in becoming literate, to assist adults in the completion of a secondary school education (GED); and to assist adults in improving their knowledge and skills relating to employment and parenting.

Department of Social Services: (See Above); 223a Kenneth St., Walhalla; ph-864-638-4400; Office hours: 8:30-5 M-F;

FINANCIAL & LIFESTYLE COUNSELING

Ripple of One: contact through United Way, 409 E. North 1st St., Seneca, 324-8757; or call Charly at 723-7548. Services include: Financial & lifestyle Counseling to help families escape poverty using a plan to move toward self sufficiency.

Heath's Haven: 409 E North First St. Suite K, Seneca. Services include training that equips individuals with relationship building skills to promote healthy, nurturing relationships between children and adults.

Rebuild Real Men: Contact through the United Way at 409 East North 1st St., Seneca, 882-9743. Services include mentoring to help men achieve maturity and healthy relationships in various life situations.

FAMILY HELP & MENTAL HEALTH-

Family Friends: a project of the United Way and DSS. Helps families achieve well being by matching with a mentor who meets with the family, identifies needs (parenting, housing, education, transportation, etc) and works with family to address the needs. Call Sandra at 882-3130

Safe Harbor: Office hrs M-F 8:30 to 5; 864-467-1177. Counseling and temporary shelter for victims of domestic violence.

Foothills Pregnancy Care Center: 1449 Blue Ridge Blvd, Seneca, ph-864-882-8796; hours 8:30-12:30/2-5 T,W; 1-5 Th.

Services include maternity and infant clothing, food and supplies, pregnancy test and confidential peer counseling, education on abstinence and fetal development, referrals to community resources

Gollins Home and Family Ministries: 110 Gollins Home Dr. Seneca; ph 864-882-0893 Office Hours: 8:30 to 5 M-F. Services include resident care for children 2-21, individual, group and family therapy for children in their care, life skills for resident children and their families, foster care for children, counseling, parenting classes for "at risk" families

Tamassee School: 1925 Bumgardner Dr. Tamassee; ph-864-944-1390; Residential & outreach for school age children from families in crisis

Tribble Center: 116 South Cove Road, Seneca; ph-864-885-6066; hours 8-4 M-F. Services: adult day services, job coaching, living skills for mentally retardation, autism, and related disabilities. Early intervention for special needs children

Oconee Mental Health Clinic: 115 Carter Park Dr. Seneca. Call 885-0157 M-F 8:30am-5pm. Give your name, phone number, info and a counselor will get back to you within a day. Very low cost options available.

Anderson-Oconee Behavioral Health: 691 South Oak St., Seneca, 882-7563, M-Th 8am-5pm; Provides substance abuse assessment & treatment for alcohol, drugs, gambling, smoking, anger management.

HOUSING/SHELTER:

Habitat for Humanity: 130 Bountyland Rd, Seneca; ph- 864-886-2118; building homes for qualified poor

Our Daily Rest: 864-482-2040, Corner of Jordan and Main, Seneca. Services include shelter and counseling for transition for individuals and families to get employed. Interviews & applications on Wednesdays at 3 pm at Our Daily Rest.

Update Homeless Coalition - 864-222-2342- contact Doris Davis. Service: permanent housing and care management for persons with mental illness who are currently homeless or in a shelter

MEDICAL ASSISTANCE-

Rosa Clark Medical Clinic: 210 South Oak St. Seneca; ph-864-882-4864; office hours 8-4 M-F. Services include: free clinic with medical assistance and pharmacy; dental vouchers for critical dental needs

Mountain Lakes Access Health: 298 Memorial Dr. Seneca, 864-885-7341; call for an appointment. Services: medical case management for low income residents of Oconee County and helps them get health care through member physicians.

Heritage Essential Medical Services: 1011 Tiger Blvd. Suite 400, Clemson, 722-0283; Low-cost health care, counseling & case management

LIONS CLUB EYEGLASS & Hearing aid Assistance: In Seneca-Go to the SHARE office for an application-In Salem-Call 944-0337; Walhalla-Call 638-5783; Westminster-call 882-1680

Medical Transportation: if on Medicare call 1-866-910-7688 for a ride to/from a medical appointment. Must call 3 days before appointment. M-F 8am-5pm.

SPIRITUAL NEEDS & SUPPORT:

Local Churches that support the Golden Corner Food Pantry: These churches support the Food Pantry and our mission. They would welcome hearing from you and have identified a special point of contact to help you establish a local church support network and/or with any spiritual needs. PLEASE contact the church of your choice and tell them the Food Pantry sent you.

Baptist - Contact Rev. David Shirley at Beaverdam Baptist Association, 882-7070. Covers 67 local Baptist churches.

Catholic - Contact Father Greg West at 864-882-8551 ext 300; Saint Paul the Apostle, 170 Bountyland Road, Seneca; Saint Francis of Assisi, 103 West Mauldin St. Walhalla.

Church of Jesus Christ of Latter-Day Saints - 5003 Wells Highway, Seneca, contact Karyn Natella, 859-983-2670

Episcopal - Episcopal Church of the Ascension, 214 Northampton Road, Seneca, Rev. Carol Anne Marshall, 985-8758

Foothills Community Church - 505 Bountyland Road, Seneca, contact Bill Swindle at 888-8008, ext 106

Lutheran - Eternal Shepherd Lutheran Church, 210 Shipmaster Dr. Salem, Pastor David Hamner, 882-5542

St. Johns Lutheran Church - 301 W. Main St., Seneca, Pastor Frank Honeycutt

Methodist: Friendship United Methodist Church, 310 Carriago Trace, Seneca

St. Mark United Methodist - 618 Quincy Road, Seneca, Contact Rev. David Surrent, 882-2803

Presbyterian - Seneca Presbyterian Church- 115 W South 1st St., Seneca, Rev. Nancy Morris, 882-2505

Fort Hill Presbyterian Church, 181 Edgewood Ave., Clemson, Rev. Laura Conrad

Oconee Assoc Reformed Presbyterian Church, 121 Rochester Hwy, Seneca

United Assembly of God - 11075 Watson Dr., Seneca, Pastor Stephen Stever

FOR SENIORS: Senior Solutions: 101 Perry Avenue, Seneca; ph-864-885-1510; hours 8-5 M-F. Services: transportation for seniors, senior activity center, congregational dining, home bound support, arts & crafts, home-delivered meals, adult day care information/referral service for senior-related topics financial, legal and mobility issues, Medicare counseling, help with food stamps (SNAP) & Medicaid, Low-income Subsidy (help w/ drug prescriptions), Finding senior housing/assisted living, home care, personal care items for the home, help with paperwork for insurance and other matters that are often confusing to seniors.

**STATE OF SOUTH CAROLINA
COUNTY OF OCONEE
ORDINANCE 2014-04**

**AN ORDINANCE DISESTABLISHING AND DISSOLVING THE
OCONEE COUNTY ECONOMIC DEVELOPMENT COMMISSION AND
APPROVING AN INTERLOCAL AGREEMENT WITH THE OCONEE
ECONOMIC ALLIANCE; 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 (the "State"), acting by and through the Oconee County Council (the "County Council"), as the governing body of the County, directed to guard, promote and protect the lives, health, safety, and welfare of Oconee County and the people of Oconee County, notably as to those matters officially recognized by state law; and

WHEREAS, the pursuit of economic development within the County is one of those duties of the County Council officially recognized by state law, and is a public purpose of the counties of the State of South Carolina; and

WHEREAS, as one of the methods of furthering economic development within the County, County Council has, previously, created the Oconee County Economic Development Commission, and the terms and provisions related to that Commission have been codified in the Oconee County Code of Ordinances (the "Code"), at Article II of Chapter 24 of the Code; and

WHEREAS, the County, along with many other public and private entities within the County have also created and worked with the Oconee Economic Alliance to market the County, to bring public and private forces together for the economic development of the County, and to work with the Oconee County Economic Development Commission for the greater economic good of the County; and

WHEREAS, the County, acting by and through its County Council, and the Oconee Economic Alliance, represented by its board and members, have recently agreed to join the forces and objectives of the Oconee County Economic Development Commission and the Oconee Economic Alliance, and County Council, by ordinance, has agreed to the merging of the functions of the Oconee Economic Alliance and the Oconee County Economic Development Commission into a single entity, the Oconee Economic Alliance; and

WHEREAS, because of the existence of the Oconee Economic Alliance and the merger of the functions and responsibilities of the Oconee Economic Alliance and the Oconee County Economic Development Commission, there is no longer a need for the Oconee County Economic Development Commission to exist as a separate legal entity, and Oconee County, acting by and through its County Council, therefore desires to disestablish and dissolve the Oconee County Economic Development Commission, and to authorize a cooperative business relationship with the Oconee Economic Alliance by and through an interlocal agreement by and between Oconee County and the Oconee Economic Alliance, and by this Ordinance, desires and intends to achieve those objectives:

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

1. The Oconee County Economic Development Commission, as previously created by Oconee County Council, is hereby disestablished and dissolved, and all references thereto, in the Oconee County Code of Ordinances, and anywhere else in which such references may be found, including, without exception, in Article II of Chapter 24 of the Code, are hereby canceled, revoked, and suspended. Notwithstanding anything herein, however, any prior act or action of the Oconee County Economic Development Commission, and any act or action of Oconee County, based upon such prior act or action of the Oconee County Economic Development Commission, not specifically and explicitly repealed hereby, remains in full force and effect. Nothing contained herein is intended to nor shall be interpreted as revoking or repealing any such prior act or action of the Oconee County Economic Development Commission or Oconee County.

2. The legal and political and business relationship between the Oconee Economic Alliance and Oconee County, as set forth in the attached interlocal agreement, is hereby ratified, approved, and affirmed, and the Oconee County Administrator and the Chairman of Oconee County Council are hereby authorized to execute and deliver the attached interlocal agreement, by and between Oconee County, South Carolina and the Oconee Economic Alliance, to the Oconee Economic Alliance, in substantially the form attached hereto or with such minor revisions thereto as shall not be materially adverse to the County and as shall be approved by the County officials executing the same, upon the advice of the County Attorney, their execution thereof to signify their approval of all terms and provisions thereof.

3. 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.

4. 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.

5. 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 _____, 2014.

ATTEST:

Elizabeth Hulse,
Clerk to Oconee County Council

Joel Thrift,
Chairman, Oconee County Council

First Reading: February 4, 2014 [title only]
Second Reading:
Public Hearing:
Third Reading:

STATE OF SOUTH CAROLINA
OCONEE COUNTY
ORDINANCE 2014-05

SECOND SUPPLEMENTAL ORDINANCE

A SECOND SUPPLEMENTAL ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF A NOT EXCEEDING \$3,100,000 SPECIAL SOURCE REFUNDING REVENUE BOND, SERIES 2014, OF OCONEE COUNTY, SOUTH CAROLINA; PRESCRIBING THE FORM AND DETAILS OF SUCH BOND; PROVIDING FOR THE PAYMENT OF THE BOND AND THE DISPOSITION OF THE PROCEEDS THEREOF; AND OTHER MATTERS RELATING THERETO.

Enacted: _____, 2014

BE IT ORDAINED, BY THE COUNTY COUNCIL OF OCONEE COUNTY, SOUTH CAROLINA, IN COUNCIL ASSEMBLED:

Section 1. Definitions. The terms in this Section 1 and all words and terms defined in General Bond Ordinance No. 2010-05 enacted by Council on May 4, 2010 (the "General Bond Ordinance"), shall for all purposes of this Second Supplemental Ordinance No. 2014-____ have the respective meanings given to them in the General Bond Ordinance and in Section 1 hereof. The following terms as used in this Second Supplemental Ordinance shall, unless the context requires otherwise, have the following meanings:

"Bond of 2010" or "Bond to be Refunded" shall mean the \$3,500,000 original principal amount Special Source Revenue Bond, Series 2010, dated May 4, 2010, outstanding as of the date hereof in the principal amount of \$3,125,000, to be refunded with a portion of the proceeds of the Series 2014 Bond.

"Code" shall mean the Internal Revenue Code of 1986, as amended.

"First Supplemental Ordinance" shall mean the First Supplemental Ordinance No. 2010-06, enacted by Council on May 4, 2010.

"Interest Payment Date" shall mean April 1 of each year, commencing April 1, 2015.

"Paying Agent" shall mean U.S. Bank National Association, as Paying Agent for the Series 2014 Bond.

"Principal Payment Date" shall mean April 1 of each year, commencing April 1, 2015 and ending, April 1 [2025].

"Purchaser" shall mean Branch Banking and Trust Company.

"Registrar" shall mean U.S. Bank National Association, as Registrar for the Series 2014 Bond.

"Second Supplemental Ordinance" shall mean this Second Supplemental Ordinance No. 2014-____.

"Series 2014 Bond" shall mean the Oconee County, South Carolina, Special Source Refunding Revenue Bond, Series 2014, in the aggregate principal amount not to exceed \$3,100,000 authorized to be issued hereunder.

Section 2. Certain Findings and Determinations. The Council hereby finds and determines:

(a) This Second Supplemental Ordinance supplements the General Bond Ordinance, constitutes and is a "Supplemental Ordinance" within the meaning of such quoted term

as defined and used in the General Bond Ordinance, and is enacted under and pursuant to the General Bond Ordinance.

(b) The Series 2014 Bond constitutes and is a “Bond” as defined and used in the General Bond Ordinance.

(c) Upon the redemption of the Bond to be Refunded, the Pledged Revenues pledged under the General Bond Ordinance are not encumbered by any lien or charge thereon or pledge thereof, other than the lien and charge thereon and pledge thereof created by the General Bond Ordinance and this Second Supplemental Ordinance for payment and security of the Series 2014 Bond.

(d) There does not exist an Event of Default, nor does there exist any condition which, after the passage of time or the giving of notice, or both, would constitute such Event of Default.

(e) The Bond to be Refunded was originally issued by the County to defray a portion of the Costs of Acquisition and Construction of the 2010 Projects and to pay the Costs of Issuance of the Series 2010 Bond (as such terms are defined in the General Bond Ordinance and First Supplemental Ordinance). The estimated cost of refunding the Bond to be Refunded is not exceeding \$3,100,000.

(f) Section 3.4(B) of the General Bond Ordinance provides that Bonds may be issued at any time for the purpose of refunding (including by purchase) Bonds, including amounts to pay principal, redemption premium and interest to the date of redemption (or purchase) of the refunded Bonds and the Costs of Issuance; provided that (i) the aggregate Debt Service on all Bonds not then to be refunded and such refunding Bonds shall not be greater than would have been the aggregate Debt Service of all Bonds not then refunded and the Bonds to be refunded; or (ii) the requirements of parts (A), (B), (C) and (E) of Section 3.3 of the General Bond Ordinance are met with respect to the refunding Series.

(g) A Debt Service Reserve Fund will not be established for the Series 2014 Bond.

(h) The proceeds of the Series 2014 Bond are being used for the following purposes: (i) refunding the Bond to be Refunded; and (ii) paying the Costs of Issuance.

(i) The Purchaser has offered to purchase the Series 2014 Bond at an interest rate of _____percent (____%) per annum.

(j) It is necessary and in the best interest of the County to accept the offer of the Purchaser and to refund the Bond to be Refunded and to issue the Series 2014 Bond in the principal amount of not exceeding \$3,100,000 in accordance with the Act, the General Bond Ordinance and this Second Supplemental Ordinance for the purpose set forth in Section 2(h) above.

Section 3. Authorization and Details of Series 2014 Bond; Delegation of Authority to Determine Certain Matters Relating to the Series 2014 Bond.

(a) There is hereby authorized to be issued a special source refunding revenue bond designated “Oconee County, South Carolina, Special Source Refunding Revenue Bond, Series 2014”, in the principal amount not to exceed \$3,100,000. The proceeds of the Series 2014 Bond shall be used for the purposes set forth in Section 2(h) above.

(b) The offer of the Purchaser to purchase the Series 2014 Bond, a copy of which is attached hereto as Exhibit A, is hereby accepted. The County Administrator is hereby authorized and directed to accept the offer of the Purchaser and deliver such acceptance to the Purchaser. In the event of a conflict in the terms and provisions of such offer and this Second Supplemental Ordinance, the terms and provisions of this Second Supplemental Ordinance shall prevail.

(c) The Series 2014 Bond shall be represented by a single, fully registered bond; shall be registered in the name of the Purchaser; shall be dated the date of delivery; and shall be in the principal amount of not exceeding \$3,100,000. Interest on the unpaid principal amount of the Series 2014 Bond shall be payable on each Interest Payment Date. Interest on the Series 2014 Bond shall be calculated on the basis of a 360-day year comprised of twelve 30-day months.

The Series 2014 Bond will be payable on April 1 in each of the years and in the principal amounts as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2015		2021	
2016		2022	
2017		2023	
2018		2024	
2019		[2025]	
2020			

The Chairman or Vice-Chairman of County Council and the County Administrator are authorized to adjust the principal payment schedule set forth above, provided the Series 2014 Bond shall not be issued in an aggregate principal amount which exceeds \$3,100,000, and its final maturity shall not extend beyond April 1, 2025.

The Series 2014 Bond, and the interest thereon, is a special obligation of the County payable solely from, and secured by a pledge of the Pledged Revenues. The Series 2014 Bond, and the interest thereon are, (a) payable solely from all or a specifically described portion of the Pledged Revenues retained by the County; (b) not secured by, or in any way entitled to, a pledge of the full faith, credit, or taxing power of the County; (c) not an indebtedness of the County within the meaning of any state constitutional provision or statutory limitation but is payable

solely from a special source that does not include revenues from any tax or license; and (d) not a pecuniary liability of the County or a charge against the County's general credit or taxing power.

(d) The Chairman or Vice-Chairman of the Council and the County Administrator are empowered to include any additional provisions in the Series 2014 Bond as requested by the Purchaser in accordance with its proposal to purchase the Series 2014 Bond.

(e) The Council hereby authorizes and directs the Chairman or Vice-Chairman of the Council to execute the Series 2014 Bond in the name of the County, and authorizes and directs the Clerk to the Council to attest the manual signature of the Chairman or Vice-Chairman of the Council under the seal of the County impressed, imprinted or reproduced thereon.

(f) The County Administrator is hereby authorized to adopt written procedures on behalf of the County to ensure the County's compliance with federal tax matters relating to the Series 2014 Bond.

(g) The Series 2014 Bond shall originally be dated its date of initial issuance and shall be issued as a fully registered Bond in substantially the form set forth as Exhibit B hereto.

Section 4. Optional Redemption of Series 2014 Bond. Unless otherwise agreed to by the Chairman of County Council, the principal amounts of the Series 2014 Bond are subject to redemption in whole, but not in part, prior to their maturity at any time at the outstanding principal amount thereof and accrued interest thereon to the date of redemption. In the event the Series 2014 Bond is called for redemption, the County shall give notice of redemption of the Series 2014 Bond by first-class mail, postage prepaid, to the registered owner thereof as shown on the Books of Registry of the County not less than ten (10) days prior to the date fixed for the redemption thereof.

Section 5. Payment of the Series 2014 Bond. The Series 2014 Bond is secured by a pledge of the Pledged Revenues referred to and subject to the limitations set forth in Section 6.3 of the General Bond Ordinance, and shall be subject to no prior liens or encumbrances other than as provided under the General Bond Ordinance and this Second Supplemental Ordinance. Both the principal of and interest on the Series 2014 Bond are payable at the principal office of the Paying Agent without presentation and surrender of the Series 2014 Bond in any coin or currency of the United States of America which is, at the time of payment, legal tender for public and private debts; provided, however, the Purchaser shall surrender the Series 2014 Bond to the County on or within a reasonable time after its final maturity.

Section 6. Establishment of 2014 Debt Service Fund. In accordance with Section 6.6 of the General Bond Ordinance, the 2014 Debt Service Fund is hereby directed to be established by the Trustee on the date of the original delivery of the Series 2014 Bond for the benefit of the Purchaser or subsequent Holders of the Series 2014 Bond.

Section 7. Cost of Issuance Account. There is hereby created the "Cost of Issuance Account for the Series 2014 Bond" (hereinafter referred to and defined as the "Cost of Issuance Account"). The Cost of Issuance Account shall be held by U.S. Bank National Association. The moneys on deposit in the Cost of Issuance Account shall be used and applied to the payment of Cost of Issuance. Withdrawals from the Cost of Issuance Account shall be made in the manner withdrawals from other funds of the Commission are made. Moneys on deposit in the Cost of Issuance Account shall be invested upon direction of the Commission in Permitted Investments.

Section 8. Designation of Registrar and Paying Agent. The Council hereby designates U.S. Bank, National Association, as Registrar for the Series 2014 Bond. The Council hereby further designates U.S. Bank, National Association as Paying Agent for the Series 2014 Bond. The Registrar and the Paying Agent shall signify their acceptances of their respective duties upon delivery of the Series 2014 Bond.

Section 9. Federal Tax Covenants. The County hereby covenants and agrees with the Purchaser that it will not take any action which will, or fail to take any action which failure will, cause interest such Bond to become includable in the gross income of the Purchaser for federal income tax purposes pursuant to the provisions of the Code and regulations promulgated thereunder in effect on the date of original issuance of such Bond. The County further covenants and agrees with the Purchaser that no use of the proceeds of the Series 2014 Bond shall be made which, if such use had been reasonably expected on the date of issue of such Bond would have caused such Bond to be "arbitrage bonds," as defined in the Code; and to that end the County shall:

(a) Comply with the applicable provisions of Section 103 and Sections 141 through 150 of the Code and any regulations promulgated thereunder so long as such Bond is Outstanding;

(b) Establish such funds, make such calculations and pay such amounts, if necessary, in the manner and at the times required in order to comply with the requirements of the Code relating to required rebates of certain amounts to the United States; and

(c) Make such reports of such information at the times and places required by the Code.

Section 10. Bank Qualified. The County covenants that, in accordance with the provisions of the Code, the Series 2014 Bond is designated as a "qualified tax-exempt obligation" as defined in Section 265 of the Code. The County and all subordinate entities thereof do not anticipate issuing more than \$10,000,000 (exclusive of tax-exempt bonds or other obligations which are not included in the \$10,000,000 limitation under the applicable provisions of Section 265 of the Code) in tax-exempt bonds or other tax-exempt obligations in calendar year 2014 (other than private activity bonds which are "qualified 501(c)(3) bonds" as defined in the Code). The County represents that the sum of all tax-exempt obligations (other than tax-exempt bonds or other obligations not included in the \$10,000,000 limitation under the applicable provisions of Section 265 of the Code and private activity bonds) issued by the County and all subordinate entities thereof during calendar year 2014 is not reasonably expected to exceed \$10,000,000.

Section 11. Filings with Central Repository. In compliance with Section 11-1-85 of the South Carolina Code, the County covenants, so long as and to the extent required pursuant to Section 11-1-85, that it will file or cause to be filed with a central repository for availability in the secondary bond market when requested: (a) a copy of an annual independent audit of the County within thirty (30) days of the County's receipt thereof; and (b) event-specific information within thirty (30) days of the County's receipt of the audit affecting more than five percent (5%) of the Pledged Revenues, or the County's tax base.

The only remedy for failure by the County to comply with the covenant of this paragraph shall be an action for specific performance of this covenant; and failure to comply shall not constitute a default or an "Event of Default" under the General Bond Ordinance or this Second Supplemental Ordinance. The County specifically reserves the right to amend or delete this covenant to reflect any change in Section 11-1-85 without the consent of any Bondholder.

Section 12. Further Actions. The Chairman of the Council, Vice-Chairman of the Council, County Administrator, Assistant County Administrator for Administrative and Finance, Clerk to Council, County Attorney, and all other officers and employees of the County are hereby authorized and directed to take any and all such further actions as shall be deemed necessary or desirable in order to redeem the Bond of 2010, effectuate issuance of the Series 2014 Bond, and to carry out the intentions of this Second Supplemental Ordinance.

Section 13. Section Headings. The headings and titles of the several sections hereof shall be solely for convenience of reference and shall not affect the meaning, construction, interpretation or effect of this Second Supplemental Ordinance.

Section 14. Repeal of Inconsistent Ordinances and Resolutions. All ordinances and resolutions of the County, and any part of any ordinance or resolution, inconsistent with this Second Supplemental Ordinance are hereby repealed to the extent of such inconsistency.

Section 15. Effective Date. This Second Supplemental Ordinance shall become effective upon its enactment.

[Execution follows on next page]

Enacted by the County Council of Oconee County, South Carolina, this _____ day of _____, 2014.

OCONEE COUNTY, SOUTH CAROLINA

(SEAL)

Chairman, County Council
Oconee County, South Carolina

ATTEST:

Administrator, Oconee County, South Carolina

Clerk to County Council,
Oconee County, South Carolina

Date of First Reading: February 4, 2014
Date of Second Reading:
Date of Public Hearing:
Date of Third Reading:

[Execution Page]

EXHIBIT B

(FORM OF BOND)

UNITED STATES OF AMERICA
STATE OF SOUTH CAROLINA
OCONEE COUNTY
SPECIAL SOURCE REFUNDING REVENUE BOND
SERIES 2014

Amount
[\$3,100,000]

Oconee County, South Carolina (the "County"), is justly indebted and, for value received, hereby promises to pay to Branch Banking and Trust Company (the "Holder") or its registered assigns, but solely from the special source hereinafter mentioned, and not otherwise, a principal amount of [\$3,100,000], together with interest on the principal amount hereof from time to time unpaid at the rate of _____ percent (____%) per annum (calculated on the basis of a 360-day year of twelve 30-day months), but solely from such special source and not otherwise, until this Bond matures. Interest on this Bond is payable on April 1 of each year commencing April 2, 2015 until its maturity or prior redemption, and shall be payable to the Holder by check or draft mailed to the person in whose name this Bond is registered on the registration books of the County maintained by U.S. Bank National Association, as registrar (the "Registrar") in Columbia, South Carolina.

This Bond, and the interest hereon is, (a) payable solely from all or a specifically described portion of the Pledged Revenues (as defined in the General Bond Ordinance described below) retained by the County; (b) not secured by, or in any way entitled to, a pledge of the full faith, credit, or taxing power of the County; (c) not an indebtedness of the County within the meaning of any state constitutional provision or statutory limitation but is payable solely from a special source that does not include revenues from any tax or license; and (d) not a pecuniary liability of the County or a charge against the County's general credit or taxing power.

This Bond is payable as to principal on April 1 in each of the years and in the principal amounts as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2015		2021	
2016		2022	
2017		2023	
2018		2024	
2019		[2025]	
2020			

The principal amounts of this Bond are subject to redemption in whole or in part at any time at the outstanding principal amount thereof and accrued interest thereon to the date of redemption. In the event this Bond is called for redemption, the County shall give notice of redemption by first-class mail, postage prepaid, to the registered owner thereof as shown on the books of registry of the County not less than ten (10) days prior to the date fixed for the redemption thereof.

Both the principal of and interest on this Bond are payable at the principal office of the Paying Agent, without presentation and surrender of this Bond in any coin or currency of the United States of America which is, at the time of payment, legal tender for public and private debts; provided, however, the Holder agrees to surrender this Bond on or within a reasonable time after its final maturity.

This Bond is issued by the County for the purposes of refunding the Bond to be Refunded and paying the Costs of Issuance. This Bond is authorized to be issued and is issued under, pursuant to and in full compliance with the Constitution and statutes of the State of South Carolina, including particularly Section 4-1-175 and Section 4-29-68 of the Code of Laws of South Carolina 1976, as amended (the "Act"). This Bond is also authorized to be issued and is issued under and pursuant to General Bond Ordinance No. 2010-05 of the County Council of Oconee County duly enacted on May 4, 2010 (the "General Bond Ordinance"), and Second Supplemental Ordinance No. 2014-___ of the County Council of Oconee County duly enacted on _____, 2014 (the "Second Supplemental Ordinance" and, together with the General Bond Ordinance, the "Ordinances"), under the Act, which Ordinances have been duly codified and indexed as prescribed by law.

This Bond, including interest thereon, is payable solely from a portion of the Pledged Revenues and is secured equally and ratably by a pledge of the Pledged Revenues and certain funds and accounts established under the Ordinances with respect thereto heretofore mentioned which are pledged to the payment thereof, and the County is under no obligation to pay the same except from such sources. Bonds on a parity with this Bond may hereafter be issued under terms and conditions set forth in the General Bond Ordinance. Such Bonds shall be equally and ratably secured with the pledge of the Pledged Revenues.

The Ordinances contain provisions defining terms; set forth the sources of payment for the principal of and interest on this Bond; set forth the Pledged Revenues pledged for the payment of the principal of and interest on this Bond and the Bonds of other series herewith which may hereafter be issued on a parity herewith under the General Bond Ordinance; set forth the nature, extent and manner of enforcement of the security of this Bond and of such pledge, and the rights and remedies of the holder hereof with respect thereto; set forth the terms and conditions upon which this Bond is issued and upon which other bonds may be hereinafter issued payable as to principal, premium, if any, and interest on a parity with this Bond and equally and ratably secured herewith; sets forth the rights, duties and obligations of the County thereunder; and set forth the terms and conditions upon which the pledge made in the General Bond Ordinance for the security of this Bond and upon which the covenants, agreements and other obligations of the County made therein may be discharged at or prior to the maturity or redemption of this Bond with provisions for the payment thereof in the manner set forth in the General Bond Ordinance. Reference is hereby made to the Ordinances to all of the provisions of which any holder of this Bond by the acceptance hereof thereby assents.

IN WITNESS WHEREOF, Oconee County, South Carolina, has caused this Bond to be executed in its name by the manual signature of the Chairman/Vice-Chairman of the County Council and attested by the Clerk to the County Council under the seal of the County, this Bond to be dated the _____ day of _____, 2014.

OCONEE COUNTY, SOUTH CAROLINA

By: _____
Chairman/Vice-Chairman, County Council
Oconee County, South Carolina

(SEAL)

ATTEST:

Clerk to County Council
Oconee County, South Carolina

REGISTRATION

This Bond is one of the Bonds described in the within-mentioned Ordinances of Oconee County, South Carolina.

U.S. BANK NATIONAL ASSOCIATION,
as Registrar

Dated: _____

By: _____
Authorized Officer

STATE OF SOUTH CAROLINA
OCONEE COUNTY
RESOLUTION R2014-02

**A RESOLUTION AUTHORIZING THE PURCHASE OF
CERTAIN REAL PROPERTY BY OCONEE COUNTY,
SOUTH CAROLINA.**

WHEREAS, Oconee County, South Carolina (the "County"), a body politic and corporate and a political subdivision of the State of South Carolina (the "State"), acting by and through its governing body, the Oconee County Council (the "County Council"), is considering the potential expansion of the existing Rock Quarry owned and operated by the County (the "Quarry"); and

WHEREAS, the County has been presented the opportunity to acquire by purchase certain real property generally located at 412 Nectarine Circle, Walhalla, South Carolina, and having, as of the date hereof, Oconee County TMS# 189-00-03-009 (the "Real Property"), which Real Property abuts the existing boundary of property owned by the County and dedicated to use by the Quarry; and

WHEREAS, the County Council has found and determined, and hereby finds and determines, that the County has a specific need for the Real Property, which is unique to the County due to its location, and has found and determined that the purchase of the Real Property by the County is necessary for the improvement and operation of the Quarry and is therefore in the best interest of the County and the citizens of the County; and

WHEREAS, funding for the purchase of real property adjacent to the existing Quarry is available through the Land Acquisition Account, held by Oconee County; and

WHEREAS, the Oconee County Administrator, with the knowledge and authorization of County Council, has negotiated a purchase price of \$16,500.00 for the Real Property with the owner thereof based on fair market value appraisal by a certified appraiser (the "Purchase Price"); and

WHEREAS, Section 4-9-30 of the Code of Laws of South Carolina, 1976, as amended, authorizes the County to own, acquire and transfer or otherwise dispose of interests in real property; and

WHEREAS, for the foregoing reasons, the County Council desires to authorize the County's purchase of the Real Property:

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

1. The County Administrator of the County (the "County Administrator") is hereby authorized to complete the purchase of the Real Property in fee simple, with good and marketable title from its lawful owner, for the agreed upon Purchase Price, plus the usual ordinary and reasonable closing costs customary to such a transaction, and to undertake such other lawful actions, consistent herewith, to obtain good and marketable title to the Real Property for the County, including, but not limited to, execution and delivery of all documents and instruments necessary or desirable in the County Administrator's sole discretion to consummate the transaction at the Purchase Price.

2. Should any portion of this Resolution be deemed unconstitutional or otherwise enforceable by any court of competent jurisdiction, such determination should not affect the remaining terms and provisions of this Resolution, all of which are hereby deemed separable.

3. All orders, resolutions and enactments of the County Council inconsistent herewith are to the extent of such inconsistency only, hereby repealed, revoked and rescinded.

4. This Resolution shall take effect and be in full force and effect after enactment by Oconee County Council.

APPROVED AND ADOPTED this 21th day of January, 2014.

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

STATE OF SOUTH CAROLINA
OCONEE COUNTY
RESOLUTION R2014-04

A RESOLUTION AUTHORIZING AND RATIFYING THE TERMINATION OF A LEASE AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA (THE "COUNTY") AND PARKWAY PRODUCTS, INC. (THE "COMPANY"); THE RELATED TRANSFER OF THE PROJECT BY THE COUNTY TO THE COMPANY; AND OTHER MATTERS RELATED THERETO.

WHEREAS, pursuant to Title 4, Chapter 12, Code of Laws of South Carolina 1976, as amended (the "Lease Act"), Oconee County, South Carolina (the "County") and Parkway Products, Inc. (the "Company") entered into a Lease Agreement dated as of October 1, 1998 (the "Lease Agreement"), providing for the lease of certain machinery, equipment and other personal property constituting, in the aggregate, the "Project", as defined therein, and providing for the payment by the Company of a fee in lieu of ad valorem taxes with respect to the Project; and

WHEREAS, in accordance with Section 10.02 of the Lease, the Company desires to (i) purchase the Project from the County at the price provided in Section 10.03 of the Lease, (ii) cause the Lease to be terminated and released, and (iii) receive title to the Project by way of a quit-claim bill of sale of the County; and

WHEREAS, the Company has met all investment obligations under the Lease and is current as to all payment obligations to the County thereunder; and

WHEREAS, the County desires to authorize, ratify and affirm said termination and release of the Lease and said conveyance of the Project to the Company;

NOW, THEREFORE, BE IT RESOLVED by the County Council of Oconee County (the "County Council") that:

Section 1. Termination and Release. The termination and release of the Lease is hereby approved, ratified and affirmed.

Section 2. Conveyance of Project. The conveyance of the Project by the County to the Company by way of quit-claim bill of sale is hereby approved, ratified and affirmed.

Section 3. Chairman and Administrator Authorized. The Chairman of the County Council and the Administrator of the County are hereby authorized to effect the actions referred to in Section 1 and 2 above on behalf of the County, including the execution and delivery of any termination and release of the Lease (including all recorded memoranda of the Lease) and of any quit-claim bill of sale with respect to the Project, and any and all prior actions of the Chairman and Administrator in these regards are hereby ratified and affirmed.

Section 4. Effectiveness. All ordinances, resolutions, and parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed. This resolution shall take effect and be in full force from and after its passage by the County Council.

DONE in meeting duly assembled this 4th day of February, 2014.

OCONEE COUNTY, SOUTH CAROLINA

(SEAL)

By: _____
Chairman, Oconee County Council

Attest:

By: _____
Clerk to Oconee County Council

STATE OF SOUTH CAROLINA

COUNTY OF OCONEE

I, the undersigned Clerk to County Council of Oconee County, South Carolina, do hereby certify that attached hereto is a true, accurate and complete copy of a resolution which was unanimously adopted by the County Council at its meeting of February 4, 2014, at which meeting a quorum of members of the County Council were present and voted, and an original of which resolution is filed in the permanent records of the County Council.

Clerk of Oconee County Council

Dated: February __, 2014



NOTES

LAW ENFORCEMENT, PUBLIC SAFETY, HEALTH & WELFARE COMMITTEE MEETING

January 14, 2014

Walhalla Fire Department / Request for Funding for Fire Hydrants

Chief Kelly addressed the Committee showing the proposed location for 7 fire hydrants in the unincorporated area of the county outside the City of Walhalla. Chief Kelly noted that one of the goals is to lower ISO ratings in these areas.

Discussion followed regarding various aspects of the project to include

- cost of material
- use of inmate labor for installation
- availability of hydrants in Six Mile

MOTION NEEDED to authorize Mr. Breed to work with Chief Kelly and the City of Walhalla to develop a plan for installation of 1-2 hydrants as a test project based on discussions at this meeting.

Updated Uniform Ordinance Summons / Sheriff Crenshaw & Mr. Stokes

MOTION NEEDED to direct staff to work with the county attorney to continue work on a draft ordinance and uniform summons to be brought to full Council for approval.

Old Business:

Dry Hydrants

County Chief Charlie King updated the committee noting the following:

- Staff continues to work with property owners to obtain easements for installation and maintenance on their property
- A study is underway to identify areas to target for dry hydrant installation [196 installed now – 40 planned].

The Committee requested an update in the future regarding completed and planned work on this issue.

Fire Boats

Chief King stated that they continue to monitor the government surplus website to identify potential boats to be used for fire suppression in Oconee County; noting that many available craft are not suitable for the needs in the county. Chief King continues to contact the Coast Guard in hope of identifying a boat appropriate for the county.

County Wide Recycling Program

Mr. McCall led discussions regarding county wide recycling. He requested an update from Mr. Breed on regarding development of a county wide recycling program. Lastly, he addressed recycling in Hart County as an example of an effective recycling plan.

Lengthy discussion followed. No action was taken by the committee.



NOTES

TRANSPORTATION COMMITTEE MEETING

January 14, 2014

COMMITTEE MEMBERS

Mr. Joel Thrift, District IV, Chairman

Mr. Paul Corbeil, District I

Mr. Wayne McCall, District II

Discussion & Action Regarding the Following Items:

Acceptance of Lakewood Drive, West Union

Walnut Tree Drive Recommendation from Staff

Addition of Road to Paving Contract

- **Lakewood Drive:** Staff will meet with the citizen on January 17, 2014. This matter deferred.
- **Walnut Tree Drive:** Staff addressed safety concerns.
- **Proposed Road Improvement Project List:**
 - Nonna Lane
 - Maria Lane
 - Creekwood Lane
 - Oakmont Two Drive

MOTION NEEDED to approve the proposed road improvement project list as presented.

- **Department Activity Update:**
 - Career Day
 - South Cove County Park
 - Sewer South Groundbreaking
 - Oconee County Industry & Technology Park
 - Wells Highway & Strawberry Farm Intersection / State DOT proposal
 - Special Projects [handout]

OCONEE COUNTY PLANNING COMMISSION

415 South Pine Street - Walhalla, SC



TEL (864) 638-4218 FAX (864) 638-4168

Date: January 7, 2014

To: Chairman Thrift, Members of County Council, Mr. Moulder, and Ms. Hulse

From: Josh A. Stephens, Community Development Department

Re: Recommendation Concerning Capital Improvement Project Listing [CIP v2013.3]

The Planning Commission voted on January 6, 2014, to approve the Capital Project Improvement List [CIP v2013.3], containing the Pending Project List, Projects Scored/Begun List and Projects Removed List, with the following recommendations:

1. Identify ways to reduce the requested amount of \$9.1 million dollars for the Oconee County Public Library, Seneca Branch, should funding is directed to this project.
2. The Golden Corner Commerce Park project, currently on the Pending List, should be moved to the Projects Scored/Begun List and made a high priority project should funding become available.

Thank you for your consideration of these recommendations.

Oconee County, South Carolina
Capital Project Advisory Committee
**Capital Improvement
Project Listing
PENDING**

Department Name	Public Service & Operations	Short Term Economic Development Goals	Ongoing / Long Term Economic Development Goals	Description	Request	Source (see key at bottom)	Date Presented to Cmte	Status of Project
Facilities Maintenance		X	X	Brown Building - Up-fit into office space	\$750,000	OCE	3/2/13 Unscheduled	On Hold - Facility in Use - Some work ongoing for tenants.
Economic Development		X	X	Revolving Shell Building (#4)	\$2,000,000	OCE		On Hold pending approval of #3
Economic Development			X	Golden Corner Commerce Park	\$3,500,000			Expect lower price & utilizing in house staff for some work.
Solid Waste	X			Landfill Expansion	\$750,000			On Hold - pending Land Acquisition

\$7,000,000

OCE - Dept. Head Estimate

Note: Professional fees are not included with the majority of ACPs relative to establish replacement schedules. PE - Professional Estimate

Oconee County, South Carolina
Capital Project Advisory Committee
**Capital Improvement
Project Listing**

**PROJECTS SCORED and/or
PROJECTS BEGUN BY
STAFF**

Department	Public Service & Operations	Short Term Economic Development Goals	Ongoing / Long Term Economic Development Goals	Description	Request	Source	Date Presented to Cmte	Status of Project
Economic Development		X	X	Revolving Shell Building (#3)	\$2,000,000	PE	08-2012	Project Presented - Moved Forward to Plan. Comm.
High Falls	X			Composite Renovations (water, electric, rebuild)	\$300,000	PE	03-2012	Project Presented - Moved Forward to Plan. Comm.
Solid Waste	X			Expand 2nd Busiest MCC	\$850,000	PE	05-2012	Project Presented - Moved Forward to Plan. Comm.
Economic Development		X	X	Development of Seneca Rail Site	\$2,300,000	OCE	9-26-12	Project Presented - Moved Forward to Plan. Comm.
South Cove	X			Construct New Office	\$200,000	OCE	3-6-13	Project Presented - Moved Forward to Plan. Comm.
Library	X			Seneca Branch	\$9,100,000	OCE	5-22-13	Projects Presented - Moved Forward to Plan. Comm.
Library	X			Renovate Interior of Walhalla Branch	\$600,000	OCE		
Library	X			Westminster Branch Expansion	\$1,000,000	OCE		
Library	X			New 7,400 SF South County Branch	\$2,000,000	OCE		
Economic Development		X		Sewer Line to Conerces I-85 & GSCP	\$8,000,000	PE	Unscheduled	Project Begun by County Staff

Denotes projects [one or both] Administrator hopes to fund in coming budget processes.

Oconee County, South Carolina
 Capital Project Advisory Committee
Capital Improvement

**PROJECTS REMOVED
 FROM LIST**

Department Name	Public Service & Operations	Short Term Economic Development Goals	Ongoing / Long Term Economic Development Goals	Description	Request	Source (see key at bottom)	Date Presented to Cmte	Status of Project
Rock Quarry	X		X	Land for Rock Quarry	\$550,000	X	X	Purchased 10/2012
Sheriff	X			Training Facility to include Shoot House & Driving Range for Training	\$1,065,000			Removed at request of Sheriff
Economic Development		X		Oconee Industry & Technology Park (formerly known as Echo Hills) Infrastructure	\$2,600,000 not \$5,800,000	OCE	03-2012	COMPLETE 2013

OCE - Dept. Head Estimate

NOTE: Equipment replacement not included within the authority of Administration to establish procurement schedule. PE - Professional Estimate

PROCUREMENT - AGEN A ITEM SUMMARY

OCONEE COUNTY, SC

COUNCIL MEETING DATE: ~~January 21, 2014~~ ^{February 4, 2014}

ITEM TITLE:

Procurement #: RFP 13-06 Title: Managed Print Services

Department(s): All

Amount: To Be Determined

FINANCIAL IMPACT:

- Procurement was approved by Council in Fiscal Year 13-14 budget process.
- MULTI-TERM CONTRACTS: Term length: Five Years (with option to not renew each year if not approved in budget) Requesting authorization for Administrator to renew agreements through contract term: Yes No
- COOPERATIVE PROCUREMENT: State Contract # 5400001869
Finance Approval: *Mark H. Pulliam*

BACKGROUND DESCRIPTION:

Using the State Contract's procedures for issuing an RFP for Managed Print Services, the County issued RFP 13-06 to our three current copier vendors, Ricoh, Sharp and Xerox on October 30, 2013. All proposals were reviewed by an Evaluation Committee consisting of Mark Pulliam, Director of Administrative Services, Ladale Price, Assistant Director of Admin. Services, Sally Lowery, Accounting Manager, Travis Tilson, Communications Director for the Sheriff's Office and John Michael Cox, IT Systems Administrator. The committee unanimously voted to recommend Xerox. The goal of this process was to show a minimum of 20% cost savings over what the County currently spends on leases, maintenance, and toner cartridges for copiers and printers. The County provided all vendors with documentation of \$136,808 in annual expenditures for FY 2012-13 and Xerox's proposal shows an annual projected expenditure of \$56,592, a savings of 58%, and an approximate total savings on an annual basis of \$80,215.96.

SPECIAL CONSIDERATIONS OR CONCERNS:

As we implement this, each County department will get new copiers and printers provided either directly by Xerox or Morris Business Solutions of Greenville, SC, who is the local dealer for Xerox. The copiers are provided through a state government rental where the County only pays for a per click cost for the copies. Xerox/Morris Business Solutions will provide all toner and maintenance for all copiers as part of the per click cost. Some departments will require printers which will be leased with a per print charge. The goal is to save as much as possible by eliminating desktop printers, without disrupting optimum work flow, and replacing them with fewer, centrally located multi-purpose copiers. The annual dollar amount for these services totals \$56,592.00, which is estimated at this time and may change depending on the number of machines and actual usage.

ATTACHMENT(S):

1. Summary of Vendor Proposals

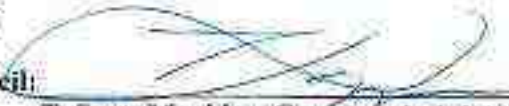
Council has directed that they receive their agenda packages a week prior to each Council meeting; therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility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

STAFF RECOMMENDATION:

It is the staff's recommendation that Council (1) approve the award of the Managed Print Services RFP 13-06 to Xerox Corporation of Charlotte, NC and Morris Business Solutions of Greenville, SC, and (2) authorize the County Administrator to renew future contract agreements as long as the annual amount spent with Xerox continues to show a savings and the amounts spent do not exceed budgeted amounts.

Submitted or Prepared By: 
Robyn Courtsight, Procurement Director

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.

RFP 13-06
Managed Print Services

DEPARTMENT	XEROX EQUIPMENT PROPOSED	SHARP EQUIPMENT PROPOSED	RICOH (not broken out by dept.)
Totals	8 - 7225-copier 29 - 5855-copier 23 - 7855 - copier 14 - 3610 - printer 5 - 6600 - printer	205 - 20000-refurbished 6 - 3140 24 - 1035 34 - 2640	14 - MPC2551 5 - MPC3503 35 SP5200S
	Total of 79 New (36 Color and 43 B/W)	Total 205 Refurbished Total 64 New (40 Color and 24 B/W)	Total 54 New (19 Color and 35 B/W)
Maintain Existing Printers?	Offer to maintain 26 existing machines	Offer to maintain HP printers at CPP rates quoted	No printers included. All printers go away with some exception process
Monthly Charges	\$4,715.06	\$8,621.65	\$9,456.00
Annual Charge	\$56,592.72	\$103,459.80	\$113,472.00
Current Spend including Toner, Lease & Maintenance \$136,808.68	Savings = \$80,215.96 58%	Savings = \$33,348.88 24%	Savings = \$23,336.68 17%
Additional Incentives/Options	County to determine to continue existing leases or buy out	Buyout of all leases (except for 3 machines) that are current as of Jan 2014	\$58,000 check for buyout of leases
		Includes 500 PaperCut licenses and support	
Five Year Contract Costs	\$282,963.60	\$517,299.00	\$509,360.00

PROCUREMENT - AGENDA ITEM SUMMARY

OCONEE COUNTY, SC

COUNCIL MEETING DATE: February 4, 2014

ITEM TITLE:

Additional Roads Added to Road Paving 2013-2014 Contract

Dept: Roads & Bridges

Amount: \$231,036.47

FINANCIAL IMPACT:

- Procurement was approved by Council in Fiscal Year 2013-2014 budget process and funded through the Road Maintenance Fund.
- CONTINGENCY FUNDING: Amount: \$21,003.32 Description: A 10% contingency is requested to account for fluctuating asphalt prices, variations in estimated unit quantities and any other unforeseen items that may arise. No additional roads will be added without Council approval.

Finance Approval: *Mark L. Williams*

BACKGROUND DESCRIPTION:

On August 20, 2013, Council approved the award of ITB 13-02 for Road Paving, 2013-2014, to King Asphalt, Inc., of Liberty, SC, in the amount of \$679,843.90 including a 10% contingency. This bid gave a specific list of roads to be paved, but allowed for the County to add or delete roads as necessary, depending on available funding. The bid form called for unit prices for estimated quantities, so the cost to add additional paving projects can be easily calculated. King Asphalt has completed all assigned paving projects successfully for the amount of \$624,938.89. The Roads department would like to add additional roads to be paved to this contract, per the attached Road Improvement List. King Asphalt has agreed to hold all unit prices from the bid. There will be a new purchase order issued for the roads on the attached Road Improvement List for the amount of \$210,033.15 with a 10% contingency amount of \$21,003.32 for a total amount of \$231,036.47.

SPECIAL CONSIDERATIONS OR CONCERNS:

County Council, upon recommendation from the Transportation Committee, will approve the Road Improvement List at this Council meeting. Roads may be deleted if funding is not adequate due to fluctuations in the indexed cost of asphalt or estimated quantities. The contract completion date will be June 30, 2014.

ATTACHMENT(S):

1. King Asphalt Bid Form Pricing for new Roads list.
2. Roads Improvement List

STAFF RECOMMENDATION:

It is the staff's recommendation that Council approve the total amount of \$231,036.47, which includes a 10% contingency to King Asphalt, Inc., of Liberty, SC per pricing in ITB 13-02, Road Paving 2013-2014. Staff also recommends that Council authorize the County Administrator to approve any change orders within the contingency amount.

Submitted or Prepared By: *Robyn Courtright*
Robyn Courtright, Procurement Director

Approved for Submittal to Council: *T. Scott Moulder*
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.

COUNTY OF OCONEE
 Procurement Office, 415 S. Pine Street, Room 104, Walhalla, SC 29691
 Phone: (864) 638-4141 / Fax: (864) 638-4142

BID FORM

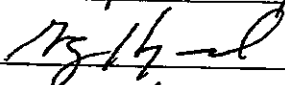
BID NUMBER: 13-02

OPENING LOCATION: Oconee County Procurement Office
 County Administrative Building, Room 104
 415 S. Pine Street, Walhalla, SC 29691

PROCUREMENT OF: Road Paving 2013-2014 (Additional Roads)

Approx Qty	Unit	Description	Unit Price	Total Estimated
1,826	Ton	Surface, Type C, w/SCDOT Stone Specs	72.00	\$131,472.00
57	Ton	Intermediate, Type C, Patching w/SCDOT Stone Specs	85.00	\$ 4,845.00
12,685	SY	Milling in place	1.35	\$ 17,124.75
0	SY	Variable Mill	1.65	\$ 0
0	SY	Excavation with Removal	4.85	\$ 0
1,311	SY	Reconstruction Mill in Place Road Widening	7.00	\$ 9,177.00
2,035	TON	Hauling county stone	4.50	\$ 9,157.50
13,768	SY	Set Up	1.05	\$ 14,456.40
113	SY	Unsuitable Material	26.00	\$ 2,938.00
337	SY	Geogrid Material	5.00	\$ 1,685.00
373	CY	Shoulder Build	35.00	\$13,055.00
4,466	SY	Seeding	1.25	\$ 5,582.50
3	Each	Compaction Test	60.00	\$ 180.00
3	Each	Core Testing	60.00	\$ 180.00
3	Each	Nuclear Testing	60.00	\$ 180.00
DO NOT WRITE IN ANY ADDITIONAL PRICING. ALL COST SHALL BE INCLUDED IN UNIT PRICE				
Contractor's Grand Total				\$210,033.15

FIRMNAME: King Asphalt Inc.

SIGNATURE:  **Title:** Vice President

PrintSignature: Greg Heyward **Date:** 1/23/14

By signing this Bid Form, the Bidder acknowledges that he/she has read this document and understands the provisions, agrees to be bound by its terms and conditions, will adhere to scheduling requirements stated herein and is capable of providing all required products and/or services.

Oconee County Proposed Paving Improvements				
ROAD NAME	ROAD NUMBER	DIRECTIONS TO	LENGTH	WIDTH
CREEKWOOD LN	WA-196	NORTH ON NORTH HWY 11 FROM WEST UNION, LEFT ON FOWLER RD, LEFT ON DENDY WOODS RD, CREEKWOOD LN WILL BE ON THE LEFT, CAN BE ACCESSED FROM PICKENS HWY (DENDY WOODS AND MEADOWCREEK SUB)	2927	20
OAKMONT TWO DR	WA-288	NORTH HIGHWAY 11 FROM WEST UNION, LEFT ON FOWLER RD, RIGHT ON WINSTEAD RD, WILL BE THE SECOND STREET ON RIGHT, (OAKMONT TWO SUBDIVISION)	839	20
NONNA LN	SE-98	EAST ON CLEMSON BLVD FROM SENECA, RIGHT ON WELLS HWY, RIGHT ON GODDARD AVE, WILL BE FIRST STREET ON LEFT, CAN BE ACCESSED FROM UTICA MILL VILLAGE (SOUTHERN MEADOWS SUB)	1200	19
MARIA LN	SE-96	EAST ON CLEMSON BLVD FROM SENECA, RIGHT ON WELLS HWY, RIGHT ON GODDARD AVE, WILL BE THIRD STREET ON LEFT, CAN BE ACCESSED FROM UTICA MILL VILLAGE (SOUTHERN MEADOWS SUB)	1374	18

Robyn Courtright

From: Greg Heyward [greg@kingasphaltinc.com]
Sent: Thursday, January 23, 2014 10:51 AM
To: Robyn Courtright
Cc: Kyle Reid
Subject: RE: Additional Roads to be Paved
Attachments: Oconee County Bid 13-02 - Additional Roads.pdf

Robyn,

Attached is the signed bid form for the additional roads in Oconee County to be paved.


Per the discussions with Oconee County, King Asphalt will hold our prices from ITB 13-02 to pave the 4 additional roads.

Please let me know if you need any additional information.

Thanks:

Greg Heyward

Vice President

 King Asphalt, Inc.

864-855-0338 Office

864-843-2147 Fax

greg@kingasphaltinc.com

www.kingasphaltinc.com

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If you have received this email in error, please notify me immediately by reply email to sender and delete all copies.

From: Robyn Courtright [mailto:rcourtright@oconeesc.com]

Sent: Thursday, January 23, 2014 10:02 AM

To: Greg Heyward

Cc: Kyle Reid; Mack Kelly

Subject: Additional Roads to be Paved

Hi Greg,

Per your discussions with Kyle Reid, attached is a bid form that contains estimates for the additional roads to be paved. This form includes the unit prices you bid in ITB 13-02.

Could you please sign and complete the bottom of this form and send back to me as a PDF? Also, could you state in your email that King agrees to pave these additional roads using the unit prices from the bid.

Thanks so much. Call me if you have any questions.

OCONEE COUNTY COUNCIL
2014 COMMITTEE ASSIGNMENTS
EFFECTIVE ****, 2014

Budget, Finance & Administration:

Reg Dexter, V, Chair
Paul Corbeil, I
Wayne McCall, II
Archie Barron, III
Joel Thrift, IV



Transportation:

Joel Thrift, IV, Chair
Paul Corbeil, I
Wayne McCall, II



Real Estate, Facilities & Land Management:

Archie Barron, III, Chair REG DEXTER
Paul Corbeil, I
Wayne McCall, IV



Law Enforcement, Public Safety, Health & Welfare:

Wayne McCall, II, Chair
Archie Barron, III REG DEXTER
Joel Thrift, IV



Planning & Economic Development:

Paul Corbeil, I, Chair
Archie Barron, II JOEL THRIFT
Reg Dexter, V





Boards & Commissions

Boards & Commissions	State / OC Code Reference	Reps (DX-At Large)	Co-Terminus	Term Limits	4 Year Term	Meeting Date to Appoint	Paul Corbett	Wayne McCall	Archie Barron	Joel Thrift	Reg Dexter		
							2010-2014	2013-2016	2010-2014	2013-2016	2013-2016	2010-2014	2013-2016
							District I	District II	District III	District IV	District V	At Large	At Large
Aeronautics Commission	2-262	5 - 2	YES	2X	YES	Jan - June 2013	Randy Renz [1]	David Bryant [1]	Edward Perry [1]	Dan Schmeidt [2]	Ronald Chiles [1]	Thomas Luke [2]	Michael Gray [1]
ON HOLD Pending Administrator Recommendation to Council													
Board of Zoning Appeals	38-8-1	5 - 2	YES	2X	YES	Jan - June 2013	Allen Medford [1]	Sammy Lee [2]	Gary Littlefield [1]	Marty McKee [2]	Dick Hughes [2]	Berry Nichols [1]	Paul Reckert [2]
Building Codes Appeal Board		5 - 0	YES	2X	YES	Jan - June 2013	Roger Mize [2]	Matt Rochester [1]	Bob DuBose [1]	Mike Willimoh [2]	Harry Tollison [2]		
Conservation Bank Board	2-381	Appointed by Category		2X	YES	Jan - June 2013	Shea Airey [1]	Andy Lee [2]	Rocky Nation [1]	Marvin Prater [2]	Frank Ables [1]	Richard Cain [1]	Glenn Buddin [1]
Economic Development Commission	24-31	5 - 0	YES	3X	YES	Jan - June 2013	Dave Eldridge [1]	VACANT	Bank Field [3]	Sam Dickson [3]	Gene Blair [2]		
Scenic Highway Committee	26-151	0 - 2	YES	2X	YES	Jan - June 2013						Allen D. Boggs [1]	Staley Powell [1]
Library Board	4-8-35 / 18-1	0 - 9	YES	2X	YES	Jan - June 2013	Daniel Day [2], Ellis Hughes [2], B Hetherington [1], H McPheeters [1], A Champion [1], P Taylor [1]				William Caster [1], Maria Jacobson [1], Marie McMahan [1]		
PRT Commission (members up for reappointment due to initial stagger)	6-4-25 2-381	Appointed by Industry		2X	YES	June 2013	Brian Greer [2], Rosemary Bailes [2], JoAnnie Blake [2]			Becky Wise [1], Rick Lacey [1], David Lavere [1], Mike Wallace [1]			
Planning Commission	6-29-310 32-4	5 - 2	YES	N/A	YES	February 2013	Andrea Heller	VACANT	William Gilster	Bud Childress	Ryan Horsa	Gwen McPhail	John Lyle
Behavioral Health Services Commission	2-291	0 - 7	YES	2X	3 yr	June 2014	Steve Jenkins [1], Harold Alley [1], Louie Holleman [1], Wanda Long [1], OPEN, Joani Black [1], Jere DuBois [1]						
Capital Project Advisory Committee	2-391	CC, PC, Infra, 2 @ Lg.	NO	3X	1 yr	May 2014	Council Representative Pcorbett [2], Planning Commission GMcPhail [1], Infrastructure Advisory Representative Bywinchester [1]					Randy Abbott [1]	David Mead [2]
Infrastructure Advisory Commission	34-1	N/A	NO	N/A	NO	January	Council Representative Appointed Annually.						
ACOG-BOD				N/A	NO	JAN 2013	Council Rep: CC CHAIR or designee [yearly]; 2 yr terms Citizen Rep: Bob Winchester, Minority Rep: Bennie Cunningham						
Worklink Board						N/A	Worklink contacts Council w/ recommendations when seats open						

[#] - denotes term. [2] denotes a member who has served one term and less than one half of an additional term making them eligible for one additional appointment.

[SHADING = reappointment requested - questionnaire on file]

Denotes individual who DOES NOT WISH TO BE REAPPOINTED.

bold italics TEXT denotes member ineligible for reappointment - having served or will complete serving max # of terms at the end of their current term.

**OCONEE COUNTY BOARD / COMMISSION / COMMITTEE
CANDIDATE LISTING**

	DX	AT LARGE	Reappoint Request	AERONAUTICS	PUBLIC SAFETY	REGULATORY	PLANNING	EDUCATION	TOURISM & REC.	Questionnaire Received Date
Bush, Lauraleigh	1						x			January 2013
Lengyel, Edward	1	Yes					x			September 2013
Graham, William	2	Yes			x	x				January 2013
King, Stanley	2	Yes			x	x				January 2013
Richards, Charles	2					x				January 2013
Winchester, Bob	2	Yes	Yes			ACDG				January 2014
Gilster, William A.	3		Yes			PLAN				October 2013
Horton, Laurel	3							x		January 2013
Littlefield, Gary	3		Yes		BZA					May 2013
Perry, Edward	3			x						January 2013
Pearson, Frankie	4					x		x		September 2013
Carr, Deboarh	5						x	x		January 2013
Jimenez, Jennie	5					x	x	x		January 2013

Areas of Interest (please check one or more)

Board/Commissions Applicable to Interests

Aeronautics	Aeronautics Commission
Public Safety, Health & Welfare	Anderson-Oconee Behavior Health Services Commission Emergency Services Commission
Regulatory	Building Codes Appeal Board Parks, Recreation & Tourism Commission Board of Zoning Appeals
Planning Activities	Appalachian Council of Governments Board of Directors Board of Zoning Appeals Capital Project Advisory Committee Conservation Bank Board Economic Development Commission Planning Commission Scenic Highway Committee
Education	Arts & Historical Commission Library Board
Tourism & Recreation	Arts & Historical Commission Parks, Recreation & Tourism Commission Scenic Highway Committee