



A G E N D A

OCONEE COUNTY COUNCIL MEETING

September 1, 2015 ~ ~ 6:00 PM

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

Call to Order

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

Council Member Comments

Moment of Silence

Invocation by County Council Chaplain / Mr. Tom Martin

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

Approval of Minutes

- August 18, 2015 Regular Meeting

Administrator Report & Agenda Summary

Public Hearings regarding the Following Ordinances

Ordinance 2015-23 "AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE IV, DIVISION 8 OF THE CODE OF ORDINANCES OF OCONEE COUNTY PERTAINING TO THE CAPITAL PROJECTS ADVISORY COMMITTEE; AND OTHER MATTERS RELATED THERETO"

Third & Final Reading of the Following Ordinances

Ordinance 2015-23 [see caption above]

Second Reading of the Following Ordinances

Request for Permanent Removal of Ordinance 2014-25 "AN ORDINANCE AMENDING CHAPTER 32 AND CHAPTER 38 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY; AND OTHER MATTERS RELATED THERETO"

There has been no action on this ordinance for 12 months; therefore, staff requests that Council permanently remove this ordinance from consideration.

Ordinance 2015-24 "AN ORDINANCE TO AMEND SECTION 2-191. "APPOINTMENT; DUTIES" OF DIVISION 4. "COUNTY ATTORNEY" OF ARTICLE III. "OFFICERS AND EMPLOYEES" OF CHAPTER 2. "ADMINISTRATION" OF THE OCONEE COUNTY CODE OF ORDINANCES; AND OTHER MATTERS RELATED THERETO"

Ordinance 2015-25 "AN ORDINANCE AMENDING CHAPTERS 32 AND 38 OF THE OCONEE COUNTY CODE OF ORDINANCES IN CERTAIN LIMITED REGARDS AND PARTICULARS PERTAINING TO OCONEE COUNTY HEIGHT STANDARDS, ONLY; AND OTHER MATTERS RELATED THERETO"

Ordinance 2015-27 "AUTHORIZING THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT IN THE AMOUNT OF NOT EXCEEDING \$4,200,000 TO DEFRAY THE COSTS OF ACQUIRING VARIOUS EQUIPMENT; AND OTHER MATTERS RELATING 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.

First Reading of the Following Ordinances

Ordinance 2015-28 [title only] "AN ORDINANCE TO AMEND CHAPTER 38 "ZONING" OF THE OCONEE COUNTY CODE OF ORDINANCES, INCLUDING ALL ZONING MAPS INCORPORATED THEREIN AND THEREBY, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY; AND OTHER MATTERS RELATED THERETO"

[Gardiner Group PDD]

First & Final Reading of the Following Resolutions

Resolution R2015-13 "A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A REVISED OPERATING AGREEMENT BETWEEN AND AMONG THE OCONEE COUNTY HUMANE SOCIETY, INC., THE OCONEE COUNTY SHERIFF, AND OCONEE COUNTY, PERTAINING TO OPERATIONS AT THE OCONEE COUNTY ANIMAL SHELTER; AND OTHER MATTERS RELATED THERETO"

Discussion Regarding Action Items

Oconee County Millage for Tax Year 2015

Millage approval required to fund FY 2016 for 1) Oconee County and The School District of Oconee County operational budgets to include Tri-County Tec and other such special projects such as Economic Development and Bridges and Culverts 2) and bond payments for the County and SDOC 3) Keowee Fire District Millage.

Land Purchase / Protect Runway 7 Safety Zones / not to exceed amount \$213,000

In February 2013 FAA directed Oconee County Airport to pursue steps to eliminate all height obstructions and non-compatible land use within the Runway Protection Zone (RPZ) to Runway 7. FAA advised the County to acquire those parcels of land containing the obstructions and any other parcels necessary to protect the approach (to be done in phases II and III). Airport Engineering Consultant WK Dickson Inc has made contact with the landowners and have negotiated prospective purchase agreements for the two parcels of land at cost not to exceed \$178,000. All expenses associated with the protection of the Runway 7 approach are FAA AIP grant eligible. Purchasing the two land parcels adjacent to the safety zone will complete phase II of the county's commitment to comply with FAA directives and protect the Rwy 7 approach from non-compatible land use. Acquisition of these parcels allows the re-routing of Nebo Church road out of path of approaching aircraft. FAA is poised to issue a grant for 90 % of all costs associated with this second land acquisition phase of the Runway 7 RPZ clearing project. Relocation expenses, legal fees and consultant fees will be additional expenses with Phase II but are also AIP grant eligible.

It is the staff's recommendation that Council [1] approve the fee simple purchase of two land parcels for an amount not to exceed \$ 178,000 for land; \$5,000 for legal fees/closing costs; and, \$30,000 for relocation costs and [2] Council authorize Mr. Moulder to execute and sign sales agreements with land owners Carolyn Brooks and George Sloan on behalf of Oconee County.

Board / Commission Appointments

- Library Board [Seat Co-Terminus with DX's II, IV, V -1 questionnaire on file]

Council Committee Reports

- Budget, Finance & Administration / Ms. Cammick

Old Business

[None scheduled at this meeting.]

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

New Business

[None scheduled at this meeting.]

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

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

As allowed for in §30-4-70 (a) of the Code of Laws of South Carolina, as amended, 1976 for the purpose of:

- [1] discussion regarding pending litigation related to Oconee County v Hanger III, et. al.
- [2] discussion of a pending litigation matter related to the MP2Net v. Oconee County

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

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