



## **MINUTES**

### **OCONEE COUNTY COUNCIL MEETING**

#### **Regular Meeting**

#### **January 3, 2017**

#### **MEMBERS, OCONEE COUNTY COUNCIL**

Mr. Paul Cain, District III  
Mr. Wayne McCall, District II  
Ms. Edda Cammick, District I  
Mr. Julian Davis III, District IV  
Mr. Glenn Hart, District V

Oconee County Council met at 6:00 PM in Council Chambers, 415 South Pine Street, Walhalla, SC with all Council Members, County Administrator Scott Moulder, County Attorney David Root, and Public Information Officer Amanda Brock serving as Clerk to Council present.

**Press:** Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting and agenda were posted on the bulletin board at the County Administrative Offices, 415 South Pine Street, Walhalla, SC, and the County Council website [[www.oconeese.com/council](http://www.oconeese.com/council)]. In addition it was made available [upon request] to the newspapers, radio stations, television stations and concerned citizens.

Members of the press present: Ray Chandler / Anderson Independent & Stephen Bradley / Daily Journal.

#### **Call to Order**

Mr. Root called the meeting to order at 6:00 p.m. Mr. Root presided over the meeting pending the election of a new chairperson.

#### **Public Comment Session**

Mr. Bill Caster addressed Council regarding the Sheriff's Citizen Alumni Association, the Oconee County Public Library Board and the benefit to both volunteers and Oconee County regarding citizen volunteerism.

#### **County Council Response to Public Comment**

Mr. Cain welcomed Mr. Davis and Mr. Hart to the Oconee County Council, stating that he looked forward to working with both of the new members to County Council.

#### **Moment of Silence**

Mr. Root asked for a moment of silence prior the Invocation by the County Chaplain.

#### **Invocation by County Council Chaplain:**

Mr. Root, County Council Chaplain gave the first part of a two-part invocation. Mr. Hart's Grandson, Joel Smith, Associate Pastor of Cross Point Church in Clemson, SC, completed the invocation.

#### **Pledge of Allegiance:**

Mr. Moulder led the Pledge of Allegiance to the Flag of the United States of America.

## **Approval of Minutes:**

Mr. McCall made a motion, seconded by Mr. Cain, approved 3 – 0 to approve the December 6, 2016 meeting minutes as presented. [Neither Mr. Davis nor Mr. Hart presented actionable votes as they were not Oconee County Council members for the December 20, 2016, meeting.]

## **Election of Officers**

- Council Chairperson  
Mr. McCall nominated Ms. Cammick, approved 5 – 0, as Chairperson. The meeting was then turned over to Ms. Cammick to preside as chair.
- Council Vice Chairperson  
Mr. McCall nominated Mr. Davis, approved 5 – 0, as Vice-Chairperson.
- Council Chairperson Pro Tem  
Mr. Davis nominated Mr. Hart, approved 5 – 0, as Chairperson Pro Tem.

## **Appointment/Re-Appointment of the following Appointed Officials**

- Clerk to Council  
Ms. Cammick appointed Ms. Amanda Brock, approved 5 – 0, as the temporary Clerk to Council until the position has been filled.
- County Chaplain  
Ms. Cammick re-appointed Mr. Root, approved 5 – 0, as the County Chaplin.

## **Appointment of Council Committees for 2017 by Chairman**

Mr. Cain made a motion, seconded by Mr. Davis, approved 5 – 0, to approve the following County Council Committee appointments as made by Ms. Cammick.

- Budget, Finance & Administration  
Ms. Cammick as Chairperson; committee consists of all Council members.
- Law Enforcement, Public Safety, Health & Welfare  
Mr. McCall as Chairperson; Mr. Davis and Mr. Hart as committee members.
- Planning & Economic Development  
Mr. Cain as Chairperson; Mr. Davis and Mr. Hart as committee members.
- Real Estate, Facilities & Land Management  
Mr. Davis as Chairperson; Mr. McCall and Ms. Cammick as committee members.
- Transportation  
Mr. Hart as Chairperson; Mr. Davis and Ms. Cammick as committee members.

## **Appointment of 2017 Council Representatives by Chairman**

Mr. Cain made a motion, seconded by Mr. McCall, approved 5 – 0, to approve the following Council Representative appointments as made by Ms. Cammick.

- SC Appalachian Council of Government Board of Directors – Ms. Cammick
- Oconee Business Education – Mr. Davis
- Ten At The Top [TATT] Board of Directors – Mr. Eldridge [re-appointment]

## **2017 Meeting Schedule Establishment for Council / Committees**

- County Council

Mr. Davis made a motion, seconded by Mr. Cain, approved 5 – 0, to approve the 2017 County Council meeting schedule as submitted. [Copy filed with these minutes.]

- Council Committees

Mr. Davis made a motion, seconded by Mr. McCall, approved 5 – 0, to approve the Council Committee meeting schedule as submitted. [Copy filed with these minutes.]

### **Administrator’s Report & Agenda Summary**

Mr. Moulder welcomed Mr. Davis and Mr. Hart to Oconee County Council.

He also asked Council Chairwoman Ms. Cammick to consider potential dates for the Annual Strategic Planning Retreat.

### **Old / Unfinished Business:**

None discussed at this meeting.

### **New Business:**

None discussed at this meeting.

### **Executive Session:**

Mr. McCall made a motion, seconded by Mr. Davis, approved 5 – 0 to enter into Executive Session as allowed for in §30-4-70 (a) of the Code of Laws of South Carolina, as amended, 1976 for the purpose of :

*As allowed for in §30-4-70 (a) of the Code of Laws of South Carolina, as amended, 1976 for the purpose of discussion of a personnel matter related to the Clerk to Council position*

Council entered Executive Session at 6:17 p.m.

Council returned from Executive Session at 6:37 p.m. on a motion by Mr. Cain, seconded by Mr. Davis, approved 5 – 0.

Ms. Cammick stated that no action was taken in Executive Session.

Mr. Davis made a motion, seconded by Mr. McCall, approved 5 – 0, to form an ad hoc committee, consisting of council members Ms. Cammick and Mr. Davis, for purposes of screening qualified applicants for the Clerk to Council position and forwarding them on to full Council, as appropriate.

**Adjourn** Mr. Davis made a motion, approved unanimously 5 – 0, to adjourn at 6:40 p.m.

Respectfully Submitted:

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Amanda F. Brock  
Interim Clerk to Council

***Oconee County Council***  
**Committee Assignments & Meeting Dates**  
**2017**

**Budget, Finance & Administration**

February 14<sup>th</sup>, May 9<sup>th</sup>, August 8<sup>th</sup> & November 14, 2017

- **Ms. Cammick, Chair**
- All Council Members

**Law Enforcement, Public Safety, Health & Welfare**

January 10<sup>th</sup>, April 11, July 11<sup>th</sup> & October 10, 2017

- **Mr. McCall, Chair**
- Mr. Davis
- Mr. Hart

**Planning & Economic Development**

March 14<sup>th</sup>, June 13<sup>th</sup>, September 12<sup>th</sup> & December 12, 2017

- **Mr. Cain, Chair**
- Mr. Davis
- Mr. Hart

**Real Estate, Facilities & Land Management**

February 14<sup>th</sup>, May 9<sup>th</sup>, August 8<sup>th</sup> & November 14, 2017

- **Mr. Davis, Chair**
- Mr. McCall
- Ms. Cammick

**Transportation**

January 10<sup>th</sup>, April 11, July 11<sup>th</sup> & October 10, 2017

- **Mr. Hart, Chair**
- Mr. Davis
- Ms. Cammick

# Oconee County Council

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

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Edda Cammick  
District I

Wayne McCall  
District II

Paul Cain  
District III

Julian Davis  
District IV

J. Glenn Hart  
District V



## .....LEGAL AD.....

### PLEASE ADVERTISE IN THE NEXT ISSUE OF YOUR NEWSPAPER

The Oconee County Council will meet in 2017 on the first and the third Tuesday of each month [excluding July & August which will meet only on the third Tuesday of the month] at 6:00 p.m. in Council Chambers, Oconee County Administrative Offices, 415 South Pine Street, Walhalla, South Carolina unless otherwise advertised.

Oconee County Council will also hold a Planning Retreat in February 2017 [TBD] in Council Chambers to establish short and long term goals.

Additionally, Council will meet on January 2, 2018 at 6:00 p.m. in Council Chambers at which point they will establish their 2018 council and committee meeting schedules.

Additional Council meetings, workshops and/or committee meetings may be added throughout the year as needed.

Oconee County Council Committees will meet in 2017 on the following dates/times in Council Chambers, 415 South Pine Street, Walhalla, South Carolina unless otherwise advertised.

The Law Enforcement, Public Safety, Health & Welfare Committee and the Transportation Committee at 5:30 p.m. on the following dates: January 10, April 11, July 11 and October 10, 2017.

The Real Estate, Facilities & Land Management Committee and the Budget, Finance & Administration Committee at 5:30 p.m. on the following dates: February 14, May 9, August 8 and November 14, 2017.

The Planning & Economic Development Committee at 5:30 p.m. on the following dates: March 14, June 13, September 12 and December 12, 2017.

# 2017 AGENDA ITEM SUBMISSION SCHEDULE

[One Meeting July/August - Rest Two Meetings Each Month]

JANUARY						
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FEBRUARY						
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DECEMBER						
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JANUARY 2018						
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JANUARY 2018						
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- DENOTES COUNCIL MEETING
- DENOTES SUBMISSION DUE DATE
- DENOTES HOLIDAYS/CLOSED
- DENOTES COMMITTEE MEETINGS
- DENOTES NO MEETING