



AMENDED AGENDA

OCONEE COUNTY COUNCIL MEETING

March 6, 2018

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

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

Approval of Minutes

- February 19, 2018 Special Meeting
- February 20, 2018 Regular Meeting

Administrator Report & Agenda Summary

Public Hearings for the Following Ordinances

Ordinance 2018-05 "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN OFFICE LEASE AGREEMENT BETWEEN OCONEE COUNTY AS LESSOR AND JULIE IBRAHIM AS LESSEE FOR CERTAIN REAL PROPERTY, INCLUDING ALL IMPROVEMENTS THEREON, LOCATED ADJACENT TO HANGAR E, OCONEE COUNTY REGIONAL AIRPORT, 365 AIRPORT ROAD, SENECA, SOUTH CAROLINA; AND OTHER MATTERS RELATED THERETO."

Third Reading of the Following Ordinances

Ordinance 2018-05

[see caption above]

Second Reading of the Following Ordinances

Ordinance 2018-06 "AN ORDINANCE TO AMEND AND SUPPLEMENT THE OCONEE COUNTY COMPREHENSIVE PLAN."

First Reading of the Following Ordinances

Discussion Regarding Action Items

Tree Removal-Land Clearing for Seneca Rail Site / Oconee Economic Alliance / \$105,600

Budget: **\$105,600.00**

Project Cost: **\$105,600.00**

Balance: **\$0.00**

This bid is for tree removal and land clearing services at the Seneca Rail Park/Site. The total site is approximately 120 acres with approximately 96 acres to be cleared. Oconee County's intent is to leave a 100 foot buffer around the boundaries of the site fronting Shiloh road and a 200 foot

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buffer fronting Owens and Moore Road. There is a creek/wetland on the site and the intent of this Streamside Management Zone (SMZ's), is to leave a minimum of 50 square feet of tree basal area comprised of dominant stems as recommended by South Carolina's Best Management Practices for Forestry.

On January 16, 2018, this bid was advertised and emailed to 53 bidders. On February 13, 2018, formal sealed bids were opened. Ten (10) companies submitted bids. Thrashers Grading, LLC, of Townville, SC, submitted the lowest responsive and responsible bid of \$96,000.00. A 10% contingency of \$9,600.00 has been added to this amount to allow for unforeseen conditions, bringing the award amount to \$105,600.00.

It is the staff's recommendation that Council [1] approve the award of bid ITB 17-07, Tree Removal-Land Clearing for Seneca Rail Site, to Thrashers Grading, LLC, of Townville, SC, in the amount of \$96,000.00, with a 10% contingency of \$9,600.00, for a total award of \$105,600.00 and [2] authorize the County Administrator to approve any Change Orders within the contingency amount.

Discuss joint workshop with Planning Commission, confirm meeting date of March 29, 2018 at 6:00 pm, and list items for agenda

Referral to Planning Commission of a request for a text amendment to Lake Residential district to include a sliding scale for front setbacks for communities where sewer infrastructure is present

Board & Commission Appointments <i>(IF ANY)</i>	[Seats listed are all co-terminus seats]
Building Codes Appeal Board.....	1 At Large Seat
Board of Zoning Appeals.....	District V

Unfinished Business *[to include Vote and/or Action on matters brought up for discussion, if required]* *[None scheduled.]*

New Business *[may include items which may be scheduled for final action at a future meeting, if required]* *[None scheduled.]*

Council Committee Reports *[None scheduled.]*

Executive Session

[upon reconvening Council may take a Vote and/or take Action on matters brought up for discussion in Executive Session, if required]

For the following purposes, as allowed for in § 30-4-70(a) of the South Carolina Code of Laws:

[1] "Receive legal advice and discuss potential lawsuit in relation to opioid epidemic."

[2] "Receive legal advice and discuss economic development matter and related issues involving the Lakeside Lodge development."

[3] "Receive legal advice in relation to and discuss resolution of claim against vendor for failure to provide agreed upon services"

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.

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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