



# UPDATED AGENDA

## OCONEE COUNTY COUNCIL MEETING

### December 17, 2019

### 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

- December 3, 2019 Regular Minutes

#### Administrator Comments

- Update on Westminster Magistrate Court

#### ESTATE OF WILLIAM C. LYLES OCONEE COUNTY CONSERVATION BANK BOARD FEE SIMPLE PURCHASE

OCCB UNANIMOUSLY APPROVED ON TUESDAY, DECEMBER 10, 2019 FOR COUNCIL TO APPROVE FUNDING IN THE AMOUNT OF \$66,100 OR 10% OF THE APPRAISED VALUE, WHICHEVER IS LESS, FOR A FEE SIMPLE PURCHASE TO UPSTATE FOREVER.

#### Proclamation 2019-15

A PROCLAMATION RECOGNIZING THE 9 AND UNDER AND THE 12 AND UNDER WESTMINSTER RECREATION ALL-STAR VOLLEYBALL TEAMS FOR WINNING THE SOUTH CAROLINA ATHLETIC PROGRAM STATE CHAMPIONSHIP

#### Proclamation 2019-16

A PROCLAMATION RECOGNIZING OCONEE COUNTY EMERGENCY SERVICES DIRECTOR, CHIEF CHARLES V. KING

#### Public Hearings for the Following Ordinances

**Ordinance 2019-23** “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN INFRASTRUCTURE TAX CREDIT AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND TECHNOLOGY SOLUTIONS OF SC INC.; AND OTHER MATTERS RELATING THERETO.”

**Ordinance 2019-24** “AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO ADDENDA FOR LEASE AGREEMENTS TO

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WHICH THE COUNTY IS A PARTY, PROVIDING FOR ALTERNATE COMPREHENSIVE GENERAL LIABILITY INSURANCE REQUIREMENTS; AND OTHER MATTERS RELATED THERETO.”

### **Third Reading of the Following Ordinances**

**Ordinance 2019-23** [see caption above]

**Ordinance 2019-24** [see caption above]

### **Second Reading of the Following Ordinances**

[None scheduled]

### **First Reading of the Following Ordinances**

**Ordinance 2019-25** “AN ORDINANCE AMENDING CHAPTER 30, ARTICLE III, OF THE OCONEE COUNTY CODE OF ORDINANCES, IN RELATION TO THE LOCAL ACCOMMODATIONS TAX, IN ORDER TO CLARIFY THE APPLICABILITY OF CERTAIN EXEMPTIONS AND COLLECTION STANDARDS, AS WELL AS RECORD INSPECTIONS, PENALTIES, AND OTHER MATTERS RELATED THERETO.”

**Ordinance 2019-26** “AN ORDINANCE TO AMEND CHAPTER 6, ARTICLE III, OF THE OCONEE COUNTY CODE OF ORDINANCES, IN RELATION TO THE MEMBERSHIP OF THE OCONEE COUNTY BOARD OF BUILDING CODE APPEALS, AND OTHER MATTERS RELATED THERETO.”

**Ordinance 2019-27** “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.”

### **First & Final Reading for the Following Resolutions**

**Resolution 2019-23** “A RESOLUTION CERTIFYING CERTAIN REAL PROPERTY IN OCONEE COUNTY AS AN ABANDONED TEXTILE MILL SITE, INCLUDING PARCELS IDENTIFIED BY TAX MAP NUMBERS 210-00-01-047 and 210-00-01-056.”

### **Discussion Regarding Action Items**

#### **Foothills Farmstead Main Farm House Reconstruction / Grants / \$79,500.00**

The Foothills Farmstead is a project with the goal of creating a living history farm to preserve the way of life in this region in the early 20<sup>th</sup> century, and to educate the public on this way of life. On November 20, 2018, Oconee County Council approved \$50,000 in matching funds to go along with the Foothills Farmstead’s Undiscovered SC grant application to South Carolina Parks, Recreation and Tourism. On July 16, 2019, Council moved to not require the Foothills Farmstead to reimburse the \$50,000 in matching funds back to Oconee County. The Foothills Farmstead is located at 150 School House Road, Westminster, SC.

It is the staff’s recommendation that Council approve the Sole Source Award for the reconstruction of the

Foothills Farmstead house to Old Oakway Architectural Salvage in the amount of \$79,500.00.

**Physicals for Firefighters / Emergency Services / Not to exceed 54,000.00**

**Remaining Budget:** \$66,963.00 / **Project Cost:** \$54,000.00 / **Balance:** \$12,963.00

Oconee County Fire and Emergency Services has approximately 300 personnel for 14 volunteer fire stations, one Haz-Mat station, and nine rescue stations, including rescue divers and emergency first responders. OSHA guidelines mandate that any personnel who fight fire and/or wear an air pack or bunker gear, and can pass a qualified face fit test, must have an annual physical provided by their employer. This bid requested blood testing, thorough stress and cardio testing, and physical exams that would be administered within Oconee County.

Upstate Medical Associates is a brick and mortar service location in Seneca, SC and North Greenville fitness provides the required physicals at our location(s) via mobile units. In order to provide options and flexible schedules for our staff and volunteers, staff is requesting the award be made to both vendors. We are requesting approval for a not-to-exceed amount which will not exceed the approved budget(s) for physicals.

It is the staff's recommendation that Council approve [1] award of ITB #19-01, Physicals for Firefighters, to Upstate Medical Associates, P.A., of Seneca, SC, and North Greenville Fitness, of Travelers Rest, SC, for a combined not-to-exceed amount of \$54,000.00, for a period of one year with the option to renew for four additional one-year periods and [2] authorize the County Administrator to renew the contracts, not to exceed the future fiscal years approved budget amounts, for up to four one year periods, provided their work is satisfactory.

**2021 Freightliner 114SD with Roll-Off Cable Hoist / Solid Waste / \$159,732.24**

**Budget:** \$159,732.24                      **Project Cost:** \$159,732.24                      **Balance:** \$0.00

*Funding to be allocated from the Capital Vehicle Replacement Fund*

This Roll-Off truck is a 2021 Freightliner cab and chassis with a Galfab hoist, the hoist system consists of the rail system and cables used to pick-up waste containers and a tarp system to cover any open containers. The truck will be used to service roll-off containers at the County's 11 recycling centers, parks, other departments as needed, as well as, for recycling activities at industries and commercial facilities that participate in the commercial recycling program. The 2021 Freightliner Roll-Off truck meets the specifications required by the Solid Waste department. This truck will replace a 1994 Ford roll-off truck which will be taken out of service and sold at a future public auction or on GovDeals.

It is the staff's recommendation that Council approve the purchase of the 2021 Freightliner 114SD with roll-off hoist from Iron Containers, Inc. (dba: Nu-Life Environmental) of Easley, SC in the amount of \$159,732.24

**Request Council approval for staff to investigate the costs and feasibility of demolishing the former Fair Play School building**

**Board & Commission Appointments** (IF ANY)                      [Seats listed are all co-terminus seats]

**\*Building Codes Appeal Board**.....1 At Large Seat

**\*Arts & Historical Commission**.....District III

*\*No questionnaires on file for the seats listed above*

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

[None scheduled.]

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## **New Business** *[may include items which may be scheduled for final action at a future meeting, if required]*

*[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 ongoing litigation matter related to a contractual matter.*

*[2] Discussion regarding an Economic Development matter, Project Trout.*

*[3] Discussion regarding an Economic Development matter, Project Aztec.*

## **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.