



TUESDAY, JANUARY 21,
2020

Oconee County Council Special
Agenda
4:30 p.m.

Oconee County Council Agenda
6:00 p.m.

BOTH AGENDAS ARE ATTACHED



OCONEE COUNTY COUNCIL

SPECIAL MEETING

4:30 P.M., Tuesday, January 21, 2020

Council Chambers

Oconee County Administrative Offices

415 South Pine Street, Walhalla, South Carolina 29691

1. Call to Order

2. 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 relating to matters relevant to increased building construction activity.

3. Discussion regarding Action Items

- Discussion regarding Building Standards in Oconee County
- Discussion regarding County planning and response in relation to increased building construction activity

4. Adjourn

[This agenda is not inclusive of all issues which Council may bring up for discussion at this meeting.]

*The public is invited to attend the meeting, however, an opportunity for public comment **will not** be offered at this meeting.*

Oconee County Council & Committee meeting schedules and agendas are posted at the Oconee County Administration Building and are available on the County Council Website www.oconeesc.com/council.html
[All upcoming meetings will be held in Council Chambers unless otherwise noted]

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, reconsidered, 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.



UPDATED AGENDA

OCONEE COUNTY COUNCIL MEETING

January 21, 2020

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 17, 2019 Regular Minutes

Administrator Comments

Public Hearings for the Following Ordinances *[None Scheduled]*

Third Reading of the Following Ordinances *[None Scheduled]*

Second 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.”

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First Reading of the Following Ordinances

Ordinance 2020-04 “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A RESIDENTIAL LEASE AGREEMENT BETWEEN OCONEE COUNTY AS LESSOR AND JAMES KENT CROOKS AS LESSEE FOR CERTAIN REAL PROPERTY, INCLUDING ALL IMPROVEMENTS THEREON, LOCATED AT 207 CROOKS ROAD, SENECA, SOUTH CAROLINA; AND OTHER MATTERS RELATED THERETO.”

Ordinance 2020-05 “AN ORDINANCE ADOPTING THE OCONEE COUNTY “2020 COMPREHENSIVE PLAN.”

First & Final Reading for the Following Resolutions

Resolution 2020-01 “A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN EMERGENCY SHELTER AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND THE SCHOOL DISTRICT OF OCONEE COUNTY.”

Discussion Regarding Action Items

2021 Kenworth Cab/Chassis / Roads & Bridges / \$125,088.00

Budget: \$1,027,973.00 / **Project Cost:** \$125,088.00 / **Balance:** \$902,885.00

This purchase is for a 2021 T880 Kenworth Cab and Chassis, with manual transmission, that will be used to spread gravel for County road projects and to spread sand during winter weather events. The Roads and Bridges Department has a 15’ Chandler built spreader body which will be installed on this truck. This truck will be replacing a 1997 F-800 which will be sold as surplus via public auction or GovDeals.

It is the staff’s recommendation that Council approve the purchase of a 2021 Kenworth T-880 Dump Truck to Worldwide Equipment Enterprises, Inc. of Columbia, SC in the amount of \$125,088.00, per Sourcewell Contract Number 081716-KTC.

2020 Case 590SN 4WD Backhoe / Roads & Bridges / \$99,748.61

Budget: \$902,885.00 / **Project Cost:** \$99,748.61 / **Balance:** \$803,136.40

This purchase is for a 2020 Case 590SN Backhoe that will be used to install, replace, and repair storm drain culverts and for storm/debris clean up. The County will be trading in a 1999 JCB Backhoe. Hill’s Machinery has agreed to \$12,250.00 for the trade-in.

It is the staff’s recommendation that Council approve the purchase of a 2020 Case 590SN Loader Backhoe from Hill’s Machinery of Greenville, in the amount of \$99,748.61.

2021 Kenworth T-880 Dump Truck / Roads & Bridges / \$172,782.00

Budget: \$803,136.40 / **Project Cost:** \$172,782.00 / **Balance:** \$630,354.40

This purchase is for a 2021 T880 Kenworth automatic truck with dump body, that will be used to move equipment/materials to and from job sites and to haul away vegetative debris from cleaning the Right-of-Ways. This truck will be replacing a 1992 GMC Dump Truck which will be sold as surplus via public auction or GovDeals.

It is the staff’s recommendation that Council approve the purchase of a 2021 Kenworth T-880

Dump Truck to Worldwide Equipment Enterprises, Inc. of Columbia, SC in the amount of \$172,782.00, per Sourcewell Contract Number 081716-KTC.

W.K. Dickson Work Authorization # 3 / Airport / Amount:	FAA 90%	\$123,300.00
	State 5%	\$6,850.00
	County 5%	\$6,850.00
	Total Award:	\$137,000.00

Budget: \$137,000.00 / **Project Cost:** \$137,000.00 / **Balance:** \$0.00

The funding for these services was included as part of the Federal Aviation Administration (FAA) Airport Improvement Program Project No. 3-45-0016-025-2019.

Oconee County, the FAA and the SCAC have worked in conjunction for many years for the continued improvement of the Oconee County Regional Airport, including, but not limited to, for the following projects:

- On November 15, 2016, Council approved the award of RFP 16-07 for Professional Engineer and Consulting Services for the Oconee County Airport to W.K. Dickson & Company, Inc., of Columbia SC for a five-year term for services, as needed; and
- On July 17, 2018 Council approved the Federal Aviation Administration (FAA) Grant Offer for the Airport Improvement Program (AIP) Project No. 3-45-0016-024-2018 in the amount of \$671,220 for Land Acquisition, Relocation and Terminal Apron Expansion - Design Only; and
- On August 21, 2018, Council approved Work Authorization #2, in the amount of \$498,500.00, to W.K. Dickson for engineering, surveying, and design phase services for the removal and relocation of Nebo Church Road off the Runway 7 end of the airport and for the West Terminal Apron Expansion and;
- On September 3, 2019 Council approved the Federal Aviation Administration (FAA) Grant Offer for the Airport Improvement Program (AIP) Project No. 3-45-0016-025-2019 in the amount of \$1,086,721.00 for the Nebo Road Church Relocation Project and committed approximately \$60,374.00 in matching funds.
- Work Authorization # 3 includes professional services for construction administration (CA) and construction observation (CO) for the relocation of Nebo Church Road.

It is the staff's recommendation that Council approve Work Authorization #3, in the amount of \$137,000.00, to W.K. Dickson & Co., Inc. for professional services for construction administration (CA) and construction observation (CO) for the relocation of Nebo Church Road.

W.K. Dickson Work Authorization # 5 / Airport / FAA	90%	\$199,800.00
	State 5%	\$11,100.00
	County 5%	\$11,100.00
	Total Award:	\$ 222,000.00

Budget: \$220,000.00 / **Project Cost:** \$220,000.00 / **Balance:** \$0.00

The funding for these services was included as part of the Federal Aviation Administration (FAA) Airport Improvement Program Project No. 3-45-0016-026-2019.

Oconee County, the FAA and the SCAC have worked in conjunction for many years for the continued improvement of the Oconee County Regional Airport, including, but not limited to, for the following projects:

- On November 15, 2016, Council approved the award of RFP 16-07 for Professional

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Engineer and Consulting Services for the Oconee County Airport to W.K. Dickson & Company, Inc., of Columbia SC for a five-year term for services, as needed; and

- On July 17, 2018 Council approved the Federal Aviation Administration (FAA) Grant Offer for the Airport Improvement Program (AIP) Project No. 3-45-0016-024-2018 in the amount of \$671,220 for Land Acquisition, Relocation and Terminal Apron Expansion - Design Only; and
- On August 21, 2018, Council approved Work Authorization #2, in the amount of \$498,500.00, to W.K. Dickson for engineering, surveying, and design phase services for the removal and relocation of Nebo Church Road off the Runway 7 end of the airport and for the West Apron Expansion and;
- On September 3, 2019 Council approved the Federal Aviation Administration (FAA) Grant Offer for the Airport Improvement Program (AIP) Project No. 3-45-0016-026-2019 in the amount of \$1,147,784.00 for Expansion of the West Terminal Apron Project (Site prep) and committed approximately \$63,766.00 in matching funds.
- Work Authorization # 5 includes professional services for construction administration (CA) and construction observation (CO) for the Expansion of the West Terminal Apron (Site Prep).

It is the staff’s recommendation that Council approve Work Authorization #5, in the amount of \$222,000.00, to W.K Dickson & Co., Inc. for professional services for construction administration (CA) and construction observation (CO) for the Expansion of the West Terminal Apron Project (Site Prep).

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

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

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

Council Committee Reports

Transportation / Mr. Hart.....[12/17/2019]

Approval of the conditional acceptance of Twin View Dr., upon the happening of the following events [*items listed below*] and, provided those items are completed within one year of the date of conditional acceptance, County will formally accept the roads upon transfer of appropriate easements / rights-of-way and dedication.

- Repair distresses in the roadway (i.e. pothole, alligator cracking)
- Delineation of the intersection with Critter Rd utilizing roadway striping
- Rip Rap inlet/outlet protection put on crossline pipes showing erosion
- Stabilization with grassing of bare spots in the road right-of-way
- Additional right-of-way provided to Oconee County as necessary
- Signage placed to alert drivers of a blind hill condition at the crests near the intersection of Cozy Hill Ct and Comet View Ct, and a street light in the sag between the intersections noted above with a perpetual maintenance agreement for its operation and maintenance

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.]

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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] Discussion regarding an Economic Development matter, Project Aztec.

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

First Reading of the Following Ordinances

Ordinance 2020-06 [title only] “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE AGREEMENT BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND PROJECT AZTEC PROVIDING FOR A PAYMENT OF A FEE IN LIEU OF TAXES AND THE ISSUANCE OF SPECIAL SOURCE REVENUE CREDITS; AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY; AND OTHER MATTERS RELATED THERETO.”

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.

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