



A G E N D A

OCONEE COUNTY COUNCIL MEETING

February 18, 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

- February 4, 2020 Regular Minutes

Administrator Comments

Presentation of the Serve Member Patriot Award – Employer Support of the Guard [ESGR]

Public Hearings for 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 2020-06 “AN ORDINANCE AUTHORIZING: (1) 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; (2) THE ISSUANCE OF SPECIAL SOURCE REVENUE CREDITS; (3) THE ISSUANCE AND DELIVERY OF A MULTI-COUNTY INDUSTRIAL PARK AGREEMENT WITH PICKENS COUNTY; (4) THE CONVEYANCE OF CERTAIN REAL PROPERTY; AND OTHER MATTERS RELATED THERETO.”

Third Reading of the Following Ordinances

Ordinance 2020-04 *[see caption above]*

Ordinance 2020-06 *[see caption above]*

Second Reading of the Following Ordinances

[None Scheduled]

First Reading of the Following Ordinances

Ordinance 2020-07 “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.”

First & Final Reading for the Following Resolutions

Resolution 2020-02 “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, 210-00-01-056, 210-00-01-055, and 210-00-01-003.”

Discussion Regarding Action Items

2020 Finn T90T Hydro-Seeder / Roads & Bridges / \$60,645.78

Budget: \$593,057.71 **Project Cost:** \$60,645.78 **Balance:** \$532,411.93

This purchase is for a Finn T90T Hydro-Seeder that will be used by the Roads and Bridges Maintenance Crew to stabilize shoulders, slopes and other disturbed areas. This machine will also be used to assist other Departments as needed. This will be replacing a 1999 Finn T90T Hydro-Seeder. The Roads and Bridges Department plans to retrofit this machine to be used as a storm pipe washer.

It is the staff’s recommendation that Council approve the purchase of a 2020 Finn T90T Hydro-Seeder to Flint Equipment of Simpsonville, SC, in the amount of \$60,645.78, per Contract Number 052417-FNN.

2018 Motor Grader 620G / Roads & Bridges / \$222,198.09

Budget: \$532,411.93 **Project Cost:** \$222,198.09 **Balance:** \$310,213.84

This purchase is for a 2018 John Deere 620G Motor Grader that will be used by the Roads and Bridges Maintenance Crew to maintain gravel roads, cut shoulders, and clean out ditches throughout the County. It will also be used to remove snow and ice during a severe Winter Weather event. This Motor Grader will be replacing a 1994 Champion 720A which will be sold as surplus via public auction or GovDeals.

It is the staff’s recommendation that Council approve the purchase of a 2018 John Deere 620G Motor Grader to Flint Equipment of Simpsonville, SC, in the amount of \$222,198.09, per Contract Number 032515-JDC.

Four (4) Chevrolet Tahoe’s / Sheriff’s Office / \$134,112.00

Budget: \$310,213.84 **Project Cost:** \$134,112.00 **Balance:** \$176,101.84

Sheriff’s fleet vehicles necessary for fiscal year 2019-2020 operations includes four (4) 2020 Chevrolet Tahoe Police Pursuit SUV’s. Love Chevrolet of Columbia, SC was awarded SC State Contract # 4400017323 for Chevrolet SUV’s. The order cutoff date for Chevrolet Tahoe’s under contract # 4400017323 was 10/31/2019, however, Love Chevrolet has four on order for their dealership that they have agreed to sell the County at the State Contract pricing. The new vehicles will replace high-mileage vehicles currently used in the Sheriff’s fleet. The vehicles being replaced will be sold as surplus or replace older vehicles used in other County departments. The Fleet Maintenance Director also approves this purchase.

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.

It is the staff's recommendation that Council approve purchase of four (4) Chevrolet Tahoe Police Pursuit SUV's to Love Chevrolet of Columbia, SC, in the amount of \$134,112.00, per State Contract # 4400017323.

Request for Council's approval to commit matching funds, not to exceed \$69,754.00 toward the Federal Aviation Administration(FAA) Airport Grant Offer for Airport Improvement Program (AIP) Project No. 3-45-0016-027-2020 and authorize the County Administrator to accept and execute the corresponding FAA Grant Offer / Oconee County Airport / Approximately \$69,754.00

The total amount to Expand Terminal Apron - Final Phase Project will be \$1,395,074.00. The FAA offers and agrees to pay ninety (90) percent of the allowable costs incurred accomplishing this Project, up to \$1,255,566.00. Oconee County's matching share of Grant 3-45-0016-027-2020 is five (5) percent of the costs to Expand the Terminal Apron- Final Phase Project, or approximately \$69,754.00. The South Carolina Aeronautics Commission (SCAC) will match the remaining five (5) percent.

It is the staff's recommendation that Council authorize County Administrator Amanda Brock to accept and execute the Federal Aviation Administration (FAA) Grant Offer for the Airport Improvement Program (AIP) Project No. 3-45-0016-027-2020 and commit approximately \$69,754.00 in matching funds.

Council consideration and approval of adding a full time position for a Life after Lock Up participant when released from the Oconee County Detention Center

This inmate came to the Oconee Rock Quarry on 08/12/2019 from the Oconee County Detention Center as part of the inmate labor partnership between the Quarry and the Oconee County Detention Center. He completed new miner training and began driving a haul truck. He has operated heavy equipment in the past, and this has enabled him to quickly master operating different pieces of equipment around the Quarry.

It is the staff's recommendation that Council approve this request for adding a full time position for a Life after Lock Up Program to the Oconee Rock Quarry.

- Board & Commission Appointments** *(IF ANY)* [Seats listed are all co-terminus seats]
- *Building Codes Appeal Board.....1 At Large Seat
 - Agricultural Advisory Board.....District 1
 - *Board of Zoning Appeals.....District 5
 - Arts & Historical Commission.....*District 5 & 1 At Large

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

Council Committee Reports

Law Enforcement, Public Safety, Health, & Welfare / Mr. McCall.....[02/04/2020]

Motion to approve funding allocation in an amount not to exceed \$110,000 to the Joseph F. Sullivan Center [former DHEC building] located at 200 Booker Drive, Walhalla, SC 29691.

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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.]

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 litigation regarding a contractual matter.

[2] Discussion regarding a personnel matter related to the Administration Department.

[3] Receive legal advice and discuss contractual matter regarding potential purchase of real property.

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.