



A G E N D A

OCONEE COUNTY COUNCIL MEETING

June 15, 2021

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.]

If you are not able to attend in person and you have a comment, you may submit it by contacting our Clerk to Council, Katie Smith at ksmith@oconeesc.com or 864-718-1023, so that she may receive your comment and read it into the record.

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

- June 1, 2021 Regular Minutes

Administrator Comments

Attorney Comments

Proclamation 2021-08

- Proclamation 2021-08 Honoring Lake A. Julian, II, Oconee County Director of Facilities Maintenance upon his Retirement

Proclamation 2021-09

- Proclamation 2021-09 Honoring Joy Scharich, Oconee County Voter Registration & Elections Executive Director upon her Retirement

Proclamation 2021-10

- Proclamation 2021-10 Honoring Karen W. Lee, Oconee County Associate Probate Judge upon her Retirement

Public Hearings for the Following Ordinances

If you would like to be heard during either of the public hearings, please contact Clerk to Council Katie Smith at ksmith@oconeesc.com or 864-718-1023 so that she may coordinate your participation by telephone.

Ordinance 2021-13 “AN ORDINANCE (1) APPROVING THE ASSIGNMENT OF ONETONE TELECOM, INC.’S INTEREST IN THAT CERTAIN NETWORK MASTER AGREEMENT, DATED JANUARY 18, 2017, TO UPCOUNTRY FIBER, LLC, A WHOLLY-OWNED

COUNCIL MEMBERS

John Elliott, Chair, District I

Paul Cain, Vice-Chair, District III

Julian Davis, III, Chair Pro Tem, District IV

Matthew Durham, District II

Glenn Hart, District V

SUBSIDIARY OF BLUE RIDGE ELECTRIC COOPERATIVE, INC.; (2) APPROVING AN AMENDED AND RESTATED NETWORK MASTER AGREEMENT BETWEEN UPCOUNTRY FIBER, LLC AND OCONEE COUNTY; (3) AUTHORIZING THE OCONEE COUNTY ADMINISTRATOR TO EXECUTE THE AMENDED AND RESTATED NETWORK MASTER AGREEMENT; AND (4) OTHER RELATED MATTERS.”

General Government matter

Third Reading of the Following Ordinances

Third Reading of Ordinance 2021-13 is scheduled after Executive Session

Second Reading of the Following Ordinances

[None Scheduled.]

First Reading of the Following Ordinances

Ordinance 2021-14 “AN ORDINANCE TO APPROPRIATE AND AUTHORIZE THE EXPENDITURE OF A PORTION OF LOCAL CORONAVIRUS FISCAL RECOVERY FUNDING THAT HAS BEEN ALLOCATED TO OCONEE COUNTY UNDER THE AMERICAN RESCUE PLAN ACT OF 2021 (“ARPA”), AS FOLLOWS: (1) APPROPRIATING TWO MILLION AND 00/100 (\$2,000,000.00) DOLLARS OF COUNTY ARPA FUNDING FOR PURPOSES OF NECESSARY WATER INFRASTRUCTURE IMPROVEMENTS FOR THE TOWN OF SALEM (“SALEM WATER INFRASTRUCTURE PROJECT”); (2) AUTHORIZING THE EXPENDITURE, SUBJECT TO CERTAIN TERMS AND CONDITIONS, OF UP TO TWO MILLION AND 00/100 (\$2,000,000.00) DOLLARS OF SUCH APPROPRIATED FUNDS FOR THE SALEM WATER INFRASTRUCTURE PROJECT; AND (3) OTHER MATTERS DIRECTLY RELATED THERETO.”

As directed by Council on June 1, 2021

Ordinance 2021-15 *[in title only]* “AN ORDINANCE TO APPROPRIATE AND AUTHORIZE THE EXPENDITURE OF A PORTION OF LOCAL CORONAVIRUS FISCAL RECOVERY FUNDING THAT HAS BEEN ALLOCATED TO OCONEE COUNTY UNDER THE AMERICAN RESCUE PLAN ACT OF 2021 (“ARPA”), AS FOLLOWS: (1) APPROPRIATING ONE MILLION, THREE HUNDRED THOUSAND AND 00/100 (\$1,300,000.00) DOLLARS OF COUNTY ARPA FUNDING FOR PURPOSES OF NECESSARY WATER INFRASTRUCTURE IMPROVEMENTS FOR THE CITY OF WESTMINSTER (“WESTMINSTER WATER INFRASTRUCTURE PROJECT”); (2) AUTHORIZING THE EXPENDITURE, SUBJECT TO CERTAIN TERMS AND CONDITIONS, OF UP TO ONE MILLION, THREE HUNDRED THOUSAND AND 00/100 (\$1,300,000.00) DOLLARS OF SUCH APPROPRIATED FUNDS FOR THE WESTMINSTER WATER INFRASTRUCTURE PROJECT; AND (3) OTHER MATTERS DIRECTLY RELATED THERETO.”

General Government matter

First & Final Reading for the Following Resolutions

Resolution 2021-07 “A RESOLUTION RECOGNIZING AND DESIGNATING APRIL 2021 AS FAIR HOUSING MONTH.”

General Government matter

COUNCIL MEMBERS

John Elliott, Chair, District I

Paul Cain, Vice-Chair, District III

Julian Davis, III, Chair Pro Tem, District IV

Matthew Durham, District II

Glenn Hart, District V

Discussion Regarding Action Items

Used 2014 Bell B30E Articulated Water Truck / Rock Quarry / \$215,000.00

Budget: \$782,000.00 / **Project Cost:** \$215,000.00 / **Balance:** \$567,000.00

Procurement pending approval of the FY 21-22 budget

This purchase is for a Used 2014 Bell B30E Articulated Water Truck. Its main use will be for dust suppression throughout the quarry. This will enable the Rock Quarry staff to meet DHEC requirements concerning particulate emissions as listed in Regulation 61-62.6, detailed in the operating permit GSOP 1820-0021. The machine is also equipped with a 50ft hose to assist in cleaning the crushing plant.

After researching the types of water trucks on the market, it has been determined that the used 2014 Bell B30E is the most cost effective machine that will meet the needs of the Oconee Quarry. Rock Quarry staff has inspected and tested this equipment and found it to be in good working condition.

It is the staff’s recommendation that Council approve the purchase of the Used 2014 Bell B30E Articulated Water Truck from National Equipment Dealers (dba: May/RHI) of Columbia, SC in the amount of \$215,000.00.

Council Committee Reports

Planning & Economic Development.....[06.01.2021]

Board & Commission Appointments

The Board & Commission seats listed below are co-terminus with Council District seats and will require [in the 1st quarter of 2021] appointment and/or reappointment as follows:

Building Codes Appeal Board

1 At-Large Seat: No questionnaire on file for this seat

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] Discuss employment / personnel matter - County Attorney.*
- [2] Discussion regarding an Economic Development matter, Project Ruby Slipper.*
- [3] Discussion regarding an Economic Development matter, Project Drift.*
- [4] Receive legal advice and discuss contractual matter regarding County broadband network.*

Third Reading of the Following Ordinance

Ordinance 2021-13 “AN ORDINANCE (1) APPROVING THE ASSIGNMENT OF ONETONE TELECOM, INC.’S INTEREST IN THAT CERTAIN NETWORK MASTER AGREEMENT, DATED JANUARY 18, 2017, TO UPCOUNTRY FIBER, LLC, A WHOLLY-OWNED SUBSIDIARY OF BLUE RIDGE ELECTRIC COOPERATIVE, INC.; (2) APPROVING AN AMENDED AND RESTATED NETWORK MASTER AGREEMENT BETWEEN UPCOUNTRY FIBER, LLC AND OCONEE COUNTY; (3) AUTHORIZING THE OCONEE COUNTY ADMINISTRATOR TO EXECUTE THE AMENDED AND RESTATED NETWORK MASTER AGREEMENT; AND (4) OTHER RELATED MATTERS.”

General Government matter

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.

COUNCIL MEMBERS

John Elliott, Chair, District I	Paul Cain, Vice-Chair, District III
Julian Davis, III, Chair Pro Tem, District IV	Matthew Durham, District II
Glenn Hart, District V	