



# A G E N D A

## OCONEE COUNTY COUNCIL MEETING

### October 04, 2022

### 6:00 PM

Council Chambers, Oconee County Administrative Offices  
415 South Pine Street, Walhalla, SC

#### Call to Order

#### Moment of Silence

#### Invocation by County Council Chaplin

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

#### Approval of Minutes

September 20, 2022 Regular Minutes

#### County Attorney Comments

#### County Administrator Comments

#### Presentation to Council

#### Presentation to Council regarding Farmland / Agriculture Preservation

*Mr. Billy Van Pelt / Director of External Relations and Senior Advisor American Farmland Trust*

#### 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 emailing [jennifercadams@oconeesc.com](mailto:jennifercadams@oconeesc.com) or calling 864-718-1023, so that your comment may be read into the record.*

#### Council Member Comments

**Public Hearings for the Following Ordinances** *If you would like to be heard during either of the public hearings, please contact Clerk to Council Jennifer C. Adams at [jennifercadams@oconeesc.com](mailto:jennifercadams@oconeesc.com) or 864-718-1023 so that your participation may be coordinated.*

**ORDINANCE 2022-21** AN ORDINANCE TO SUPPLEMENT ORDINANCE 2021-14, WHICH APPROPRIATED AND AUTHORIZED THE EXPENDITURE OF TWO MILLION AND 00/100 (\$2,000,000.00) DOLLARS OF LOCAL CORONAVIRUS FISCAL RECOVERY FUNDING RECEIVED BY OCONEE COUNTY (“COUNTY”) UNDER THE AMERICAN RESCUE PLAN ACT OF 2021 (“ARPA”) FOR PURPOSES OF THE SALEM WATER INFRASTRUCTURE PROJECT (“PROJECT”), BY APPROPRIATING AND AUTHORIZING THE EXPENDITURE

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OF AN ADDITIONAL FIVE HUNDRED, FIFTY THOUSAND, AND 00/100 (\$550,000.00) DOLLARS FOR THE PROJECT, SO THAT THE TOTAL APPROPRIATION AND EXPENDITURE AUTHORIZATION FOR THE PROJECT WILL NOW TOTAL TWO MILLION, FIVE HUNDRED, FIFTY THOUSAND, AND 00/100 (\$2,550,000.00) DOLLARS; AND OTHER MATTERS RELATED THERETO.

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

**ORDINANCE 2022-21** AN ORDINANCE TO SUPPLEMENT ORDINANCE 2021-14, WHICH APPROPRIATED AND AUTHORIZED THE EXPENDITURE OF TWO MILLION AND 00/100 (\$2,000,000.00) DOLLARS OF LOCAL CORONAVIRUS FISCAL RECOVERY FUNDING RECEIVED BY OCONEE COUNTY (“COUNTY”) UNDER THE AMERICAN RESCUE PLAN ACT OF 2021 (“ARPA”) FOR PURPOSES OF THE SALEM WATER INFRASTRUCTURE PROJECT (“PROJECT”), BY APPROPRIATING AND AUTHORIZING THE EXPENDITURE OF AN ADDITIONAL FIVE HUNDRED, FIFTY THOUSAND, AND 00/100 (\$550,000.00) DOLLARS FOR THE PROJECT, SO THAT THE TOTAL APPROPRIATION AND EXPENDITURE AUTHORIZATION FOR THE PROJECT WILL NOW TOTAL TWO MILLION, FIVE HUNDRED, FIFTY THOUSAND, AND 00/100 (\$2,550,000.00) DOLLARS; AND OTHER MATTERS RELATED THERETO.

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

**ORDINANCE 2022-23** AN ORDINANCE AMENDING CHAPTER 26 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, TO ALLOW FOR THE CONSTRUCTION OF SIDEWALKS IN COUNTY RIGHT-OF-WAYS; AND OTHER MATTERS RELATED THERETO.

**ORDINANCE 2022-25** AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE AGREEMENT BETWEEN OCONEE COUNTY AS LESSOR AND JULIE IBRAHIM AS LESSEE FOR CERTAIN OFFICE SPACE LOCATED AT THE OCONEE COUNTY REGIONAL AIRPORT, 365 AIRPORT ROAD, SENECA, SOUTH CAROLINA; AND OTHER MATTERS RELATED THERETO.

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

**ORDINANCE 2022-26** AN ORDINANCE AMENDING ARTICLE II OF CHAPTER 6 OF THE OCONEE COUNTY CODE OF ORDINANCES IN RELATION TO THE ADOPTION OF MANDATORY AND PERMISSIVE BUILDING AND RELATED CODES AND STANDARDS; AND OTHER MATTERS RELATED THERETO.

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

*None scheduled for this meeting.*

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## Discussion Regarding Action Items

**Title: Server and Storage Upgrade**  
**Amount: \$232,105.74**

**Department: IT**

Procurement was approved by Council in Fiscal Year 2022-2023 budget process.

Budget: **\$232,105.74**      Project Cost: **\$ 232,105.74**      Balance: **\$0.00**

This purchase is for the upgrade of the server / storage at Pine Street and remote locations to include five-year hardware and software support. The current server/storage platform, which is 10+ years old, has reached its end of life and will no longer have support for warranty, security, and firmware updates. The purchase of the HPe dHCI server / storage will provide the simplicity of hyper converged system without limitations. HPe dHCI streamlines the infrastructure via data-first modernization for mixed workloads at scale and unlocks IT agility while ensuring apps are always-on and always-fast. The server / storage upgrade will allow Oconee County IT the capability to look at the architecture holistically. This solution takes multiple architectures and pulls them in to one management platform. This greatly streamlines our processes for monitoring updates, security, hardware usage, etc.

The SC Materials Management Office has awarded state contract #4400020670 for PCs, Servers, Storage, Peripherals (Hewlett Packard Enterprise) to Encore Technology Group of Easley, SC.

Extreme Networks, Inc./Extreme Capital Solutions has offered a payment plan agreement for the equipment which will be made in two payments. The payments will be as follows:

**Payment 1: \$150,000.00 due on October 31, 2022**

**Payment 2: \$82,105.74 due on February 15, 2023**

The purchase for the Server / Storage upgrade is a total of \$232,105.74; which includes equipment, five-year hardware and software support and sales tax.

*It is the staff's recommendation that Council:*

- 1. Approve the purchase of the server / storage upgrade equipment and subsequent payment plan in the amount of \$232,105.74.*
- 2. Authorize the County Administrator to execute the Payment Plan Agreement in substantially the same form as attached hereto (or with such material changes as benefit the County, upon advice of the County Attorney), along with such other documents necessary to make this purchase.*
- 3. Authorize the County Administrator to transfer sufficient funds for the above project to the departments Capital Equipment line item.*

**Procurement #: Change Order 1 to PO 54819**  
**Department: Roads and Bridges**

**Title: Road Paving 2021-2022**

<b>Amount: Hubbard Paving</b>	<b>\$113,868.00</b>
<b>Rock Quarry:</b>	<b>\$ 16,875.00</b>
<b><u>Project Contingency:</u></b>	<b><u>\$ 9,257.00</u></b>
<b>Total Project:</b>	<b>\$140,000.00</b>

Procurement was approved by Council in Fiscal Year 2021-2022 budget process.

Budget: **\$140,000.00**      Project Cost: **\$140,000.00**      Balance: **\$0.00(Funds from C-Funds)**

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On April 19, 2022, Council approved the award of ITB 21-16 for Road Paving to Hubbard Paving and Grading of Walhalla in the amount of \$4,026,557.43. The award amount included a 10% contingency (\$366,050.68) to be used to account for fluctuating asphalt prices, variations in estimated unit quantities and any other unforeseen items that may arise.

On July 19, 2022, the Oconee County Transportation Committee (CTC) approved, \$140,000.00 allocated for state reimbursement project C PCN P041875. This project is described as South Carolina Heritage Fairgrounds Access Road paving project. Oconee County Roads and Bridges is requesting that the Access Roads be added to the current paving contract (PO 54819). Hubbard Paving & Grading, Inc., located in Walhalla, SC, has the current paving contract.

The bid form uses unit prices for estimated quantities; therefore, the cost to add additional paving projects can be easily calculated. The roads to be paved are Access Roads in the Oconee Heritage Fairgrounds.

The total project amount is \$140,000.00 and is broken down as follows:

- Change Order # 1 is for an additional \$113,868.00 to be used for paving the Access Roads in the Oconee County Heritage Fairgrounds.
- Rock for this project is estimated at \$16,875.00 and will be purchased from Oconee County Rock Quarry with the C-Fund Money.
- Contingency amount of \$9,257.00 will be used for any additional rock required, fluctuating asphalt prices, variations in estimated unit quantities and any other unforeseen items that may arise.

***It is the staff's recommendation that Council:***

- 1. Approve CO-1 to PO 54819 in the amount of \$113,868.00, pending receipt of the C-Funds from SCDOT.***
- 2. Approve purchase of rock for above project from Oconee County Rock Quarry in the estimated amount of \$16,875.00.***
- 3. Approve project contingency in the amount of \$9,257.00.***
- 4. Authorize the County Administrator to approve any change orders within the contingency amount and to add additional roads as long as the budget for Road Paving is not exceeded.***

## **Council Committee Reports**

*None scheduled for this meeting.*

## **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:*

### **Arts and Historical Commission**

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

### **Conservation Bank Board**

District IV Seat: No questionnaire on file for this seat

1 At-Large Seat: One 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]*

*None scheduled for this meeting.*

## **Adjourn**

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