



MINUTES

OCONEE COUNTY COUNCIL

Special Meeting

July 22, 2022

MEMBERS, OCONEE COUNTY COUNCIL

Mr. John Elliott, Chairman, District I
Mr. Paul Cain, Vice Chairman, District III
Mr. Julian Davis III, Chairman Pro Tem, District IV
Mr. Glenn Hart, District V
District II

Oconee County Council met at 9:00 AM in Council Chambers, 415 South Pine Street, Walhalla, SC with all Council Members [Mr. Cain absent], County Administrator Amanda F. Brock, County Attorney David Root, and Jennifer C. Adams, Clerk to Council present.

Press: Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting and agenda were posted on the bulletin board at the County Administrative Offices, 415 South Pine Street, Walhalla, SC, and the County Council website [www.oconeesc.com/council]. In addition, it was made available [*upon request*] to the newspapers, radio stations, television stations and concerned citizens.

Members of the press present: Dick Mangrum / 101.7 WGOG, Riley Morningstar / The Journal

Call to Order

Mr. Elliott called the meeting to order at 9:00 a.m.

Moment of Silence

Mr. Elliott asked for a moment of silence prior to the Invocation by County Council Chaplain.

Invocation by County Council Chaplain

Mr. Root, County Council Chaplain, gave the invocation.

Pledge of Allegiance

Mr. Davis led the Pledge of Allegiance to the Flag of the United States of America.

Proclamations

PROCLAMATION 2022-13 A PROCLAMATION RECOGNIZING AUGUST 7, 2022 AS NATIONAL PURPLE HEART DAY

Mr. Davis made a motion, seconded by Mr. Hart, approved 3 – 0, to approve **Proclamation 2022-13** on first and final reading.

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.

A video recording of this meeting is available at www.oconeesc.com. Meetings have been live-streamed beginning January 17, 2017. Brought to you by Your Oconee.

Second Reading of the Following Ordinances

ORDINANCE 2022-19 AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE 2022-01, WHICH ESTABLISHED THE BUDGET FOR OCONEE COUNTY AND PROVIDED FOR THE LEVY OF TAXES FOR ORDINARY COUNTY PURPOSES, FOR THE TRI-COUNTY TECHNICAL COLLEGE SPECIAL REVENUE FUND, FOR THE EMERGENCY SERVICES PROTECTION SPECIAL REVENUE FUND, FOR THE ROAD MAINTENANCE SPECIAL REVENUE FUND, FOR THE BRIDGE AND CULVERT CAPITAL PROJECT FUND, FOR THE ECONOMIC DEVELOPMENT CAPITAL PROJECT FUND, FOR THE PARKS, RECREATION, AND TOURISM CAPITAL PROJECTS FUND, FOR THE DEBT SERVICE FUND, FOR THE VICTIM SERVICES SPECIAL REVENUE FUNDS, FOR THE CAPITAL VEHICLE / EQUIPMENT FUND, ALL IN OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023, IN ORDER TO EFFECT A SUPPLEMENTAL APPROPRIATION; AND OTHER MATTERS RELATED THERETO.

Mr. Davis made a motion, seconded by Mr. Elliott to approve **Ordinance 2022-19** on second reading.

Mr. Hart made note that he did not vote in favor of the FY 2022-2023 budget and that he was not in favor of this amendment.

Mr. Hart made a motion to amend **Ordinance 2022-19** to include a cap at \$60,612,964.00 and instruct Ms. Brock to find the requested \$384,056.00 for the County Airport Department Grant Match somewhere in the budget.

Mr. Hart's motion for amendment did not get a second, therefore the motion died.

Mr. Davis commented Oconee County is not the only County to have amendments to their budgets, further noting the tax burden on citizens has been lowered and that Oconee County is a strong community, with great industries that continue to invest locally.

Mr. Davis added that the County has continued to invest in public safety, fire, police, and that the majority of the budget growth has been for investment in County employees.

Motion to approve **Ordinance 2022-19** on second reading approved 2 – 1 [Mr. Hart opposed].

Discussion Regarding Action Items

Title: 2007 Komatsu HD325-7 Full Rebuild

Department: Rock Quarry

Amount: \$307,683.32

10% Contingency: \$ 30,768.33

Total: \$338,451.65

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

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.

**A video recording of this meeting is available at www.oconeesc.com. Meetings have been live-streamed beginning January 17, 2017.
Brought to you by Your Oconee.**

Budget: \$ 1,282,000.00 Project Cost: \$ 338,451.65 Balance: \$ 943,548.35

This expense is for the full rebuild of the 2007 Komatsu HD325-7 Haul Truck (asset number 805.12).

The Quarry utilizes three (3) rigid frame back-dump trucks to support daily operations. All are Komatsu HD325 machines (year models 2007, 2014, and 2018). These trucks are utilized by Rock Quarry Staff for daily Quarry operations and to haul rock products. The 2007 model is due for a full rebuild based on the hours (18,049). Quarry staff recommends the full rebuild, as downtime and the cost of maintenance for the machine is on the rise. This truck is essential for the Quarry to keep up with rock production.

The cost of a new Komatsu HD325-8 is \$825,000.00 and has a life expectancy of approximately 10 years. A full rebuild should provide a similar lifespan. The estimated cost for the rebuild is \$307,683.32. Staff is requesting a 10% contingency for unforeseen items that may arise during the rebuild, in the amount of \$30,768.33.

Linder Machinery is the surface mining Komatsu Dealer, Repair and Service Center for our area. The rebuild includes a one (1) year, unlimited hour full-warranty and the remanufactured assurance program includes a prorated, four (4) year, 10,000-hour warranty.

It is the staff's recommendation that Council:

(1) Approve the full rebuild of the 2007 Komatsu HD325-7 to Linder Industrial Machinery of Greer, SC, in the amount of \$307,683.32 and a 10% contingency amount of \$30,768.33; for a total award of \$338,451.65.

(2) Authorize County Administrator to approve any change orders within the contingency amount.

Mr. Davis made a motion, seconded by Mr. Hart, to approve the full rebuild of the 2007 Komatsu HD325-7 to Linder Industrial Machinery of Greer, SC, in the amount of \$307,683.32 and a 10% contingency amount of \$30,768.33; for a total award of \$338,451.65 and to authorize County Administrator to approve any change orders within the contingency amount.

Mr. Davis commented that the Vehicle Replacement Plan that was implemented several years ago has allowed several departments to come forth with these types of projects and that he is grateful for being able to do a rebuild on the above mentioned truck instead of a new purchase.

Motion approved 3 – 0.

Adjourn:

Mr. Hart made a motion, approved unanimously, to adjourn at 9:14 a.m.

Respectfully Submitted:

Jennifer C. Adams
Clerk to Council

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.

**A video recording of this meeting is available at www.oconeesc.com. Meetings have been live-streamed beginning January 17, 2017.
Brought to you by Your Oconee.**