



UPDATED A G E N D A
OCONEE COUNTY COUNCIL MEETING
January 17, 2023
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

January 3, 2023 regular minutes

County Attorney Comments

County Administrator Comments

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 or calling 864-718-1023, so that your comment may be read into the record.

Council Member Comments

Third Reading of the Following Ordinances

None scheduled for this meeting.

Second Reading of the Following Ordinances

ORDINANCE 2022-32 AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A PUBLIC INFRASTRUCTURE REIMBURSEMENT AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA (“COUNTY”) AND [PROJECT GREENPAW], WITH RESPECT TO CERTAIN PROPERTY IN THE COUNTY, WHEREBY SUCH PROPERTY WILL BE SUBJECT TO CERTAIN PAYMENTS IN LIEU OF TAXES, INCLUDING THE PROVISION OF CERTAIN SPECIAL SOURCE REVENUE CREDITS TO REIMBURSE [PROJECT GREENPAW] FOR CERTAIN INFRASTRUCTURE COSTS INCURRED; AUTHORIZING THE EXECUTION AND DELIVERY THEREOF; AUTHORIZING THE PLACEMENT OF CERTAIN PROPERTY WITHIN THE BOUNDARIES OF A MULTICOUNTY INDUSTRIAL OR BUSINESS PARK OR THE CREATION OF A NEW MULTICOUNTY INDUSTRIAL OR BUSINESS PARK; AND OTHER MATTERS RELATING THERETO.

COUNCIL MEMBERS

John Elliott, Chair, District I Julian Davis, III, Chair Pro Tem, District IV
Don Mize, District III Glenn Hart, District V
District II

First Reading of the Following Ordinances

None scheduled for this meeting.

First & Final Reading for the Following Resolutions

None scheduled for this meeting.

Discussion Regarding Action Items

(One action item to be considered after Executive Session.)

Discuss and authorize the County Administrator to execute Notice of Termination of Incentive Agreements as to PreZero US Services, LLC.

Oconee County PRT Commission – Local ATAX Recommendations - \$290,353.00

A portion of Local ATAX revenues received by Oconee County are made available for ATAX grants through Ordinance 2011-12. ATAX grants are to be tourism related grants that meet the ATAX guidelines specified by local and State mandates. Grants are recommended by the PRT Commission based on tourism impact of the project and approved by County Council. All external ATAX grant recipients are required to turn in intermediate reports every 60 days to the progress of the grant and a final report upon completion of the grant. These reports are placed in the grant folder, which is kept active by the PRT staff until the grant is considered complete. Internal projects through Oconee PRT are also recommended through local ATAX for eligible projects to lessen the impact to the general fund when available.

Due to a mandated lengthy closure during the pandemic, Walhalla Performing Arts Center (WPAC) depleted a large amount of reserve funds to pay ongoing bills. This request will allow WPAC to continue booking deposits for events as planned for 2022 and not have to cancel shows due to lack of funding for future deposits. Approximately 65% of all attendance to WPAC are non-Oconee County attendees, providing a great economic benefit to the region. This is an eligible request for local ATAX funding.

Local ATAX available balance as of December 1, 2022: \$570,443.12
If all grants/projects approved/new balance will be: \$280,090.12

It is staff’s recommendation that Council approve local ATAX recommendation per the attached spreadsheet.

Title: Change Order #1 PO 54878 CXT Incorporated

Department(s): PRT

Amount: Original Purchase Order: \$382,596.68
Change Order 1: \$ 43,812.50
Contingency: \$ 36,094.03
Total: \$462,503.21

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

Budget: \$ 462,503.21 Project Cost: \$ 462,503.21 Balance: \$ 0.00

On December 7, 2021 Council approved the Award for Seneca Creek Boat Ramp Site Development Project and on June 21, 2022 Council approved the award for the purchase of an ADA Restroom which is part of the Seneca Creek Boat Ramp Project. The pre-cast concrete ADA restroom is designed for long term sustainability and low maintenance costs. This Change Order request is for the site prep, plumbing and electrical utilities for the installation of the CXT ADA Restroom. Staff is also requesting the Contingency (\$36,094.03) for the project remain to cover any unforeseen items that may arise.

This project will be funded with PRT Capital and PRT ATAX funding.

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District II

It is the staff's recommendation that Council:

- 1. Approve Change Order 1 to PO 54878 to CXT, Inc. of Spokane, WA in the amount of \$43,812.50 for a total purchase order amount of \$426,409.18.*
- 2. Authorize the County Administrator to execute documents for this change order and sign any additional change orders within the contingency amount.*

Title: 2012 Komatsu WA600 Rebuild

Department: Rock Quarry

Amount: \$ 376,217.00

Contingency 10%: \$ 37,621.70

Total: \$ 413,838.70

Procurement pending approval of the FY 2022-2023 budget.

Budget: \$ 413,838.70 Project Cost: \$ 413,838.70 Balance: \$ 0.00

This expense is for a half-life rebuild of the 2012 Komatsu WA600 Pit Loader (asset number 335.09). The Quarry utilizes this Komatsu WA600 pit loader to support daily operations. The pit loader is due for a rebuild based on the hours (17,293). Quarry Staff recommends the half-life rebuild, as downtime and the cost of maintenance for this machine is on the rise. This truck is essential for the Quarry to keep up with rock production.

The cost of a new Komatsu WA600 is \$1,047,311.00 and has a life expectancy of approximately 10 years. A half-life rebuild should provide a similar lifespan. The estimated cost for the rebuild is \$376,217.00. Staff is requesting a 10% contingency, in the amount of \$37,621.70, for unforeseen items that may arise during the rebuild.

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 half-life rebuild of the 2012 Komatsu WA600 to Linder Industrial Machinery of Greer, SC, in the amount of \$376,217.00 and a 10% contingency amount of \$37,621.70; for a total award of \$413,838.70.*
- 2. Authorize the County Administrator to approve any change orders within the contingency amount.*
- 3. Authorize the County Administrator to transfer sufficient funds within the Rock Quarry's budget to the correct budget codes.*

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:

Planning Commission District I District III 1 At Large Seat

- District I: 1 questionnaire requesting re-appointment
1 questionnaire requesting appointment
- District III: 1 questionnaire on file
- At-Large: 1 questionnaire requesting re-appointment
2 questionnaires requesting appointment

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 District II

Aeronautics Commission..... District III 1 At Large Seat

District III: 1 questionnaire requesting re-appointment
1 questionnaire requesting appointment
At-Large: 1 questionnaire requesting re-appointment
1 questionnaire requesting appointment

Agricultural Advisory Board..... District I District III 1 At Large Seat

District I: 1 questionnaire requesting re-appointment
District III: 1 questionnaire requesting re-appointment
At Large: No questionnaire on file
Ex-Officio: 1 questionnaire requesting re-appointment

Library Board..... 3 At Large Seats

At-Large: 2 questionnaire requesting re-appointment
3 questionnaires requesting appointment

Executive Session

[upon reconvening Council may take a Vote and/or take Action on matters brought up for discussion in Executive Session, if required]

- 1. Discuss and receive legal advice regarding a contractual matter related to the Oconee Joint Regional Sewer Authority.*
- 2. Discussion regarding an Economic Development matter, Project Dual.*

Discussion Regarding Action Items

Discuss and authorize the County Administrator to request grant amendment(s) from the Oconee Joint Regional Sewer Authority to the United States Economic Development Administration and the South Carolina Rural Infrastructure Authority, to include a request for additional funding commitment (not to exceed \$2,500,000) for wastewater infrastructure expansion related to the Sewer South project.

Adjourn

COUNCIL MEMBERS

John Elliott, Chair, District I	Julian Davis, III, Chair Pro Tem, District IV
Don Mize, District III	Glenn Hart, District V
District II	