



**A G E N D A**  
**OCONEE COUNTY COUNCIL MEETING**  
**Tuesday, June 2, 2009, 7:00 PM**  
Council Chambers,  
Oconee County Administrative Offices  
415 South Pine Street, Walhalla, SC

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance to the Flag of the United States of America
4. Approval of Meeting Minutes
  - o May 19, 2009: Regular Council Meeting
5. Public Comment Session *(Limited to forty (40) minutes, four (4) minutes per person.)*  
**Comments MUST be related to a specific agenda item slated for action at this meeting**
6. Extended Public Comment Session *(Limited to 2 citizens per meeting, prior scheduling required with Clerk to Council, five [5] minutes per person. Comments not limited to specific agenda item)* No Citizens Signed up to speak at this meeting.
7. Council Presentation of ***Distinguished Budget Presentation Award*** from the Government Finance Officers Association to the Oconee County Finance Department for FY 2008-2009
8. Convention Visitor's Bureau [CVB] Update / Mr. Ken Sloan
9. Consideration of the Following Ordinances
  - [1] **Second Reading** of **Ordinance 2009-05** "AN ORDINANCE TO AMEND THE FISCAL YEAR 2008-2009 BUDGET APPROPRIATIONS ORDINANCE FOR OCONEE COUNTY"
  - [2] **Second Reading** of **Ordinance 2009-06** "AN ORDINANCE TO ESTABLISH THE BUDGET FOR OCONEE COUNTY AND TO PROVIDE FOR THE LEVY OF TAXES FOR ORDINARY COUNTY PURPOSES IN OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2009 AND ENDING JUNE 30, 2010."
  - [3] **Second Reading** of **Ordinance 2009-07** "AN ORDINANCE TO ESTABLISH THE BUDGET FOR THE SCHOOL DISTRICT OF OCONEE COUNTY AND TO PROVIDE FOR THE LEVY OF TAXES FOR THE SCHOOL DISTRICT OF OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2009 AND ENDING JUNE 30, 2010."
  - [4] **Second Reading** of **Ordinance 2009-08** "AN ORDINANCE TO PROVIDE FOR THE LEVY OF TAXES FOR THE KEOWEE FIRE SPECIAL PURPOSE TAX DISTRICT AND TO ESTABLISH THE BUDGET FOR THE KEOWEE FIRE SPECIAL PURPOSE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2009 AND ENDING JUNE 30, 2010."  
***REMINDER: A Public Hearing for Ordinances 2009-05, 2009-06, 2009-07 & 2009-08 is scheduled for Tuesday, June 9, 2009 at 6:00 p.m. in Council Chambers.***
  - [5] First Reading *[in title only]* of **Ordinance 2009-12** "AN ORDINANCE TO DESIGNATE THE OCONEE JOINT REGIONAL SEWER AUTHORITY AS THE SECTION 208 WATER QUALITY MANAGEMENT AGENCY IN OCONEE COUNTY, TO PROHIBIT THE DISCHARGE OF POLLUTING SUBSTANCES AND TO SET PENALTIES FOR THE VIOLATION THEREOF."
10. Consideration of the Following Resolutions
  - [1] First and Final Reading of **Resolution 2009-08** "A RESOLUTION OF APPRECIATION TO WILLIAM D. "BILL" NELSON FOR SERVICE ON THE OCONEE COUNTY PLANNING COMMISSION"
  - [2] First and Final Reading of **Resolution 2009-09** *[Resolution will be provided day of meeting]*

11. Discussion & Possible Action Items:

[1] Economic Development / [Santee Cooper Grant](#) / \$18,600 / No Match

Santee Cooper through the local SC Electric Co-ops has funds available to assist local Economic Development offices obtain equipment and services that may be difficult to get through normal funding channels. The OC Economic Development Commission has applied for and received funds in the past to purchase computers, a sound system, telephone equipment and multi media projectors. This request is for up to date computer systems, equipment racks, appropriate wiring, a wireless access point, a Cisco switch, a Cisco edge security router and an LCD project screen with a cornice/cover. All items have been recommended by VC3 and our IT staff. In addition, Blue Ridge Electric Coop supports this request.

[2] [PO 44635: Change Order #4](#) / \$15,000 / Ard, Wood, Holcombe & Slate / Courthouse ADA Issues

Due to litigation surrounding the Courthouse, Ard, Wood, Holcombe & Slate were selected to assist in the ADA issues recognized by the US Department of Justice [US DOJ]. The original PO was for \$25,000 to prepare a response to DOJ. They have been preparing as build drawings and renovation options to submit to DOJ, and have been assisting the County in preparing other design modifications and dimension solutions for ADA compliance as the process continues. The original budget for these issues was \$335,000.00 [012-501-82004-0]. Including Change Order #4 the balance remaining in this line item will be \$37,732.37.

[3] [PO 44582: Change Order #3](#) / \$6,500 / Ard, Wood, Holcombe & Slate / Emergency Services Headquarters / City of Westminster Fire Station Joint Project

An Intergovernmental Agreement was drafted in November 2007 between the County and the City of Westminster [COW] for a joint facility to house the County's Emergency Services headquarters and the COW main fire station. The original PO was to develop a preliminary floor plan and master site plan.

Original PO: \$ 8,500.00

Change #1: \$ 5,000.00 [approved April 2008 – update plan and continue preliminary work]

Change #2: \$ 10,000.00 [approved February 2009] – further revisions and reduce overall site development area]

[4] FY 2009 [Forestry Commission Public Tree Management Grant](#) / In Kind Match = \$0

This grant will be utilized to present a tree management seminar to Public Works personnel, PRT personnel, etc. The Commission will present the seminar free of charge. The Grant will also be utilized to obtain some reference materials regarding Public Tree Management. The Local In-Kind Match [50%] will be met by personnel attending the seminar – no cash required.

[5] Sheriff's Department / [Bulletproof Vest Partnership Grant](#) / 50% Match Required

The Bulletproof Vest Partnership [BVP] was created by the BVP Grant Act of 1998 and reauthorized in 2000. The purpose of this program is to protect the lives of law enforcement officers by helping states and local law enforcement with armor vests. The grant funds up to 50% of the cost of each vest purchased or replaced. The Oconee County Sheriff's Office has bulletproof vests on a three year replacement schedule. Each vest costs \$554.00. The portion of vest costs (50%) not covered by the Bulletproof Vest Program will be covered by the Sheriff's Department Capital Equipment.

[6] SC [DNR Water Recreation Resources Grant](#) / \$14,000 / No Match

The SC DNR grant will be utilized to purchase a motor for a watercraft being obtained through a Homeland Security Grant. The watercraft will be utilized to patrol the Lake Jocassee Dam area. The Sheriff's Office has specific responsibilities to fulfill during alerts that may arise which involve ensuring the waters around the Dam are properly patrolled. No cash match required.

12. Council Committee Reports

- o Budget, Finance & Administration / Mr. Dexter

13. Commission / Board Reports to Council

*[none scheduled for this meeting]*

14. Board & Commission Appointments

*[no appointments scheduled for this meeting]*

15. Administrator Report

16. Old Business

17. New Business

18. Executive Session *[for the purpose of receiving legal advise and to discuss contractual & personnel matters]*

19. Adjourn

*[This agenda is not inclusive of all issues which Council may bring up for discussion at this meeting.]*

**Oconee County Council & Committee meeting schedules and agendas  
are posted at the Oconee County Administration Building and are available on the County Council Website  
[www.oconeesc.com/council.html](http://www.oconeesc.com/council.html)**

[All upcoming meetings will be held in Council Chambers unless otherwise noted]