



A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, October 20, 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 Minutes:
 - o October 1, 2009: Special Council Meeting with Blue Ribbon Panel
 - o October 6, 2009: Regular Council Meeting
 - o October 8, 2009: Special Called 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)*
 - Clarification Request Chapter 20-1 Code of Ordinances / Mr. Randy Simpson
 - State Wide Spec Building Status / Mr. Larry Linsin
7. Consideration of the Following Ordinance [prior to Public Hearing]:
[1] **Ordinance 2009-20** “AN ORDINANCE TO AMEND THE FISCAL YEAR 2009-2010 BUDGET APPROPRIATES ORDINANCE FOR OCONEE COUNTY IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY; AND OTHER MATTERS RELATED THERETO”
8. Public Hearing regarding the Following Ordinances:
[1] **Ordinance 2009-18** “AN ORDINANCE AUTHORIZING THE TRANSFER OF AN EASEMENT FOR INGRESS, EGRESS AND UTILITIES ACROSS CERTAIN OCONEE COUNTY REAL PROPERTY AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT RELATED TO THE SAME; AND OTHER MATTERS RELATED THERETO” and [Exhibit A](#) & [Exhibit B](#)
[2] **Ordinance 2009-19** “AN ORDINANCE AUTHORIZING THE TRANSFER OF INTEREST IN CERTAIN OCONEE COUNTY REAL PROPERTY AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN ACCESS EASEMENT AGREEMENT RELATED TO THE SAME; AND OTHER MATTERS RELATED THERETO” and [Exhibit A](#) & [Exhibit B](#)
[3] **Ordinance 2009-20** “AN ORDINANCE TO AMEND THE FISCAL YEAR 2009-2010 BUDGET APPROPRIATES ORDINANCE FOR OCONEE COUNTY IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY; AND OTHER MATTERS RELATED THERETO” Third and Final Reading is scheduled for the November 3, 2009 County Council Meeting.
9. Consideration of the Following Ordinances:
[1] Third & Final Reading of **Ordinance 2009-18** [text above]
Blue Ridge Electric wishes to upgrade the power lines that cross the Ebenezer Convenience Center to transmission lines and is requesting an easement from Oconee County. Blue Ridge will pay \$9,800 to the County for the easement.
[2] Third & Final Reading of **Ordinance 2009-19** [text above]
The easement agreement will allow Duke Energy and other nuclear regulatory agencies to periodically inspect and/or service the Emergency Siren tower. This siren tower is one of several located in the vicinity of the Oconee Nuclear Station and is part of Duke Energy’s NRC emergency communications plan with the surrounding community. In the event of a Nuclear emergency at the Oconee Station, the Siren will be activated to alert the surrounding community to take precautionary measures.

[3] First Reading [in title only] of **Ordinance 2009-21** “AN ORDINANCE TO AUTHORIZE THE TRANSFER OF CERTAIN INTERESTS IN REAL PROPERTY; AND OTHER MATTERS RELATED THERETO”

[4] First Reading [in title only] of **Ordinance 2009-22** “OCONEE COUNTY RECOVERY ZONE DESIGNATION ORDINANCE ”

10. Consideration of the Following Proclamations:

[1] First and Final Reading of [Proclamation 2009-01](#) proclaiming October 18-24, 2009 Friends of the Library Week in Oconee County.

11. Discussion & Possible Action Items:

[1] Funding Request / Old School - Hwy 11 / Mayor Sharon Nunnery / +/- \$100,000

The Town of West Union is requesting funds to assist with the repair and/or replacement the roof on the historic old school building located on Highway 11. After the substantial rains the weekend of September 12-13, 2009, the roof is leaking and causing deterioration to the interior of the building. In order to save the building the roof issue must be fixed..

[2] [Bid #09-06](#) / Road Department / Tri-axle 6x4 Truck w/ Gravel Spreader / \$117,700

This truck will be used for road maintenance operations, where it is considered to be unsafe to spread gravel or sand with a standard dump truck. Spreading gravel on steep grades or in sharp curves is an overturn hazard and low lying limbs and power line areas are both “catch” hazards. This truck will also be safer on roads with limited site distance This truck will replace a 1990 Single Axle Dump Truck which has become very expensive to maintain.

It is the staff recommendation to award Bid #09-06 to Carolina International Trucks, Inc. of Greer in the amount of \$117,700 for a Tri-Axle 6x4 Truck with Gravel Spreader for the Road Department.

[3] [Bid #09-12](#) / DSS/DHHS / Audio Visual Equipment / \$30,146.84

The DSS/DHHS building was renovated in 2007 creating several training rooms, classrooms and conference room. Those rooms now require audio visual equipment including a capture board with printer, smart projection board system, document cameras and audio speakers in order to be fully operational.

The County received funding from the state for the renovation of the DSS/DHHS building in the amount of \$500,000. Of that amount, \$60,000 was allocated for Audio Visual Equipment.

It is the staff recommendation to award Bid #09-12 to Multi-Media Services of Greenville, SC in the amount of \$30,146.84 for audio visual equipment for the DSS/DHHS building.

12. Board & Commission Appointments *[none at this meeting]*

13. Commission / Board Reports to Council [ten minute maximum]

- None at this Meeting *[Parks, Recreation & Tourism Commission will report on November 3, 2009]*

14. Council Committee Reports

- Budget, Finance & Administration / Mr. Dexter

15. Administrator Report

16. Old Business

17. New Business

[1] Discuss Executive Search Firm Selection

[2] Discussion of Administrator Position Job Description

18. Executive Session *[for the purpose of discussing 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

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