



PUBLIC COMMENT SESSION SIGN IN SHEET

OCONEE COUNTY COUNCIL MEETING

Tuesday, June 2, 2009

7:00 PM

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

Limited to forty [40] minutes, four [4] minutes per person.

**Comments MUST be related to a specific agenda item
slated for action at the meeting.**

PLEASE PRINT

	FULL NAME	AGENDA ITEM FOR DISCUSSION
1	<i>Ernie Carrelus</i>	<i># 9/51 208 ordinance</i>
2	<i>Francis X.</i>	<i>Budget</i>
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Amendment to Budget Ordinance 2009-06

That section 26-3 (h) (1) of the Code of Ordinances, Oconee County, South Carolina, is hereby amended to read as follows:

- (1) A developer/owner shall notify the county engineer at least 48 hours prior to any requested inspection. Inspection fees, for such inspections, shall be established by resolution of County Council from time to time, and must be paid, in full, before the County will finally accept the road(s) in question. All such fees, once paid, shall be separately accounted for and used only for the road inspection program of the county, and will only be in such amount(s) as will be sufficient to maintain such program. Work done prior to inspection is done so at the contractor's and owner's own risk and may, upon decision of the county engineer or designee, be required to be removed and redone or have the quality substantiated by any tests deemed necessary all at the contractor's and/or owner's sole expense. Inspections shall be required for the following:
- a. At the completion of clearing and grubbing operations;
 - b. At the completion of rough grading;
 - c. At the completion of all utility construction along road right-of-way (including but not limited to water, sewer, electrical);
 - d. At the completion of subgrade;
 - e. After installation and compaction of base course;
 - f. During all pavement applications; and
 - g. Final acceptance inspection.

AGENDA ITEM SUMMARY
OCONEE COUNTY, SC

COUNCIL MEETING DATE: June 2, 2009
COUNCIL MEETING TIME: 7:00 P.M.

ITEM TITLE OR DESCRIPTION:

ORDINANCE 2009-05 – "AN ORDINANCE TO AMEND THE FISCAL YEAR 2008-2009 BUDGET APPROPRIATIONS ORDINANCE FOR OCONEE COUNTY"

BACKGROUND OR HISTORY:

The 2008-2009 budget included the purchase of three fire engines to be financed with a capital lease. Current plans call for Oconee County to use fund balance to purchase one of the three fire engines originally budgeted. The total purchase price of this fire engine is \$339,896. The estimated first year capital lease payment of \$250,000 was included in the 2008-2009 budget and will be used to purchase this fire engine. The appropriations need to be increased \$89,896 and the use of fund balance needs to be approved. The remaining two fire engines will be addressed through separate Council action.

SPECIAL CONSIDERATIONS OR CONCERNS:

Public Hearing is scheduled for June 9, 2009 at 6:00 pm. Third and final reading scheduled for June 16, 2009.

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes / No (review #2001-15 on Procurement's website)
If no, explain briefly:

STAFF RECOMMENDATION:

Staff recommends that Ordinance 2009-05 be approved for second reading.

FINANCIAL IMPACT:

A decrease of \$89,896 in fund balance.

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

Are Matching Funds Available: Yes / No
If yes, who is matching and how much:

ATTACHMENTS

Reviewed By/ Initials:

County Attorney EM Finance VB Grants _____ Procurement _____

Submitted or Prepared By:


Department Head/Elected Official

Approved for Submittal to Council:


Kendra Brown, Assistant County Administrator

Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.

STATE OF SOUTH CAROLINA
OCONEE COUNTY COUNCIL
ORDINANCE 2009-05

**AN ORDINANCE TO AMEND THE FISCAL YEAR 2008-2009 BUDGET
APPROPRIATIONS ORDINANCE FOR OCONEE COUNTY**

BE IT ORDAINED, by the County Council for Oconee County, South Carolina, in meeting duly assembled, that:

SECTION I:

"THE FISCAL YEAR 2008-2009 BUDGET APPROPRIATIONS ORDINANCE FOR OCONEE COUNTY", Ordinance 2008-06, is hereby amended and modified to provide for the use of Oconee County fund balance to purchase one of the three fire engines originally budgeted, in that ordinance, to be purchased through a capital lease. The total purchase price of this fire engine is \$339,896. The estimated first year capital lease payment of \$250,000 for the three fire engines was included in Ordinance 2008-06 as a transfer to the capital projects fund in the general fund and as an expenditure in the capital projects fund, and will be used for the purchase of the one fire engine addressed in this ordinance, in addition to the funds additionally budgeted below. The remaining two (2) fire engines originally budgeted in the 2008-09 budget, to be purchased through a capital lease, will be addressed by separate action(s) of Oconee County Council.

SECTION II:

The 2008-2009 Oconee County budget is hereby amended by adding the following, for the aforesaid purposes:

General Fund Revenues and Funding Sources
Fund Balance \$89,896

General Fund Appropriations
Transfer to Capital Projects Fund \$89,896

Capital Projects Revenues and Funding Sources
Transfer from General Fund \$89,896

Capital Projects Appropriations
Capital Equipment \$89,896

SECTION III:

In the aggregate, the adopted fiscal year 2008-2009 budget, prior to these amendments stands at:

General Fund \$ 42,166,936
Capital Projects Fund \$ 1,277,095

As so amended, herein, the new amended budget will be:

General Fund	\$ 42,256,832
Capital Projects Fund	\$ 1,366,991

SECTION IV:

Except as specifically modified, amended or deleted herein, all appropriations of funds created by the "THE FISCAL YEAR 2008-2009 BUDGET APPROPRIATIONS ORDINANCE FOR OCONEE COUNTY", Ordinance 2008-06, are hereby ratified and shall remain in full force and effect as originally adopted. All other sections of Ordinance 2008-06 not modified, directly or by implication shall likewise remain in full force and effect. This ordinance shall take effect immediately on approval on third reading. All ordinances and resolutions inconsistent herewith are, to the extent of such inconsistency only, hereby revoked, repealed, and rescinded.

Adopted in meeting duly assembled this 16th day of June, 2009.

Reginald T. Dexter
Chairman
Oconee County Council

Attest:

Elizabeth G. Hulse
Clerk to Council

First Reading:	May 5, 2009
Second Reading:	June 2, 2009
Public Hearing:	June 9, 2009
Third & Final Reading:	June 16, 2009

AGENDA ITEM SUMMARY
OCONEE COUNTY, SC

COUNCIL MEETING DATE: June 2, 2009
COUNCIL MEETING TIME: 7:00 PM

ITEM TITLE OR DESCRIPTION:

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."

BACKGROUND OR HISTORY:

SPECIAL CONSIDERATIONS OR CONCERNS:

A public hearing is scheduled for June 9, 2009 6:00 pm. Third and final reading is scheduled for June 16, 2009.

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes / No (review #2001-15 on Procurement's website)
If no, explain briefly:

STAFF RECOMMENDATION:

Staff recommends that Ordinance 2009-06 be approved for second reading.

FINANCIAL IMPACT:

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

Are Matching Funds Available: Yes / No
If yes, who is matching and how much:

ATTACHMENTS

Reviewed By/Initials:

E. Mann County Attorney [Signature] Finance _____ Grants _____ Procurement

Submitted or Prepared By:

[Signature]
Department Head/Elected Official

Approved for Submittal to Council:

[Signature]
Kendra Brown, Assistant County Administrator

Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.

STATE OF SOUTH CAROLINA
COUNTY OF OCONEE
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.

BE IT ORDAINED by the County Council for Oconee County, South Carolina:

SECTION 1.

Pursuant to Section 4-9-140 of the South Carolina Code of Laws, 1976, as amended, the following amounts are hereby appropriated for the 2009-2010 fiscal year for Oconee County:

General Fund:	\$ 42,681,873
Capital Projects Fund:	676,300
Special Revenue Fund:	445,472
Emergency Services Fund:	1,211,610
Enterprise Fund:	3,135,300
Debt Service Fund:	<u>1,665,026</u>
TOTAL:	\$ 49,815,581

Appropriations for each department have been detailed by the County Council into a line-item budget. The line-item budget and the budget provisos are hereby incorporated herein, by reference, as fully as if set forth verbatim herein, and adopted as part of this Ordinance.

SECTION 2.

A tax of sufficient millage to fund the aforesaid appropriations for the Oconee County Budget for the fiscal year beginning July 1, 2009 and ending June 30, 2010, after crediting against such appropriations all other unrestricted revenue anticipated to accrue to Oconee County and any fund balance budgeted to be used during said fiscal year, is hereby directed to be levied upon all taxable property, eligible to be lawfully taxed for such purposes, in Oconee County.

SECTION 3.

A tax of sufficient millage to provide approximately \$972,117 to Tri-County Technical College is hereby levied on all taxable property, eligible to be lawfully taxed for such purposes, in Oconee County.

SECTION 4.

The Auditor of Oconee County is hereby directed to recommend to the Oconee County Council a sufficient millage levy and the Treasurer of Oconee County is herein directed

to collect sufficient millage on taxable property in Oconee County to provide for the aforesaid appropriations and direct expenditures of the County for the fiscal year beginning July 1, 2009 and ending June 30, 2010. The Auditor and Treasurer of Oconee County are hereby directed to fund such bond repayment sinking fund(s) as are necessary to provide for an orderly and timely payment of the debt service of Oconee County and to satisfy any debt covenants. The balance of such fund(s) shall never exceed the total amount necessary to reasonably meet eighteen months of expected debt service requirements.

SECTION 5.

All appropriations made by prior year budget ordinances for which the respective monies have been obligated or encumbered are hereby carried forward and reappropriated, as of July 1, 2009, as a part of the budget authorized by this Ordinance.

SECTION 6.

The County Council is authorized to carry forward unexpended funds in accounts existing at the end of June 30, 2009 to complete the purpose of the original appropriation approved by County Council for fiscal year 2009. These funds are hereby carried forward and reappropriated, as of July 1, 2009, as a part of the budget authorized by this Ordinance. The Schedule of Rollovers in the budget provides details the funds so authorized by County Council to be carried forward to fiscal year 2010 and is hereby incorporated herein by reference and adopted as part of this ordinance. Capital projects are budgeted on a project basis instead of an annual basis and as such, unexpended appropriations for uncompleted capital projects are carried forward as a part of the budget authorized by this ordinance.

SECTION 7.

Oconee County receives federal, state and local grants for specified purposes. These grants, including any local match, are deemed budgeted for the specified purposes upon acceptance of such grants. These grants are budgeted for on a project basis in accordance with the grantor's terms and conditions instead of an annual basis and as such, unexpended appropriations for uncompleted grant projects are carried forward as a part of the budget authorized by this ordinance.

SECTION 8.

All unexpended appropriations as of June 30, 2009, except for those noted in Section 5, Section 6 and Section 7 of this ordinance shall lapse and expire and the monies involved shall revert to the fund balance of the fund from which the appropriation originated.

SECTION 9.

The County Administrator, as required by state law, shall oversee and supervise the day-to-day implementation of this budget ordinance, including the execution and delivery, on behalf of the County, of all contractual documents necessary or required for the expenditure of funds authorized by this budget ordinance, for the purposes for which such funds are so authorized.

SECTION 10.

There is a need for the County to finance the acquisition of certain equipment for the use of the County by means of one or more lease purchase transactions. In order to accomplish such acquisition, the Chairman of County Council and the County Administrator are hereby empowered, on behalf of the County, to enter into one or more Lease Purchase Agreements with banks or other financial institutions in an aggregate principal amount not exceeding \$750,000. The Lease Purchase Agreements may be entered into during the fiscal year beginning July 1, 2009 and ending June 30, 2010 pursuant to a Resolution or Resolutions duly adopted by County Council.

SECTION 11.

If any clause, phrase, sentence, paragraph, appropriation, or section of this Ordinance shall be held invalid for any reason, it shall not affect the validity of this Ordinance as a whole or the remaining clauses, phrases, sentences, paragraphs, appropriations, or sections hereof, which are hereby declared separable.

Adopted in meeting duly assembled this ** day of June, 2009.

OCONEE COUNTY, SOUTH CAROLINA:

Reginald T. Dexter
Chairman, Oconee County Council

ATTEST

Elizabeth G. Hulse
Clerk to County Council

First Reading: April 14, 2009
Second Reading: June 2, 2009
Public Hearing: June 9, 2009
Third Reading: June 15, 2009



OCONEE COUNTY, SOUTH CAROLINA
BUDGET PROVISIONS FISCAL YEAR 2009-2010
ORDINANCE 2009-06

Section 1

The appropriations made herein shall not be exceeded without proper authority or amendment by County Council. Any officer incurring indebtedness on the part of the County in excess of the appropriations herein made shall be liable upon his official bond.

Section 2

The Finance Director and Treasurer of Oconee County shall prepare such separate records and books of account as may be required by the United States Government or any of its agencies or by the State of South Carolina or any of its agencies, reflecting the receipt and disposition of all funds.

Section 3

All purchasing and contracting for the acquisition of goods and services for County purposes shall be in accordance with procedures outlined in the County Procurement Ordinance. Subject to the provisions of Oconee County policies, whenever possible and practical, goods and services shall be purchased from firms and individuals located in Oconee County whenever goods and services of equal quality and specifications are available from local suppliers at prices less than or equal to prices submitted by nonresident suppliers.

Section 4

No bills or claims against Oconee County shall be approved for payment and no check will be issued for same unless such bills or claims are properly itemized showing the goods purchased or services rendered, dated as of the date of delivery of said goods and/or services and signed by the person receiving said goods or services.

Section 5

No officer, elected official or employee of Oconee County shall furnish any services or sell any materials or supplies to the County for pay, except upon open bid in accordance with the County Procurement Ordinance.

Section 6

petty Cash Funds are hereby authorized if such are necessary to effectively conduct County business. Such funds must be approved by and periodically audited under the direction of the Finance Director.

Section 7

The County Council may transfer funds within any fund, department, activity or purpose or among funds by normal Council action, subject to all other applicable legal requirements. The County Administrator shall be authorized to transfer appropriations between object classifications within departmental budgets. All transfers authorized by this section are subject to the overall appropriation limits of this Ordinance.

Section 8

Neither the Administrator, nor any Department Head, may establish or fund a new position without the consent of the County Council.

Section 9

For any equipment, vehicle or any other item that is approved in the budget as a replacement for existing items, the item being replaced will be relinquished to the Procurement Director for disposal or reassignment.

Section 10

The following types of purchases shall be exempt from the competitive bid process:

Repairs to equipment performed by the authorized dealer.

Additional purchases of equipment to replace or upgrade part of a "system" that is covered under a maintenance agreement.

Equipment maintenance or service contracts which are made with the manufacturer or authorized service/agent.

Equipment or services purchased through South Carolina State Contracts, South Carolina State or Federal Surplus Property or from any other governmental entities.

Purchase of used equipment. When County staff have inspected used equipment and found it to be in good condition and competitively/fairly priced, and when "time is of the essence" in order to secure said equipment, the Procurement Director or County Administrator shall have authority to approve this purchase.

AGENDA ITEM SUMMARY
OCONEE COUNTY, SC

COUNCIL MEETING DATE: June 2, 2009
COUNCIL MEETING TIME: 7:00 PM

ITEM TITLE OR DESCRIPTION:

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."

BACKGROUND OR HISTORY:

SPECIAL CONSIDERATIONS OR CONCERNS:

A public hearing is scheduled for June 9, 2009 6:00 p.m. Third and final reading is scheduled for June 16th, 2009.

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes / No (review #2001-15 on Procurement's website)
If no, explain briefly:

STAFF RECOMMENDATION:

Staff recommends that Ordinance 2009-07 be approved for second reading.

FINANCIAL IMPACT:

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

Are Matching Funds Available: Yes / No
If yes, who is matching and how much:

ATTACHMENTS

Reviewed By/ Initials:

Email County Attorney [Signature] Finance _____ Grants _____ Procurement

Submitted or Prepared By:

[Signature]
Department Head/Elected Official

Approved for Submittal to Council:

[Signature]
Kendra Brown, Assistant County Administrator

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A calendar with due dates marked may be obtained from the Clerk to Council.

STATE OF SOUTH CAROLINA
COUNTY OF OCONEE
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.

BE IT ORDAINED by the County Council for Oconee County, South Carolina as follows:

SECTION 1

The following amounts are hereby appropriated for the 2009-2010 fiscal year for the School District of Oconee County:

School Operations:	\$ 56,398,014
School Debt:	<u>16,603,552</u>
TOTAL School District:	\$ 73,001,566

SECTION 2

A tax of sufficient millage to fund the aforesated appropriations for the School District of Oconee County Budget for the fiscal year beginning July 1, 2009 and ending June 30, 2010 is hereby directed to be levied upon all taxable property in Oconee County.

SECTION 3

The Auditor of Oconee County is hereby directed to recommend to the Oconee County Council a sufficient millage levy and the Treasurer of Oconee County is herein directed to collect sufficient millage on all taxable property in Oconee County on which school taxes may be levied to provide for the aforesated appropriations and direct expenditures of the School District of Oconee County for the fiscal year beginning July 1, 2009 and ending June 30, 2010.

SECTION 4

If any clause, phrase, sentence, paragraph, appropriation, or section of this Ordinance shall be held invalid for any reason, it shall not affect the validity of this Ordinance as a whole or the remaining clauses, phrases, sentences, paragraphs, appropriations, or sections hereof, which are hereby declared separable.

SECTION 5

This Ordinance shall become effective and enforced from and after July 1, 2009.

AGENDA ITEM SUMMARY
OCONEE COUNTY, SC

COUNCIL MEETING DATE: June 2, 2009
COUNCIL MEETING TIME: 7:00 PM

ITEM TITLE OR DESCRIPTION:

Second reading of Ordinance 2009-08 "AN ORDINANCE TO PROVIDE FOR THE LEVY OF TAXES FOR THE KEOWEE FIRE SPECIAL TAX DISTRICT AND TO ESTABLISH THE BUDGET FOR THE KEOWEE FIRE SPECIAL TAX DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2009 AND ENDING JUNE 30, 2010."

BACKGROUND OR HISTORY:

SPECIAL CONSIDERATIONS OR CONCERNS:

A public hearing is scheduled for June 9, 2009 6:00 pm. Third and final reading is scheduled for June 16th, 2009.

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes / No [review #2001-15 on Procurement's website]
If no, explain briefly:

STAFF RECOMMENDATION:

Staff recommends that Ordinance 2009-08 be approved for second reading.

FINANCIAL IMPACT:

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

Are Matching Funds Available: Yes / No
If yes, who is matching and how much:

ATTACHMENTS

Reviewed By/ Initials:

Email County Attorney VB Finance _____ Grants _____ Procurement

Submitted or Prepared By:


Department Head/Elected Official

Approved for Submittal to Council:


Kendra Brown, Assistant County Administrator

Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.

STATE OF SOUTH CAROLINA
COUNTY OF OCONEE
ORDINANCE 2009-08

AN ORDINANCE TO PROVIDE FOR THE LEVY OF TAXES FOR THE KEOWEE FIRE SPECIAL TAX DISTRICT AND TO ESTABLISH THE BUDGET FOR THE KEOWEE FIRE SPECIAL TAX DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2009 AND ENDING JUNE 30, 2010.

BE IT ORDAINED by the County Council for Oconee County, South Carolina:

SECTION 1

For the fiscal year beginning July 1, 2009 and ending June 30, 2010, \$657,100 is hereby appropriated for fire protection services in the Keowee Fire Special Tax District.

SECTION 2

A tax of sufficient millage to fund the aforesaid appropriations for the Keowee Fire Special Tax District for the fiscal year beginning July 1, 2009 and ending June 30, 2010 is hereby directed to be levied on all taxable property, eligible to be lawfully taxed for such purposes, in the Keowee Fire Special Tax District.

SECTION 3

The Auditor of Oconee County is hereby directed to recommend to the Oconee County Council a sufficient millage levy and the Treasurer of Oconee County is herein directed to collect sufficient millage on taxable property in the Keowee Fire Special Tax District to provide for the aforesaid appropriations and direct expenditures of that Special Tax District for the fiscal year beginning July 1, 2009 and ending June 30, 2010.

SECTION 4

If any clause, phrase, sentence, paragraph, appropriation, or section of this Ordinance shall be held invalid for any reason, it shall not affect the validity of this Ordinance as a whole or the remaining clauses, phrases, sentences, paragraphs, appropriations, or sections hereof, which are hereby declared separable.

Adopted in meeting duly assembled this ** day of June, 2009.

OCONEE COUNTY, SOUTH CAROLINA

Reginald T. Dexter
Chairman, Oconee County Council

ATTEST

Elizabeth G. Hulse
Clerk to County Council

First Reading:
Second Reading:
Public Hearing:
Third Reading:

STATE OF SOUTH CAROLINA

COUNTY OF OCONEE

OCONEE COUNTY COUNCIL

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.

STATE OF SOUTH CAROLINA
OCONEE COUNTY
RESOLUTION 2009-08

**“A RESOLUTION OF APPRECIATION TO WILLIAM D.
“BILL” NELSON FOR SERVICE ON THE OCONEE
COUNTY PLANNING COMMISSION”**

WHEREAS, William D. “Bill” Nelson has served as the representative of District 1 on the Oconee County Planning Commission since November 1995; and

WHEREAS, during his 13 years of membership on the Commission he consistently sought to address the needs and desires of his district while seeking to better the lives of all county citizens; and

WHEREAS, his efforts played a decisive role in establishing the foundation for land use planning in Oconee County, thereby positively impacting the lives of generations to come; and

WHEREAS, he always conducted himself so as to bring credit to the Commission, the County, and all of its citizens; and

WHEREAS, his service to the people of Oconee County serves as an inspiration to all current and future public officials.

NOW THEREFORE, BE IT RESOLVED in meeting duly assembled that the Oconee County Council, on behalf of all Oconee citizens, hereby resolves to express its gratitude to William D. “Bill” Nelson for his years of dedication and effort as a member of the Planning Commission, in the knowledge that he has made Oconee County a better place, now and in the future.

APPROVED AND ADOPTED this 2nd day of June, 2009.

OCONEE COUNTY, SOUTH CAROLINA

By: _____
Reginald T. Dexter, Chairman of County Council,
Oconee County, South Carolina

ATTEST:

By: _____
Elizabeth G. Hulsc, Clerk to County Council
Oconee County, South Carolina

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

COUNCIL MEETING DATE: June 2, 2009
COUNCIL MEETING TIME: 7:00 PM

ITEM TITLE OR DESCRIPTION:

Santee Cooper Grant

BACKGROUND OR HISTORY:

Santee Cooper, through the local South Carolina 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 Oconee County Economic Development Commission has applied for and received funds in the past to purchase computers, a sound system, telephone equipment and multi-media projectors.

SPECIAL CONSIDERATIONS OR CONCERNS:

We are requesting \$18,600 to purchase up-to-date computer systems, equipment racks, appropriate wiring, a wireless access point, a Cisco switch, a Cisco edge security router and an LCD projection screen with a cornice/cover. All of these items were recommended by VCS and our IT staff.

STAFF RECOMMENDATION:

Recommend approval to apply for these funds.

FINANCIAL IMPACT:

This equipment is of no cost to the County and the older equipment may be used by another department.

ATTACHMENTS

Submitted or Prepared By:

James W. Alexander
Department Head/Elected Official

Approved for Submittal to Council:


Kendra Brown, Assistant County Administrator

Reviewed By/ Initials:

_____ County Attorney

 _____ Finance

_____ Procurement

C: Clerk to Council

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

COUNCIL MEETING DATE: June 2, 2009
COUNCIL MEETING TIME: 7:00 PM

ITEM TITLE OR DESCRIPTION:

Change Order # 4 in the amount of \$15,000 to Purchase Order #4635 to Ard, Wood, Holcombe & Slate of Greenville, SC. This is the architectural firm that is representing Oconee County in the courthouse ADA issues.

BACKGROUND OR HISTORY:

Due to the litigation for the Oconee County Courthouse, Ard, Wood, Holcombe & Slate was selected by the previous Administrator, Tom Hendricks to assist in the ADA issues recognized by the US Department of Justice (USDJOJ)

The original PO #4635 was for \$25,000 to prepare a response to the USDJOJ. This firm has been preparing "as built drawings" and renovation options to submit to the USDJOJ, and assisting the County in preparing other design modifications and dimension solutions for ADA compliance as this process continues.

Change Order # 1 in the amount of \$75,000.00 was approved by Council on April 1, 2008.

Change Order # 2 in the amount of \$22,500.00 was approved by Council on June 3, 2008.

Change Order # 3 in the amount of \$48,776.24 was approved by Council on February 17, 2009, bringing the total of the PO to \$171,276.24.

SPECIAL CONSIDERATIONS OR CONCERNS:

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes

STAFF RECOMMENDATION:

The staff of Facilities Maintenance recommends that Council approve Change Order # 4 in the amount of \$15,000 which will bring PO #4635 to Ard, Wood, Holcombe & Slate to a total of \$186,276.24.

FINANCIAL IMPACT:

The original budget for the Courthouse corrections was \$335,000 in account # 012-501-82004-00000. This Change Order # 4 will bring the remaining balance to \$37,732.37.

ATTACHMENTS

Reviewed By/ Initials:

____ County Attorney TC Finance N/A Grants RC Procurement

Submitted or Prepared By:



Department Head/Elected Official

Approved for Submittal to Council:



Kendra Brown, Asst. County Administrator

Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.

AGENDA ITEM SUMMARY
OCONEE COUNTY, SC

COUNCIL MEETING DATE: June 2, 2009
COUNCIL MEETING TIME: 7:00 PM

ITEM TITLE OR DESCRIPTION:

Change Order # 3 in the amount of \$6,500 to Purchase Order 44582 to Ard, Wood, Holcombe and Slate of Greenville, SC. This is the architectural firm that was chosen to do preliminary work for the Oconee County Emergency Services Headquarters/City of Westminster Fire Station joint project.

BACKGROUND OR HISTORY:

An Intergovernmental Agreement was drafted in November of 2007 between Oconee County and the City of Westminster for a joint facility to house the County's Emergency Services headquarters and the City's main fire station. Ard, Wood, Holcombe & Slate was selected as the architectural firm to design and plan this building through a previously awarded RFP 06-17 for Professional Services. The original purchase order was in the amount of \$8,500, issued August 2007 to develop a preliminary floor plan and master site plan. Change Order # 1 in the amount of \$5,000 was issued April 2008 to update the plan and continue preliminary work. Change Order # 2 was issued February 2009 to cover further revisions and reduce overall site development area. Change Order # 3 in the amount of \$6,500 is needed to finalize changes requested by the County and the City of Westminster. With this third change order the total of the purchase order is now \$30,000 and requires approval of County Council.

SPECIAL CONSIDERATIONS OR CONCERNS:

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes

STAFF RECOMMENDATION:

The staff of Facilities Maintenance recommends that Council approve Change Order # 3 in the amount of \$6,500, bringing the total of Purchase Order 44582 to \$30,000.

FINANCIAL IMPACT:

For Fiscal Year 2008-2009 funding is available in account number 10-107-30025-00000 for Professional Services for the Emergency Services department.

ATTACHMENTS

Reviewed By/ Initials:

____ County Attorney _____ Finance N/A Grants RC Procurement

Submitted or Prepared By:



Department Head/Elected Official

Approved for Submittal to Council:



Kendra Brown, Asst. County Administrator

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A calendar with due dates marked may be obtained from the Clerk to Council.

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

COUNCIL MEETING DATE: June 2, 2009
COUNCIL MEETING TIME: 7:00 PM

ITEM TITLE OR DESCRIPTION:

Permission to apply for the FY 2009 SC Forestry Commission Public Tree Management Grant.

BACKGROUND OR HISTORY:

The South Carolina Forestry Commission Public Tree Management Grants provide funding for projects that improve the management, conservation, and maintenance of trees in our communities.

SPECIAL CONSIDERATIONS OR CONCERNS:

This grant will be utilized to present a tree management seminar to Public Works personnel, PRT personnel, etc. The South Carolina Forestry Commission will present the seminar free of charge. The Grant will also be utilized to obtain some reference materials regarding Public Tree Management. This grant activity will require a 50% match. However, Oconee County will be able to present the time spent by personnel attending the seminar as the in-kind match. No cash match is required.

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes / No [review #2001-15 on Procurement's website]

If no, explain briefly:

STAFF RECOMMENDATION:

Approval to apply for FY 2009 SC Forestry Commission Public Tree Management Grant.

FINANCIAL IMPACT:

SC Forestry Commission Public Tree Management Grant – 50% State funds

Local Match – 50% in-kind local funds. Oconee County will be able to present the time spent by personnel attending the seminar as the in-kind match. No cash match is required.

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

Are Matching Funds Available: Yes

If yes, who is matching and how much: The local in-kind match (50%) will be met by personnel attending the seminar. No cash match is required.

ATTACHMENTS

Reviewed By/ Initials:

_____ County Attorney



_____ Finance

_____ Grants

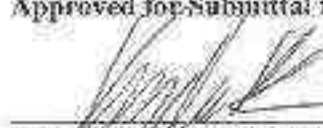
_____ Procurement

Submitted or Prepared By:

Veronda Holcombe-Lewis

Department Head/Elected Official

Approved for Submittal to Council:


Kendra Brown, Assistant County Administrator for Finance & Administrative Services

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**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

**COUNCIL MEETING DATE: June 2, 2009
COUNCIL MEETING TIME: 7:00 PM**

ITEM TITLE OR DESCRIPTION:

Authorization for the Sheriff's Department to apply for the Bulletproof Vest Partnership offered by the US Department of Justice.

BACKGROUND OR HISTORY:

The Bulletproof Vest Partnership was created by the Bulletproof Vest Partnership 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 units of local and tribal governments equip their law enforcement officers with armor vests. The Bulletproof Vest Partnership funds up to 50 percent of the cost of each vest purchased or replaced by successful law enforcement applicants.

SPECIAL CONSIDERATIONS OR CONCERNS:

The Oconee County Sheriff's Department has bulletproof vests on a three year replacement schedule. As vests are eligible for replacement those costs will be submitted to the Bulletproof Vest Program for up to 50% reimbursement. The Sheriff's Department will be requesting funds for ten (10) vests. 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 line item (010-101-50840-00000).

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes / No [review #2001-15 on Procurement's website]
If no, explain briefly:

STAFF RECOMMENDATION:

Approval for Sheriff's Department to apply for Bulletproof Vest Partnership Grant.

FINANCIAL IMPACT:

Bulletproof Vest Program - \$2,770
Local Match of 50% required - \$2,770

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

Are Matching Funds Available: Yes
If yes, who is matching and how much: The Oconee County Sheriff's office has bulletproof vests on a three year replacement schedule. Purchased vests are coded to 010-101-50840-00000. Following purchase, all costs will be submitted to the Bulletproof Vests Program for up to 50% reimbursement.

ATTACHMENTS

Reviewed By/ Initials:

_____ County Attorney  Finance _____ Grants _____ Procurement

Submitted or Prepared By:

Veronda Hoicombe-Lewis

Department Head/Elected Official

Approved for Submittal to Council:


Kendra Brown, Assistant County Administrator for Finance & Administrative Services

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AGENDA ITEM SUMMARY
OCONEE COUNTY, SC

COUNCIL MEETING DATE: June 2, 2009
COUNCIL MEETING TIME: 7:00 PM

ITEM TITLE OR DESCRIPTION:

Permission to apply for funds through the SC Department of Natural Resources Water Recreational Resources Fund

BACKGROUND OR HISTORY:

The purpose of the SC Department of Natural Resources Water Recreational Resources Fund is to acquire, create, or improve water recreational resources. A portion may also be utilized for law enforcement, nuisance aquatic weed control, and acquisition.

SPECIAL CONSIDERATIONS OR CONCERNS:

This 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 is required.**

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes / No [review #2001-15 on procurement's website]
If no, explain briefly:

STAFF RECOMMENDATION:

Approval to apply for funds through the SC Department of Natural Resources Water Recreational Resources Fund

FINANCIAL IMPACT:

SC Department of Natural Resources Water Recreational Resources Fund - \$14,000
No cash match is required

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

Are Matching Funds Available: **None required**
If yes, who is matching and how much:

ATTACHMENTS

Reviewed By/ Initials:

_____ County Attorney



_____ Finance

_____ Grants

_____ Procurement

Submitted or Prepared By:

Veronda Holcombe-Lewis

Department Head/Elected Official

Approved for Submittal to Council:



Kendra Brown, Assistant County Administrator for Finance & Administrative Services

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