



Amended A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, June 21, 2011
6:00 PM

Council Chambers, Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC 29691

1. **Call to Order**
2. **Extended Public Comment Session** *(Limited: 2 citizens per mg. for 5 minutes, prior scheduling required)*
 - None Scheduled for this meeting
3. **Public Comment Session/Agenda Items**
Agenda & Non Agenda Items: Combined both are limited to a total of forty (40) minutes, four (4) minutes per person.
4. **Public Comment Session/Non Agenda Items – time permitting**
Agenda & Non Agenda Items: Combined both are limited to a total of forty (40) minutes, four (4) minutes per person.
5. **Council Member Comments** *[Directly following Public Comment Sessions if applicable & time permits]*

Council may take a brief recess [time permitting] prior to the Business portion of the meeting scheduled to begin at 6:30 p.m. or after Public Comment [which ever comes later]

6. **Moment of Silence**
7. **Pledge of Allegiance to the Flag of the United States of America**
8. **Approval of Minutes**

June 7, 2011: Regular Meeting

9. **Presentation to Council by Outside Organization** *[10 minute maximum]*
Convention & Visitor's Bureau Update / Mr. Ken Sloan

10. **Consideration of the Following Proclamations:**

First & Final Reading of **Proclamation P2011-07** "A PROCLAMATION HONORING MS. AUSTIN ERNST UPON WINNING THE NCAA NATIONAL GOLF CHAMPIONSHIP"

11. **Public Hearing regarding the Following Ordinances:**

Ordinance 2011-10 "AN ORDINANCE TO AMEND THE OCONEE COUNTY ZONING ENABLING ORDINANCE, ORDINANCE 2007-18, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY, AS TO REZONE A SERIES OF PARCELS SPECIFIED HEREIN, AND TO RATIFY AND AFFIRM ALL OTHER PROVISIONS OF ORDINANCE 2007-18 NOT AMENDED OR MODIFIED HEREBY; AND OTHER MATTERS RELATING THERETO"
[Armstrong Retreat Request]

12. **Consideration of the Following Resolutions:**

First & Final Reading of **Resolution R2011-09** "A RESOLUTION PROVIDING FOR A FUND BALANCE POLICY FOR THE OCONEE COUNTY GENERAL FUND AND FOR CERTAIN CAPITAL PROJECTS FUNDS AND SPECIAL REVENUE FUNDS"

Oconee County's current fund balance policy calls for the County to maintain at least 90 days of expenditures in the undesignated fund balance of the General Fund. The County will be required to implement Governmental Accounting Standards Board (GASB) Statement 54 for the year ending June 30, 2011. Statement 54 changes the terminology and classifications for reporting fund balance. Resolution 2011-09 establishes a desired minimum unassigned general fund balance of 25% of annual general fund expenditures and a maximum of 30% of annual general fund expenditures. The resolution also outlines procedures to monitor and adjust fund balances during the budget process, including the method by which fund balance may be committed or assigned for particular purposes.

It is staff's recommendation that Council approve R2011-09 on first and final reading.

13. Consideration of the Following Ordinances:

Third & Final Reading of **Ordinance 2011-01** “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, 2011 AND ENDING JUNE 30, 2012.”

Third & Final Reading of **Ordinance 2011-02** “AN ORDINANCE TO ESTABLISH THE BUDGET FOR THE **SCHOOL DISTRICT OF OCONEE COUNTY** (the “School District”) AND TO PROVIDE FOR THE LEVY OF TAXES FOR THE OPERATIONS OF THE SCHOOL DISTRICT OF OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012”

Third & Final Reading of **Ordinance 2011-03** “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, 2011 AND ENDING JUNE 30, 2012.”

Third & Final Reading of **Ordinance 2011-05** “AN ORDINANCE TO AMEND THE OCONEE COUNTY ZONING ENABLING ORDINANCE, ORDINANCE 2007-18, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY, AS TO REZONE A SERIES OF PARCELS SPECIFIED HEREIN, AND TO RATIFY AND AFFIRM ALL OTHER PROVISIONS OF ORDINANCE 2007-18 NOT AMENDED OR MODIFIED HEREBY; AND OTHER MATTERS RELATING THERETO”

[Hurricane Mountain Request]

The proposed Ordinance 2011-05 stems from a citizen-initiated rezoning request. On February 15, 2011 Council took first reading in title only and referred the request to the Planning Commission for their review. The Planning Commission took up the request at a regularly scheduled meeting on March 7, 2011. Planning staff presented the request and made a recommendation to the Commission regarding the proposed rezoning and compliance with the Comprehensive Plan. After taking into consideration the staff’s recommendation and public input, the Commission forwarded their recommendation to Council.

On April 5, 2011 Council considered the Planning Commission recommendation and took 2nd reading on the rezoning ordinance. A public hearing was set for May 17, 2011. Subsequent to the public hearing, Council referred the matter back to the Commission for recommendation on the request of the owners of a series of additional parcels seeking to be included. On June 6, 2011, the Commission reviewed the matter and unanimously recommended Council include the additional parcels.

NOTE: The ordinance is drafted to reflect the addition of the parcels, as recommended by the Planning Commission. This will require a motion to amend by Council to pass as drafted.

It is staff’s recommendation that Council take third and final reading of Ordinance 2011-05.

Third & Final Reading of **Ordinance 2011-10** “AN ORDINANCE TO AMEND THE OCONEE COUNTY ZONING ENABLING ORDINANCE, ORDINANCE 2007-18, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY, AS TO REZONE A SERIES OF PARCELS SPECIFIED HEREIN, AND TO RATIFY AND AFFIRM ALL OTHER PROVISIONS OF ORDINANCE 2007-18 NOT AMENDED OR MODIFIED HEREBY; AND OTHER MATTERS RELATING THERETO”

[Armstrong Retreat Request]

The proposed Ordinance 2011-10 stems from a citizen-initiated rezoning request. Council took first reading in caption only on April 5, 2011 and referred the matter to the Planning Commission for their review. The Planning Commission reviewed the proposal and forwarded their recommendation to Council. Council considered the Commission’s recommendation and took 2nd reading on May 3, 2011. The public hearing was set for June 21, 2011.

It is staff’s recommendation that Council take third and final reading of Ordinance 2011-10.

13. First Reading [in title only] of **Ordinance 2011-14** “AN ORDINANCE TO AMEND THE OCONEE COUNTY ZONING ENABLING ORDINANCE, ORDINANCE 2007-18, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY, AS TO REZONE A SERIES OF PARCELS SPECIFIED HEREIN, AND TO RATIFY AND AFFIRM ALL OTHER PROVISIONS OF ORDINANCE 2007-18 NOT AMENDED OR MODIFIED HEREBY; AND OTHER MATTERS RELATING THERETO” *[Keowee Key & Stamp Creek Request]*

The proposed Ordinance 2011-14 stems from a citizen-initiated rezoning request submitted by Mr. Gary Owens. The request consists of 2,858 parcels, with a total acreage comprising approximately 4, 658 acres in the Control Free District, located in the vicinity of Keowee Key and Stamp Creek in Oconee County. As submitted 14 parcels would be rezoned into Community Commercial District (CCD), 4 parcels would be rezoned into the Residential District (RD), 1 parcel would be rezoned into the Public and Recreational Lands District (PRLD), and 2839 parcels would be rezoned into the Lake Residential District (LRD). Petitions containing the signatures at least 51% of the owners of the parcels in the request area were submitted in support of the proposal.

It is the staff’s recommendation that Council take First Reading (In Title Only) of Ordinance 2011-14, and refer the matter to the Planning Commission for the required review.

First Reading of **Ordinance 2011-15** “AN ORDINANCE TO AMEND THE AGREEMENT AUTHORIZED BY ORDINANCES NO. 2006-027, 2008-017, 2010-04, 2010-24, 2010-32, 2011-09 RELATING TO THE INDUSTRIAL/BUSINESS PARK OF OCONEE AND PICKENS COUNTIES SO AS TO ENLARGE THE PARK.”

Pickens County is requesting the revision of the agreement relating to the Industrial/Business Park of Oconee and Pickens Counties due to a new company moving to Pickens County. The Financial Impact is unknown at this point but we may receive 1% of the Special Source Revenue Credit fees related to a company (Project TP) to be named in the very near future. This is the first time Oconee County would receive this type of fee from Pickens County.

It is the staff’s recommendation that Council take First Reading of Ordinance 2011-15.

14. Discussion & Possible Action Items

[5 min. per Action Item]

Bid #10-16 / \$ 588,821.33 / Airport / Aviation Fuel

This bid is for the purchase and delivery of aviation fuels (100 octane low lead Avgas and Jet A) on an as needed basis to the County Airport fixed base operation (FBO). These fuels are sold to the public, both to the aircraft based at the Airport and to transient aircraft visiting the airport. There are currently 70 based aircraft at the airport.

The current fuel bid expires on June 30, 2011, so it is important this bid be awarded to avoid an interruption of fuel supply to the airport customers.

On May 24, 2011, formal sealed bids were opened. Nine companies were originally notified of this bid opportunity, two companies submitted bids, and one “no bid” was received. Eastern Aviation Fuels, Inc., of New Bern, NC, submitted the lowest bid.

Retail fuel sales pay the cost of the bulk fuel. It is estimated the gross revenue from sales of approximately 70,000 gallons of Avgas and 110,000 gallons of Jet A will amount to \$930,000.

It is the staff’s recommendation that Council [1] award ITB 10-16 Aviation Fuels for Oconee County Regional Airport to Eastern Aviation Fuels, Inc., of New Bern, NC, in an estimated amount of \$588,821.33 for Avgas and JetA fuels delivered to the Oconee County Regional Airport, and [2] to authorize the County Administrator to renew the bid for up to four one-year periods, provided their service is satisfactory.

\$95,714.33 / Video Conferencing & Security System / DSS Building & Walhalla Magistrate’s Office

Currently there is no unified video security system for any County buildings. This purchase will include the infrastructure, servers, cameras, software and installation for a system that begins with the DSS and Magistrate buildings and will later be expandable to include security at other County buildings. This is a building block infrastructure to allow card-key access and remote access monitoring in the future.

The Video Conferencing Solution is the last phase of the renovation of the DSS building and will allow remote meetings and savings of future travel expenses.

It is the staff’s recommendation that Council award the purchase and installation of a Video Conferencing and Video Security System for the DSS Building and the Walhalla Magistrate’s office to Computer Software Innovations, Inc., of Easley, SC, in the amount of \$95,714.33 per State Contract.

15. Board & Commission Appointments

Parks, Recreation & Tourism Commission Appointments / 1 Seat

- Walhalla Chamber of Commerce Recommendation

15. Anderson-Oconee Behavioral Health Services Commission
 - Mr. Harold Alley, Ms. Wanda Long & Mr. Fred Hamilton all submitted questionnaires requesting reappointment; Ms. Joan Black & Ms. Jere DuBois did not submit questionnaires
 - **Open Seat** *[one questionnaire on file]*
16. **Commission / Board Reports to Council** *[ten minute maximum]*
 - **Emergency Services Commission**
17. **Council Committee Reports**
 - Real Estate, Facilities & Land Management / Mr. Barron
 - Budget, Finance & Administration / Mr. Dexter
 - Transportation / Mr. Thrift
 - Law Enforcement, Public Safety, Health & Welfare / Mr. McCall
18. **Administrator Report**
19. **Old Business**
20. **New Business**
21. **Executive Session** *[for the purpose of discussing an economic development issue & a personnel matter]*
 - **Vote / Action on matters discussed in Executive Session** *[if required]*
22. **Adjourn**

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

Assisted Listening Devices [ALD] are available to accommodate the special needs of citizens attending meetings held in Council Chambers.
ALD requests should be made to the Clerk to Council at least 30 minutes prior to the meeting start time.

REMINDER: Council will meet only once in July and August: July 19, 2011 & August 16, 2011.

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]