



AMENDED A G E N D A
OCONEE COUNTY COUNCIL MEETING
March 4, 2014
6:00 PM

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

Call to Order

Public Comment Session / Agenda Items & 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.

Council Member Comments *[Council may take a brief recess after Public Comment or Council Comments]*

Moment of Silence

Pledge of Allegiance to the Flag of the United States of America

Approval of Minutes

- February 18, 2014: Regular Meeting
- February 20, 2014: Strategic Planning Meeting *[Facilitators Report will be added upon receipt.]*

Presentations to Council

[10 minute max. per presentation]

County Wide Sunday Alcohol Sales

Mr. Dick Cottingham, Representative/OC Chamber of Commerce Task Force for Sunday Sales

County Wide Sunday Alcohol Sales

Mr. Berry Nichols

First & Final Reading of the Following Proclamations

Proclamation P2014-01 "A PROCLAMATION HONORING MR. HENRY "HANK" FIELD, JR."

Administrator Report & Agenda Summary

- Request Ratification for Chairman Action: Authorization for Emergency Expenditure for Rock Quarry Equipment Repair / \$54,000

Public Hearings for the Following Ordinances

Ordinance 2014-04 "AN ORDINANCE DISESTABLISHING AND DISSOLVING THE OCONEE COUNTY ECONOMIC DEVELOPMENT COMMISSION AND APPROVING AN INTERLOCAL AGREEMENT WITH THE OCONEE ECONOMIC ALLIANCE; AND OTHER MATTERS RELATED THERETO"

Ordinance 2014-05 "A SECOND SUPPLEMENTAL ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF A NOT EXCEEDING \$3,100,000 SPECIAL SOURCE REFUNDING REVENUE BOND, SERIES 2014, OF OCONEE COUNTY, SOUTH CAROLINA; PRESCRIBING THE FORM AND DETAILS OF SUCH BOND; PROVIDING FOR THE PAYMENT OF THE BOND AND THE DISPOSITION OF THE PROCEEDS THEREOF; AND OTHER MATTERS RELATING THERETO"

Third & Final Reading of the Following Ordinances

Ordinance 2014-04 [Caption Above]

Ordinance 2014-05 [Caption Above]

Council's meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. This agenda may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items are listed on Council's agenda to give public notice of the subjects and issues to be discussed, acted upon, received as information and/or disposed of during the meeting. Items listed on Council's agenda may be taken up, tabled, postponed, removed or otherwise disposed of as provided for under Council's Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition, if not specified under Council's rules.

First Reading of the Following Ordinances

Ordinance 2014-06 [title only] “AN ORDINANCE TO DEVELOP A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK (PROJECT STAR) IN CONJUNCTION WITH PICKENS COUNTY, SUCH INDUSTRIAL/ BUSINESS PARK TO BE GEOGRAPHICALLY LOCATED IN OCONEE COUNTY AND ESTABLISHED PURSUANT TO SOUTH CAROLINA CODE OF LAWS OF 1976 §4-1-170, ET SEQUITUR, AS AMENDED; TO PROVIDE FOR A WRITTEN AGREEMENT WITH PICKENS COUNTY PROVIDING FOR THE EXPENSES OF THE PARK, THE PERCENTAGE OF REVENUE APPLICATION, AND THE DISTRIBUTION OF FEES IN LIEU OF AD VALOREM TAXES TO THE COUNTIES AND RELEVANT TAXING ENTITIES; TO PROVIDE THAT JOB TAX CREDITS ALLOWED BY LAW BE PROVIDED FOR BUSINESSES LOCATING IN SAID PARK; TO PERMIT A USER FEE IN LIEU OF AD VALOREM TAXATION WITHIN SAID PARK; AND TO AUTHORIZE THE EXECUTION AND DELIVERY OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF SENECA RELATED TO THE CREATION OF THE PARK WITHIN THE CITY LIMITS OF THE CITY OF SENECA AND THE DISTRIBUTION OF CERTAIN FEES IN LIEU OF AD VALOREM TAXES DUE TO OCONEE COUNTY FROM THE PARK, AND THE PAYMENT BY OCONEE COUNTY TO THE CITY OF SENECA OF AN ECONOMIC DEVELOPMENT GRANT, SOLELY FOR THE USE OF THE CITY OF THE SENECA FOR SERENE HOSPITALITY, LLC; AND TO AUTHORIZE THE EXECUTION AND DELIVERY OF AN INFRASTRUCTURE TAX CREDIT AGREEMENT BETWEEN OCONEE COUNTY AND SERENE HOSPITALITY, LLC; AND OTHER MATTERS RELATED THERETO, INCLUDING, WITHOUT LIMITATION, THE AUTHORIZATION OF AN INFRASTRUCTURE TAX CREDIT IN FAVOR OF SERENE HOSPITALITY, LLC”

First & Final Reading of the Following Resolutions

Resolution R2014-06 “A RESOLUTION AUTHORIZING THE ACCEPTANCE BY OCONEE COUNTY OF CERTAIN REAL PROPERTY, DEDICATED BY THE WORTHINGTON HYDE PARTNERS, II, LP, FOR CERTAIN SPECIFIED PUBLIC PURPOSES, ONLY; AND OTHER MATTERS RELATED THERETO”

This is related to a property owner donating property to the County for use in constructing a fire substation.

Resolution R2014-07 “A RESOLUTION IN SUPPORT OF THE OCONEE MEDICAL CENTER (OMC) BOARD, MANAGEMENT AND STAFF, AND OMC’S ONGOING EXPLORATION OF WAYS TO ENSURE ITS FUTURE ABILITY TO FULFILL ITS MISSION”

Discussion Regarding Action Items

[None at this meeting]

Old Business

[to include Vote and/or Action on matters brought up for discussion, if required]

Oconee Courthouse Ventures, LLC Extension Request

The Oconee Courthouse Ventures, LLC is requesting a six month extension on their lease with Oconee County regarding the Courthouse Inn project.

New Business

[to include Vote and/or Action on matters brought up for discussion, if required]

Board/Commission Appointments

- Anderson-Oconee-Pickens Behavioral Health Services Commission

[One At Large Seat Vacant / Mr. Hamilton Resigned / No Questionnaires on file]

Executive Session

[for the purpose of receiving legal advice regarding a litigation matter]

- Vote and/or Action on matters discussed in Executive Session [if required]

Adjourn

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.

Oconee County Council & Committee meeting schedules and agendas are posted at the Oconee County Administration Building & are available on the County Council Website.

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