

*The Honorable William F. Derrick
will administer the
Oath of Office
to newly elected*

*Mr. Paul A. Cain, District III Council Member
at 5:00 pm prior to the Council Meeting*



AMENDED A G E N D A
OCONEE COUNTY COUNCIL MEETING
June 3, 2014
6:00 PM

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

Call to Order

Public Comment Session / Agenda Action Items Only

Council will hear public comment during this portion of the meeting for Agenda Action Items on today's agenda only. Agenda Action Items are defined as Administrator Report Items, Ordinances, Resolutions, Proclamations, Action Items, advertised Old Business items, advertised New Business items and Recommendations from Committee ONLY. *Combined the two Public Comment Sessions in this meeting 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

- May 20, 2014: Regular Meeting

Administrator Report & Agenda Summary

Third and Final Reading regarding the Following Ordinances *[None at this meeting]*

Second Reading of the Following Ordinances

Ordinance 2014-15 "AN ORDINANCE TO AMEND THE BUDGET FOR OCONEE COUNTY'S GENERAL FUND AND THE ECONOMIC DEVELOPMENT CAPITAL PROJECTS FUND BOTH IN OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014"

First Reading of the Following Ordinances

Ordinance 2014-17 [In Title Only] "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND PROJECT PLUME; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, PAYMENT OF A FEE IN LIEU OF TAXES RELATED TO THE PROJECT" *[Project Plume]*

Council's meetings shall be conducted pursuant to the South Carolina Constitution of 1790, Article IV, Paragraph 1, and the Model Rules of Parliamentary Procedure for South Carolina Counties, unless otherwise stated. Agenda items may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items not listed on Council's agenda are for public notice of the subjects and issues to be discussed, and are not received, discussed, or disposed of during the meeting. Items listed on Council's agenda may be taken up, either, in original, amended or otherwise disposition of as provided for under Council's Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, unless otherwise stated.

Ordinance 2014-18 [In Title Only] " AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A GROUND LEASE AGREEMENT AND LEASEHOLD EASEMENT AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA, AS LESSEE, AND OCONEE MEDICAL CENTER, AS LESSOR, AND OTHER MATTERS RELATING THERETO."

Re-Appointment of Council Committees by Chairman [motion required to affirm]:

- Budget, Finance & Administration
- Transportation
- Real Estate, Facilities & Land Management
- Law Enforcement, Public Safety, Health & Welfare
- Planning & Economic Development

Discussion Regarding Action Items

State & Local ATAX / Mountain Lakes CVB / FY2014-2015 / \$147,645

PRT Commission and PRT staff recommends \$147,645 from State and Local ATAX funds for 2014-15 Mountain Lakes CVB funding. It is estimated that \$65,000 will come from 65% State ATAX fund; \$32,645 will come from the 30% State ATAX fund and \$50,000 will come from Local ATAX fund. Exact amounts from each account will be determined upon receipt of the 4th Quarter State ATAX check in August 2014. Total amount will not exceed \$147,645. This request was unanimously approved by the PRT Commission on 5-15-14. The Mountain Lake CVB has two full time positions and continues to support and promote Oconee County tourism and product development efforts. A portion of the State ATAX (30% Fund) is mandated to go directly to a tourism promotion agency (CVB) and is included in the amount requested. It automatically goes to the CVB each quarter upon receipt of the check. Estimated \$50,000 from the Local ATAX fund, \$65,000 from the 65% State ATAX fund and \$32,645 from the 30% State ATAX fund. See attached breakdown of all ATAX funding for the CVB FY15 and expected check dates.

It is the staff's recommendation that Council approval of \$147,645 from State and Local ATAX accounts with the understanding that exact amounts from each account will be determined upon receipt of the 4th Quarter State ATAX check in August.

Old Business

None scheduled at this meeting.

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

New Business

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

- Discussion re: Initiating a County Council Meeting Invocation /Mr. Cain

Council Committee Reports

None at this meeting.

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 discussing a potential litigation matter]

- Vote and/or Action on matters discussed in Executive Session (if required)

Public Comment Session / Non Agenda Action Items [time permitting]

Council will hear public comment during this portion of the meeting for Non-Agenda Items

Combined the two Public Comment Sessions at this meeting are limited to a total of forty (40) minutes, four (4) minutes per person

Council Member Comments

Adjourn

Special Learning Device (SLD) accessible electronic materials needs of a person are being managed by the Council Chambers. All documents and materials to be placed on Council agenda items are to be submitted to the meeting room.

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

Council meetings shall be conducted pursuant to the South Carolina Provision of Intergovernmental Cooperation Act and the Model Rules of Parliamentary Procedure for South Carolina Counties, both official. This agenda may not be inclusive of all items which Council may bring for discussion at the meeting. Items are listed on Council's agenda to give public notice of the subject and dates of the discussion. Items may be received as information and/or discussed during the meeting. Items listed on Council's agenda may be taken up, tabled, postponed, postponed or otherwise disposed of as provided for under Council's Rules and Model Rules of Parliamentary Procedure for South Carolina Counties. Item deletion, if for special issues, Council may.