



COUNTY COUNCIL AGENDA

AUGUST 19, 2014

Moment of Silence

Charles "Bobby" Williams, Jr.

- County Firefighter since 1978
- County Hazmat Team Charter Member
- Hazmat Chief since 1993



Bobby Williams: Charles "Bobby" R. Williams Jr

51 years old

- Oconee Native, one son
- 1981 – Westminster High School
- 1986 – Tri County Technical College
- 2003 – Elected Westminster City Council – served 10 years
- Served on many boards & commissions

- 1978 – joined Westminster Fire Dept
- 1988 – appointed Oconee Rural Fire Commissioner
- 2005 – CHAIRMAN – Oconee Rural Fire Commission

- 1991 – Charter Member – Oconee Hazmat Team – Asst. Chief till 1993 – then Chief.

AGENDA ACTION ITEM



Public Comment

SIGN IN SHEET

August 19, 2014

6:00 PM

AGENDA ACTION ITEMS: 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 item, advertised New Business item and Recommendations from Committee ONLY. Combined the two Public Comment Sessions at this meeting are limited to a total of 40 minutes, 4 minutes per person.

Please be advised that citizens not utilizing their full four [4] minutes may not "donate" their remaining time to another speaker. As stated above, each speaker is restricted to a maximum of four [4] minutes.

Citizens failing to PRINT or list the specific **AGENDA ACTION ITEM** will not be called upon to address Council during this portion of the meeting.

	FULL NAME	AGENDA ACTION ITEM
1	Bozo Richards	FOCUS
2	SUSIE CORNEILLIS	FOCUS
3		
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Everyone speaking before Council will be required to do so in a civil manner. Council will not tolerate personal attacks on individual council members, county staff or any person or group. Racial slurs will not be permitted. Council's number one priority is to conduct business for the citizens of this county. All citizens who wish to address Council and all Boards and Commission appointed by Council should do so in an appropriate manner.

Oconee County Council



TEN
at the top

Ten Counties. One Upstate. Stronger Together.



Dean Hybl
Executive Director, Ten at the Top

August 19, 2014

TenattheTop.org

Ten at the Top

- ✦ Initially formed in 2005 as Upstate Together
- ✦ Created to foster regional collaboration, trust and cooperation within the 10-county Upstate
- ✦ Board of Directors includes public, private and non-profit/education leaders
- ✦ Current Funding: Grants (7%), Private Companies (65%), Community Organizations (25%), Government (3%)
- ✦ Incorporated as a Non-Profit in South Carolina
- ✦ Executive Director hired in January 2010



Ten Counties. One Upstate. Stronger Together.

[Ten at the Top](http://TenattheTop.org)

Ten at the Top Vision & Mission



Vision Statement:

Ten at the Top envisions an Upstate region where collaboration, coordination and cooperation across communities and business sectors make us stronger together.

Mission Statement:

The mission of Ten at the Top is to foster trust and collaboration through partnerships and cooperation that impact economic vitality and quality of life across Upstate South Carolina.

Ten at the Top

Oconee County Involvement with TATT



Board of Directors: Neal Workman (Past Chair), Jeanne Ward (Founding Board Member), Paul Corbell

Vision & Values Committee: Jim Alexander, Paul Corbell, Jim Gadd, Phil Soper, Doug Young

Task Force/Committee Meetings: Brit Adams, Matthew Anspach, Richard Blackwell, Paul Corbell, Dave Eldridge, Bob Faires, Jim Gadd, LaShauna Harrison, Art Holbrooks, Jennifer Kelly, Sandra Powell, Tamy Sanford, Joshua Stephens, Phil Soper, Neal Workman, Doug Young

Task Forces are currently meeting and TATT will be asking the question "What's Next Upstate?" over the next year

TenattheTop.org

Connecting the Region Through Community Outreach

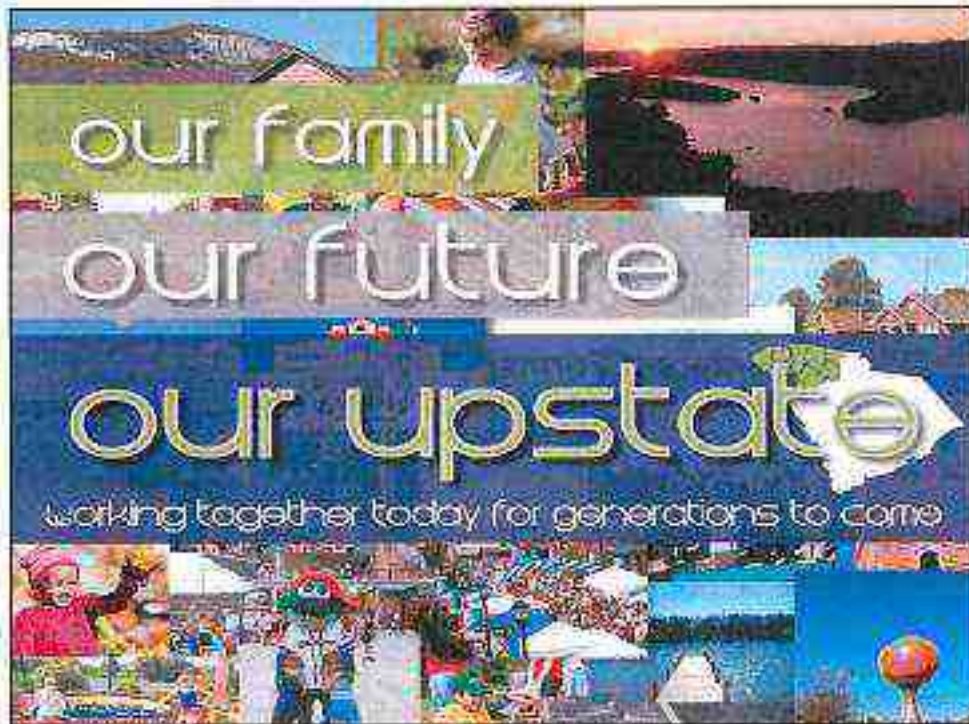


Regional Engagements

- ❖ In 2014 have already held 58 regional meetings, forums, presentations with nearly 2,000 participants
- ❖ Since 2010 total of 380 regional engagements and more than 21,000 participants
- ❖ Continuing to hold meetings and make presentations in every county in the region



TenattheTop.org



5 Vision Drivers



- ❖ Human Potential
- ❖ Economic and Entrepreneurial Vitality
- ❖ Sustainable Growth
- ❖ Natural Beauty and Resources
- ❖ Community Vibrancy



TenattheTop.org

Elevate Upstate Community Vibrancy Grants



30 applicants and 3 grant awards in 2013

32 Initial Interest Forms for 2 2014 grants

Seneca Unleashes the Cats



TenattheTop.org

Entrepreneurial Friendly Tool Kit



- ❖ Started as a Ten at the Top Economic & Entrepreneurial Friendly Task Force Project
- ❖ Appalachian Council of Governments is using the framework to create an online Tool Kit
- ❖ Oconee County is one of the test cases and has created a Business Startup Guide and held a small business fair



TenattheTop.org

Upstate Air Quality Advisory Committee



- ❖ Upstate is currently in compliance
- ❖ New EPA standards expected late in 2014
- ❖ Blue Ridge Elementary received Breathe Better Grant
- ❖ Six B2 Grants (\$400 each) still available
- ❖ Education & Outreach campaign continuing in 2014



www.cleanairupstate.org



Ten at the Top

United Way Born Learning Initiative



- ❖ Partnership of all seven United Ways in the Upstate
- ❖ Web site and promotional campaign launched in October 2013
- ❖ Born Learning Trails and consistent marketing in every county



Ten at the Top

Human Potential: Dealing with the Barbell Effect

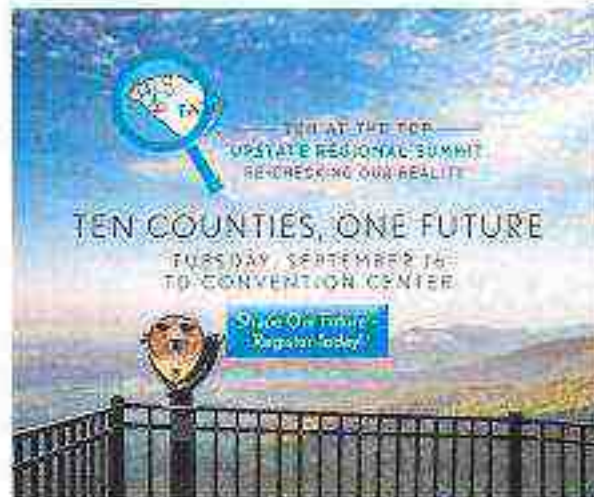


- ❖ Identifying outside barriers to education and creating a culture that values learning
- ❖ Senior Issues: Creating a program to connect volunteers to those in need around transportation, food and home care



Ten at the Top

Regional Summit – September 16th



Ten at the Top

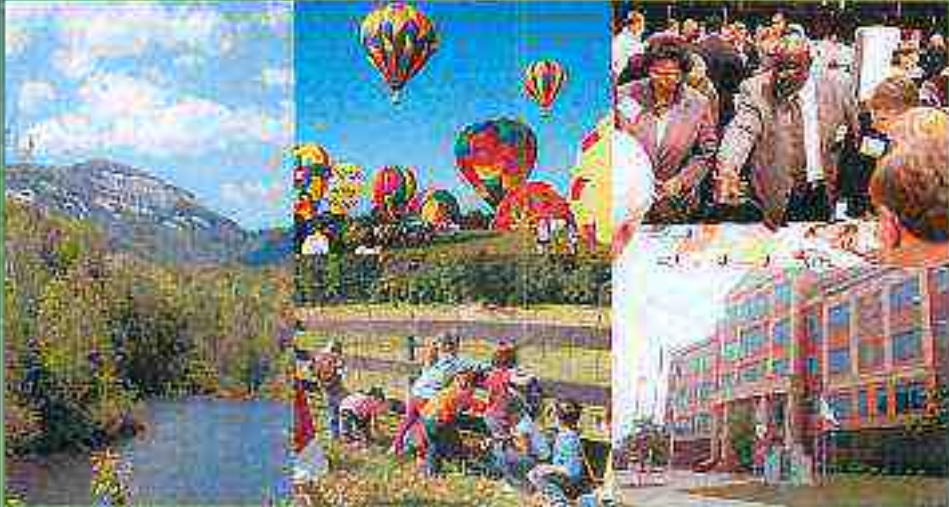
Thank You
Oconee County Council




Thank You
for your commitment to supporting
regional collaboration and
ensuring that the Upstate remains
a great place to live, learn, do
business and raise a family for
generations to come

TenattheTop.org

TOGETHER



WE CAN ENSURE THAT THE UPSTATE REMAINS A GREAT PLACE
TO LIVE, LEARN, DO BUSINESS & RAISE A FAMILY



TEN
at the top

Ten Counties. One Upstate. Stronger Together.

www.TenattheTop.org

TenattheTop.org



TEN COUNTIES.
ONE UPSTATE.
STRONGER TOGETHER.

YEAR IN REVIEW



TEN
at the top

2013

Message from our Chairman

It has been a great pleasure to serve as chairman of Ten at the Top for the past two years. As you can see when reading this 2013 review, the organization is making great strides to develop trust, collaboration and partnerships amongst public and private stakeholders from across our ten-county region around issues that impact economic vitality and quality of life.

By realizing that some of our greatest issues are often bigger than the solutions we can provide as individual businesses, organizations or communities, we can work collaboratively to address these issues both from a short and long-term perspective to ensure that the Upstate region is able to forever remain a special place to live and do business.

Ten at the Top serves as the "neutral" convener and facilitator and is growing an impressive track record for bringing together stakeholders to identify and address issues and opportunities from a regional perspective. Over the last couple years there have been a lot of "firsts" in the area of collaboration across the Upstate that Ten at the Top has played a key role in convening and coordinating. The *first* MOU between transportation planning organizations in the Upstate, the *first* partnership around a regional issue between the seven United Ways in the region, the *first* regular meetings of elected officials from across the region just to name a few. Having an organization specifically focused on helping all of us maximize our efforts by working in collaboration with others is a great value for the Upstate.

I want to especially thank our board members and funding partners for the leadership and support you have shown to Ten at the Top. Growing an organization of this nature from scratch is never easy and has been especially challenging due to the economic climate of the last five years. It is your dedication and commitment to ensuring that TATT survived financially while also having a positive impact in the Upstate that has allowed the organization to continue to grow and prosper.

It is my hope as we move into 2014 under the guidance of a very talented and visionary regional leader in Carol Burdette that Ten at the Top is able to achieve a level of financial stability that will ensure that it can continue to grow in value and influence as an organization making a difference across the Upstate. I am confident that with your support this can be achieved.



A handwritten signature in black ink that reads "Neal Workman". The signature is fluid and cursive.

Neal Workman, Chairman
Ten at the Top

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2013 Achievements

10. Senior Issues Group looks at gaps in senior services across the Upstate
9. Bringing together water and wastewater utility directors from across the Upstate to sign a joint statement related to state water availability and planning
8. Partnering with other regional organizations to convene two Upstate Elected Officials Meetings
7. Coordinating the Clean Air Upstate education and outreach campaign
6. Partnering with the Barbara Stone Foundation to convene meeting of organizations that support individuals with disabilities
5. Conducting 97 Regional meetings, presentations, programs and forums with 3,300 participants
4. Partnering with Hughes Investments to create the Elevate Upstate Community Vibrancy Grants program and awarding the first three program grants
3. Coordinating increase in the number of Upstate schools participating in the Breathe Better no-idling program from 14 to 33
2. Partnering with USC Upstate to develop a list of 50 community vibrancy initiatives from across the country and holding four Community Vibrancy Workshops across the Upstate
1. Convening the seven United Ways in the Upstate and supporting their effort to create the Upstate Born Learning Early Childhood Education Messaging Campaign

10.

Senior Issues Group looks at gaps in senior services across the Upstate

Stakeholders from organizations that support the needs of senior residents from across the Upstate have been meeting throughout 2013 to discuss opportunities for ensuring that all Upstate seniors are receiving the services needed to meet their basic needs. This process included the development of a gap assessment survey that has been distributed by stakeholder organizations to seniors across the Upstate. The results will be reviewed in early 2014 with the goal to then identify regional partners who can help ensure that service gaps are addressed.



9.

Bringing together water and wastewater utility directors from across the Upstate to sign a joint statement related to state water availability and planning

In 2012, Ten at the Top began convening the Upstate Water & Sewer System Directors to discuss issues of regional importance and possible opportunities for regional collaboration. During 2013, 13 water system directors from across the Upstate collaborated to develop a regional position paper related to state water availability and planning being performed by the South Carolina Department of Natural Resources (DNR) and the South Carolina Department of Health and Environmental Control (DHEC).



8.

Partnering with other regional organizations to convene two Upstate Elected Officials Meetings

Since 2010, Ten at the Top has partnered with other regional organizations from across the Upstate to convene city, county and state elected officials, along with business leaders from across the region, for regular Elected Officials Meetings focused on different topics impacting the Upstate region. In 2013 the group met twice with roughly 100 leaders attending each session. The first meeting was focused on regional water issues while the second session included insight into how local

communities can utilize grants and community visioning and planning to increase economic and community vibrancy.

7.

Coordinating the Clean Air Upstate education and outreach campaign

The issue of staying within attainment of federal air quality standards is important both to the physical and economic health of Upstate businesses and residents. Ten at the Top serves as the coordinator of the Upstate Air Quality Advisory Committee, which includes public and private stakeholder organizations interested in ensuring the Upstate remains within attainment levels. In 2013, through funding support from Duke Energy and in partnership with GSA Business and WSPA-TV, the committee initiated the "Clean Air Upstate" education and outreach campaign that included television public service announcements as well as air quality "tips" in print publications. The television PSA's were viewed nearly 6.9 million times on TV and were also shown as part of the opening previews on movie screens across the region.



6.

Partnering with the Barbara Stone Foundation to convene meeting of organizations that support individuals with disabilities

The Barbara Stone Foundation is a local foundation that provides funding support to organizations that support individuals with disabilities. In June, TATT partnered with the Barbara Stone Foundation to host a meeting of local and state organizations that provide services for individuals with disabilities in the area. The purpose of the meeting was to gain a better understanding of what services each organization offers across the region and to identify potential opportunities for collaboration and partnerships. Since that initial meeting, the organizations have met on multiple occasions to discuss opportunities for collaboration around communications, fundraising and program development. As a result, the organizations are creating a greater sense of trust and community as they work to enhance their individual and collective support for individuals with disabilities in the Upstate.

Ten at the Top has demonstrated commitment to facilitate and coordinate the region's clean air efforts with public and private sector organizations from the Upstate SC. Greenville County is pleased to work with TATT and to be part of the Clean Air Upstate initiative. Without its commitment, the clean air efforts at the regional level would not have had the impact that is having in other areas of the Upstate SC.

- Sandra Yudice, Greenville County

The Hughes Investments Elevate Upstate Community Vibrancy Grants have proven to be extremely well received by everyone in all 10 counties in the Upstate - thanks to TATT. TATT identified Vibrancy as an important aspect of our continuing success as a region. TATT actively sponsored speakers who shared their creative ideas from around the country and helped produce a manual for possible adoption within our community.

Sometimes great ideas just need a little monetary fertilizer to get started. So many great ideas are just a few dollars away from becoming reality and HI just wanted to help them get going. With TATT's leadership, the Elevate Upstate Grants have been wonderfully reviewed and will hopefully help the vibrancy of many communities in the Upstate for years to come.

- Phil Hughes, Hughes Investments, Inc

5.

Conducting 97 Regional meetings, presentations, forums and programs with 3,300 participants



One of the primary ways that Ten at the Top looks to accomplish its mission of fostering collaboration and partnerships across the Upstate is through conducting regional meetings, presentations and forums. Some are small group meetings of stakeholders focused around a specific initiative or issue while others are larger events that are either topic specific or focused around building trust and relationships amongst leaders across the region. In 2013, Ten at the Top conducted 97 regional activities that engaged 3,300 participants across the Upstate. Meetings and Forums were held in 2013 on a variety of topics including workforce & skill development, transportation & infrastructure, senior needs, education and natural resources, just to name a few. Since 2010, TATT has conducted more than 320 regional activities (an average of an activity every 3 business days for four years) that have included more than 19,000 participants.

4.

Partnering with Hughes Investments to create the Elevate Upstate Community Vibrancy Grants program and awarding the first three program grants

To help ensure that the Upstate Community Vibrancy Workshops held in May 2013 fulfilled the goal of serving as a springboard to inspiring local ideas for how communities could grow vibrancy within their own area, local developer and Ten at the Top Board Member Phil Hughes partnered with Ten at the Top to create the Hughes Investments Elevate Upstate Community Vibrancy Grants Program. Hughes has committed \$10,000 per year for the next five years to the program with the intention to provide two "seed money" grants per year as part of a competitive grant program. There were 30 applicants for the first grants and at the Ten at the Top Forum in November Hughes surprised the audience by announcing three recipients for 2013 with each receiving \$5,000 for their vibrancy initiative. Recipients were the City of Anderson for an initiative at their new downtown park, the Blue Ridge Arts Council for an initiative in Seneca, and the City of Greer Parks & Recreation Department for development of a Greer International Festival.

3.

Coordinating increase in the number of Upstate schools participating in the Breathe Better no-idling program from 14 to 33.

Another component of the Clean Air Upstate campaign that is being coordinated by Ten at the Top is to identify on-the-ground opportunities to reduce air polluting emissions in the Upstate. One effective program is the Breathe Better (B2) no-idling program for schools. This program encourages parents and bus drivers to reduce emissions by turning their engines off when waiting for students. Reducing idling saves gasoline consumption as well as reduces the amount of pollutants being released into the air.



Thanks to support grants from Duke Energy and the Hollingsworth Funds, Ten at the Top has been able to increase involvement across the Upstate from 14 schools in 2012 to 33 schools for the 2013-2014 school year with schools from Anderson,

Greenville, Greenwood, Oconee, Pickens and Spartanburg counties all participating in the program. While final numbers for the current year will not be available until the summer, it is projected that the 33 schools participating in the Breathe Better program this year will result in a significant amount of emission reductions and the savings of more than 5,300 gallons of diesel fuel and 82,000 gallons of gasoline. The total amount of idling time reduced will likely be more than 10,600 hours of bus time and 165,000 hours for personal vehicles.

2.

Partnering with USC Upstate to develop a list of 50 community vibrancy initiatives from across the country and holding four Community Vibrancy Workshops across the Upstate

Knowing that there are many communities across the state and country doing great initiatives that are growing the community and economic vibrancy within their area, the Our Upstate Vision Community Vibrancy Task Force developed the idea to create a list of "great ideas" to share with community leaders in the Upstate. TATT partnered with urban policy and planning classes from USC Upstate whose students identified 50 communities and initiatives from across the state and country that were illustrating success in growing local vibrancy around the areas of Festivals & Events, Arts & Culture, Neighborhoods, Parks & Recreation and Uptowns & Downtowns. After the list was completed, Ten at the Top invited 10 leaders representing some of the initiatives to come to the Upstate for a two-day series of workshops held at four locations across the region. More than 275 Upstate residents participated in the workshops.





Convening the seven United Ways in the Upstate and supporting their effort to create the Upstate Born Learning Early Childhood Education Messaging Campaign

There are seven United Ways that provide services within the ten counties of the Upstate. While they have often focused on similar issues within their communities and occasionally utilize some of the same national programs, they had never worked together regionally to take an initiative from concept to completion. With Ten at the Top serving as the convener, leaders from all seven United Ways began discussions in August 2012 on the possibility of partnering on a regional project. They soon identified education, and specifically messaging around the importance of promoting early childhood learning opportunities, as the initiative that they could work together to develop across the entire Upstate. They agreed to take the national Born Learning Messaging campaign and tailor it specifically for the Upstate with a new web site, television public service messages and print material targeted for parents and care providers of children from birth to age five. The seven United Ways have signed a Memorandum of Agreement with each organization providing funding and staff support for the program. The campaign was officially launched on October 15, 2013 and the partners will re-evaluate the campaign after a year. Working collectively has helped grow relationships amongst staff members from all the United Ways and will likely lead to additional partnerships on other issues in the future.



As we started having a conversation about those issues that are the most central to what we do and what our priorities are in the community, early learning and early literacy quickly emerged as one of those common threads. The effort has been heavily dependent on and has benefited from the leadership of Dean Hybl and Ten at the Top to help us facilitate the conversation, and to help us stay on task for meeting these objectives.

~ Chris Steed
United Way of the Piedmont



Regional Outreach Engagements

97 ENGAGEMENTS
3,300 TOTAL PARTICIPANTS

Meetings, Presentations,
Surveys & Community Outreach



2013 Total Regional Engagement by Activity

Measured in total participants in each program or event.



Annual Regional Outreach Engagement Activities

	Presentations		Regional Forums/Workshops		Program or Initiative Meetings		TATT Meetings		Regional Surveys		Total Engagement	
	Participants	Events	Participants	Events	Participants	Events	Participants	Events	Participants	Events	Participants	Events
2010	1,343	24	1,250	14	110	11	185	11	6,646	2	9,614	66
2011	1,431	38	795	4	719	11	763	11	138	1	4,320	35
2012	567	14	961	7	806	35	255	12	218	3	2,211	74
2013	927	22	3,136	10	651	18	248	17	316	10	3,300	17
Total	4,268	78	4,067	35	2,421	142	951	50	7,368	38	19,085	322

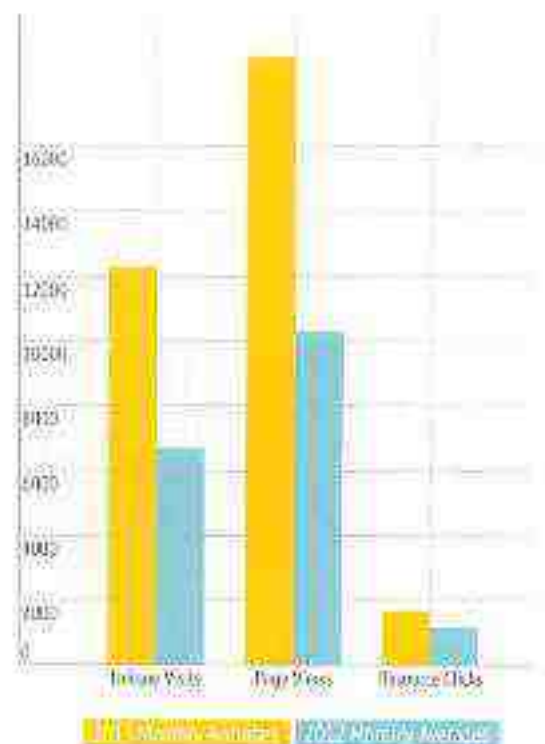
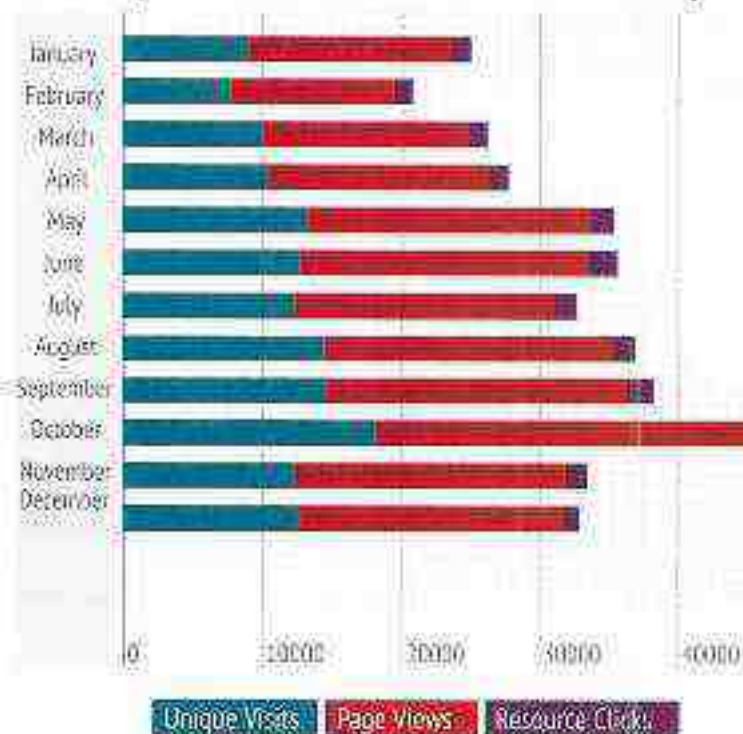
Upstate Information Hub Website Visits

Visits to Upstate Information Hub Nearly Double in 2013!

Since being started in February 2012 with assistance of a grant from the Graham Foundation, the Upstate Information Hub has become a "go to" source to find events and resources from across the Upstate Region. The Hub currently includes resource links to more than 1,200 organizations and programs across the Upstate and the comprehensive regional calendar typically contains more than 200 upcoming events from across the region. In 2013, the site usage nearly doubled to more than 12,000 unique visits and 18,500 page views per month.



2013 Upstate Information Hub Monthly Website Activity



Upstate Professional Planners

Regular Meetings Held Throughout 2013

Started in 2012 as an action of the Our Upstate Vision Sustainable Growth Task Force, Professional Planners from across the Upstate met on three occasions in 2013 to discuss key issues and share best practices.

The first two sessions focused on how planners can work with and support local economic development efforts. The first session featured a roundtable discussion with several economic developers on how planners can serve as a valuable resource for their local economic development organizations. The second session was a more in-depth look at the RFI (Request for Information) process.

The third session for 2013 was held in partnership with Upstate Forever and focused around form based codes and the Better Block program.

More than 50 public and private planners from across the Upstate typically attend each session, with the topics being selected by the Professional Planners Group Steering Committee after receiving input through regular surveys of meeting participants.

In 2014 the group will again meet at least three times and is also considering collaborating on a regional review of all the local comprehensive plans from across the region to identify where there are consistencies and potential conflicts.



2013

Officers, Executive Committee & Board of Directors

Officers

Chairman

Neal Workman
Trehel Corporation

Secretary

Carol Burdette
United Way of Anderson County

Immediate Past Chair

Irv Welling, III

Treasurer

Erwin Maddrey
Maddrey and Associates

Vice Chair

Phil Hughes
Hughes Investments, Inc.

Development Chair

Nate Lipscomb
Greenville Drive Baseball

Ten at the Top was instrumental in helping the Barbara Stone Foundation begin a collaboration process among agencies that serve individuals with disabilities in Greenville County. Because Ten at the Top was willing to host our first round-table event and moderate the discussion, we were able to start what promises to be a systemic change for services for people with disabilities in Greenville County. The initial meeting spun off into a couple of smaller groups working on issues such as communication within the "disability world," transition services, day programs and the future of disability services. The initial representatives from the various agencies have remained involved on varying levels. We anticipate that over the course of the next 6 months we have the potential to see real changes begin to happen through collaborative efforts with these various agencies. Without Ten at the Top helping us to get started, none of this would have happened. There was so much energy and enthusiasm in the room at that first meeting. It inspired all of us to take it to the next level.

→ Amy Hallasy, Vice President, Barbara Stone Foundation

Executive Committee Members

Charles Dalton
Blue Ridge Electric Cooperative

F. Lee Garrett
Town of Calhoun Falls

Rick Danner
City of Greer

Ben Haskew
Greater Greenville Chamber of Commerce

Chandra Dillard
Furman University

Hank McCullough
Piedmont Natural Gas

R. Thornwell Dunlap, III
Countybank

Andrena Powell-Baker
Union County Development

Michael Forrester
Spartanburg Community College

Terence Roberts
City of Anderson

Board of Directors

Greg Alexander
Laurens County Chamber of Commerce

Ingo Angermeier
SmartPulse

Rebecca Barnes
Pacolet Milliken Enterprises, Inc.

David Bereskin
Greenville Water

Karen L. Burgess
Brown Mackie College

Joan Burket
ScanSource

John Campbell
Nelson Mullins Riley & Scarborough LLP

Foster Chapman
Johnson Development Associates, Inc.

Howell Clyborne
Greenville Hospital System

James A. Coleman
Laurens County Council

Jim Cook
Cherokee County Development Board

Paul Corbeil
Oconee County Council

Rick Davis
Elliott Davis, LLC

David N. Edwards, Jr.
GSP International Airport

Samuel Erwin
The Palmetto Bank

James Evers
AT&T

Phil Feisal
Spartanburg Regional Healthcare

Pam Foxx
Cherokee County Chamber of Commerce

Don Gordon
The Riley Institute, Furman
University

Patricia Hartung
Upper Savannah Council of
Governments

Velda Hughes
Hughes Agency

Randy Imler
Catawba Regional Council of
Governments

Torance Inman
Union County Chamber of Commerce

Margaret Jenkins
Margaret Jenkins and Associates

Hal Johnson
Upstate SC Alliance

Henry Jolly
City of Gaffney

Lisa Jones
GSA Business

David Lominack
TD Bank

Lee Luff
Anderson Area Chamber of
Commerce

Evelyn Lugo
SC Hispanic Chamber of Commerce

John A. Miller, Jr.
AnMed Health System

Tom Moore
USC Upstate

Barry Nocks
Clemson University

Tom O'Hanlan
Sealevel Systems, Inc.

Steve Pelissier
Appalachian Council of Governments

Jeff Quinley
Charter Business

Rick Quinn
Quinn Satterfield, Inc.

Ivan Randolph
Abbeville County School District

Jeff Richards
Badcock Home Furnishings
Center

Jim Roman
The Furman Co.

Sue G. Schneider
Spartanburg Water

Minor Shaw
Micco, LLC

Michael Sheriff
City of Liberty

Jim Shew
BlueCross BlueShield of SC

Coleman Smoak
Piedmont Municipal Power
Agency

David Sudduth
Bon Secours St. Francis

Harold E. Thompson
City of Union

Bogue Wallin
Urban Land Institute SC

Jeanne Ward
Oconee Medical Center

Frank J. Wideman, III
The Self Family Foundation

Douglas Wilson
Broad River Electric
Cooperative, Inc.

Ann Wright
American Red Cross of Upstate
SC

Brad Wyche
Upstate Forever

2013 Funding Partners

Continuing Partners

These entities have made three-year funding commitments to Ten at the Top

Regional Visionary

BlueCross BlueShield of South Carolina

Regional Stewards

GSA Business

The Greenville News

Regional Benefactor

Greenville Health System

Regional Partners

AnMed Health

Fluor

Regional Sponsors

Bon Secours St. Francis Health System

BMW Manufacturing

Elliott Davis

Greenville Water

Hughes Investments

Nelson Mullins Riley & Scarborough LLP

Erwin Maddrey

Piedmont Natural Gas

PMPA

Sealevel Systems

Treher Corporation

Regional Advocates

Barnet Development Corporation

Blue Ridge Electric Cooperative, Inc.

Craig Brown

City of Greer

The Furman Company

The Palmetto Bank

ScanSource

SYNNEX Corporation

Irv Weiling

World Acceptance Corporation

Regional Patrons

Anderson Area Chamber of Commerce

Broad River Electric Cooperative, Inc.

Carol Burdette

Coldwell Banker Caine

Community Foundation of Greenville

Goodwyn, Mills & Cawood

Greater Greer Chamber of Commerce

Greenville Technical College

Johnson Development Associates

KPMG, LLP

Laurens Electric Cooperative

Laurens County Chamber of Commerce

Marchant Company Inc.

Nate Lipscomb

McMillan Pazdan Smith

Rick Quinn

Minor Shaw

South Carolina Hispanic Chamber of Commerce

Tri-County Technical College

Union County Chamber of Commerce

USC Upstate



Annual Partners

These entities made one-year funding commitments to Ten at the Top in 2013

Regional Partners

Business Black Box
Fairway Outdoor Advertising
Greenville Business Magazine

Regional Sponsors

Hughes Agency
Oconee County
Pacolet Milliken
Spartanburg Water
TD Bank
Charter Business

Regional Advocates

Brown Mackie College
City of Mauldin
GSP International Airport
Self Regional Healthcare
Rutland Institute for Ethics Clemson

Regional Patrons

City of Anderson
Cherokee County Chamber of Commerce
Countybank
Elliott Davis, LLC, Greenwood Office
Greenwood Partnership Alliance
John Miller
Self Family Foundation
Spartanburg County Foundation
Upstate WIB

Other Contributors

Paul C. Aughtry III
Paul Corbeil
Rick Danner
Sam Erwin
Mike Forrester
Hank McCullough
Barry Nocks
Terence Roberts
Brad Wyche

Community Vibrancy Workshop Sponsors

Platinum Sponsors

Greenville Health System
JHM Hotels
Pacolet Milliken
The Self Family Foundation
Self Regional Healthcare

Gold Sponsors

Countybank
Elliott Davis, LLC, Greenwood Office
Trehel Corporation
Greenwood Partnership Alliance

Silver Sponsors

Municipal Association of South Carolina
Upstate Forever
City of Greenville
Mary Black Foundation

2013 Our Upstate Vision Forum Sponsors

Series Premier Sponsor

BlueCross BlueShield of South Carolina

Series Visionary Sponsor

Greenville Health System

Series Supporting Sponsors

Brown Mackie College
GSP Airport
Rutland Institute for Ethics Clemson

Forum One Supporting Sponsor

Spartanburg County Foundation

Forum Two Presenting Sponsor

TD Bank

Forum Three Supporting Sponsor

South Carolina Port Authority

Like our business partners, local government is challenged to do more better with less resources. TATT is providing a critical bridge in the ten-county area to successfully address regional issues without government having to add staff.

- Paul Corbeil, Councilman
Oconee County Council

Ten at the Top

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Communications Director
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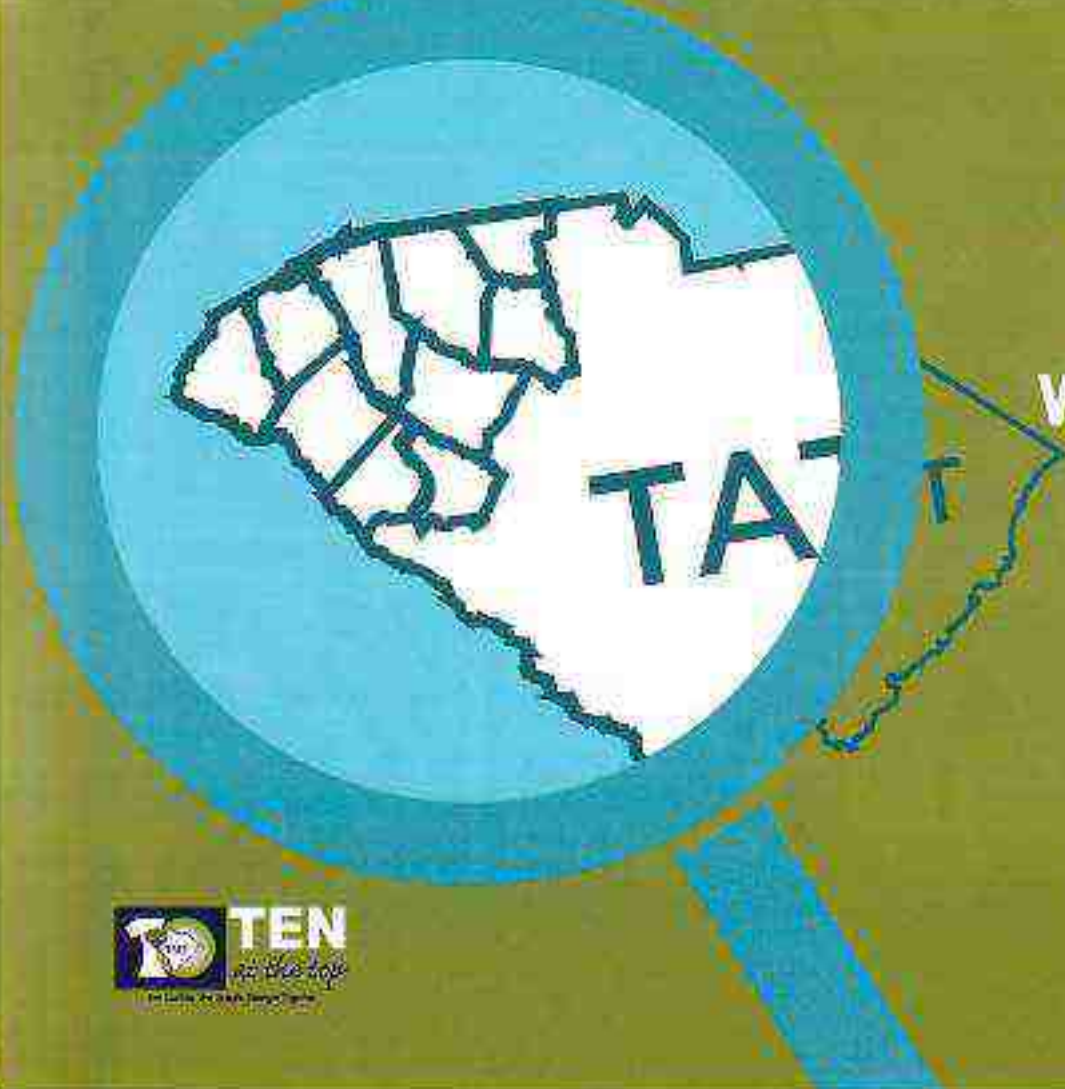
TEN

at the top

Ten Counties. One Upstate. Stronger Together.

Upstate





Where have we been?
Where are we now?
Where are we going?

2014

— TEN AT THE TOP —

UPSTATE REGIONAL SUMMIT
RE-CHECKING OUR REALITY

September 16, 2014



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*Ten Counties,
One Future*



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TD CONVENTION CENTER

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In 2011, Ten at the Top unveiled the "Our Upstate Vision". One component of the vision was the identification of five "Regional Drivers", which now serve as the core focus areas for the work of Ten at the Top and its committees and task forces. These five "Driver Areas" will serve as the focal point for the breakout sessions at the Summit.

HUMAN POTENTIAL:

Creating opportunities for all Upstate residents to succeed.



ECONOMIC & ENTREPRENEURIAL VITALITY:

Growing the competitiveness of the Upstate in the global economy.



SUSTAINABLE GROWTH:

Encouraging future growth in appropriate locations that enhance livability in the Upstate.



NATURAL BEAUTY & RESOURCES:

Serving as reliable stewards of our natural environment and resources.



COMMUNITY VIBRANCY:

Embracing the importance and heritage of the Upstate's urban areas and small towns.



SUMMIT LUNCHEON KEYNOTE SPEAKER

The Honorable Glenda L. Hood's career as a distinguished public official and servant both nationally and within the State of Florida, exemplifies the principles of civic leadership for which she has long been an ardent champion.

Ms. Hood served three terms as the first woman (and youngest ever) Elected Mayor for the City of Orlando, where she helped transform the city from a mere tourist locale into a vital economic nexus and a model of justice. She then served as Florida's Secretary of State through which she was instrumental in crafting the State's Strategic Plan for Economic Development, commissioning economic impact studies to assess Florida's programs in the arts, historic preservation and libraries and developing the state's 10-year cultural strategic plan.

Ms. Hood is a founding Partner of the post-ILC, a strategy consulting firm focused on civic programs serving the business, government, and independent sectors. She is a member of the Urban Land Institute (ULI) Board of Trustees as well as an active participant with ULI's Advisory Services Program.

During the Summit she will discuss collaborative efforts currently being undertaken by other regions nationally and globally and how the Livestate can remain competitive in the Global Economy while enhancing the quality of life for local residents.



KEYNOTE SPONSOR



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SUMMIT PROGRAM

8:30am | Registration & Networking

9:00am | Opening Program
"Where Have We Been, Where Are We Now and Where are We Going"

10:00am | Breakout Sessions
"Sharing Ideas and Actions for Advancing the Upstate"

12:00pm | Summit Luncheon
"Why Building Regional Capacity is Critical to Our Economic Viability and Quality of Life" featuring Keynote Address by The Honorable Glenda Hood

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AGENDA ITEM SUMMARY
OCONEE COUNTY, SC

COUNCIL MEETING DATE: August 19, 2014
COUNCIL MEETING TIME: 6:00 PM

ITEM TITLE [Brief Statement]:

Second Reading of Ordinance 2014-11 "AN ORDINANCE TO AMEND CHAPTER 38 "ZONING" OF THE OCONEE COUNTY CODE OF ORDINANCES, INCLUDING ALL ZONING MAPS INCORPORATED THEREIN AND THEREBY, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY; AND OTHER MATTERS RELATED THERETO" [2014 SUB01]

BACKGROUND DESCRIPTION:

The proposed ordinance, 2014-11 (2014 SUB01), stems from a subsequent rezoning request submitted by Mr. Joshua Gibson. The request consists of two parcels totaling 7 acres along Stamp Creek Rd. & Arrowhead Dr. The parcels are located in the residential area on the Future Land Use Map and are currently zoned in the Lake Residential District. As submitted, parcels 099-00-01-003 & 099-00-01-032, currently in the Lake Residential District, would be rezoned into the Residential District. Below is the section from the Zoning Enabling Ordinance that details subsequent requests:

Sec. 38-8.6. - Subsequent rezoning.

(a) Subsequent to the initial change of zoning of any parcel or group of parcels following adoption of these regulations, any individual property owner may make application for rezoning of a parcel(s). All such rezonings shall be subject to the standards set forth in these regulations and South Carolina Code of Laws, 1976, as amended.

(b) Notwithstanding any effort to accomplish a prior rezoning, county council may at any time rezone a parcel or group of parcels pursuant to the goals established in the Oconee County Comprehensive Plan.

Prior to the Planning Commission's review of 2014-11, a citizen requested that parcel 099-00-01-002 be added to the rezoning request. On Monday, July 21, 2014, the Planning Commission voted 4-3 to recommend to Council that [1] parcel 099-00-01-002 be added to the ordinance; [2] and Ordinance 2014-11 be approved as requested.

NOTE: Parcel 099-00-01-002 is included in the attached copy of 2014-11.

SPECIAL CONSIDERATIONS OR CONCERNS [only if applicable]:

None

FINANCIAL IMPACT [Brief Statement]:

Check Here if Item Previously approved in the Budget. No additional information required.

Approved by : Finance

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

Are Matching Funds Available: Yes / No

If yes, who is matching and how much:

Approved by : Grants

ATTACHMENTS

Ordinance 2014-11

STAFF RECOMMENDATION [Brief Statement]:

It is staff's recommendation that Council take second reading of Ordinance 2014-11.

Submitted or Prepared By:

Department Head/Elected Official:

Approved for Submittal to Council:


I. Scott Moulder, 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 2014-11**

AN ORDINANCE TO AMEND CHAPTER 38 “ZONING” OF THE OCONEE COUNTY CODE OF ORDINANCES, INCLUDING ALL ZONING MAPS INCORPORATED THEREIN AND THEREBY, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY; AND OTHER MATTERS RELATED THERETO

WHEREAS, Oconee County, South Carolina (the “County”), a body politic and corporate and a political subdivision of the State of South Carolina, acting by and through its County Council (the “County Council”), is authorized by the South Carolina Local Government Comprehensive Planning Enabling Act of 1994 (the “Act”), codified in Title 6, Chapter 29 of the South Carolina Code of Laws, 1976, as amended (the “Code”) to adopt zoning regulations and districts; and,

WHEREAS, Oconee County Council has heretofore, finally codified at Chapter 38 of the Oconee Code of Ordinances (the “Oconee County Code”), adopted such zoning regulations and districts in accordance with and consistent with the Oconee County comprehensive land use plan; and,

WHEREAS, subsequent to the adoption of Chapter 38 of the Oconee Code of Ordinances, a request for rezoning a series of parcels pursuant to provisions established in the Ordinance was duly presented to County Council; and,

WHEREAS, in accordance with the Act and Chapter 38, Oconee County Council has referred such matters to the Oconee County Planning Commission for their review, particularly regarding the proposed amendment’s compliance with the Oconee County Comprehensive Plan. The Oconee County Planning Commission has, in fact, reviewed the rezoning request, and recommendations of the Oconee County Planning staff, and by at least a majority vote affirmed its opinion that the proposed changes are in compliance with the Comprehensive Plan, and has made certain recommendations concerning adoption of the changes by County Council. The Oconee County Council has considered the recommendation of the Oconee County Planning Commission, and the Oconee County Planning Department, held a public hearing, duly noticed and advertised, as required by law, to receive the comments of the public, finds that such comments and recommendations are correct and necessary, and desires to amend Chapter 38 of the Oconee County Code of Ordinances, in certain limited particulars only, based on the review, comments, and recommendations of the Oconee County Planning Commission, the Oconee County Planning staff, and the public, and to otherwise ratify and reaffirm Chapter 38 of the Oconee County Code of Ordinances not specifically or by implication amended hereby.

NOW, THEREFORE, it is hereby ordained by the Oconee County Council, in meeting duly assembled that:

1. Chapter 38 of the Oconee County Code of Ordinances is hereby amended, as follows, and in the following details, only:

A. The following parcels, listed below, previously zoned in the Lake Residential District (LRD), and duly identified on the Official Zoning Map to be in the Lake Residential District, are hereby rezoned, and shall be in the Residential District (RD), and shown as such on the Official Zoning Map in the manner depicted in Appendix A of this Ordinance. Each parcel, and associated uses and activities conducted thereupon, shall be subject to all standards, limitations, and requirements established for the District in Chapter 38 of the Code.

Parcel (Tax Identification Number)

099-00-01-003	099-00-01-032	099-00-01-002
---------------	---------------	---------------

2. All other parts and provisions of the Oconee County Code of Ordinances not amended hereby, either explicitly or by implication, remain in full force and effect. Chapter 38 of the Oconee County Code of Ordinances as amended hereby, are hereby ratified and affirmed, *ab initio*.
3. Should any part or provision of this Ordinance be deemed unconstitutional or unenforceable by any court of competent jurisdiction, such determination shall not affect the rest and remainder of this Ordinance, all of which is hereby deemed separable.
4. All ordinances, orders, resolutions, and actions of Oconee County Council inconsistent herewith are, to the extent of such inconsistency only, hereby repealed, revoked, and rescinded.
5. This Ordinance shall take effect and be in full force and effect from and after third reading and enactment by Oconee County Council.

ORDAINED in meeting, duly assembled, this ____ day of _____, 2012.

OCONEE COUNTY, SOUTH CAROLINA

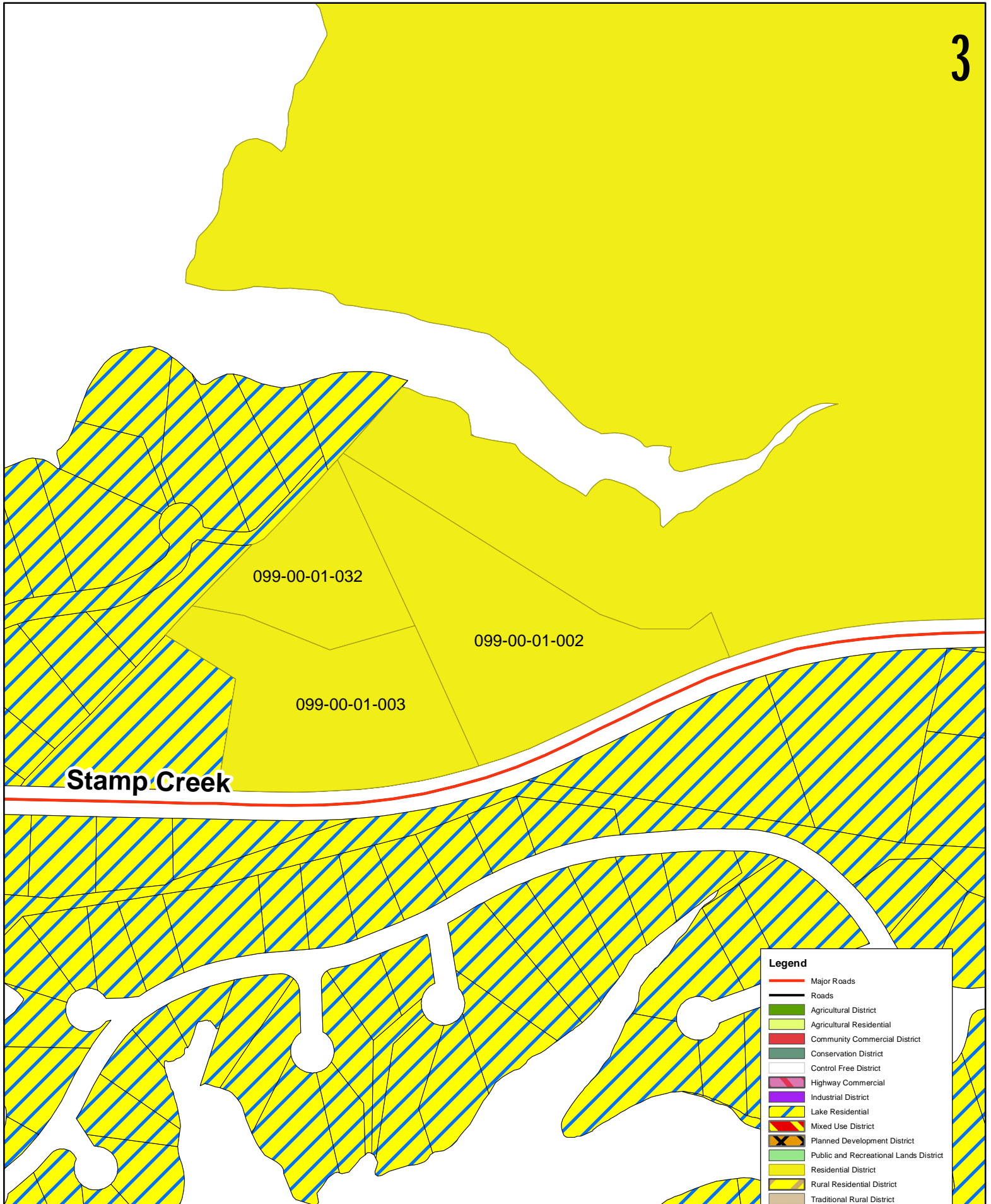
By: _____
Joel Thrift, Chairman, County Council
Oconee County, South Carolina

ATTEST:

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

First Reading: July 15, 2014
Second Reading: August 19, 2014
Public Hearing:
Third Reading:

Proposed 2014-11 Rezoning
(as petitioned)



2014-11





0.1 Miles



0990033
16 Aug 2014

Legend

-  Residential District
-  Lake Residential

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

COUNCIL MEETING DATE: August 19, 2014
COUNCIL MEETING TIME: 6:00 PM

ITEM TITLE:

First Reading of Ordinance 2014-19 [in title only] "AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY BY AND FROM OCONEE COUNTY, SOUTH CAROLINA; AND OTHER MATTERS RELATING THERETO"

BACKGROUND DESCRIPTION:

Oconee County Economic Development Commission was formerly located in the building located at 502 E. Main St., Walhalla, SC [TMS # 500-20-03-002]. This year, Commission was dissolved, and the Oconee Economic Alliance was created, and the office was relocated to a more central area in Oconee County. Oconee County has no current use for the vacant building or land.

SPECIAL CONSIDERATIONS OR CONCERNS [only if applicable]:

None.

FINANCIAL IMPACT [Brief Statement]:

This request has no associated cost for Oconee County.

Check Here if Item Previously approved in the Budget. No additional information required.

Approved by : Finance

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

Are Matching Funds Available: Yes / No

If yes, who is matching and how much:

Approved by : Grants

ATTACHMENTS

STAFF RECOMMENDATION [Brief Statement]:

It is the staff's recommendation that take first reading [in title only] of Ordinance 2014-19.

Submitted or Prepared By:

Approved for Submittal to Council:

Department Head/Elected Official


T. Scott Moulder, 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: August 19, 2010
COUNCIL MEETING TIME: 6:00 PM

ITEM TITLE [Brief Statement]:

First Reading [in title only] of Ordinance 2014-21 "AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY BY AND FROM OCONEE COUNTY, SOUTH CAROLINA; AND OTHER MATTERS RELATING THERETO"

BACKGROUND DESCRIPTION:

Pioneer Rural Water District has requested the conveyance of certain real property [approximately 70 acres] from Oconee County, located near the Golden Corner Commerce Park for the purpose of constructing a water treatment facility to serve the Southern portion of Oconee County.

SPECIAL CONSIDERATIONS OR CONCERNS [only if applicable]:

None

FINANCIAL IMPACT [Brief Statement]:

None

Check Here if Item Previously approved in the Budget. No additional information required.

Approved by : _____ Finance

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

Are Matching Funds Available: Yes / No

If yes, who is matching and how much:

Approved by : _____ Grants

ATTACHMENTS

None


STAFF RECOMMENDATION [Brief Statement]:

It is the staff's recommendation that Council take first reading [in title only] of Ordinance 2014-21.

Submitted or Prepared By:

Approved for Submittal to Council:

Department Head/Elected Official


T. Scott Moulder, 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: August 19 2014
COUNCIL MEETING TIME: 7:00 PM**

ITEM TITLE OR DESCRIPTION:

Council approval of Purchase of 4 land parcels to remove obstructions and protect Runway 7 Visual and Instrument Approach Safety Zones at Oconee County Airport at a cost not to exceed approximately \$5,950.

BACKGROUND OR HISTORY:

In February 2013 FAA directed Oconee County Airport to pursue steps to eliminate all height obstructions within the Runway Protection Zone (RPZ) to Runway 7. Survey results showed numerous obstructions inside the Runway 7 RPZ were located on Private Property. FAA then advised the County to acquire those parcels of land containing the obstructions. Airport Engineering Consultant WK Dickson Inc has much experience in these matters. They have made contact with the landowner and have negotiated a purchase agreement for four parcels of land at cost of \$18,000 per parcel.

SPECIAL CONSIDERATIONS OR CONCERNS:

The obstructions located on the four land parcels penetrate thru the approach safety zone and have caused the FAA to decertify two Instrument approach procedures on Runway 7. Pilots desiring to fly these approaches may therefore be forced to fly to an alternate airport. The approach decertification negatively affects the utility and financial viability of the Airport.

FINANCIAL IMPACT:

FAA will pay 90 % of the Land Acquisition costs. (\$73,350)
Oconee County Share is 5% (\$5,950) (see further note below, re state grant)

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

Are Matching Funds Available: Yes – from the FAA (see above) and the state
If yes, who is matching and how much: SC Division of Aeronautics Approx \$ 4,075

ATTACHMENTS

N/A

STAFF RECOMMENDATION:

Recommend Council approve the fee simple purchase of the four parcels of real property for a total cost of \$81,500 (\$72,000 for land and \$9,500 for legal and closing costs), with a total cost to the County of \$5,950, some or all of which may be paid by grant (see notes below). Recommend Council authorize Mr. Moulder to execute and sign sales agreement with land owner (Haiyan Lin) on behalf of Oconee County.

Submitted or Prepared By:

Kevin D. Short, Airport Director

Approved for Submittal to Council:

T. Scott Moulder, County Administrator

Department Head/Elected Official

PROCUREMENT - AGENDA ITEM SUMMARY

OCONEE COUNTY, SC

COUNCIL MEETING DATE: August 19, 2014

ITEM TITLE:

Procurement #: RFP 12-15 Title: Continuation of Construction Projects For Broadband Project FOCUS Department(s): IT Amount: \$200,000.00

FINANCIAL IMPACT:

Procurement was approved by Council in Fiscal Year 2014-2015 budget process.

Finance Approval: Mark A. Balkema 8/6/14

BACKGROUND DESCRIPTION:

In August of 2013 Council approved the award of RFP 12-15 to GeoVision of Sylva, NC to provide maintenance services necessary to maintain approximately 250 miles of fiber optic cable and conduit infrastructure. This is a multi-term contract and the County Administrator is authorized to approve the renewals. This same vendor was also selected as part of this RFP to provide hourly and per foot pricing for the following services: new network construction (the County provides the fiber and the vendor will provide hand holes, conduit, etc), splicing, fiber testing and trouble-shooting, engineering and permitting, and egress for new installations. Council approved a not-to-exceed amount of \$200,000 for the remainder of FY 2013-2014. Attached is a listing of the purchase orders issued with a description and amount for each of these construction type jobs. The County has been satisfied with GeoVision's construction services and is now seeking approval to continue the construction side of this RFP award for FY 2014-15 for a not-to-exceed amount of \$200,000.00. The majority of these costs will be reimbursed by Broadband customers.

Financial Analysis: Account 515-777-30025-00000	Available Budget	Proposed Purchase RFP 12-15	Unencumbered Balance
	\$420,038.07	\$200,000.00	\$220,038.07

ATTACHMENT(S):

1. Listing of purchase orders issued with descriptions and amounts for construction projects for FY 2013-2014.

STAFF RECOMMENDATION:

Approve the continuation of the award for construction work relating to Broadband projects to GeoVision of Sylva, NC for a not-to-exceed amount of \$200,000 for FY 2014-2015.

Submitted or Prepared By: Robyn Cothright
Robyn Cothright, Procurement Director

Approved for Submittal to Council: T. Scott Moulder
T. Scott Moulder, 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.

BROADBAND CONSTRUCTION PROJECTS FOR 2013-2014

Project Description	Date	PO Number	Amount	Account Balance
Approved at Council	8/20/2013		\$200,000.00	\$200,000.00
Camp Road to Rock Quarry	11/6/2013	50480	\$75,692.50	\$124,307.50
N. Townville Street	11/6/2013	50481	\$4,181.70	\$120,125.80
One Tone Telecom	11/6/2013	50482	\$6,674.10	\$113,451.70
Long Creek Fire Station	11/6/2013	50483	\$1,081.00	\$112,370.70
Cleveland Pike Fire Station	11/13/2013	50497	\$1,081.00	\$111,289.70
Long Mountain Tower	12/30/2013	50581	\$1,258.05	\$110,031.65
Round Mountain Tower	12/30/2013	50582	\$1,119.25	\$108,912.40
Troubleshooting hours at Seneca NOC	1/22/2014	50613	\$9,075.00	\$99,837.40
Emergency Repair at Hwy 59 & Earle Grove Road, Seneca	3/28/2014	50749	\$7,210.60	\$92,626.80
Repair at Hwy 130 at Browns Lake Road in Salem	3/28/2014	50750	\$4,895.70	\$87,731.10
Emergency Repair at Doc Wood Road in Fairplay	3/28/2014	50751	\$4,203.20	\$83,527.90
Technology Solutions Dark Fiber	4/21/2014	50821	\$1,360.25	\$82,167.65
DukeNet Seneca	4/21/2014	50822	\$3,414.98	\$78,752.67
Delegation Office	4/21/2014	50823	\$412.50	\$78,340.17
Oconee Pediatrics	4/25/2014	50846	\$3,428.40	\$74,911.77
Upstate Medical	4/25/2014	50847	\$3,683.70	\$71,228.07
Greenfield Manufacturing	5/6/2014	50867	\$2,459.55	\$68,768.52
High Falls County Park	5/6/2014	50868	\$1,403.75	\$67,364.77
South Union Fire Dept	5/6/2014	50869	\$660.00	\$66,704.77
Old Clemson Hwy/Corinth Dr.	5/6/2014	50870	\$7,059.35	\$59,645.42
Repair at 686 Rock Crusher Rd	5/14/2014	50879	\$3,048.70	\$56,596.72
Hardware Installation at Fire Stations	6/10/2014	50944	\$1,897.50	\$54,699.22
Wahalla NOC troubleshooting	6/10/2014	50945	\$3,836.25	\$50,862.97
System wide network troubleshooting	6/10/2014	50946	\$7,713.75	\$43,149.22
Seneca Fire Station	6/10/2014	50947	\$180.00	\$42,969.22
Ross Computers	6/10/2014	50948	\$2,079.50	\$40,889.72
TOTAL SPENT FOR FY 2013-2014				\$159,110.28

PROCUREMENT - AGENDA ITEM SUMMARY

OCONEE COUNTY, SC

COUNCIL MEETING DATE: August 19, 2014

ITEM TITLE:

Procurement #: **ITB 14-01** Title: **Road Paving 2014-2015** Department(s): **Road and Bridges** Amount: **\$579,581.70**

FINANCIAL IMPACT:

- Procurement was approved by Council in Fiscal Year 2014-2015 budget process.
 - CONTINGENCY FUNDING: Amount: \$52,689.25 Description: A 10% contingency is requested to account for fluctuating asphalt prices, variations in estimated unit quantities and any other unforeseen items that may arise. No additional Roads will be added without County Council Approval.
- Finance Approval: *Mark H. Pullman* 8/6/14

BACKGROUND DESCRIPTION:

On July 22, 2014, formal sealed bids were opened for paving of approximately three miles of County roads (see attached Tentative Road List). The methods of paving are Simple Overlay, Reconstruction Mill in Place, Excavation with Removal, Simple Overlay Road Widening and Reconstruction Mill in Place Road Widening. Twenty-seven companies were originally notified of this bid opportunity with three companies submitting bids. Hubbard Paving and Grading, Inc., located in Wallhalla, SC, submitted the lowest bid in the amount of \$526,892.45.

Financial Analysis:	C-Funds Reimbursement	Available Budget	Proposed Purchase ITB 14-01	Unencumbered Balance
	Road Maintenance Fee - Paving	\$441,195.34	\$264,581.70	\$ 176,613.64
	Totals	\$756,195.34	\$579,581.70	\$ 176,613.64

ATTACHMENT(S):

1. Bid Tab
2. Tentative Road List (from ITB)
3. Contract

STAFF RECOMMENDATION:

It is the staff's recommendation that Council (1) approve the Award of ITB 14-01, Road Paving 2014-2015 to Hubbard Paving & Grading, Inc., of Wallhalla, SC, in the amount of \$526,892.45 plus contingency in the amount of \$52,689.25 for a total award of \$579,581.70. Staff also recommends Council (2) authorize the County Administrator to approve any change orders within the contingency amount.

Submitted or Prepared By: *Robyn Courtwright*
 Robyn Courtwright, Procurement Director

Approved for Submittal to Council: *T. Scott Moulder*
 T. Scott Moulder, 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.

I hereby certify that to the best of my knowledge this tabulating of bids is correct.

Robyn Courtright

Bidders		Hubbard Paving		King Asphalt		Pickens Construction		
Address		Walhalla, SC		Liberty, SC		Anderson, SC		
Approx Qty	Unit	Description	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
4,460	Ton	Surface, Type C, w/SCDOT Stone Specs	72.00	321,120.00	78.00	347,880.00	79.00	352,340.00
946	Ton	Intermediate, Type C, Patching w/SCDOT Stone Specs	96.00	89,870.00	73.00	69,058.00	110.00	104,060.00
7,051	SY	Milling in place	1.25	8,813.75	2.00	14,102.00	2.00	14,102.00
2,449	CY	Excavation with Removal	4.00	9,796.00	19.00	46,531.00	25.00	61,225.00
1,218	SY	Reconstruction Mill in Place Road Widening	2.00	2,436.00	5.60	6,820.80	8.00	9,744.00
923	SY	Simple Overlay Road Widening	2.00	1,846.00	5.50	5,076.50	36.00	33,228.00
2,182	TON	Hauling County stone	5.00	10,910.00	3.25	7,091.50	6.00	13,092.00
35,520	SY	Set Up	1.00	35,520.00	2.50	88,800.00	1.00	35,520.00
411	CY	Unsuitable Material	33.00	13,563.00	11.00	4,521.00	26.00	10,686.00
1,236	SY	Geogrid Material	5.00	6,180.00	5.75	7,107.00	5.50	6,798.00
719	CY	Shoulder Build	25.00	17,975.00	30.00	21,570.00	35.00	25,165.00
8,614	SY	Seeding	0.35	4,737.70	1.50	12,921.00	1.00	8,614.00
15	EA	Compaction Test	75.00	1,125.00	60.00	900.00	75.00	1,125.00
15	EA	Core Testing	125.00	1,875.00	60.00	900.00	125.00	1,875.00
15	EA	Nuclear Testing	75.00	1,125.00	60.00	900.00	75.00	1,125.00
				528,892.45		634,178.80		678,699.00
Acknowledged Receipt of Addendum No. 1			Yes		Yes		Yes	
Bid Bond			Yes		Yes		Yes	

TENTATIVE ROAD IMPROVEMENT LIST

Road Name	Directions	Road Number	Length	Width	Type of Construction
Oakmont Two	NORTH HIGHWAY 11 FROM WEST UNION, LEFT ON FOWLER RD, RIGHT ON WINSTEAD RD, WILL BE THE SECOND STREET ON RIGHT (DARKS ONT TWO SUBDIVISION)	WA-288	839	20	Simple Overlay
Mountain Creek Rd	SOUTH ON COSTEE RD FROM WALRALLA, RIGHT ON STRUBLING SHOUVA RD (FIRST ENTRANCE) WILL BE ON THE RIGHT APPROX TWO MILES	WA-209	778	20	Simple Overlay
Mirina Pointe Ct	NORTH ON OLD SALEM RD IN SENECA (BYPASS 725 AND EAST PARE STORE) WILL BE ON THE LEFT APPROXIMATELY ONE MILE (MARINA PONTE SUBDIVISION)	SE-413	1,282	21	Excavation with Removal
Lowry Ln	SOUTH ON FRIENDSHIP RD FROM SENECA, LEFT ON MARTIN CREEK RD, RIGHT ON SENECA RIVER RD, WILL BE THE FIRST STREET ON THE LEFT	SE-366	1,210	20	Simple Overlay
Pinnacle Pointe Dr	NORTH ON K BOWEN SCHOOL RD FROM BLUE RIDGE BLVD IN SENECA, CROSS FIRST BRIDGE, WILL BE ON THE LEFT PAST BRIDGEVIEW DR. (PINNACLE POINTS SUB)	WA-312	1,540	20	Excavation with Removal
Cometa Ave	WEST ON LONG CREEK HWY FROM WESTMINSTER, WILL BE THE FIRST STREET ON THE LEFT PAST ADAMS ST	RU-03	540	20	Reconstruction MI in Place
Rolling Dr	SOUTH ON SOUTH HWY 11 FROM SANDIFER BLVD, RIGHT ON ANTEBELLUM RD, WILL BE THE FIRST ROAD ON LEFT (CAN BE ACCESSED FROM SEED FARM RD)	CE-3	4,154	15	Simple Overlay with Widening
Navelitas Ct	SOUTH ON SOUTH HWY 11 FROM SANDIFER BLVD, RIGHT ON ANTEBELLUM RD, LEFT ON ROLLING DR, WILL BE THE FIRST STREET ON RIGHT	CE-177	694	15	Reconstruction MI in Place Road Widening
Harbor Dr	NORTH ON BURNS HILL RD FROM WEST UNION, RIGHT ON SAFETY HARBOR RD, WILL BE ON THE LEFT PAST COUNTRY PATHWAY DR	WA-126	6,514	20	Simple Overlay
Crack St	SOUTH ON S OAK ST, WILL BE ON LEFT ONE-HALF BLOCK OUT OF SENECA CITY LIMITS	SE-140	1,473	18	Reconstruction MI in Place Road Widening
Monkey St	SOUTH ON S OAK ST IN SENECA, LEFT ON GRACIE ST, WILL BE FIRST STREET ON LEFT	SE-268	745	17	Reconstruction MI in Place Road Widening

**STATE OF SOUTH CAROLINA
COUNTY OF OCONEE**

THIS AGREEMENT made and entered into this ___ day of _____, 2014, by and between OCONEE COUNTY, South Carolina (hereinafter "the COUNTY") and, Hubbard Paving & Grading, Inc., (hereafter "the CONTRACTOR").

1. SCOPE OF WORK

For and in consideration of the **Unit prices** hereinafter specified, (see Attachment A Bid Form), CONTRACTOR agrees to perform on behalf of the COUNTY certain road construction and asphalt surfacing at the direction of Oconee County, the total of such work not to exceed \$526,892.45 dollars. The Roads and Bridges Manager of Oconee County shall elect roads to be constructed by the CONTRACTOR at the prices stated in the contractor's bid proposal.

PROGRESS PAYMENTS

Payments are to be made for work described above on the tenth (10th) day of the month or as mutually agreed to in writing by the County and the Contractor. However, CONTRACTOR agrees to pay, as liquidated damages, the sum of five hundred (\$500.00) dollars per day for all days in excess of agreed completion date listed below under Section 3, Contract Period.

The COUNTY shall retain 10% of all payments to insure payments insure full compliance with the contract.

CONTRACT PERIOD

The Contract Period and effective term of the Agreement shall run on or about August 20, 2014, until October 17, 2014, unless the parties mutually agree in writing to extend the same.

OBLIGATIONS OF CONTRACTOR

The CONTRACTOR shall furnish, for a contract price specified herein, all labor, materials, equipment, machinery and supplies necessary to perform and complete construction and asphalt surfacing of the roads according to the general plans and specifications, to cause to be paid subcontractors, material, men and suppliers for such equipment, as well as any lessors thereof.

CONTRACTOR agrees to comply with all Federal, state and local laws and regulations with regard to road construction and paving.

CONTRACTOR shall employ certified personnel and equipment to prepare daily analysis reports that provide information regarding plant mix, including bitumen content, gradation, marshal stability. The COUNTY shall be supplied with a copy of this daily analysis report. If CONTRACTOR is running State work and COUNTY work simultaneously, the CONTRACTOR will submit a copy of the State's analysis report in lieu of a separate report for the COUNTY work. COUNTY reserves the right, at its discretion, to employ a qualified independent testing agency to perform testing at the plant site or from the product delivered to the job site, using CONTRACTOR'S equipment at no additional cost to the COUNTY, to verify that specified mix design is being batched.

- a. Prior to any payments, CONTRACTOR will furnish to the COUNTY a performance bond and payment surety in the penal sum of \$526,892.45 dollars issued by a good and sufficient surety company licensed to do business in the State of South Carolina. Said bond shall be acquired by the CONTRACTOR at its own expense and provide appropriate provisions warranting that the construction and work performed by the CONTRACTOR or its employees or subcontractors shall be free of defects in workmanship and materials for a period of one (1) year from date of acceptance of the total contract by the COUNTY.
- b. CONTRACTOR will furnish to the COUNTY proof to the satisfaction of the County that the CONTRACTOR is licensed to do business in the State of South Carolina.
- c. CONTRACTOR shall submit proof of valid policies currently in force for worker's compensation insurance for all employees of the CONTRACTOR, as well as Commercial General Liability insurance of at least \$2,000,000 limit.
- d. CONTRACTOR shall furnish at all times in all phases of construction qualified key personnel including, but not limited to, operators, laborers, one foreman, plus sufficient trucks and drivers.
- e. CONTRACTOR may assign only one crew at a time per road to COUNTY work, unless approved by the Oconee County Roads and Bridges Manager at least 24-hours prior to second crew beginning work. No asphalt work is authorized without an Inspector on site. Any work done without an Inspector present is subject to removal and replacement solely at the CONTRACTOR'S expense.

2. DUTIES AND OBLIGATIONS OF THE COUNTY

- a. COUNTY shall pay CONTRACTOR for work and service performed by it according to the provisions of this agreement in the manner specified herein.
- b. The COUNTY warrants that it has sufficient and valid right-of-ways for the roads upon which CONTRACTOR is to perform services. The COUNTY will, on a regular basis, consult with and be available for direction and designation of work to be done according to the terms of the Agreement, in such a matter as to prevent undue stoppage or delay of work on the part of the CONTRACTOR.
- c. Notwithstanding any other provisions of this agreement, the parties understand and agree that nothing herein shall require the COUNTY to designate any specific amount of work for the CONTRACTOR and its crew to perform and may elect to work or cause to be reworked only such of its roads as it deems to be in the best interests and needs, not to exceed the maximum contract sum specified herein, all without the consent of the CONTRACTOR.

3. GOVERNING LAW

- a. The parties mutually agree that the terms and conditions hereof shall be governed by and construed under the laws of the State of South Carolina, and that any controversy hereunder shall be submitted to and come within the jurisdiction of the Courts of Oconee County, S.C.

- b. The specifications and bid package #14-01, which was duly awarded by the Oconee County Council are hereby made an integral part of this contract by reference and is to be adhered to unless specifically altered by this contract.

TO ALL OF WHICH the parties have heretofore agreed, and in witness whereof have hereunto placed their Seals and cause these present to be executed by their officers and agents authorized to do so this date and date first above written.

Signed, Sealed and Delivered
In the Presence of:
(As to County)

OCONEE COUNTY (SEAL)

By: _____
Joel Thrift
Oconee County Council Chair

(As to Contractor)

(SEAL)

By: _____

PROCUREMENT - AGENDA ITEM SUMMARY
OCONEE COUNTY, SC

COUNCIL MEETING DATE: August 19, 2014

ITEM TITLE:

Title: Mauldin Mill Road Bridge over Richland Creek

Department: Roads & Bridges

Amount: \$55,375.00

FINANCIAL IMPACT:



Procurement was approved by Council in Fiscal Year 2014-2015 budget process.

	<u>Budget</u>	<u>Contract Cost</u>	<u>Remaining Balance</u>
Account: 320-601-50882-60056 Cap Bridge Construct. - Mauldin Mill	\$370,000.00	\$55,375.00	\$314,625.00

Finance Approval

Mark H. Pulliam 8/7/2014

BACKGROUND DESCRIPTION:

At the March 20, 2012 meeting, Council approved the award of RFP 11-15 for On Call Engineering Services to Davis & Floyd, Inc., of Greenwood, SC for Category C: On Call Roadway & Bridge Services. The Roads & Bridges Department now wishes to contract with Davis & Floyd to provide engineering services for the road and bridge design of Mauldin Mill Road over Richland Creek. The scope of this project will include the following: Preliminary and Final Bridge Plans, Final Roadway Plans, Permitting, Bidding Assistance and providing assistance with field issues during construction. The County will use the plans produced by Davis & Floyd to bid out the construction of the bridge to an outside contractor.

ATTACHMENT(S):

1. Davis & Floyd proposal

STAFF RECOMMENDATION:

It is the staff's recommendation that Council approve the award of \$55,375.00 to Davis & Floyd, Inc., of Greenwood, SC for engineering services for the road and bridge design of Mauldin Mill Road over Richland Creek.

Submitted or Prepared By:

Robyn Courtright
Robyn Courtright, Procurement Director

Approved for Submittal to Council

T. Scott Moulder
T. Scott Moulder, 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.



July 24, 2014

D. Mack Kelly, Jr. PE, PLS, CFM
Director of Public Works
County Engineer
Oconee County
15022 Wells Highway
Seneca, SC 29678

Re: Mauldin Mill Road Final Road and Bridge Plans
D&F Job Number: 000110.00/0000

Dear Mr. Kelly:

Davis & Floyd, Inc. (D&F) is pleased to present this proposal for engineering services supporting Oconee County (Client) for the road and bridge design of Mauldin Mill Road over Richland Creek. The scope of services required for this project will include the following:

Task 1 – Preliminary Bridge Plans (30%): D&F shall develop 30% bridge plans to construct a new bridge over Richland Creek along Mauldin Mill Road. The anticipated bridge is a one span Hollow Cored Slab Bridge, 50 feet long with extended wing walls. The design will be based on the AASHTO LRFD Bridge Design Specifications, 6th Edition (2012) with 2013 Interim Revisions. The plans shall be developed in sufficient detail and appropriate format to clearly illustrate significant design features, dimensions and clearances. The preliminary plans will, as a minimum, include plan sheets as defined in Chapter 3 of the SCDOT Bridge Design Manual. The preliminary plans will be reviewed and approved by Oconee County prior to beginning final plans. **(\$6,425.00).**

Task 2 – Final Bridge Plans: Comments made by the Oconee County on the preliminary plans shall be incorporated into the final bridge plans and a response to each comment shall be provided. The final bridge plans shall be neatly drawn and professionally prepared. All quantities will be provided as well as a list of bid pay items. The plans shall be complete and fully checked by D&F for completeness, correctness, accuracy and consistency with the AASHTO Specifications before submittal to Oconee County. Each plan sheet will bear D&F's seal and signature as a registered professional engineer, in the State of South Carolina. **(\$15,290.00).**

Task 3 – Final Roadway Plans: The final Roadway Construction (100%) plans will reflect design and details necessary for construction, and shall include the title sheet, summary of quantities sheet, moving and demo items sheet, typical roadway sections, property data sheets, property strip maps, geometric layout sheet, general construction notes sheet, plan (1" = 20' scale) and profile (1" = 20' horizontal and 1" = 5' vertical scale) sheets, traffic control sheets, pavement marking sheets, signing sheets, utility details and relocation sheets, erosion control data sheet and the roadway cross sections (1" = 10' horizontal and 1" = 5' vertical). **(\$7,300.00).**

Engineering | Architecture | Environmental | Laboratory

1319 Highway 72/221 East Greenwood, SC 29649 [864] 229 5211

davisfloyd.com

Task 4 – Permitting: The site will be evaluated for wetlands\streams within the project limits and a Jurisdictional Delineation (JD) application will be submitted to the USACE. This will include surveying the wetland limits and providing exhibits for the application. The proposed improvements will be compared to the JD wetlands\streams and impacts (permanent and temporary) will be evaluated. It is anticipated that a nationwide permit application will be submitted to USACE. The anticipated NPDES disturbed area is less than one acre, thus an NOI notification will be completed for DHEC. It is anticipated that sub-consultant services will be obtained for wetland delineations. In addition, this task will include a Preliminary Cultural Resources Review, a Preliminary Threatened and Endangered Species Habitat Evaluation and Bank Stabilization Planning. The total fee for this task includes sub-contracted work as shown on the cost estimate spreadsheet in the amount of \$7,500.00. **(\$13,980.00).**

Task 5 – Bidding assistance: This task will include assisting Oconee County with the preparation of the Bid Package, our attendance at a prebid conference as well as analyzing final bids to determine the most qualified low bidder. **(\$1,080.00).**

Task 6 – Construction Services: This task will involve providing assistance during construction to assist Oconee County and the contractor with addressing field issues as well as reviewing shop drawings, our attendance at a preconstruction meeting with the selected contractor and provide no more than three site visits during the course of construction. As-Built drawings for the roadway and bridge will be prepared after construction is complete. The drawings will represent actual conditions of the road and bridge as built by the contractor. The drawings will be the contract drawings for the project with any changes, omissions and/or additions shown in red and submitted as "As-Built Plans". **(\$9,900.00)**

If authorized to commence work on the services outlined above on July 28, 2014, the following would be an approximate project schedule:

Task 1	(7/28/2014 thru 9/8/14)
Task 2	(9/8/14 thru 10/17/14)
Task 3	(7/28/2014 thru 10/17/2014)
Task 4	(9/8/2014 thru 11/7/2014)
Task 5	(11/10/2014 thru 12/19/2014)
Task 6	(1/5/15 thru 5/29/2015)

Reimbursable expenses including permit fees, travel, subsistence and printing will be invoiced separately and are in addition to the labor effort above. We estimate these fees not to exceed \$1,400.00.

The total fee indicated on the cost spreadsheet is a not to exceed design fee.

DAVIS FLOYD

CLIENT: **Conroe County** DSP: JN: **120.00**
 PROJECT: **Mauldin Mill Road Bridge over Richards Creek** CALC BY: **ASG**
 DATE: **07/24/14**

Scope of Engineering Services:

Task	Task
1 Preliminary Bridge Plans (30%)	
2 Final Bridge Plans	
3 Final Roadway Plans	
4 Permitting Env. Due Diligence and Bank Stabilization	
5 Bidding Assistance	
6 Construction Services & As Built Plans	

Engineering Cost Estimate:

Task	Prncpal	Sr. PM	Proj. Mng.	Sr. Eng.	Eng. Int./Survey Crew	Designer	Clerical
1	2		27			27	
2	2		48		44	50	
3	2	10				50	
4	2	10	2		10	34	
5			8				
6			50			20	
7							
8							
9							
10							
Total	8	20	145	0	44	191	0

Principal	8	@	\$ 175.00 / hour =	\$ 1,400.00
Sr. Project Manager	20	@	\$ 155.00 / hour =	\$ 3,100.00
Project Manager	145	@	\$ 135.00 / hour =	\$ 19,575.00
Senior Engineer	0	@	\$ 130.00 / hour =	\$ -
Engineer Intern	44	@	\$ 80.00 / hour =	\$ 3,500.00
Survey Crew	10	@	\$ 125.00 / hour =	\$ 1,250.00
Designer	191	@	\$ 90.00 / hour =	\$ 17,190.00
Clerical	0	@	\$ 80.00 / hour =	\$ -

In-House Labor Sub-Total = \$ 46,475.00

Total Labor = \$ 46,475.00

Expenses = \$ 1,400.00

Bank Stabilization Planning = \$ 4,000.00

Wetland JD = \$ 2,500.00

Cultural and I&E Study = \$ 1,000.00

Grand Total = \$ 55,375.00

PROCUREMENT - AGENDA ITEM SUMMARY

OCONEE COUNTY, SC

COUNCIL MEETING DATE: August 19, 2014

ITEM TITLE:

Title: Goodyear Tires from State Contract **Department(s):** Vehicle Maintenance & Quarry **Amount:** \$90,000.00 (Estimated)

FINANCIAL IMPACT:

- Procurement was approved by Council in Fiscal Year 2014-2015 budget process.
- MULTI-TERM CONTRACTS: Term length: 5 years
Requesting authorization for Administrator to renew agreements through contract term: Yes No
- COOPERATIVE PROCUREMENTS: State Contract, Contract # 4400001934
Finance Approval: *Mark H. Gault* 8/6/14

BACKGROUND DESCRIPTION:

In July of 2011 Council approved the purchase of Goodyear tires as needed from Super Service Tire and Alignment of Walhalla, SC, not to exceed \$92,500 for FY 2012-2013 through FY 2013-2014. Vehicle Maintenance and the Quarry purchase tires as needed for County vehicles such as, but not limited to police pursuit tires for law enforcement vehicles, auto radial for passenger vehicles and light/medium radial for trucks. This previous Council approval expired at the end of FY 2013-2014. Staff is now requesting approval for an additional five years, as long as all purchases for Goodyear tires are in accordance with the awarded State Contract for each future fiscal year and amounts do not exceed amount budgeted for tires.

	Available Budget	Proposed Purchase	Unencumbered Balance
Financial Analysis: Equipment Maintenance General Fund	\$391,430.50	\$60,000	\$331,430.50
Equipment Maintenance Rack Quarry	\$273,515.80	\$30,000	\$243,515.80
Total Estimated Procurement	\$664,946.30	\$90,000	\$574,946.30

SPECIAL CONSIDERATIONS OR CONCERNS:

The SC Materials Management Office awarded SC Contract # 4400001934 to a list of vendors statewide for the purchase of Goodyear tires. The discount is 27% - 50% off list price depending on the type of tire. There are two state contract awarded vendors located within Oconee County, Southern Star Tire in Seneca and Super Service Tire and Alignment in Walhalla. The County contacted Southern Star Tire and they said they no longer sell Goodyear tires. Therefore the County has selected Super Service Tire and Alignment as our state contract vendor for Goodyear tires. Super Service delivers the tires at no charge and also stocks a large inventory of Goodyear tires.

ATTACHMENT:

- I. State Contract with List of Goodyear Distributors

STAFF RECOMMENDATION:

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.

It is the staff's recommendation that Council (1) approve the purchase of Goodyear tires as needed from Super Service Tire & Alignment of Walhalla, SC for an estimated amount of \$90,000 for fiscal year 2014-15; and (2) allow the County Administrator to approve future purchases from state contract for the next five year period or through FY 2018-2019, as long as all purchases for Goodyear tires are in accordance with the State Contract award and amounts do not exceed amounts budgeted for tire purchases.

Submitted or Prepared By: 
Robyn Courtright, Procurement Director

Approved for Submittal to Council: 
T. Scott Moulder, County Administrator

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CHERYL PATRICK, PROCUREMENT MANAGER
 E-MAIL: cpatrick@mmo.sc.gov
 TELE: (803) 737-5717

MATERIALS MANAGEMENT OFFICE
 1201 MAIN STREET, SUITE 600
 COLUMBIA, SC 29201

SECTION: T
 PAGE: 23
 DATE: 12/01/13

Contract #: 4400001934

The Goodyear Tire & Rubber Company
 200 Innovation Way D/709
 Akron, OH 44316-0001
 FEIN: 34-0253240
 Contact: Jeff Goodenow
 Phone: 330-796-4352
 E-Mail: jsgoodenow@goodyear.com

Goodyear Distributor List
Goodyear Price List

GOODYEAR

Delivery Charge on Tires:

- **Less than 50 miles from shipping point - \$5.00**
- **Greater than 50 miles from shipping point - \$10.00**

Tires by category	<u>Lot 1</u> Police Pursuit	<u>Lot 2</u> Auto Radial	<u>Lot 3</u> Light Truck Radial	<u>Lot 4</u> Light Truck Bias	<u>Lot 5</u> Medium Truck Radial	<u>Lot 6</u> Medium Truck Bias	<u>Lot 7</u> Off-Road Radial	<u>Lot 8</u> Off-Road Bias	<u>Lot 9</u> Farm/ Specialty	<u>Lot 10</u> Tubes
Discount to be deducted off manufacturer's price list	<u>50%*</u>	<u>48%*</u>	<u>50%*</u>	<u>50%*</u>	<u>38%*</u> <u>(27% Unisteel D/139 Product Codes)</u>	<u>NO BID</u>	<u>NO BID</u>	<u>NO BID</u>	<u>NO BID</u>	<u>NO BID</u>
Delivery charge (6 tires or less)	See Above	See Above	See Above	See Above	See Above					

*See special pricing offered by Goodyear for specific tires.

Authorized Goodyear Distributor	Address	City	State	Postal	Telephone	Fax	Contact
AIKEN DISCOUNT TIRE	1104 RICHLAND AVE	AIKEN	SC	29801-4761	8036426349	8036426643	WALLACE KITCHINGS
GOODYEAR AUTO SERVICE CTR #2168	206 EAST GATE DRIVE	AIKEN	SC	29801	8036447000	8036447169	
ANDERSON TIRE & ACCESSORIES	904 MAIN ST	ANDERSON	SC	29621-5527	8642250581		STEVE KISER, PRES
PERFORMANCE TIRE AND SERVICE CENTER	1435 CLEMSON BLVD	ANDERSON	SC	29621	8642218473	8642245989	BOB BODY-PRESIDENT
WESTAR TIRE & ALIGNMENT	715 N MURRAY AVE	ANDERSON	SC	29625	8642242248	8642245723	RAPH T MOORE-PRESIDENT
AYNOR TIRE MART	805 ELM STREET	AYNOR	SC	29511	8433586837	8433580487	MAXIE CARMICHAEL- CO OWNER
MATHENY'S SERVICE STATION	208D MAIN HWY	SAMBERG	SC	29003	8032454219		DANIEL MATHENY-OWNER
GOODYEAR AUTO SERVICE CTR #2357	195 PARIS ISLAND GATEWAY	BEAUFORT	SC	29926	8433796770	8433796771	
TOWN & COUNTRY TIRE SERVICE	130 WEST CHURCH ST	BISHOPVILLE	SC	29010	8034845775	8034844168	MICHAEL ATKINSON-OWNER
BOILING SPRINGS TIRE INC	3212 BOILING SPRINGS RD	BOILING SPRINGS	SC	29516	8645788365	8645788365	ERUEX NODINE-OWNER
WINGFOOT TRUCK CARE CENTER 417	2052 HOMESTEAD RD	BOWMAN	SC	29018	8038292657	8038292747	
A-1 TIRE & ALIGNMENT CENTER	814 SAVANNAH ST	CAIHOUN FALLS	SC	29628-9719	8544188471	8644188118	
CAMDEN TIRE	1109 WYLLIE ST	CAMDEN	SC	29020	8034323481	8034328124	FLESLIE STEVENSON-OWNER
FLEET TRUCK REPAIR	2328 CHARLESTON HWY	CAYCE	SC	29033	8037396549	8037960224	DWAYNE MORITZ-OWNER
GERALDS TIRE & BRAKES	2668 B RD ST-PO BOX 71245	CHARLESTON	SC	29415	8437473320	8435661900	HOWARD W WAITS PRESIDENT
GOODYEAR AUTO SERVICE CTR #2346	3470 SHELBY RAY CT	CHARLESTON	SC	29414	8437687438	8437680843	
HAY TIRE COMPANY INC	444 SAVANNAH HIGHWAY	CHARLESTON	SC	29407	8435688473	8437693836	DAVID M HAY
HILL TIRE CENTERS INC	7120 RIVERS AVE	CHARLESTON	SC	29406	8435725400	8435725403	KEE HILL-PRESIDENT
SNIDER TIRE INC	1360 BUSINESS CIR STE 200	CHARLESTON	SC	29418	8432071730	84369915488	JOHN SNIDER-PRESIDENT
TREAD QUARTERS DISCOUNT TIRE	1754 SAM RITTENBERG BLVD	CHARLESTON	SC	29407	8437680074	8437630252	ROBERT G GROSS-PRESIDENT
WILLIAMS TRUCK TIRE CENTER	3995 DORCHESTER RD	CHARLESTON	SC	29405	8435348700	8435541334	JOHN H WILLIAMS-PRESIDENT
TRES PLUS	1100 CHESTERFIELD HWY	CHERAW	SC	29520	8435373300	8435379774	RICHARD D GRIBBS-PRESIDENT
JOE'S TRUCK & AUTO	2581 LANCASTER HIGHWAY	CHESTER	SC	29708	8035815720	8035817385	JOE STEPHENSON-OWNER
WEST END TIRE	757 WILSON ST	CHESTER	SC	29708	8035811400		IRA F VANADORE-OWNER
FUNDERBURKS	1318 WEST MAIN ST	CHESTERFIELD	SC	29709	8436237630	8436233994	ROBERT FUNDERBURK-OWNER
CLINTON TIRE SERVICE	514 MUSGROVE ST	CLINTON	SC	29325	8648334977	8648335523	RONNIE JONES
PALMETTO CHROME & TRUCK SERVICE	163 COMMERCE AVE	CLINTON	SC	29325	8648333717	8642868709	THAO ACCORD-OWNER
BOYD TIRE & APPDANCE	110 N MAIN ST	CLOVER	SC	29710	8037223231	80372246165	WILLIAM BOYD
BEST ONE TIRE	2708 SHOP RD	COLUMBIA	SC	29209	8037415110	8037415088	MARC RUFFER-MGR
COLUMBIA COMMERCIAL TIRE CENTER	111 PLUMBERS RD	COLUMBIA	SC	29203	8037358052		GARYN F LUELL-PRES
FRANKS DISCOUNT TIRE	1130 HARDSCRABBLE RD	COLUMBIA	SC	29228	8033562473	8033562860	FRANK WILLIAMSON
FRASIER TIRE SERVICE INC	1613 BLUFF RD	COLUMBIA	SC	29201	8037545087	8037549076	
GOODYEAR AUTO SERVICE CTR #2373	1409-02 GERVAIS ST	COLUMBIA	SC	29201	8037959550	8037994120	
GOODYEAR AUTO SERVICE CTR #2333	141 HARRISON BLVD	COLUMBIA	SC	29212	8037329522	8037329525	
GOODYEAR AUTO SERVICE CTR #2360	6204 GARNERS FERRY RD	COLUMBIA	SC	29209-1403	8036955340	8036477684	
GOODYEAR AUTO SERVICE CTR #2368	4530 FOREST DRIVE	COLUMBIA	SC	29206	8037825005	8037826580	
GOODYEAR AUTO SERVICE CTR #2369	4520 ST ANDREWS RD	COLUMBIA	SC	29210	8037721243	8037721947	
GOODYEAR AUTO SERVICE CTR #2376	2105 CLEMSON ROAD	COLUMBIA	SC	29229	8036991711	8036999225	
NUTTALL TIRE & BATTERY	2485 MILLWOOD AVENUE	COLUMBIA	SC	29208	8032547988	8037995110	STEPHEN NUTTALL-PRESIDENT
POPE DAVIS TIRE COMPANY INC	631 SOUTH ASSEMBLY ST	COLUMBIA	SC	29201	8037714657	8037651208	RAY BRYSTON-PRESIDENT
SNIDER TIRE INC	1010 DEWILD BLVD	COLUMBIA	SC	29201	8037950106	8368015488	JOHN SNIDER-OWNER
SNIDER TIRE INC	501 CLEMSON RD	COLUMBIA	SC	29229	8037442955	3366856123	JOHN SNIDER-OWNER

SPRINGS VALLEY GOODYEAR	9812 TWO NOTCH RD	COLUMBIA	SC	29223	80379669143	80373691143	ROY STEVENS-PRESIDENT
TREAD QUARTERS DISCOUNT TIRE	828 DUTCH SQUARE BLVD	COLUMBIA	SC	29210	8037728760	8037310368	ROBERT G GROSS-PRESIDENT
BLACKS TIRE SERVICE	1501 3RD AVE	CONWAY	SC	29526	8432482835	8492482696	RICKY BENTON-V PRES
MASON TIRE & AUTO SERVICE INC	1700 HWY 544	CONWAY	SC	29526	8432480122	8492450140	JOE MASON JR-PRES
BLACKS TIRE SERVICE	208 N MCARTHUR AVE	DILLON	SC	29536	8437747391		RICKY BENTON JR-PRESIDENT
TA SPARTANBURG #25	I 85 & SCR 290	DUNCAN	SC	29334	8644330711		
CAROLINA AUTOMOTIVE SVC & TIRE	6031 CALHOUN MEMORIAL HWY	EASLEY	SC	29640	8648598081	8648590400	BOB RODY-PRESIDENT
GWINN'S TIRE & ALIGNMENT	435 GENTRY MEMORIAL HWY	EASLEY	SC	29640	8648593671	8648060290	ROBERT A GWINN
RODY'S TIRE & AUTO SERVICE	6804 CALHOUN MEMORIAL HWY	EASLEY	SC	29640	8643066601	8643066902	ROB RODY-PRESIDENT
DR TIRE INC	565 RAILROAD AVE SE	ESTILL	SC	29918	8036252201	8036252182	JOE M BOSTICK III-PRESIDENT
BLACKS TIRE SERVICE	1706 E PALMETTO ST	FLORENCE	SC	29506	8436692233	8436690673	RICKY BENTON JR-PRESIDENT
BLACKS TIRE SERVICE INC	620 NORTH COIT ST	FLORENCE	SC	29501	8436784124	8436784120	RICKY BENTON-PRESIDENT
BLACKS TIRE SERVICE INC	2299 SOUTH IRBY ST	FLORENCE	SC	29501	8436784112	8436784114	RICKY BENTON-PRESIDENT
BLACKS TIRE SERVICE INC	2610 WEST PALMETTO ST	FLORENCE	SC	29501	8436789060	8436760644	RICKY BENTON-PRESIDENT
KILLIAN TIRE SERVICE	1946 W EVANS ST	FLORENCE	SC	29502-5855	8436610191	8436651879	PHILIP G KILLIAN
SNIDER TIRE INC	1915 NORTH CASHUA DR	FLORENCE	SC	29501	8436617171	3366915488	JOHN SNIDER-OWNER
M & M GARAGE MUFFLER & TIRE	5453 PRIVETTE DR	FORT LAWN	SC	29714	8038724269	8038724227	MEL PRIVETTE-OWNER
GOODYEAR AUTO SERVICE CTR #2377	2790 HWY 160	FORT MILL	SC	29708	8035478088	8035478091	
USA TIRE INC	100 FORT MILL SQUARE	FORT MILL	SC	29715	8035482056	8035484740	MIKE WRIGHT
PERFORMANCE AUTO OF GAFFNEY	1325 NORTH LOGAN ST	GAFFNEY	SC	29341	8644897553	8644897584	WARREN HARRISON-OWNER
SOUTHERN DIESEL REPAIR	225 BELINGER LANE	GASTON	SC	29053	8037558888	8037914939	DAVID WCGEE-MEMBER
HILL TIRE & AUTO CENTER INC	2719 HIGHMARKET ST	GEORGETOWN	SC	29440	8435464196	8435277987	KEN HILL-PRESIDENT
TREAD QUARTERS DISCOUNT TIRE	1205 N FRASIER ST	GEORGETOWN	SC	29440	8037706459	8435462985	ROBERT G GROSS-PRESIDENT
TRACK STOP #4	2120 POND BRANCH RD	GILBERT	SC	29054	8036575542		JOE SHEALY-OWNER
BALDWIN AUTOMOTIVE	680 OLD EASLEY RD	GREENVILLE	SC	29611	8642955808	8642955858	JOHN BALDWIN-PRESIDENT
GOODYEAR AUTO SERVICE CTR #2344	2407 WADE HAMPTON BLVD	GREENVILLE	SC	29615	8642920471		
GOODYEAR AUTO SERVICE CTR #2345	114 MILESTONE WAY	GREENVILLE	SC	29615	8642889904	8642889208	TERRY BASINGER
GOODYEAR AUTO SERVICE CTR #2362	420 HAYWOOD RD	GREENVILLE	SC	29607	8642340340	8642340349	
MONRO MUFFLER BRAKE	3110 N PLEASANTBURG DRIVE	GREENVILLE	SC	29609	5856476400	5856476401	
ROBBINS TIRE SERVICE INC	224 N WASHINGTON AVE	GREENVILLE	SC	29611	8642691131	8642693937	HUGH R ROBBINS JR
SMITH DAVIDSON TIRE & AUTOMOTIVE	1168 WOODRUFF RD	GREENVILLE	SC	29607	8642810590		ANDY RIDGEWAY-V PRES
SNIDER TIRE INC	5806 AUGUSTA RD	GREENVILLE	SC	29606	8642777877		
TIRES UNLIMITED II OF GREER INC	200 W WADE HAMPTON BLVD	GREER	SC	29650	8648776263	8648773302	B SCOTT STREETMAN-PRESIDENT
WINGFOOT COMMERCIAL TIRE	2453 S HWY 14	GREER	SC	29650	8648771863	8648771963	
COMPLETE TIRE & AUTO	1635 S FIFTH ST	HARTSVILLE	SC	29550	8434986242	8434986756	PERRY D BAREFOOT-OWNER
GAINEY'S TIRE AND LUBE	538 LAKEVIEW BLVD	HARTSVILLE	SC	29550	8433830576	8433839196	SAM GAINEY-OWNER
FORRESTS TIRE SERVICE INC	1822 HWY 191	JOHNSTON	SC	29832-9735	8032753818		
C & C TIRE	4139 FORK HILL RD	KERSHAW	SC	29067	8034756241	8034758473	DENNIS CATOE-PRESIDENT
SOUTHERN TIRE & SERVICE	270 NORTH MCNAIR BLVD	LAKE CITY	SC	29560	8433748817	8433748829	PAUL GUNTER-OWNER
COOY TIRE INC	816 S MAIN ST	LANCASTER	SC	29720	8032833300	8032833228	JERRY FAULKENBERRY
FRANKS DISCOUNT TIRE	910 EAST MAIN ST	LEXINGTON	SC	29072	8033568473	8033562950	FRANK WILLIAMSON
GOODYEAR AUTO SERVICE CTR #2348	102 OLD CHEROKEE RD	LEXINGTON	SC	29072	8033580604	8033590611	
LEXINGTON COMMERCIAL TIRE	1628 TWO NOTCH RD	LEXINGTON	SC	29073	8033590650	8033591069	LOWELL C SPIRES III-PRESIDENT

LUGOFF TIRE COMPANY INC	39 SOULWARD RD	LUGOFF	SC	29078	8034381070	8034381547	DANNY WELLS-PRES
TA MANNING #279	3004 PAXVILLE HWY (I-95 & 261)	MANNING	SC	29102	8034732568		BILLY BOWER-MANAGER
WALKER TIRE & RECAPING	114 SOUTH MILL ST	MANNING	SC	29102	8034334444	8034334445	JOHN WELLS-PRESIDENT
GORE'S TIRE SERVICE	1400 E LIBERTY ST	MANNON	SC	29571	8034235000	8434230420	II V GORE JR-PRES
GOODYEAR AUTO SERVICE CTR #2364	405 N MAIN ST	MAULDIN	SC	29662	8644589441	8644589455	
HILL TIRE CENTERS	417 E MAIN ST	MIDNICKS CORNER	SC	29961	8437618286	8438493662	MICHAEL CHRIS HILL-VP
JOHN'S TRUCK SERVICE INC	2848 SOUTH LIVE OAK DR	MIDNICKS CORNER	SC	29961	8437618444	8437618991	JOHN SANDERS-OWNER
GOODYEAR AUTO SERVICE CTR #2335	1405 BEN SAWYER BLVD	MOUNT PLEASANT	SC	29464	8438495235	8438496850	
MT. PLEASANT AUTO SERVICE	1361 HWY 41	MOUNT PLEASANT	SC	29466	8438811275	8438811278	JOSEPH C TRAPANESE-PRESIDENT
TREADQUARTERS	1723 HIGHWAY 17N	MOUNT PLEASANT	SC	29464	5856477600	5856476401	ROBERT G GROSS-PRESIDENT
GAPWAY TIRE SERVICE	HWY 76 E BOX 1004	MULLINS	SC	29574	8434642127	8434640700	CARL W JORDAN JR-PRESIDENT
BLACKS TIRE SERVICE	1280 THIRD AVE SOUTH	MYRTLE BEACH	SC	29577	8434267400	8434448269	RICKY BENTON V PRES
MASON TIRE AND AUTO SERVICE	1921 10TH AVE NORTH	MYRTLE BEACH	SC	29577	5434457722	8436389443	JOE MASON JR-PRESIDENT
MONRO MUFFLER BRAKE	8485 DORCHESTER RD, SUITE A	N CHARLESTON	SC	29420	5856475400	5856476401	
KLINKLE TIRE AND SERVICE CENTER	840 KENDALL ROAD	NEWBERRY	SC	29108	8032765159	8032763221	WILLIAM PRESTON KLINKLE PRES
KAUFFMAN TIRE/ALGUSTA	255 TWIN HILLS RD	NORTH AUGUSTA	SC	29860	8036331000	8036331100	JOHN KAUFFMAN-PRES
BEST ONE TIRE OF CHARLESTON SC	7245 PEPPERMILL PARKWAY	NORTH CHARLESTON	SC	29416	8432256638	8437600346	PAUL SWINDEL-OWNER
FRASIER TIRE SERVICE INC	7164 CROSS COUNTY RD	NORTH CHARLESTON	SC	29416	8435525055	8435525148	J G FRASIER III
TREAD QUARTERS DISCOUNT TIRE	6285 RIVERS DR	NORTH CHARLESTON	SC	29406	8435728851	8435720290	ROBERT G GROSS-PRESIDENT
BLACKS TIRE SERVICE INC	2415 HWY 17 SOUTH	NORTH MYRTLE BEACH	SC	29582	8432723875		RICKY BENTON V PRES
MASON TIRE AND AUTO CENTER INC	1201 HWY 17 SOUTH	NORTH MYRTLE BEACH	SC	29582	8432721736	8432721300	JOE MASON SR-PRES
FOUR HOLES SALES & SERVICE	4232 FIVE CHOP RD	ORANGEBURG	SC	29115	8035350371	8035350375	ROGER SHAW-OWNER
FRANKS DISCOUNT TIRE	217 JOHN C CALHOUN DR	ORANGEBURG	SC	29115	8035568479	8035562650	FRANK WILLIAMSON
PIEDMONT TRUCK TIRES INC	1782 OLD EDISTO DR	ORANGEBURG	SC	29115	8035347711	8035347728	DAN RICE - OWNER
TREAD QUARTERS DISCOUNT TIRE	2630 NORTH RD	ORANGEBURG	SC	29118	8035445506	8035445508	ROBERT G GROSS-PRESIDENT
TYSON TIRE AND SERVICE	481 JOHN C CALHOUN DR	ORANGEBURG	SC	29116	8035445565	8035441580	JAMIE BRYANT-OWNER
MASON TIRE AND AUTO CENTER INC	9571 OCEAN HWY	PAWLEYS ISLAND	SC	29585	8432372406	8432353787	JOE MASON SR-PRES
INTERSTATE TIRE SERVICE	1857 EASLEY HWY	PELZER	SC	29669	8645479208		GARY BRADON BENNET-PRESIDENT
SMIDER TIRE INC	1107 EASLEY HWY	PELZER	SC	29669	8645471910		BOB DAGUE-MGR
PIEDMONT TIRE COMPANY LLC	1104 HWY 86	PIEDMONT	SC	29673	8648455538	8648455206	PAUL CANDLER-OWNER
ROBBINS TIRE SERVICE	11844 ANDERSON RD	PIEDMONT	SC	29673	8642695555	8642953120	HUGH R ROBBINS
TIRES NOW	56 SOUTH BURTY RD	PIEDMONT	SC	29673	8643716212	8643716219	AUSTIN PHILLIPS
WINGFOOT TRUCK CARE CENTER 415	112 FRONTAGE RD	PIEDMONT	SC	29673	8648454700	8648457022	
AUTOMOTIVE SERVICE & REPAIR	1501 E MAIN ST	ROCK HILL	SC	29730	8033661989	8033662385	DAVID W YOUNG-PRESIDENT
B&S TIRE & WHEEL	737 RIVERVIEW RD	ROCK HILL	SC	29730	8033665133	8033669788	DAVID BEST-PRESIDENT
GOODYEAR AUTO SERVICE CTR #2380	2615 CELANESE ROAD	ROCK HILL	SC	29732	8035801000	8035801080	
MONRO MUFFLER BRAKE	1275 CELANESE ROAD	ROCK HILL	SC	29732	5856476400	5856476401	
PALMETTO TIRE AND SERVICE	724 CHERRY ROAD	ROCK HILL	SC	29732	8032720911	8032720120	CHARLY EGGER-PRESIDENT
ARTHUR TIRE	4145 S CHURCH ST EXT	ROEBUCK	SC	29375	8645749607	8645741285	MICHAEL W ARTHUR-PRESIDENT
TIRE & OIL INC	201 SOUTH MAIN ST	SALUDA	SC	29138	8644452611	8034452613	JOE SHELLEY-OWNER
SOUTHERN STAR TIRE	445 HWY 129 BYPASS	SENLECA	SC	29678	8648882288	8648888480	KEVIN M SPIELMAN-PRESIDENT
GOODYEAR AUTO SERVICE CTR #2379	681 FAIRVIEW RD	SWAMPORVILLE	SC	29680	8645670989	8645670186	
GOODYEAR AUTO SERVICE CTR #2324	100 E KENNEDY ST	SPARTANBURG	SC	29305	8645827227	8645827220	

SNIDER TIRE INC	540 LOCUST GROVE RD	SPARTANBURG	SC	29903	8645824470		BRIAN PACE-MGR
TIRECAMA, INC.	736 E BLACKSTOCK RD	SPARTANBURG	SC	29303	8645748240	8645745884	THOMAS E BREWER-PRESIDENT
HILL TIRE CENTER	1715 OLD TROLLEY RD	SUMMERVILLE	SC	29485	8438731271	8438731271	KENNETH HILL-OWNER
PIEDMONT TRUCK TIRES INC	1101 N MAIN ST	SUMMERVILLE	SC	29483-7327	8438734660	8438738012	DAN RICE - OWNER
TREAD QUARTERS DISCOUNT TIRE	807 N MAIN ST	SUMMERVILLE	SC	29483	8438718030	8438710151	ROBERT G GROSS-PRESIDENT
FRASIER TIRE SERVICE INC.	310 E USERTY ST	SUMTER	SC	29150	8037731423	8037737995	J G FRASIER III-PRES
FRASIER TIRE SERVICE INC.	50 BROOKLYN ST	SUMTER	SC	29151-1696	8037731423	8037733983	
PALMETTO TIRE	29 EAST WESTMARK BLVD	SUMTER	SC	29150	8037782030	8034185143	PHILLIP MARLOWE
TREAD QUARTERS DISCOUNT TIRE	145 W WESTMARK BLVD	SUMTER	SC	29150	8039054400	8039054409	ROBERT G GROSS-PRESIDENT
MASON TIRE AND AUTO CENTER INC	750 HWY 17 NORTH	SURFSIDE BEACH	SC	29575-5728	8432383339	8432388506	J E MASON-PRES
MONRO MUFFLER BRAKE	1 FAIRVIEW ROAD	TAYLORS	SC	29887	5856476400	5856476401	
BAKER TIRES & SERVICE	28 WALNUT LAKE	TRAVELERS REST	SC	29680	8648341865	8648341865	WILLIAM CLINTON BAKER
TIRE & AUTO SVC OF UNION INC	730 NORTH DUNCAN HWY	UNION	SC	29579	8644275614	8644275615	STAVE GREGORY-PRESIDENT
SUPER SERVICE TIRE & ALIGNMENT	3895 BLUE RIDGE BLVD	WALTHALLA	SC	29681	8646382414		WILLIAM J BOGGS-OWNER
CROSBY ENTERPRISES INC	11109 AUGUSTA HWY	WALTERBORO	SC	29488	8435385443	8435388850	SCOTT CROSBY-OWNER
HILL TIRE & AUTO CENTER INC	500 ROBERTSON BLVD	WALTERBORO	SC	29488	8435495313	8435492378	KENNETH HILL-OWNER
WATERLOO AUTOMOTIVE	11702 HWY 221 SOUTH	WATERLOO	SC	29984	8038773600	8037460651	E WALTER BANKS-OWNER
FRANKS DISCOUNT TIRE	1609 FAIRLANE DR	WEST COLUMBIA	SC	29168	8033568473		FRANK WILLIAMSON
HAVARD TIRE CO INC	1650 AIRPORT BLVD	WEST COLUMBIA	SC	29168-5016	8032562530	8032338296	JIM HAVARD-PRESIDENT
KAR KARE OF WEST COLUMBIA	1301 AUGUSTA HIGHWAY	WEST COLUMBIA	SC	29169	8037947202		CHUCK TAYLOR-PRESIDENT
1-77 TRUCK SERVICE	11195 STATE HWY 200	WINNSBORO	SC	29180	8034826700	8034826703	COREY KARNES-PRESIDENT
BOYD TIRE INC	124 S CONGRESS ST	YORK	SC	29745	8036843586	8038647110	NEIL BOYD-OWNER



NOTES
REAL ESTATE, FACILITIES & LAND MANAGEMENT
COMMITTEE MEETING
August 12, 2014

COMMITTEE MEMBERS

Mr. Paul Cain, Chairman, District III
Mr. Paul Corbell, District I
Mr. Wayne McCall, District II

Consideration of Ordinance to Address County Owned and to be Abandoned Buildings

Mr. Cain addressed his concerns that through the years that the County has had buildings that are identified as no longer of use to the county that are being left vacant and / or allowed to deteriorate. He opened the floor for discussion regarding drafting a policy outlining these concerns. Discussions followed regarding various issues to include the old courthouse, coroner office, Keowee Courier building, costs of renovations, EPA requirements, etc.

RECOMMENDATIONS TO COUNCIL FOR COUNCIL APPROVAL [Motion]:

- **To discuss donation of the Coroner's Building on Short Street, Walhalla, potentially to the Museum of the Cherokee and/or Patriots Hall [details to be worked out by the Administrator].**
- **To direct the County Administrator to develop a draft policy and report to this Committee at their next meeting.**

Master List of all County Owned Properties

Mr. Moulder updated the Committee regarding staff's preparation of a binder including all county owned property. He stated that this was prepared based on the public's perception that the county has a large quantity of vacant land, which he stated is not the case. Mr. Moulder stated that the binder will be updated regularly when property is either acquired or sold. Lastly, he noted that a binder will be maintained in Council Chambers for Council's reference.

Update regarding termination of Oconee Courthouse Ventures LLC Agreement / County Options

Mr. Cain recognized Mr. John Powell, partner in Oconee Courthouse Ventures LLC, who addressed the Committee referencing two letters [copies filed with these minutes]. Mr. Powell requested the Committee consider giving a few day extension based on contact from a Georgia lending institution interested in potentially underwriting the project. Discussion followed.

RECOMMENDATIONS TO COUNCIL FOR COUNCIL APPROVAL [Motion]:

- **To extend the Oconee Courthouse Ventures LLC's agreement to a date specific to be determined by Council at the August 19, 2014 regular meeting.**

Westminster Magistrate Court Option Discussion

Mr. Moulder noted the ongoing request by the City of Westminster to identify office space for the Westminster Magistrate Court. He noted specific issues related to their existing courtroom and his ongoing search for appropriate space in or near Westminster. Mr. Moulder stated that no action was required; this was just an update on the search process.

The Committee requested that the Administrator prepare a report for the next meeting to include options for potential lease property, property to purchase, etc.

NON AGENDA ITEMS



Public Comment

SIGN IN SHEET

August 19, 2014

6:00 PM

Council will hear public comment during this portion of the meeting for Non-Agenda Items. Please Be Advised: Combined the two Public Comment Sessions at this meeting are limited to a total of 40 minutes, 4 minutes per person.

Please be advised that citizens not utilizing their full four [4] minutes may not "donate" their remaining time to another speaker. As stated above, each speaker is restricted to a maximum of four [4] minutes.

Citizens failing to PRINT or list the **NON AGENDA item they wish to address will not be called upon during this portion of the meeting.**

	FULL NAME	NON AGENDA ISSUE
1	Guse Cornelius	El Dorado Funding + FOCUS
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addressed during Agenda Specific Public Comment

Everyone speaking before Council will be required to do so in a civil manner. Council will not tolerate personal attacks on individual council members, county staff or any person or group. Racial slurs will not be permitted. Council's number one priority is to conduct business for the citizens of this county. All citizens who wish to address Council and all Boards and Commission appointed by Council should do so in an appropriate manner.

NOTE: Non Agenda Item matters can be addressed except for those which, due to law or proper protocol, would be inappropriate for public meetings of Council, such as, but not limited to, personal attacks on individual council members, partisan political activity and/or comments.



Boards & Commissions

State / OC Code Reference	Reps [DX-Ar. Large]	Co-Terminus	Term Limits	4 Year Term	Meeting Date to Appoint	Paul Corbeil	Wayne McCall	Paul Gain	Joel Troft	Reg Dexter			
						2010-2014	2013-2016	2010-2014	2013-2016	2013-2016	2010-2014	2013-2016	
						District I	District II	District III	District IV	District V	At Large	At Large	
Aeronautics Commission	2-262	5 - 2	YES	2X	YES	Jan - June 2013	Randy Benz [1]	David Bryant [1]	Edward Perry [1]	Dan Schmidt [2]	Ronald Chiles [1]	Thomas Luke [2]	Michael Gray [1]
ON HOLD Pending PRT Director Follow-up													
Board of Zoning Appeals	38-6-1	5 - 2	YES	2X	YES	Jan - June 2013	Allen Medford [1]	Sammy Lee [2]	Gary Littlefield [1]	Marty McKee [1]	Dick Hughes [2]	Berry Nichols [1]	Paul Rockert [2]
Building Codes Appeal Board		5 - 0	YES	2X	YES	Jan - June 2013	Roger Mize [2]	Matt Rochester [1]	Bob DuBose [1]	Mike Willimon [2]	Harry Tollison [2]		
Conservation Bank Board	2-381	Appointed by Category		2X	YES	Jan - June 2013	Shea Airey [1]	Andy Lee [2]	Rocky Nation [1]	Marvin Prater [2]	Frank Ables [1]	Richard Cain [1]	Glenn Buddin [1]
Scenic Highway Committee	26-151	0 - 2	YES	2X	YES	Jan - June 2013						Allen D. Boggs [1]	Staley Powell [1]
Library Board	4-9-35 / 18-1	0 - 9	YES	2X	YES	Jan - June 2013	Daniel Day [2], Ellis Hughes [2], B Hetherington [1], H McPheeters [1], A. Champion [1], VACANT				William Caster [1], Maria Jacobson [1], Marie McMahan [1]		
PRT Commission (members up for reappointment due to initial stagger)	8-4-25 2-381	Appointed by Industry		2X	YES	June 2013	Brian Greer [2], Rosemary Bailos [2], JoAnne Blake [2]			Becky Wise [1], Rick Lacey [1], David Lavere [1], Mike Wallace [1]			
Planning Commission	6-29-310 32-4	5 - 2	YES	N/A	YES	February 2013	Andrea Heller	C. W. Richards	William Gister	Bud Childress	Ryan Honea	Gwen McPhail	John Lyle
Behavioral Health Services Commission	2-291	0 - 7	YES	2X	3 yr.	June 2014	Steve Jenkins [1], Harold Alley [1], Louie Holleman [1], Wanda Long [1], Priscilla Taylor [1], Joan Black [1], Jere DuBois [1]						
Capital Project Advisory Committee	2-381	CC, PC, Infra, 2 @ Lg	NO	3X	1 yr	May 2014	Council Representative VACANT, Planning Commission G McPhail [1], Infrastructure Advisory Representative B Winchester [1]					Randy Abbott [1]	VACANT
Infrastructure Advisory Commission	34-1	N/A	NO	N/A	NO	January	Council Representative Appointed Annually						
ACOG BOB				N/A	NO	JAN 2013	Council Rep: CC CHAIR or designee [yearly], 2 yr terms Citizen Rep: Bob Winchester, Minority Rep: Bennie Cunningham						
Worklink Board					N/A		Worklink contacts Council w/ recommendations when seats open						

[*] - denotes term. [< 2] denotes a member who has served one term and less than one half of an additional term making them eligible for one additional appointment.
 [SHADING = reappointment requested - questionnaire on file] [Hatched shading] Denotes individual who DOES NOT WISH TO BE REAPPOINTED
 Bold Italic TEXT denotes member ineligible for reappointment - having served or will complete serving max # of terms at the end of their current term.

OCONEE COUNTY BOARD / COMMISSION / COMMITTEE CANDIDATE LISTING

	DX	AT LARGE	Reappoint Request	AERONAUTICS	PUBLIC SAFETY	REGULATORY	PLANNING	EDUCATION	TOURISM & REC.	Questionnaire Received Date
Ferola, John A.	1								x	July 2014
Kisker, Brad	1						x			July 2014
Lengyel, Edward	1	Yes					x			September 2013
Lockhart, Raymond	1					x	x		x	July 2014
Gilster, William A.	3		Yes				PLAN			July 2014
Nooral, Mariam R.	3							x		June 2014
McPhall, Gwen		Yes	Yes				PLAN			July 2014
Pearson, Frankie	4				x		x		x	June 2014
Jimenez, Jennie	5						x	x	x	December 2013
Walker, William	6						x			July 2014

Questionnaires are maintained on file for one year then removed from consideration unless updated by candidate.

Areas of Interest (Please check one or more)

Board/Commissions Applicable to Interests

Aeronautics	Aeronautics Commission
Public Safety, Health & Welfare	Anderson-Oconee Behavior Health Services Commission Emergency Services Commission
Regulatory	Building Codes Appeal Board Parks, Recreation & Tourism Commission Board of Zoning Appeals
Planning Activities	Appalachian Council of Governments Board of Directors Board of Zoning Appeals Capital Project Advisory Committee Conservation Bank Board Economic Development Commission Planning Commission Scenic Highway Committee
Education	Arts & Historical Commission Library Board
Tourism & Recreation	Arts & Historical Commission Parks, Recreation & Tourism Commission Scenic Highway Committee

** Mr. Gilster would also like to be considered for the Board of Zoning Appeals as his first choice.