



MINUTES
OCONEE COUNTY COUNCIL MEETING
Regular Meeting
February 4, 2014

MEMBERS, OCONEE COUNTY COUNCIL
Mr. Joel Thrift, District IV, Council Chairman
Mr. Paul Corbeil, District I, Vice Chairman
Mr. Wayne McCall, District II, Chairman Pro Tem
Mr. Archie Barron, District III
Mr. Reg Dexter, District V

Oconee County Council met at 6:00 PM in Council Chambers, 415 South Pine Street, Walhalla, SC with all Council Members, County Administrator Scott Moulder, County Attorney Thomas Martin and Clerk to Council Elizabeth G. Hulse present.

Press: Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting and agenda were posted on the bulletin board at the County Administrative Offices, 415 South Pine Street, Walhalla, SC, and the County Council website [www.oconeese.com/council]. In addition it was made available [*upon request*] to the newspapers, radio stations, television stations and concerned citizens. Member of the press present: Ray Chandler/Anderson Independent, Dick Mangrum – WGOG Radio & Norman Cannada/The Daily Journal.

Call to Order: Mr. Thrift called the meeting to order at 6:00 p.m.

Public Comment Session [related to specific agenda items]:

None at this meeting.

Public Comment Session [related to non-agenda items]:

None at this meeting.

County Council Response to Public Comment:

None at this meeting.

Pledge of Allegiance: Mr. McCall led the Pledge of Allegiance to the Flag of the United States of America.

Minutes: Mr. Corbeil made a motion, seconded by Mr. McCall, approved 4 – 0 to approve the minutes from the January 7, 2014 and January 21, 2014 regular meetings as presented.

Presentations to Council

Golden Corner Food Pantry

Mr. Steve Finger addressed Council utilizing a PowerPoint presentation [copy filed with these minutes] highlighting the following:

- County Needs
- Food Pantry Clients
- How the Food Pantry Works
- “Make Life Better” Program

In addition, Mr. Finger distributed a “Where to Turn in OC” handout [copy filed with these minutes] highlighting assistance agencies serving Oconee County.

Comprehensive Annual Financial Report [CAFR] for Fiscal Year Ending June 30, 2013

At the request of the External Auditor this matter was deferred to the next meeting.

Administrator's Report & Agenda Summary

Mr. Moulder first updated Council regarding the first meeting of the Oconee County Transit Advisory Task Force Committee; noting the committee's discussions and action item.

Mr. Corbeil made a motion, seconded by Mr. Dexter, approved 4 – 0 to authorize \$23,500 for URS for an implementation study.

Second, Mr. Moulder updated Council regarding a safety/structural issue at the South Cove county park office/shop building utilizing photographs [copies filed with these minutes].

Mr. Corbeil made a motion, seconded by Mr. Dexter, approved 4 – 0 to Amend the agenda to address this matter under New Business.

Lastly, Mr. Moulder briefly reviewed with Council and for the public's benefit specifics related to the following matters before Council at this meeting:

- First Reading for Ordinances
- First & Final Reading for Resolutions
- Council Committee Report
- Discussion Items
- Board/Commission Appointments
- Executive Session

First Reading of the Following Ordinances

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

Mr. Dexter made a motion, seconded by Mr. McCall, approved 4 – 0 to approve **Ordinance 2014-04** on first reading.

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

Mr. Corbeil made a motion, seconded by Mr. Dexter, approved 4 – 0 to approve **Ordinance 2014-05** on first and final reading.

First & Final Reading of the Following Resolutions

Resolution R2014-02 "A RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN REAL PROPERTY BY OCONEE COUNTY, SOUTH CAROLINA"

Mr. McCall made a motion, seconded by Mr. Dexter, approved 4 – 0 to approve **Resolution R2014-02** on first and final reading.

Resolution R2014-04 "A RESOLUTION AUTHORIZING AND RATIFYING THE TERMINATION OF A LEASE AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA (THE "COUNTY") AND PARKWAY PRODUCTS, INC. (THE "COMPANY"); THE RELATED TRANSFER OF THE PROJECT BY THE COUNTY TO THE COMPANY; AND OTHER MATTERS RELATED THERETO"

Mr. Martin addressed Council regarding this request by Parkway products; noting that this resolution ratifies previous action by Council.

Mr. Corbeil made a motion, seconded by Mr. Dexter, approved 4 – 0 to approve **Resolution R2014-01** on first and final reading.

Council Committee Reports

Law Enforcement, Public Safety, Health & Welfare Committee / Mr. McCall

Mr. McCall read from a prepared statement [copy filed with these minutes] highlighting discussions from the January 14, 2014 meeting.

Mr. Thrift made a motion, seconded by Mr. Corbeil, approved 4 – 0 to authorize Administration to work with Chief Kelly and the City of Walhalla to develop a plan for installation of 1-2 hydrants as a test project based on discussions at the meeting.

Mr. Corbeil made a motion, seconded by Mr. McCall, approved 4 – 0 to direct staff to work with the county attorney to continue work on a draft ordinance and uniform summons to be brought to full Council for approval.

Transportation Committee / Mr. Thrift

Mr. Thrift read from a prepared statement [copy filed with these minutes] highlighting discussions from the January 14, 2014 meeting.

Mr. McCall made a motion, seconded by Mr. Corbeil, approved 4 – 0 to approve the proposed road improvement project list [Nonna Lane, Maria Lane, Creekwood Lane, Oakmont Two Drive] as presented.

Discussion Regarding Action Items

Capital Project Advisory Committee's Capital Improvement Project List [CIP v2013.3]

Mr. Corbeil made a motion, seconded by Mr. Dexter, approved 4 – 0 to approve the Planning Commission's recommendations regarding the Capital Improvement Project List [CIP v2013.3] as presented.

RFP 13-06 / Managed Print Services / All Departments

Mr. Corbeil made a motion, seconded by Mr. Dexter, approved 4 – 0 to (1) approve the award of the Managed Print Services RFP 13-06 to Xerox Corporation of Charlotte, NC and Morris Business Solutions of Greenville, SC, and (2) authorize the County Administrator to renew future contract agreements as long as the annual amount spent with Xerox continues to show a savings and the amounts spent do not exceed budgeted amounts.

Additional Roads Added to Road Paving 2013-2014 Contract / \$231,036.47

Mr. Corbeil made a motion, seconded by Mr. Dexter, approved 4 – 0 to [1] approve the total amount of \$231,036.47, which includes a 10% contingency, to King Asphalt, Inc., of Liberty, SC per pricing in ITB 13-02, Road Paving 2013-2014, and [2] authorize the County Administrator to approve any change orders within the contingency amount.

Old Business

Unemployment Rate

Mr. Dexter noted the reduced rate to 6.6%; noting that this rate is lower than the national average. He thanked the commercial and industrial companies for creating jobs in Oconee County.

New Business

Council Committee Assignments

Mr. McCall made a motion, seconded by Mr. Dexter, approved 4 – 0 to adopt the Council committee assignments as presented [copy filed with these minutes].

PRT / South Cove Park Office/Shop

Mr. Corbeil made a motion, seconded by Mr. Dexter, approved 4 – 0 to direct staff to proceed with demolition of the South Cove office/shop structure and begin work on a bid to replace the building with a maximum proposed budget of \$200,000.

Board/Commission Appointments

Planning Commission / District II Open Seat

Mr. McCall made a motion, seconded by Mr. Thrift to appoint Mr. C. W. Richards to the District II Planning Commission seat. Lengthy discussion followed with various opinions offered.

Mr. Thrift called for the vote. The motion passed 3 – 1 [Mr. Corbeil opposed].

Oconee Economic Alliance Board of Directors

Mr. Thrift made a motion, seconded by Mr. Dexter, approved 4 – 0 to appoint Mr. Sam Dickson, Mr. Scott Moulder and Mr. Paul Corbeil to the Oconee Economic Alliance Board of Directors.

Anderson-Oconee-Pickens Behavioral Health Services Commission

Noting no questionnaires on file for consideration; Mr. Thrift deferred this matter.

Executive Session:

Mr. Dexter made a motion, seconded by Mr. McCall, approved 4 – 0 to enter into Executive Session for the purpose of [1] receiving legal advice regarding a pending litigation, [2] receiving legal advice regarding potential litigation, and [3] to discuss an Economic Development matter.

Council entered Executive Session at 7:31 p.m. Council returned from Executive Session at 8:38 p.m. on a motion by Mr. Dexter, seconded by Mr. McCall, approved 4 – 0.

Mr. Thrift stated that no action was taken in Executive Session.

Mr. Corbeil made a motion, seconded by Mr. Thrift, approved 4 – 0 to authorize the County Administrator to proceed as discussed in Executive Session regarding an Economic Development Matter

Mr. Corbeil made a motion, seconded by Mr. Dexter, approved 4 – 0 to authorize the County Administrator to proceed as directed in Executive Session regarding a potential litigation matter

Adjourn

Mr. Corbeil made a motion, approved unanimously 5 - 0, to adjourn at 8:40 p.m.

Respectfully Submitted:

Elizabeth G. Hulse
Clerk to Council