



A G E N D A

OCONEE COUNTY COUNCIL MEETING

February 2, 2016

6:00 PM

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

Call to Order

Public Comment Session [Limited to a total of forty (40) minutes, four (4) minutes per person.]

Council Member Comments

Moment of Silence

Invocation by County Council Chaplain

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

Approval of Minutes

- January 19, 2016 Regular Meeting

Recognition of Emergency Services Personnel re: 500 Year Flood Event

Presentations to Council

Senate Bill 672 Medical Marijuana Legalization / Mr. Charles Lutz

Annual Financial & Compliance Report FY Ending June 30, 2015 / Mauldin & Jenkins, LLC
[CAFR-Comprehensive Annual Financial Report hard copy will be provided to each Council member at the meeting.]

Administrator Report & Agenda Summary

Public Hearings for the Following Ordinances

Ordinance 2015-36 "AN ORDINANCE CONSENTING TO THE CONVERSION BY THE COUNTY OF CERTAIN RIGHTS OF BORGWARNER TORQTRANSFER SYSTEMS, INC. (THE "COMPANY") UNDER AN EXISTING LEASE PURCHASE AGREEMENT WITH THE COUNTY TO A FEE AGREEMENT PURSUANT TO TITLE 12, CHAPTER 44, SOUTH CAROLINA CODE, 1976, AS AMENDED (THE "ACT"), AS PROVIDED IN THE ACT, AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH FEE AGREEMENT BETWEEN THE COUNTY AND THE COMPANY IN PLACE OF SAID LEASE PURCHASE AGREEMENT, AND AUTHORIZING THE RECONVEYANCE BY THE COUNTY TO THE COMPANY OF THE PROPERTY SUBJECT TO SUCH LEASE PURCHASE AGREEMENT; AND OTHER MATTERS RELATING THERETO. "

Third & Final Reading for the Following Ordinances

Ordinance 2015-36 [see caption above]

Second Reading for the Following Ordinances

Ordinance 2015-35 "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A REFORMED AND RESTATED GROUND LEASE AGREEMENT BETWEEN OCONEE COUNTY, AS LESSOR, AND HANGAR III, LLC, AS LESSEE, AND AUTHORIZING THE CONTEMPORANEOUS EXECUTION AND DELIVERY OF A RELEASE AND STIPULATION OR ORDER OF DISMISSAL WITH PREJUDICE, ENDING THE LITIGATION CAPTIONED OCONEE COUNTY, KEVIN ROBINSON, OCONEE COUNTY DELINQUENT TAX COLLECTOR V. HANGAR III, LLC, 25 EP CORP., BDS, JERRY EDWARDS, AND STEVE EDWARDS, C.A. NO. 2014-CP-37-539; AND OTHER MATTERS RELATING THERETO"

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

First Reading for the Following Resolutions

Resolution R2016-01 "A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PROCEDURE FOR LIMITED EMERGENCY ROAD IMPROVEMENTS AND MAINTENANCE, AND OTHER MATTERS RELATING THERETO"

Discussion Regarding Action Items

ITB 15-07 / Bookmobile for Library / \$215,383.11

This Request for Proposals was issued November 6, 2015 for a new bookmobile for the Library. This new bookmobile will replace the existing one that is a 1997 model with over 96,000 miles. The old bookmobile will be retained by the County for use by Emergency Services or Law Enforcement as a staging or training vehicle.

On December 9, 2015, formal sealed proposals were opened for this bookmobile. Eight firms were originally notified of this opportunity and five firms submitted proposals. Evaluation Criteria included: Compliance with Specifications (40%), Cost Requirements (30%), Delivery, Training and Warranty (10%) and Capabilities of the Firm, Experience and References (20%). An Evaluation Committee consisting of Philip Cheney, Library Director, Blair Hinson, Branch Services Librarian, Holly McPheeters, Library Board Member, John Michael Cox, IT Director and Ernie Beck from Fleet Maintenance unanimously voted to recommend Farber Specialty Vehicles, Inc. of Columbus, OH, for this award.

This purchase was approved for Lease Purchase funding for \$185,000.00. All proposals received were over this amount. The recommended proposal was \$215,383.11 after negotiations. The Library contributed \$15,000 from Lottery Funds and \$5,000 from State Aid and the balance needed of \$10,383.11 was approved to come from savings in other Lease Purchase equipment.

Budget: **\$185,000.00** Project Cost: **\$215,383.11** Difference Needed: **\$30,383.11**

Library Lottery and State Aid Funds: \$20,000.00

Additional Lease Purchase Funds: \$10,383.11

Additional Lease Purchase Funds approved from savings in other equipment already purchased.

It is the staff's recommendation that Council approve the award of RFP 15-07 for a Library Bookmobile Farber Specialty Vehicles, Inc. of Columbus, OH, in the amount of \$215,383.11.

Board & Commission Appointments

- Arts & Historical / Open At Large Seat / Several Questionnaires on file

Old Business [to include Vote and/or Action on matters brought up for discussion, if required] None scheduled.

New Business [to include Vote and/or Action on matters brought up for discussion, if required] None scheduled.

Executive Session

[upon reconvening Council may take a Vote and/or take Action on matters brought up for discussion in Executive Session, if required]

As allowed for in §30-4-70 (a) of the Code of Laws of South Carolina, as amended, 1976 for the purpose of:

[1] for the purpose of discussion a pending litigation matter: OC v. Hangar III [2014-CP-37-539]

Adjourn

**County Council will hold their Annual Strategic Planning Retreat
on Friday, February 5, 2015 beginning at 9:00 a.m. in Council Chambers.**
The public are welcome to attend; however, there will not be an opportunity for public input at this meeting.

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

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

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