



AMENDED A G E N D A

OCONEE COUNTY COUNCIL MEETING

February 21, 2017

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

- February 3, 2017 Special Meeting
- February 3, 2017 Strategic Planning Retreat
- February 7, 2017 Regular Meeting

Administrator Report & Agenda Summary

Proclamation 2017-01

PROCLAMATION 2017-01 HONORING THE WEST-OAK WRESTLING TEAM

Public Hearings for the Following Ordinances

Ordinance 2017-04 “AN ORDINANCE ADOPTING RULES AND REGULATIONS FOR THE OCONEE COUNTY REGIONAL AIRPORT; AND OTHER MATTERS RELATED THERETO.”

Third Reading of the Following Ordinances

Ordinance 2017-04 *[see caption above]*

Second Reading of the Following Ordinances

Ordinance 2016-32 “AN ORDINANCE TO AUTHORIZE THE CONVEYANCE OF EASEMENT RIGHTS FOR THE PURPOSE OF UTILITY CONSTRUCTION ALONG HIGHWAY 59, NEAR THE INTERSECTION OF HIGHWAY 59 AND FELTMAN ROAD ADJACENT TO THE GOLDEN CORNER COMMERCE PARK; AND OTHER MATTERS RELATED THERETO.”

Ordinance 2016-42 “ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE AGREEMENT BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND PROJECT GOGGLES PROVIDING FOR A PAYMENT OF A FEE IN LIEU OF TAXES AND OTHER MATTERS RELATED THERETO.”

Discussion Regarding Action Items

The Purchase of two (2) 2017 Ford Police Interceptor SUV’s for the Sheriff’s Office in the amount of \$55,126. The budget was \$62,496 leaving a balance of \$7,370.

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, reconsidered, 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.

It is the staff's recommendation that Council approve the purchase of two 2017 Ford Police Interceptor SUV's from Vic Bailey Ford, Spartanburg, SC, in the amount of \$55,126.00, per State Contract # 4400011999.

Approval of \$2,800 in gravel dust to American Legion Post 124 to be paid from Council Contingency

Telephone and Facsimile Line

Request for Council to fund the installation and monthly operational costs for a FAX and telephone line at the former Health Department Building, for Clemson University's Joseph F. Sullivan Center [Health Clinic]

Board & Commission Appointments [Seats listed are all co-terminus seats]

- Planning Commission**.....District 1
- Board of Zoning Appeals**.....Districts II, IV and V
- Conservation Bank Board**.....District V
- Agricultural Advisory Committee**.....District II, IV, V and 1 At Large Seat
- Building Codes Appeal Board**.....District II, IV, V and 1 At Large Seat
- Scenic Highway Committee**.....1 At Large Seat

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

New Business [may include items which may be scheduled for final action at a future meeting, if required]
[None scheduled.]

Council Committee Reports

[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]

For the following purposes, as allowed for in § 30-4-70(a) of the South Carolina Code of Laws:

- [1] discussion regarding an Economic Development matter, Project Entry.*
- [2] receiving legal advice and discussing a contractual matter related to the use and operation of approximately fifty-eight (58) acres of County-owned property located on Sandifer Blvd., TMS# 252-00-02-003.*
- [3] receiving legal advice and discussing a contractual matter related to the use and operation of the former Oakway School property.*

First Reading of the Following Ordinances

Ordinance 2017-05 [Title Only] “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A SPECIAL SOURCE CREDIT AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND PROJECT ENTRY; THE LOCATION OF PROJECT ENTRY IN A MULTI-COUNTY INDUSTRIAL PARK; AND OTHER MATTERS RELATING THERETO.”

First & Final Reading of Resolution R2017-02

“A RESOLUTION AUTHORIZING, UNDER CERTAIN CONDITIONS, THE EXECUTION AND DELIVERY BY OCONEE COUNTY, SOUTH CAROLINA OF A SPECIAL SOURCE CREDIT AGREEMENT WITH PROJECT ENTRY WITH RESPECT TO A PROJECT IN THE COUNTY WHEREBY THE PROJECT WOULD BE PROVIDED CERTAIN SPECIAL SOURCE CREDITS; AND RELATED MATTERS.”

Adjourn

Assisted Listening Devices [ALD] are available to accommodate the special needs of citizens attending meetings held in Council Chambers.

ALD requests should be made to the Clerk to Council at least 30 minutes prior to the meeting start time.

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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