



AMENDED AGENDA

OCONEE COUNTY COUNCIL MEETING

August 21, 2018

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

- July 17, 2018 Regular Minutes

Administrator Report & Agenda Summary

Presentation to Council *[Time Limit: 10 minutes per presentation]*

- Oconee Hazard Mitigation Plan / Deputy Chief Scott Krein

Public Hearings for the Following Ordinances

Ordinance 2018-13 “AN ORDINANCE AMENDING CHAPTER 32 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, REGARDING SIGN CONTROL; AND OTHER MATTERS RELATED THERETO.”

Ordinance 2018-18 “AN ORDINANCE AMENDING CHAPTER 38 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, REGARDING THE BOARD OF ZONING APPEALS, SPECIFICALLY IN RELATION TO NOTIFICATION OF THE HEARINGS AND ACTIONS THEREOF; AND OTHER MATTERS RELATED THERETO.”

Ordinance 2018-19 “AN ORDINANCE AMENDING CHAPTER 38 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, REGARDING GENERAL PROVISIONS; AND OTHER MATTERS RELATED THERETO.”

Ordinance 2018-20 “AN ORDINANCE AMENDING CHAPTER 32 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, REGARDING BALLOON TESTING AND VIEWSHED ANALYSIS OF COMMUNICATION TOWERS; AND OTHER MATTERS RELATED 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, 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.

Ordinance 2018-21 “AN ORDINANCE AMENDING CHAPTER 32 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, REGARDING COMMUNICATION TOWER APPLICATIONS WHICH MAY BE ADMINISTRATIVELY APPROVED BY THE COMMUNITY DEVELOPMENT DIRECTOR; AND OTHER MATTERS RELATED THERETO.”

Ordinance 2018-22 “AN ORDINANCE AMENDING CHAPTER 38 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, REGARDING LAKE RESIDENTIAL DISTRICT SETBACKS; AND OTHER MATTERS RELATED THERETO.”

Ordinance 2018-23 “AN ORDINANCE ESTABLISHING THE FUND BALANCE POLICY FOR OCONEE COUNTY; AND OTHER MATTERS RELATED THERETO.”

Ordinance 2018-24 “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A REAL PROPERTY LEASE AGREEMENT BETWEEN OCONEE COUNTY AS LESSOR AND THE ROSA CLARK MEDICAL CLINIC ASSOCIATION, INC. AS LESSEE; AND OTHER MATTERS RELATED THERETO.”

Third Reading of the Following Ordinances

- Ordinance 2018-18**.....[see caption above]
- Ordinance 2018-19**.....[see caption above]
- Ordinance 2018-20**.....[see caption above]
- Ordinance 2018-21**.....[see caption above]
- Ordinance 2018-22**.....[see caption above]
- Ordinance 2018-23**.....[see caption above]
- Ordinance 2018-24**.....[see caption above]

Second Reading of the Following Ordinances

Ordinance 2018-25 “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED LEASE AGREEMENT (EXTENDING THE TERM) BETWEEN OCONEE COUNTY AS LESSOR AND CHRIST CENTRAL MINISTRIES, INC. / CHRIST CENTRAL MINISTRIES OCONEE AS LESSEE FOR A PORTION OF THE FORMER OCONEE COUNTY DETENTION CENTER LOCATED AT 300 SOUTH CHURCH STREET, WALHALLA, SOUTH CAROLINA, FOR PURPOSES OF A COMMUNITY RESOURCE AND SOLUTION CENTER; AND OTHER MATTERS RELATED THERETO.”

Ordinance 2018-26 “AN ORDINANCE AMENDING CHAPTER 32 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, REGARDING LAND DEVELOPMENT AND SUBDIVISION REGULATIONS, SPECIFICALLY IN RELATION TO CLARIFYING LANGUAGE RELATING TO MINIMUM LOT SIZES; AND OTHER MATTERS RELATED THERETO.”

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First Reading of the Following Ordinances

Ordinance 2018-27 “AN ORDINANCE ESTABLISHING A GRANT PROGRAM TO PROVIDE FINANCIAL ASSISTANCE TO THE PRIMARY PROVIDER OF YOUTH SPORTS AND RECREATIONAL ACTIVITIES LOCATED WITHIN EACH COUNTY COUNCIL DISTRICT AND AUTHORIZING A BUDGETARY TRANSFER TO FUND SAID PROGRAM; AND OTHER MATTERS RELATED THERETO.”

First & Final Reading for the Following Resolutions

Resolution 2018-12 “A RESOLUTION APPROVING THE UPDATED ANDERSON COUNTY & OCONEE COUNTY NATURAL HAZARDS MITIGATION PLAN, WHICH HAS BEEN UPDATED IN ACCORDANCE WITH THE DISASTER MITIGATION ACT OF 2000; AND OTHER MATTERS RELATED THERETO.”

Resolution 2018-13 “A RESOLUTION APPOINTING AND COMMISSIONING JOHN ROBERT JOHNSTON AS AN OCONEE COUNTY CODE ENFORCEMENT OFFICER; AND OTHER MATTERS RELATED THERETO.”

Discussion Regarding Action Items

Request Budgetary Transfer of Funds / Oconee County Auditor

We currently have 10,254 boats/motors that we are charged with taxing on an annual basis. Unlike vehicles, we have to manually value each and every one of these by hand. There is not a "program" that can value these for us accurately. The procedures for the boats will be similar to the vehicle file, so I have included a copy of our monthly procedures so you can see the steps from beginning to end. With watercraft being taxed in advance we will also have more foot traffic in the office, in order to register a watercraft with the SC DNR, a tax receipt will be required. We will also see more foot traffic from the sale of watercrafts as well, when you sale within the calendar year of the registration you will be due a refund for the remaining months on your registration.

This position is greatly needed as full time to process the boats and motor notices on a monthly basis. I also need this position to be moved to a full time status now to ensure proper training and to attend training courses from our processing company on the changes to the software that this legislation will require. The amount of time this file will take to work each month will pull one employee away from other duties for approximately two weeks each month. The current file we had for the 2018 tax year took two employees twelve weeks to complete.

Engineering Services for Airport Projects / Airport / \$498,500.00

Budget: \$98,927 / Project Cost: \$24,925 / Balance: \$74,002

On November 15, 2016, Council approved the award of RFP 16-07 for Professional Engineer and Consulting Services for the Oconee County Airport to W.K. Dickson & Company, Inc., of Columbia, SC for a five year term for services as needed. The County Airport now wishes to contract with WK Dickson for engineering, surveying and design phase services for the Mt. Nebo Church Road Relocation and West Apron Extension. This project consists of approximately \$3.5 million worth of improvements at the Oconee County Airport. These Design Phase services include the removal and relocation of Mt. Nebo Church Road off the Runway 7 end of the airport and the depositing of that soil in the Airport

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Terminal area for use as a western expansion of the apron space and improvements of the airfield drainage. The construction work will be bid out separately and WK Dickson will oversee this work.

It is the staff’s recommendation that Council approve the total award of \$498,500.00 to W.K. Dickson & Company, Inc., of Columbia, SC for engineering and consulting services for the above project.

2018 Edward Byrne Memorial JAG Grant Notification

Oconee County Sheriff’s Department may receive an allocation of \$16,721 from the Bureau of Justice Assistance. The grant program requires the notification of intent be made available for the County Council and the public to review and comment on the proposed use of funds. The Sheriff’s Department plans to use the funds from this program to purchase.

- Streamlight Weapon Mount Tactical Flashlights
- Safari Land ALS Holsters
- FN Patrol Rifles with Sights

FY 2018/19 EDA Disaster Recovery Grant Cash Match for City of Walhalla, Walhalla-Westminster Interconnection Project

- The City of Walhalla will be submitting for EDA Disaster Recovery grant funding to enable the construction of water service infrastructure, connecting the City of Westminster and the City of Walhalla in areas adjacent to the Oconee Industry & Technology Park (OITP) (the “Project”).
- EDA Disaster Recovery grant funding will be 80% of the total cost of this \$670,000 project - approximately \$536,000.
- A 20% cash match is sought from the County, totaling up to \$134,000.

It is staff’s recommendation that Council approve the expenditure of \$134,000, to be designated as the cash match for the City of Walhalla’s EDA Disaster Recovery Grant to fund the Project.

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

Real Estate, Facilities, & Land Management / Mr. Davis.....*[08/14/2018]*

Transportation / Mr. Hart.....*[07/17/2018]*

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] Receive legal advice and discuss employment matter related to hiring of County Administrator, including initial candidate evaluations and contractual matters.

[2] To receive legal advice and discuss a contractual matter related to property acquisition adjoining the Oconee County Rock Quarry.

[3] Receive legal advice and discuss a contractual matter regarding the Sewer South Transfer and Operation Agreement with the Oconee Joint Regional Sewer Authority.

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[4] To receive legal advice and discuss potential property purchase for economic development and visitor attraction related purposes.

First & Final Reading for the Following Resolutions

Resolution 2018-11 “A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INTERGOVERNMENTAL TRANSFER AND OPERATION AGREEMENT BETWEEN OCONEE COUNTY AND THE OCONEE JOINT REGIONAL SEWER AUTHORITY IN RELATION TO THE SEWER SYSTEM EXTENDING BETWEEN THE GOLDEN CORNER COMMERCE PARK AND THE CONEROSS CREEK SEWER TREATMENT PLANT; AND OTHER MATTERS RELATED THERETO.”

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.

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