



A G E N D A

OCONEE COUNTY COUNCIL MEETING

April 23, 2019

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

- April 2, 2019 Regular Minutes

Administrator Comments

Proclamation 2019-03

- Proclamation 2019-03 Recognizing the Keowee Courier and Westminster News

Presentation to Council

- Appalachian Council of Governments / *Mr. Steve Pelissier, Executive Director*

Recognition of staff for the 2018 Outstanding Safety Achievement Award presented by the SC Counties Workers' Compensation Trust / **Mr. Robert Beddingfield – SC Association of Counties [SCAC]**

Public Hearings for the Following Ordinances

Ordinance 2019-14 “AN ORDINANCE TO AMEND **ORDINANCE 2018-01** WHICH ESTABLISHED THE BUDGET FOR OCONEE COUNTY AND PROVIDED FOR THE LEVY OF TAXES FOR ORDINARY COUNTY PURPOSES, FOR THE TRI-COUNTY TECHNICAL COLLEGE SPECIAL REVENUE FUND, FOR THE EMERGENCY SERVICES PROTECTION SPECIAL REVENUE FUND, FOR THE ROAD MAINTENANCE SPECIAL REVENUE FUND, FOR THE VICTIM SERVICES SPECIAL REVENUE FUND, FOR THE BRIDGE AND CULVERT CAPITAL PROJECT FUND, FOR THE DEBT SERVICE FUND, AND FOR THE ECONOMIC DEVELOPMENT CAPITAL PROJECT FUND, ALL IN OCONEE COUNTY FOR THE **FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019**, IN CERTAIN LIMITED REGARDS; 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.

Third Reading of the Following Ordinances

Ordinance 2019-14 *[see caption above]*

Second Reading of the Following Ordinances

First Reading of the Following Ordinances

Ordinance 2019-02 “AN ORDINANCE TO ESTABLISH THE BUDGET FOR THE SCHOOL DISTRICT OF OCONEE COUNTY (the “School District”) AND TO PROVIDE FOR THE LEVY OF TAXES FOR THE OPERATIONS OF THE SCHOOL DISTRICT OF OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020.”

Ordinance 2019-03 “AN ORDINANCE TO PROVIDE FOR THE LEVY OF TAXES FOR THE KEOWEE FIRE SPECIAL TAX DISTRICT AND TO ESTABLISH THE BUDGET FOR THE KEOWEE FIRE SPECIAL TAX DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020.”

Ordinance 2019-15 “AN ORDINANCE AUTHORIZING AND CONSENTING TO OR RATIFYING THE ASSIGNMENT AND ASSUMPTION OF AN INTEREST IN THAT CERTAIN AMENDED FEE AGREEMENT DATED AS OF DECEMBER 1, 2017, SUCH ASSIGNMENT FROM ITECH SOUTH, LLC, EUGENE CARLTON MORRIS and JUNE COPELAND MORRIS, AND SUCH ASSUMPTION BY ITECH BUYER, LLC AND PARKWAY REAL ESTATE HOLDINGS SOUTH CAROLINA, LLC, AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT MEMORIALIZING SUCH ASSIGNMENT AND ASSUMPTION AND CONSENT OR RATIFICATION; AND OTHER MATTERS RELATED THERETO.”

First & Final Reading for the Following Resolutions

Resolution 2019-06 “A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MUTUAL AID AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND FRANKLIN COUNTY, GEORGIA FOR EMERGENCY AND DISASTER RESPONSE / RECOVERY.”

Resolution 2019-07 “A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MUTUAL AID AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND HABERSHAM COUNTY, GEORGIA FOR EMERGENCY AND DISASTER RESPONSE / RECOVERY.”

Resolution 2019-08 “A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MUTUAL AID AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND HART COUNTY, GEORGIA FOR EMERGENCY AND DISASTER RESPONSE / RECOVERY.”

Resolution 2019-09 “A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MUTUAL AID AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND JACKSON COUNTY, NORTH CAROLINA FOR EMERGENCY AND DISASTER RESPONSE / RECOVERY.”

Resolution 2019-10 “A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MUTUAL AID AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND RABUN COUNTY, GEORGIA FOR EMERGENCY AND DISASTER RESPONSE / RECOVERY.”

Resolution 2019-11 “A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MUTUAL AID AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND STEPHENS COUNTY, GEORGIA FOR EMERGENCY AND DISASTER RESPONSE / RECOVERY.”

Resolution 2019-12 “A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MUTUAL AID AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND TRANSYLVANIA COUNTY, NORTH CAROLINA FOR EMERGENCY AND DISASTER RESPONSE / RECOVERY.”

Resolution 2019-13 “A RESOLUTION AUTHORIZING THE ACCEPTANCE BY OCONEE COUNTY OF CERTAIN REAL PROPERTY, DEDICATED BY THE FOXWOOD HILLS PROPERTY OWNERS ASSOCIATION FOR CERTAIN SPECIFIED PUBLIC PURPOSES ONLY; AND OTHER MATTERS RELATED THERETO.”

Discussion Regarding Action Items

2019 Ford F-450 with Knapheide Utility Body / Emergency Services / \$75,109.00

Budget: \$75,109.00 / **Project Cost:** \$75,109.00 **Balance:** \$0.00

This purchase is for a 2019 Ford F-450 cab truck with a Knapheide utility body to be Emergency Response Vehicle for the Special Rescue team. It will be used to carry special rescue equipment medical supplies and to tow special rescue response trailers. This truck will replace a 1997 E-350 box van that was purchased used in 2004 and is now past its response service. This vehicle will serve the team for years to come with there ever changing response needs. This existing rescue vehicle (1997 E-350) will be reassigned or sold at a later date by public auction.

It is the staff’s recommendation that Council approve the purchase of a 2019 Ford F-450 with utility bed to Vic Bailey Ford, Inc of Spartanburg, SC, in the amount of \$75,109.00.

Board & Commission Appointments *(IF ANY)* [Seats listed are all co-terminus seats]

- *Building Codes Appeal Board**.....2 At Large Seats
- Arts & Historical Commission** [staggered terms].....1 At Large Seat
- *Conservation Bank Board**.....District I

***No questionnaires on file for any of the seats listed above with exception to the Arts & Historical Commission**

Council Committee Reports

Law Enforcement, Public Safety, Health & Welfare / Mr. McCall.....[03/19/2019]

Budget, Finance, & Administration / Mr. Elliott.....[04/02/2019 & 04/09/2019]

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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.]

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 Aztec.

[2] Discussion regarding an Economic Development matter, Project Trout.

[3] To receive legal advice and discuss personnel matters related to the following departments: The Rock Quarry, Auditor, Finance, Assessor, Information Technology, Finance, Human Resources, Sheriff's Office, Airport, Treasurer, Facilities Maintenance, Roads and Bridges, Planning, Solid Waste, Registration & Elections, Procurement, and Administration, including internal review procedures.

[4] Discuss employment matters related to County Attorney.

Extended Public Comment Session

[Limited to 2 citizens per meeting, prior scheduling a week in advance of meeting is required with Clerk to Council, five [5] minutes per person. Comments not limited to specific agenda item. Once the agenda has been posted, it will NOT be amended to add citizens.]

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.