



UPDATED A G E N D A

OCONEE COUNTY COUNCIL MEETING

October 19, 2021

6:00 PM

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

Call to Order

Moment of Silence

Invocation by County Council Chaplain

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

Appointment of Jennifer C. Adams as Clerk to County Council

Approval of Minutes

- October 5, 2021 Regular Minutes

County Attorney Comments

County Administrator Comments

Introduction of Voter Registration & Elections Director, Ms. Kristie Burr

Proclamations

PROCLAMATION 2021-15 A PROCLAMATION DECLARING OCTOBER 21, 2021
AS SUPPORT YOUR LOCAL CHAMBER OF COMMERCE DAY

Public Comment Session

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

If you are not able to attend in person and you have a comment, you may submit it by emailing jennifercadams@oconeesc.com or calling 864-718-1023, so that your comment may be read it into the record.

Council Member Comments

First & Final Reading of the Following Resolutions

RESOLUTION 2021-10 A RESOLUTION AUTHORIZING, UNDER CERTAIN CONDITIONS, THE EXECUTION AND DELIVERY BY OCONEE COUNTY, SOUTH CAROLINA OF A FEE IN LIEU OF TAX AGREEMENT WITH PROJECT RUBY SLIPPER WITH RESPECT TO AN INDUSTRIAL PROJECT IN THE COUNTY WHEREBY THE PROJECT WOULD BE SUBJECT TO PAYMENT OF CERTAIN

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FEES IN LIEU OF TAXES, AND WHEREBY PROJECT RUBY SLIPPER WILL BE PROVIDED CERTAIN CREDITS AGAINST FEE PAYMENTS IN REIMBURSEMENT OF INVESTMENT IN RELATED QUALIFIED INFRASTRUCTURE; AND PROVIDING FOR RELATED MATTERS.

RESOLUTION 2021-14 A RESOLUTION DECLARING OCONEE COUNTY, SOUTH CAROLINA TO BE A RIGHT-TO-LIFE COUNTY, ENCOURAGING A CULTURE OF LIFE, DIGNITY, AND OPPORTUNITY FOR ALL, AND URGING THE CITIZENS OF OCONEE COUNTY TO PROMOTE THE INALIENABLE RIGHT TO LIFE AND THE INHERENT DIGNITY OF ALL HUMAN BEINGS THROUGH ALL STAGES OF LIFE, FROM PRE-BIRTH TO NATURAL DEATH.

Presentation and discussion of Redistricting Plan and process by representatives of the South Carolina Revenue and Fiscal Affairs Office

RESOLUTION 2021-15 A RESOLUTION ADOPTING REDISTRICTING CRITERIA TO BE USED IN DEVELOPING THE 2020 REDISTRICTING PLAN.

Public Comment on Redistricting Plan and Process

Public Hearings for the Following Ordinances

If you would like to be heard during either of the public hearings, please contact Clerk to Council Jennifer C. Adams at jennifercadams@oconeesc.com or 864-718-1023 so that your participation by may be coordinated.

Ordinance 2021-21 EXPENDITURE OF A PORTION OF LOCAL CORONAVIRUS FISCAL RECOVERY FUNDING THAT HAS BEEN ALLOCATED TO OCONEE COUNTY UNDER THE AMERICAN RESCUE PLAN ACT OF 2021 (“ARPA”), AS FOLLOWS: (1) APPROPRIATING TWO MILLION, FOUR HUNDRED AND SEVENTY-FOUR THOUSAND, EIGHTY AND 00/100 (\$2,474,080.00) DOLLARS OF COUNTY ARPA FUNDING FOR PURPOSES OF NECESSARY WATER / WASTEWATER INFRASTRUCTURE IMPROVEMENTS FOR THE CITY OF WALHALLA (“WALHALLA WATER / WASTEWATER INFRASTRUCTURE PROJECT”); (2) AUTHORIZING THE EXPENDITURE, SUBJECT TO CERTAIN TERMS AND CONDITIONS, OF UP TO TWO MILLION, FOUR HUNDRED AND SEVENTY-FOUR THOUSAND, EIGHTY AND 00/100 (\$2,474,080.00) DOLLARS OF SUCH APPROPRIATED FUNDS FOR THE WALHALLA WATER / WASTEWATER INFRASTRUCTURE PROJECT; AND (3) OTHER MATTERS DIRECTLY RELATED THERETO.”

As directed by Council on September 7, 2021

Third Reading of the Following Ordinances

Ordinance 2021-21 *[see caption above]*

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Second Reading of the Following Ordinances

Ordinance 2021-24 AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, TAX-EXEMPT OR TAXABLE, IN AN AMOUNT NOT TO EXCEED \$1,500,000 FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, EQUIPPING, OR REHABILITATING VARIOUS CAPITAL PROJECTS IN THE KEOWEE FIRE TAX DISTRICT; AUTHORIZING THE COUNTY ADMINISTRATOR TO PRESCRIBE THE FORM AND DETAILS OF THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS AND THE DISPOSITION OF THE PROCEEDS OF THE BONDS; PROVIDING FOR BORROWING IN ANTICIPATION OF THE ISSUANCE OF THE BONDS; AND OTHER RELATED MATTERS.

First Reading of the Following Ordinance

Ordinance 2021-22 AN ORDINANCE AUTHORIZING (A) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA (“COUNTY”), AND PROJECT RUBY SLIPPER WITH RESPECT TO CERTAIN ECONOMIC DEVELOPMENT PROPERTY IN THE COUNTY, WHEREBY SUCH PROPERTY WILL BE SUBJECT TO CERTAIN PAYMENTS IN LIEU OF TAXES, INCLUDING THE PROVISION OF CERTAIN SPECIAL SOURCE CREDITS; (B) THE COUNTY TO TRANSFER REAL PROPERTY OWNED BY THE COUNTY TO PROJECT RUBY SLIPPER; (C) THE COUNTY TO CREATE A MULTI-COUNTY INDUSTRIAL/BUSINESS PARK WITH PICKENS COUNTY, SOUTH CAROLINA, AND DESIGNATE THE PROPERTY TO BE OWNED BY PROJECT RUBY SLIPPER AS MULTI-COUNTY PARK PROPERTY; AND (D) OTHER MATTERS RELATED THERETO.

Discussion Regarding Action Items

Title: W.K. Dickson Work Authorization # 7

Department(s): Airport

Amount: \$ 278,200.00

(AIP) Project No. 3-45-0016-030-2021 FAA 100% Funded

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 Design and Bid phase services associated with the rehabilitation of existing asphalt runway pavement. The construction work will be bid out separately and WK Dickson will oversee this work.

On August 24, 2021, the County accepted Grant Offer AIP 3-45-0016-030-2021, Rehabilitate Runway 7/25 Design.

W.K Dickson Work Authorization #7 includes DBE Project Update, Project Development, Engineering Design, permitting, Bid Phase Services, Professional Services for Field Surveys, and Geotechnical Investigations associated with the rehabilitation of existing asphalt runway 7/25.

The FAA is providing 100% funding for the Rehabilitate Runway 7/25 Design Phase.

It is the staff's recommendation that Council:

- 1. Approve Work Authorization #7 from W.K. Dickson & Co., Inc. for Professional Engineer and Consulting Services for the Airport Runway 7/25 Rehabilitation in the amount of \$278,200.00.**

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2. Authorize the County Administrator to approve and execute any change orders that may occur as long as the grant funding is approved by the FAA.

Discussion regarding County Budgeting and Accounting Detail

Council Committee Reports

None scheduled for this meeting.

Board & Commission Appointments

The Board & Commission seats listed below are co-terminus with Council District seats and will require [in the 1st quarter of 2021] appointment and/or reappointment as follows:

Building Codes Appeal Board

1 At-Large Seat: No questionnaire on file for this seat

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] Discuss an Economic Development matter, Project Queso.

[2] Discuss an Economic Development matter, Project Ruby Slipper.

Adjourn

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