



A G E N D A
OCONEE COUNTY COUNCIL MEETING
February 21, 2023
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 Chaplin

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

Approval of Minutes

January 17, 2023 Special Minutes

January 17, 2023 Regular Minutes

County Attorney Comments

County Administrator Comments

Presentation to Council

Rosa Clark Clinic – Ms. Vicki Thompson, CEO, Rosa Clark Medical Clinic

Emergency Medical Services – Mr. Hunter Kome, CEO, Prisma Health Oconee Medical Campus

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

Third Reading of the Following Ordinances

None scheduled for this meeting.

Second Reading of the Following Ordinances

None scheduled for this meeting.

COUNCIL MEMBERS

John Elliott, Chair, District I Julian Davis, III, Chair Pro Tem, District IV
Don Mize, District III Glenn Hart, District V
District II

First Reading of the Following Ordinances

ORDINANCE 2023-04 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, IN RELATION TO CERTAIN COUNTY-OWNED PROPERTY LOCATED ADJACENT TO THE OCONEE COUNTY MAGISTRATE'S OFFICE LOCATED AT 1600 E. MAIN STREET, WESTMINSTER, SOUTH CAROLINA; AND OTHER MATTERS RELATED THERETO.

First & Final Reading for the Following Resolutions

RESOLUTION 2023-01 A RESOLUTION APPROVING AND AUTHORIZING OCONEE COUNTY'S CONSENT TO THE EXTENSION OF A LEASE AGREEMENT BETWEEN CARRA H. ORR (WITH GLORIA FAYE ORR BASHON, GLENDA O. BROCK, SUSAN O. WEST, AS NECESSARY) AND HUBBARD PAVING AND GRADING, INC.; AND OTHER MATTERS RELATED THERETO.

RESOLUTION 2023-02 A RESOLUTION (1) ACKNOWLEDGING THE LAPSE OF THE DEVELOPMENT AGREEMENT BETWEEN OCONEE COUNTY AND KEOWEE RIVER PRESERVATION GROUP, LLC, DATED SEPTEMBER 28, 2010 (THE "AGREEMENT") AND (2) APPROVING AND AUTHORIZING OCONEE COUNTY'S CONSENT TO THE FORMAL TERMINATION OF THE AGREEMENT; AND OTHER MATTERS RELATED THERETO.

RESOLUTION 2023-03 A RESOLUTION REGARDING THE DUKE ENERGY EMERGENCY SIREN WARNING SYSTEM AND THE ACTIVATION THEREOF.

Discussion Regarding Action Items

Discuss and authorize County Administrator to execute letter agreement with PSL Seneca Propco LLC, clarifying intent as to timing of Special Source Revenue Credit reimbursement.

Receive and discuss report from Agriculture Advisory Board Chair regarding Board member's failure to attend required meetings.

Council consideration and approval of a cooperation agreement, grant agreements, and work authorization to clear, grade and make pad ready 42-acres at the Golden Corner Commerce Park.

Council Committee Reports

None scheduled for this meeting.

Oconee Economic Alliance Member Appointment by Council

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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:

Conservation Bank Board..... District I District III 1 At Large Seat

District I: 2 questionnaires requesting appointment

District III: 1 questionnaire requesting re-appointment

At-Large: 1 questionnaire requesting re-appointment

Parks, Recreation & Tourism Commission..... 4 At Large Seat

At Large: 4 questionnaires requesting re-appointment

Building Codes Appeal Board 3 At Large Seats

At-Large: 3 questionnaires requesting re-appointment

1 questionnaire requesting appointment

Planning Commission District III

District III: 3 questionnaires requesting appointment

Executive Session

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

- 1. Discussion regarding a contractual matter with the City of Seneca; the Town of Salem; the City of Walhalla and the City of Westminster.*
- 2. Receive legal advice related to code enforcement procedures and prospective litigation.*

Adjourn

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Don Mize, District III Glenn Hart, District V

District II