



A G E N D A
OCONEE COUNTY COUNCIL MEETING
March 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

March 3, 2023 Special Meeting Minutes

March 7, 2023 Regular Minutes

County Attorney Comments

County Administrator Comments

Presentation to Council

Taskforce on Agriculture – Ms. Lisa Jones

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

ORDINANCE 2023-06 AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY OWNED BY OCONEE COUNTY, CONSISTING OF APPROXIMATELY .15 ACRES AND BEING A PORTION OF TAX MAP # 520-36-10-017 (“PARCEL 1”), AND AUTHORIZING THE RECEIPT OF CERTAIN REAL PROPERTY OWNED BY PINE RIDGE MHC SC, LLC, CONSISTING OF APPROXIMATELY .25 ACRES AND BEING A PORTION OF TAX MAP # 240-00-04-023 (“PARCEL 2”) IN EXCHANGE FOR THE CONVEYANCE OF PARCEL 1; AND OTHER MATTERS RELATED THERETO.

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

None scheduled for this meeting.

First & Final Reading for the Following Resolutions

RESOLUTION 2023-04 A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MEMORANDUM OF UNDERSTANDING BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND THE CORINTH-SHILOH VOLUNTEER FIRE DEPARTMENT REGARDING THE PROVISION OF COUNTY EMPLOYEES AND EQUIPMENT TO ASSIST THE CORINTH-SHILOH VOLUNTEER FIRE DEPARTMENT WITH INCREASED EMERGENCY RESPONSE DEMANDS.

RESOLUTION 2023-05 PROVIDING PRELIMINARY APPROVAL PURSUANT TO TITLE 12, CHAPTER 44 OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED, FOR THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF TAX AGREEMENT BY AND AMONG OCONEE COUNTY, SOUTH CAROLINA, A COMPANY IDENTIFIED FOR THE TIME BEING AS “PROJECT EVPACK,” ACTING FOR ITSELF, ONE OR MORE CURRENT OR FUTURE AFFILIATES OF “PROJECT EVPACK,” INCLUDING “EVPACK AFFILIATE,” AND ANY OTHER PROJECT COMPANIES (PROJECT EVPACK, EVPACK AFFILIATE, AND ANY OTHER PROJECT COMPANIES APPROVED BY THE COUNTY, COLLECTIVELY, “COMPANY”); PROVIDING FOR A FEE-IN-LIEU OF AD VALOREM TAXES INCENTIVE; PROVIDING FOR SPECIAL SOURCE REVENUE CREDITS; MODIFYING A JOINT COUNTY INDUSTRIAL AND BUSINESS PARK AGREEMENT BETWEEN OCONEE COUNTY AND PICKENS COUNTY SO AS TO ENLARGE THE PARK; AND OTHER RELATED MATTERS.

RESOLUTION 2023-06 PROVIDING PRELIMINARY APPROVAL PURSUANT TO TITLE 12, CHAPTER 44 OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED, FOR THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF AD VALOREM TAXES AND SPECIAL SOURCE REVENUE CREDIT AGREEMENT BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA, AND A COMPANY IDENTIFIED FOR THE TIME BEING AS PROJECT MADE, ACTING FOR ITSELF, ONE OR MORE CURRENT OR FUTURE AFFILIATES, AND OTHER PROJECT COMPANIES (COLLECTIVELY, “COMPANY”); PROVIDING FOR A FEE-IN-LIEU OF AD VALOREM TAXES INCENTIVE; PROVIDING FOR A SPECIAL SOURCE REVENUE CREDIT; CREATING A JOINT COUNTY INDUSTRIAL AND BUSINESS PARK BETWEEN OCONEE COUNTY AND PICKENS COUNTY SO AS TO INCLUDE PROJECT PROPERTY IN THE PARK; AUTHORIZING THE EXECUTION AND DELIVERY OF ONE MORE GRANT AGREEMENTS; AND OTHER RELATED MATTERS.

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District II

Discussion Regarding Action Items

PRT Commission Local ATAX Recommendations Spring 2023 Cycle / \$85,326

A portion of Local ATAX revenues received by Oconee County are made available for ATAX grants through Ordinance 2011-12. ATAX grants are to be tourism related grants that meet the ATAX guidelines specified by local and State mandates. Grants are recommended by the PRT Commission based on tourism impact of the project and approved by County Council. All external ATAX grant recipients are required to turn in intermediate reports every 60 days to the progress of the grant and a final report upon completion of the grant.

These reports are placed in the grant folder, which is kept active by the PRT staff until the grant is considered complete. Internal projects through Oconee PRT are also funneled through local ATAX for eligible projects.

Beginning Local ATAX balance: \$555,687

If all grants/projects approved/new balance will be: \$470,361

Are Matching Funds Available: Yes

If yes, who is matching and how much: Varies by grant

It is the staff's recommendation that Council approve the local ATAX recommendations per the attached spreadsheet.

Council Committee Reports

Budget, Finance & Administration Committee / Mr. Elliott March 7, 2023

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

At-Large: 1 questionnaire requesting re-appointment
1 questionnaire requesting initial appointment

Board of Zoning Appeals District I District IV

District I: 1 questionnaire requesting re-appointment
District IV: No questionnaire on file

Planning Commission District III At-Large

District III: 3 questionnaires requesting initial appointment
At-Large: 1 questionnaire requesting re-appointment
2 questionnaires requesting initial appointment

Agriculture Advisory Board.....District II

District II: 1 questionnaire requesting appointment

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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. Discuss an Economic Development matter, Project Dual.*
- 2. Discuss an Economic Development matter, Project Parallel.*
- 3. Discuss an Economic Development matter, Sanctuary Pointe.*
- 4. Discuss an Economic Development matter, Project Red.*
- 5. Discuss an Economic Development matter, Project Green Paws.*
- 6. Receive legal advice related to code enforcement procedures and prospective litigation.*

Adjourn

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