



UPDATED A G E N D A
OCONEE COUNTY COUNCIL MEETING
September 19, 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

September 05, 2023 Regular Meeting Minutes

Proclamations

PROCLAMATION 2023-07 A PROCLAMATION RECOGNIZING UNITED STATES CONSTITUTION WEEK

County Attorney Comments

County Administrator Comments

Public Comment Session

[Limited to a total of fifty (50) minutes, five (5) 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

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 2023-14 AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF ADDENDA TO THE LEASE AGREEMENTS BETWEEN OCONEE COUNTY AND (1) THE FOOTHILLS FARMSTEAD (“FARMSTEAD”) AND (2) THE FAIR-OAK YOUTH CENTER, INC. (“FOYC”), IN ORDER TO EFFECT THE TRANSFER OF CERTAIN PROPERTY FROM THE FOYC LEASE PREMISES TO THE FARMSTEAD LEASE PREMISES; AND OTHER MATTERS RELATED THERETO.

ORDINANCE 2023-15 AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO PURCHASE AND SALE AGREEMENT BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA, AND MEYN AMERICA, LLC; AND OTHER RELATED MATTERS.

COUNCIL MEMBERS

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

ORDINANCE 2023-16 AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE 2023-01, 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 BRIDGE AND CULVERT CAPITAL PROJECT FUND, FOR THE ECONOMIC DEVELOPMENT CAPITAL PROJECT FUND, FOR THE PARKS, RECREATION, AND TOURISM CAPITAL PROJECTS FUND, FOR THE DEBT SERVICE FUND, FOR THE VICTIM SERVICES SPECIAL REVENUE FUNDS, FOR THE CAPITAL VEHICLE / EQUIPMENT FUND, AND FOR THE CREATION OF THE FIRE / EMERGENCY SERVICES CAPITAL VEHICLE AND EQUIPMENT FUND THE COMMUNITY HEALTH AND COMMUNITY SERVICES FUND, AND THE GENERAL ONE TIME CAPITAL FUND, ALL IN OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024, IN ORDER TO EFFECT SUPPLEMENTAL APPROPRIATIONS; AND OTHER MATTERS RELATED THERETO.

Third Reading of the Following Ordinances

ORDINANCE 2023-14 *[see caption above]*

ORDINANCE 2023-15 *[see caption above]*

ORDINANCE 2023-16 *[see caption above]*

Second Reading of the Following Ordinances

None scheduled for this meeting.

First Reading of the Following Ordinances

ORDINANCE 2023-17 AN ORDINANCE AUTHORIZING, PURSUANT TO TITLE 12, CHAPTER 44 OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED, THE EXECUTION AND DELIVERY OF A SPECIAL SOURCE REVENUE CREDIT AGREEMENT BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA, AND A COMPANY IDENTIFIED FOR THE TIME BEING AS PROJECT GALT, 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, OR MODIFYING AN EXISTING, JOINT COUNTY INDUSTRIAL AND BUSINESS PARK BETWEEN OCONEE COUNTY AND PICKENS COUNTY SO AS TO DESIGNATE THE PROPERTY OF THE PROJECT AS PART OF THE PARK; AND OTHER RELATED MATTERS.

Discussion Regarding Action Items

Discuss and act on the Financial Participation Agreement proposed by the South Carolina Department of Transportation in relation to traffic signal and related improvements for the benefit of BorgWarner / Akasol, Inc. under grant funding from the South Carolina Coordinating Council for Economic Development.

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Local ATAX Recommendations-PRT Commission / Fall 2023 Cycle / \$64,000

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.

It is the staff's recommendation that Council approve of ATAX grant recommendation as presented.

Title: W.K. Dickson Work Authorization #2 **Department(s): Airport**

Airport Taxiway Pavement Rehabilitation Design Phase Services

Amount: FAA 90% \$ 324,387.00

State 5% \$ 18,021.50

County 5% \$ 18,021.50

Project Award: \$ 360,430.00

Procurement was approved by Council in Fiscal Year 2023-2024 budget process.

Budget: \$360,430.00 Project Cost: \$360,430.00 Balance: \$0.00

On February 1, 2022, Council approved the award of RFP 21-08 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 Oconee County Regional Airport now wishes to contract with W.K. Dickson for engineering, surveying and design phase services for the Airport Taxiway Pavement Rehabilitation Project.

- On May 5, 2023, Oconee County submitted a Taxiway Pavement Rehabilitation (Design/Bid) Project Application to the Federal Aviation Administration (FAA) for funding consideration under the Airport Improvement Program (AIP) and the Airport Bipartisan Law (BIL) / Airport Infrastructure Grant (AIG) programs.
- On July 31, 2023, Oconee County received Federal Aviation Administration (FAA) Grant Offer under the Airport Improvement Program Grant (AIP) Project No. 3-45-0016-035-2023 and the Airport Bipartisan Law (BIL) / Airport Infrastructure Grant (AIG) Project No. 3-45-0016-036-2023 for the Taxiway Pavement Rehabilitation (Design/Bid) Project.
- On August 15, 2023, Council approved the acceptance of Federal Aviation Administration (FAA) Airport Improvement Program Grant Offer Project No. 3-45-0016-035-2023, the Airport Infrastructure Grant Offer Project No. 3-45-0016-036-2023 for the Taxiway Pavement Rehabilitation (Design & Bidding) along with matching funds.

W.K Dickson Work Authorization WA# 2 (Under RFP 21-08 Airport Engineering Services), in the amount of \$360,430.00, includes professional services for Project Management, Grant Administration, Preliminary Engineering, Design Services and Plan Preparations (Civil & Electrical), Surveying, Geotechnical Investigations, Engineering Design, Permitting and Bid phase services associated with the rehabilitation of the existing asphalt taxiway pavement at the Oconee County Regional Airport.

The FAA will pay 90% of these costs, the SCAC pays 5% and the County pays a matching 5%. The grant agreement for this funding was approved at the August 15, 2023 Council meeting. The total amount that will come from County funds is \$18,021.50.

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It is the staff's recommendation that Council:

- 1. Approve Work Authorization #2 from W.K Dickson & Co., Inc. in the amount of \$ 360,460.00.*
- 2. Authorize the County Administrator to execute documents for this project.*

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 2023] appointment and/or reappointment as follows:

Agricultural Advisory Board

District IV: No questionnaires 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]

- 1. Discussion regarding an Economic Development matter, Project Wash.*
- 2. Discussion regarding an Economic Development matter, Project Duel.*
- 3. Discussion regarding an Economic Development matter, Project Parallel.*
- 4. Council discussion regarding a contractual matter related to the Town of Salem, City of Seneca, City of Walhalla and the City of Westminster.*
- 5. Receive legal advice and discuss a pending administrative complaint regarding the Oconee County Detention Center, along with a related contractual issue.*
- 6. Receive legal advice and discuss contractual matter related to the Oconee County Rock Quarry.*

First & Final Reading for the Following Resolutions

RESOLUTION 2023-15 A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF INTERGOVERNMENTAL AGREEMENTS FOR FIRE PROTECTION AND OTHER EMERGENCY RESPONSE SERVICES BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND (1) THE TOWN OF SALEM, (2) THE CITY OF SENECA, (3) THE CITY OF WALHALLA, AND (4) THE CITY OF WESTMINSTER.

RESOLUTION 2023-16 A RESOLUTION APPROVING AND AUTHORIZING OCONEE COUNTY'S CONSENT TO THE TRANSFER OF A LEASE AGREEMENT BETWEEN CARRA H. ORR (WITH GLORIA FAYE ORR BASHON, GLENDA O. BROCK, SUSAN O. WEST, AS NECESSARY), HUBBARD PAVING AND GRADING, INC. AND KING ASPHALT INC.; AND OTHER MATTERS RELATED THERETO.

Discussion Regarding Action Items

Discuss and act on proposal of Goldie Associates for design, permitting, construction bidding, and construction oversight in relation to wastewater disposal issues at the Oconee County Detention Center.

Adjourn

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Julian Davis, III, District IV