



A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, September 1, 2009, 7:00 PM
Council Chambers,
Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance to the Flag of the United States of America
4. Approval of Minutes:
 - o August 18, 2009: Regular Council Meeting
 - o August 21, 2009: Workshop Meeting re: Administrator Position
5. Public Comment Session *(Limited to forty (40) minutes, four (4) minutes per person.)*
Comments MUST be related to a specific agenda item slated for action at this meeting
6. Extended Public Comment Session *(Limited to 2 citizens per meeting, prior scheduling required with Clerk to Council, five [5] minutes per person. Comments not limited to specific agenda item)*
7. Public Hearings:
 - [1] Ordinance 2008-21 ‘AN ORDINANCE REPLACING ORDINANCE 2005-06, THE FLOOD DAMAGE PREVENTION ORDINANCE’
 - [2] Ordinance 2009-16 ‘AN AN ORDINANCE TO AMEND CHAPTER 32 OF THE OCONEE COUNTY CODE OF ORDINANCES IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY, AS TO THE ESTABLISHMENT OF UNIFIED PERFORMANCE STANDARDS REGULATING CERTAIN BUILDINGS AND STRUCTURES GREATER THAN SIXTY-FIVE FEET (65’) IN HEIGHT PROPOSED FOR ANY LOCATION IN THE UNINCORPORATED AREAS OF OCONEE COUNTY, AND OTHER MATTERS RELATING THERETO’
 - [3] Ordinance 2009-17 “AN ORDINANCE TO AMEND THE FISCAL YEAR 2009-2010 BUDGET APPROPRIATES ORDINANCE FOR OCONEE COUNTY IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY; AND OTHER MATTERS RELATED THERETO”
8. Consideration of the Following Ordinances
 - [2] Third & Final Reading of **Ordinance 2008-21** [text above]
 - [3] Third & Final Reading of **Ordinance 2009-16** [text above]
 - [4] Third & Final Reading of **Ordinance 2009-17** [text above]
 - [5] Second Reading of Ordinance 2009-15 “AN ORDINANCE TO AMEND THE OCONEE COUNTY ZONING ENABLING ORDINANCE, ORDINANCE 2007-18, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY, AS TO REZONE A SERIES OF PARCELS SPECIFIED HEREIN, AND TO RATIFY AND AFFIRM ALL OTHER PROVISIONS OF ORDINANCE 2007-18 NOT AMENDED OR MODIFIED HEREBY; AND OTHER MATTERS RELATING THERETO”
9. Appointment to Council Committees by Council Chairman for District I Representative & Other:
 - Budget, Finance & Administration
 - Transportation
 - Real Estate, Facilities & Land Management
 - Planning & Economic Development
10. Appointment of Council District I as Representative to Outside Organizations by Council Chairman:
 - Upstate Alliance Board of Directors

11. Discussion & Possible Action Items:

[1] Mission/Goals/Structure/Meeting Schedule of Blue Ribbon Panel re: I-85 & GCCP Sewer Options for Oconee County

- Council District I Appointees to Panel

[2] Open [Administrator Position](#) Progress & Updating of Timeline

[3] PRT / [Chau Ram Disc Golf Course](#)

Oconee PRT and the City of Westminster want to partner to make a disc golf course at Chau Ram County Park. The City of Westminster will raise the money to purchase the 18 disc golf baskets and construct the associated concrete tee pads. The course will take up approximately 18-20 acres with very minimal disturbance to the landscape. Additional parking will be looked at in the future to assist the park as it nears capacity nearly every weekend in the prime season.

[4] **CONSENT AGENDA ITEMS for Local ATAX / Arts & Historical Grants:**

- Walhalla Garden Club / \$1,500.00 / [Video on the "Story of the Oconee Bell"](#)

The video will tell the true history of the Oconee Bell flower, where it is found, it's natural habitat and the stories that surround it. This educational video will be used mainly for streaming on websites for advertising about this native plant and as a local benefit will be distributed to SDOC, libraries and other interested groups for educational purposes.

- [Pendleton District Commission](#) / \$824.48 / Purchase an enamel-coated steel flat file case to house the Pendleton District Commission Archives Map and oversized document collection

This case will allow the Pendleton District Commission to protect these valuable documents and make them available to visitors and residents.

- Full page advertising with the [Greenville CVB guide](#)

This full page, full color ad will be in the Greenville CVB visitors guide, a publication with 75,000 in circulation, as well as online with over 200,000 annual users. The CVB guide is sent out to those specifically requesting information about Upstate South Carolina through several different media outlets. This ad will be on the last page of the guide adjacent to the map.

[5] a. Roads & Bridges / [22' Samurai boom Mower](#) with 5' Rotary Head installed on a John Deere 6330 Tractor / \$90,784.85

b. Approval of Budget Justification

One slope mower, purchased in 1996, is still currently in service and will be used to mow along rural roads. The proposed John Deere tractor w/ Samurai Boom mower is operated by joystick, thus, it never requires the driver to take his hand off the wheel which increases safety and improves efficiency. The Samurai Boom for the new slope mower is available to interchange, with a quick hitch, with the rotary head and buzzbar currently in use by the Roads & Bridges Dept. This will allow for more efficient use of the slope mower and its attachments.

It is the staff recommendation to approve a budget justification to spend an additional \$11,884.85 on the 90 hp agricultural tractor with a 22' Samurai Boom Mower attachment. This amount is currently available in budget line 010-601-50870.

It is the staff recommendation to award purchase of one 22' Samurai Boom Mower with 5' Rotary Head installed on a John Deere 6330 tractor in the amount of \$90,784.85 to Alamo Industrial Inc., of Sequin TX, per state contract 08-S7683-A13729. The authorized dealer that will receive credit for and deliver and services the equipment is GreenSouth Equipment, Inc. of Williamston, SC.

[6] Courthouse / [Change Order #5](#) / PO 44635 / \$10,000

Due to litigation for the Oconee County Courthouse, Ard, Wood, Holcombe & Slate was selected to assist in the ADA issues recognized by the US Department of Justice [USDOJ]. The prior PO and four [4] change orders brought the total PO total to \$186,276.24. This request is for an additional \$10,000. With this change the remaining balance in the Courthouse Correction line item will be \$30,832.37.

It is the staff recommendation to approve Change Order #5 in the amount of \$10,000 for Art, Wood, Holcombe & Slate for continued work on the Courthouse ADA issues.

12. Council Committee Reports

- Transportation Committee
- Law Enforcement, Public Safety, Health & Welfare

13. Commission / Board Reports to Council

- Scenic Highway Commission

[Library Board will report on September 15, 2009]

[Infrastructure Advisory Commission will report on October 20, 2009]

14. Board & Commission Appointments

[none at this meeting]

15. Administrator Report

16. Old Business

17. New Business
18. Executive Session *[for the purpose of discussing a contractual & personnel matter]*
19. Adjourn

[This agenda is not inclusive of all issues which Council may bring up for discussion at this meeting.]

**Oconee County Council & Committee meeting schedules and agendas
are posted at the Oconee County Administration Building and are available on the County Council Website
www.oconeesc.com/council.html**

[All upcoming meetings will be held in Council Chambers unless otherwise noted]