



PUBLIC COMMENT SESSION

SIGN IN SHEET

OCONEE COUNTY COUNCIL MEETING

Tuesday, April 21, 2009

7:00 PM

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

Limited to forty [40] minutes, four [4] minutes per person.

Comments MUST be related to a specific agenda item
slated for action at the meeting.

PLEASE PRINT

	FULL NAME	AGENDA ITEM FOR DISCUSSION
1	X George McMichael	7
2	X Vicki Long	7
3	X Jerry Nichols	Budget / Vehicle Tax / ATAX
4		
5		
6		
7		
8		
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10		
11		
12		
13		
14		
15		

4/21/09

received

4/23/09

To: Beth Hulse
From: George Cleveland
Date: April 23, 2009
Re: Request for letter to be put with minutes.

Hi Mrs. Hulse George here. If you could include my letter into the minutes of the Oconee County Council meeting of April 21, 2009 please . Thanks for your time.

George Cleveland
864-336-2181

County Council Meeting April 21, 2009

The statements by a selected few regarding station 21 it's staff and Chief Burdette. In my opinion is a repugnant disregard to their clear objective. Protecting, assisting, providing, Conducting, training, responding. I must say this selected few of indivisibles do not speak for the rest of this county regarding fire protection. I must say that all the charges that are directed at Chief Burdette are politically degrading. To make accusations against a department or a employee within side that department. Or to have a preempted political agenda is a illicit way to one objective. Case in point.

January 09, 2009 Wayne Mc Call stated that volunteers are the backbone of fire protection. Also was stated station 21 has to go that is such a waste. That is coming from people who voted me in. fire chiefs, it's just not working. Where are the facts?

You also stated that wear & tear on fire fighting vehicles, As well as gas consumption, what about liability. Every time a fire truck, emergency personal, law enforcement personnel get behind the wheel of a vehicle that is a liability. I'm sure that is in the minds of every drives mind.. That reason has no merit

February 27, 2009

Mc call stated he had a very positive discussion with the City Of Seneca fire chief Shane Phillip, While not having read the document, said 2009 and beyond might see the county rely more heavily on volunteer firefighter efforts. Emergency Services Assessment report.

Why not read the document first and also meeting with Chief Burdette as well. You cannot make decisions based upon one sided views, you must look at both parts of views.

March 12, 2009

Fire Chief Travis Nix of Corinth Shiloh volunteer stations are getting the shaft. Because they were issued new air packs and had to turn the used air pack into Chief Burdette. That is no reason to plot to get rid of a department. Because a request was made to turn in old equipment for new. In my opinion a selected few of Volunteer fire chiefs and Councilman Mc Call are spearheading the elimination of Station 21 based upon personal issue. Instead of working together for the good & protection of the people. This selected group is working against team work.

March 13, 2009

Mc Call stated that one of my main goals is to abolish emergency service and see Rodney Burdette to the unemployment line. That was a quote that allegedly came out of your mouth. I have no idea if it is true. However if its true that is a violation of state ethics law. So I will ask the ethic commission to look into this incident. Therefore your vote to eliminate station 21 will be tainted until their investigation is complete. All I can say is if the person that made the allegation against telling the truth . And criminal charges are brought upon you district 2 will have to find another Council member to represent them.

When I think someone is getting treated unfairly, I put myself into the middle. We all have equal rights and everyone must be treated fairly. I met with Chief Burdette Monday morning to talk about his department. I called his office & scheduled to meet with him. If anyone in this room want to talk with Chief Burdette., Make a appointment, be respectful. I sure some other Chief in this area wanted Chief Burdette job. However he was hired, move on, county council gave hi the power he has, he should be respected along with all the volunteer firefighters include all chiefs. In my opinion Station 21 is very effective. However they must have the funding and a since of direction to continue to succeed. I will not sit back & let a selected few bully a department. A department that in charge of helping & saving people lives be left with no voice. Because in my opinion station 21 along with Chief Burdette has not been at the negation table. Chief Burette has quotes all over his white board one in particular stuck out.

Coming together is a beginning
Keeping together is progress
Working together is success

That quote cannot be so true.

I urge you Wayne Mc Call to step aside pending a full review of your conduct by the SC ethic commission.

STATE OF SOUTH CAROLINA
COUNTY OF OCONEE
ORDINANCE 2009-010

AN ORDINANCE TO AMEND SECTION 32-4 OF THE OCONEE COUNTY CODE OF ORDINANCES PERTAINING TO THE OCONEE COUNTY PLANNING COMMISSION, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY, AS TO MEMBERSHIP REQUIREMENTS AND STANDARDS, TERMS OF MEMBERS, PROCEDURES FOR REMOVAL OF MEMBERS, AND SALARIES AND FUNDING STANDARDS; AND TO RATIFY AND AFFIRM ALL OTHER PROVISIONS OF SUCH SECTION 32-4 NOT AMENDED OR MODIFIED HEREBY; AND OTHER MATTERS RELATED THERETO.

WHEREAS, pursuant to the requirements established in Title 6, Chapter 29 (the "Act") of the South Carolina Code of Laws, 1976, as amended (the "Code"), the Oconee County Council (the "County Council") adopted an Ordinance creating the Oconee County Planning Commission (Ordinance 95-2) on April 4, 1995 (the "Ordinance"); and later proposed to amend the Ordinance by Oconee County Ordinance 1999-14 (the "Amending Ordinance"), all of which is currently codified at Section 32-4 (the "Section") of the Oconee County Code of Ordinances (the "Oconee County Code"); and,

WHEREAS, the adoption of the Section not only created the Oconee County Planning Commission, but defined the duties and authorities identified in state law as appropriate and necessary for a local planning commission to act in an advisory capacity for the governing body, as well as carrying out certain land use and planning-related functions; and,

WHEREAS, subsequent to adoption of Ordinance 95-2, Oconee County changed from a Council-Supervisor form of government to a Council-Administrator form of government, resulting in certain inconsistencies and ambiguities in some sections of the adopted Ordinance, and even the Section, necessitating review and amendment to clarify and ensure that responsible individuals, entities, duties, powers, and offices are properly identified; and,

WHEREAS, reappointments of the membership of the Oconee County Planning Commission (the "Planning Commission") have, at times in the past, been accomplished so as to alter the system of staggered terms originally established, thereby resulting in a majority of the commissioners' terms ending at the same time, which may unintentionally result in lessening the Planning Commission's collective experience and institutional knowledge; and,

WHEREAS, County Council approved an increase in Planning Commission members' compensation under a separate document on June 30, 2003; and,

WHEREAS, Oconee County, a body politic and corporate and a political subdivision of the State of South Carolina, acting by and through its County Council, desires to restate and reaffirm the Section, so as to clear up all ambiguities, reestablish fully staggered terms, provide for removal and replacement of members, provide for salaries and funding of the Planning Commission, and address other matters related thereto and to the Act;

NOW, THEREFORE, it is hereby ordained by Oconee County Council, in meeting duly assembled, that

1. Section 32-4 of the Oconee County Code of Ordinances is hereby amended to read, in its entirety, as follows:

"Sec. 32-4. County planning commission.

- (a) *Authority to establish.* The county planning commission (referred to as the "planning commission") is established pursuant to S.C. Code 1976, § 6-29-310 et seq.
- (b) *Functions, powers and duties.* It is the function and duty of the county planning commission to undertake a continuing planning program for the physical, social, and economic growth, development, and redevelopment of the county. The plans and programs must be designed to promote public health, safety, morals, convenience, prosperity, or the general welfare as well as the efficiency and economy of the county. Specific planning elements must be based upon careful and comprehensive surveys and studies of existing conditions and probable future development and include recommended means of implementation. The county planning commission may make, publish, and distribute maps, plans, and reports and recommendations relating to the plans and programs and the development of the county to public officials and agencies, public utility companies, civic, educational, professional, and other organizations and citizens. All public officials shall, upon request, furnish to the planning commission, within a reasonable time, such available information as it may require for its work. The planning commission, its members and employees, in the performance of its functions, may enter upon any land with consent of the property owner or after ten days' written notification to the owner of record, make examinations and surveys, and place and maintain necessary monuments and marks on them, provided, however, that the planning commission shall be liable for any injury or damage to property resulting therefrom. In general, the planning commission has the powers as may be necessary to enable it to perform its functions and promote the planning of the county.

In the discharge of its responsibilities, the county planning commission has the power and duty to:

- (1) Prepare and revise periodically plans and programs for the development and redevelopment of the county as provided in S.C. Code 1976, § 6-29-310 et seq.; and
- (2) Prepare and recommend for adoption to the county council as a means for implementing the plans and programs:
 - a. Performance (performance zoning) standards and zoning ordinances to include zoning district maps and appropriate revisions thereof;
 - b. Regulations for the subdivision or development of land and appropriate revisions thereof; and to oversee the administration of the regulations that may be adopted;
 - c. An official map and appropriate revisions on it showing the exact location of existing or proposed public street, highway, and utility rights-of-way, and public building sites, together with regulations to control the erection

- of buildings or other structures or changes in land use within the rights-of-way, building sites, or open spaces;
- d. A landscaping ordinance setting forth required planting, tree preservation, and other aesthetic considerations for land and structures;
 - e. A capital improvements program setting forth projects required to implement plans which have been prepared and adopted, including an annual listing of priority projects for consideration by the county council prior to preparation of its capital budget;
 - f. Policies or procedures to facilitate implementation of planning elements; and

Appeals regarding alleged errors by the planning director concerning a decision on a land development plan or subdivision may be heard by the planning commission. The planning commission shall act on the appeal within 60 days and the action of the planning commission is final. An appeal from the decision of the planning commission may be taken to circuit court within 30 days after actual notice.

(c) *Membership.*

1. The membership of the county planning commission shall be seven (7) in number, selected and appointed by a majority vote of the membership of the county council voting in any meeting of county council duly assembled, with five (5) members being selected from each of the five (5) county council districts in existence and as delineated at the time of the adoption of this section, nominated by the respective member of county council from each district, together with two (2) members from the county at large, who shall be designated and appointed by the entire membership of the county council.
2. If after an appointment of a member to represent a particular council district of the county to the planning commission, such district is altered, then such commission member shall continue to serve thereon for the remainder of the term to which said member is appointed, regardless of his/her place of residence within the county.
3. In the event the county is further divided into additional county council districts, additional appointments of members to the commission to represent the newly created district(s) may be made by county council through amendment of this section.
4. Should any member of this commission move and establish residence outside of the county or the district where such member was residing at the time of the appointment to this commission, such move shall constitute a resignation by the member, and a replacement member shall be appointed to fill the unexpired term of such resigned member, in the same manner as the original appointment.
5. No member of the planning commission may hold an elected public office within the boundaries of the county.

(d) *Terms of Members*

1. The length of the regular term served by each member shall be four (4) years, beginning on January 1 of the year of appointment.
2. For the purposes of implementing the standards of this section, and thereby returning the reappointment/replacement schedule of the membership of the commission to staggered lengths in as fair and equitable manner as possible, the following shall apply:
 - (a) All members appointed by county council district shall serve for the same term as the length of the remaining term of the council member who appointed them, after which the term of such district members shall be equal to and coincidental with the term of the council member appointing or reappointing them, with all terms or parts thereof starting as of January 1 of the year of appointment or reappointment.
 - (b) The first at-large member appointed by county council after adoption of the restatement of this section shall serve for four (4) years and the second such at-large member shall serve for two (2) years, after which the term of each such at-large member shall be four (4) years following appointment/reappointment, with all terms or parts thereof starting as of January 1 of the year of appointment or reappointment.
 - (c) In the event the regular term of a member in good standing expires prior to reappointment or replacement by County Council, said member shall continue to serve until his/her replacement is appointed and qualified. The date of reappointment or replacement, however, in no way alters the scheduled length of the term.
- (e) *Removal of Members.* Members of the county planning commission may be removed at any time by a majority vote of the county council, for cause (defined herein as dereliction of duty, as duties are defined herein, conviction of any felony or any crime of moral turpitude, or violation of the S.C. Ethics Act, all as determined by county council). If, or in the event, any member of the commission shall fail to attend fifty percent (50%) or more of the regularly scheduled meetings of the commission within any period of twelve (12) calendar months without excuse of the commission chairman, such member may be replaced without notice by action of the county council.
- (f) *Organization, Meetings, Procedural Rules, Records, and Purchases.* The county planning commission shall organize itself, electing one of its members as chairman and one as vice-chairman, whose terms must each be for one (1) year. The chairman and vice-chairman shall have the right to vote. The commission shall appoint a secretary, who may be a member or an employee of the county council or of the commission. If the secretary is a member of the commission, he/she shall also have the right to vote. The commission shall meet at the call of the chairman, and at such times as the chairman or commission may determine. Vacancies in such offices by reason of death, resignation or replacement, shall be filled for the unexpired term of the officer whose position becomes vacant, in the same manner as the original election or appointment.

The commission shall adopt rules of organizational procedure, and maintain a record of its resolutions, findings, determinations, recommendations, and other actions as required by state and federal requirements.

Typical operational expenses of the commission shall be provided for in the budget of the planning department; however, the commission may from time to time employ or contract for professional services with funds appropriated by county council.

- (g) **Powers and Duties.** The county planning commission shall have those powers and duties provided for in Title 6, Chapter 29 of the South Carolina Code of Laws, 1976, as amended, to be exercised with respect to the total unincorporated area of Oconee County, South Carolina, and to include the function to undertake a continuing planning program for the physical, social, and economic growth and development, and redevelopment, throughout its area of responsibility. The commission shall, within the bounds of standards established in state law, draft and periodically review a comprehensive plan for the county, which shall be the basis for a planning process consisting of those elements considered critical, necessary, and desirable to guide the development and redevelopment for the county. It shall also be the duty of the planning commission to provide advice to the county council on any and all matters related to growth and development within the unincorporated areas of the county.
- (h) **Salaries and Funding.** Each member of the county planning commission shall be paid the sum of twenty-five (\$25) dollars per meeting of the commission attended, or as county council shall subsequently direct by ordinance or resolution. Additionally, members shall be compensated at the same rate, and in the same manner, as county employees for expenses incurred as a result of attending schools, seminars, meetings, and other normal activities associated with membership, provided said trips and activities are approved in advance by the Chairman of County Council.
2. All other parts and provisions of the Oconee County Code of Ordinances not amended hereby, either explicitly or by implication, remain in full force and effect. The Section, including as amended hereby, is ratified and affirmed, *ab initio*.
 3. Should any part or provision of this Ordinance be deemed unconstitutional or unenforceable by any court of competent jurisdiction, such determination shall not affect the rest and remainder of this Ordinance, all of which is hereby deemed separable.
 4. All ordinances, orders, resolutions, and actions of Oconee County Council inconsistent herewith are, to the extent of such inconsistency only, hereby repealed, revoked, and rescinded.
 5. This Ordinance shall take effect and be in full force and effect from and after third reading and enactment by Oconee County Council.

THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK

ORDAINED in meeting, duly assembled, this _____ day of _____, 2009.

ATTEST:

Dale Surrett
Oconee County Administrator

Elizabeth G. Hulse
Oconee County Clerk to Council

APPROVED AS TO FORM:

Thomas L. Martin
Oconee County Attorney

FOR OCONEE COUNTY:

Reg Dexter, Chairman, District V

George Blanchard, District I

Wayne McCall, District II

Mario Stacey, District III

Joe Trifit, District IV

First Reading: _____
Second Reading: _____
Third Reading: _____
Public Hearing: _____

STATE OF SOUTH CAROLINA
OCONEE COUNTY COUNCIL
ORDINANCE 2009-11

**AN ORDINANCE AUTHORIZING THE TRANSFER OF
CERTAIN OCONEE COUNTY REAL PROPERTY;
AUTHORIZING THE EXECUTION AND DELIVERY OF A
REAL PROPERTY DEED RELATED TO THE SAME; AND
OTHER MATTERS RELATED THERETO.**

WHEREAS, Oconee County, a body politic and corporate and a political subdivision of the State of South Carolina (the "County"), acquired certain real property located in the City of Seneca, Oconee County, South Carolina, pursuant to two deeds from Myra M. Lindemann (hereinafter, "Grantor") to the County, which were recorded in Oconee County Deed Book 10-V, Page 249, on July 16, 1970 and Oconee County Deed Book 11-L, Page 239, on September 5, 1972, which deeds conveyed certain real property (the "Real Property") to Oconee County for use as a museum, art gallery, or other suitable purpose, and one of which deeds (the one recorded in Oconee County Deed Book 10-V, Page 249, on July 16, 1970) included a reverter clause, indicating that the property in question would revert back to Myra M. Lindemann or her heirs if Oconee County ceased using the property for the stated purpose(s); and,

WHEREAS, the County has ceased to use the Real Property for the purposes stated in the deed in question; and,

WHEREAS, the Real Property needs to be returned to the heirs of Myra M. Lindemann pursuant to the terms, and intent, of the real property deeds to Oconee County; and,

WHEREAS, by Order of the Court of Common Pleas for the Tenth Judicial Circuit dated February 3, 2009, the Honorable J. Cordell Macdonald, Jr., presiding, judicial determination has been made that Charles F. Finley, Jr. is the sole heir (the "Heir") of Myra M. Lindemann and is sole beneficiary of the reverter clause contained in the deed found in Oconee County Deed Book 10-V, Page 249; and,

WHEREAS, the City of Seneca, Oconee County, South Carolina (the "City"), desires to use the Real Property in question for purposes similar to or consistent with the original intent of the Grantor, and has reached an understanding with the sole remaining Heir of the Grantor to convey the Real Property to the City, once the County re-conveys the Real Property to the Heir; and,

WHEREAS, Oconee County Council hereby finds and determines that it is in the County's best interest to convey the Real Property to Charles F. Finley, Jr., for the purposes noted herein; and,

WHEREAS, accordingly, Oconee County, acting by and through its County Council, hereby desires to authorize the re-conveyance of the Real Property to the Heir of Myra M. Lindemann, so that such Heir may then convey the Real Property to the City for continued use for public purposes;

NOW, THEREFORE, be it ordained by Oconee County Council, in meeting duly assembled, that:

1. Oconee County Council hereby authorizes the transfer of the Real Property to Charles F. Finley, Jr., pursuant to and because of the reverter clause contained in the deed from

Grantor to Oconee County, found in Oconee County Deed Book 10-V, Page 249, recorded on July 16, 1970, and for the reasons and purposes described herein:

2. The Oconee County Administrator and the Chairman of Oconee County Council are hereby authorized and directed to execute a Limited Warranty Deed in the name of Oconee County, South Carolina, for the above-referenced Real Property, and to take all of the steps and actions as are necessary or appropriate to transfer the Real Property to Charles P. Finley, Jr.
3. Should any part or provision of this Ordinance be deemed unconstitutional or unenforceable by any court of competent jurisdiction, such determination shall not affect the rest and remainder of this Ordinance, all of which is hereby deemed separable.
4. All ordinances, orders, resolutions, and actions of Oconee County Council inconsistent herewith are, to the extent of such inconsistency only, hereby repealed, revoked, and rescinded.
5. This Ordinance shall take effect and be in full force and effect from and after third reading and enactment by Oconee County Council.

ORDAINED in meeting, duly assembled, this 5th day of May, 2009.

ATTEST:

Dale Sarrett
Oconee County Administrator

Elizabeth G. Hulso
Oconee County Clerk to Council

FOR OCONEE COUNTY:

Reg Dexter, Chairman, District V

George Blanchard, District I

Wayne McCall, District II

Maria Suarez, District III

APPROVED AS TO FORM:

Thomas L. Martin
Oconee County Attorney

Joel Thijft, District IV

First Reading:	April 14, 2009
Second Reading:	April 21, 2009
Public Hearing:	May 3, 2009
Third Reading:	May 5, 2009

AGENDA ITEM SUMMARY
OCONEE COUNTY, SC

COUNCIL MEETING DATE: April 21, 2009
COUNCIL MEETING TIME: 7:00 PM

ITEM TITLE OR DESCRIPTION:

Local Accommodations Tax-Arts & Historical grant to Blue Ridge Arts Council for \$2,500.00 to be used to cover advertisement for three upcoming shows;

1. Shannon Wright "Passages": This show will feature an award winning photographer who was the Best of Show winner in BRAC's juried photography show in September, 2007. Shannon lives in Anderson and is well known throughout the upstate. Shannon has a Master of Fine Arts degree from Clemson and will attract friends, colleagues, and family. Shannon also has a personal website, which will bring admirers of her work from outside the county and state.

2. The third annual Heritage, Arts & Music Festival "HAM" has been moved to July to celebrate the 40th anniversary of our hosting partner, Duke Energy. In addition to BRAC producing a major art exhibit, other arts organizations in the region participate in this event adding music, cultural performances and historical displays.

3. The Annual Members show is an opportunity for BRAC to encourage artists from our membership to join in the yearly exhibition of the best of Blue Ridge Arts. Better advertising will draw more artists to the show and to membership in BRAC. This, in turn, will attract a larger number of visitors to view the show at the gallery.

Request approved by the Arts & Historical Commission on 04-02-09 by a unanimous vote.

BACKGROUND OR HISTORY:

Local Accommodations Tax funds are received monthly from the accommodations industry and according to Ordinance 2007-12, 25% of these funds are tourism related funds that are to be disbursed as annual grants to the Arts and Historical community through the Arts & Historical Commission to increase the ability of the grant recipient to attract or provide for tourist, as described in Ordinance 2007-12. All 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 office until the grant is considered complete, and then it is filed in the PRT office.

SPECIAL CONSIDERATIONS OR CONCERNs:

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes / No [review 62001-15 on Procurement section]
If no, explain briefly: No Grant Award from Local Accommodations Tax.

STAFF RECOMMENDATION:

Approval of Arts & Historical Commission recommendation for Local ATAX grant.

FINANCIAL IMPACT:

\$2,500.00 to be paid out of line item 013-705-90095. Current 25% Local Accommodations balance is \$29,557.93. We have twelve grants recommended from the Arts & Historical Commission for the 2009 grant cycle. If all twelve are approved, the balance will be \$57.93.

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

Are Matching Funds Available: Yes

If yes, who is matching and how much: Sonoco HAT - \$2,353.00

BRAC - Entry Fees

Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.

ATTACHMENTS

Reviewed By/ Initials:

County Attorney

Finance

Grants

Procurement

Submitted or Prepared By:

Phil Shirley, PRT Director

Department Head/Elected Official

Approved for Submission to Council:

Date Surrett, County Administrator



Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.

**OCONEE COUNTY
LOCAL ACCOMMODATIONS TAX
GRANT APPLICATION FORM
FOR TOURISM RELATED PROJECTS**

I. APPLICANT

- A. Name of Organization Blue Ridge Arts Council
B. Address 111 E. South Second St., Seneca, SC 29678

II. FUNDS REQUESTED

A. ATAX Funds Requested \$2,500.00

B. How will ATAX Funds be used? ATAX funds will be used to enhance participation and visitation in three upcoming shows all falling within a four-month period. Advertisement throughout the region in a variety of media, the design, printing and mailing of call for entry, show cards, printing of the exhibition catalog, and advertising for the opening reception will be included in the funded activities.

Estimated percentage of costs directly attributed to attracting or serving tourists? 20%

D. Funds furnished by your organization:
Matching grant \$2,355.00 Source: Seneca HAT
Other Funding: Entry Fees Source: Members Show / BRAC

E. Provide an itemized budget for your event and for allotted funds. **THIS IS REQUIRED**, attach on a separate sheet.

III. NARRATIVE PROJECT DESCRIPTION

- A. Project Titles:** 1. Shannon Wright "Passages" May 15-June 26, 2009;
2. Heritage Arts & Music Festival "HAM" – July /August, 2009;
3. BRAC Annual Member Show July 17-September 10, 2009,

B. Description of projects:

1. Shannon Wright "Passages": This show will feature an award winning photographer who was the Best of Show winner in BRAC's juried photography show in September, 2007. Shannon lives in Anderson and is well known throughout the upstate. Shannon has a Master of Fine Arts degree from Clemson and will attract friends, colleagues, and family. Shannon also has a personal website, which will bring admirers of her work from outside the county and state.
2. The third annual Heritage, Arts & Music Festival "HAM" has been moved to July to celebrate the 40th anniversary of our hosting partner, Duke Energy. In addition to BRAC producing a major art exhibit, other arts organizations in the region participate in this event adding music, cultural performances and historical displays.
3. The Annual Members show is an opportunity for BRAC to encourage artists from our membership to join in the yearly exhibition of the best of Blue Ridge Arts. Better advertising will draw more artists to the show and to membership in BRAC. This, in turn, will attract a larger number of visitors to view the show at the gallery.

C. Who will benefit from this project? The entire county can benefit from the interest generated by advertising these shows and the opportunity for our local artists to be seen in such a venue. Friends, families and vacationers will also be attracted to the shows, which will be promoted throughout the state.

IV. DATES OF PROJECT (S)

Beginning: May 15, 2009 Ending: September 10, 2009

V. APPLICANT CATEGORY

Government Entity: _____

Non-profit Organization; Incorporation date 1970

Eleemosynary Organization under IRS Code: IRS #23-7360169

Date of Determination Letter October 1974

VI. DEMOGRAPHIC DATA

How will the project influence tourism in Oconee County? ? Increased advertising for the show will attract new visitors to Oconee County. The publicity will open a door for art enthusiasts to discover what Oconee County has to offer, as visitors coming to the gallery will be exposed to the Historic downtown areas and the natural wonders of our county. The Center's lobby will have brochures available to all visitors, highlighting upstate activities. These visitors will also patronize restaurants, lodging, and shops in the county.

How many visitors/participants attended the event last year and are anticipated this year?

1. Shannon Wright - Comparable show Art & Soul = 334 total; 51 tourists.
 2. "HAM" Festival 2008 = 1,340 total; 250 tourists.
 3. 2008 Members Show = total 411; 43 tourists.
- It is hoped that that trend to "daycations" will attract more travelers from within the State.

How many of the visitors/participants were from beyond a 50 mile radius of Oconee County last year and are anticipated this year? See above.

How many overnight stays were created by this event last year and are anticipated this year? 1. = 5%, 2. 20%, 3. 15% based on the current economic conditions.

How do you plan to advertise this event beyond a 50 mile radius of Oconee County?

State wide media press releases, Sandiapper Mag., Greenville News, Anderson Independent, Lake Living, Mag., & Carolina Arts Mag (N. & S. Carolina), other state-wide magazines and Southeastern publications, and BRAC website & links, SCAC websites and links, Heritage Corridor website, SCAC website,

What other documentation can you provide demonstrating this event promotes Tourism in Oconee County? (i.e. photographs, letters from local chambers of commerce, restaurants, shop or accommodations owners)

BRAC attendance log.

What records will be kept during this event to obtain the above demographic data? (i.e. guest logs, phone logs, accommodations contracts, website hits, advertising demographics)

BRAC attendance log, website hits and audience responses, community meetings

VII. AUDIT

Does your organization perform an independent audit? Yes No _____

Name of the Auditor Peter Cooke, Retired CPA (Volunteer Audit)

VIII. Will your project be using any funds from another group that received ATAX funds? Yes - See page one list.

I have read the guidelines for the Oconee County Accommodations Grant Request and do hereby agree to comply with all rules and requirements. I understand failure to comply may result in a loss of funding for the project and that all information required for final reporting MUST be detailed when project is complete.

A. Contact Name Bess Ciupak Title Executive Director

Signature BFC Date 3/15/09

Address 111 E. South Second St., Seneca, SC 29678

E-mail office@blueridgeartscenter.com FAX (864) 882-2722

Phone Number (s) 864) 882-2722

B. Alternate Contact Cindy Blair Title BOD Secretary & Grant Chair

Address 111 E. South Second St., Seneca, SC 29678

E-mail office@blueridgeartscenter.com FAX (864) 882-2722

Signature CB Date 3/15/09

Phone Number(s) (864) 882-2722

Arts Historical Grant Proposal 3-15-09

AGENDA ITEM SUMMARY
OCONEE COUNTY, SC

COUNCIL MEETING DATE: April 21, 2009
COUNCIL MEETING TIME: 7:00 PM

ITEM TITLE OR DESCRIPTION:

Local Accommodations Tax-Arts & Historical grant to Greater Oconee County Chamber of Commerce for \$2500.00 to produce, promote and distribute a 6-8 minute video about Stumphouse. The video will cover a brief history of Stumphouse, how the tunnel was created, Tamie town, why the project stopped, and how it was used by Clemson to make cheese. More time will be spent on the importance of Stumphouse to the area and the story of how people came together from all over to save this area from development, leaving it a pristine natural wonder available to visitors now and forever. By using beautiful footage of Stumphouse and Issaqueena Falls as well as interviews from those involved in the rescue and historical visuals, we will weave an interesting story that draws people to see the attraction today. The video will be streamed to the Chamber's website, other county web sites, and broadcast on YouTube and available on DVD. Stumphouse continues to be a major tourist attraction in Oconee County. The publicity produced nationwide at the time the area was in danger of development has created an interest in the Tunnel. We believe a quality video that continues to promote the Tunnel will bring additional visitors to the county. Request approved by the Arts & Historical Commission on 04/02/09 by a unanimous vote.

BACKGROUND OR HISTORY:

Local Accommodations Tax funds are received monthly from the accommodations industry and according to Ordinance 2007-12, 25% of those funds are tourism related funds that are to be disbursed as annual grants to the Arts and Historical community through the Arts & Historical Commission to increase the ability of the grant recipient to attract or provide for tourist, as described in Ordinance 2007-12. All 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 office until the grant is considered complete, and then it is filed in the PRT office.

SPECIAL CONSIDERATIONS OR CONCERNS:

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes / No If no, review #2001-15 in Procurement's website. If no, explain briefly: No, Grant Award from Local Accommodations Tax

STAFF RECOMMENDATION:

Approval of Arts & Historical Commission recommendation for Local ATAX grant.

FINANCIAL IMPACT:

\$2,500.00 to be paid out of line item 013-705-90095. Current 25% Local Accommodations balance is \$29,557.93. We have twelve grants recommended from the Arts & Historical Commission for the 2009 grant cycle. If all twelve are approved, the balance will be \$57.93

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

Are Matching Funds Available: Yes

If yes, who is matching and how much: Funds to be raised from the Community - \$3,500.00

ATTACHMENTS

Reviewed By/ Initials:

Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda items summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council

County Attorney

Finance

Grants

Procurement

Submitted or Prepared By:

Phil Shirley, PRT Director

Department Head/Elected Official

Approved for Submittal to Council:


Dale Surrett, County Administrator

Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.

**OCONEE COUNTY
LOCAL ACCOMMODATIONS TAX
GRANT APPLICATION FORM
FOR TOURISM RELATED PROJECTS**

I. APPLICANT

- A. Name of: Organization Greater Oconee County Chamber of Commerce
- B. Address PO Box 855, Seneca, SC 29679
108 E. N. 1st St, Seneca, SC 29678
(864) 882-2097

II. FUNDS REQUESTED

A. Local Accommodations Tax funds requested: \$2,500

B. How will these funds be used?

To produce, promote and distribute a 6-8 minute video about Stumphouse: its history, use, rescue from development and the attraction it is today. The video will be streamed to the Chamber's website, other county web sites, put on Youtube and available as a DVD.

Stumphouse continues to be a major tourist attraction in Oconee County. The publicity produced nationwide at the time the area was in danger of development has created an interest in the Tunnel. We believe a quality video that continues to promote the Tunnel will bring additional visitors to the county.

C. Estimated percentage of costs directly attributed to attracting or serving tourists? \$2,500

D. Funds furnished by your organization:

The Greater Oconee County Chamber of Commerce is a non-profit, service organization that relies on raising funds through grants and business organizations to fund special projects such as this.

Matching grant \$ _____ Source: _____

Other Funding: \$3,500 Source: Funds to be raised from the community

E. Provide an itemized budget for your event and for allotted funds. **THIS IS REQUIRED**, attach on a separate sheet.

III. NARRATIVE PROJECT DESCRIPTION

A. Project Title: Working Title: The Great Stumphouse Rescue

B. Description of project:

The video, 6-8 minutes in length, will cover a brief history of Stumphouse, how the tunnel was created, Tumeltown, why the project stopped, and how it was used by Clemson to make cheese. More time will be spent on the importance of Stumphouse to the area and the story of how peoples came together from all over to save this area from development, leaving it a pristine natural wonder available to visitors now and forever.

By using beautiful footage of Stumphouse and Isaqueena Falls as well as interviews from those involved in the Rescue and historical visuals, we will weave an interesting story that draws people to see the attraction today.

As in the Great Canoe Rescue, we hope to find footage from television stations and other participants that can be woven into the story. We plan to interview Dana Leavitt from Upstate Forever and others as to their role/perspective on the Tunnel.

The goal is to produce an intriguing and visually compelling story that attracts peoples attention and encourages them to visit Oconee County.

C. Who will benefit from this project?

Tourism industry in Oconee County
Oconee residents

IV. DATES OF PROJECT

Beginning May 1, 2009

Ending August 30, 2009

V. APPLICANT CATEGORY

Government Entity:

Non-profit Organization: Incorporation date: Aug. 10, 1906

Eleemosynary Organization under IRS Code: IRS # Tax ID 570286871

Date of Determination Letter:

VI. DEMOGRAPHIC DATA

How will the project influence tourism in Oconee County?

By streaming quality video about the Stumphouse Tunnel on the internet, more people will be enticed to visit our area. When they come to see the Tunnel, they also visit other sites, stay in the county and trade with local businesses.

Oconee County is mostly known for its beauty and outdoor recreation. To increase awareness of natural attractions helps foster tourism.

How many visitors/participants attended the event last year and are anticipated this year?

N/A directly, but it is helpful to note that the page featuring Stumphouse and Isaqueena Falls is the second highest ranked page on www.oconeecountry.com (the home page is number one) and the site averages 5,000 + visitors/month.

How many of the visitors/participants were from beyond a 50 mile radius of Oconee County last year and are anticipated this year?

N/A directly, but the number of visitors to www.oconeecountry.com averages 25% local, 50% from surrounding states and 25% national and international.

How many overnight stays were created by this event last year and are anticipated this year?

As the video promotes The Stumphouse Tunnel, we believe it will contribute significantly to tourism and overnight stays in Oconee County, but as with most advertising, it is difficult to draw a direct correlation.

The benefit of a video project such as this is that it is a one-time investment that continues to benefit the county for years to come. The video has a projected life-span of many years and through the Internet, it is available to people everywhere, all the time. The total viewer ship, over time, will be great, as will be the benefit to the county.

How do you plan to advertise this event beyond a 50 mile radius of Oconee County?

By streaming the video on the Chamber web site, other county web sites on www.oconecounty.com and on YouTube. The video will also be available for distribution on DVD to the Heritage Corridor, county libraries, schools and community organizations.

What other documentation can you provide demonstrating this event promotes Tourism in Oconee County? (i.e. photographs, letters from local chambers of commerce, restaurants, shop or accommodations owners)

As a county-wide Chamber we believe it is important to build on those locations that attract people to our county. Since Stumphouse is widely known as a success story, rescued from development, it is an opportune time to continue to generate interest and visits by producing a video that celebrates saving the Tunnel and showcases its beauty and uniqueness which will help attract people to visit our county.

What records will be kept during this event to obtain the above demographic data? (i.e. guest logs, phone logs, accommodations contracts, website hits, advertising demographics)

We will track the number of viewings on the various web sites and maintain copies of advertising and public relations efforts.

VII. AUDIT

Does your organization perform an independent audit? Yes No

Name of the Auditor: Pending Quotes from Auditor

I have read the guidelines for the Oconee County Local Accommodations Tax Grant Request and do hereby agree to comply with all rules and requirements. I understand failure to comply may result in a loss of funding for the project and that all information required for final reporting MUST be detailed when project is complete.

A. Contact Name Pamela Ramsey Title Director of Tourism

Signature 

Date 2-12-09

Address P.O. Box 855, Seneca SC 29679

E-mail oconeechamberofc Fax No. 864-882-2881

@ bellsouth.net

Phone Number (s) 864-882-2097

B. Alternate Contact Patrick Lee Title Executive Director

Address P.O. Box 855, Seneca SC 29679

E-mail oconeechamberofc Fax No. 864-882-2881

@ bellsouth.net

Signature  Date 2-12-09

Phone Number (s) 864-882-2097

**Proposed Budget for
The Great Stumphouse Rescue
Presented by GBA Productions
Seneca, SC**

The following budget is based on the production being done by GBA Productions, Seneca, SC who were instrumental in conceiving and creating the Oconee County Heritage video; Land Beside the Water, and the Great Canoe Rescue.

Both Gene and Bette Sorman have been active participants in working with county groups to join together and produce projects that work for the benefit of all.

After reviewing the cost of doing videos with other companies, the production committee believes the budget is appropriate to produce an excellent video the county will be proud of.

Research and gather materials:	\$1,000
Script writing; narrator	\$1,000
Videography	\$1,500
Edit, sound & special effects; mix; create DVD; stream for web	<u>\$2,500</u>
Total estimated budget:	\$6,000

OCONEE COUNTY

CHAMBER OF COMMERCE

February 12, 2009

Mr. Luther Lyle, Chairman
Oconee County Arts & Historical Commission
c/o Parks, Recreation & Tourism Office
671 High Falls Road
Seneca, SC 29672

Dear Luther,

Attached is our grant application for consideration by your committee.

As you may be aware, tourism is part of the Chamber's mission statement and we believe this proposal is a unique opportunity to build on the interest generated in Stumphouse when many local and state wide groups came together to preserve this treasure, now and for future generations.

Your committee was instrumental in moving the Heritage video, Oconee: Land Beside the Water from a dream to a reality and we see this project as another "Special Feature" to continue to build on the combination of heritage and tourism.

Please contact me if you have any questions or need additional information.

Respectfully,



Patrick Lee
Executive Director

Attn:

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

COUNCIL MEETING DATE: April 21, 2009
COUNCIL MEETING TIME: 7:00 PM

ITEM TITLE OR DESCRIPTION:

Local Accommodations Tax-Arts & Historical grant to Oconee Heritage Center for \$2,500.00 to be used toward the construction of stairs and railing in the basement level of the Oconee Heritage Center. Beginning in the Spring of 2009, the Oconee Heritage Center will be constructing the Heritage Reading Room in the basement of the Tobacco Warehouse. Currently there is no interior access from the main level of the museum to the basement. Handicapped accessibility is available by way of South Broad Street. Request approved by the Arts & Historical Commission on 04-02-09 by a unanimous vote. Commission member Luther Lyle abstained.

BACKGROUND OR HISTORY:

Local Accommodations Tax funds are received monthly from the accommodations industry and according to Ordinance 2007-12, 25% of those funds are tourism-related funds that are to be disbursed as annual grants to the Arts and Historical community through the Arts & Historical Commission to increase the ability of the grant recipient to attract or provide for tourist, as described in Ordinance 2007-12. All 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 office until the grant is considered complete, end then it is filed in the PRT office.

SPECIAL CONSIDERATIONS OR CONCERNS:

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes / No (Review #2001-15 on Procurement website). If no, explain briefly: No Grant Award from Local Accommodations Tax

STAFF RECOMMENDATION:

Approval of Arts & Historical Commission recommendation for Local ATAX grant.

FINANCIAL IMPACT:

\$2,500.00 to be paid out of line item 013-705-90095. Current 25% Local Accommodations balance is \$29,557.93. We have twelve grants recommended from the Arts & Historical Commission for the 2009 grant cycle. If all twelve are approved, the balance will be \$57.93

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

Are Matching Funds Available: Yes

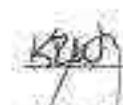
If yes, who is matching and how much: SCNHC State Grant - \$15,000.00
SCNHC Regional Grant - \$8,000.00
Private Donation - \$10,000.00
OHC Funds - \$10,213.00

ATTACHMENTS

Reviewed By/ Initials:

____ County Attorney

 Finance

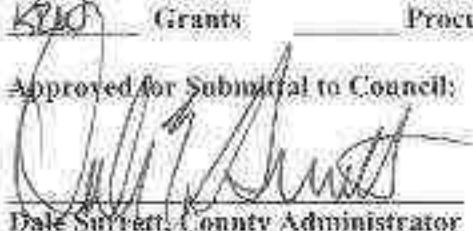
 Grants

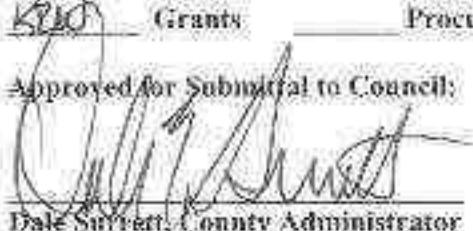
Procurement

Submitted or Prepared By:

Phil Shirley, PRT Director

Department Head/Elected Official

 Approved for Submission to Council:

 Dale Surratt, County Administrator

Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.

**OCONEE COUNTY
LOCAL ACCOMMODATIONS TAX
GRANT APPLICATION FORM
FOR TOURISM RELATED PROJECTS**

I. APPLICANT

A. Name of Organization *Oconee Heritage Center*

B. Address *123 Brown Square Drive, PO Box 395
Walhalla, SC 29691*

II. FUNDS REQUESTED

A. Local Accommodations Tax funds requested \$2,500

How will these funds be used? *Requested funds would be used toward the construction of stairs and railing to the basement level of the Oconee Heritage Center. Beginning in the Spring of 2009, the OHC will be constructing the Heritage Reading Room in the basement of the Tobacco Warehouse. Currently, there is no interior access from the main level of the museum to the basement. Handicapped accessibility is available by way of South Broad Street.*

B. Estimated percentage of costs directly attributed to attracting or serving tourists? *100%*

D. Funds furnished by your organization *\$3,950 for stairs (\$43,213 for entire Phase I of basement renovations)*

Matching grant	\$15,000	Source	SCNHC State Grant
Matching grant	\$8,000	Source	SCNHC Regional Grant
Other Funding	\$10,000	Source	Private Donation
Other Funding	\$10,213	Source	OHC Funds

E. Provide an itemized budget for your event and for allotted funds. **THIS IS REQUIRED**, attach on a separate sheet.

III. NARRATIVE PROJECT DESCRIPTION

- A. Project Title *Heritage Reading Room (Installation of Stairway)*
- B. Description of project *The funds requested would be used toward the construction of a reading/research facility and artifact preparation area in the basement of the Tobacco Warehouse which houses the Oconee Heritage Center in Walhalla, SC. The facility will contain research materials for regional history and genealogy and allow public access to the archives of the Oconee Heritage Center. This will include equipment such as public computers, microfilm readers, private rooms for viewing/listening to oral history interviews and other research equipment.*
- C. Who will benefit from this project? *The Heritage Reading Room will benefit residents and visitors of Oconee County. The facility will provide greater access to the collections of the OHC by allowing patrons to view and utilize the artifacts and archives in storage. For instance, people doing research on their family history who need photos, information, etc. may visit the Heritage Reading Room to access those resources. Currently, there are no options for these visitors to gain access to these resources already at the OHC.*

IV. DATES OF PROJECT

Beginning: *April 1, 2009* Ending: *April 1, 2010*

V. APPLICANT CATEGORY

Government Entity: _____

Non-profit Organization: Incorporation date *May 14, 1999*

Eleemosynary Organization under IRS Code: EIN # *51-1663047*

Date of Determination Letter *March 18, 2004*

VI. DEMOGRAPHIC DATA

How will the project influence tourism in Oconee County? *The Oconee Heritage Center receives many requests from traveling visitors along with Oconee residents concerning researching documents about the county's history and their families' history. The Oconee Heritage Center also receives numerous phone calls and emails regarding research materials and requests for help in their personal research. The OHC is partnering with the SC Reading Room at the Walhalla Branch of the Oconee Public Library to ensure that these needs are met. The Heritage Research Room will therefore be an outlet for those heritage tourists from all areas who come to learn more about their interests.*

How many visitors/participants attended the event last year and are anticipated this year? *The OHC received a total of 7,585 visitors between Oct '07 & Oct '08.*

How many of the visitors/participants were from beyond a 50 mile radius of Oconee County last year and are anticipated this year? *approximately 40%*

How many overnight stays were created by this event last year and are anticipated this year? *N/A*

How do you plan to advertise this event beyond a 50 mile radius of Oconee County?

The Heritage Reading Room, as part of the Oconee Heritage Center, will be listed/advertised in publications such as Smiles, Discover Upcountry and the new Mountain/Lakes CVB Visitors Guide. Also, the Heritage Reading Room will become members of state and regional genealogical and historical societies and be listed as a repository of regional information.

What other documentation can you provide demonstrating this event promotes Tourism in Oconee County? (i.e. photographs, letters from local chambers of commerce, restaurants, shop or accommodations owners)

(See attached letters of support)

What records will be kept during this event to obtain the above demographic data? (i.e. guest logs, phone logs, accommodations contracts, website hits, advertising demographics) *Visitor logs recording usage of the facility will be kept once the Heritage Reading Room is open. Additionally, a website will be setup specifically about the resources available in the Reading Room as part of the overall Oconee Heritage Center's website.*

VII. AUDIT

Does your organization perform an independent audit? Yes No X

Name of the Auditor _____

I have read the guidelines for the Oconee County Local Accommodations Tax Grant Request and do hereby agree to comply with all rules and requirements. I understand failure to comply may result in a loss of funding for the project and that all information required for final reporting MUST be detailed when project is complete.

A. Contact Name Nicholas Gambrell Title Director

Signature N. Gambrell Date 2-13-2009

Address PO Box 395; Walhalla, SC 29691

E-mail gambrell@oconeecharitycenter.org Fax No. _____

Phone Number(s) 638-2224

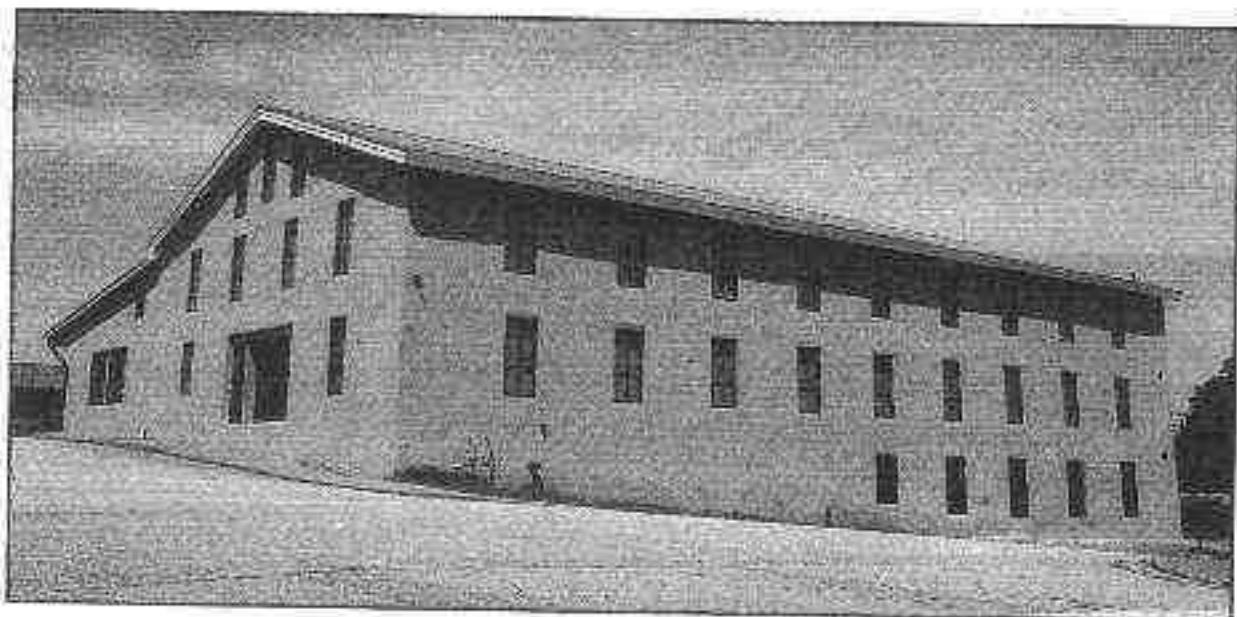
B. Alternate Contact Daniel Cappos Title Administrative Assistant

Address PO Box 395 Walhalla, SC 29691

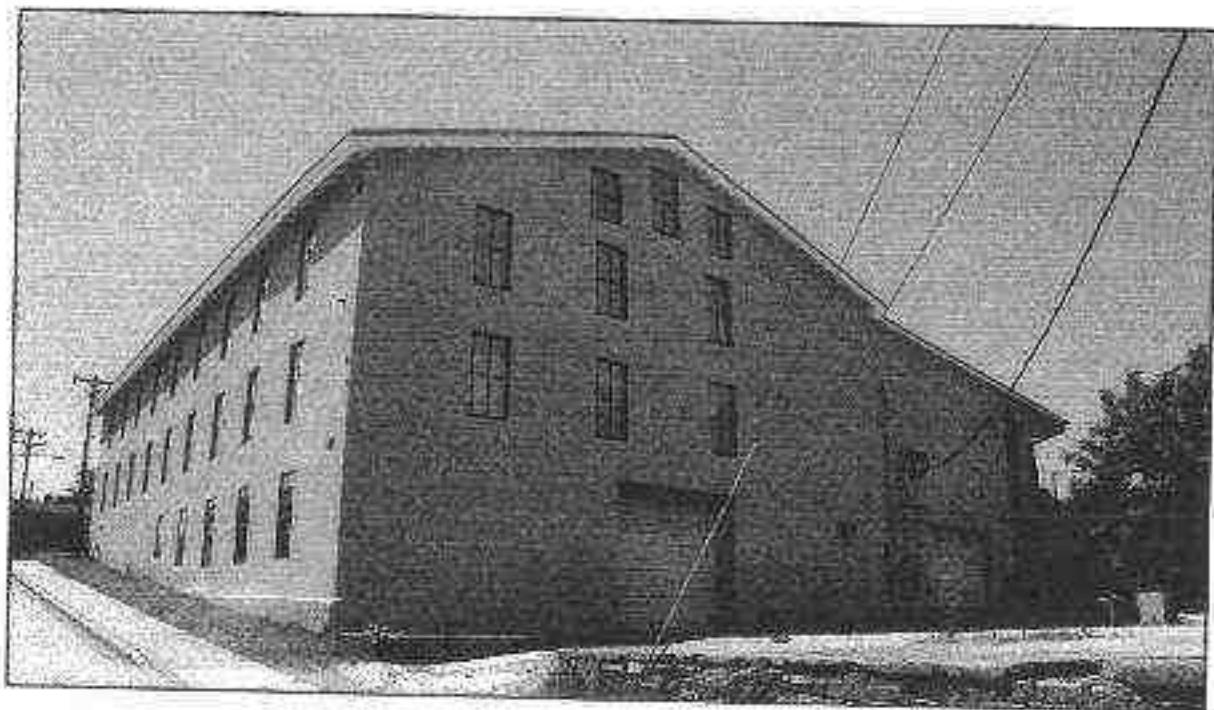
E-mail Cappo@oconeecharitycenter.org Fax No. _____

Signature D. Cappos Date 2-13-2009

Phone Number(s) 864-638-2224



The Tobaccos Warehouse

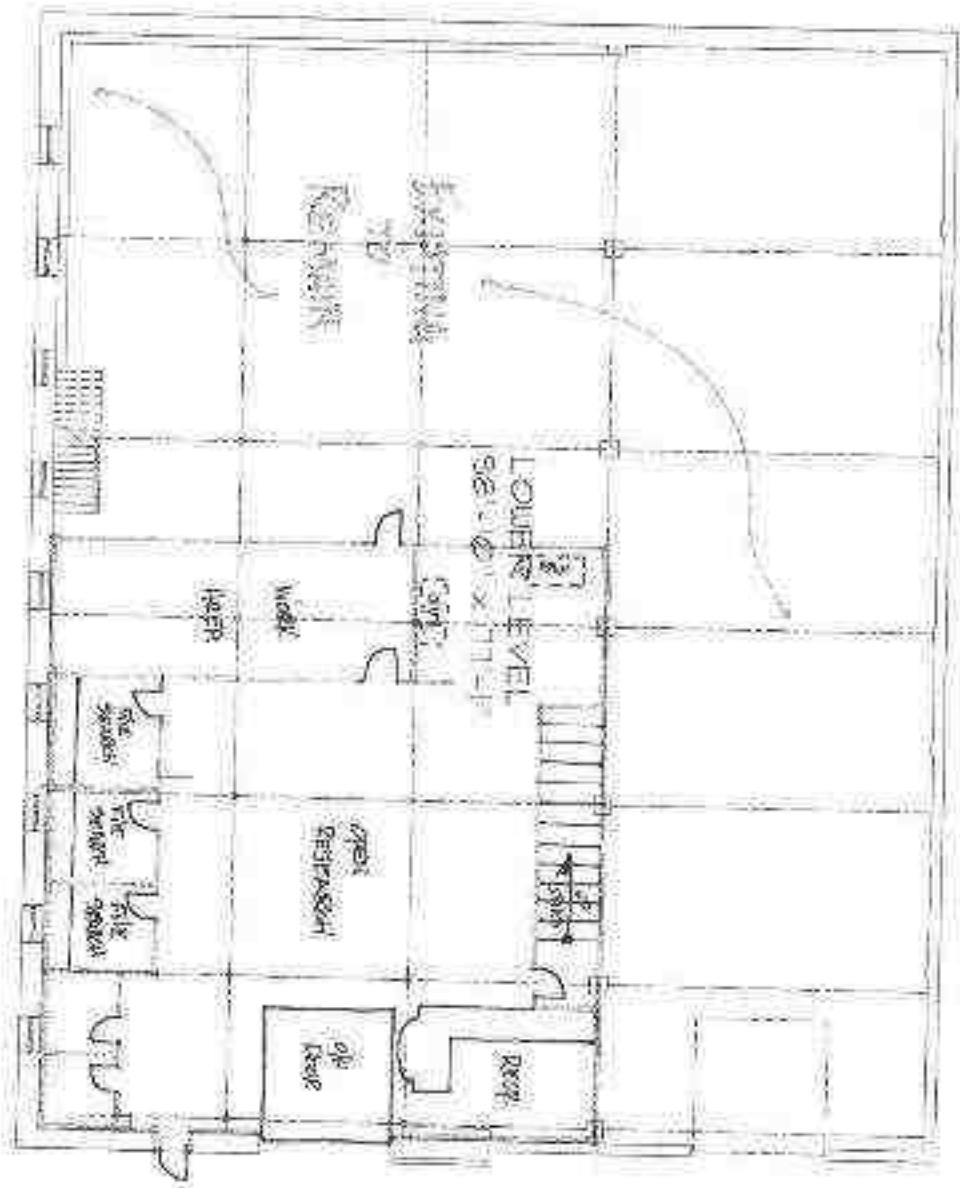


Access to the lower level from South Broad Street. The Heritage Reading Room will be located in this corner of the facility.

2
11
SAC
WATER

WATER FUEL EXHAUST VENTILATIONS

GENERAL NOTES	
non-levee	non-
levee	non-
non-levee	non-
non-levee	non-
non-levee	non-





Project: Olmsted Heritage Museum - 11700 Hwy 169 East
 City: Winona-Hastings
 Location: Winona, County Center
 St. Paul, MN

Budget Estimate

Cost Item	Item Description	Estimated Value	SP Cost	Description & Clarifications
Building Costs				
03090 Building Permit and Licensing	\$1,741.00	\$0.00		----- City of Winona ----- Allowable fee: \$1,000 for each opening, outdoor demo, outdoor work, new ----- permits required for each contractor related to individual permit: opening ----- new stairs and railings for interior level ----- New year license is required on all buildings per residential risk classification ----- new roof framing, 1/2" thick insulation, 1/2" sheathing ----- changes in exterior areas, VOC's in bathrooms and work areas (OIC #1023) ----- metal door frames, wood doors, standard hardware ----- Walk-in shower, M-Door, prehung framework, code, drivers and ----- stainless steel standard 18 gauge, bottom seal, metal door ----- new (AS 2) curtain rod and hardware (AS 1) by 10 feet in residential areas ----- wall, trim, interior, exterior ----- load from 1/2 ton vehicles, no overhead, one 1/2 ton rating for the entire building ----- walkway/elevated areas, vinyl or aluminum frame, continuous, 1/2" thick ----- track lighting fixture (OIC #1045 model: new fixture - 100% applicable toward ----- AS 1000 for new ADA accessible)
02090 Corrections	\$0,000.00	\$0.00		-----
02100 Asphalt Patching & Repair - lower level	\$9,720.00	\$0.00		-----
06200 New Stairs and Railings	\$5,450.00	\$0.00		-----
06400 Columns and Column Caps	\$7,760.00	\$0.00		-----
04200 Wood Siding Framing, Insulation, and Sheetrock	\$23,422.00	\$0.00		-----
04300 Floor Finishes	\$8,285.00	\$0.00		----- changes in exterior areas, VOC's in bathrooms and work areas (OIC #1023) ----- metal door frames, wood doors, standard hardware ----- Walk-in shower, M-Door, prehung framework, code, drivers and ----- stainless steel standard 18 gauge, bottom seal, metal door ----- new (AS 2) curtain rod and hardware (AS 1) by 10 feet in residential areas ----- wall, trim, interior, exterior ----- load from 1/2 ton vehicles, no overhead, one 1/2 ton rating for the entire building ----- walkway/elevated areas, vinyl or aluminum frame, continuous, 1/2" thick ----- track lighting fixture (OIC #1045 model: new fixture - 100% applicable toward ----- AS 1000 for new ADA accessible)
05100 New Interior Doors and Hardware	\$5,390.00	\$0.00		-----
05400 New Aluminum Storm/Entry Door	\$1,250.00	\$0.00		-----
05300 New Garagehead Door	\$3,319.00	\$0.00		-----
04800 Additional Changes	\$4,234.00	\$0.00		-----
04900 Painting	\$5,184.00	\$0.00		-----
15500 New Heating and Air Conditioning	\$10,003.00	\$0.00		-----
05400 Plumbing	\$7,600.00	\$0.00		-----
10000 New Total Accessories	\$860.00	\$0.00		-----
11030 Fire Sprinkler Modification	\$5,000.00	\$0.00		-----
16100 Electrical - Fresh Paint Research Area	\$23,200.00	\$0.00		-----
16100 Electrical - Existing Rear Shoplight Work Area	\$8,800.00	\$0.00		-----
01600 Site Supervision, Telecommunications and Vehicle Expense	\$1,255.00	\$0.00		-----
01800 Project General Conditions	\$14,714.00	\$0.00		-----
01600 Equipment Rentals and Consumables	\$367.00	\$0.00		-----
Grand Total - Building Costs		\$164,230.00	\$0.00	
Design/Construction Costs				
050 Contingency	\$4,000.00	\$0.00		----- Owner retained 100% of unbilled portion of Contingency
Design/Construction Documents	\$8,261.00	\$0.00		----- 100% of design review, permitting, construction traffic (BSCD)
Total Consulting Costs	\$18,260.00	\$0.00		
Treher Construction Fees	\$12,200.00	\$0.00		
CONTRACTOR'S RISK POLICY		\$38,220.00	\$0.00	----- Contractor's risk policy must be retained 100% of cost
20090 Project Total Costs		\$204,450.00	\$0.00	
				Scheduled Duration: 7 months

Phase I of Basement Renovations

Stairs to Lower Level \$6,450

New Heating and Air \$16,063

Electrical \$23,200

Phase I Total \$45,713

Note: Prices are based on attached budget from Trehel. This project is a continuation of renovations that have been ongoing at the Tobacco Warehouse since 2001. All renovations have been done through the contracted services of Trehel. Two grants already received for this phase, a SCNHC State Grant and a SCNHC Regional Grant, were awarded based on these estimates provided by Trehel. Therefore, for this grant, only one estimate is provided.

Oconee County
Parks, Recreation
& Tourism

May 12, 2008

Phillip S. Shirley
Director

Oconee County
Administrative Offices
915 South Pine Street
Walhalla, SC 29691

Phone: 864-639-1484
Fax: 864-639-1489

E-mail:
pshirley@oconee.org
www.oconeeheritage.com

South Carolina National Heritage Corridor
1203 Pendleton Street
Columbia, SC 29201

To Whom It May Concern:

It is my pleasure to support the efforts of the Oconee Heritage Center in seeking funds to create a research/reading room in the basement of the Heritage Center. This addition would provide an opportunity for people to come see artifact/records in storage, view and listen to oral history interviews, conduct oral and video histories, etc. Their vision to provide such a resource for both the citizens and our visitors enhances the ability of the Museum to provide research opportunities.

The Oconee Heritage Center has evolved into a great attraction to showcase Oconee County and we are grateful for the hard work and dedication of the staff and Board of Directors. Their efforts and exhibits are first class and I look forward to the addition of this resource.

Thank You,

Phil Shirley, Director
Oconee County Parks, Recreation & Tourism



May 12, 2008

South Carolina National Heritage Corridor
1205 Pendleton Street
Columbia SC 29201

Dear Sir or Madam:

The Oconee County Public Library is pleased to write a letter in support of the Oconee Heritage Center's efforts to secure a grant from the South Carolina National Heritage Corridor.

The Center's Director, Nicholas Gambrell has met with the OCPL's Director, Martha Baily, the Chairman of the Library Board of Trustees, John Adams, key historical preservationalists and library staff on several occasions to discuss the possibilities of developing a research room at the Center.

The Library is delighted that Nick is pursuing funding to secure this much needed resource for our community and to enhance the Center's holdings. Both organizations consistently have overwhelming requests for historical materials and genealogical research services that are beyond our capabilities to provide.

The Center and the Library have partnered on several projects. Most recently, in celebration of National Library Week, Nick compiled images and artifacts from the 1870s in "Remembering the Railroads" which was on display at the Walhalla Library April 1-30. The exhibit featured photos of depots in the county (past and present) along with railroad lanterns and signs.

The exhibit proved to be one of the most popular ever displayed at the library. As we are in such close proximity of each other, our patrons are always eager to visit the Center to learn more about Oconee County's rich heritage. The OCPL looks forward to the many exciting possibilities that lay ahead for cooperation between our entities. Please do not hesitate to contact either Martha or me if you have further questions.

Sincerely,


Sue Baldwin, Walhalla Branch Manager

Cc: Nick Gambrell, Martha Baily

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

COUNCIL MEETING DATE: April 21, 2009
COUNCIL MEETING TIME: 7:00 PM

ITEM TITLE OR DESCRIPTION:

Local Accommodations Tax Arts & Historical grant to Oconee Heritage Trails for \$2,500.00 to be used to design and produce a brochure which will emphasize the rich Cherokee tradition in Oconee County. The brochure will showcase our Cherokee historical sites to include historical markers, the Oconee Heritage Center, Stumphouse Tunnel and Issaqueena Falls. Request approved by the Arts & Historical Commission on 04-02-09 by a unanimous vote.

BACKGROUND OR HISTORY:

Local Accommodations Tax funds are received monthly from the accommodations industry and according to Ordinance 2007-12, 25% of those funds are tourism related funds that are to be disbursed as annual grants to the Arts and Historical community through the Arts & Historical Commission to increase the ability of the grant recipient to attract or provide for tourist, as described in Ordinance 2007-12. All 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 office until the grant is considered complete, and then it is filed in the PRT office.

SPECIAL CONSIDERATIONS OR CONCERNs:

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes / No (review #2001-15 vs Procurement's request) If no, explain briefly: No, Grant Award from Local Accommodations Tax

STAFF RECOMMENDATION:

Approval of Arts & Historical Commission recommendation for Local ATAX grant.

FINANCIAL IMPACT:

\$2,500.00 to be paid out of line item 013-703-90095. Current 25% Local Accommodations balance is \$29,557.93. We have twelve grants recommended from the Arts & Historical Commission for the 2009 grant cycle. If all twelve are approved, the balance will be \$57.93

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

Are Matching Funds Available: No

If yes, who is matching and how much:

ATTACHMENTS:

Reviewed By/ Initials:

County Attorney

Finance

Grants

Procurement

Submitted or Prepared By:

Phil Shirley, PRT Director

Department Head/Elected Official

Approved for Submittal to Council:

Dale Surrency, County Administrator

Council has directed that they receive their agenda packages a week prior to each Council meeting. Therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.

**OCONEE COUNTY ATAX GRANT
APPLICATION FORM
FOR TOURISM RELATED PROJECTS**

I. APPLICANT

A. Name of Organization Oconee Heritage Trails
B. Address 120 Quail Haven Drive
Walhalla, South Carolina 29691

A. FUNDS REQUESTED

B. ATAX Funds Requested \$ 2500.00
C. How will ATAX Funds be used? to develop a tourist brochure emphasizing the brick Cherokee tradition in Oconee County
D. Estimated percentage of costs directly attributed to attracting or serving tourists? 100%
E. Funds furnished by your organization \$ 0
F. Matching grant \$ 0 Source _____
G. Other funding \$ 0 Source _____

Provide an itemized budget for your event and for allotted funds. THIS IS REQUIRED, attach on a separate sheet.

III. NARRATIVE PROJECT DESCRIPTION

A. Project Title Cherokee Heritage Trails Brochure
B. Description of project Design and produce a brochure that showcases the Cherokee historical sites to include historical markers, Heritage Center, Stonehouse and Tugassega Falls
C. Who will benefit from this project? Any business or

organization that deals with tourists
and tourism (restaurants, hotels, antique shops,
Heritage Center)

IV. DATES OF PROJECT

Beginning April 1, 2007 Ending September 1, 2007

V. APPLICANT CATEGORY

Government Entity:

Non-profit Organization; incorporation date 6-29-2006
Cherokee Heritage Inn's DBA Cherokee Bear Clan of SC
Eleemosynary Organization under IRS Code: IRS # C3 - 05 93416

Date of Determination Letter June 29, 2007

VI. DEMOGRAPHIC DATA

How will the project influence tourism in Oconee County? Encourage
tourists to visit Oconee County and visit local
historical sites

How many visitors/participants attended the event last year and are anticipated this year? N/A

How many of the visitors/participants were from beyond a 50 mile radius of Oconee County
last year and are anticipated this year? N/A, 90%

How many overnight stays were created by this event last year and are anticipated this year?

N/A, 100 overnights

How do you plan to advertise this event beyond a 50 mile radius of Oconee County?
Place brochures at museums, visitors' centers
and other tourist sites

What other documentation can you provide demonstrating this event promotes
Tourism in Oconee County? (i.e. photographs, letters from local chambers of
commerce, restaurants, shop or accommodations owners) Reference
Heritage Center

What records will be kept during this event to obtain the above demographic data?
(i.e. guest logs, phone logs, accommodations contracts, website hits, advertising
demographics) The number of brochures

Disseminated and circulated

VII. AUDIT

Does your organization perform an independent audit? Yes No ✓

Name of the Auditor N/A

VIII. Will your project be using any funds from another group that received ATAX funds? No

I have read the guidelines for the Oconee County Accommodations Grant Request and do hereby agree to comply with all rules and requirements. I understand failure to comply may result in a loss of funding for the project and that all information required for final reporting MUST be detailed when project is complete.

A. Contact Name Dave L'Vore Title Chairman

Signature Dave L'Vore Date 2-10-09

Address 120 Quail Haven Drive

E-mail com446@gmail.com Fax No. _____

Phone Number(s) 864/658-3193

B. Alternate Contact Mandy Bassett Title Co-chair

Address 1105 E Main Street Walhalla, SC 29691

E-mail mandy.bassett@comcast.net Fax No. _____

Signature Mandy Bassett Date Feb 10, 2009

Phone Number(s) 715 - 8864

ATAX Grant Processing Report

ITEMIZED BUDGET

Development of Maps	\$500
Editing (pictures)	\$500
Research Material	\$300
Printing	\$1200
Total	\$2500

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

COUNCIL MEETING DATE: April 21, 2009
COUNCIL MEETING TIME: 7:00 PM

ITEM TITLE OR DESCRIPTION:

Local Accommodations Tax-Arts & Historical grant to Patriots' Hall Association for \$2,000.00 to be used to cover advertisement for Oconee Veteran's Museum in Oconee Magazine. Request approved by the Arts & Historical Commission on 04-02-09 by a unanimous vote.

BACKGROUND OR HISTORY:

Local Accommodations Tax funds are received monthly from the accommodations industry and according to Ordinance 2007-12, 25% of those funds are tourism related funds that are to be disbursed as annual grants to the Arts and Historical community through the Arts & Historical Commission to increase the ability of the grant recipient to attract or provide for tourist, as described in Ordinance 2007-12. All 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 office until the grant is considered complete, and then it is filed in the PRT office.

SPECIAL CONSIDERATIONS OR CONCERNs:

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes / No | review 072011-For Procurement website
If no, explain briefly: No, Grant Award from Local Accommodations Tax

STAFF RECOMMENDATION:

Approval of Arts & Historical Commission recommendation for Local ATAX grant.

FINANCIAL IMPACT:

\$2,000.00 to be paid out of line item 013-705-90095. Current 25% Local Accommodations balance is \$29,557.93. We have twelve grants recommended from the Arts & Historical Commission for the 2009 grant cycle. If all twelve are approved, the balance will be \$57.93

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

Are Matching Funds Available: Yes

If yes, who is matching and how much: Donations - \$423.00

ATTACHMENTS

Reviewed By/ Initials:

____ County Attorney

 Finance

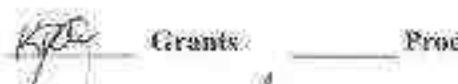
 Grants

____ Procurement

Submitted or Prepared By:

Phil Shirley, PRT Director

Department Head/Elected Official

 Approved for Submittal to Council:

 Dale Surrett, County Administrator

Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Official's responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.

**OCONEE COUNTY
LOCAL ACCOMMODATIONS TAX
GRANT APPLICATION FORM
FOR TOURISM RELATED PROJECTS**

I. APPLICANT

A. Name of Organization Patriots' Hall Association

B. Address P.O. Box 591

Walhalla, S.C. 29691

II. FUNDS REQUESTED

A. Local Accommodations Tax funds requested \$ 2000.00

B. How will these funds be used? These funds will be used to place an advertisement for Patriots' Hall; Oconee Veterans' Museum in one of four distributed magazines featuring Oconee County. Two of these magazines are owned by Eagle Media and two are owned by Dreams Float Media, LLC

C. Estimated percentage of costs directly attributed to attracting or serving Tourists? 75%

D. Funds furnished by your organization \$ 423.00

Matching grant \$ _____ Source _____

Other Funding \$ 423.00 Source Donations

E. Provide an itemized budget for your event and for allotted funds. THIS IS REQUIRED, attach on separate sheet. N/A not an event

III. NARRATIVE PROJECT DESCRIPTION

- A. Project Title Advertisement for Patriots' Hall: Oconee Veterans' Museum
- B. Description of project to publish a 1/4 page advertisement in Oconee Magazine six times a year. With the cost of this contract, a featured article for the museum will be printed in one of the issues. A 15% discount will be offered because the museum is a non-profit organization. After comparing the other 3 county publications, this magazine would be the "best fit" for Patriots' Hall.
- C. Who will benefit from this project? Oconee Magazine targets operating businesses in each city in the county, city and county leaders, area managers and decision makers, and affluent consumers, including residents in Pickens County. It is mailed directly to carefully selected managers and decision makers in business, industry, professionals and entrepreneurs, home builders and realtors, government, and consumers. It is available free to consumers at area super markets, bookstores, retail outlets, chambers, associations, medical offices and newsstands. It is also available at S.C. Welcome Centers and S.C. State Parks and visitors' offices. It highlights Oconee County's real estate and retail to visitors. It is considered a "coffee table" book to be displayed in private homes who may have visitors looking for a places to settle or to visit.

IV. DATES OF PROJECT

Beginning May Issue: Reservation deadline April 13, Materials due: April 20, 2009 Ending February, 2010

V. APPLICANT CATEGORY

Government Entity: _____
 Non-profit Organization: Incorporation date 7-11-2003
Eleemosynary Organization under IRS Code: IRS # _____
Date of Determination Letter _____

VI. DEMOGRAPHIC DATA

How will the project influence tourism in Oconee County? Distribution of Oconee Magazine is widespread to locations where visitors and newcomers have access. It is one of the most anticipated publications and is used as a community reference. Issues can be found in civic and governmental agencies that recruit business and visitors and on newsstands. This magazine clearly defines what to do, where to go and how to get there in Oconee County. The information is vital to the lives of those who rely on it for events and opportunities. Issues are commonly found on coffee tables and can be looked at by visitors who may be looking for relocation areas or places to visit.

How many visitors/participants attended the event last year and are anticipated this year? N/A, this funding request is not for an event

How many of the visitors/participants were from beyond a 50 mile radius of Oconee County last year and are anticipated this year? The PHA Membership database lists 10% of the membership as residing beyond a 50 mile radius. Annually, 15% of the visitors list their residence as being outside Oconee County with the farthest away being from Belgium and Germany. An increase of visitors this year is anticipated because of the installation of a small elevator to allow access to the second floor to those with physical limitations and the renovation that can now take place to allow for museum expansion.

How many overnight stays were created by this event last year and are anticipated this year? Not one event but any event at Patriots' Hall will be well publicized beyond the county.

How do you plan to advertise this event beyond the 50 mile radius of Oconee County? The advertisement will be professionally designed and will include a listing of the museum's web site...www.oconeeveteransmuseum.org...which will list all current events at the museum. The site also has links to other attractions and museums throughout the state and those places have links back to the museum. All events will be well publicized in the media. Museum brochures have been placed at all S.C. Welcome Centers and throughout the state where travelers visit.

What other documentation can you provide demonstrating this event promotes Tourism in Oconee County? (i.e. photographs, letters from local chambers of commerce, restaurants, shops or accommodation owners). Sample issues of Oconee Magazine and circulation data sheets. Both the state government and County Council have been very supportive of Patriot's Hall. Requests have been made for additional brochures at the Welcome Centers and by accommodation Owners.

What records will be kept during this event to obtain the above demographic data? (i.e. guest logs, phone logs, accommodations contracts, website hits, advertising demographics) There is a guest log at the museum that has a place for visitors to record their residence and how they heard about the museum. The website has a counter and includes a feed-back form to submit to the web master,

VII. AUDIT

Does your organization perform an independent audit? Yes No
Name of Auditor Sherra Wood, Community First Bank

I have read the guidelines for the Oconee County Local Accommodations Tax Grant Request and do hereby agree to comply with all rules and requirements. I understand failure to comply may result in a loss of funding for the project and that all information required for final reporting MUST be detailed when project is complete.

A. Contact Name Charles M. Brickett Title President of PHA Board of Directors

Signature 

Date 5-27-May-2009

Address : 4 Bowsprit Lane, Salem, S. C. 29676

E-mail: ww2eol@aol.com

Fax No. _____

Phone Number (s) 864-944-5112

cell 864-557-0983

B. Alternate Contact A. J. Smith Title: Vice President of PHA Board

Address: 309 Cheyenne Drive, Westminster, S. C. 29693

E-mail: moorehj@bellsouth.net

Fax No. _____

Signature: 

Date 5-27-09

Phone Number (s) 864-972-8173

cell 864-280-0107

Comparison For A Tax 2009

NAME	Publisher/Owner	Size	Rates (1 time)	Total	Distribution	Publications	Extras
Oconee Magazine	Oceansfloat Media 1/4 page	\$475.00	6X @ \$2415 sec below*		6 times	Feature 1 issue, di	
Today	Eagle Media	1/4 pages	\$300.00	2X @ \$550 Sub Wel.Centers, etc		2 times	Non-profit - none
Lake Living	Logic Media	1/2 pages	\$1,000.00	6X @ \$2350 Buy at newsstands, sub, Chamber	6 times	Non-profits - none	
Oconee Places & Faces	Oceansfloat Media Full color pag	\$495.00	1X @ \$495 Direct mail, builders, business		1 time	Mostly 1 issues	
Courier			\$236	1X @ \$235 subscribers purchase		Weekly	
Sea. Journal			\$189	1X @ \$189 subscribers purchase		6 X a week	

* Direct mailed to residents, local markers, high end homes, all OCO HBA members, businesses, Chambers in Clemson, Cashiers, Highlands, Welcoming Centers, Visitor Districts

Wahalla Civic Auditorium

A historic school turned regional performing arts center

On a hilltop in the Oconee River valley, the Wahalla Graded School was built in 1893. It was a two-story, wood-frame building with a gabled roof and a central entrance. The school was used until 1923, when it was converted into a church. In 1933, it became a community center. In 1945, it was sold to the town of Wahalla, which used it as a town hall. In 1955, it was sold to the town of Oconee, which used it as a town hall. In 1965, it was sold to the town of Wahalla, which used it as a town hall. In 1975, it was sold to the town of Oconee, which used it as a town hall. In 1985, it was sold to the town of Wahalla, which used it as a town hall. In 1995, it was sold to the town of Oconee, which used it as a town hall. In 2005, it was sold to the town of Wahalla, which used it as a town hall.

The school was

converted into a church.



Wahalla Graded School, circa 1900, before its right wing. The German settlers wanted it so that a right wing could be added as funds became available.

Wahalla Civic Auditorium today



Wahalla Civic Auditorium
The Auditorium is a large, two-story building with a prominent front entrance. The building has a brick facade and a decorative entrance area. The building is surrounded by trees and a lawn. The building is used for various events, including performances, meetings, and social gatherings. The building is located in the town of Wahalla, which is located in the Oconee River valley. The building is a significant historical landmark in the town of Wahalla.



Wahalla Civic Auditorium

The Auditorium is a large, two-story building with a prominent front entrance. The building has a brick facade and a decorative entrance area. The building is surrounded by trees and a lawn. The building is a significant historical landmark in the town of Wahalla.

864.538.52
111 E. North Broad Street
www.wahallacivicauditorium.com
Season ticket \$10
6 shows plus break

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

COUNCIL MEETING DATE: April 21, 2009
COUNCIL MEETING TIME: 7:00 PM

ITEM TITLE OR DESCRIPTION:

Local Accommodations Tax Arts & Historical grant to Seneca Woman's Club \$2,500.00 to be used to cover printing of Ballenger House brochures, advertising and promotion of 2009 Historic Seneca Home Tour in newspapers and an Art Hanging system for more professional hanging of art exhibitions. Request approved by the Arts & Historical Commission on 04-02-09 by a unanimous vote.

BACKGROUND OR HISTORY:

Local Accommodations Tax funds are received monthly from the accommodations industry and according to Ordinance 2007-12, 25% of those funds are tourism related funds that are to be disbursed as annual grants to the Arts and Historical community through the Arts & Historical Commission to increase the ability of the grant recipient to attract or provide for tourist, as described in Ordinance 2007-12. All 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 office until the grant is considered complete, and then it is filed in the PRT office.

SPECIAL CONSIDERATIONS OR CONCERNs:

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes / No [review #2001-15 or Procurement's website if no, explain briefly] No, Grant Award from Local Accommodations Tax

STAFF RECOMMENDATION:

Approval of Arts & Historical Commission recommendation for Local ATAX grant

FINANCIAL IMPACT:

\$2,500.00 to be paid out of line item 013-708-90095. Current 25% Local Accommodations balance is \$29,557.93. We have twelve grants recommended from the Arts & Historical Commission for the 2009 grant cycle. If all twelve are approved, the balance will be \$87.93.

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

Are Matching Funds Available: No

If yes, who is matching and how much:

ATTACHMENTS

Reviewed By/ Initials:

County Attorney

 Finance

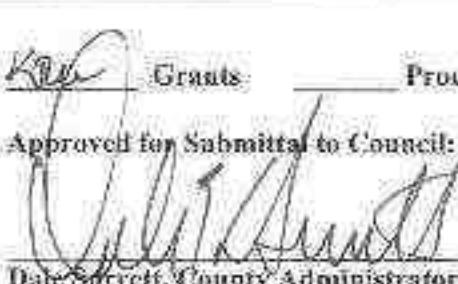
 Grants

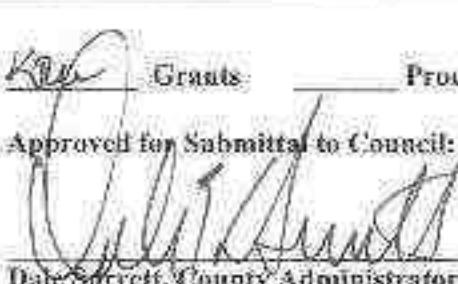
 Procurement

Submitted or Prepared By:

Phil Shirley, PRT Director

Department Head/Elected Official

 Approved for Submittal to Council:

 Date Barrett, County Administrator

Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council

**OCONEE COUNTY
LOCAL ACCOMODATIONS TAX
GRANT APPLICATION FORM
FOR TOURISM RELATED PROJECTS**

I. APPLICANT

- A. Name of Organization: Seneca Woman's Club/Historic Ballenger House
B. Address: 212 E.S. Third Street Seneca, S.C. 29678

II. FUNDS REQUESTED

- A. ATAX Funds Requested: \$2,500.00
- B. How will ATAX Funds be used? Grant would go toward three current projects, Printing of additional Historic Ballenger House brochures for continued distribution to non-local entities for travelers and continued exposure of the facility. Advertising and promotion of 2009 Historic Seneca Home Tour in newspapers. Art hanging system for more professional hanging of art exhibits.
- C. Estimated percentage of costs directly attributed to attracting or serving tourists? 20%
- D. Funds furnished by your organization: As necessary to complete project. See attached treasurer's report.

Matching grant _____, Source: _____

Other Funding \$ _____ Source: None other at this time

- E. Provide an itemized budget for your event and for allotted funds.
THIS IS REQUIRED, attach on a separate sheet,

See Attached

III. NARRATIVE PROJECT DESCRIPTION

- A. Project Title: Promotion of Historic Ballenger House for tourism related events.
- B. Description of project: As a portion of the Seneca Woman's Club initiative to utilize the historic Ballenger House for community and tourism related events, planning is underway for a Historic District Home tour for 2009. Additional brochures are needed to promote the use of the Historic Ballenger House. They will be distributed throughout the upstate, at visitors' centers, at local and regional events and chambers of commerce. The HBH has hosted five art exhibits in the last 24 months. They have brought many visitors from outside our area and we would like to continue to develop this as a way to promote our presence in the ever growing tourism market of our region.
- C. Who will benefit from this project? This project benefits the upstate as a tourist attraction and will encourage return of visitors. Will also help maintain and increase the Historic Ballenger House's image as a respected facility to be used by city, county and state organizations.

IV. DATES OF PROJECT

Beginning: immediately upon receipt of funding Ending: December 30, 2009

V. APPLICANT CATEGORY

Government Entity: _____

Non-profit Organization: Incorporation date: November 5, 1979

Eleemosynary Organization under IRS Code: IRS # 57-263-3756

Date of Determination Letter: September 1982

VI. DEMOGRAPHIC DATA

How will the project influence tourism in Oconee County? The project will increase visibility of Oconee County through continued exposure to travelers. It will also promote the upstate as a community that promotes the arts and culture through tourism.

How many visitors/participants attended the event last year and are anticipated this year? In 2007 we had 250 people for historic district home tour and 550 in the month of November through the home tour including the S.C. State Museum Digital Arts Exhibit. This included visitors from 9 states and throughout the state of South Carolina. We feel increased advertising of this project will increase it's success.

How many of the visitors/participants were from beyond a 50 mile radius of Oconee County last year and are anticipated this year? 20%

How many overnight stays were created by this event last year and are anticipated this year?

Numbers for this year are difficult to determine since most events coincide with other Seneca events to assure success. We have been informed that magazine ads, brochures and flyers in local hotels have brought travelers to events. In our last Art Exhibit/Historic Home Tour combined there were over 550 guests from nine states. Our ongoing exhibit in partnership with BRAC has brought over 300 guests from four states. We are also having our events sold to travelers as a package weekend by our local Bed and Breakfast the Lowry House Inn.

How do you plan to advertise this event beyond a 50 mile radius of Oconee County? Brochures and flyers at welcome centers, chambers of commerce and other tourist information sites. Newspaper and Radio and magazine advertising. Our web-site has proven to be an excellent source. We also take advantage of free advertising and calendars of events. We have increased our flyers for individual events to be mailed and/or placed at strategic sites.

What other documentation can you provide demonstrating this event promotes Tourism in Oconee County? (i.e. photographs, letters from local chambers of commerce, restaurants, shop or accommodations owners).

See attached guest registers and press releases and copies of advertisements.

What records will be kept during this event to obtain the above demographic data?
(i.e. guest logs, phone logs, accommodations contracts, website hits, advertising demographics)

Guest Registers with home addresses, web-site hits, list of organizations that use the house for events and meetings. Copies of all magazine and newspaper advertising.

VII. AUDIT

Does your organization perform an independent audit? Yes X No _____

Name of the Auditor Cheryl Brock

VIII. Will your project be using any funds from another group that received ATAX funds? No

I have read the guidelines for the Oconee County Accommodations Grant Request and do hereby agree to comply with all rules and requirements. I understand failure to comply may result in a loss of funding for the project and that all information required for final reporting MUST be detailed when project is complete.

A. Contact Name: Donna C. Burati Title: Promotional Director

Signature Donna C. Burati Date January 15, 2009

Address 18020 Clermont Circle Seneca, S.C. 29678

E-mail burati@bellsouth.net Fax No. 864-654-4043 (call first)

Phone Number (s) 864-654-4043(H) 864-710-6504(C)

B. Alternate Contact Becky Hetherington Title President

Address 515 Hillandale Road Seneca, S.C. 29672

E-mail hetherby_keowee@earthlink.net Fax No. _____

Signature Becky Hetherington Date January 15, 2009

Phone Number (s) 864-983-1649(H)

Itemized Budget of the Arts and Historical Grant
January 15, 2009

AS Hanging Systems	1,360.70
Print-It 5,000 Brochures	1,769.25
Journal Messenger advertising 3-3X5 Ads for three weeks (@ 90.00each)	<u>810.00</u>
<u>Total</u>	<u>\$3,939.95</u>

Jim Donna Burati

From: "Glen Crain" <glen@dailyjm.com>
To: <buratij@bellsouth.net>
Sent: Wednesday, January 14, 2009 9:52 AM
Subject: rates for grant

Hey Donna, hope all is well.

Golden Corner Today magazine 1/4 page \$275.00

3x5 ad in the paper \$120.00 each time it runs. In the past that was \$90.00 each. As of Oct. 1, 08 we had a rate increase for non-profit to \$8.00 per col. inch.

I hope this helps and thank you. Please feel free to call me any time.

Glen Crain
Online Advertising Director
upstatetoday.com
864-324-4192

Print It!

Design • Print • Mail



PO Box 1707
Seneca, SC 29679
Ph: 864.882.1609
Fax 864.887.7778
mktg@senecaclub.com

SENECA WOMAN'S CLUB
505 S TOWNVILLE STREET
SENECA, SC 29678

January 12, 2009
Quote #: 10489
Tel: (864) 854-4043
Fax:
Page: 1 of 1

Contact: DONNA BURATI

Quantity	Description	Sub-Total
5,000	Brochures - THE HISTORIC BALLINGER HOUSE 8.5 x 11 FULL COLOR BROCHURE 100# GLOSS TEXT AQUEOUS COATING LETTERFOLD	1,769.25
10,000	Brochures - THE HISTORIC BALLINGER HOUSE 8.5 x 11 FULL COLOR BROCHURE 100# GLOSS TEXT AQUEOUS COATING LETTERFOLD	2,848.80



Hanging Systems

AS Hanging Systems
 4000 St-Amroise #174
 Montréal QC H4C 2C7 Canada
 Phone: 866 935 6949 / 514 935 6949
 Fax: 514 935-8209
www.ASHanging.com

QUOTE
#202561

Customer #2035868.

Page 1 of 1

Date	Quote	Ship via	Currency
Jan 14, 2009	202561	UPS	USD
BILL TO: Historic Ballenger House Donna Burall 1820 Clemont Cir Seneca South Carolina 29678 United States 864-654-4043 donna@ballengerhouse.com		SHIP TO: Historic Ballenger House Donna Burall Ship at care of: (same) 1820 Clemont Cir Seneca South Carolina 29678 United States 864-654-4043	
PO:			Note:

Quoted items

PN	Description	Quantity	Unit price	Total
C2001GK	J-End Stainless Steel Cable 48" / 120cm	100	6.40	640.00
H3007AA	Self-Gripping Hook (Small)	125	7.25	906.25
DISC	VIP Customer Discount	1	(185.55)	(185.55)
				Subtotal \$1,360.70
US3D012	UPS 3 Day Select (US)	1	58.90	58.90
				Total USD \$1,419.60

Thank you for the interest shown to our product line, this quote is valid for 30 days. To complete this order, call our Customer Service at 866 935 6949 with your quote number (#202561) or login on your account at www.ASHanging.com. Your login name is donna@ballengerhouse.com and your password is XmuJ26iRo

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

COUNCIL MEETING DATE: April 21, 2009
COUNCIL MEETING TIME: 7:00 PM

ITEM TITLE OR DESCRIPTION:

Local Accommodations Tax-Arts & Historical grant to Walhalla Civic Auditorium, Inc. for \$2,500.00 to purchase ads on Northland Cable. These "spots" will be 30 seconds describing one or two events each month with voice over and appropriate pictures. These spots will be broadcast over popular channels in Western North Carolina, Northeastern Georgia, and Upstate South Carolina. The people of the Tri-State will benefit because they will be informed of the educational, cultural and entertaining events at the Walhalla Civic Auditorium. Request approved by the Arts & Historical Commission on 04-02-09 by a unanimous vote.

BACKGROUND OR HISTORY:

Local Accommodations Tax funds are received monthly from the accommodations industry and according to Ordinance 2007-12, 25% of those funds are tourism related funds that are to be disbursed as annual grants to the Arts and Historical community through the Arts & Historical Commission to increase the ability of the grant recipient to attract or provide for tourist, as described in Ordinance 2007-12. All 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 office until the grant is considered complete, and then it is filed in the PRT office.

SPECIAL CONSIDERATIONS OR CONCERNS:

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes / No (review e2001-15 on Procurement website)
If no, explain briefly: No, Grant Award from Local Accommodations Tax

STAFF RECOMMENDATION:

Approval of Arts & Historical Commission recommendation for Local ATAX grant.

FINANCIAL IMPACT:

\$2,500.00 to be paid out of line item C13-705-90095. Current 25% Local Accommodations balance is \$29,557.93. We have twelve grants reconstituted from the Arts & Historical Commission for the 2009 grant cycle. If all twelve are approved, the balance will be \$57.93

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

Are Matching Funds Available: Yes

If yes, who is matching and how much: Walhalla Civic Auditorium (Ticket Sales) - \$2,500.00

ATTACHMENTS

Reviewed By/ Initials:

County Attorney:

Finance:

Grants:

Procurement:

Submitted or Prepared By:

Phil Shirley, PRT Director

Department Head/Elected Official:

Approved for Submittal to Council:

Dale Surrett, County Administrator

Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on our agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.

**OCONEE COUNTY
LOCAL ACCOMMODATIONS TAX
GRANT APPLICATION FORM
FOR TOURISM RELATED PROJECTS**

I. APPLICANT

A. Name of Organization Watauga Civic Auditorium, Inc.
B. Address P.O. Box 523 101 East Main Street
Watauga, NC 28691

II. FUNDS REQUESTED

A. Local Accommodations Tax funds requested \$ 5,000.00 2500.00

B. How will these funds be used? To purchase ads on
Northland Cable through Charter Media

C. Estimated percentage of costs directly attributed to attracting or serving
tourists: 100%

D. Funds furnished by your organization \$ 2500.00

Matching grant \$ \$2500.00 Source Tickets

(Other Funding) \$ _____ Source _____

E. Provide an itemized budget for your event and for allotted funds. THIS IS
REQUIRED attach on a separate sheet. Attachment #1

III. NARRATIVE PROJECT DESCRIPTION

A. Project Title I.V. Commercials

B. Description of project These funds will be used to purchase ads with Northland Cable through Charter Media. These "spots" will be 30 seconds describing one or two events each month with voice over and appropriate pictures.

C. Who will benefit from this project? The people of the tri-state area will benefit because they will be informed of the educational, cultural and entertaining events at the WCA. Of course the WCA will benefit because ticket sales will increase.

IV. DATES OF PROJECT

Beginning May, 2009

Ending April, 2010

V. APPLICANT CATEGORY

Government Entity

Non-profit Organization: Incorporation date March, 1994

Eleemosynary Organization under IRS Code: IRS # 57-0994911

Date of Determination Letter March 27, 1995

VI. DEMOGRAPHIC DATA

How will the project influence tourism in Oconee County? These spots will be broadcast over popular channels in Western North Carolina, Northeastern Georgia and Upstate South Carolina.

How many visitors/participants attended the event last year and are anticipated this year? Total estimated at 13,000 - 17,000

How many of the visitors/participants were from beyond a 50 mile radius of Oconee County last year and are anticipated this year? 12-15%

How many overnight stays were created by this event last year and are anticipated this year? 200 - 300

How do you plan to advertise this event beyond a 50 mile radius of Oconee County?

On Charter Net in the Upstate, including Northland Cable in the Greenville Area, Northeast GA and TVW North Carolina

What other documentation can you provide demonstrating this event promotes tourism in Oconee County? (i.e. photographs, letters from local chambers of commerce, restaurants, shop or accommodations owners) ZIP Codes are kept to document out-of-state, phone logs, e-mail logs of patrons who attend. Web site visited by out of county, out of state. Attachments.

What records will be kept during this event to obtain the above demographic data? (i.e. guest logs, phone logs, accommodations contracts, website hits, advertising demographics) ZIP information, Guest Logs, statements from restaurants and motels, B & B's

VII. AUDIT

Does your organization perform an independent audit? Yes No

Name of the Auditor Helen Westoverland

I have read the guidelines for the Oconee County Local Accommodations Tax Grant Request and do hereby agree to comply with all rules and requirements. I understand failure to comply may result in a loss of funding for the project and that all information required for final reporting MUST be detailed when project is complete.

A. Contact Name Marie W. Duke Title Grants

Signature Marie W. Duke Date 1/09/09

Address 306 N. Catherine Street, Winnsboro, SC 29691

E-mail Grants@dukeid.com Fax No. 364-633-5200

Phone Number (s) 364-633-5200 or 364-710-3211

B. Alternate Contact Jean Phillips Title President

Address 234 Lakeside Drive, Winnsboro, SC 29691

E-mail jeanannbob@bellsouth.net Fax No. —

Signature Jean A. Phillips Date 1-09-09

Phone Number (s) 364-638-3995 or 364-723-5166

Hochman #1

BUDGET FOR TV ADS ON CHARTER

Debbie Stone@charter.com

247-7171

Prepared by Maxie Duke, Debbie Stone, Ray Burroughs and Tom Brosnan

INCOME:

Grant from Oconee County ATAX	\$ 5,000
Walhalla Civic Auditorium add on	2,500
Total Cash	\$ 7,500
Tickets Contributed by WCA	2,500
TOTAL CASH AND IN-KIND	\$ 10,000

\$937.50 per month will be expended beginning April, 2009

50% of that amount will be spent in the Greenville, SC market (33 spots)

The spots will be on CNN & FOX

50% of that amount will be spent in Northeast Georgia & Highlands markets (46 to 47 spots—25% in Highlands, 25% in Toccoa and Northeast Georgia on Monday-Wednesday-Friday

In the Highlands market the spots will be on CNN, HGTV, Food

In the Northeast Georgia the spots will be on CNN, A & E and USA

In some instances the spots will not show as WCA frequently rents the Auditorium and will not sponsor rental ads.

At a glance... Network Demographics

Network	Core Viewers	% Females	% 6-11	Special Interest
A&E	Adults 35-54	42%	58%	Upscale Working Women
ABC Family	Adults 18-49	39%	57%	Kids 2-11 Daytime, Families
Affiliate: Pierrot	Adults 18+	38%	62%	Median Age Pet Owners, Children
BET	Adults 18-34	40%	60%	African American, Teens, Females
Bravo	Adults 18-45	40%	60%	Well-Educated Adults, Upscale Audience
Cartoon Network	Kids 6-11	63%	37%	Niche network, mass appeal
CMT	Adults 18-54	47%	53%	Loyal Viewers, Country Music Lovers
CBS	Adults 25-54	54%	46%	Affluent Investors, Professionals, Upscale Income
CNN	Adults 18-54	49%	51%	Influentials, Affluent, Adults
Comedy Central	Adults 18-49	55%	35%	Males, Upscale Adults
Court TV	Women 25-54	36%	62%	Live Courtroom Coverage, Original Scripted Series
Discovery	Adults 18+	67%	33%	Median HHS Families
E!	Adults 18-45	46%	54%	Upscale, Professional Women
ESPN	Men 18-54	77%	23%	Covers all sports, Targets Men
ESPN2	Men 18-54	73%	27%	Sports Audience, Younger than ESPN, Xtreme Sports
Food Network	Adults 25-54	35%	65%	Upscale, Educated, Employed
Fox News	Adults 35+	57%	43%	Upscale, Older Adults, Loyal Viewers
FX	Adults 18-49	60%	40%	Niche network, Loyal Viewers, Blockbuster Movies
Fox Sports Net	Men 18-54	78%	22%	Regional Sports
Hallmark	Women 25+	39%	61%	Professional, Owner, Manager
Golf Channel	Men 35+	79%	21%	PGA Tour, White Collar, Affluent Men
HGTV	Women 18-49	38%	62%	Upscale, Educated, Employed
History Channel	Adults 35-54	67%	32%	Upscale, Affluent Men
Lifetime	Women 18-49	27%	73%	Adults, Women, Original Movies
MSNBC	Adults 25+	51%	49%	Older News Audience, Tech Savvy
MTV	Adults 12-34	44%	56%	Young Adults, Teens, Pop Culture & Music
Nickelodeon	Kids 2-11	36%	64%	Children, Parents
Versus	Men 25-54	63%	37%	Outdoor/Adventure Sports, Hockey
Oxygen	Women 18-49	51%	49%	Upscale, Affluent, Educated Women
Sci-Fi	Adults 25-34	58%	42%	Loyal Viewers, Affluent Adults
Speed Channel	Men 25-54	93%	7%	Racing, Strong Male
Spike	Men 18-59	61%	39%	Young, Affluent Males
Style	Women 25-49	20%	80%	Educated, Upscale with children
TBS	Adults 18-49	50%	50%	Braves, Slicers, Mass Adult Audience
TLC	Adults 18+	36%	63%	Educated Adults
TNT	Adults 25-54	49%	51%	Adult Target, Movies, Sports
Travel Channel	Adults 18+	63%	37%	Upscale Adults, World Poker Tour
Sports South	Men 35+	56%	44%	Browns, Regional Sports
TV Guide	Adults 25-54	36%	64%	Short Viewing Times, Many Commercial Breaks
TV Land	Adults 25-54	45%	55%	Baby Boomers, Old Schoolers
Univision	Adults 18-54	43%	57%	Highest rated All Hispanic Network
>USA	Adults 18-49	49%	51%	Original Series, Original Movies, Mass Audience
VH-1	Adults 18-49	49%	51%	Young Adults, Music Videos, Music Specials
Weather Channel	Adults 35+	49%	51%	Active Adults, High Viewership

January 30, 2008

TO WHOM IT MAY CONCERN:

I am the owner of a small business here in Walhalla; it is easy for me to see how things are going because my customers come in, talk, tell me about up and down the street.

One of the best things that has happened to Walhalla lately is the Walhalla Civic

One of the best things that has happened to Walhalla lately is the Walhalla Civic Auditorium. It is so good to see that tree lighted and to know that folks from all over the county and tri-state area have come to enjoy themselves for an evening out.

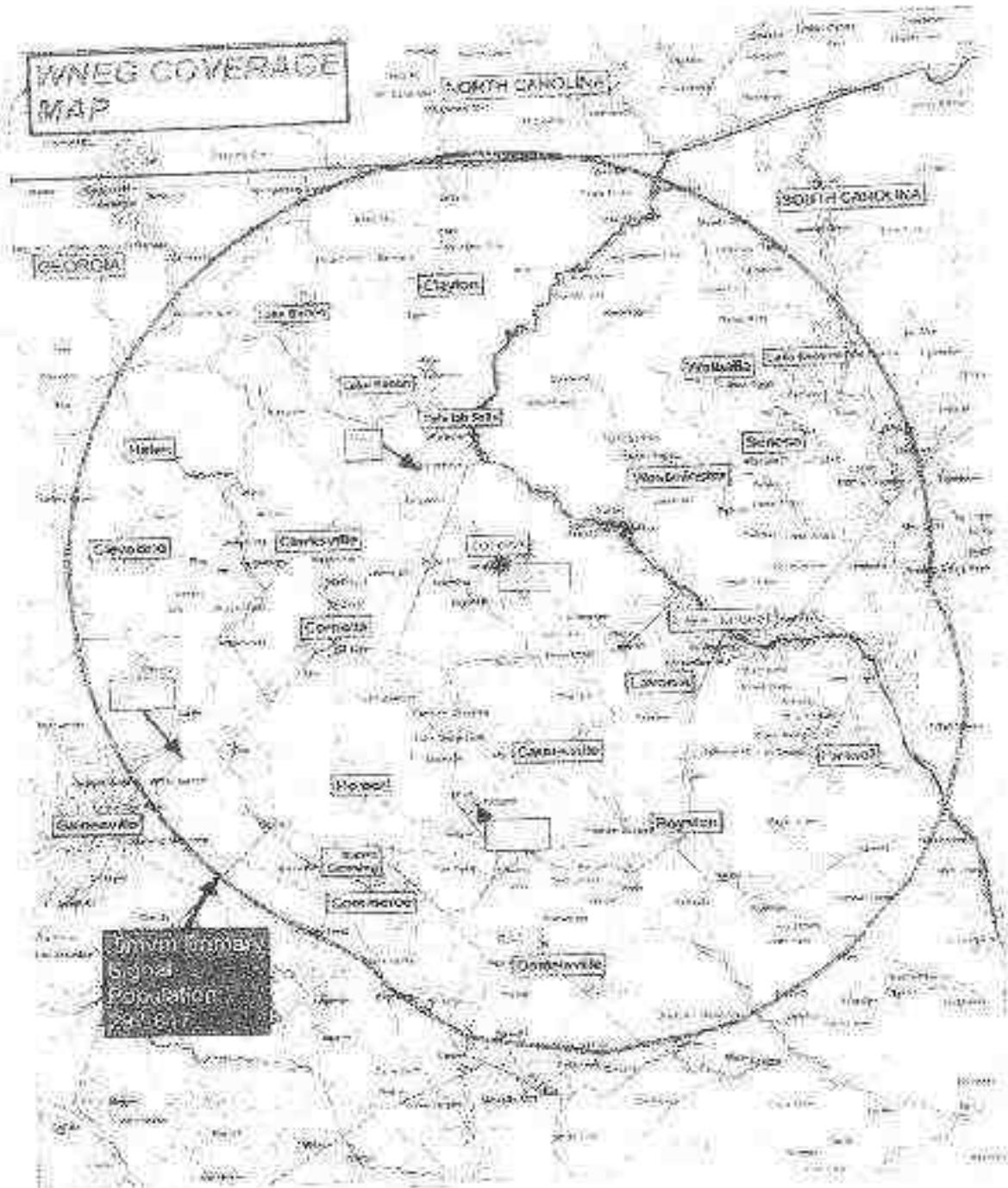
Not only does the Civic provide a venue for musical theatre, it is well-known for serving the activists' groups such as the Chambers of Commerce and the Vision for Oconee. Dance recitals, fundraisers for churches, all sorts of happenings are going on at the Civic. It is a good thing.

As a merchant and ticket holder for the Civic, I know how hard the board members work and how intent they are on succeeding. Help them if you can.

Sincerely yours,

John Thomas
The Village Farmer

**WNEG COVERAGE
MAP**



January 30, 2008

(b) WHO(?) IT MAY CONCERN

I am the owner of a small business here in Walla Walla; it is easy for me to see how things are going because my customers come in, talk, tell me about up and down the street.

One of the best things that has happened to Walla Walla lately is the Walla Walla Civic Auditorium. It is so good to see that tree lighted and to know that folks from all over the county and tri-state area have come to enjoy themselves for an evening out.

Not only does the Civic provide a venue for musical theatre, it is well-known for serving the activists' groups such as the Chambers of Commerce and the Vision for Oregon. Dance recitals, fundraisers for churches, all sorts of happenings are going on at the Civic. It is a good thing.

As a merchant and ticket outlet for the Civic, I know how hard the board members work and how intent they are on succeeding. Help them if you can.

Sincerely yours,

Colleen Collins, Owner
Common Grounds



January 30, 2008

TO WHOM IT MAY CONCERN:

My business is to feed to the hungry folk that come into our little town here in Wathalla. It makes a big difference when the Wathalla Civic Auditorium is hosting a great musical, a dance recital, or a civic affair. My business increases in direct proportion.

I am thankful that the Civic Auditorium has been created for our people. The ladies and gentlemen that run the Civic should be very proud of what they have created.

Unfortunately I am not able to attend the events, because of my business obligations, but I am always willing to listen to the complimentary remarks that my customers make.

Yours truly

Attn: The Steak House

John E. Tippins Jr.

RECORDED IN THE EXCISES



January 25, 2008

TO WHOM IT MAY CONCERN

The Walla Walla Civic Auditorium is a great asset to the Walla Walla Community. They do a wonderful job in bringing a mix of live entertainment to our area.

This area provides programs over the year for the entertainment of the youngest to our retirement community, something for everyone. Folks can stay right here in our area and enjoy live entertainment and support our local economy.

The Auditorium is a well utilized asset. Various business programs, as well as civic programs, use the building as they seek to address common concerns in our community. The WCA has also been used by schools, clubs and even for political events.

What a wonderful group of community minded citizens that make up the Board of Directors for the Walla Walla Civic Auditorium. I have the highest regard for their enthusiasm and commitment in making our area better and also more entertaining for visitors. It gives me great pride to support the WCA and the Board.

With warm personal regards,

Thomas C. Alexander

JCA/cb

OCPL

OCONEE COUNTY PUBLIC LIBRARY

Public libraries have always been part of the fabric of America—the first publicly supported library in the nation was established here in South Carolina at “Charles Town” in 1698. As society has evolved, so have our libraries. The Oconee County Public Library provides residents with a reserve of the world’s knowledge by continuing to build an exceptional collection. The library also provides the technology that enables citizens to access global networks and databases, or to connect to family and friends. The four branch libraries of Salem, Seneca, Walhalla, and Westminster, as well as the mobile library, provide services to all Oconee County residents, regardless of age, education level, economic or social status, ethnicity, or distance from the library.

In FY08, the OCPL was the destination of choice for over 228,615 visitors. These days, it is almost impossible to succeed without computers and the Internet and 44,556 people signed in to use 35 public terminals. 293,999 books, CDs, DVDs, magazines and books-on-tape were checked out by 32,941 registered users. The library maintained a collection of 178,168 items and answered 18,668 reference questions. The library was open seven days a week, for a total of 16,099 hours. These services were provided by 18 Full Time and 13 Part Time employees. As compared to counties serving similar size populations (Darlington and Greenwood), the OCPL operated more hours with four less employees.

As Oconee County’s fourth largest department, the total local expenditures for FY08, including salaries, was \$1,075,272.64, or \$16.25 per capita. How can citizens calculate the value of their investment? The following model was developed by the Massachusetts Library Association in September 2008.

OCPL Service	Value of Service	Based On	OCPL Service	Value of Service	Based On
Adult book borrowed	\$17.00	Amazon.com average price	Children/Young Adult book borrowed	\$12.00	Amazon.com average price
Magazine borrowed	\$5.00	Average purchase price	Newspaper borrowed per week	\$4.27	Greenville News subscription
Video borrowed	\$4.00	Bloxbuster average	Meeting Room per hour	\$25.00	Estimated average
CD borrowed	\$3.95	iTunes download average	Basic Computer Class	\$16.00	TCT cost per hour
ILL request filled	\$25.00	Amazon.com average price plus postage	Audio book borrowed	\$6.95	Audible.com download average
Adult program per attendance	\$18.00	Brooks Center program average admission fee	Children's program per attendance	\$8.75	Brooks Center program average admission fee
Hour of Computer Use(Internet,etc.)	\$12.00	FedEx-Kinko's price	Research request answered	\$7.00	Average library cost

Major accomplishments for FY08 include:

- 1-Installation of carpet and reconfiguration of shelving for the Walhalla Library
- 2-Enhancement of the Public Access Catalog
- 3-Completion of the first system wide inventory of materials
- 4-Presentation of classes in basic computer literacy for both English and Spanish speaking peoples
- 5-Recipient of a National Endowment for the Humanities Picturing America grant
- 6-Redesign of the OCPL web site www.oconee.lib.sc.us

None of these projects would have been successful without the support of library patrons, program partners, the Friends of the Library, the Library Board of Trustees, and County Administration. Nor without the outstanding cooperation of other county departments, including Facilities Maintenance, Information Technology, Finance, Grants Administration, Procurement and Human Resources.

The library has experienced significant increases in usage for the first six months of FY09 (July 1, 2008-December 31, 2008), as compared to the same time period in FY08. Circulation of materials has spiked 14.71% and the use of public computers has risen 12.02%.

Now, the OCPL is being called upon to endure huge cuts in State Aid funding, while faced with increased demands for programs and services. While the nation is in an economic crisis, the library must demonstrate its role as a catalyst for community revitalization. The OCPL is an information utility, and as such, it is vital that it keeps operating at an adequate level in order to assist all Oconee County citizens—the business owners, young children, farmers, community leaders, new immigrants, professionals, seniors, skilled and unskilled workers, students, investors, parents, government officials, and the unemployed. The list is long, but the Oconee County Public Library stands ready to help this community recover from economic hardship and invest in the future.

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

COUNCIL MEETING DATE: April 21, 2009
COUNCIL MEETING TIME: 7:00 PM

ITEM TITLE OR DESCRIPTION: Request for approval to rollover balance of Library Director's salary for training.

BACKGROUND OR HISTORY: It is anticipated that the current manager of the Seneca Branch will resign Aug. 31, 2009. The Library in Seneca is the OCPL's busiest location. The Branch Manager's responsibilities include: serving as a key member of the Library Management Team; chairing the Library Technology Committee; maintaining the library's web site; overseeing all operations of the facility; and supervising (8) employees.

SPECIAL CONSIDERATIONS OR CONCERNs: The Library would prefer to post the position in late May due to the deadlines associated with advertising and interviewing perspective candidates. The hiring process can then be completed by mid-August and training by August 31.

STAFF RECOMMENDATION: Approval of the requested funds will be in the best interests of Oconee County Administration and the Library. Training with the current Branch Manager on the "front end" will result in a more confident and knowledgeable employee in the long run. The new employee will learn the duties of the position from a highly talented and motivated employee. This action will help to insure the success of the new employee as they assume the responsibilities of full time employment.

FINANCIAL IMPACT: None. The Interim Library Director's salary is less than the former Director's salary, so there is sufficient coverage in the Director's salary account.

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

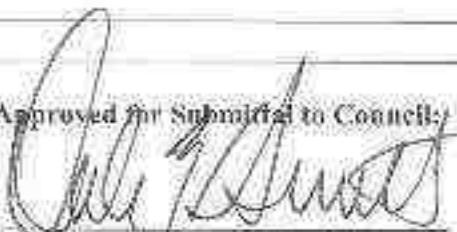
Are Matching Funds Available: Yes / No
If yes, who is matching and how much:

ATTACHMENTS

Submitted or Prepared By:

Sue Baldwin
Department Head/Elected Official

Approved for Submission to Council:


Dale Sarrett, County Administrator

Reviewed By/ Initials:

County Attorney

Finance

Grants

Clerk to Council

AGENDA ITEM SUMMARY
OCONEE COUNTY, SC

COUNCIL MEETING DATE: April 21, 2009
COUNCIL MEETING TIME: 7:00 PM

ITEM TITLE OR DESCRIPTION: Request for approval of OCPL Wireless Policy

BACKGROUND OR HISTORY: Before any new library service is implemented, an accompanying policy is developed. In October, 2007, funding for Wireless Service was secured from Lottery and State Aid sources. At that time the Library Board also adopted a Wireless Internet Policy based on best practices of local area libraries and standards provided by the South Carolina State Library. The Library is now in the process of upgrading its technology infrastructure and anticipates Wireless Service will be available to Oconee County residents and visitors by Sept. 1, 2009.

SPECIAL CONSIDERATIONS OR CONCERN: In that this is a policy that affects a county facility and the signal could extend to adjacent public and private properties, it was recommended by County Administration that County Council approve the Library Wireless Policy. It was also recommended that the policy be reviewed by the County Attorney. The attached policy has been approved by Mr. Martin. Through a "pop-up" feature when accessing wireless service, the user is prompted to read, and agree to abide by the policy for access. If the user does not agree, then no access is given.

STAFF RECOMMENDATION: Approval of the OCPL Wireless Policy will be in the best interests of Oconee County Administration and the Library. The policy will give the public guidelines for acceptable use of the service, provide a framework for standard operating procedures, and ensure that library employees have the capability to enforce the wireless user agreement.

FINANCIAL IMPACT: NONE

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

Are Matching Funds Available: Yes / No

If yes, who is matching and how much?

ATTACHMENTS: #1 OCPL Wireless Internet Access Acceptable Use Policy

Submitted or Prepared By:

Sue Baldwin
Department Head/Elected Official

Reviewed By/ Initials:

County Attorney

Clerk to Council

Approved for Submission to Council:

Dale Surrett, County Administrator

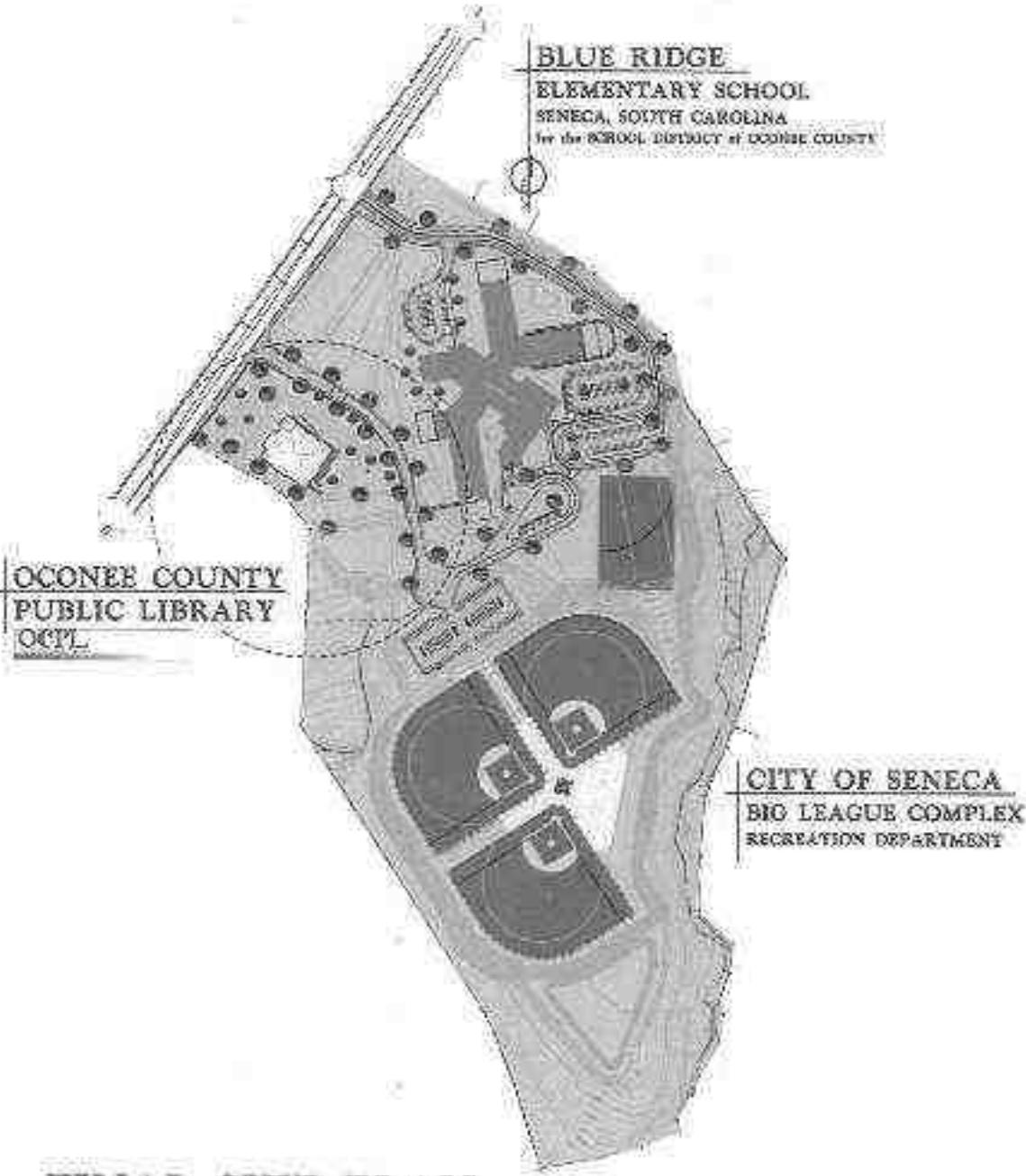
(*) Note: This is proposed as service
with no filters or control on the
type of sites viewed. - (D)
Finance Grants

OCPL WIRELESS INTERNET ACCESS ACCEPTABLE USE POLICY

The Oconee County Public Library ("OCPL") offers unfiltered wireless access (WiFi) for library patrons to use with their own personal notebooks, laptops, and other mobile devices. Handouts are available at the circulation desk with basic information about the service.

Wireless access is available to both library patrons and visitors. A library card is not currently required. There are no age requirements or restrictions; however, parents or guardians of children under 18 years of age should take responsibility in supervising their children's proper and safe use of the Internet.

- Wireless users are subject to existing library policies concerning computer/internet use and public behavior where applicable. Use of OCPL's public wireless networks constitutes the user's agreement to and acceptance of all such policies, including these. The OCPL reserves the right to restrict or terminate access of any user to any OCPL network at any time for any reason, or no reason. OCPL will not be liable for any risk or liability for any such termination. Use of OCPL's Networks specifically, but without limitation, constitutes the user's agreement to such policies.
- All OCPL wireless access points are accessible only during normal library hours.
- OCPL's public wireless networks are unfiltered and **NOT SECURE**. Users are responsible for safeguarding their own personal devices. Use of the wireless connection is done at the patron's own risk. The Library is not responsible for ensuring your privacy or the safety of your data or hardware while connected to our wireless network.
- Access to the wireless network is on a first-come, first-served basis. During high-use periods, access may be slow or unavailable. There are a limited number of electrical outlets available within the Library branches. Patrons are encouraged to bring back-up batteries for mobile device use.
- The Library accepts no responsibility for any software downloaded and/or installed, email opened, or sites accessed while patrons are on the wireless internet connection. Patron specifically agrees to release the County of Oconee and the Oconee County Public Library from all liabilities associated with the viewing of, use of, or exposure to any information while using the wireless network, or associated with the use of the wireless network, generally.
- Library staff are available to provide general information or handouts for connecting your device to the wireless network, but cannot troubleshoot problems related to your wireless device or assist in setting up wireless internet on your computer. Nor can Library staff make any changes to your device's network settings and/or hardware configuration. The Library cannot guarantee that your device will work with the Library's wireless access points.
- Printing access is not available via the wireless connection. If you need to print, please save your work to a floppy disk/flash drive or email files to yourself, then login to a wired library workstation and send jobs to the public printer.
- Parents or guardians, not the Library or its staff, are solely responsible for the internet information selected and/or accessed by their children. The OCPL and its staff will not monitor nor enforce such access.
- The Library does not actively monitor your connection, however, users who are discovered, by staff or other patrons, to be viewing inappropriate content or performing illegal activities, may be asked to cease using the wireless network or leave the building, and may be reported to the proper authorities.

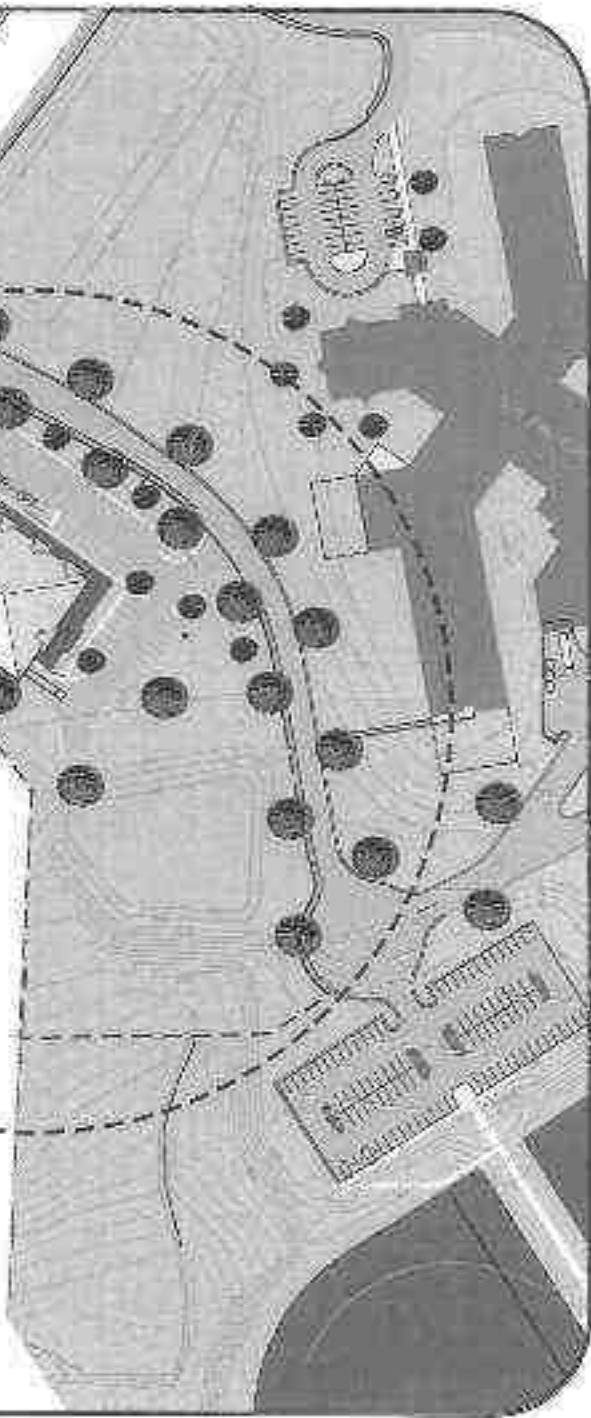


FINAL SITE PLAN
FOR JOINT USE PROPERTY IN SENECA, S.C.

100 100 100 100
Foothills

OCONEE COUNTY
PUBLIC LIBRARY
OCPL

00 0-20 SC 100
Scale



**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

**COUNCIL MEETING DATE: April 21, 2009
COUNCIL MEETING TIME: 7:00 PM**

ITEM TITLE OR DESCRIPTION:

Award Bid 08-27, Network and Wireless Hardware for Oconee County Library to Systems Development and Integration (SDI) of Greenville, SC for the amount of \$52,976.71.

BACKGROUND OR HISTORY:

The networking and computer equipment contained within this bid will be used to upgrade the library's computer network system. This hardware will provide increased reliability, speed/performance and maintainability for the computer systems within all four Oconee County public libraries. The core components will reside at the Wathalla branch, but all libraries will be able to utilize new high speed internet circuits, providing library patrons with more online resources.

On April 7, 2009, formal sealed bids were opened for this equipment. Twenty-one companies were originally notified of this bid opportunity. Seven companies submitted bids, with SDI, of Greenville, SC submitting the lowest bid of \$52,976.71.

SPECIAL CONSIDERATIONS OR CONCERNS:

None

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes

STAFF RECOMMENDATION:

Award Bid 08-27, Network and Wireless Hardware for Oconee County Library to Systems Development and Integration (SDI) of Greenville, SC for the amount of \$52,976.71.

FINANCIAL IMPACT:

For FY 2007-08, the Library had a balance of \$62,650 in State Aid that was rolled into 2008-09. The Library receives funds from the State on a quarterly basis. The Library has received \$100,646.80 in State Aid and spent \$69,285.64 so far this fiscal year. A total of \$94,011 is available from the State funds. This State Aid provides additional funding for public libraries to assist them in providing basic levels of service to South Carolina citizens. Funds may be used for salaries, collections and some operating expenses including computer systems and equipment.

ATTACHMENTS

- I. Bid Tabulation

Reviewed By/ Initials:

____ County Attorney

 Finance

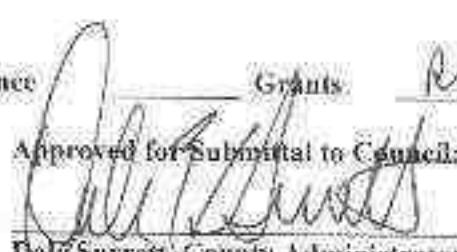
____ Grants

 Procurement

Submitted or Prepared By:


Robert Courtwright
Department Head/Elected Official

Approved for Submittal to Council:


Dale Surratt, County Administrator / Internet telephone
service changes.


Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Item Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council.

Loyalty Cards

members

Bidders	Address	Approx. Qty	Description	A3 Conference Room		DCSI		SUT Networks		IGA		Banking Distributors		Technology Solutions at SC	
				Extended Price	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Unit Price	Unit Price
3. WAT-GARCO	293rd Third Street, Youth Park, MN 56387	1033.00	A3 Conference Room	1,033.00	1,033.00	1,033.00	1,033.00	1,033.00	1,033.00	1,033.00	1,033.00	1,033.00	1,033.00	1,033.00	1,033.00
1. (261) 240-5055		1,033.00		1,033.00		1,033.00		1,033.00		1,033.00		1,033.00		1,033.00	
1. First Banke Cognac 600	10125	410.00	A3 Conference Room	410.00	410.00	410.00	410.00	410.00	410.00	410.00	410.00	410.00	410.00	410.00	410.00
1. GATY@ 2000		410.00		410.00		410.00		410.00		410.00		410.00		410.00	
1. 4755 rock rd #3 GY772 9000	38.04	74.22	A3 Conference Room	554.40	74.22	554.40	74.22	554.40	74.22	554.40	74.22	554.40	74.22	554.40	74.22
1. GATY@ 2000	74.22	554.40		554.40		554.40		554.40		554.40		554.40		554.40	
1. Emr-Banke Cabana 12	112.00	112.00	A3 Conference Room	112.00	112.00	112.00	112.00	112.00	112.00	112.00	112.00	112.00	112.00	112.00	112.00
1. GATY@ 2000	112.00	112.00		112.00		112.00		112.00		112.00		112.00		112.00	
1. A80-29114-4C9HNC-A07-A18	3,275.82	1,347.00	A3 Conference Room	3,275.82	1,347.00	3,275.82	1,347.00	3,275.82	1,347.00	3,275.82	1,347.00	3,275.82	1,347.00	3,275.82	1,347.00
1. SSS610-S586-A12 U.S. 281-Voice Bureau w/24QAM		3,275.82		3,275.82		3,275.82		3,275.82		3,275.82		3,275.82		3,275.82	
2. G. PL-285T.26	3,295.00	3,295.00	A3 Conference Room	3,295.00	3,295.00	3,295.00	3,295.00	3,295.00	3,295.00	3,295.00	3,295.00	3,295.00	3,295.00	3,295.00	3,295.00
1. GATY@ 2000	3,295.00	3,295.00		3,295.00		3,295.00		3,295.00		3,295.00		3,295.00		3,295.00	
1. GATY@ 2000	1,071.00	1,071.00	A3 Conference Room	1,071.00	1,071.00	1,071.00	1,071.00	1,071.00	1,071.00	1,071.00	1,071.00	1,071.00	1,071.00	1,071.00	1,071.00
2. GATY@ 2000	1,071.00	1,071.00		1,071.00		1,071.00		1,071.00		1,071.00		1,071.00		1,071.00	
2. GATY@ 2000	1,071.00	1,071.00	A3 Conference Room	1,071.00	1,071.00	1,071.00	1,071.00	1,071.00	1,071.00	1,071.00	1,071.00	1,071.00	1,071.00	1,071.00	1,071.00
1. GATY@ 2000	1,071.00	1,071.00		1,071.00		1,071.00		1,071.00		1,071.00		1,071.00		1,071.00	
1. GATY@ 2000	2,295.00	2,295.00	A3 Conference Room	2,295.00	2,295.00	2,295.00	2,295.00	2,295.00	2,295.00	2,295.00	2,295.00	2,295.00	2,295.00	2,295.00	2,295.00
1. GATY@ 2000	2,295.00	2,295.00		2,295.00		2,295.00		2,295.00		2,295.00		2,295.00		2,295.00	
1. GATY@ 2000	3,993.41	3,993.41	A3 Conference Room	3,993.41	3,993.41	3,993.41	3,993.41	3,993.41	3,993.41	3,993.41	3,993.41	3,993.41	3,993.41	3,993.41	3,993.41
1. GATY@ 2000	3,993.41	3,993.41		3,993.41		3,993.41		3,993.41		3,993.41		3,993.41		3,993.41	
1. GATY@ 2000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1. GATY@ 2000	1,764.47	1,764.47	A3 Conference Room	1,764.47	1,764.47	1,764.47	1,764.47	1,764.47	1,764.47	1,764.47	1,764.47	1,764.47	1,764.47	1,764.47	1,764.47
1. GATY@ 2000	1,764.47	1,764.47		1,764.47		1,764.47		1,764.47		1,764.47		1,764.47		1,764.47	
1. GATY@ 2000	677.41	677.41	A3 Conference Room	677.41	677.41	677.41	677.41	677.41	677.41	677.41	677.41	677.41	677.41	677.41	677.41
1. GATY@ 2000	787.57	787.57		787.57		787.57		787.57		787.57		787.57		787.57	
2. GATY@ 2000	1,243.80	1,243.80	A3 Conference Room	1,243.80	1,243.80	1,243.80	1,243.80	1,243.80	1,243.80	1,243.80	1,243.80	1,243.80	1,243.80	1,243.80	1,243.80
2. GATY@ 2000	1,243.80	1,243.80		1,243.80		1,243.80		1,243.80		1,243.80		1,243.80		1,243.80	
2. GATY@ 2000	1,221.34	1,221.34	A3 Conference Room	1,221.34	1,221.34	1,221.34	1,221.34	1,221.34	1,221.34	1,221.34	1,221.34	1,221.34	1,221.34	1,221.34	1,221.34
1. GATY@ 2000	255.00	255.00		255.00		255.00		255.00		255.00		255.00		255.00	
1. GATY@ 2000	853.00	853.00	A3 Conference Room	853.00	853.00	853.00	853.00	853.00	853.00	853.00	853.00	853.00	853.00	853.00	853.00
1. GATY@ 2000	1,071.00	1,071.00	A3 Conference Room	1,071.00	1,071.00	1,071.00	1,071.00	1,071.00	1,071.00	1,071.00	1,071.00	1,071.00	1,071.00	1,071.00	1,071.00
1. GATY@ 2000	1,071.00	1,071.00		1,071.00		1,071.00		1,071.00		1,071.00		1,071.00		1,071.00	
1. GATY@ 2000	57,837.72	57,837.72	A3 Conference Room	57,837.72	57,837.72	57,837.72	57,837.72	57,837.72	57,837.72	57,837.72	57,837.72	57,837.72	57,837.72	57,837.72	57,837.72
1. G. Sales Tax 18%	3,032.96	3,032.96		3,032.96		3,032.96		3,032.96		3,032.96		3,032.96		3,032.96	
Grand Total		41,877.11		54,340.6		54,340.6		54,340.6		54,340.6		54,340.6		54,340.6	



Trehel

March 19, 2009

Mr. Lake Julian
Oconee County Building & Maintenance
415 S. Pine Street
Walhalla, South Carolina 29691

Re: Oconee County Library, Walhalla - Foundation Repairs

Dear Mr. Julian:

I'd like to first thank you for allowing us the opportunity to provide design/build services for the foundation repairs of the above referenced project. Per our site visit and discussions we offer the following proposal to address the repairs needed:

- | | |
|---|-------------|
| • Stabilize existing perimeter foundation at lower corner of structure | \$19,124.00 |
| o Install 2-7/8" diameter steel push piles at footings within damaged area to a depth needed to reach load bearing strata (max. 42'). Attach pile to footing with commercial bracket. Includes site engineer inspections, local permit and license fees, all taxes and insurances. All painting up, caulking, or painting of damaged surfaces (cosmetic repairs). See attached diagram for approximate locations. | |
| • Install 6" aluminum gutters/downspouts & drainage | \$11,799.00 |
| o Install prefinished aluminum gutters and downspouts along eave of existing building (standard colors). Includes flashing of the shingle roofing to insure that the water will enter the gutters. Install plastic drain pipe in areas that will allow installation and pipe to daylight on the building property. In areas that do not allow underground piping, install a dry well at end of downspout to allow water containment and slow drainage away from building. Downspouts are not to be tied to existing storm drainage, sewer, or released on public sidewalks. | |

The foundation repairs should take three (3) days and the gutter installation and drain piping one (1) week. Again, I appreciate the opportunity to discuss these projects with you, and look forward to working with you again in the future. If you have any questions please do not hesitate to contact me at 864-654-6382.

Sincerely,

R. Bryan Yoder
Project Manager
Trehel Corporation

COPY

This deed prepared by
Ross Law Firm, PA
210 W. Broad Street
Wellesha, SC 29691

No title exam requested by Purchaser

Grantee's Address:

NTER

STATE OF SOUTH CAROLINA)
COUNTY OF OCONEE)

TITLE TO REAL ESTATE

KNOW ALL MEN BY THESE PRESENTS, that the SCHOOL DISTRICT OF OCONEE COUNTY in the State aforesaid, for and in consideration of the sum of One Dollar (\$1.00) to it paid by OCONEE COUNTY in the State aforesaid (the receipt whereof is hereby acknowledged), subject to the reservations, covenants, easements granted, and other restrictions as described herein, have granted, bargained, sold and released and by these presents does grant, bargain, sell and release unto the said:

OCONEE COUNTY, its Successors and Assigns;

A tract of land located on South Oak Street in the County of Oconee, State of South Carolina containing 4.946 acres - as shown by a Plat by Stephen R. Edwards, PLS No. 19881, Stephen R. Edwards & Associates, Inc. dated August 22, 2008, and filed with the Oconee County Register of Deeds in Plat Book _____ at page _____.

This is the same property conveyed to the Grantor by Deed of Montez W. Jolly as Trustee, et al. dated October 15, 2007, filed with the Oconee Register of Deeds in Deed Book 1621 at page 123 and a portion conveyed by Deed of W. Alan Axon aka William Alan Axon dated May 16, 2007, Filed with the Oconee Register of Deeds in Deed Book 1586 at page 130.

Said property is subject to the sewer drainage (SD) as shown on said plat, and to any and all other easements and/or rights of way of record, as shown on said plat, or existing on the ground.

Parcel No. 520-52-04-009; 254-00-01-073 p/w; 520-52-04-005 p/o;

THIS PROPERTY IS TO BE USED FOR THE CONSTRUCTION OF A PUBLIC LIBRARY AND IF THE CONSTRUCTION OF A LIBRARY IS NOT BEGUN WITHIN FIVE (5) YEARS FROM THE DATE HEREOF, THIS PROPERTY WILL REVERT TO THE SCHOOL DISTRICT OF OCONEE COUNTY.

THE PROPERTY MAY NOT BE USED BY OCONEE COUNTY FOR ANY PURPOSE OTHER THAN A PUBLIC LIBRARY AND MAY NOT BE LEASED OR SOLD WITHOUT THE WRITTEN PERMISSION OF THE SCHOOL DISTRICT OF OCONEE COUNTY.

TOGETHER with all and singular, the rights, members, hereditaments and appurteances, subject to the reservations, covenants, easements granted, and other restrictions as described herein, to the said premises belonging or in anywise incident or appertaining.

TO HAVE AND TO HOLD all and singular the premises before mentioned, subject to the reservations, covenants, easements granted, and other restrictions as described herein, unto the said OCONEE COUNTY, its successors and assigns.

And the said SCHOOL DISTRICT OF OCONEE COUNTY does hereby bind itself and its Successors, to warrant and forever defend all and singular the said premises, subject to the reservations, covenants, easements granted, and other restrictions as described herein, unto the said OCONEE COUNTY, its Successors and Assigns, against itself and its Successors and Assigns, and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

IN WITNESS WHEREOF SCHOOL DISTRICT OF OCONEE COUNTY has caused these presents to be executed in its name by its duly authorized officer(s) and its corporate seal to be here-to affixed this 3rd day of September in the year of our Lord Two Thousand eight and in the two hundred thirty-third year of the Sovereignty and Independence of the United States of America.

Signed, Sealed and Delivered
in the presence of:

SCHOOL DISTRICT OF OCONEE COUNTY

(SEAL)

By Michael L. Lucas
Dr. Michael Lucas
District Superintendent

By Harry B. Mays, Jr.
Harry B. Mays, Jr., Trustee
Chairman of the Board

Attest:

By Denise McCormick
Denise McCormick
Clerk

Witnesses

STATE OF SOUTH CAROLINA
COUNTY OF OCONEE
ACKNOWLEDGMENT

I, L. Michael Lucas, Notary Public for the State of SC, do hereby certify that MICHAEL LUCAS AS DISTRICT SUPERINTENDENT, HARRY B. MAYS, JR. AS CHAIRMAN OF THE BOARD AND DENISE MCCORMICK AS CLERK OF SCHOOL DISTRICT OF OCONEE COUNTY personally appeared before me this date and acknowledged on behalf of SCHOOL DISTRICT OF OCONEE COUNTY the due execution of the foregoing instrument.

Witness my hand and official seal this 26 day of September, 2008.

L. Michael Lucas (SEAL)

Notary Public of SC

My commission expires 10/26/2010



Boards & Commissions	Meeting Date to Appoint	George Blanchard	Wayne McCall	Mario Suarez	Joel Thrift	Reg Dexter	Delegation Office	Other
Aeronautics Commission	February 2012	District I 2012	District II 2012	District III 2012	District IV 2012	District V 2012	2012	2012
Anderson Octogenetel Health Services Commission	May 2011	Den Suddeth	Thomas Luke	Wayne Rhoderick	Fred Golden	Robert Edwards		
Arts & Historical Commission	March 2010	Rick Bethas	2012 Luther Lyle	2010: N/A	2012: N/A	2012: Henry Richardson	At Large 2010 - Jenny Baywulf & 2012 - Stan Dubose	
Assessment Appeals Board of Appeals Committee	June 2008	Not by District by Industry	RESIGNED / OPEN	2009: Gerl McSwain	2010: Gerald Foster, Glen Abbot	2011: 2011: Sara Shaw	Board Full 2011: Joanne Blake, Barbara Laughter, Doyle Burton	
Building Codes Appeal Board	January 2011	Roger Mize	Neal Workman	N/A	N/A	2011: Vinson Smith	Forest Fuller	
Disabilities & Special Needs Board of	November 2010	Kim Alexander	2012: Harold Gibson	2012: Hank Field	2010: Sam Dickson	2010: N/A	Board Full 2010 - Buddy G. Henry	
Economic Development Commission	February 2009	Tom Stultz	2008: Jess Nevett	RESIGNED / OPEN	2013: Nick Williams	2013: Rome Williams	2013: Terms co-terminus w/ council members term	
Emergency Services Commission	August 2009	Larry Harden, Dewitt Mize, Chris Smith, Richard Timms, Charles Scoby Williams						
Emergency Services & Inspection Fund Board	January 2010	County Council Chairman - Council Account: Economic Development Director Jim Alexander Planning Director Art Hollingsworth and Administrator/Dates Surveyed [FY10 county attorney attended in an advisory role]						
Infrastructure Advisory Commission **	March 2009	All Members elected to 4-yr term in November General Election / 2 in 2008, 3 in 2010, etc.						
Keevessi Fine Tax District Commission	October 2010	R. Daniel Dsey	2010: John Johnson, Daniel Baumgarten, Joey Gaulin, Bill Kennedy, Vicki Miller, Paul	2010: RESIGNED / OPEN	2010: John Carter	2010: John Carter	2010: 2010 - Bennett Davis	
Library Board	June 2009	Eric McKergow	2012: Dwight Adols	2010: Wayne Frady	2010: RESIGNED / OPEN	2010: Tommy Abbott	2010: John Carter	2010: 2010 - Bennett Davis
Parks, Recreation & Tourism Commission	January 2010	Randy Abbott	2011: Gary Littlefield	2011: Tommy Abbott	2011: Ryan Hones	2011: Rex Ramsay / Howard Moore	2011: Rex Ramsay / Howard Moore	2011: Rex Ramsay / Howard Moore
Planning Commission	January 2010		2010: Eric Muhm	2010: Eric Muhm	2010: Eric Muhm	2010: Eric Muhm	2010: Eric Muhm	2010: Eric Muhm
SC AGOG Board								
Scenic Highway Committee								
Sewer Commission								
Water Board	January 2012	Gary Winters	Santay Lub	Santay Lub	Santay Lub	Santay Lub	Santay Lub	Santay Lub
Zoning Board of Appeals								
** Infrastructure Advisory Commission members serve until replaced								
Council will no longer appoint - Oceanee Joint Regional Sewer Authority/CURSA								
Council does not appoint this Board/Commission								
OPEN SEAT for this Board/Commission in current yr								
PAST DUE APPOINTMENT to Board/Commission								



Oconee County Commissions & Boards

Annual Report to Council

January	Building Codes Appeal Board
February	Aeronautics Commission
March	Arts & Historical Commission
April	ATAX Committee
April	Disabilities & Special Needs, Board of
May	Economic Development Commission
June	Emergency Services Commission
July	Zoning Board of Appeals
August	Planning Commission
September	Scenic Highway Committee
September	Library Board
October	Infrastructure Advisory Commission
November	Parks, Recreation & Tourism Commission
December	Keowee Fire Tax District Commission

Oconee County Council requests that each Board and/or Commission listed prepare a 5-10 minute presentation to Council outlining their accomplishments and goals for the past 12 month period. They may also prepare a written report and/or powerpoint presentation to accompany the oral presentation. Specific meeting dates will be designated by the Council Chairman after the first meeting of each year. Any Board / Commission to report in January will do so at the second monthly meeting.



FOR YOUR INFORMATION
April 21, 2009

Budget, Finance & Administration Committee FY 2009-2010 Budget Workshop Meeting Schedule

Tuesday	April 14, 2009	10:00 a.m.	SDOC Budget Presentation to Council – CHAMBERS
Wednesday	April 15, 2009	7:00 p.m.	1 st Reading in Title Only [tentative]
Thursday	April 16, 2009	6:00 p.m.	Administrator Present to Council FY 09-10 Budget – CHAMBERS
Thursday	April 16, 2009	8:00 p.m.	Budget Workshop – CHAMBERS – CANCELLED
Thursday	April 23, 2009	6:00 p.m.	Budget Workshop – CHAMBERS
Monday	April 27, 2009	6:00 p.m.	Budget Workshop – CHAMBERS
Wednesday	April 29, 2009	6:00 p.m.	Budget Workshop – CHAMBERS
Thursday	May 7, 2009	6:00 p.m.	Budget Workshop – CHAMBERS TENTATIVE If needed
Tuesday	May 5, 2009	7:00 p.m.	2 nd Reading [tentative – may be moved to 5/19 if additional workshop meetings required]
Thursday	May 14, 2009	6:00 p.m.	Budget Workshop – CHAMBERS TENTATIVE If needed
Tuesday	June 2, 2009	7:00 p.m.	Public Hearing [TENTATIVE]
Tuesday	June 16, 2009	7:00 p.m.	3 rd & Final Reading [TENTATIVE]

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

COUNCIL MEETING DATE: April 21, 2009
COUNCIL MEETING TIME: 7:00 PM

ITEM TITLE OR DESCRIPTION:

Award of contract for professional design-build services to Trebel Corporation of Clemson, SC, in the amount not to exceed \$31,000, to stabilize existing foundation and install new gutters and downspouts for the Oconee County Library located in Walhalla.

BACKGROUND OR HISTORY:

The Walhalla Library has a crack in the structural foundation located in the northeast lower basement corner of the building. It has been monitored during the past three years and slight movement has been detected. This building has never had gutters in place and it is suspected that this may be the cause of the foundation crack, due to the way the water drains to the lowest point of the building.

The proposal (attached) by Trebel Corporation includes stabilizing existing perimeter foundation at the lower corner of the Walhalla Library structure and installing pre-finished aluminum gutters and downspouts along the eaves of the building.

SPECIAL CONSIDERATIONS OR CONCERNS:

Under the Request for Qualifications # 06-17, Trebel Corporation was accepted as qualified to provide design-build services which include additions or renovations to existing County facilities. County Council approved a contract and fee schedule February 20, 2007 and this contract is in its second renewal period.

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes

STAFF RECOMMENDATION:

Staff requests that County Council approve Trebel Corporation to perform the described design-build services as defined in the attached proposal, for a fee not to exceed \$31,000.

FINANCIAL IMPACT:

For FY 2008-09, there is a balance of \$31,744.35 (budget code 010-714-83207-00000) for building maintenance for the Walhalla Library.

ATTACHMENTS

1. Proposal

Reviewed By/ Initials:

County Attorney

Finance

Grants

Procurement

Submitted or Prepared By:

Robyn Courtland
Department Head/Elected Official

Approved for Submittal to Council:

Jeff Surrett
Jeff Surrett, County Administrator

Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility to ensure that all approvals are obtained prior to submission to the Administrator for inclusion on an agenda.

A calendar with due dates marked may be obtained from the Clerk to Council



Trehel

March 17, 2009

Mr. Lake Julian
Oconee County Building & Maintenance
415 S. Pine Street
Walhalla, South Carolina 29691

Re: Oconee County Library, Walhalla - Foundation Repairs

Dear Mr. Julian:

I'd like to first thank you for allowing us the opportunity to provide design/build services for the foundation repairs of the above referenced project. Per our site visit and discussions we offer the following proposal to address the repairs needed:

- | | |
|--|-------------|
| • Stabilize existing perimeter foundation at lower corner of structure | \$19,124.00 |
| o Install 9-7/8" diameter steel push piles at footing within damaged area to a depth needed to reach load bearing strata (max. 42'). Attach pile to footing with commercial bracket. Includes site engineer inspections, local permit and license fees, oil taxes and insurances. NIC pointing to, caulking, or pointing of damaged surfaces (cosmetic repairs). See attached diagram for approximate locations. | |
| • Install 6" aluminum gutters/downspouts & drainage | \$11,799.00 |
| o Install prefinished aluminum gutters and downspouts along eave of existing building (standard color). Includes flushing of the shingle roofing to insure that the water will enter the gutters. Metal plastic drain pipe in areas that will allow installation and pipe to daylight on the building property. In areas that do not allow underground piping, install a dry well at end of downspout to allow water conformaton and slow drainage away from building. Downspouts are not to be tied to existing storm-drainage, sewer, or released on public sidewalks. | |

The foundation repairs should take three (3) days and the gutter installation and drain piping one (1) week. Again, I appreciate the opportunity to discuss these projects with you and look forward to working with you again in the future. If you have any questions please do not hesitate to contact me at 864-654-6582.

Sincerely,

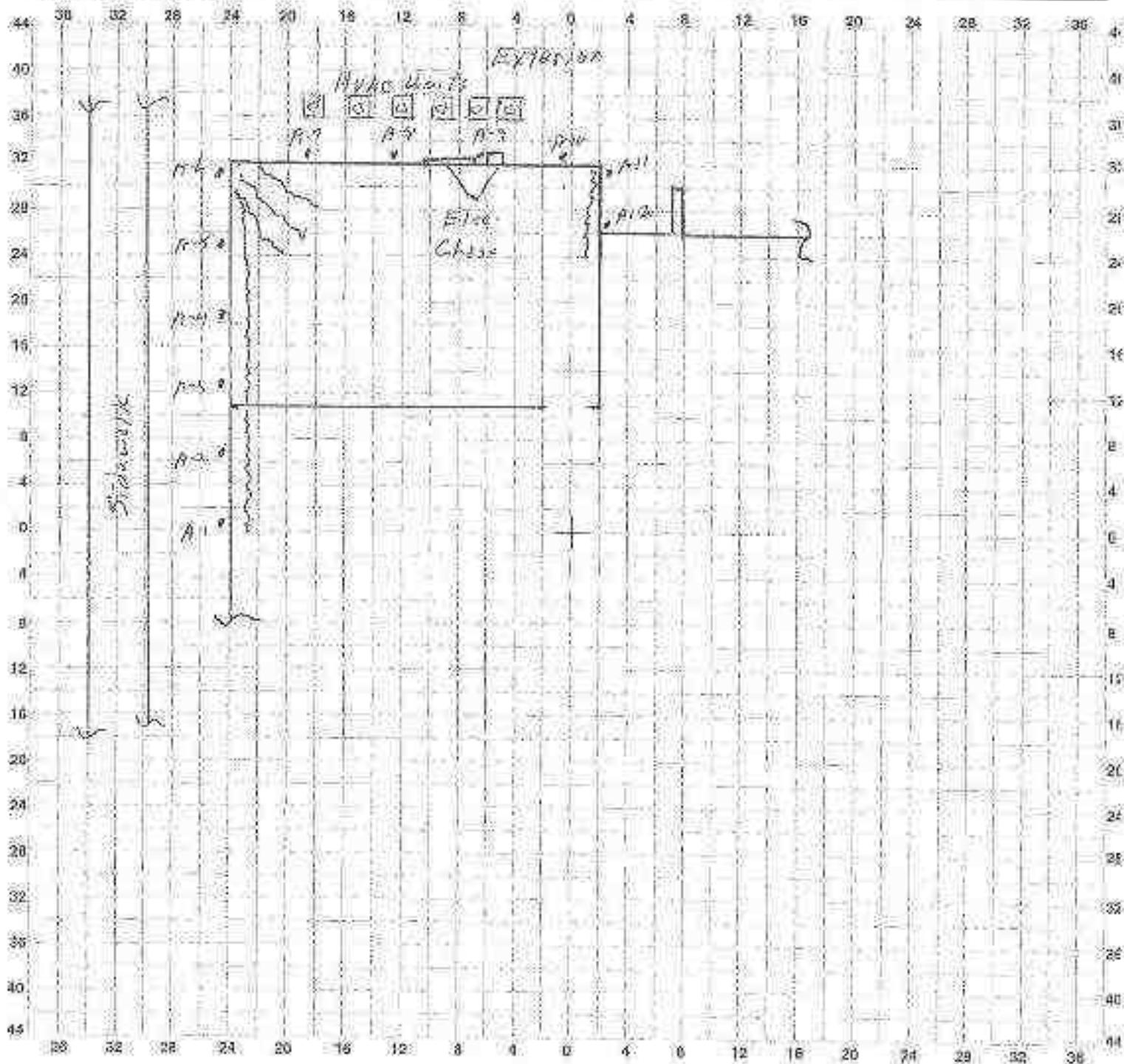
R. Bryan Yoder
Project Manager
Trehel Corporation



Elevation Profile and Service Plan

Ram Jack of South Carolina, Inc.
Headquarters
2075 LS Hwy 21 S
Ridgeway, SC 29130
(866) 735-3085

Customer Information for Ram Jack and Job:
Special Instructions:



State/Zip: _____

Pix/Photocopy

Print/Copy

Fax

Previous Good

Name _____

Streets Address: _____

Home: _____ Work: _____

City / State: _____ Zip: _____

Ram Jack Representative: _____

Estimated Job Cost: \$ _____



NOTES FOR MR MCCALL
LAW ENFORCEMENT, PUBLIC SAFETY, HEALTH &
WELFARE COMMITTEE MEETING

March 19, 2009

Presentation regarding Fire, Safety & Rescue: Water Availability, Control & Use by Ms. Susie Cornelius:

Discussion regarding Boat Storage at South Cove Park:

It is the recommendation of this committee that this issue be addressed during the FY 09-10 budget discussions as funding is not available in the current budget for this project.

Discussion of Oconee County Fire & Westminster Fire Station:

The committee directed Mr. Julian and Chief Smith to draw up plans for a turn key facility for a maximum cost of \$2.2 million dollars. Mr. Thrift asked that they meet and identify needs and wants and that they put together a plan [to include electrical, communications, IT, etc] and bring it back to the Committee for review. Mr. Surrett noted that a fair estimate for the building would then be approximately \$1.5 million.

Mr. McCall made a proposal, agreed to by Mr. Thrift and Ms. Blanchard, that Mr. Julian look also at the cost to move the Emergency Operations Center (EOC) to this facility versus keeping it at the LBC thereby causing jail expansion outside of the current facility.

Fire Contract with the City of Seneca for Unincorporated Areas of County:

It is the recommendation of the committee that the mayor and administrator work out the details and agree on terms and to then bring this agreement to the full Council for a vote.

County Fire Organizational Structure Proposal:

Mr. McCall presented for review by the committee and those present a proposed County Fire Organization Structure flowchart. A Fire Board would be created made up of five volunteer chiefs who would be elected by their peers. This Board would have authority granted by Council to govern the county's fire service. It is the intent with this proposed reorganization to eliminate some of the squabbling about who gets what and how much money each station gets. The Chiefs would decide these issues.

It was the recommendation of the committee that this issue be scheduled for a future meeting so that everyone has time to review the plan and formulate questions.

The chart was distributed to all Chiefs and put on line on the Council website.