



OCONEE COUNTY COUNCIL
ABSTENTION FORM

Council Member Name: WAYNE MCCALL

(Please Print)

Council Member Signature:

Meeting Date: MARCH 16, 2010

Item for Discussion/Vote: ORDINANCES 2010-05, 2010-06 & 2010-07 - Special

Source Revenue Bond & related ordinances related to the
High Point / Pointe West development.

Reason for Absention: "I, Wayne McCall, have a potential conflict, or, at a minimum, an appearance of conflict, regarding matters involving the High Pointe/Pointe West project in Oconee County, South Carolina, and Trehel Construction Company and its principal, Neal Workman, and perhaps Tom Winkopp developers. The business in which I am an owner has done work for and with Trehel on other matters, and has worked on the sewer outfall line at the project site for this project, among other things. Therefore, to avoid even the appearance of impropriety, I am recusing myself from participation in this matter, and even though not required by law (though recommended by the Office of the Attorney General in other matters), will leave the room when the matter is being discussed and acted upon."

Elizabeth G. Hulse
Clerk to Council

[This form to be filed as part of the permanent record of the meeting.]



OCONEE COUNTY COUNCIL
ABSTENTION FORM

Council Member Name:

Wayne Melick
(Please Print)

Council Member Signature:

[Handwritten Signature]

Meeting Date:

3/16/10

Item for Discussion/Vote:

Minutes 3/9/10 (Workshop)

Reason for Absention:

I was not present for original meeting/discussion

I have a personal/familial interest in the issue.

Other: _____

[Handwritten Signature]
Elizabeth G. Hulse
Clerk to Council

[This form to be filed as part of the permanent record of the meeting.]



OCONEE COUNTY COUNCIL
ABSTENTION FORM

Council Member Name: _____

Mario Suarez
[Please Print]

Council Member Signature: _____

Meeting Date: _____

Item for Discussion/Vote: _____

Minutes 1/5/2010 (Reg Mtg)

Minutes 2/22/2010 (Reg Mtg)

Minutes 2/22/2010 (Workshop)

Minutes 3/3/10 (Reg Mtg)

Reason for Absention: _____

I was not present for original meeting/discussion

_____ I have a personal/familial interest in the issue.

_____ Other: _____

Elizabeth G. Hulse
Clerk to Council

[This form to be filed as part of the permanent record of the meeting.]



OCONEE COUNTY COUNCIL
ABSTENTION FORM

Council Member Name: _____

(Please Print)

Marco Suarez

Council Member Signature: _____

Marco Suarez

Meeting Date: _____

3/16/10

Item for Discussion/Vote: _____

Minutes 3/9/10 (Workshop)

Minutes 3/9/10 (Reg Mtg)

Reason for Absention: _____

I was not present for original meeting/discussion

_____ I have a personal/familial interest in the issue.

Other: _____

E. Hulse

Elizabeth G. Hulse
Clerk to Council

[This form to be filed as part of the permanent record of the meeting.]



PUBLIC COMMENT SESSION SIGN IN SHEET

OCONEE COUNTY COUNCIL MEETING

-Thursday, April 6, 2010 *March 11, 2010*

6:00 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.**

**If time permits the Council Chairman may allow citizens who have not signed up
to speak to address Council regarding non agenda items.**

PLEASE PRINT

	FULL NAME	AGENDA ITEM FOR DISCUSSION
1	<i>x</i> Carroll Eberthley	<i>Band Proposal</i>
2	<i>x</i> Glenn Moore	<i>Zoning - fire</i>
3	<i>x</i> LARRY LINSIN	<i>ITEM 3 ON AGENDA</i>
4	<i>x</i> Bob Beaudry	<i>ZONING</i>
5	<i>x</i> Susie Cornelius	<i>Fire Building Purchase Video</i>
6	<i>x</i> Tom Markovitch	<i>14- Fire Sprinkles</i>
7	<i>x</i> MARY CHANEY	<i>Band proposal</i>
8	<i>x</i> Suzanne Peden	<i>Band proposal</i>
9		
10		
11		
12		
13		
14		
15	<i>x</i> <i>B. J. L.</i>	

EMERGENCY SERVICES QUESTION

What is our countywide plan for
expansion of emergency services

?

Where is that plan

?

How much is the estimated cost

?

EMERGENCY SERVICES QUESTION

Census will confirm
much growth in Southern Oconee.

Should Fair Play
incorporate densely populated areas
and tax for fire and police services

?

Public Comment by Bo Horne to Oconee County Council – March 16, 2010

The Council objects to my descriptions of the HighPointe-PointeWest project. It doesn't matter how you spin it, but the average person views it very differently. Let's analyze a few points.

Is the amount \$5.5 million?

You asked for and received state approval to issue bonds for \$5.5M. Yes, Mr. Dexter told me \$3.5M. Currently, you refer to \$3M for **Phase I**. Mr. Workman made clear to you he expects the **full \$5.5M**. The average person sees \$2.5M coming later, so I will continue to use \$5.5M.

Is tax money used?

Absolutely. You can spin it as current or future revenues, ad valorem taxes or filer fees. The average person calls it **tax money**, even if other legal terms may apply. No matter how you spin it, for **Phase I only**, you will use \$350k per year of public money to repay bonds. Phase II will cost more.

Are the bonds safe?

Payback is secured by property already being taxed in HighPointe and all other Industrial Parks. You guarantee repayment with public money and make the payments. The bonds can't get any safer, but your own bond attorney indicates they have limited appeal.

Is it a giveaway?

The County will pay for items other developers pay for themselves and give the County at no cost. The average person calls this a giveaway.

Is it risky?

This is a \$250M project. \$5.5M is only 2% of the total. When investors balk at the last 2%, the average person understands investors are very concerned about viability, because real estate is **not** selling. You should be too. If it doesn't fly, you won't collect tax at estimated levels. Only you have referred to gloom and doom, but the average person sees a risky scheme and inappropriate giveaway of public resources.

Will it create jobs?

Hopefully. You mention 100 plus construction jobs, but this is a 15-20 year project, **assuming it succeeds**. Are we guaranteed those jobs will **not** go to non-residents, as they so often do?

Go to Page 2

Are schools impacted?

On March 9, you discussed keeping excess money after bond payments are made in an infrastructure fund and deciding distribution each year. That's scary. Doing so would decimate SDOC. Until we see a really **tight** ordinance guaranteeing sharing, concerns that you support "sewers, not schools" are still appropriate.

Are we subsidizing lavish lifestyles?

If you give a child more lunch money because he spent his on candy, **you are subsidizing his candy habit**. Similarly, every public dollar given to this project subsidizes lavish lifestyles. It doesn't matter what the developer funds versus what you fund.

The average person screams: What are they thinking?, when he sees the HighPointe marketing materials.

Discuss the following HighPointe descriptions and photos:

Go to Page 3

HighPointe:

Lavish Lifestyles Subsidized With Tax Money!

"Clemson's Newest Waterfront Upscale Student Community"

"A Student Community Like No Other"

- More than 700 units, "many with lake views", each 1683sf, one bedroom and bath per student; "The first ever master-planned waterfront 4-bedroom, 4-bath student development"
 - "Waterfront student condos", "100 acres on Lake Hartwell", 1000 feet of waterfront; "Outstanding views", "One-of-a-kind amenities", "Everyone is talking about it"
 - Clubhouse ("the Biggest and Best", approximately 7000 sf)
 - Lagoon Style Pool ("Only the BEST ... built around [multiple] rock formations and waterfalls to mimic an oasis ... stereo speakers around the pool area")
 - "South Carolina's ONLY Lazy Lagoon River", "a tranquil take on the usual lazy river with rock formations and a meandering shape ... feel like you are on your own deserted island"
 - "The only 24-hour manned, fenced, and gated student condominium community"
 - Stainless steel appliances: 21cf refrigerator with factory-installed automatic ice maker; range with self-cleaning oven and completely flat (no knobs) ceramic cooktop; super capacity dish washer; super capacity washer; super capacity dryer
 - \$150/month association fee (\$1800/year; not for rent, just amenity fees)
-
- | | |
|--|--|
| <ul style="list-style-type: none">• "State of the art entertainment lounge"• Hot tub• Outdoor fireplace• Outdoor grills and tables• Game room• Volleyball court• Tanning beds• "Large fitness center"• Business center | <ul style="list-style-type: none">• Park, 7 acres• Walking and jogging trails, 1.4 miles• Picnic and beach area• Sunbathing• Pets allowed!• Private shuttle transportation• Nearby marina• Nearby golf course |
|--|--|

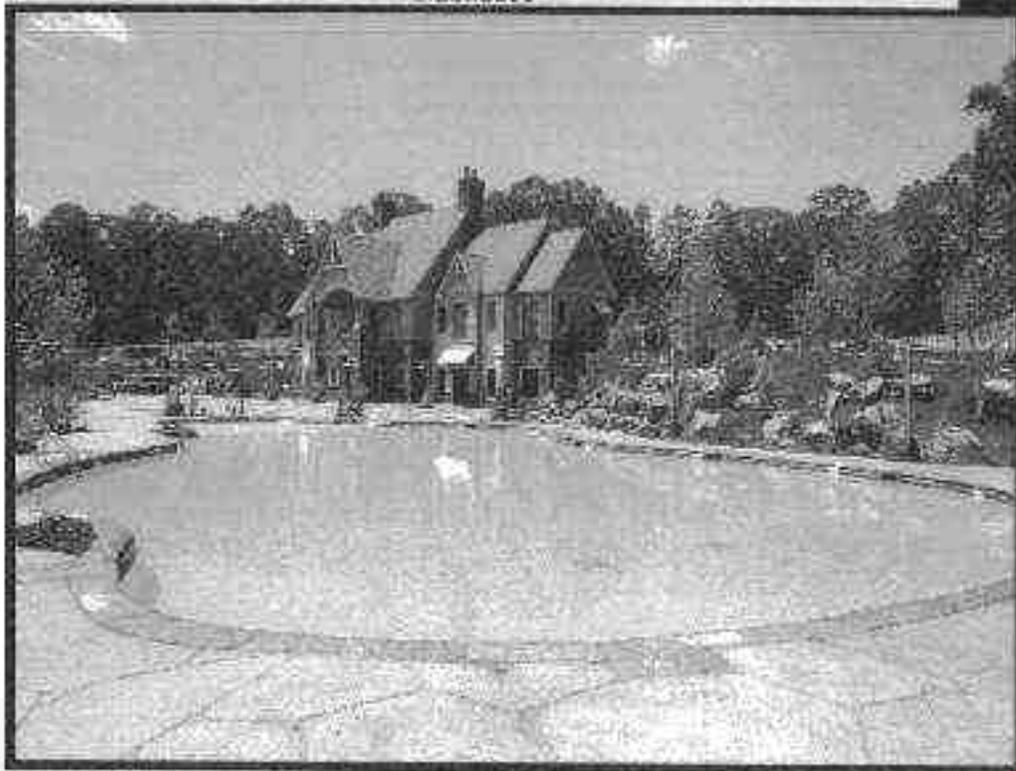
The above information and more is available at the developer's website
www.tomwinkopp.com/developments.php?details=35.

See the large picture and mouse over the 12 smaller ones to see the lavish lifestyle taxpayers will be supporting. Quotes indicate developer wording.

Highpointe of Clemson - Waterfront Student Condos



Clubhouse -



Clubhouse and Pool

Highpoints of Clemson - Waterfront Student Condos



club house rear with waterfalls

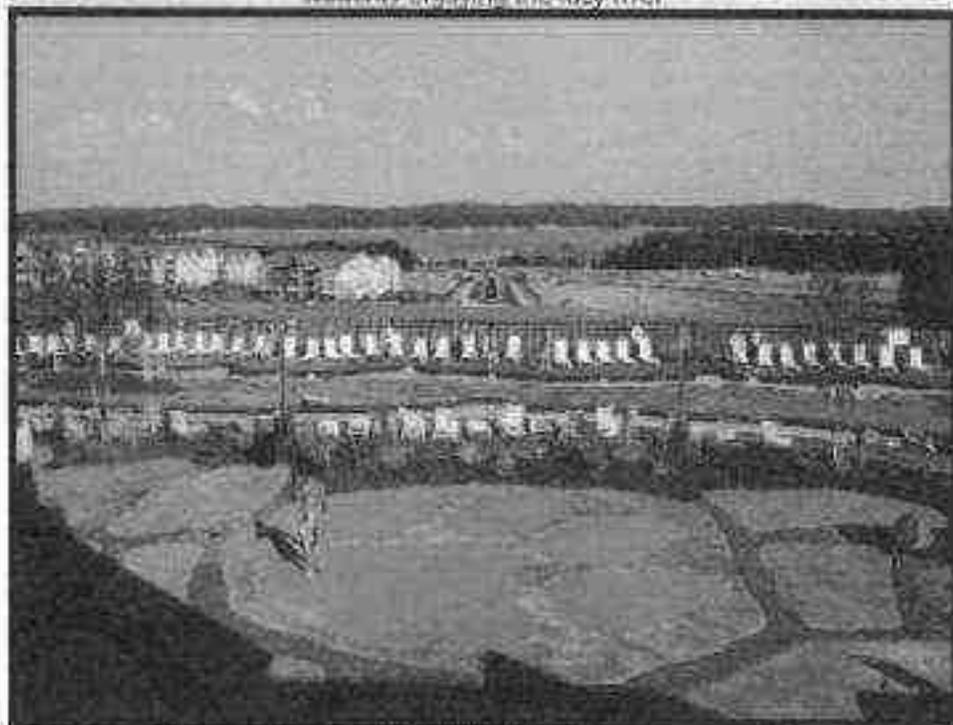


Clubhouse pool and hot tub

Highpoints of Clemson - Waterfront Student Condos

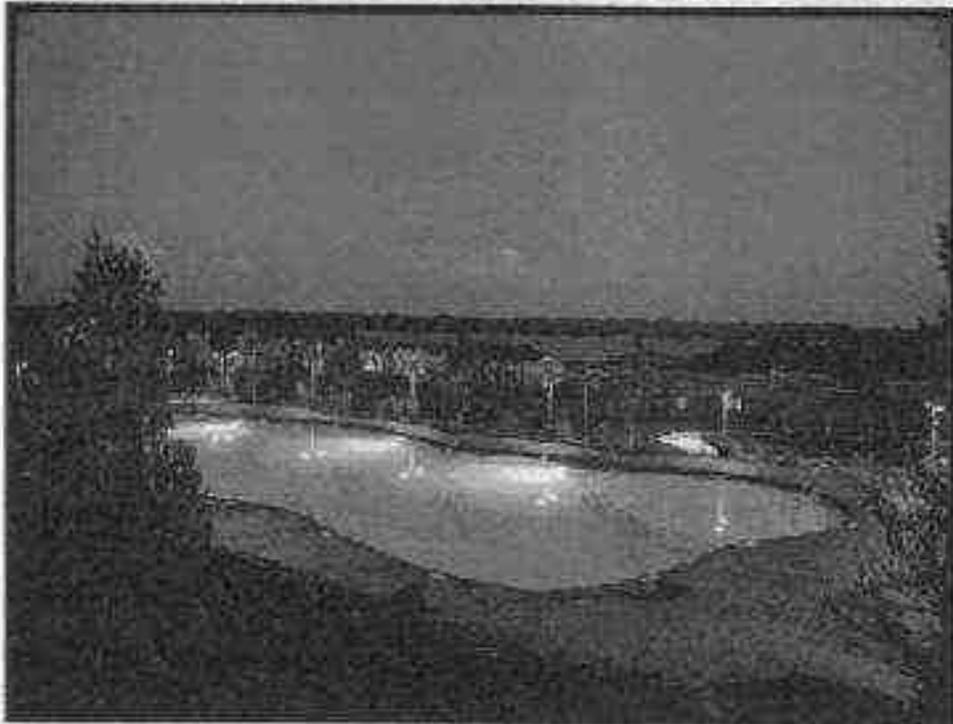


students enjoying the lazy river



Pool Deck Area

Highpointe of Clemson - Waterfront Student Condos



Highpointe pool at dusk



Highpointe Guard House and Shuttle

Two Wallhalla residents told me just this morning in the barber shop:

"There's no common sense over there."

In a recent National poll, 2/24/2010:
78% of the voters said: "Government spending is out of control".

Have you considered the picture this project paints to the average person?

Can you explain using tax money this way to those losing jobs and homes?

Perhaps you now understand why average people conclude you are out of touch with them, and operating just like Washington.

Thank you.

Bo Home



South Carolina Ports

Foreign Trade Zone # 38

"The Golden Corner of South Carolina"

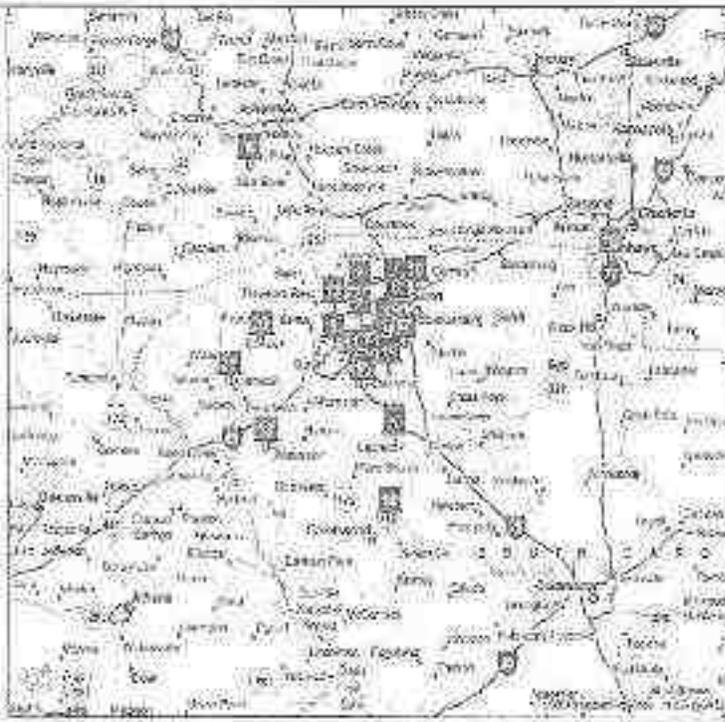
Georgetown Council

March 10, 2011

FTZ 38

Upstate
South Carolina

Grantee:



Current General-Purpose Zone 38 Sites

Reference	General-Purpose Zone Site Name	Status	Acres
1	Global Trade Center, Greenville	Active	20
2	Gateway International/Memorial Transport Park, Greer	Inactive	1,251
3	Highway 250 Industrial Park, Duncan (PACC Group, Operator)	Active	116
4	Wingco Corporate Center, Spartanburg (Ardley Sales, Inc. - Operator)	Active	475
5	Michelin Tire Laundry, Key Logistics, Spartanburg	Active	116
6	Lakeside Business Center, Greer	Active	20
7	24 Landlord, Duncan (PACC Group, Operator)	Active	19
8	Riverbend Business Center, Spartanburg	Inactive	80
9	Corporate and Bryant Business Centers, Spartanburg	Inactive	267
10	Interstate Commerce Park, Spartanburg	Inactive	250
11	Carlin Ridge Industrial Park, Greer	Inactive	51
12	Industrial Warehousing, etc. Project, Action III, Duncan	Inactive	4

Subzones of FTZ 38

Reference	Subzone Site Name	Status	Acres
13	38A - BMW Manufacturing Co., U.C., Greer	Active	10,720
14	38B - Borg Warner Automotive, Seneca	Inactive	78
15	38C - FUJIFILM Manufacturing, Inc., Greenwood	Active	488
16	38D - Fausch, Fountain Inn	Active	36
17	38E - Black and Decker Corp., Ft. Mill	Active	70
18	38F - Bosch Automotive Corp., Duncan	Active	32
19	38G - Kravel, Inc., Anderson	Inactive	97
20	38H - Ardley Sales, Inc., Spartanburg (see location nearby)	Inactive	251
21	38I - Connel Durable Marketing, Inc., Liberty (see location nearby)	Inactive	34

New FTZ Program

- FTZ Board (US Commerce Dept)
- SC State Ports Authority Grantee
- Under the "traditional program" it would take 6 months to a year to add a new site.
- Reorganizing Current FTZ # 38 Benefits:
 - Expand "service area" to add counties like Oconee.
 - Able to apply for FTZ designation and receive approval from the FTZ Board within 30 days for "non-manufacturing" activities.
 - Manufacturers can apply and in most cases receive approval from the FTZ Board within 75 days.

Oconee County International Companies



International Companies Oconee County, South Carolina			
County	Company	Market/Products	County
Rowe	Co. Allen	WV (textiles)	Sumter
	Chrysler Corp.	1000 Top of the World Blvd. (100)	Cherokee
	Lin. Tech. Equip. Int'l	1000 Top of the World	Rowe
	Grain Co.	1000 Top of the World	Cherokee
	W. L. Corp.	1000 Top of the World	Rowe
	W. L. Corp.	1000 Top of the World	Rowe
	W. L. Corp.	1000 Top of the World	Rowe
	W. L. Corp.	1000 Top of the World	Rowe

Source: Oconee County Economic Development Authority

Updated: 10/1/00

County Economic Development Authority

New FTZ # 38 Service Area
outlined in red



Existing Subzone 38B approved in
1999- Seneca, SC







South Carolina Ports



- Contact Suzan Carroll-Ramsey
 - (843) 577-1144
 - Scarrill-ramsey@sospa.com
- Visit our web site at
 - <http://www.southcarolinaports.com>
 - Links to the individual GPZ zone's web sites.
 - Link to the FTZ Board web site.
 - Link to the U.S. Customs and Border Protection web site.
 - Link to the NAFTA web site.
 - Other sites of Interest.
 - Downloadable Documents.





Thank you!

Oconee County Council
Members

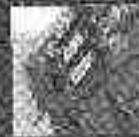
Oconee County

Sally Hales

Oconee County, LLC
P. O. Box 1000

Jim Alexander & Thelma Miller

What is a "Foreign-Trade Zone?"



Foreign-Trade Zones are secure areas under U.S. Customs and Border Protection supervision that, upon activation, are considered outside the Customs territory of the United States for the purpose of Customs duty payments. 15 C.F.R. Part 400.

By using an FTZ, your products can be:

- Assembled
- Tested
- Sampled
- Repackaged
- Destroyed
- Mixed
- Manipulated
- Cleaned
- Stored
- Salvaged
- Processed

Manufacturing in a FTZ requires special manufacturing authority - contact your FTZ administrator for more information.

South Carolina Ports



Some of the South Carolina businesses currently taking advantage of the FTZ Program:



BMW Manufacturing Co.

www.bmwusa.com

FUJIFILM

LANXESS

Emerging Chemistry

SCSPA FTZ Administrator



South Carolina Ports

176 Concord Street •
Charleston, SC 29401 •
843-577-6144 •
scspa.com/charleston •
ftz@scspa.com

GRANTEE FOR
FOREIGN-TRADE ZONES
21 and # 38

ANTIDUMPING/COUNTERVAILING DUTIES

Use of an FTZ defers the payment of these duties until merchandise enters the U.S. Customs territory. Exported merchandise is never subject to these duties. Note that recovery of these duties is not available under the drawback law.

SPARE PARTS

To service many products, spare parts must be on hand in the United States for prompt shipment. However, it is impossible for most firms to know the requirements for spare parts, especially with new products. Spare parts may be held in the FTZ without U.S. Customs duty payment, generating cash flow savings. Obsolete parts may be destroyed without duty payment.

U.S. QUOTA

Most merchandise may be held in an FTZ, even if it is subject to U.S. quota restriction. When the quota opens, the merchandise may be immediately shipped into U.S. Customs territory. Voluntary restraint and orderly marketing agreements are not impacted by FTZ use.

QUOTA AVOIDANCE

Quota merchandise may be substantially transformed in an FTZ into a non-quota article that may be entered into the U.S. Customs territory free of quota restrictions.

QUALITY CONTROL

The FTZ may be used for quality control inspections to ensure that only merchandise that meets specifications is imported and duty paid. All other materials may be repaired, returned to the foreign vendor, or destroyed.

INVENTORY CONTROL

Operations in an FTZ require careful accounting of receipt, processing, manufacturing, and shipment of merchandise. Firms have found that the increased accountability reduces inventory error, receiving and shipping concerns, and waste and scrap.

ENTIRETIES PROVISION

An importer can choose whether or not the entireties provision (all necessary parts classified as the finished product) is utilized at entry.

EXHIBITION

Merchandise may be held for exhibition in the zone without U.S. Customs duty payment. At a later date the merchandise may be imported or exported.

INSURANCE COSTS

The insurable value of merchandise held in an FTZ need not include the U.S. Customs duty payable on the merchandise. Cargo insurance rates should be reduced because imported merchandise is shipped directly to an FTZ.

ZONE-TO-ZONE TRANSFER

Significant benefits accrue to the in-bond transfer of merchandise from one zone or subzone to another for distribution or manufacture without U.S. Customs duty payment. A network of zone projects provides opportunities to reduce or eliminate duties.

TEMPORARY REMOVAL PROCEDURE

Merchandise may be removed from an FTZ into the U.S. Customs territory for certain activities and returned to the FTZ without U.S. Customs duty payment.

COMPLIANCE WITH FEDERAL LAWS

Merchandise may be admitted into an FTZ without being subject to a wide array of Federal laws that would otherwise prohibit the importation. Upon shipment into the U.S. Customs territory, the merchandise must meet all applicable requirements.

ENTERPRISE ZONE COORDINATION

Foreign-trade zone advantages may be combined with those of enterprise zones for enhanced financial gain.

TRANSFER OF TITLE

Title to merchandise may be transferred in an FTZ as long as there is not a "retail" sale.

RECORD IDENTITY ACCOUNTING

Specific physical identification of merchandise is unnecessary in an FTZ. The UIN system allows FIFO record identity inventory accounting.

CHANGING CIRCUMSTANCES

As U.S. laws and especially U.S. Customs laws change, location in an FTZ allows a firm greater flexibility in addressing these changing circumstances.

Oconee County Statistics for Fiscal Year 2007-2008 with State Comparison

Number and Types of Juvenile Cases

	County	State
Total Number of Juvenile Cases	197	23,326
Percent Increase/Decrease from Previous Year	6%	-4%
Number of Juvenile Cases Classified as Violent or Serious	18	2,229
Percent Increase/Decrease from Previous Year	-26%	-6%
Number of Status Offense Cases	21	2,216
Percent Increase/Decrease from Previous Year	158%	3%



Top Five Referral Offenses in Juvenile Cases

County	State
Public Disorderly Conduct 22 cases	Disturbing School 2,659 cases
Truancy 21 cases	Simple Assault and Battery 1,971 cases
Simple Assault and Battery 10 cases	Public Disorderly Conduct 1,491 cases
Simple Possession of Marijuana 14 cases	Shoplifting (up to \$1,000) 1,416 cases
Disturbing School 10 cases	Simple Possession of Marijuana 958 cases

Rate of Delinquency Processing for Age-Eligible Juveniles

	County	State
Number of Juveniles Ages 10 - 15 years (4/1/2000)	6,062	402,964
Percent of Age-Eligible Population	3%	6%
Rate per 1,000 Age-Eligible Juveniles	32	59

Social Characteristics of Juvenile Referrals*

Race:	County	State	Age:	County	State
Black	26%	58%	13 years and younger	18%	20%
White	70%	39%	14 and 15 years	45%	46%
Hispanic	3%	2%	16 years and older	38%	34%
Other	2%	1%			
Sex:					
Male	72%	70%			
Female	28%	30%			

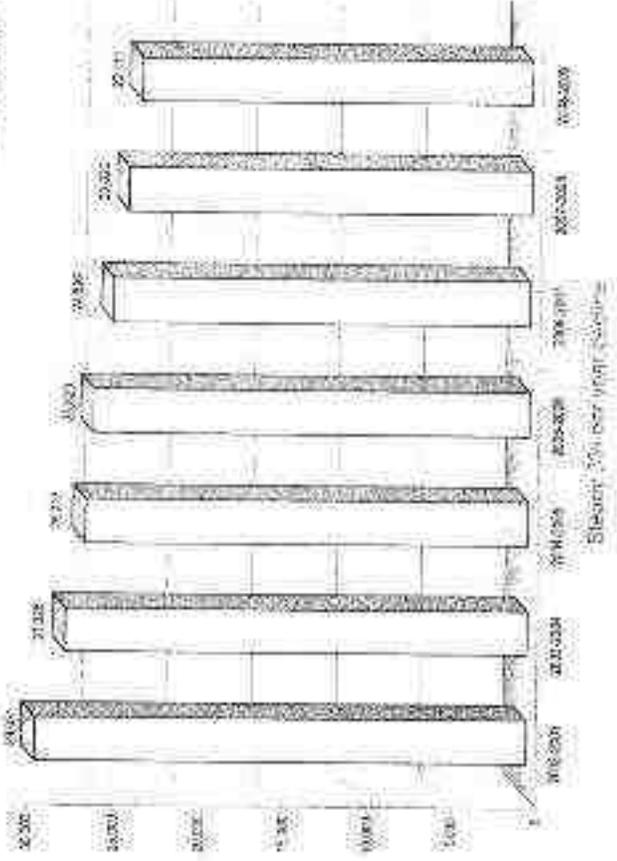
Court History, Processing and Disposition of Juvenile Referrals*

Solicitor Action:	County	State	Judicial Disposition:	County	State
Dismiss or Divert	53%	57%	Dismiss or Acquit	1%	6%
Prosecute/Issue Rule	47%	43%	School Order	14%	6%
Other	0%	0%	Probation	62%	68%
			Commitment	23%	25%
Post Adjudicatory Evaluations:			Commitments to DJJ:		
Community Evaluation	41%	33%	Evaluation Commitments	10	1,778
Residential Evaluation	59%	59%	Final Commitments	17	2,024
			Type of Sentence:		
			Determinate	88%	76%
			Indeterminate	12%	24%

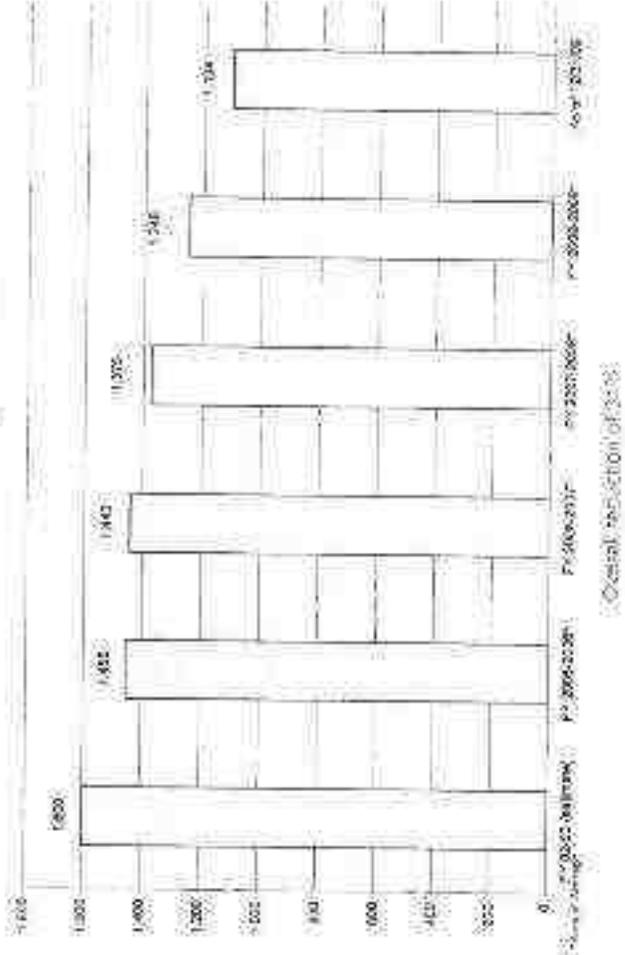
South Carolina Department of Juvenile Justice
Office of Planning and Programs
Research and Statistics Section
Telephone (503) 895-7538

* Some percentages do not add to 100% due to rounding.

Seven-Year Trend - Number of Juvenile Referrals to SCDJJ Intake



Number of Juveniles in any SCDJJ bed



SCDJJ Workload Measures Comparing FY 2002-2003 to FY 2008-2009

Measure	FY 2002-2003	FY 2008-2009	Percent Change
Family Court Intake Cases	28,031	23,111	-20.4%
Probation Dispositions	8,431	5,144	-20.0%
Average Daily Population of Committed Juveniles in Hardware Secure Confinement *	871	394	-54.8%

*Regional Center for Admissions Processing at Broad River Road Complex

The reduction in crime and placement has enabled SCDJJ to sustain intake beds for without very seriously impacting public safety.

Cost Comparison - Beds vs Intensive Supervision

Type of Bed/Supervision	Cost Per Juvenile Per Day
Hardware Secure Bed - Broad River Road Complex	\$300.00
Wilderness Camp or Multi-Agency Provider Bed	\$100.00
Intensive Supervision in the Community	\$7.40

If each 40 inmates have to maintain a juvenile in a hardware secure bed then the intensive supervision can be applied in the community.



The South Carolina Department of Juvenile Justice



South Carolina
DEPARTMENT OF
JUVENILE JUSTICE

Probation Office Assistant (POA)

Partnering with Citizens in Service to Juveniles

We Need You!

With nearly 5,000 youth under the supervision of the South Carolina Department of Juvenile Justice (DJJ) across our state, the local DJJ county offices are very busy places. In these challenging economic times of diminishing resources, volunteers play an increasingly important role in working hand-in-hand with DJJ youth in our communities. If you would like an opportunity to contribute to the success of the at-risk youth in your community, serving as a *Volunteer Probation Office Assistant (POA)* may be for You.

As a POA you will play a significant role in the lives of minor offenders by providing contact to these youth, helping to ensure they do not re-offend and further penetrate the juvenile justice system. Additionally, as a POA, you will allow DJJ probation staff to focus their efforts on the more serious offenders.

What's involved?

After completing a volunteer application, criminal background check and training, POAs will serve in their local county DJJ office for several hours twice a month, under the direction of a full-time DJJ staff. POAs will meet face-to-face with youth and their parents/guardians at the DJJ office to ensure that the youth is complying with all probation/behavioral contract requirements, and to provide any needed direction or assistance.

Some POA Activities

- Ensure compliance with the terms and conditions of probation court orders, behavior contracts, etc.
- Guide and advise youth/families to appropriate services
- Review essays, apology letters, or other required documents
- Confirm referral appointments and school attendance
- Encourage & support juvenile's success
- Document all contact activities

POA Service Requirements

- At least 21 years of age
- Clearance on criminal records check
- Clearance on Sex Offender Registry
- Clearance on DSS Child Abuse & Neglect Registry
- Ability to communicate clearly in person, on the phone, and in writing
- Strong interest in working with young people in need
- Complete 4 hours of POA training

Contact your local DJJ County Office today to become a Probation Office Assistant.

(See back of this sheet for local DJJ phone numbers)

For more information contact:

R. Michael Smith
Restorative Justice Coordinator
SC Dept. of Juvenile Justice
(803) 896-4082 (office #)
MSMITH@scdjj.net

www.state.sc.us/djj

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

COUNCIL MEETING DATE: March 16, 2010

COUNCIL MEETING TIME: 6:00 PM

ITEM TITLE OR DESCRIPTION:

Second Reading of Ordinance 2010-03: An Ordinance to Amend the Zoning Enabling Ordinance Pursuant to a Citizen-Initiated Rezoning Request

BACKGROUND OR HISTORY:

The proposed Ordinance 2010-03 stems from a citizen-initiated rezoning request submitted by Mr. Robert Royer on November 30, 2009. The request was accompanied by the signatures of approximately 62% of the owners of the parcels proposed for rezoning. The submitted proposal requested the rezoning of 371 parcels located in the Luther Land Road and Petty Road area, near Lake Keowee, from the Control Free District (CFD). As submitted, 347 parcels would have been rezoned into the Lake Residential District (LRD), and 24 parcels into the Residential District (RD). It should be noted that planning staff determined portions of the submitted proposal to be potentially problematic due to:

- 'pockets' of differing zoning classifications being created along some streets within existing platted developments
- a small number of individual parcels, most located on Keowee School Road and accessed primarily or exclusively from that road, and proposed for rezoning into the Lake Residential District (LRD), would better fit the Residential District (RD)

Staff's recommendation addresses these issues. County Council took First Reading in Caption Only on February 2, 2010, and referred the matter to the Planning Commission for review.

The Planning Commission took up the proposed rezoning on February 8, 2010, and at their regular meeting on March 1, 2010, voted to recommend the request with amendments to staff's recommendation. **Maps illustrating both the staff's recommendations and the Planning Commission's recommendations are attached.**

SPECIAL CONSIDERATIONS OR CONCERNS:

The Planning Commission's recommendation varies from staff's recommendation by:

- (1) altering the boundaries of the proposed rezoning area by removing a series of parcels near the intersection of Keowee School Road and Petty Road
- (2) rezoning some parcels RD that are LRD in the staff's recommendation

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes / No (review #2001-15 on Procurement's website)
If yes, explain briefly: N/A

STAFF RECOMMENDATION:

Take Second Reading of Ordinance 2010-03, and schedule the required Public Hearing.

FINANCIAL IMPACT:

None Anticipated

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

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

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 15 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.

Ref: Luther Land & Petty Roads Request

ATTACHMENTS

Maps of Staff's Recommendation and the Planning Commission's Recommendation; Copy of Draft Ordinance 2010-03

Reviewed By/ Initials:

_____ County Attorney _____ Finance _____ Grants _____ Procurement

Submitted or Prepared By:

Att. H

Department Head/Elected Official

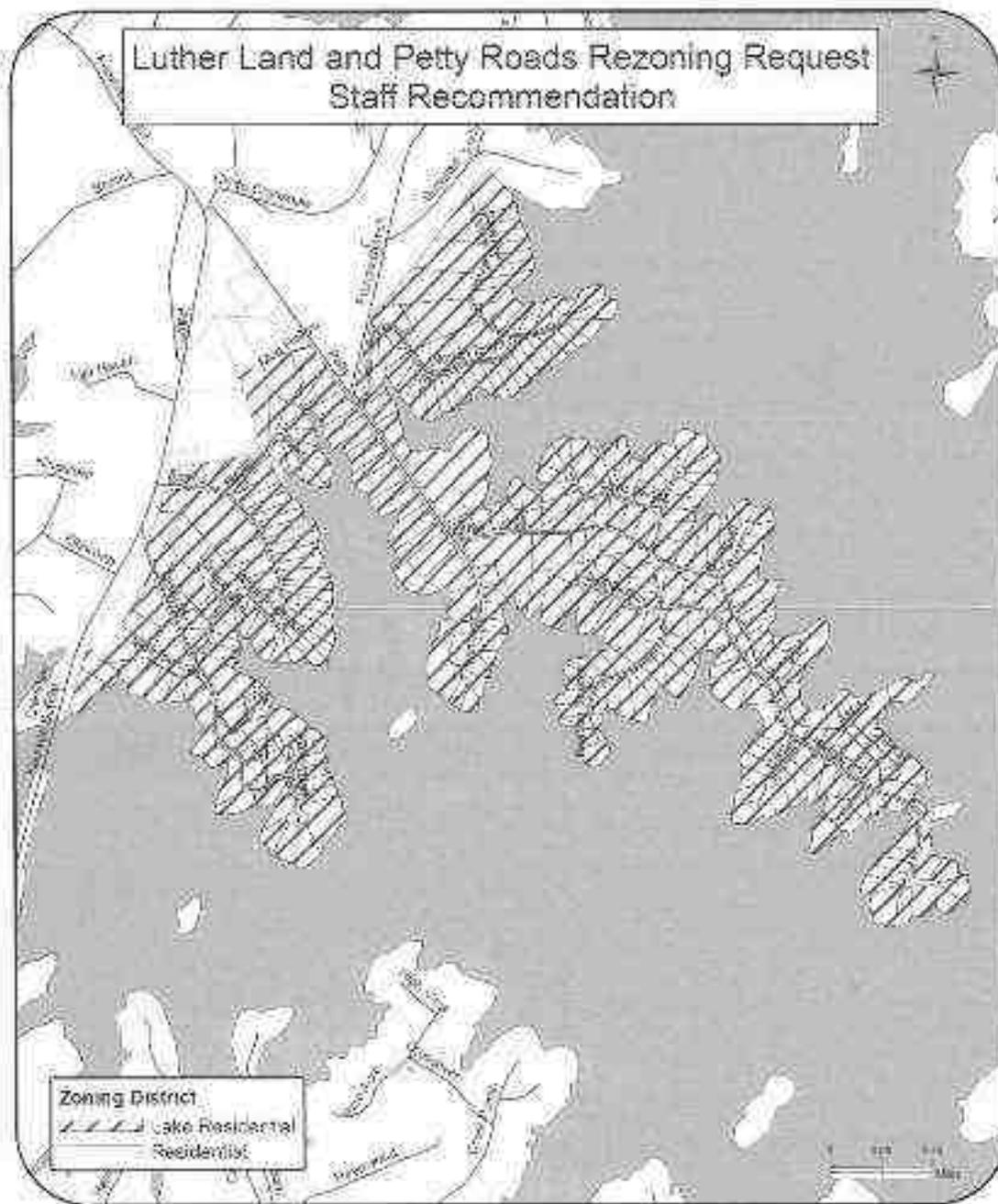
Approved for Submittal to Council:

J. E. Klugh

J.E. Klugh, Interim County Administrator

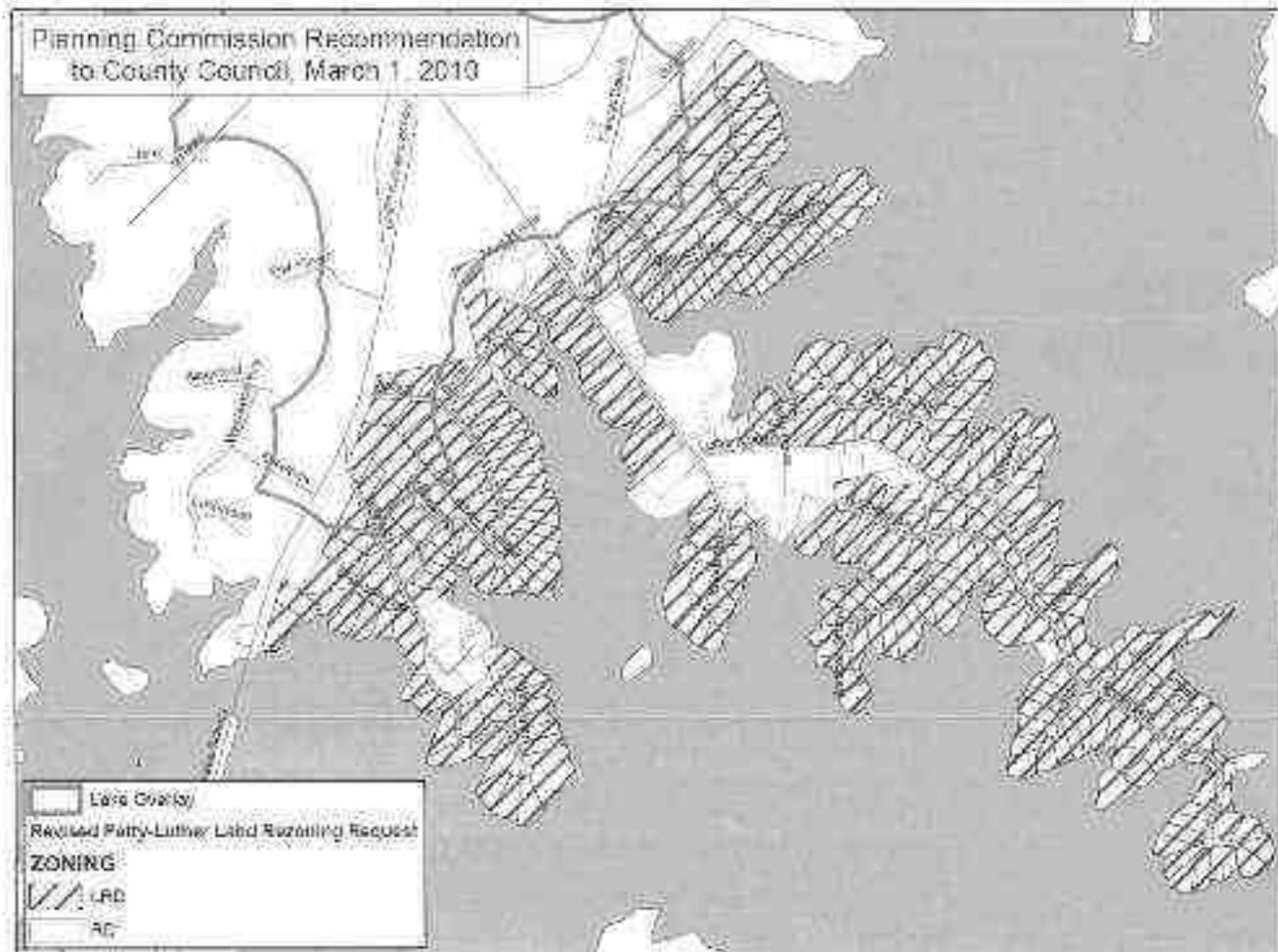
Council has directed that they receive their agenda packages a week prior to each Council meeting, therefore, Agenda Items Summaries must be submitted to the Administrator for his review/approval no later than 12 days prior to each Council meeting. It is the Department Head/Elected Officials responsibility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



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 11 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.

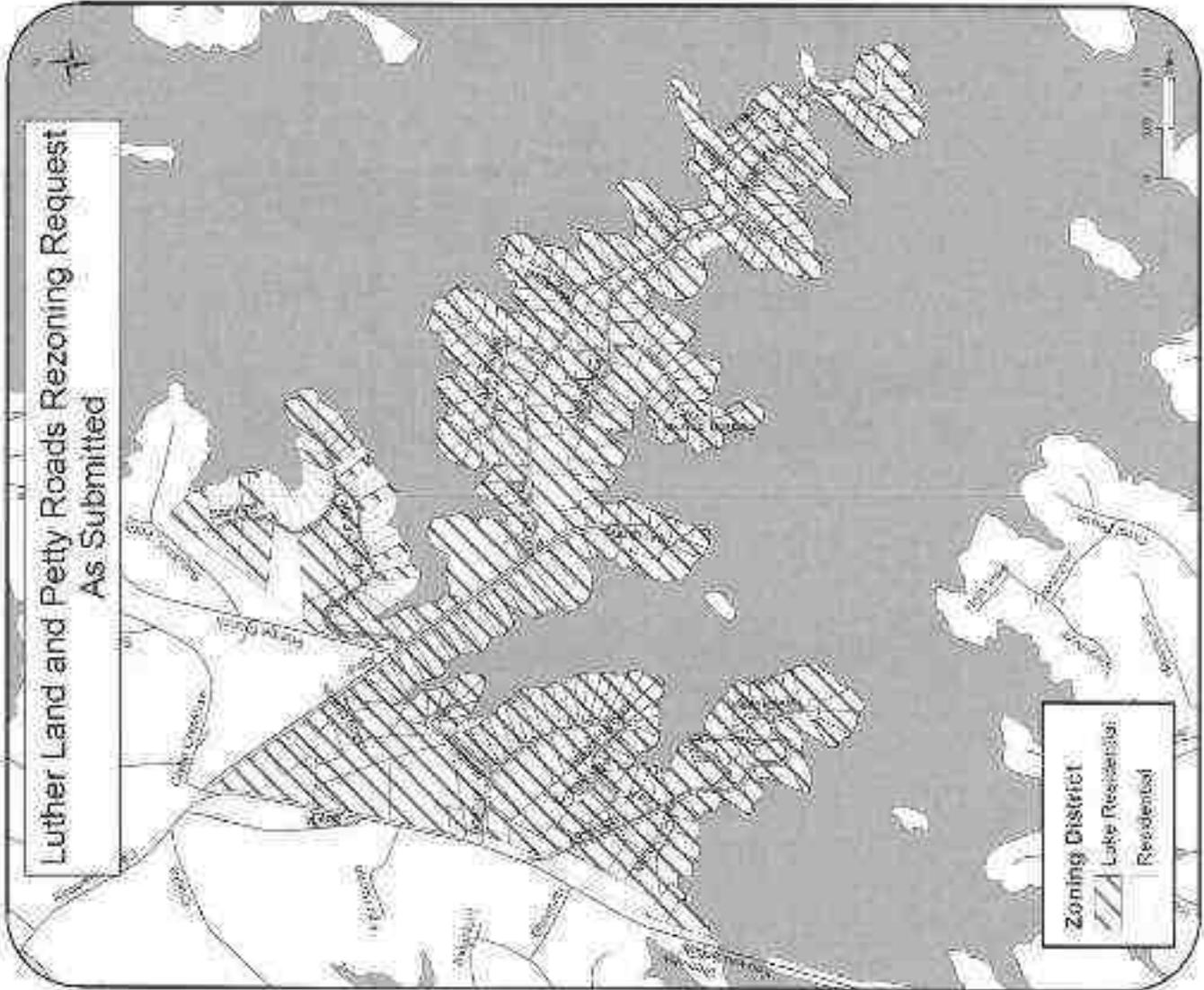
A calendar with due dates marked may be obtained from the Clerk to Council.



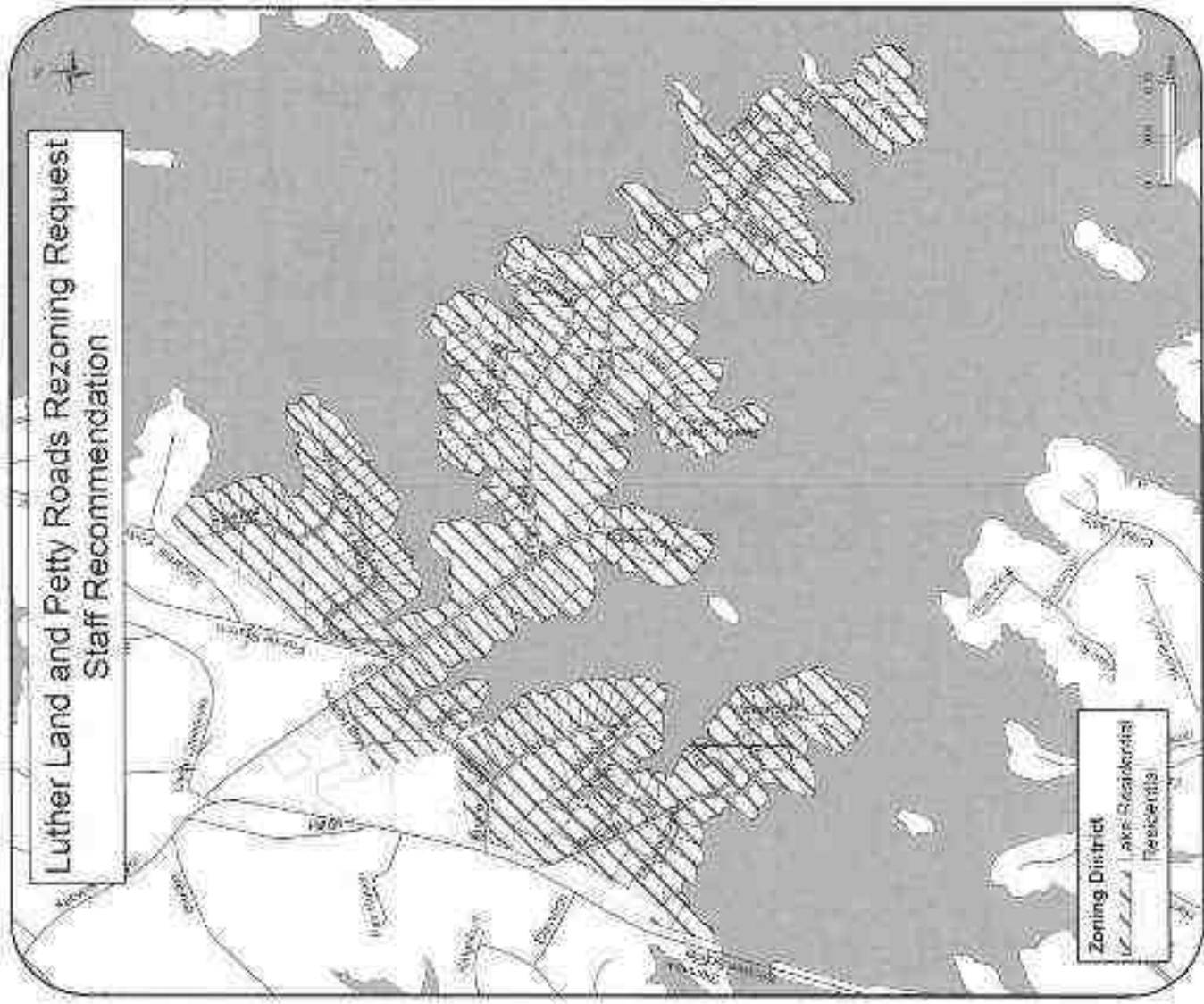
Council has directed that they receive their agenda packages a week prior to each Council meeting; therefore, Agenda Item Summaries must be submitted to the Administrator for his review/approval no later than 17 days prior to each Council meeting. It is the Department Head / Elected Officials responsibility 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.

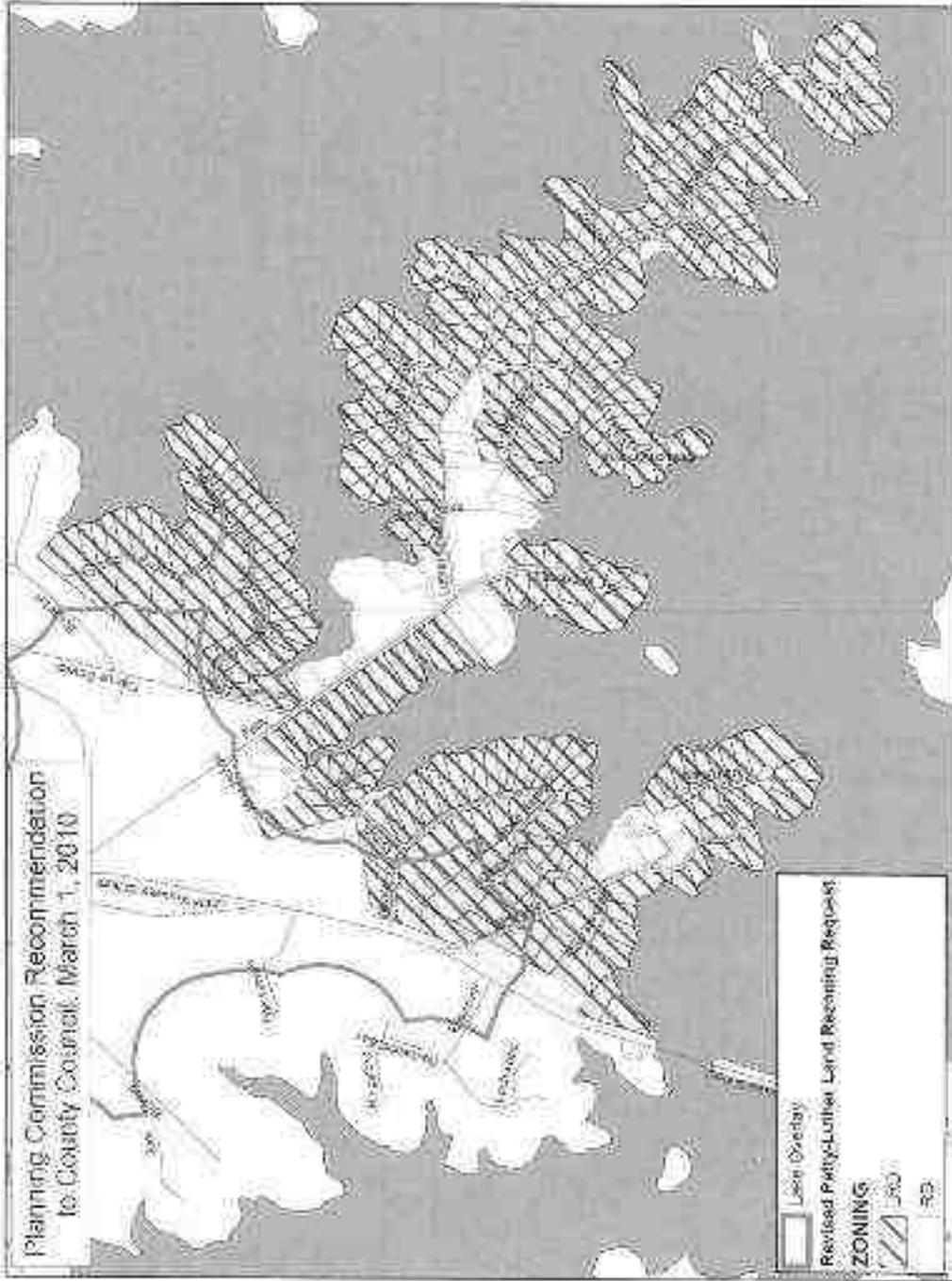
Luther Land and Petty Roads Rezoning Request
As Submitted



**Luther Land and Petty Roads Rezoning Request
Staff Recommendation**



Zoning District
Single Residential
Residential



STATE OF SOUTH CAROLINA
COUNTY OF OCONEE
ORDINANCE NO. 2010-03

AN ORDINANCE TO AMEND THE OCONEE COUNTY ZONING ENABLING ORDINANCE, ORDINANCE 2007-18, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY, AS TO REZONE A SERIES OF PARCELS SPECIFIED HEREIN; AND TO RATIFY AND AFFIRM ALL OTHER PROVISIONS OF ORDINANCE 2007-18 NOT AMENDED OR MODIFIED HEREBY; AND OTHER MATTERS RELATING THERETO

WHEREAS, Oconee County, South Carolina (the "County"), a body politic and corporate and a political subdivision of the State of South Carolina, acting by and through its County Council (the "County Council"), is authorized by the South Carolina Local Government Comprehensive Planning Enabling Act of 1994 (the "Act"), codified in Title 6, Chapter 29 of the South Carolina Code of Laws, 1976, as amended (the "Code") to adopt zoning regulations and districts; and,

WHEREAS, Oconee County Council has heretofore, by and through its Zoning Enabling Ordinance, 2007-18, finally adopted on November 6, 2008 (the "Zoning Enabling Ordinance", or "ZEO"), codified at Chapter 38 of the Oconee Code of Ordinances (the "Oconee County Code"), adopted such zoning regulations and districts in accordance with and consistent with the Oconee County comprehensive land use plan; and,

WHEREAS, subsequent to the adoption of the Zoning Enabling Ordinance, a request for rezoning a series of parcels pursuant to provisions established in the Ordinance was duly presented to County Council; and,

WHEREAS, in accordance with the Act and the Zoning Enabling Ordinance, Oconee County Council has referred such matters to the Oconee County Planning Commission for their review, particularly regarding the proposed amendment's compliance with the Oconee County Comprehensive Plan. The Oconee County Planning Commission has, in fact, reviewed the rezoning request, and by majority vote affirmed its opinion that the proposed changes are in compliance with the Comprehensive Plan, and recommends adoption of the changes by County Council. The Oconee County Council has considered the recommendation of the Oconee County Planning Commission, held a public hearing, duly noticed and advertised, as required by law, to receive the comments of the public, finds that such comments and recommendations are correct and necessary, and desires to amend the Zoning Enabling Ordinance, as codified at Chapter 38 of the Oconee County Code of Ordinances, in certain limited particulars only, based on the review, comments, and recommendations of the Oconee County Planning Commission and the public, and to otherwise ratify and reaffirm the Zoning Enabling Ordinance and other provisions of Chapter 38 of the Oconee County Code of Ordinances not specifically or by implication amended hereby.

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

1. Chapter 38 of the Oconee County Code of Ordinances is hereby amended, as follows, and in the following details, only:

A. The following parcels previously zoned in the Control-Free District (CFD), and duly identified on the Official Zoning Map to be in the Control-Free District, are hereby rezoned, and shall be in the Lake Residential District (LRD), and shown as such on the Official Zoning Map in the manner depicted in Appendix A of this Ordinance. Each parcel, and associated uses and activities conducted thereupon, shall be subject to all standards, limitations, and requirements established for the LRD in Chapter 38 of the Code.

Parcel (Tax Identification Number)

164-00-04-028	164-02-01-020	164-03-01-023	164-04-01-011	164-04-02-038	164-05-01-021
164-00-04-030	164-02-01-021	164-03-01-024	164-04-01-012	164-04-02-039	164-05-01-022
164-00-04-031	164-02-01-022	164-03-01-025	164-04-01-013	164-04-02-040	164-05-01-023
164-00-04-033	164-02-02-001	164-03-01-026	164-04-02-001	164-04-02-041	164-05-01-024
164-00-04-034	164-02-02-002	164-03-01-027	164-04-02-002	164-04-02-042	164-05-01-025
164-00-04-035	164-02-02-003	164-03-01-028	164-04-02-003	164-04-02-043	164-05-01-027
164-00-04-037	164-02-02-004	164-03-01-029	164-04-02-004	164-04-02-044	164-05-01-028
164-00-04-038	164-02-02-005	164-03-01-030	164-04-02-005	164-04-02-045	164-05-01-029
164-00-04-040	164-02-02-006	164-03-01-031	164-04-02-006	164-04-02-046	164-05-01-030
164-01-01-001	164-02-02-007	164-03-01-032	164-04-02-007	164-04-02-047	164-05-01-031
164-01-01-002	164-02-02-008	164-03-02-001	164-04-02-008	164-04-02-048	164-05-01-032
164-01-01-003	164-02-02-012	164-03-02-002	164-04-02-009	164-04-02-049	164-05-01-033
164-01-01-004	164-02-03-001	164-03-02-003	164-04-02-010	164-04-02-050	164-05-01-034
164-01-01-005	164-02-03-002	164-03-02-004	164-04-02-011	164-04-02-051	164-05-01-035
164-01-01-009	164-02-03-003	164-03-02-005	164-04-02-012	164-04-02-052	164-05-01-036
164-01-01-010	164-02-03-004	164-03-02-006	164-04-02-013	164-04-02-053	164-05-01-037
164-01-01-011	164-02-03-005	164-03-02-007	164-04-02-014	164-04-02-054	164-05-01-038
164-01-01-012	164-02-03-006	164-03-02-008	164-04-02-015	164-04-02-055	164-05-01-039
164-01-01-013	164-03-01-001	164-03-02-009	164-04-02-016	164-04-02-056	164-05-01-040
164-01-01-014	164-03-01-002	164-03-02-010	164-04-02-017	164-04-02-057	164-05-01-041
164-01-01-015	164-03-01-003	164-03-02-011	164-04-02-018	164-04-02-058	164-05-01-042
164-01-01-018	164-03-01-004	164-03-02-012	164-04-02-019	164-04-02-059	164-05-01-044
164-01-02-001	164-03-01-005	164-03-02-013	164-04-02-020	164-05-01-001	164-05-01-046
164-02-01-001	164-03-01-006	164-03-02-014	164-04-02-021	164-05-01-002	164-06-01-039
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164-02-01-019	164-03-01-022	164-04-01-010	164-04-02-037	164-05-01-020	164-00-02-034

Ordinance 2010-03

Ref: LL&PettyRoads Request

164-00-02-035	164-00-04-004	164-07-01-038	164-00-04-047
164-00-02-036	164-00-04-006	164-07-01-044	
164-00-02-037	164-00-04-009	164-07-01-037	
164-00-02-038	164-00-04-009	164-07-01-036	
164-00-02-039	164-00-04-012	164-07-01-035	
164-00-02-040	164-00-04-013	164-07-01-034	
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164-00-02-082	164-07-01-040	164-00-04-048	
164-00-04-003	164-07-01-039	164-00-04-045	

B. The following parcels previously zoned in the Control-Free District (CFD), and duly identified on the Official Zoning Map to be in the Control-Free District, are hereby rezoned, and shall be in the Residential District (RD), and appropriately identified as such on the Official Zoning Map in the manner depicted in Appendix A of this Ordinance. Each parcel, and all associated uses and activities conducted thereupon, shall be subject to all standards, limitations, and requirements established for the RD in Chapter 38 of the Code.

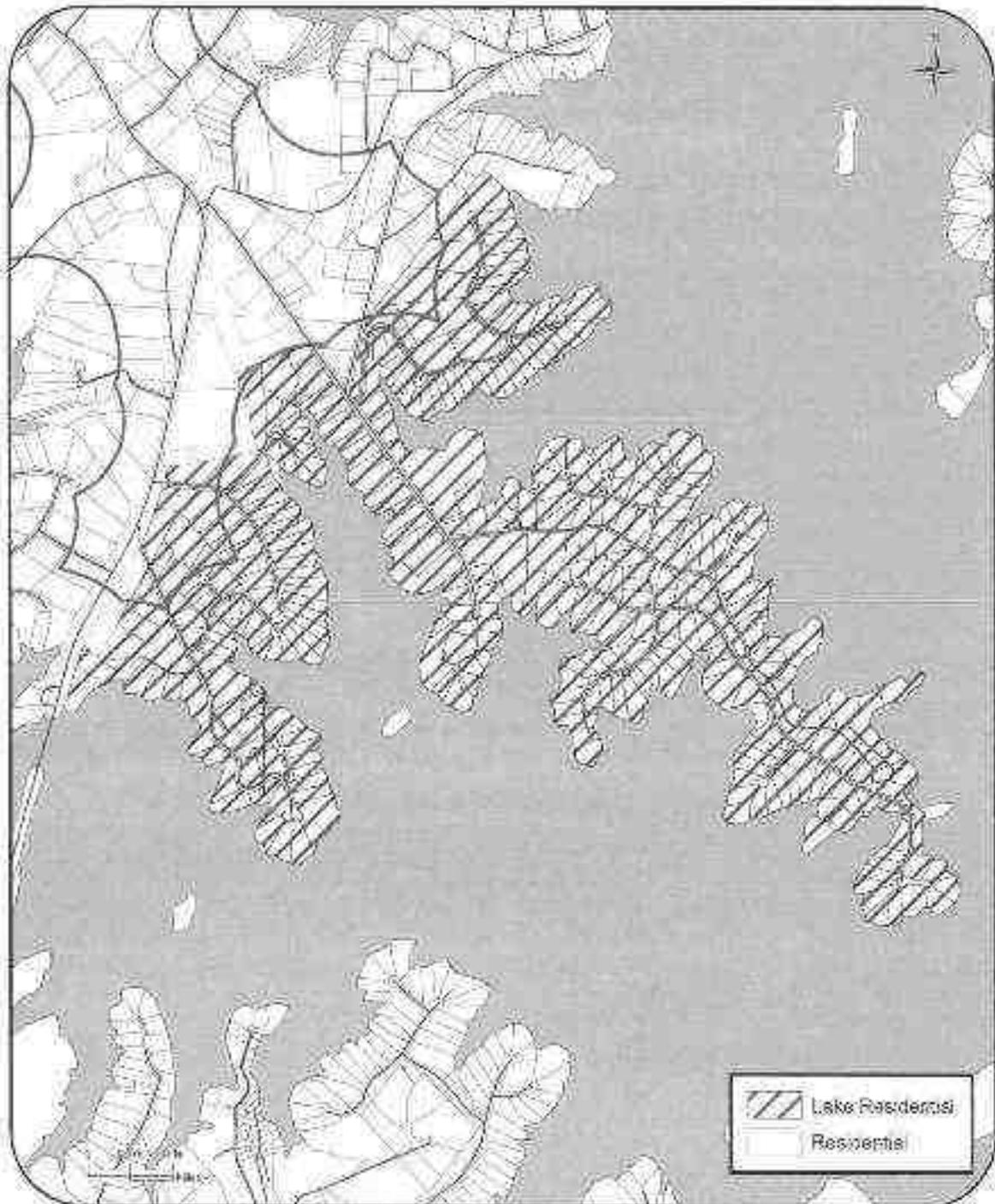
Parcel (Tax Identification Number)

164-00-02-001
164-00-02-002
164-00-02-008
164-00-02-009
164-00-02-010
164-00-02-022
164-00-02-025
164-00-02-045
164-00-02-085
164-00-02-086

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 Zoning Enabling Ordinance, Ordinance 2007-18, and Chapter 38 of the Oconee County Code of Ordinances as amended hereby, are hereby 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.

APPENDIX A

Parcels Rezoned by Ordinance 2010-23



Ordinance 2010-03
Ref: L.L.&PettyRoads Request

ORDAINED in meeting, duly assembled, this ____ day of _____, 2010..

ATTEST:

FOR OCONEE COUNTY:

Elizabeth G. Hulse
Oconee County Clerk to Council

J.E. Klugh
Interim Oconee County Administrator

APPROVED AS TO FORM:

Thomas L. Martin
Oconee County Attorney

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

STATE OF SOUTH CAROLINA
COUNTY OF OCONEE
ORDINANCE 2010-04

AN ORDINANCE TO AMEND THE AGREEMENT AUTHORIZED BY ORDINANCES NO. 2006-027 AND 2008-017 RELATING TO THE INDUSTRIAL/BUSINESS PARK OF OCONEE AND PICKENS COUNTIES SO AS TO ENLARGE THE PARK.

WHEREAS, pursuant to Ordinance No. 2006-027 enacted on December 5, 2006 by Oconee County Council, Oconee County (the "County") entered into an Agreement for Development of Joint County Industrial and Business Park dated as of January 16, 2007 with Pickens County (the "Agreement"), which was subsequently amended by Ordinance No. 2008-17 enacted on October 21, 2008 by the County resulting in the Agreement as amended by the First Amendment to the Agreement dated November 3, 2008 (hereinafter collectively referred to as the "Park Agreement"); and

WHEREAS, pursuant to Section 3 of the Park Agreement, the boundaries of the park created therein (the "Park") may be enlarged pursuant to ordinances of the respective County Councils of the County and Pickens County; and

WHEREAS, the County is desirous of enlarging the Park by the addition of the property described on Exhibit A of the Second Amendment to the Agreement, attached hereto; and

NOW, THEREFORE, be it ordained by Oconee County Council that the Park Agreement is hereby and shall be amended by the Second Amendment to the Agreement to include the property in Oconee County described in the schedule attached to the Second Amendment to the Agreement as Exhibit A (as such description may be hereafter refined), and that the Chairman of Oconee County Council is hereby authorized to execute and deliver any desired amendments to the Park Agreement necessary to accomplish the within enlargement.

Section 1. The Chairman of the County Council and the Clerks of the County Council, for and on behalf of the County, are hereby each authorized and directed to do any and all things necessary to effect the execution and delivery of the Second Amendment to the Agreement and the performance of all obligations of the County under and pursuant to the Second Amendment to the Agreement and this Ordinance.

Section 2. All orders, resolutions, ordinances and parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Ordinance shall take effect and be in full force from and after its passage and approval.

DONE in meeting duly assembled this ____ day of March, 2010.

OCONEE COUNTY, SOUTH CAROLINA

(SEAL)

By: _____
Reginald T. Dexter, Chairman, County Council
Oconee County, South Carolina

ATTEST:

By: _____
Elizabeth G. Hulse, Clerk to County Council
Oconee County, South Carolina

First Reading:	February 16, 2010
Second Reading:	March 16, 2010
Public Hearing:	April 6, 2010
Third Reading:	April 6, 2010

Addition to Exhibit A (Oconee County)
Agreement for Development of Joint County
Industrial Park dated as of January 16, 2007,
Amended on November 3, 2008
and _____, 2010
Between Oconee County and Pickens County.

Tract 3 Greenfield Automotive Industries, Inc.

All that piece, parcel or tract of land situate, lying and being in the County of Oconee, State of South Carolina, located on the Southern side of U.S. Highway 76 and 123 and being more particularly shown and designated as a tract of land containing 78.20 acres, more or less, on a plat entitled "Plat of a Tract of Land Surveyed at the Request of The First National Bank of Boston" by Harner & Simpson Engineers, dated June 3, 1986 and recorded in the office of the Clerk of Court of Oconee County, South Carolina in Plat Book P-51 at page 137, and being more particularly described, according to said plat as follows:

Beginning at an iron pin (P.O.B.) located on the southwest edge of the right of way for U.S. Highway 76 and 123 and at the northwestern most corner of said tract of land (said corner being a common corner with the northeastern axis corner of lands now or formerly of Delta Corporation) and running thence along the southwestern edge of the right of way for U.S. Highway 76 and 123 S 65 degrees - 19' E 1,890.8 feet to an iron pin corner; thence S 22 degrees - 57' W 456.9 feet to an iron pin corner; thence S 02 degrees - 07' E 261.1 feet to a nail and bottle top; thence S 38 degrees - 42' W 243.9 feet to a nail and bottle top located within the right of way for Highway S-139; thence S 32 degrees - 40' W 248.5 feet to a nail and bottle top located in the center of the right of way for Highway S-439; thence S 23 degrees - 27' W 240.3 feet to an iron pin corner; thence N 86 degrees 32' W 249.9 feet to an iron pin corner; thence S 86 degrees-19' W 593.3 feet to an iron pin corner; thence S 09 degrees - 16' W 241.6 feet to an iron pin corner; thence N 78 degrees - 56' W 673.4 feet to an iron pin corner; thence N 05 degrees - 25' W 398.7 feet to an iron pin corner; thence N 09 degrees - 32' E 798.4 feet to an iron pin corner; thence N 23 degrees - 02' W 365.0 feet to an iron pin corner; thence N 75 degrees - 09' E 132.3 feet to an iron pin corner; thence N 24 degrees - 28' E 796.4 feet to the POINT OF BEGINNING. Said tract of land is bounded on the North by the right of way for U.S. Highway 76 and 123, on the East by lands of various owners, on the South by lands now or formerly of Clemson University and U.S. Government Hartwell Reservoir and on the West by lands now or formerly of U.S. Government Hartwell Reservoir and Delta Corporation.

LESS AND EXCEPT all that certain piece, parcel or tract of land conveyed from Greenfield Industries, Inc., predecessor in interest of Grantor herein, by deed dated December 23, 2003, and recorded on December 31, 2003, in the Office of the Register of Deeds of Oconee County, South Carolina in Book 1302, page 345.

LESS AND EXCEPT all that certain piece, parcel or tract of land conveyed from Greenfield Industries, Inc., predecessor in interest of Grantor herein, by deed dated March 4, 1996 and recorded on April 18, 1996 in the Office of the Register of Deeds of Oconee County, South Carolina in Book 857, page 305.

BEING commonly referred to as 2501 Davis Creek Road, Seneca, Oconee County, South Carolina and as Tax Map-Parcel Numbers 226-00-04-006 and 226-00-04-020.



STATE OF SOUTH CAROLINA)
)
COUNTY OF OCONEE)
COUNTY OF PICKENS) SECOND AMENDMENT OF AGREEMENT
) FOR DEVELOPMENT FOR JOINT
) INDUSTRIAL PARK

THIS AGREEMENT for the second amendment of an agreement for the development of a joint county industrial/business park located both within Oconee County, South Carolina and Pickens County, South Carolina, such original agreement dated January 16, 2007, and subsequently amended on November 3, 2008, by and between the County of Oconee and the County of Pickens both political subdivisions of the State of South Carolina (the "Agreement"), is made and entered into as of this ___ day of March, 2010 by and between the parties hereto (the "Second Amendment to Agreement").

RECITALS

WHEREAS, pursuant to the Agreement, Oconee County, South Carolina ("Oconee County"), and Pickens County, South Carolina ("Pickens County") in order to promote economic development and thus provide additional employment opportunities within both of said counties, have established in Oconee County and Pickens County a Joint County Industrial and Business Park (the "Park"); and

WHEREAS, as a consequence of the establishment of the Park, property therein is exempt from ad valorem taxation, but the owners or lessees of such property are required to pay annual fees in an amount equal to that amount for which such owner or lessee would be liable except for such exemption; and

WHEREAS, pursuant to the Agreement, Oconee County and Pickens County have agreed to accept responsibility for the costs of infrastructure, maintenance, management, promotional costs, and other appropriate costs associated with the establishment and operation of the Park; and

WHEREAS, Oconee County and Pickens County desire to amend the Agreement, as previously amended, as more specifically provided below;

NOW, THEREFORE, in consideration of the mutual agreement, representations and benefits contained in this Second Amendment to Agreement and for other good and valuable consideration, the receipt of which is hereby acknowledged, the parties hereby agree as follows:

1. **Binding Agreement.** This Second Amendment to Agreement serves as a written instrument amending the entire Agreement between the parties, as previously amended, and shall be binding on Oconee County and Pickens County, their successors and assigns.

2. **Authorization.** Article VIII, Section 13(d), of the Constitution of South Carolina (the "Constitution") provides that counties may jointly develop an industrial or business park with other counties within the geographical boundaries of one or more of the member counties, provided that certain conditions specified therein are met and further provided that the

General Assembly of the State of South Carolina provides by law a means by which the value of property in such park will be considered for purposes of bonded indebtedness of political subdivisions and school districts and for purposes of computing the index of taxpaying ability for school districts. Section 4-1-170, Code of Laws of South Carolina, 1976, as amended ("Section 4-1-170"), satisfies the conditions imposed by Article VIII, Section 13(d), of the Constitution and provides the statutory vehicle whereby a joint county industrial park may be created.

3. **Second Amendment to the Agreement.** As of the date of this Second Amendment to the Agreement, the First Amendment to the Agreement and the Agreement as previously amended is further amended, in accordance with Section 3(B) of the Agreement, so to expand the Park premises in Oconee County by the addition of one (1) tract of land, to be shown as "Tract 3" on the revised Exhibit A, attached hereto, which shall amend, replace, and supersede the previously amended Exhibit A to the Agreement which was in effect prior to execution of this Second Amendment to Agreement.

4. **Severability.** In the event and to the extent (and only to the extent) that any provision or any part of a provision of this Second Amendment to Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable the remainder of that provision or any other provision or part of a provision of this Second Amendment to the Agreement.

5. **Termination.** All other terms and conditions of the Agreement as amended by this Second Amendment to the Agreement, and as previously amended, shall remain in full force and effect.

WITNESS our hands and seals of this ____ day of March 2010.

OCONEE COUNTY, SOUTH CAROLINA.

By: _____
Reginald T. Dexter, Chairman of County Council
Oconee County, South Carolina

By: _____
Elizabeth V. Hulse, Clerk to County Council
Oconee County, South Carolina

WITNESS our hands and seals as of this ____ day of March, 2010.

PICKENS COUNTY, SOUTH CAROLINA

By: _____
G. Neil Smith, Chairman of County Council
Pickens County, South Carolina

ATTEST:

By: _____
Dorina Owens, Clerk, County Council
Pickens County, South Carolina

EXHIBIT A
LAND DESCRIPTION
OCONEE COUNTY

TRACT 1

Timken US Corporation
430 Torrington Road
Walhalla, South Carolina 29691

All that certain piece, parcel or tract of land, situate, lying and being in West Union School District, Oconee County, South Carolina, containing 103.45 acres, more or less, as will appear by plat thereof prepared by Schumacher Engineering Services, Dated September 23, 1966, revised November 9, 1966 and February 20, 1967, recorded in Plat Book P-29, page 132 in the office of the Clerk of Court for Oconee County, South Carolina. BEGINNING at a point in the center of Road S 37-324, thence S 75-13 E 34.7 feet to an iron pin corner, old; thence S 75-13 E 1464.6 feet to an iron pin corner, old; thence S 18-16 W 1418.89 feet to an iron pin corner, new; thence N 73-32 W 811.15 feet to an iron pin corner, old; thence S 05-23 W 481 feet to an iron pin corner, old; thence N 74-34 W 1248.93 feet to an iron pin corner, new; thence N 13-32 E 445.85 feet to L.P.O.; thence N 70-08 W 124.93 feet to L.P.O.; thence N 15-20 E 1604.90 feet to L.P.O.; thence N 74-38 W 1050.31 to a stone corner, old; thence N 09-41 W 237.32 feet to L.P.O.; thence N 76-47 E 1351.79 feet to a nail in the center of bituminous road, designated Point "B"; thence S 26-42 E 474.8 feet along center of road to a nail; thence S 23-51 E 276.8 feet along center of road to a nail; thence S 16-07 E 267.8 feet along center of road to a nail; thence S 09-20 E 222.8 feet along center of road to point designated Point "A"; same being the point of beginning. Said tract being the major portion of a tract of land conveyed to the Torrington Company (Maine) by Piedmont Oconee Corp. by deed dated June 17, 1966, recorded in Deed Book 8-F, page 8, and the property conveyed by deed of Leroy C. Martin and Raleigh L. Martin to the Torrington Company (Maine) dated January 25, 1967, recorded in Deed Book 10-B at page 35, which said conveyance was made to make the center line of road the property line and by deed of James Robert LeCroy to the Torrington Company (Maine) dated February 14, 1967, recorded in Deed Book 10-B, page 34 which deed was made to make the center line of road the line, less a strip of land conveyed by The Torrington Company (Maine) to James Robert LeCroy by deed dated July 25, 1967, recorded in Deed Book 10-E, page 87, which deed was made for the purpose of making the center line of the road the property line.

TRACT 2

BorgWarner Torqtransfer Systems Inc.

All that certain piece, parcel or tract of land, situate, lying and being in the State of South Carolina, County of Oconee, Township of Seneca, containing 38.176 acres, more or less and shown and more fully described by metes and bounds on plat of survey thereof made by R. Jay Cooper, P.E. & L.S. dated April 6, 1990, which plat is recorded in the Office of the Clerk of Court for Oconee County in Plat Book A-54, pages 9 and 10 and which is incorporated herein by reference.

The within described property was conveyed to Borg-Warner Powertrain Systems Corporation by deed of Enhart Industries, Inc. dated September 26, 1995 and recorded in the Office of the Clerk of Court for Oconee County in Deed Book 834 at page 313 on November 5, 1995.

TRACT 3

Greenfield Automotive Industries, Inc.

All that piece, parcel or tract of land situate, lying and being in the County of Oconee, State of South Carolina, located on the Southern side of U.S. Highway 76 and 123 and being more particularly shown and designated as a tract of land containing 78.20 acres, more or less, on a plat entitled "Plat of a Tract of Land Surveyed at the Request of The First National Bank of Boston" by Farmer & Simpson Engineers, dated June 3, 1985 and recorded in the office of the Clerk of Court of Oconee County, South Carolina in Plat Book P-51 at page 132, and being more particularly described, according to said plat as follows:

Beginning at an iron pin (P.O.B.) located on the southwest edge of the right of way for U.S. Highway 76 and 123 and at the northwest most corner of said tract of land (said corner being a common corner with the northeastern most corner of lands now or formerly of Delta Corporation) and running thence along the southwestern edge of the right of way for U.S. Highway 76 and 123 S 63 degrees - 19' E 1,890.8 feet to an iron pin corner; thence S 22 degrees - 57' W 456.9 feet to an iron pin corner; thence S 02 degrees - 07' E 261.1 feet to a nail and bottle top; thence S 38 degrees - 42' W 243.0 feet to a nail and bottle top located within the right of way for Highway S-439; thence S 32 degrees - 40' W 248.5 feet to a nail and bottle top located in the center of the right of way for Highway S-439; thence S 25 degrees - 27' W 240.3 feet to an iron pin corner; thence N 86 degrees 32' W 249.9 feet to an iron pin corner; thence S 86 degrees-19' W 893.3 feet to an iron pin corner; thence S 09 degrees - 16' W 241.6 feet to an iron pin corner; thence N 78 degrees - 56' W 673.4 feet to an iron pin corner; thence N 05 degrees - 25' W 398.7 feet to an iron pin corner; thence N 09 degrees - 32' E 798.4 feet to an iron pin corner; thence N 23 degrees - 02' W 365.0 feet to an iron pin corner; thence N 75 degrees - 09' E 132.3 feet to an iron pin corner; thence N 24 degrees - 28' E 796.4 feet to the POINT OF BEGINNING. Said tract of land is bounded on the North by the right of way for U.S. Highway 76 and 123, on the East by lands of various owners, on the South by lands now or formerly of Clarkson University and U.S. Government Hartwell Reservoir and on the West by lands now or formerly of U.S. Government Hartwell Reservoir and Delta Corporation.

LESS AND EXCEPT all that certain piece, parcel or tract of land conveyed from Greenfield Industries, Inc., predecessor in interest of Grantor herein, by deed dated December 22, 2003, and recorded on December 31, 2003, in the Office of the Register of Deeds of Oconee County, South Carolina in Book 1302, page 345.

LESS AND EXCEPT all that certain piece, parcel or tract of land conveyed from Greenfield Industries, Inc., predecessor in interest of Grantor herein, by deed dated March 4, 1996 and recorded on April 10, 1996 in the Office of the Register of Deeds of Oconee County, South Carolina in Book 857, page 305.

BEING commonly referred to as 2501 Davis Creek Road, Seneca, Oconee County, South Carolina and as Tax Map/Parcel Numbers 226-00-04-006 and 226-00-04-020.

EXHIBIT B
LAND DESCRIPTION
PICKENS COUNTY

AGENDA ITEM SUMMARY
OCONEE COUNTY, SC

COUNCIL MEETING DATE: March 16, 2010
COUNCIL MEETING TIME: 6:00 PM

ITEM TITLE OR DESCRIPTION:

First Reading (Title Only) Ordinance 2010-08: AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010, OF OCONEE COUNTY, SOUTH CAROLINA, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$6,840,000 FOR THE PURPOSE OF REFUNDING CERTAIN OF THE COUNTY'S GENERAL OBLIGATION BONDS; FIXING THE FORM AND CERTAIN DETAILS OF THE BONDS; AUTHORIZING THE CHAIRMAN OF COUNTY COUNCIL AND THE COUNTY ADMINISTRATOR TO DETERMINE CERTAIN MATTERS RELATING TO THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS AND THE DISPOSITION OF THE PROCEEDS THEREOF; AND OTHER MATTERS RELATING THERETO.

BACKGROUND OR HISTORY:

Interest rates are at extremely low levels. The County has an opportunity to issue refunding bonds to refinance the current outstanding general obligation debt at a lower interest rate.

SPECIAL CONSIDERATIONS OR CONCERNS:

Issuance of general obligation bonds requires three readings and a public hearing.

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes / No (review #2001-15 on Procurement's website)
If no, explain briefly:

STAFF RECOMMENDATION:

Take first reading in title only.

FINANCIAL IMPACT:

The amount of the savings will depend upon the interest rate on the date of sale. We anticipate a savings of at least \$100,000 over the remaining term of the bonds. If the interest rates offered on the date of sale are such that it is not to the County's benefit to issue the bonds, the County will not issue the bonds. The legal and other professional services related to bond issuance are on a contingency basis and the county will not be charged unless a bond is issued.

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

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

Reviewed By/ Initials:

 M. Burns Bond Attorney Finance Grants Procurement

Submitted or Prepared By:

Approved for Submittal to Council:

Kendra Brown
Department Head/Elected Official


J.E. Klugh, Interim 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

**STATE OF SOUTH CAROLINA
OCONEE COUNTY
ORDINANCE NO. 2010-08**

AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010, OF OCONEE COUNTY, SOUTH CAROLINA, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$6,840,000 FOR THE PURPOSE OF REFUNDING CERTAIN OF THE COUNTY'S GENERAL OBLIGATION BONDS; FIXING THE FORM AND CERTAIN DETAILS OF THE BONDS; AUTHORIZING THE CHAIRMAN OF COUNTY COUNCIL AND THE COUNTY ADMINISTRATOR TO DETERMINE CERTAIN MATTERS RELATING TO THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS AND THE DISPOSITION OF THE PROCEEDS THEREOF; AND OTHER MATTERS RELATING THERETO.

Enacted: _____, 2010

AGENDA ITEM SUMMARY
OCONEE COUNTY, SC

COUNCIL MEETING DATE: ^{3/16/10} ~~March 2, 2010~~
COUNCIL MEETING TIME: 6:00 PM

ITEM TITLE OR DESCRIPTION:

AWARD THE RENEWAL OF RFP 05-14 TO ANNA PRATER OF LIBERTY, SC IN THE AMOUNT OF APPROXIMATELY \$84,000.00 FOR TITLE SEARCH SERVICES FOR THE DELINQUENT TAX OFFICE.

BACKGROUND OR HISTORY:

The original Request for Proposal (RFP) # 05-14 was issued in March of 2006 to select a contractor to conduct approximately 1500 title searches (\$60 each) plus 200 title updates (\$15 each) of various parcels of real property for the Delinquent Tax Office in preparation for the annual Tax Sale. The RFP allowed for up to 4 renewals. This year will be the fourth and final renewal of this contract. The County negotiated with Anna Prater for better rates when the third renewal was issued. The rate reduction for new title searches estimated at 1200 is \$55 each, the one year updates estimated at 200 will be \$15 each and the two year updates estimated at 500 will be \$30 each. Since this contractor has established a data base of information from the previous three years of title searches, the new title searches and updates were negotiated at a lower price.

South Carolina Law Title 12, Section 12-49-300 requires that the Delinquent Tax Office give notification to mortgage holders prior to seizure. Notification must be by certified mail (return receipt requested) 30 days prior to the sale of the property at a tax sale.

SPECIAL CONSIDERATIONS OR CONCERNS:

None.

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2007-15 guidelines? Yes

STAFF RECOMMENDATION:

Staff recommends that County Council approve the contract renewal to Anna Prater of Liberty, SC for an estimated cost of approximately \$84,000.00 to conduct required title searches for the delinquent tax sale on Monday, October 4, 2010.

FINANCIAL IMPACT:

If the County fails to meet the requirements of Title 12, Section 12-49-300, the delinquent tax sale could be challenged which would result in a loss of approximately \$250,000.00 in delinquent and current taxes. The cost for the title search contract will be paid from budget line item 010-305-60305. Fees collected from delinquent taxpayers and the tax sale fund this account.

ATTACHMENTS

1. Title Search Contract dated March 4, 2010

Reviewed By/ Initials:

____ County Attorney

____ Finance

____ Grants

PL Procurement

Submitted or Prepared By:

Robin Courtney
Department Head/Elected Official

Approved for Submittal to Council:

Gene Klugh
Interim 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.

RECEIVED

FEB 05 2010

George County Prothonotary

COUNTY OF OCONEE
STATE OF SOUTH CAROLINA

Title Search Contract

This contract is made and entered into this 4th day of March 2010 by and between and Anna Prater of Liberty, SC (hereinafter called the "Provider") and the County of Oconee (hereinafter called the "County"). The contract is subject to the conditions and provisions set forth herein. The County's Request for Proposal (RFP) #05-14 issued March 6, 2008, and Provider's response dated March 20, 2008 are incorporated herein by this reference, and shall be a part of this contract instrument.

For the purpose of this Contract, the term "Contract Period" shall be defined as an annual contract period commencing on April 20, 2010. Both parties understand that each contract period will be for approximately seventeen months. This period of time is required for title updates to be performed on all property that is not redeemed within the twelve-month period after the initial title search has been completed.

Provider will accept responsibility for performing 20-year title searches on all parcels submitted to Provider by the Delinquent Tax Collector. The Delinquent Tax Collector will provide Provider with a sales list including taxpayer's name and parcel number by May 14, 2010, for the 2010 tax year.

For each parcel of real property assigned by the Delinquent Tax Office for the Tax Sale, the following applies:

1. Provider will check all relevant records, including mortgages, liens, and probate for up to a period of twenty years. Any mortgage or lien holder of record will be noted along with their address.
2. Provider will provide completed title searches to the Delinquent Tax Collector on the following dates:

Parcels assigned to be completed and submitted to the Delinquent Tax Office on the following dates:

- ✓ Parcels A - M - submitted by June 18, 2010
- ✓ Parcels N - R - submitted by July 16, 2010
- ✓ Parcels S - Z - submitted by August 20, 2010

Delinquent Tax Collector reserves the right to withdraw any parcel from the Provider's active list upon notice to Provider. Notice will be given in writing. Provider will be paid for work which is completed.

Provider agrees to furnish each title search for a fee of \$55.00. The fee for all 1 year updates performed will be \$15.00. The fee for all 2 year updates performed will be \$30.00.

Provider agrees that experienced, qualified abstractors will perform all title searches. Part-time students will be not be acceptable.

Invoices for work performed should be submitted monthly with payment to be expected within thirty days from receipt of invoice. A retainer of four percent (4%) of each invoice will be held until all updates are received and approved by the Delinquent Tax Collector.

Provider shall indemnify the County against all liability, loss, costs, damage or expense sustained by the County, including attorney fees and other expenses of litigation arising out of or due to any act or omission of vendor in the performance of an agreement or arising out of or due to the failure of vendor in any respect to satisfy its obligations under this agreement.

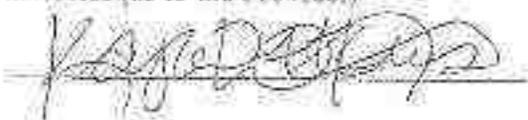
Provider shall provide one million (\$1,000,000.00) dollars of errors and omissions insurance and five hundred thousand (\$500,000.00) of liability insurance. Provider shall name Oconee County as a named insured on said policies. Provider shall also provide workers' compensation insurance.

Provider will only be responsible for information provided by the Delinquent Tax Office and the records on file in Oconee County.

This agreement cancels and supersedes all prior written and unwritten agreements, attachments, schedules and understandings between the parties to the matters covered in this agreement, and contains the entire agreement between the parties. No amendment, modification or waiver of, addition to, or deletion from the terms of this agreement will be effective unless reduced to writing and signed by representatives of both parties with actual authority to bind the parties.

Acceptance of contract shall be evidenced below per the signatures of the contracting parties.

Witness (as to the Provider)


Anna Prater

Witness (as to the County)

Oconee County

Re: 2010-05, 2010-06 +
2010-07

Model Rules of Parliamentary Procedure for SC Counties:

Rule #17: Recall Motions:

1. Motion to Reconsider.

The motion to reconsider allow county council to debate whether or not to overturn a decision made at the meeting that is in progress or at the immediately preceding meeting; provided however, that third reading to an ordinance may be reconsidered only at the same meeting in which the third reading was adopted.... The motion to reconsider allows council to consider new information that may affect the decision that has already been made.

Carolina Foothills Heritage Fair

Fair Committee Plan

Presented to

Real Estate Committee of
Oconee County Council

Proposed Use Areas

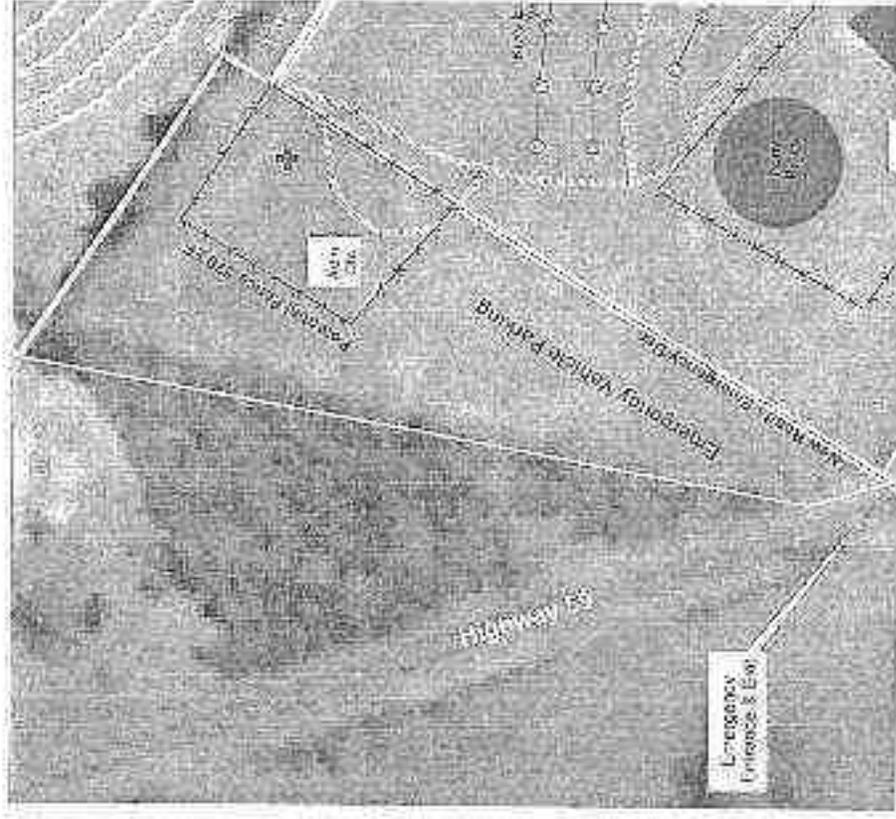
5/19/20



1.	Administrative/Emergency Area	2.0
2.	Kid's Entertainment & Carnival Rides	12.9
3.	Music Park & Cook-Off Vendors	4.3
4.	Agriculture & Art Exhibits	7.5
5.	Heritage Farm & Crafts	10.2
6.	Livestock Exhibit & Show Ring	8.3
7.	Tractor Show & Equipment Exhibit	7.3
8.	Parking	10.8
9.	Entrance & Main Gate	4
		<u>69.5</u>

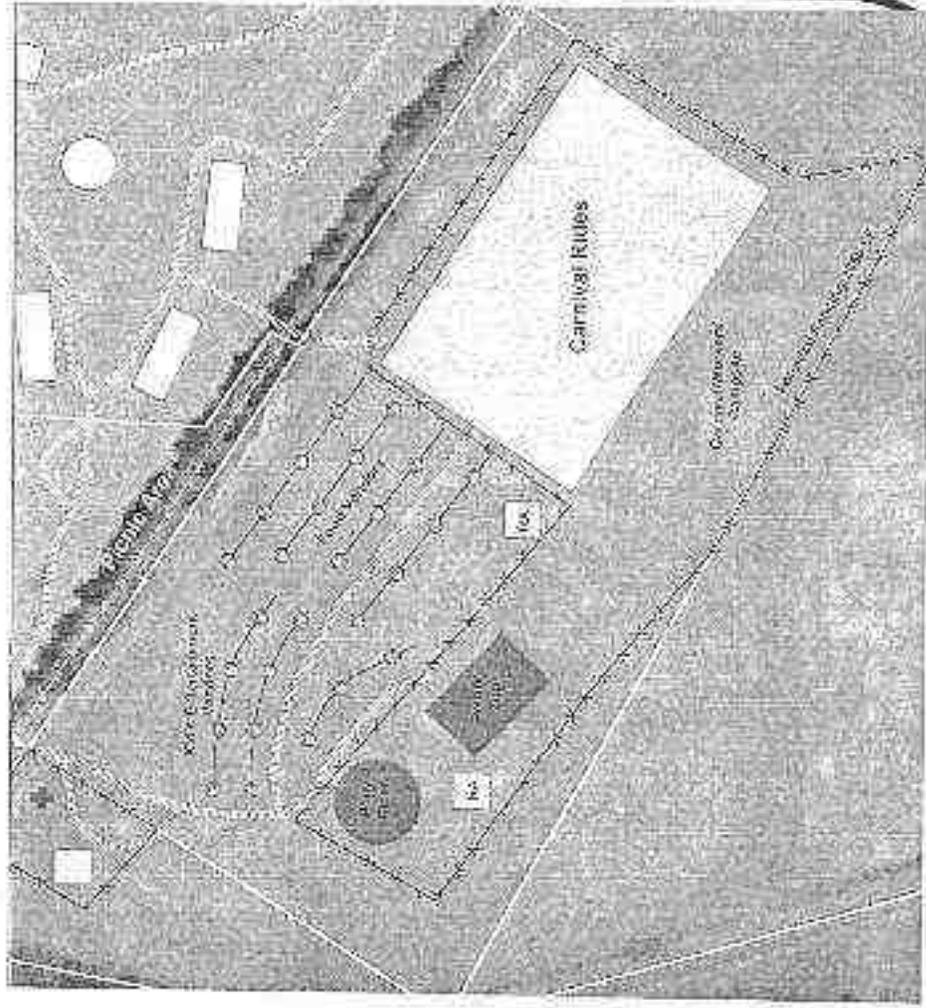
Administrative/Emergency Area

- Administrative Office
- First Aid Services
- Emergency Vehicles
- Emergency Ingress/Egress Route
- Handicap Assistance



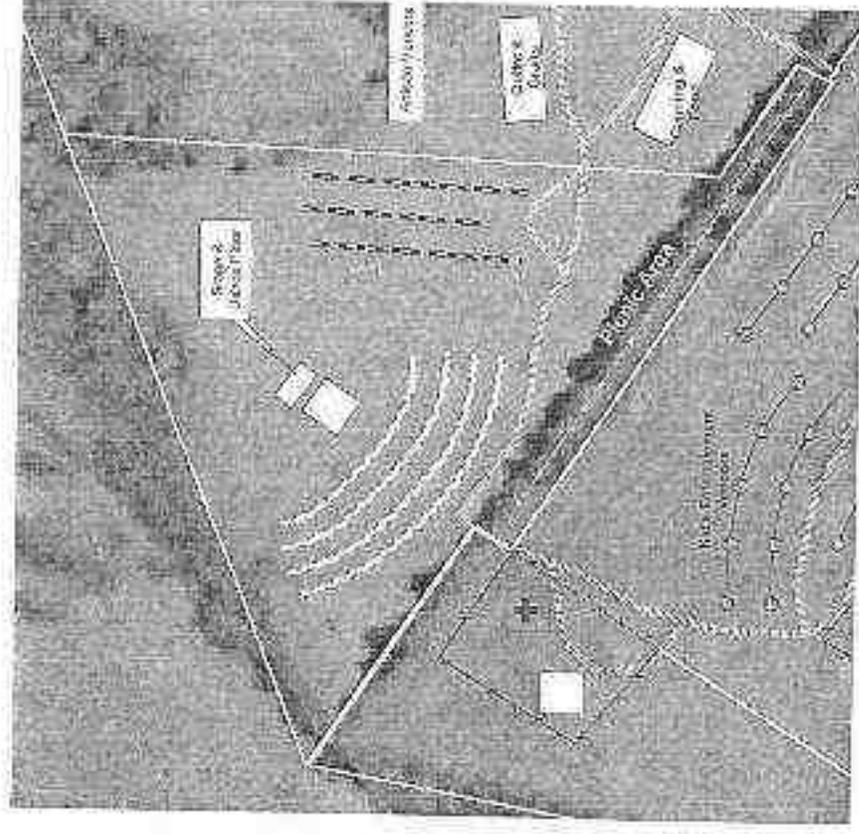
Kid's Entertainment & Carnival Rides

- Pony Rides
- Petting Zoo
- Carnival Rides
- Kid's Entertainment Vendors
(face painting, balloon artists, etc.)
- Food Vendors
- 2 Rest Areas



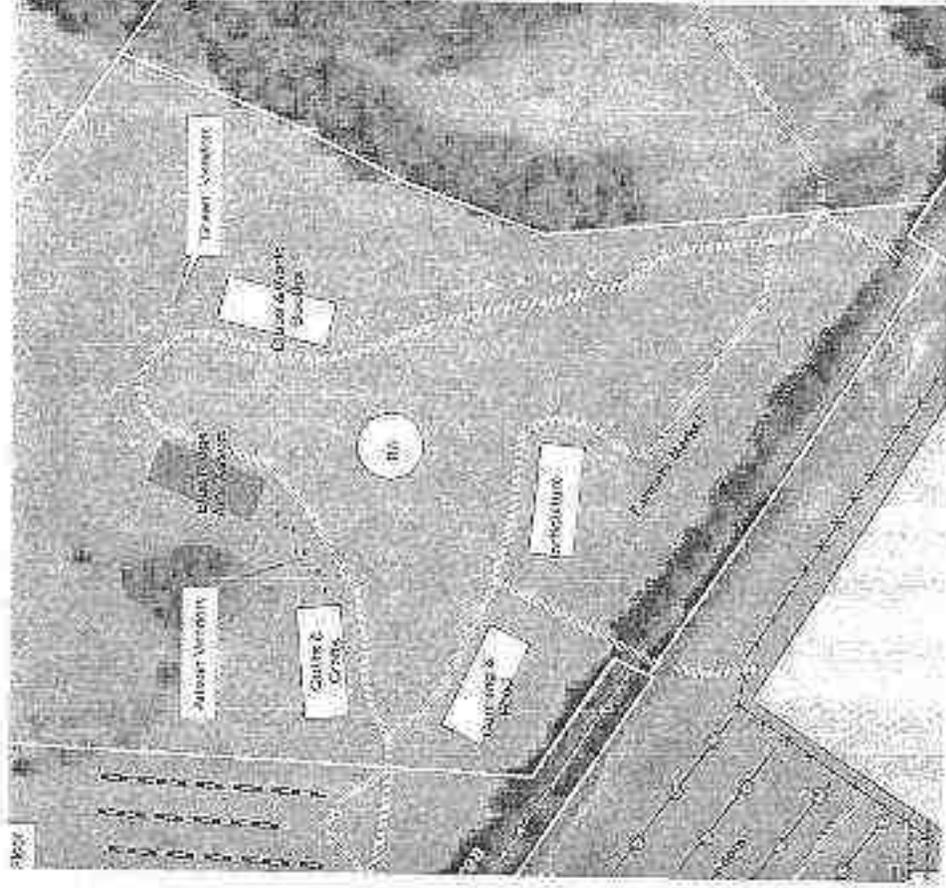
Music Park & Cook-Off Vendors

- Stage & Dance Floor
- Bench Style Seating
- Picnic Area
- Proposed Events:
 - "Bluegrass & BBQ"
Band Shows & Cook-Off
 - "Chillin' Country Style"
Band Shows
& Chili Cook-Off
 - Clogging & Square
Dancing



Agriculture & Art Exhibits

- Canning & Food Exhibits/Contests
- Quilts & Crafts Exhibits/Contests
- Club & Agriculture Exhibits
- Horticulture Exhibits/Contests
- "Green" Vendors (Conservation Agencies & Groups)
- Blue Ridge Art Association Exhibit
- Artisan Vendors (Local Craftsmen)
- Farmers Market

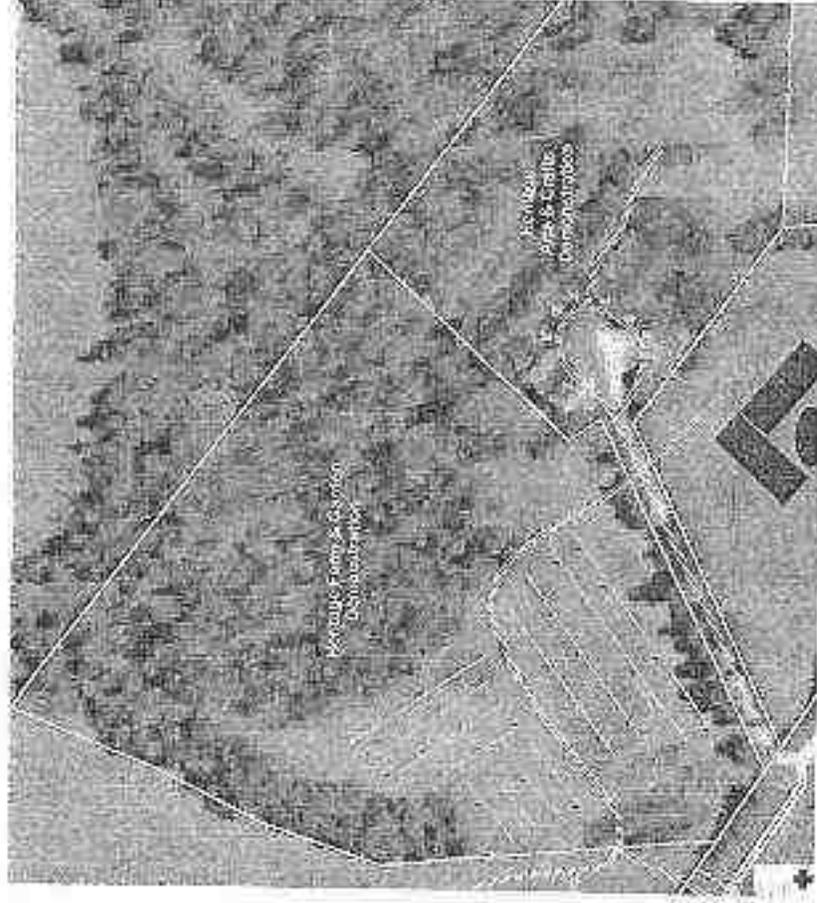


Heritage Farm & Crafts

- Farm & Garden Demonstration Area
- Antique Farm Implement Exhibit
- "Plowing with Mules/Draft Horses"
- Heritage Crops (Cotton, Sorghum, etc.)
- Farrier Demonstration

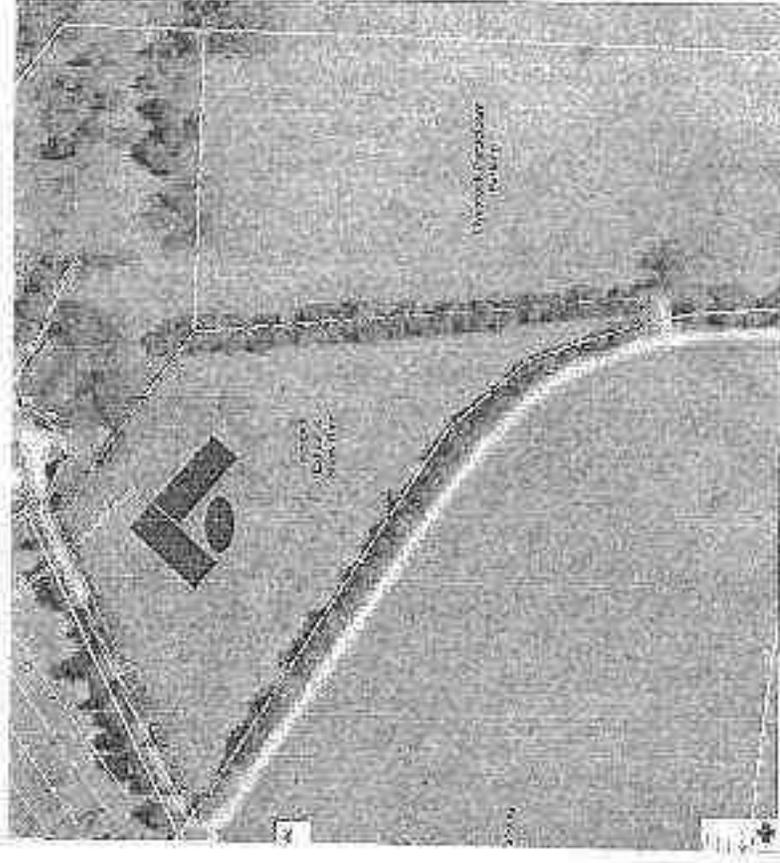
Arts & Crafts Demonstration Area

- Blacksmithing
- Tanning
- Soap-making
- Spinning/Weaving
- Churning Butter
- Moonshining
- Carving/Whittling, etc.



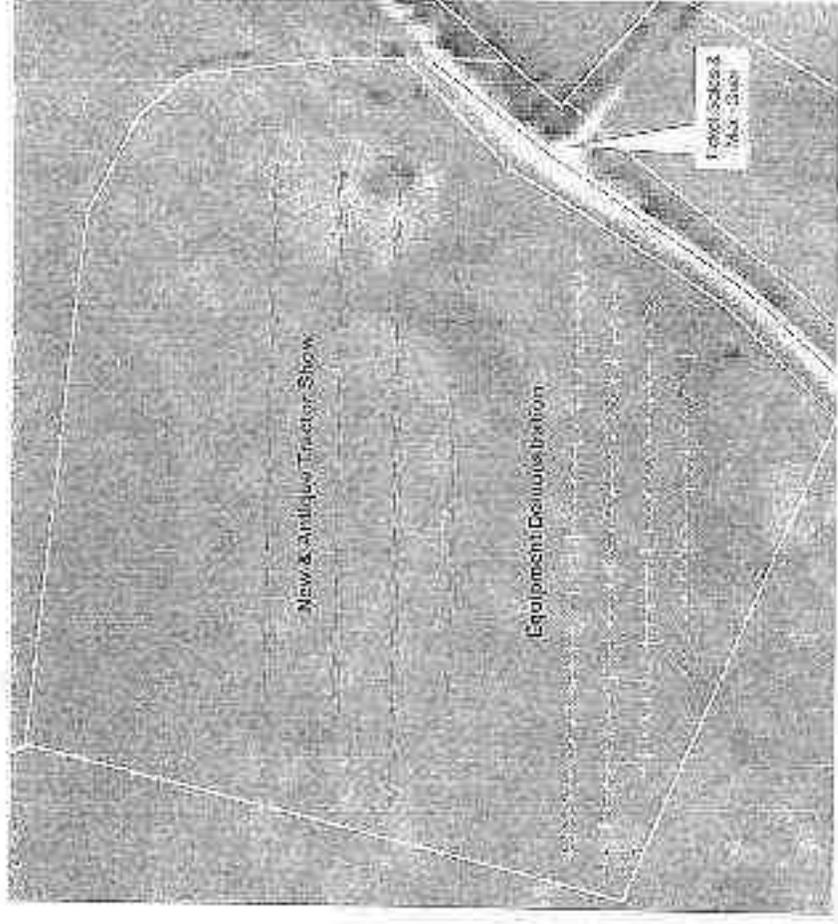
Livestock Exhibit & Show Ring

- Thursday- Goat Show & Contest
- Friday- Dairy Show & Contest
- Saturday- Beef Show & Contest
- Sunday- Horse Show



Tractor Show & Equipment Exhibit

- John Deere Exhibit (Sponsor)
- Dealer Equipment Demonstrations
- Antique Tractor Show



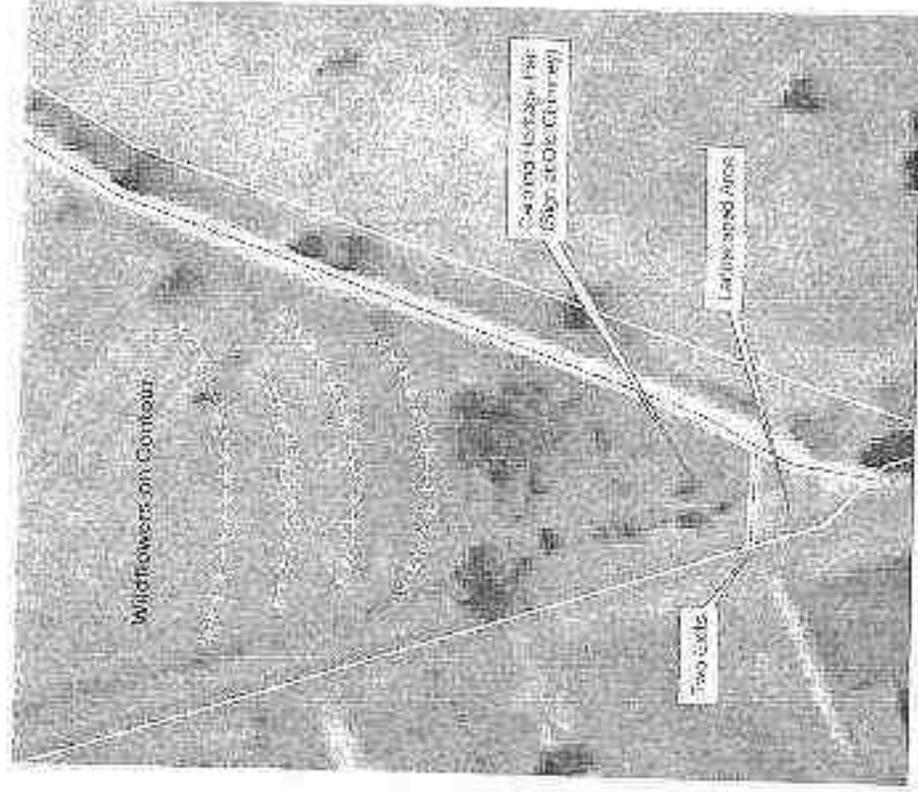
Parking

- General Parking



Entrance & Main Gate

- New Section of Road for Dual Exit
- Widen Existing Road from Entrance to Main Gate
- Main Gate & Sign (Ticket Sales)
- Landscaped "Triangle" at Entrance
- Wildflowers on the Contour
- "Carolina Foothills Heritage Fair" Sign at Old Chimney





Duneside Ln P-11-39

Hillside Dr P-11-50

152.88 Ac.

82°59'6.193"W, 34°31'59.119"N

134.21 Ac.

82°59'26.155"W, 34°31'34.258"N

500' 80-23

1 inch equals 700 feet

IRS DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
CINCINNATI OH 45225-0025

001110-597400-0005-001 1 MB 0-107-530
[Barcode]

SOUTH CAROLINA FOOTHILLS HERITAGE
% GWYN MCPHAIL
PO BOX 380
FATR PLAY SC 29645

Date of this notice: 12-17-2009

Employer Identification Number:
30-0593172

Form: SS-4

Number of this notice: CP 575 F

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 30-0593172. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Assigning an EIN does not grant tax exempt status to non-profit organizations. Publication 557, Tax Exempt Status for Your Organization, has details on the application process, as well as information on returns you may need to file. To apply for formal recognition of tax exempt status, most organizations will need to complete either Form 1023, Application for Recognition Under Section 501(c)(3) of the Internal Revenue Code, or Form 1424, Application for Recognition of Exemption Under Section 501(a). Submit the completed form, all applicable attachments, and the required user fee to:

Internal Revenue Service
PO Box 192
Covington, KY 41012-0192

The Pension Protection Act of 2006 contains numerous changes to the tax law provisions affecting tax-exempt organizations, including an annual electronic notification requirement (Form 990-N) for organizations not required to file an annual information return (Form 990 or Form 990-E2). Additionally, if you are required to file an annual information return, you may be required to file it electronically. Please refer to the Charities & Non Profits page at www.irs.gov for the most current information on your filing requirements.

0315

State of South Carolina
Office of the Secretary of State
The Honorable Mark Hammond

1205 PENDLETON STREET, SUITE 525
COLUMBIA, SC 29201

Information
(803) 734-2170
www.sos.sc.gov

Boards/Commissions
(803) 734-2512

Notaries
(803) 734-2119

P.O. BOX 11350
COLUMBIA, SC 29211

Business Filings
(803) 734-2158

Corporations
(Fax) (803) 734-1914

UCC
(Fax) (803) 734-1610



March 8, 2010

SOUTH CAROLINA FOOTHILLS HERITAGE FAIR
GWEN MCPHAIL
1701 LONGOTE LANE
SENECA, SC 29678

Dear Sir or Madam:

The "South Carolina Solicitation of Charitable Funds Act" (S.C. Code of Laws §33-56-20 *et seq.*) provides that all charitable organizations which intend to solicit funds or have funds solicited on their behalf in the state of South Carolina must register with the Secretary of State prior to any solicitation, unless they fall under a statutory exemption.

If your organization is a charitable organization and is soliciting funds in South Carolina, you will need to complete a Registration Statement for a Charitable Organization. If your organization is a charitable organization which is soliciting funds, but it falls under one of the statutory exemptions, you will need to complete an Application for Exemption form. The statutory exemptions may be found at the following link <http://www.scstatehouse.gov/code/t33c056.htm> (Section 33-56-80). Please visit our Website at http://www.sos.sc.gov/Library_of_Forms_and_Fees/Charitable%20Organizations or contact our office at (803) 734-1790 to get copies of the correct form. If your organization does not intend to solicit donations in the state of South Carolina, you do not need to file any paperwork with the Secretary of State's Office. To get more information about charitable organizations, the governing statute, and filing requirements, please visit our Website at www.sos.sc.gov and check on the Public Charities tab.

It is very important that you contact our office concerning this matter as the S.C. Code of Laws §33-56-140(B) states that failure to file a registration for a charitable organization prior to soliciting donations can result in an administrative fine of up to \$2,000.

Thank you for your assistance in this matter. If you have any questions or concerns, please feel free to contact the Charities Division at (803) 734-1790.

Sincerely,

A handwritten signature in black ink, appearing to read "Carolyn J. Hatcher".

Carolyn J. Hatcher
Director, Public Charities Division

SC 01a

Charities
(803) 734-1790
Fax (803) 734-1691

Service of Process
(803) 734-9567

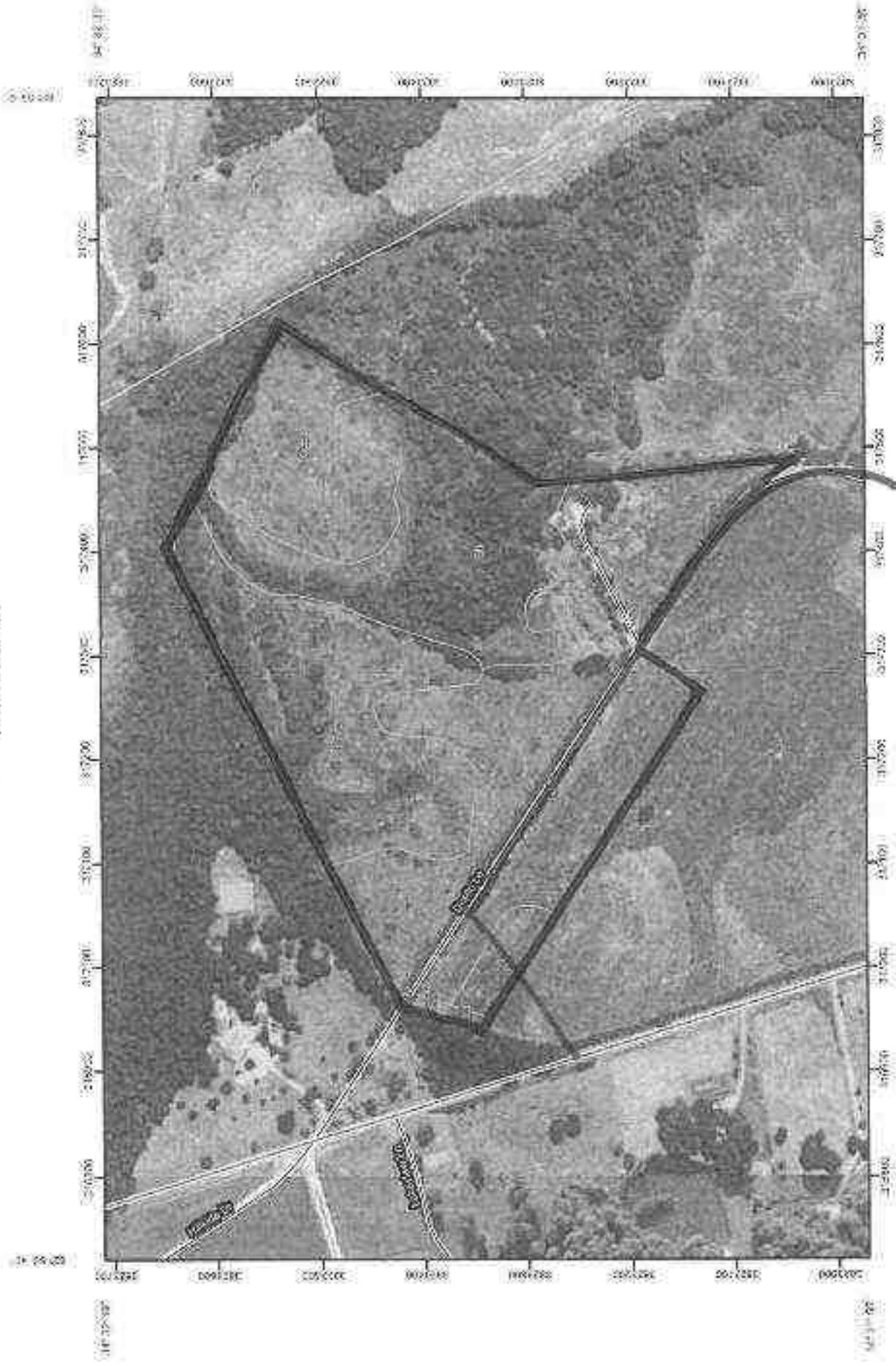
Trademarks
(803) 734-1725

Employment Agencies
(803) 734-1790

Child Franchising
(803) 734-2367

Investigation
(803) 734-1790

Sud M30—Connect 2 Area, South Carolina
(Proposed Fair Site)



Water = 1475'
LINES = 2950'

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

**COUNCIL MEETING DATE: March 16, 2010
COUNCIL MEETING TIME: 7:00 PM**

ITEM TITLE OR DESCRIPTION:

To approve and issue a purchase order to Ard, Wood, Holcombe & Slate of Greenville, SC, for basic architectural services for the new Oconee County Emergency Services Headquarters/City of Westminster Fire Station in the amount of \$48,274.25.

BACKGROUND OR HISTORY:

Ard, Wood, Holcombe and Slate was selected as the architectural firm to design and plan this building through a previously awarded RFP 06-17 for Professional Services. A purchase order (44583) was issued to AWHIS in September of 2007 to develop a preliminary floor plan and master site plan. This original PO was kept open for the last 2.5 years of this project and totaled \$30,000. Now that the project has been funded and actual construction is ready to take place with J. Davis Inc. as the Design/Build contractor, staff recommends that a new PO be opened to AWHIS for the remainder of this project. AWHIS will continue to work directly with the County, as the "owner's advocate" throughout the design build process.

SPECIAL CONSIDERATIONS OR CONCERNS:

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

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

STAFF RECOMMENDATION:

Staff recommends that Council approve the issuance of a new PO to Ard, Wood, Holcombe & Slate in the amount of \$48,274.25.

FINANCIAL IMPACT:

The amount of this PO, \$48,274.25 is included in the total budget for this project of \$2,500,000 from account number 12-107-50850-00023.

ATTACHMENTS

1. Proposal from Ard, Wood, Holcombe and Slate.

Reviewed By/ Initials:

____ County Attorney VB Finance _____ Grants RC Procurement

Submitted or Prepared By:

Robert M. Courtright
Department Head/Elected Official

Approved for Submittal to Council:

Gene Klogh
Interim 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.



Mr. Luke Julian
Dorcas County
415 S. Pine St.
Wahalla, SC 29591

Re: Dorcas County EBOC
Westminster, SC

Dear Luke:

Thank you for the opportunity to provide architectural services on the above referenced project.

We will be providing you with the basic architectural services with no engineering or interior design. We also understand we will help coordinate with J. Davis Construction Company, who is providing all engineering, to finalize a design.

Our fee will be a lump sum of \$48,774.25

Our fee is based on the attached Exhibit A Terms and Conditions. We do not include printing, Chapter 12 coordination, interior color design coordination, construction administration and other out-of-pocket expenses, etc.

If this is agreeable, please issue a purchase order which will be our Notice to Proceed.

Very truly yours,

AJD, WOOD, HOLCOMBE & SLATE, INC.

Ashley K. Anderson, AIA

February 18, 2010
DNAdw

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

**COUNCIL MEETING DATE: March 16, 2010
COUNCIL MEETING TIME: 7:00 PM**

ITEM TITLE OR DESCRIPTION:

Award ITB 09-22 Dell Hardware and Virtualization Software to the following three vendors:
VMware software to CDW-G of Vernon Hills, IL, in the amount of \$38,250.00
Dell EqualLogic SAN hardware to Dell Marketing of Roundrock, TX, in the amount of \$50,960.70
Exagrid storage hardware to Thomas Glover Associates, Inc. of Inman, SC, in the amount of \$45,227.02
This award was split between these three vendors for a savings of \$2,799.28.

BACKGROUND OR HISTORY:

This equipment and software will be used to upgrade the County's servers in the areas of storage, backup and availability as follows:

- Create a single storage repository instead of data stored on several servers
- Create a sustainable backup plan that allows for disaster recovery growth
- Virtualize servers to decrease the amount of power, cooling and equipment that is required.

On March 2, 2010 formal sealed bids were opened for Dell Hardware and Virtualization Software. Seven companies were originally notified of this bid opportunity. Four companies submitted bids, with only one vendor bidding on all items. Since this bid did not include any installation or services, the award was split between three vendors to obtain the best pricing for the County.

SPECIAL CONSIDERATIONS OR CONCERNS:

This hardware and software comprise a "virtualization system". In the event that a server crashes, or a disaster occurs, the backup server will immediately take over so the County's information remains secure. This upgrade project will stage the County to implement a robust disaster recovery plan next year.

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

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

STAFF RECOMMENDATION:

Award ITB 09-22 Dell Hardware and Virtualization Software to the following three vendors:
VMware software to CDW-G of Vernon Hills, IL, in the amount of \$38,250.00
Dell EqualLogic SAN hardware to Dell Marketing of Roundrock, TX, in the amount of \$50,960.70
Exagrid storage hardware to Thomas Glover Associates, Inc. of Inman, SC, in the amount of \$45,227.02.

FINANCIAL IMPACT:

For FY 2009-2010 this purchase is funded from the following accounts:
The VMware software is from 010-711-30056-00000 in the amount of \$38,250.
The remaining hardware items are from 010-711-50840-00000 in the amount of \$96,187.72.

ATTACHMENTS

1. Bid Tabulation

Reviewed By/ Initials:

County Attorney _____ Finance NA Grants _____ Procurement PC

Submitted or Prepared By:

Mike Goodell
Department Head/Elected Official

Approved for Submittal to Council:

Gene Klugh
Gene Klugh, Interim 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.

AGENDA ITEM SUMMARY
OCONEE COUNTY, SC

COUNCIL MEETING DATE: 3-16, 2010
COUNCIL MEETING TIME: 7:00 PM

ITEM TITLE OR DESCRIPTION:

ATAX grant request- Devils Fork State Park in the amount of \$1,847.72 for Brochure printing (20,000 copies). This request approved in ATAX Committee on 02/25/09 by unanimous vote.

BACKGROUND OR HISTORY:

State ATAX funds are received quarterly and 65% of those funds are Tourism Related funds that are to be disbursed as recommended by the ATAX committee and approved by County Council. All ATAX grant recipients are required by state law 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 ATAX chairperson until the grant is considered complete, and then it is stored by the PRT office.

SPECIAL CONSIDERATIONS OR CONCERNS:

Devils Fork State Park is recognized as one the best State Parks in the Country. It offers 20 vacation villas and 84 campsites, accounts for approximately 16,000 accommodation nights and over 225,000 visitors annually. 20,000 Brochures will be distributed to tourism centers, welcome centers and mailed upon request.

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? **No**- (review #2001-15 on Procurement's website)
If no, explain briefly: **ATAX grant**

STAFF RECOMMENDATION:

Approval of ATAX grant request of \$1,847.72 to the Devil's Fork State Park.

FINANCIAL IMPACT:

Current ATAX fund balance is \$15,042.16. We have six ATAX requests this grant cycle. If all requests are approved by County Council, the remaining balance will be \$86.94.

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

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

ATTACHMENTS

Devil's Fork Grant

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:


Gene Klugh, County Administrator

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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: Devils Fork State Park

B. Address: 161 Holcombe Circle, Salem, SC 29676

C. Organization Overview

Located along the southern shores of picturesque Lake Jocassee, Devils Fork State Park offers a variety of recreational opportunities and overnight accommodations to people visiting Oconee County. Opened in 1991, the 644-acre park functions as a gateway to Lake Jocassee and the Jocassee Gorges, providing wilderness access for boating, swimming, and fishing in a relatively undeveloped and unspoiled natural setting. The park also provides a variety of overnight accommodations ranging from primitive boat-in campsites along the northern shore of the lake at the base of Musterground Mountain to modern, amenity packed villas modeled after a summer lake house. The park operates 20 mountain villas and two campgrounds: (1) the main park campground and (2) the afore-mentioned 13 site boat access primitive campground. The main campground consists of 59 paved sites with water and electric hook-ups, and 25 sites designated for tents only with no utilities. The park also operates a picnic/day-use area and an information center/store.

Devils Fork offers a limited number of outdoor educational programs. Native history programs, reptile talks, tree identification, winter eagle watches, and Oconee Bell nature walks are a few of the most popular programs held on a yearly basis. A cooperative venture between Duke Energy and the South Carolina State Park Service, Devils Fork provides a quality, environmentally conscience recreation area that blends natural and recreational amenities while minimizing the disturbances of wildlife habitats. The park service manages Devils Fork as a traditional state park in order to maintain the high quality of facilities and services that visitors to the Golden Corner have come to enjoy and expect.

II. FUNDS REQUESTED

A. ATAX funds requested \$1847.72.

B. This project involves designing and printing 20,000 new brochures for Devils Fork State Park. The funds will also go toward the paper and printing materials needed for the project.

C. One hundred percent of the requested amount \$1847.72 will directly attribute to attracting guest and serving tourist. This project will be funded by ATAX funds only or otherwise stated. There will be no matching grants or other funding for this project.

III. NARRATIVE PROJECT DESCRIPTION

A. Project Title: Brochure Printing Project.

B. Description of Project

This project involves designing and printing 20,000 brochures for Devils Fork State Park. The Devils Fork staff decided to update the park brochure to inform guest of the newly added amenities that the park has to offer and provide a professional piece of literature for the park guest. The new park brochure will provide pictures, maps, villa information and local attraction information. The park's phone number, reservation number, and the South Carolina State Park website information will also be added to the brochure. Devils Fork has added WI-FI capability and a sitting area in the information center for guests to check email and find out different information about the local attractions within Oconee County. The new brochure will be a new information guide that will promote tourism in Oconee County.

C. Project Benefits

This project directly benefits guests visiting Devils Fork and Oconee County. Devils Fork is a tourist destination that provides great information about Oconee

County and what is located within the county. Devils Fork is the first tourist destination North West of The Cherokee Scenic Highway for many guests entering the Golden Corner. This proposed project will improve the information given to guests that visit the park and the project will meet the guiding principles of the State Park Service while enticing patrons to continue visiting the park. Oconee County will also benefit in helping to maintain the high standards and quality of information at a popular tourist destination, the county will insure continued visits and subsequent tourist spending.

IV. Approximate Dates of project

Depending on the approval of the requested funds and when they are released, the project will begin after April 1, 2010 with the ordering of materials and completed by May 1, 2010.

V. Application category

X Government Entity: Devils Fork State Park (South Carolina State Park Service).

VI. Demographic Data

The proposed project will serve to strengthen Devils Fork's influence on tourism in Oconee County. Prior to opening in 1991, no appreciable overnight accommodations providing lake access were available to people visiting Lake Jocassee. Since opening in 1991, Devils Fork State Park has steadily become a popular destination for visitors to the Golden Corner. The park has generated over \$1,000,000 of annual revenue the last four years. Camping is always on the rise with over 10,000 visitors annually and 5,600 visitors vacationing in the Villas. The local bait and tackle shop has increased its hours of operation and staffing levels to accommodate the growing number of visitors to Lake Jocassee. Requests for boat rentals and guided trips on the lake are presently higher than ever as is the number of individuals who provide these services. The park staff routinely refers individuals to local restaurants, bed and breakfast, private cabin rental and private campgrounds when Devils Fork is full. The park has seen its revenue rise and its attendance increase by providing well maintained quality facilities from which visitors can enjoy picturesque Lake Jocassee. The proposed project will improve the quality of the information at Devils Fork, thus maintaining the high standards repeat guests and new guest have come to expect.

Reserve America, which is the reservation service utilized by South Carolina State Parks, also provides a marketing tool using statistical reports to break down the number of reservations made by individuals based on their home county and state locations. In 2009, there were 225,697 visitors to Devils Fork throughout the year, it's anticipated that the attendance numbers will be the same or greater for 2010. During the 2009 season there were 21,830 over night guests visiting Devils Fork and

this number is also anticipated to be the same or greater for 2010. With that in mind, 85% or 18,555 overnight guests to Devils Fork are from a 50 or greater mile radius of Oconee County. North Carolina, Georgia, and Florida represent the top three home states of out-of-state guests visiting Devils Fork, while guests from Charleston, Columbia, and Greenville Counties are the top three counties beyond a 50 mile radius of Devils Fork/Oconee County.

SouthCarolinaParks.com is the website for the South Carolina State Park Service and South Carolina as a whole. Not only is it a website for reserving campsites and cabins, it serves as a tourism guide as well. This website is connecting people all over the World Wide Web and throughout the United States with South Carolina. It's also promoting the state of South Carolina and the amenities of Oconee County, leading to more visits and economic benefits to The Golden Corner. There are printed material, brochures, television commercials and other advertisements circulating the United States as we speak.

VII. Audit

Does your organization perform independent audit? Yes X

Name of the Auditor: Frances Miley, Capital Project and Grants Manager,
SC Department Of Parks Recreation and Tourism, and the State Budget Office

VIII. The funding for the meeting center project will come from the Oconee County ATAX, therefore no additional funding will come from another group that receive ATAX funds.

I have read the guidelines for the Oconee County Accommodations Grant Request and hereby agree to comply with the rules and requirements. I understand failure to comply may result in a loss of funding for the project.

A. Contact Name: Robert Mahoney

Title: Park Ranger II

Signature:  Date: 2-12-10

Phone Number (s) Office: 864-944-2639

B. Contact Name: Kevin Evans

Title: Park Manager

Signature:  Date: 2-12-10

Contact Name: Robert Mahoney Title: Park Ranger
 Signature: *Robert Mahoney* Date: 2-12-10
 Address: 161 Holcombe Circle Salem, SC 29676
 Email: Rmahoney@scpsd.com Fax No: 864-944-8777
 Phone Number: 864-944-2639

Contact Name: Kevin Evans Title: Park Manager
 Signature: *Kevin Evans* Date: 2-12-10
 Address: 161 Holcombe Circle Salem, SC 29676
 Email: Kevans@scpsd.com Fax No: 864-944-8777
 Phone Number: 864-944-2639

Itemized Project Budget

Brochure Printing Estimate:

Brochure Printing: 20,000 at 0.756 = 1512.00

Subtotal= 1512.00

Shipping= 245.00

Tax = 90.72

Total = 1847.72

AGENDA ITEM SUMMARY
OCONEE COUNTY, SC

COUNCIL MEETING DATE: 3-16, 2010
COUNCIL MEETING TIME: 7:00 PM

ITEM TITLE OR DESCRIPTION:

ATAX grant request- Oconee State Park in the amount of \$3727.50 for new A/V equipment in their conference facility. This request approved in ATAX Committee on 02/24/10 by unanimous vote.

BACKGROUND OR HISTORY:

State ATAX funds are received quarterly and 65% of those funds are Tourism Related funds that are to be disbursed as recommended by the ATAX committee and approved by County Council. All ATAX grant recipients are required by state law 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 ATAX chairperson until the grant is considered complete, and then it is stored by the PRT office.

SPECIAL CONSIDERATIONS OR CONCERNS:

Oconee State Park hosts approximately 100,000 visitors annually that includes approximately 12,000 room nights in 19 cabins and 155 campsites. Over 75% of visitors to Oconee State Park are tourist. The addition of this equipment will provide opportunity for Oconee State Park to promote and attract groups and corporate level business events to a venue offering accommodations and conference facilities at the same site. Original grant request was \$12,000. Due to the balance and number of grants being considered, this grant was split into two phases and this request of \$3727.50 represents 75% of the budget to complete the project.

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? No-ATAX grant disbursement. (review #2001-15 on Procurement's website)

If no, explain briefly:

STAFF RECOMMENDATION:

Approval of ATAX grant request of \$3,727.50 to Oconee State Park.

FINANCIAL IMPACT:

Current ATAX fund balance is \$15,042.16. We have six ATAX requests this grant cycle. If all Request are approved by County Council, the remaining balance will be \$86.94.

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

Are Matching Funds Available: Yes

If yes, who is matching and how much: Oconee State Park is matching with 25%=\$1242.50

ATTACHMENTS

Oconee State Park grant.

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:

Gene Klugh County Administrator

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OCONEE COUNTY ATAX GRANT APPLICATION FORM FOR TOURISM RELATED PROJECTS

I. APPLICANT

A. Name of Organization Oconee State Park

B. Address 624 State Park Road
Mountain Rest, SC 29664

II. FUNDS REQUESTED

A. ATAX Funds Requested \$ 12,000.00

B. How will ATAX Funds be used? To purchase new furniture and audio/visual equipment to improve the meeting facilities at Oconee State Park.

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

D. Funds furnished by your organization \$10,000

Matching Grant	_____	Source	_____
Matching Grant	_____	Source	_____
Other Funding	_____	Source	_____
Other Funding	_____	Source	_____

Provide an itemized total budget for your event **and** an itemized budget only reflecting how ATAX funds will be spent. **THIS IS REQUIRED, attach on a separate sheet**

III. NARRATIVE PROJECT DESCRIPTION

A. Project Title Meeting Room Improvements

B. Description of project Install audio visual equipment to include a projector, screen, wiring and labor in meeting room. Improve lighting by adding can lights and fixtures. Upgrade furniture to add comfort for guests and improve aesthetic appeal

C. Who will benefit from this project?

The citizens, business, and governmental entities of Oconee County as well as our out-of-state visitors. Anyone needing a meeting space that has lodging facilities on site and equipment to provide a comfortable meeting space

IV. DATES OF PROJECT

Beginning 3/1/2010

Ending 6/30/2010

V. APPLICANT CATEGORY

Government Entity

Non-profit Organization: Incorporation date _____

Eleemosynary Organization under IRS Code: IRS # _____

Date of Determination Letter _____

VI. DEMOGRAPHIC DATA

How will the project influence tourism in Oconee County?

It will provide a much needed meeting space in Oconee County. We have meeting space and 19 cabins as well as 155 campsites to provide overnight accommodations. The meeting space is currently utilized on a regular basis for everything from family reunions, to corporate retreats and school functions. The space is functional but needs some upgrades to make it more user friendly.

- A. How many visitors/participants attended the event last year and are anticipated this year?
99,000
- B. How many of the visitors/participants were from beyond a 50 mile radius of Oconee County last year and are anticipated this year?
 Last Year 74,000
 This Year 77,000
- C. How many overnight stays were created by this event last year and are anticipated this year?
 Last year: 11,930
 This Year: 12,500
- D. How do you plan to advertise this event beyond a 50 mile radius of Oconee County?

We plan to utilize our website, www.southcarolinaparks.com and we have a full time marketing person, Gwen Davenport, in Columbia, SC that will help market the facility.

- E. 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)

Please contact Ken Shone (Mountain Lakes CVB). See attached letter from International Kitchen Supply.

- F. 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 have a reservation system that tracks the number of rental nights, including addresses and phone numbers of all reservations made.

VII. AUDIT

Does your organization perform an independent audit? Yes ___ No X
 Name of the Auditor: _____

- 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. I will complete interim reports every sixty days and two final reports at completion of project. All information required for final reporting MUST be detailed when project is complete.

- A. Contact Name: Jo Anna White Title Park manager
Signature [Signature] Date 2/11/10
Address 624 State Park Road, Mountain Rest, SC 29664
Email jwhite@scprt.com Fax No. 864-638-8776
Phone Number (s) 864-638-7791
- B. Alternate Contact Name: Mark Davies Title Assistant Park Manager
Signature [Signature] Date 2/11/10
Address 624 State Park Road, Mountain Rest, SC 29664
Email mdavies@scprt.com Fax No. 864-638-8776
Phone Number (s) 864-638-7791

Oconee State Park ATAX Grant Budget

Vendor	Tables eight foot) (9)	Chairs (72)	Total
officefurniture.com	\$1,521.00	\$4,460.40	\$5,981.40
American Hotel	\$1,799.82	\$4,175.28	\$5,975.10
National Business Furniture	\$2,511.00	\$4,248.00	\$6,759.00

	Audio Visual Equipment	Labor	Total
Loud and Clear Technologies	\$6,526.42	\$1,200.00	\$7,726.42
Ambiance SVS	3770.77	\$1200.00	4970.77
The Kitchen Center	not received yet		

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

**COUNCIL MEETING DATE: 3-16, 2010
COUNCIL MEETING TIME: 7:00 PM**

ITEM TITLE OR DESCRIPTION:

ATAX grant request to the Downtown Seneca Merchant's Association in the amount of \$1,600.00 for Sponsorship/Advertising of "Your Day" radio program. Request approved in ATAX Committee on 2-24-10 by unanimous vote.

BACKGROUND OR HISTORY:

State ATAX funds are received quarterly and 65% of those funds are Tourism Related funds that are to be disbursed as recommended by the ATAX committee and approved by County Council. All ATAX grant recipients are required by state law 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 ATAX chairperson until the grant is considered complete, and then it is stored by the PRT office.

SPECIAL CONSIDERATIONS OR CONCERNS:

The funds will be used for the continuation of the sponsorship of "Your Day", a Monday-Thursday, SCETV Radio Show to air statewide and a link of the 6 SC Heritage Corridor Arts Trail sites to the "Your Day" website. Also included is a one hour Radio show in the spring and a one hour Radio/TV program focusing on the South Carolina Heritage Corridor Region 1 Arts Trail. The "Your Day" radio show reaches over 4.2 million listeners annually throughout South Carolina. Your Day can be heard on ETV Radio on seven different FM stations throughout South Carolina in Aiken, Beaufort, Charleston, Columbia, Myrtle Beach, Rock Hill, Greenville/Spartanburg (90.1) and Sumter.

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? Yes / No (review #2001-15 on Procurement's website).
If no, explain briefly: No, ATAX grant

STAFF RECOMMENDATION:

Approval of ATAX grant request of \$1,600.00 to the Downtown Seneca Merchant's Association. Original request was \$10,139.94. Due to the available ATAX funds, the committee voted to fund only a portion of the request. Downtown Seneca Merchants Association may return next quarter with a follow up grant request. ATAX funds were used last year for this same purpose.

FINANCIAL IMPACT:

Current ATAX fund balance is \$15,042.16. We have six ATAX requests this grant cycle. If all request are approved by County Council, the remaining balance will be \$86.94.

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

Are Matching Funds Available: Yes

If yes, who is matching and how much: DSMA-\$3378.00

ATTACHMENTS

Downtown Seneca Merchant's Association grant

Reviewed By/ Initials:

____ County Attorney JB Finance KP Grants _____ Procurement

Submitted or Prepared By:

Phil Shirlev, PRT Director
Department Head/Elected Official

Approved for Submittal to Council:

Gene Klugh
Gene Klugh, 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 AIAX GRANT APPLICATION FORM FOR TOURISM RELATED PROJECTS

I. APPLICANT

A. Name of Organization Dorinda Senechal Beach Assoc.
 B. Address PO Box 1385
Sumner SC 29169

II. FUNDS REQUESTED

A. AIAX Funds Requested \$ 1350.00
 B. How will AIAX Funds be used? To purchase a juke box for the beach
Radio
 C. Estimated percentage of costs directly attributed to attracting or serving tourists? _____
 D. Funds furnished by your organization: -2-
 Matching Grant _____ Source _____
 Matching Grant _____ Source _____
 Other Funding _____ Source _____
 Other Funding _____ Source _____

Provide an itemized total budget for your event and an itemized budget only reflecting how AIAX funds will be spent. **THIS IS REQUIRED**, attach on a separate sheet.

III. NARRATIVE PROJECT DESCRIPTION

A. Project Title Dorinda Senechal Beach with juke box
 B. Description of project To purchase a juke box for the beach to promote tourism as an attraction
 C. Who will benefit from this project? Dorinda Senechal Beach Assoc. and the beach community

IV. DATES OF PROJECT

Beginning 4/20/10 Ending 6/20/11

V. APPLICANT CATEGORY

Government Entity
 Non-profit Organization: Incorporation date 1986
 Ecclesiastical Organization under IRS Code: IRS # _____
 Date of Determination Letter 1986 52-003224

VI. DEMOGRAPHIC DATA

Will the project influence tourism in Oconee County?

Yes
Getting up 2 million first time

- A. How many visitors/participants attended the event last year and are anticipated this year?
500 - 1000
- B. How many of the visitors/participants were from beyond a 50 mile radius of Oconee County last year and are anticipated this year?
Last Year 500 - 1000
This Year 500 - 1000
- C. How many overnight stays were created by this event last year and are anticipated this year?
Last year: _____ Since we have so many second homes
This Year: _____ with the recession, it is hard to have an actual count
- D. How do you plan to advertise this event beyond a 50 mile radius of Oconee County?
you Day - ETV
- E. 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 website
www.SuccasaArchitects.org
- F. 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 logs & website hits
(See enclosed info on website)

VII. AUDIT

Does your organization perform an independent audit? Yes No

Name of the Auditor: _____

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. I will complete interim reports every sixty days and two final reports at completion of project. All information required for final reporting MUST be detailed when project is complete.

- A. Contact Name: Gloria Jacob Title Grant writer
Signature _____ Date 10/29/09
Address _____
Email gjacob@oconee.org Phone No. 864-882-5201
Phone Number (s) 864-882-5201
- B. Alternate Contact Name: David C. Jacob Title President
Signature _____ Date 10/29/09
Address _____
Email DCJ@oconee.org Phone No. 864-882-5201
Phone Number (s) 864-882-5201



Invoice
for
Downtown Seneca
Merchant's Association
09/30/09

January 1 - December 31, 2010

Your Day

Monday - Thursday, ETV Radio (Statewide)

WLJK-FM 89.1, Aiken; WJWJ-FM, Beaufort; WSCI-FM 89.3, Charleston; WLTR-FM 91.3, Columbia; WHMC-FM 98.1, Conway/Myrtle Beach; WEPR-FM 90.1, Greenville/Spartanburg; WNSC-FM 88.9, Rock Hill; WRJA-FM 88.1, Sumter

Your Day on the Road

Video Feature for SCETV and South Carolina Channel

Daily Program Sponsorship

52-week sponsorship, one 20-second, scripted mention per program

DSMA logo/web site link on *Your Day* Web site

Live-streamed and archived programs on *Your Day* Web site

Podcasting to *Your Day* subscribers

Includes following audio and video production services/supplies:

Studio pre- and post-production

Producer/announcer/videographers/engineer

Digitizing audio and video files

Editing, processing and master encoding

Master session audio tapes, minidisks, DAT tapes, videotapes

Webcasting, podcasting and archiving

\$13,520.00* $\frac{5}{12} = 11,266.66$ per mo
9 mo

*Sponsorship of *Your Day* supports Clemson Radio Productions initiatives.

Your Day staff will work with the sponsor to create scripts for all mentions.

Scripts can be revised at any time during the proposed schedule.

All scripts must be approved by ETV Radio.

1013994

Apr - Dec

Your Day Radio - Clemson University - 130 Lehotsky Hall - Clemson, SC 29634-0125 - 864-656-2364

AGENDA ITEM SUMMARY
OCONEE COUNTY, SC

COUNCIL MEETING DATE: March 16, 2010
COUNCIL MEETING TIME: 7:00 PM

ITEM TITLE OR DESCRIPTION:

ATAX grant request from Waihalla Civic Auditorium in the amount of \$550.00 for Magazine Advertising. Request approved in ATAX Committee on 02/24/10 by a unanimous vote.

BACKGROUND OR HISTORY:

State ATAX funds are received quarterly and 65% of those funds are Tourism Related funds that are to be disbursed as recommended by the ATAX committee and approved by County Council. All ATAX grant recipients are required by state law 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 ATAX chairperson until the grant is considered complete, and then it is stored by the PRT office.

SPECIAL CONSIDERATIONS OR CONCERNS:

Due to lack of funds, the ATAX committee approved a portion the original request which was \$2,045.00. Waihalla Civic Auditorium may return next quarter for follow up grant request.

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? No.
If no, explain briefly: ATAX Grant.

STAFF RECOMMENDATION:

Approval of ATAX grant request of \$550.00 to the Waihalla Civic Auditorium.

FINANCIAL IMPACT:

Current ATAX fund balance is \$15,042.06. We have six ATAX requests this grant cycle. If all requests are approved by County Council, the remaining balance will be \$86.94.

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

Are Matching Funds Available? No.
If yes, who is matching and how much:

ATTACHMENTS

Waihalla Civic Auditorium

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:

Gene Klugh, Interim 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.

10221

OCONEE COUNTY ATAX GRANT APPLICATION FORM FOR TOURISM RELATED PROJECTS

I. APPLICANT

- A. Name of Organization: Walhalla Civic Auditorium, Inc.
B. Address: 101 East North Broad St., PO Box 523 Walhalla, SC 29691

II. FUNDS REQUESTED

- A. ATAX Funds Requested \$2045.00
B. How will ATAX Funds be used: To promote the events at the Civic Auditorium; to keep the Civic "in the loop" of places to go for entertainment, cultural events.
C. Percentage of costs directly attributed to attracting or serving tourists? 100%
D. Funds furnished by your organization: \$ 0
E. Matching grant \$ 0 Source 0
F. Other Funding \$ 0 Source 0

Provide an itemized budget for your event and for allotted funds. **THIS IS REQUIRED;**
Attach on a separate sheet. See Attachment #1

III. NARRATIVE PROJECT DESCRIPTION

- A. Project Title: "Oconee Magazine Times Six"
B. Description of Project: The photographer and writer will give the Civic one full page in "Oconee Faces and Places" and each publication for the year 2010-2011 will carry the current two months' events at the Auditorium.
C. Who will benefit from this project? Readers will know that the Civic is a safe place, near home, to see high quality shows that will be modest in cost; tourists will want to return to Oconee County once having visited; the public will know that a facility such as the newly renovated Reception Hall is available for their use; the publisher of the magazine will, of course, benefit.

IV. DATES OF PROJECT

Beginning May-June 2010 Ending March-April 2011

APPLICANT CATEGORY

- Government Entity:
 X Non-Profit Organization: Incorporation date: March, 1995
 Ectemosynary Organization under IRS Code # 57-0994911
Date of Determination Letter: March 27, 1995

V. DEMOGRAPHIC DATA

How will the project influence tourism in Oconee County? See attached distribution #2 statement by Oconee Magazine/Oconee Faces and Places. The publication of a story about the Auditorium along with ads running each publication date will keep the Civic before the public in Oconee County as well as outside the county and state, in western North Carolina, northeast Georgia, and in the retirement communities within the 50 mile radius.

How many visitors/participants attended the events last year and are anticipated this year? In approximation, five to six thousand in 2009-2010; we expect a great increase in 2010-2011—six to eight thousand.

How many of the visitors/participants were from beyond a 50-mile radius of Oconee County? In 2009-2010, 10-13 % fell into that category; we expect an increase of 12-15% in the year 2010-2011.

How many overnight stays were created by this event last year and are anticipated this year? Not known exactly. The Civic had over 200 artists spending the night in the county.

How do you plan to advertise this event beyond a 50-mile radius of Oconee County? The article in Oconee Magazine Places and Faces will help as it is placed in Visitor's Centers, Chambers of Commerce, etc. outside Oconee. In other media we will advertise on radio: WNEG Toccoa; WHLC Highlands-Cashiers; WSSL Greenville; WR1X-Anderson.

What other documentation can you provide demonstrating this event promotes Tourism in Oconee County? See Attachments #2³ (two restaurants, 3 letters from area Chambers of Commerce, 2 statements from shop keepers, numbers of website hits, advertising demographics, e-mail listings, phone logs.

VI. AUDIT

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

Name of independent auditor Helen Westmoreland

VII. Will your project be using any funds from another group that received ATAX funds?

Not for this particular advertising.

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 Maxie W. Duke Title Grants

Signature Maxie W. Duke Date 1/04/10

Address 306 North Catherine Street, Wallhalla, SC 29691

E-mail grannyduke@aol.com FAX number 864-638-5200

Budget - #1

**BUDGET FOR ADS IN OCONEE MAGAZINE
2010-2011**

INCOME:

Grant from Oconee ATAX Committee for Advertising \$2045

TOTAL INCOME \$2045

EXPENSES:

Oconee Faces & Places \$395
May-June 2010 Ad in Oconee Magazine 275
July-August 2010 Ad in Oconee Magazine 275
Sept.-Oct. 2010 Ad in Oconee Magazine 275
Nov.-Dec. 2010 Ad in Oconee Magazine 275
Jan-Feb. 2011 Ad in Oconee Magazine 275
Mar-Apr. 2011 Ad in Oconee Magazine 275

TOTAL EXPENSES 2045

-0-

Phone Number(s) 864-638-5200 or cell 710-3911

B. Alternate Contact Jean Williams Title Secretary
Address 235 Lakeside Drive Yonkers, NY 10710
E-Mail jeanwilliams@att.net FAX No. —
Signature Jean Williams Date 1/06/10
Phone Number(s) 864-638-2495 or 864-723-5166

AGENDA ITEM SUMMARY
OCONEE COUNTY, SC

COUNCIL MEETING DATE: March 16, 2010
COUNCIL MEETING TIME: 7:00 PM

ITEM TITLE OR DESCRIPTION:

ATAX grant request from Walhalla Merchants Association in the amount of \$2,550.00 for TV Advertising on WYFF 4 to promote 2010 MayFest. Request approved in ATAX Committee on 02/24/10 by a unanimous vote.

BACKGROUND OR HISTORY:

State ATAX funds are received quarterly and 65% of those funds are Tourism Related funds that are to be disbursed as recommended by the ATAX committee and approved by County Council. All ATAX grant recipients are required by state law 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 ATAX chairperson until the grant is considered complete, and then it is stored by the PRT office.

SPECIAL CONSIDERATIONS OR CONCERNS:

Due to lack of funds, the ATAX committee approved a portion the original request which was \$10,289.20. The Mayfest is an Annual Downtown Festival featuring Oconee cultural entertainment, crafts, vendors and Family Oriented Festival on Mother's Day Weekend.

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? No
If no, explain briefly: ATAX Grant

STAFF RECOMMENDATION:

Approval of ATAX grant request of \$2,550 to the Walhalla Merchants Association.

FINANCIAL IMPACT:

Current ATAX fund balance is \$15,042.16. We have six ATAX requests this grant cycle. If all requests are approved by County Council, the remaining balance will be \$86.94.

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

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

ATTACHMENTS

Walhalla Merchants Association Grant Application

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:


Gene Klugh, Interim 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 Walhalla Merchants Association

B. Address: c/o Nancy Schwery 324 E Main Street
Walhalla SC 29691

II. FUNDS REQUESTED

- A. ATAX Funds Requested \$ 9,909.20
- B. How will ATAX Funds be used? Advertising outside of the Oconee County, including but not limited to Pickens, Anderson, and Greenville Counties; Border States of Georgia & North Carolina. Advertising includes TV, Radio, Magazine, and Newspaper
- C. Estimated percentage of costs directly attributed to attracting or serving tourists? 100%
- D. Funds furnished by your organization \$ 3,390.00
- | | |
|----------------------|--------------|
| Matching Grant _____ | Source _____ |
| Matching Grant _____ | Source _____ |
| Other Funding _____ | Source _____ |
| Other Funding _____ | Source _____ |

Provide an itemized total budget for your event **and** an itemized budget only reflecting how ATAX funds will be spent. **THIS IS REQUIRED, attach on a separate sheet**

III. NARRATIVE PROJECT DESCRIPTION

- A. Project Title 2010 9th Annual Downtown Walhalla Mayfest
- B. Description of project Annual Downtown Festival in May, located in Downtown Walhalla; Featuring Oconee Cultural Entertainment, Crafts, Vendors, and Family Oriented Festival for Mother's Day Weekend.
- C. Who will benefit from this project? Vacationer's and Residents within the entire Upstate Region, including the states of Georgia & North Carolina; Hotels, Motels, B&B's, Restaurants, County & State Parks, as well as the out of the area Vendors and local merchants in Downtown Walhalla.

IV. DATES OF PROJECT

Beginning 7 May 2010 Ending 8 May 2010

V. APPLICANT CATEGORY

- Government Entity: _____
- Non-profit Organization: Incorporation date 20 April 1992
- _____ Eilemosynary Organization under IRS Code: IRS # 24015769-1
- _____ Date of Determination Letter _____

VI. DEMOGRAPHIC DATA

How will the project influence tourism in Oconee County?

This special event will showcase the Historical & Cultural Heritage of Oconee County and the city of Walhalla, County & State Parks, Hiking & Trails, Waterfalls & Water Recreation available within Oconee County.

- A. How many visitors/participants attended the event last year and are anticipated this year?
2009 +12,000 2010 est +15,000
- B. How many of the visitors/participants were from beyond a 50 mile radius of Oconee County last year and are anticipated this year?
Last Year 34% + 4080
This Year 40% + 6000
- C. How many overnight stays were created by this event last year and are anticipated this year?
Last year: +800 As reported via Hotels/Motels, County & State Parks - Overnights & Vendors
This Year: +1000
- D. How do you plan to advertise this event beyond a 50 mile radius of Oconee County?
TV, Radio, Newspaper, & Magazines
- E. What other documentation can you provide demonstrating this event promotes Tourism in Oconee County? (i.e. photographs, letters from local chambers of
- F. commerce, restaurants, shop or accommodations owners) See attached
- G. 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 Logs, Vendor Contracts, Random Street Surveys from visitors, data collected from state & county parks, hotels, motels, and B&B's.

VII. AUDIT

Does your organization perform an independent audit? Yes No
Name of the Auditor: Helen Westmorland

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. I will complete interim reports every sixty days and two final reports at completion of project. All information required for final reporting MUST be detailed when project is complete.

- A. Contact Name: Nancy Sweeney Title PROJECT DIRECTOR
Signature: Nancy Sweeney Date: 2/8/10
Address: 524 E Main St Walhalla SC 29691
Email: NANCYS@SWEENEY210.COM Fax No: 864-638-5572
Phone Number (s): 864-710-9213
- B. Alternate Contact Name: John Thomas Title TOURS OPERATOR
Signature: John Thomas Date: 2/8/10
Address: 120 E Main St Walhalla
Email: jthomas@bellscorp.com
Phone Number (s): 864-638-7700

Waihalla Merchants Assn.

2010 Mayfest on Main Street

ATAX Fund Expenditures		
Outside County - Advertisement		
<i>WYFF- Channel 4 TV Station - Greenville SC</i>		\$2,550.00
<i>Fox Carolina Ch 21 TV Station - Asheville/Greenville</i>		\$1,650.00
<i>GA/Carolina Brdcstrng 22@30 sec Northeast GA / Western NC</i>		\$1,200.00
<i>WRGC Radio Station - Sylva NC</i>		\$135.00
<i>WSGC Radio Station - Elberton GA</i>		\$135.00
<i>WNEG Radio Station - Toccoa GA</i>		\$135.00
<i>WRBN Radio Station - Clayton GA</i>		\$135.00
<i>WNCC Radio Station - Franklin NC</i>		\$135.00
<i>WHLC Radio Station - Highlands NC</i>		\$257.40
<i>The Toccoa Record - Newspaper Advertisement</i>		\$515.00
<i>The Hartwell Sun - Newspaper Advertisement</i>		\$90.90
<i>The Franklin County Citizen - Newspaper Advertisement</i>		\$90.90
<i>Independent Mail - Newspaper Advertisement</i>		\$640.00
<i>SC Lake Living Magazine</i>		\$1,240.00
<i>Blue Ridge Country Magazine</i>		\$500.00
<i>Internet Advertising - Upstate Today & Daily Msgr - Pickens</i>		\$500.00
	ATAX Total:	\$9,909.20

**AGENDA ITEM SUMMARY
OCONEE COUNTY, SC**

**COUNCIL MEETING DATE: March 16, 2010
COUNCIL MEETING TIME: 7:00 PM**

ITEM TITLE OR DESCRIPTION:

ATAX grant request from SenecaFest in the amount of \$4,680.00 for Advertisement on WYFF 4 Count Down Clock and website to promote SC Barbeque Association Barbeque Cook-Off. Request approved in ATAX Committee on 02/24/10 by a unanimous vote.

BACKGROUND OR HISTORY:

State ATAX funds are received quarterly and 65% of those funds are Tourism Related funds that are to be disbursed as recommended by the ATAX committee and approved by County Council. All ATAX grant recipients are required by state law 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 ATAX chairperson until the grant is considered complete, and then it is stored by the PRT office.

SPECIAL CONSIDERATIONS OR CONCERNS:

The SenecaFest Barbeque Cook-Off will be held in collaboration with City of Seneca as part of the annual Memorial Day weekend event that includes open air concerts, classic car cruise-in, and Arts on the Alley.

COMPLETE THIS PORTION FOR ALL PROCUREMENT REQUESTS:

Does this request follow Procurement Ordinance #2001-15 guidelines? No
If no, explain briefly: ATAX Grant

STAFF RECOMMENDATION:

Approval of ATAX grant request of \$4,680.00 to SenecaFest.

FINANCIAL IMPACT:

Current ATAX fund balance is \$15,042.16. We have six ATAX requests this grant cycle. If all requests are approved by County Council, the remaining balance will be 586.94.

COMPLETE THIS PORTION FOR ALL GRANT REQUESTS:

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

ATTACHMENTS

Education Foundation of Oconee County Grant Application for SenecaFest

Reviewed By/ Initials:

____ County Attorney

JB Finance

KRW Grants

____ Procurement

Submitted or Prepared By:

Phil Shirley, PRT Director
Department Head/Elected Official

Approved for Submittal to Council:

Gene Klugh, Interim 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.

5-11-10

OCONEE COUNTY ATAX GRANT APPLICATION FORM FOR TOURISM RELATED PROJECTS

I. APPLICANT

- A. Name of Organization Education Foundation of Oconee County
B. Address PQ Box 608
West Union, SC 29696

II. FUNDS REQUESTED

- A. ATAX Funds Requested \$4,680
B. How will ATAX Funds be used? Advertisement on WYFF Count down Clock and website
C. Estimated percentage of costs directly attributed to attracting or serving tourists? 30%
D. Funds furnished by your organization \$9,100
Matching Grant _____ Source _____
Matching Grant _____ Source _____
Other Funding _____ Source _____
Other Funding \$9,100 Source EFOC accounts

Provide an itemized total budget for your event and an itemized budget only reflecting how ATAX funds will be spent. **THIS IS REQUIRED, attach on a separate sheet.**

III. NARRATIVE PROJECT DESCRIPTION

- A. Project Title Meet & 3 EFOC Barbeque Cook-off
B. Description of project SC Barbeque Association sanctioned Barbeque Cook-Off event held in collaboration with the City of Seneca as part of the annual Meet & 3 Memorial Day weekend event that includes open air concerts, classic car cruise-in, and Arts on the Alley.
C. Who will benefit from this project? Residents of Oconee County in addition to tourists coming from all over.

IV. DATES OF PROJECT

Beginning 5/28/10 Ending 5/29/10

V. APPLICANT CATEGORY

- ____ Government Entity
 Non-profit Organization: Incorporation date 09/18/1996
 Elected Organization under IRS Code: (RS # 57-0955900)
____ Date of Determination Letter _____

VI. DEMOGRAPHIC DATA

How will the project influence tourism in Oconee County?

Not only will this event bring vendors and BBQ cooks into the city of Seneca for participation reasons but visitors from other counties, cities, and states will visit to participate in this Memorial Day weekend event. They will buy business licenses, food, gas, and will need accommodations.

- A. How many visitors/participants attended the event last year and are anticipated this year?
last year approximately 17,000; anticipate more than 20,000 this year
- B. How many of the visitors/participants were from beyond a 50 mile radius of Oconee County last year and are anticipated this year?
Last Year approx 5,000
This Year approx 6,000
- C. How many overnight stays were created by this event last year and are anticipated this year?
Last year : Do not have data to make an estimate for this.
This Year: Do not have data to make an estimate for this.
- D. How do you plan to advertise this event beyond a 50 mile radius of Oconee County?
Event listed on SC BBQ Association and Atlanta Rhythm Section websites, mailings, radio and visual media, collaboration with the City of Seneca on other advertisement.
- E. 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) photographs, videos,
- F. 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) ticket sales, website traffic, advertising demographics, surveys

VII. AUDIT

Does your organization perform an independent audit? Yes ___ No X
Name of the Auditor: _____

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. I will complete interim reports every sixty days and two final reports at completion of project. All information required for final reporting MUST be detailed when project is complete.

A. Contact Name: Kay Powell Title Board Member
Signature [Signature] Date 2/11/2010
Address PO Box 608 West Union, SC 29696
Email kayp@oconee.k12.sc.us Fax No. (864)885-4402
Phone Number (s) (864) 886-4400 x6102

B. Alternate Contact Name: Seth Chea Title Board Member
Signature [Signature] Date 2/11/2010
Address 100 Century Plaza, Suite 91, Seneca, SC 29672
Email cheas@bellsouth.net Fax No. _____
Phone Number (s) _____

EFOC Meet & 3 BBQ Cook-off Budget

Line Item (by Category)	Total	ATAK
Promotion/Advertisement - print, radio, TV media, banners, brochures	\$4,880	\$4880
Mailings - promotional material to recruit cooks, craft vendors for the event	\$600	
Printing/Supplies	\$1,000	
Food - pork for BBQ, side items, paper supplies	\$7,500	
<i>Total</i>	\$9,100	\$4880



Education Foundation of Oconee County
Post Office Box 608
West Union, South Carolina 29696
(864) 886-4500 ext. 6123 Fax (864) 886-4402

To: Oconee County Accommodations Tax Advisory Committee

From: Education Foundation of Oconee County

Key Powell/ Seth Ches

Re: Application for ATAX Grant monies

Date: February 15, 2010

In addition to our grant application and budget, please find the sole provider information for the WYFF Countdown Clock. We are proposing that the funding we receive be used to fund the message about the Memorial Meet and Three event.

WYFF 4 is the only television outlet that provides the Countdown Clock. The advertisement will also include location of the clock on the WYFF.COM website.

The mission of the Education Foundation of Oconee County is to generate resources to enhance student learning in Oconee County schools, emphasizing innovative projects in Science, Technology, Engineering, Arts, Mathematics, and Service (STEAM).

Oconee County has been awarded an Energy Efficiency and Conservation Block Grant in the amount of \$196,744.00. This grant required no local match. The Oconee County Library System Energy Efficiency and Conservation Grant will implement energy measures that improve energy conservation at three branch libraries: Walhalla, Seneca, and Westminster. The Walhalla and Westminster libraries do not have insulation. Spray foam insulation will be installed as it has an exceptional R-value. The HVAC systems at the three branch libraries have been inspected by a professional and specific units have been targeted for replacement. Replacement units have been chosen that will maximize energy efficiency. Current lighting in the branch libraries is T-12s. These units will be changed out to accommodate T-8 lighting. T-8 last twice as long as the T-12 magnetic ballasts use less energy, have lower life-cycle cost, and operate the lamps at a much higher frequency.

Energy Measures:

- Install insulation at Walhalla and Westminster libraries
- Install new HVAC systems at Walhalla, Seneca, and Westminster libraries
- Install new lighting at Walhalla, Seneca, and Westminster libraries

● ● ●

Workplace Harassment

Sexual & Discrimination

● ● ●

Sexual Harassment

is a form of sex discrimination that violates Title VII of the Civil Rights Act of 1964

● ● ●

Two Types of Sexual Harassment

- Quid Pro Quo
- Hostile Environment

● ● ●

Quid Pro Quo

- In exchange for sexual favors, sexual advances or conduct
- Submission to or rejection of such conduct by an individual is used as the basis for employment decisions affecting the individual. It can affect or interfere with an individual's work performance, or create an intimidating, hostile or offensive work environment.

Hostile Environment

- o Can be hostile: verbal language, physical behavior or both.

In an investigation of the BEOC, they will look at the frequency of the harassment; if the conduct was hostile or patently offensive; if the harasser was a coworker or supervisor; if others join in the harassment; and was the harassment directed at more than one individual. Their assessment is based on totality of harassing circumstances.

EEOC PROTECTED GROUPS & EXAMPLES

- o AGE - A person 40 years of age or older.
- o COLOR - Respects the color, skin, or hair of a person's skin.
- o DISABILITY - Any person who has a physical or mental impairment which substantially limits one or more of his or her major life activities. (Example: Person with a stroke, impairment, Epilepsy, Diabetes, Alcoholism, or who is Deaf or Hard of Hearing).
- o NATIONAL ORIGIN - Discrimination is against the people of a nation, or relating to ancestry, language, physical, cultural, or linguistic characteristics of a particular ethnic group.

GROUP DESCRIPTION & EXAMPLES

RACE A trait or group of traits that human population distinguishes or more or less clearly defined by genetically inherited characteristics such as skin color, hair color, or physical facial features.

RELIGION All aspects of religious observance, practice, and belief, which must be distinguished from what is true and actual which are merely held without regard to actual religious views, practices, or beliefs. (Example: Jews, Protestants, Muslims, Atheists, etc.)

SEX/ GENDER The condition of a person's being male or female.

EEOC CHARGE STATS 2009

- Age Discrimination received 22,775 charges
- Disability Discrimination received 21,001 charges
- Race Discrimination received 15,618 charges
- Sex Discrimination received 11,000 charges
- National Origin received 11,001 charges



Practical Problem

o Conduct that is culturally or socially acceptable outside the workplace does not make it acceptable in the workplace.



REASONABLE PERSON STANDARD

o The EEOC will apply the reasonable person standard test asking "what would a reasonable person think is out of bounds or interferes with work?" If a "reasonable person" would consider the conduct sufficiently severe to create an abusive working environment, a violation of Title VII has occurred.



o Sexual harassment can occur in a variety of circumstances, including but not limited to the following:

- 1. Title VII does not require the harasser to be a woman or a man. The victim does not have to be of the opposite sex.
- 2. The harasser can be the victim's supervisor, an agent of the employer, a peer or co-worker, a customer, or a client.
- 3. The victim may not have to be the person harmed but could be an observer of the conduct.
- 4. Sexual harassment may occur without sexual contact or physical contact.
- 5. The harasser could be anyone in the workplace.



o Harassment becomes unlawful when

- 1. It causes the victim to believe he or she must submit to the conduct to get or keep a job.
- 2. The conduct is severe or pervasive enough to create a hostile, abusive, or offensive work environment.

What is not considered Harassment.....

- o Petty slights, annoyances, and isolated incidents (unless extremely serious) will not rise to the level of illegality. To be unlawful, the conduct must create a work environment that would be intimidating, hostile, or offensive to reasonable people.

Discrimination and Harassment Free Workplace

- o All employees who harass or are harassed because of their protected class status, directly or indirectly, through an employer, while away from the workplace and on or off work hours, may be subject to disciplinary action if the employer has a policy that prohibits such conduct. This includes harassment that occurs in the workplace or on the employer's premises.
- o The employer will investigate and report the work environment when the employer has no constructive policies.
- o Employees will not be held liable for a hostile work environment if they have followed the employer's policies.



R U A C O U N T Y E M P L O Y E

- + Text
- + E-mails
- Papers

Social Networking

County Laptops and air cards

- o Anti-discrimination laws also prohibit harassment against individuals in retaliation for filing a discrimination charge, testifying, or participating in any way in an investigation, proceeding, or lawsuit under these laws; or opposing employment practices that they reasonably believe discriminate against individuals, in violation of these laws.



- o Offensive conduct may include, but is not limited to, offensive jokes, slurs, epithets or name calling, physical assaults or threats, intimidation, ridicule or mockery, insults or put-downs, offensive objects or pictures, and interference with work performance. Harassment can occur in a variety of circumstances.....



- a The harasser can be the victim's supervisor, a supervisor in another area, an agent of the employer, a co-worker or a non-employee.
- o The victim does not have to be the person harassed, but can be anyone affected by the offensive conduct.
- o Unlawful harassment may occur without economic injury (e.g. or discharge of, the victim).



What to do to get it stopped!

- o Employees are encouraged to inform the harasser directly that the conduct is unwelcome and must stop. Employees should also report harassment to management at an early stage to prevent its escalation.



PREVENTION:

is the best tool to eliminate harassment in the workplace. Employers are encouraged to take steps necessary to prevent harassment from occurring. They should clearly communicate to employees that harassment will not be tolerated. They can do so by establishing an effective complaint or grievance process and taking immediate and appropriate action when an employee complains.



Harassment Policy 1-2

Any employee who feels that he or she has suffered any form of harassment or retaliation must immediately report the alleged conduct to the County Administrator or any Department Director.

Further, any employee who observes conduct by another employee that he or she believes to be harassing, retaliatory, or discriminatory must report such conduct as outlined above.



Policy 1-2

- o All complaints of harassment will be treated as confidential as possible and will be investigated promptly and thoroughly.
- o Any employee found by the County to have harassed another employee will be subject to appropriate disciplinary action up to and including termination.



Policy 1-2

a Retaliation or discrimination against an employee for reporting or complaining about harassment is considered misconduct and is strictly prohibited. Such misconduct will result in disciplinary action up to and including termination. However, employees should recognize that false accusations of harassment can have serious effects on innocent individuals and will impact the County's efforts to administer this policy fairly and effectively. Making a knowingly false accusation is a form of misconduct that will result in disciplinary action up to and including termination.



Policy 1-2

- o This Harassment Policy has been established for the employer as an expectation of the work environment such that all employees will act in a responsible and professional manner.

• • •

o **RULE:** Do not say or do anything that you would not say or do in front of your parents, spouse or children.

• • •

if you have to ask yourself "should I say or do it," **DO NOT** say it or do it.

Saying and doing the right thing prevents lawsuits, just like saying and doing the wrong thing creates all kinds of problems.

• • •

South Carolina
Vocational Rehabilitation

1951 Weis Highway
Seneca, SC 29678
(864) 885-0210

Provides Counseling



MINUTES
BUDGET, FINANCE & ADMINISTRATION COMMITTEE
WORKSHOP MEETING
February 16, 2010
CONFERENCE ROOM, WALHALLA, SC

Conference Call Workshop Meeting to receive information regarding Other Post Employment Benefits [OPEB]:

Mr. Jack Beam, Consultant/Gabriel Roeder Smith & Company, discussed with Council via conference call issues related to Other Post Employment Benefits [OPEB]. He discussed options and costs in some detail from the Oconee County Retiree Health Care Plan handout [filed with these minutes]. These options include the following:

1. 10 years of Service for Eligibility
2. Pre 65 years of age Only
3. Employee Only
4. County Limit of \$500 with CPI Index
5. Graded 10-20 years of Service for Eligibility

Lengthy discussion followed.

The Committee received the presentation as information.



MINUTES
LAW ENFORCEMENT, PUBLIC SAFETY, HEALTH &
WELFARE COMMITTEE MEETING
March 3, 2010

Emergency Services:

Mr. Burdette reported on:

[1] South Cove Project: A letter was received from Mr. Scott Jolly denying the request to place a boat storage building at South Cove Park. Committee asked Mr. Burdette to identify other potential areas for storage.

[2] Foxwood Hills Property Donation: Mr. Burdette noted that the Property Owners Association has donated property within their subdivision for a fire department substation.

Fire Chief Association:

Mr. Jess Neville, Emergency Services Commission Chair, reported.

[1] 2.9 Mills for Unincorporated Areas: Mr. Neville voiced concerns that taxes are being collected from the unincorporated areas of the county at 2.9 mills but funds are being disbursed to the fire stations at 4 mills.

Mr. Thrift requested the Administrator to look into this.

[2] Request the County Maintain Full Time / Part Time Paid Firefighters: Mr. Neville requested that the County maintain the full and part time paid fire fighters as they are of great benefit to the volunteer stations both at the scene of a fire and for assistance in their individual stations.

[3] Request for Additional Substations: Mr. Neville identified three areas where substations would be of benefit:

- a. **Foxwood Hills** - property can be donated by subdivision if County agrees to build building [2-bay] - water & sewer in place
- b. **Holly Springs** - County owns land in area - need 2-bay building - utilities unknown at present
- c. **Whetstone & Chatooga Ridge Roads** - property donated to Mt. Rest Fire Department - need 2-bay building - all utilities in place



NOTES
REAL ESTATE, FACILITIES & LAND MANAGEMENT
COMMITTEE MEETING
March 13, 2010, 9:00 a.m.

Seneca Magistrate Office Space Discussion:

It is the recommendation of the Committee to approve the magistrate's proposal for additional space with a maximum approved monthly rent of \$1,800 and also contingent upon Mr. Simmons meeting with the Administrator and Facilities Director to verify that there is not any practical alternate office space available for his office.

Public Defender Request to Purchase Leased Space:

It was the consensus of the Committee to approve the Public Defender to continue with their 1 year lease arrangement and to request the Administrator to investigate further possible permanent office space for the Public Defender's office.

House adjacent to LEC/Emergency Squad:

Mr. Thrift noted that he had been contacted by Mr. Yassen regarding the rental home located adjacent to the LEC / Emergency Squad on Church Street. He noted that the owner wishes to get out of the rental business and would be willing to discuss selling the property to the county.

It was the consensus of the committee to request the Administrator to look into this matter further and report back.

Policy Request re: Real Estate:

Mr. Corbeil asked that the Administrator begin to formalize a policy regarding real estate rental and acquisition.

Historic West Union School:

It was the consensus of the Committee to do the following: [1] Clerk to provide Mr. Powell with a copy of the letter sent to the Mayor of West Union outlining specific information needed to make a decision regarding the funding request, and [2] Request the Administrator to review the request and report back to the committee.

Heritage Fair Needs:

Mr. Tim Donald, Carolina Foothills Heritage Fair Board President, addressed the Committee to request a 5 year commitment to allow the fair to be held at the Golden Corner Commerce Park (GCCP). He noted that assistance would be needed from the County regarding roads, water and power lines and a parking area.

Mr. Thrift made a motion, seconded by Mr. Corbeil, approved 3 - 0 to recommend to fall Council that approval be granted for the Carolina Foothills Heritage Fair to hold the fair at the GCCP for the current year only and that the Fair Board work with Administration to identify a long term site for future years.

Follow-up to November 2009 / Facility Listing & Old Courthouse Roof:

The Committee reviewed and discussed briefly the facility listing provided and the two roofing estimates for the old courthouse.

Mr. Corbeil made the recommendation Administration compile a full inventory and have available prior to the first budget workshop so that the full Council can make informed decisions during the budget process.

750
39
(21)

DISTRIBUTION OF OCONEE BELL VIDEO

At the present time these are the groups or places we will give the video to for their use. We have not decided on the rest as we will have 50 videos.

Seneca Library	2
Walhalla Library	2
Westminster Library	2
Salem Library	4

Walhalla Middle School	1
Seneca Middle School	1
Tamassee Middle School	1
West Oak Middle School	1
Christian Academy	1

Blue Ridge Arts Council	1
Arts and Historic	1
Cherokee Bear Clan	1
Walhalla Garden Club	1
Tamassee Thrift Store	1

Seneca Chamber of Commerce	1
Walhalla Chamber of Commerce	1
Westminster Chamber of Commerce	1
West Piedmont Director of SC Garden Clubs	1
South Carolina Garden Club President	1

OHC
Council Members

2
5

OCONEE COUNTY REGIONAL AIRPORT

365 Airport Rd.
Seneca, SC 29678
803 882 2829
Fax 864-888-4807

Mr. Paul Corbell
District 1 Councilman
415 S. Pine Street
Walhalla, SC 29691

Mr. Corbell,

Members of the Aeronautics Commission and I have conducted interviews of all candidates for the open District 1 Aeronautics Commission seat. All candidates are clearly exceptional members of our community and all would be very capable of providing valuable service, knowledge, and wisdom to the Commission.

However, it became clear during the interview process that one candidate stood above the others. This candidate recently retired as VP of operations of a major driveline manufacturing firm, after spending his entire career with that firm. In that capacity, he was responsible for more than 22,000 employees and traveled the world in support of their global operations. Since retiring in Oconee County, he has assisted the county with several economic development projects. Additionally, he has been a licensed pilot for more than thirty years and has been very active in the aviation community during that time.

Perhaps most importantly, this candidate was able to very clearly express how our airport can support and strengthen our county's future economic growth.

It is with great enthusiasm, then, that I recommend Randy Renz to fill the vacant District 1 seat on the Oconee County Aeronautics Commission.

Thank you for the opportunity to assist in this process, and let me know if I can provide any additional information.

Regards,

Tom Luke
Chairman, Oconee County Aeronautics Commission



Providing Quality Services To Local Governments Since 1965.

February 15, 2010

Mr. Reg Dexter
Chairman, Oconee County Council
415 South Pine Street
Walhalla, SC 29691

Dear Chairman Dexter:

Oconee County Council appoints a citizen representative and a minority representative to the ACOG Board of Directors. Those appointments are for two year terms and come up for re-appointment in February of even numbered years. As a result, it is now time for Oconee County Council to either re-appoint your representatives to the Board or to select different appointees.

The County's current appointees are:

Citizen Representative: Mr. Bob Winchester
PO Box 351, Walhalla, SC 29691
(864) 638-7295

Minority Representative: Mr. Beanie Cunningham
PO Box 1086, Seneca, SC 29679
(864) 882-4807

Once you make your appointments for the 2010 - 2011 term, please provide the names of your citizen and minority representatives to Debbie Courson, at the Council of Governments. Ms. Courson may be reached by phone at (864) 241-4618, or by e-mail at courson@scacog.org.

If I may provide additional information on this matter, please let me know. Thank you for your assistance.

With regards,

Steven R. Palissier
Executive Director

CC: Ms. Elizabeth Hulse