

## LIMITED IN-PERSON ATTENDANCE PERMITTED

*Due to the Novel Coronavirus pandemic and the ongoing state of emergency, in-person attendance at this Council meeting by members of the general public will be limited. Attendance will be limited to twenty percent of the stated maximum occupancy, which equates to thirty-four (34) persons (including Council members, other elected officials, and staff). Attendees will be required to sit in designated seats, appropriately spaced. In-person attendance will be allowed on a “first-come” basis.*

*Additionally, to ensure the meeting otherwise remains open to the public, we will continue to broadcast it live on the County’s YouTube channel, which can be found via the County’s website at [Oconeesc.com](http://Oconeesc.com). Further, the public may call in and listen by dialing **888-475-4499 OR 877-853-5257** and entering meeting ID # **831 1709 9455**. And, individuals parked in close proximity to Council Chambers may listen to the meeting on FM 92.3.*

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# A G E N D A

## OCONEE COUNTY COUNCIL MEETING

### July 21, 2020

### 6:00 PM

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

## Call to Order

## Public Comment Session

*[Limited to a total of forty (40) minutes, four (4) minutes per person.]*

*If you are not able to attend in person and you have a comment, you may submit it by contacting our Clerk to Council, Katie Smith at [ksmith@oconeesc.com](mailto:ksmith@oconeesc.com) or 864-718-1023, so that she may receive your comment and read it into the record.*

## Council Member Comments

## Moment of Silence

## Invocation by County Council Chaplain

## Pledge of Allegiance to the Flag of the United States of America

## Approval of Minutes

- June 16, 2020 Regular Minutes
- June 25, 2020 Special Minutes

## Administrator Comments

## Attorney Comments

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## Presentation to Council

- Create an Oconee County SC Commission on African American Affairs / Shawn Johnson & Tinishia Graham

## Public Hearings for the Following Ordinances

[None Scheduled]

## Third Reading of the Following Ordinances

[None Scheduled]

## Second Reading of the Following Ordinances

**Ordinance 2020-09** “AN ORDINANCE AMENDING THE “SIGN CONTROL ORDINANCE OF OCONEE COUNTY, SOUTH CAROLINA.”

**Ordinance 2020-10** “AN ORDINANCE AMENDING THE ENFORCEMENT AND PENALTY PROVISIONS OF THE “LITTER CONTROL ORDINANCE OF OCONEE COUNTY, SOUTH CAROLINA.”

## First Reading of the Following Ordinances

[None Scheduled]

## First & Final Reading for the Following Resolutions

[None Scheduled]

## Discussion Regarding Action Items

### **Sandvik Wear & Consignment Parts / Rock Quarry / \$200,000.00**

**Budget:** \$525,000.00 / **Project Cost:** \$200,000.00 / **Balance:** \$325,000.00

The Rock Quarry purchases wear and consignment parts, as needed, for the Sandvik Mobile Crushing plant in order to have repair parts on hand if and when needed. The dollar amount requested is estimated due to not knowing what parts will be needed for the year.

It is the staff's recommendation that Council [1] approve the award for Sandvik wear and consignment parts, as needed, to Screen-Tec, LLC of Rock Hill, SC in the estimated amount of \$200,000.00 for FY 20-21 and [2] allow the Administrator to approve future year purchases from Screen-Tec, LLC, as long as they are still the authorized dealer / distributor for Sandvik parts, service and sales and the amounts do not exceed amounts budgeted and approved by Council in future years for repair parts.

### **New Holland Tractor with Mid Mount Side Mower / Roads & Bridges /**

**Tractor: \$77,670.69**

**Mower: \$30,123.73**

**Total: \$107,794.42**

**Budget:** \$1,196,728.00 / **Project Cost:** \$107,794.42 / **Balance:** \$1,088,933.58

The New Holland TS6110T4B with Tiger Mid Mount Side Mower will be used by our Mowing Crew for vegetation management along the County maintained right-of-way. This tractor is replacing a 2002 New Holland mowing tractor (210.22) which will be sold as surplus via public auction or GovDeals. The year model of the tractor and mower will be a 2020 or 2021 depending on the actual production date.

It is the staff's recommendation that Council approve the purchase of a New Holland Tractor from CNH

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Industrial America, LLC per state contract number 44000111000 and the Tiger Mid Mount Mower from Old Stone Tractor of Anderson, SC per State Contract Number 4400011019 for a total purchase price of \$ \$107,794.42.

**Procurement #: RFP 19-10 / Consulting Services for Disaster Recovery and FEMA Public Assistance / Emergency Services**

There is no dollar amount associated with this approval at this time. Any future services needed that exceeds \$50,000 will be brought to Council for approval for that particular need.

Request for Proposals, RFP 19-10 was issued on May 29, 2020 to select a firm to provide assistance to support the County’s Disaster Recovery operations and FEMA Public Assistance preparation to expedite financial recovery and mitigation to minimize impacts from disasters. The Awarded vendor is required to have extensive knowledge and expertise in the operations of the Federal Emergency Management Agency's (FEMA) Public Assistance (PA) Program, Hazard Mitigation Program (HMP), and other federal and state programs to ensure full compliance with all applicable federal, state, and local laws, regulations, executive orders and FEMA requirements.

RFP 19-10 was opened on June 25, 2020, five (5) proposals were received. An Evaluation Committee consisting of County staff, reviewed and scored the proposals and unanimously recommended Goodwyn, Mills and Cawood, Inc. of Greenville, SC for award.

When there is a disaster within Oconee County and there is a need for this service, the Emergency Services Department will contact the awarded proposer to request a proposal / task order. If the proposal / task order exceeds \$50,000.00 it will be presented to County Council for approval. This eliminates the need for the County to issue separate RFP’s or quotes each this time service is needed.

This contract will be for one year, with four additional one-year renewals, if all work is satisfactory.

It is the staff’s recommendation that Council approve [1] approve the award of RFP 19-10, Consulting Services for Disaster Recovery and FEMA Public Assistance to Goodwyn, Mills & Cawood, Inc., of Greenville, SC. and [2] authorize the County Administrator to execute contract documents and to renew this contract for an additional four years, providing all work is satisfactory.

**Procurement #: RFP 19-10 Task Order 1, 2 & 3 / Title: Consulting Services for Flood, Tornado & Covid-19 Disasters / Emergency Services / Not to Exceed \$480,000.00**

These services are eligible for reimbursement once applications are submitted. The dollar amount nor percentage of reimbursement to the County is known at this time. The County will be responsible for any expenses that are not covered.

In previous Agenda Action Item, Council approved the award of RFP 19-10 for Consulting Services for Disaster Recovery and FEMA Public Assistance to Goodwyn, Mills and Cawood, Inc., of Greenville, SC for as needed consulting services. The Emergency Services Department requests their services to assist with data collection, mitigation and reimbursement applications for the following three Federal Declarations of Disasters:

Task Order # 1 February 2020 Flooding	Not to Exceed \$250,000.00
Task Order #2 April 12, 2020 Tornado	Not to Exceed \$150,000.00
Task Order #3 Covid-19	Not to Exceed \$ 80,000.00

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The services for this project will include the following:

1. Scoping and Planning
2. Project Formulation & Project Worksheet Preparations
3. Project Mitigations
4. Reimbursement Applications, FEMA, Cares Act, etc.

These services are eligible for reimbursement from FEMA Public Assistance, FEMA Mitigation, Covid-19 FEMA, Cares Act and any other reimbursement funding source located by GMC. The amount of reimbursement is dependent upon approved expenses by FEMA and the Cares Act. Any unapproved expenses will be paid by the County.

It is the staff's recommendation that Council; upon approval of previous Agenda Action Item RFP 19-10; approve, task order #1, 2 & 3 to Goodwyn, Mills and Cawood, Inc of Greenville, SC in the NOT TO EXCEED a total amount of \$480,000.00.

## **Local ATAX – Host Compliance Short Term Rental Monitoring 3-year service agreement**

**\$23,981/year for 3 years with funds coming from the local accommodations tax fund.  
Local ATAX balance as of 7.7.20 = \$328,899.66**

Oconee contracted with STR/Host Compliance in 2018. The program started in spring of 2019 and provides address identification, validation and compliance monitoring of short term rentals for local ATAX compliance. In addition, the program provides web based registration and online collection capabilities for local accommodations tax providers. The new service agreement adds letter compliance monitoring which provides proactive, data driven outreach via letter to non-compliant properties utilizing our created form letters. Since the program started, we have added 65 new short term compliant registrants.

It is staff's recommendation of approval to continue the service agreement for a term of 3 years, including the letter compliance monitoring module for a total of \$23,981/year with funds coming from the local accommodations tax fund.

## **Discussion regarding Impact Fees**

### **Discuss F.A.R.M. Center operations, specifically the S.C. Heritage Fair, in light of COVID-19 pandemic**

### **Discuss legal advertising and public notice requirements**

### **Council approval of grant submission for The Civic Innovation Challenge [CIVIC] in partnership with Clemson University**

### **2020 Edward Byrne Memorial JAG Grant Notification**

Oconee County Sheriff's Department may receive an allocation of \$10,568.00 from the Bureau of Justice Assistance. The grant program requires the notification of intent be made available for the County Council and the public to review and comment on the proposed use of funds. The Sheriff's Department plans to use the funds from this program to purchase 20 stop stick sets.

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**Board & Commission Appointments** *(IF ANY)* [Seats listed are all co-terminus seats]

- \*Building Codes Appeal Board**.....1 At Large Seat
- \*Board of Zoning Appeals**.....District 5
- \*Conservation Bank Board**.....District 5
- \*Arts & Historical Commission**.....District 4

**\*No questionnaires on file for the seats listed above**

**Executive Session**

*[upon reconvening Council may take a Vote and/or take Action on matters brought up for discussion in Executive Session, if required]*

*For the following purposes, as allowed for in § 30-4-70(a) of the South Carolina Code of Laws:*

*[1] Discussion regarding an Economic Development matter, Project Urban Mine.*

*[2] Discussion regarding an Economic Development matter, Project Dolly.*

*[3] Discuss negotiations regarding purchase of real property adjacent to the Oconee County Regional Airport.*

**Adjourn**

Assisted Listening Devices [ALD] are available to accommodate the special needs of citizens attending meetings held in Council Chambers.

ALD requests should be made to the Clerk to Council at least 30 minutes prior to the meeting start time.

Oconee County Council, Committee, Board & Commission meeting schedules, agendas are posted at the Oconee County Administration Building & are available on the County Council Website.