



A G E N D A

OCONEE COUNTY COUNCIL MEETING

March 3, 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.]*

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

- February 11, 2020 Strategic Planning Retreat Minutes
- February 18, 2020 Regular Minutes

Administrator Comments

Attorney Comments

Presentation to Council

- **2018-2019 Comprehensive Annual Financial Report (CAFR) and Auditor's Discussion and Analysis** / Grant H. Davis – Mauldin & Jenkins, LLC
- **Appalachian Council of Governments** / *Mr. Steve Pelissier, Executive Director*

Public Hearings for the Following Ordinances

Ordinance 2020-05 "AN ORDINANCE ADOPTING THE OCONEE COUNTY "2020 COMPREHENSIVE PLAN."

Ordinance 2020-06 "AN ORDINANCE AUTHORIZING: (1) THE EXECUTION AND DELIVERY OF A FEE AGREEMENT BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND PROJECT AZTEC, PROVIDING FOR A PAYMENT OF A FEE IN LIEU OF TAXES; (2) THE ISSUANCE OF SPECIAL SOURCE REVENUE CREDITS; (3) THE ISSUANCE AND DELIVERY OF A MULTI-COUNTY INDUSTRIAL PARK AGREEMENT WITH PICKENS COUNTY; (4) THE CONVEYANCE OF CERTAIN REAL PROPERTY; AND OTHER MATTERS RELATED THERETO."

Third Reading of the Following Ordinances

Ordinance 2020-05 [see caption above]

Ordinance 2020-06 [see caption above]

Second Reading of the Following Ordinances

[None Scheduled]

First Reading of the Following Ordinances

Ordinance 2020-07 “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN INFRASTRUCTURE TAX CREDIT AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND TECHNOLOGY SOLUTIONS OF SC INC.; AND OTHER MATTERS RELATING THERETO.”

First & Final Reading for the Following Resolutions

Resolution 2020-03 “A RESOLUTION DECLARING OCONEE COUNTY, SOUTH CAROLINA A CONSTITUTIONAL RIGHTS PROTECTED COUNTY.”

Discussion Regarding Action Items

Design Build Services for Westminster Magistrates Office / Magistrate / \$15,000.00

Budget: \$15,000.00 / **Project Cost:** \$15,000.00 / **Balance:** \$0.00

[Phase 1 – \$10,000.00; Phase 2 – \$5,000.00]

Request for Proposals 19-03 requested qualified firms to provide Design Build Services for Westminster Magistrates Office. RFP 19-03 was issued on January 16, 2020, and sent to sixteen (16) firms. Four (4) proposals were received on February 11, 2020. An Evaluation Committee consisting of Eddie Wald, Maintenance Mechanic, Jason Neal, Assistant Director of Facilities Maintenance, Lake Julian, Director of Facilities Maintenance, Phil Shirley, Director of Parks, Recreation and Tourism, and Will Derrick, Chief Magistrate, reviewed and scored the proposals and are recommending Trehel Corporation of Clemson, SC for this award:

Design-Build is a method of project delivery in which *one* entity (Design-Builder) forges a *single* contract with the Owner to provide for Architectural Engineering design services AND construction services.

This design build project consists of four (4) phases:

Phase One: Schematic Phase

Phase Two: Design Development

Phase Three: Construction Documents

Phase Four: Construction Phase

Trehel Corporation has proposed \$10,000.00 for Phase One (1) and \$5,000.00 for Phase Two (2). The construction cost cannot be provided until Phase one (1) and two (2) are complete. Staff will return to request Council approval for Phase three (3) and four (4) upon completion of the first two (2) phases. Staff projects this to be June or July 2020.

It is the staff’s recommendation that Council approve the Award of RFP 19-03, Design Build Services for Westminster Magistrates Office to Trehel Corporation of Clemson, SC, in the amount of \$15,000.00 for Phase One and Two.

- 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
 - ***Arts & Historical Commission**.....District 5

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

Unfinished Business *[to include Vote and/or Action on matters brought up for discussion, if required]*

- Update regarding litter related penalties and control

New Business *[may include items which may be scheduled for final action at a future meeting, if required]*
[None scheduled.]

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] Receive legal advice and discuss litigation regarding a contractual matter.

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

First Reading of the Following Ordinances

Ordinance 2020-08 [title only] “AN ORDINANCE AUTHORIZING: (1) THE EXECUTION AND DELIVERY OF A DEVELOPMENT AND INFRASTRUCTURE CREDIT AGREEMENT TO PROVIDE FOR INFRASTRUCTURE CREDITS TO PROJECT TROUT; (2) THE ISSUANCE AND DELIVERY OF A MULTI-COUNTY INDUSTRIAL PARK AGREEMENT WITH PICKENS COUNTY; AND OTHER RELATED MATTERS.”

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.

Council's meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. This agenda may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items are listed on Council's agenda to give public notice of the subjects and issues to be discussed, acted upon, received as information and/or disposed of during the meeting. Items listed on Council's agenda may be taken up, tabled, postponed, reconsidered, removed or otherwise disposed of as provided for under Council's Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition, if not specified under Council's rules.