

## 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 # **891 1051 4561**. 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

### September 1, 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

- August 18, 2020 Regular Minutes

## Administrator Comments

## Attorney Comments

## Proclamation 2020-07

- **Proclamation 2020-07** Honoring Mr. Reginald “Reg” Thomas Dexter, Oconee County

### COUNCIL MEMBERS

Julian Davis, III, Chairman, District IV    Paul Cain, Vice-Chair, District III  
John Elliott, Chair Pro Tem, District I    Wayne McCall, District II  
Glenn Hart, District V

**Public Hearings for the Following Ordinances**

*[None Scheduled]*

**Third Reading of the Following Ordinances**

*[None Scheduled]*

**Second Reading of the Following Ordinances**

*[None Scheduled]*

**First Reading of the Following Ordinances**

**Ordinance 2020-15** “AN ORDINANCE AUTHORIZING AND CONSENTING TO OR RATIFYING THE CURRENT ASSIGNMENT AND ASSUMPTION OF AN INTEREST IN THAT CERTAIN AMENDED FEE AGREEMENT DATED AS OF DECEMBER 1, 2017, AS PREVIOUSLY ASSIGNED AND RATIFIED BY ORDINANCE 2019-15 DATED MAY 21, 2019, SUCH CURRENT ASSIGNMENT FROM PARKWAY REAL ESTATE HOLDINGS SOUTH CAROLINA, LLC, AND SUCH CURRENT ASSUMPTION BY DIVERSIFIED INDUSTRIAL PROPERTIES, LLC, AND CONFIRMED BY ITECH BUYER, LLC AS A CONTINUING CO-SPONSOR, AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT MEMORIALIZING SUCH CURRENT ASSIGNMENT AND ASSUMPTION AND CURRENT CONSENT OR RATIFICATION; AND OTHER MATTERS RELATED THERETO.”

**Ordinance 2020-16** “AN ORDINANCE AMENDING THE OCONEE COUNTY CONSERVATION BANK ORDINANCE, O.C. CODE SECTIONS 2-398 THROUGH 2-409.”

**Ordinance 2020-17** “AN ORDINANCE AMENDING CHAPTER 32 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, REGARDING THE ESTABLISHMENT OF RECREATIONAL VEHICLE PARK DEVELOPMENT STANDARDS; AND OTHER MATTERS RELATED THERETO.”

**First & Final Reading for the Following Resolutions**

**Resolution 2020-07** “AN INDUCEMENT RESOLUTION AUTHORIZING, UNDER CERTAIN CONDITIONS, THE EXECUTION AND DELIVERY BY OCONEE COUNTY, SOUTH CAROLINA OF A FEE IN LIEU OF TAXES AGREEMENT WITH PROJECT URBAN MINE WITH RESPECT TO A PROJECT IN THE COUNTY WHEREBY THE PROJECT WOULD BE SUBJECT TO PAYMENT OF CERTAIN FEES IN LIEU OF TAXES, AND WOULD BE PROVIDED CERTAIN SPECIAL SOURCE CREDITS AGAINST FEE PAYMENTS; AND RELATED MATTERS.”

**Discussion Regarding Action Items**

**Authorize and direct the County Administrator to execute a Project Development Agreement between Johnson Controls and Oconee County for**

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**the purposes of investigating the development of an energy savings performance contract.**

**Council Committee Reports**

Real Estate, Facilities, & Land Management / Mr. Davis.....[08/18/2020]

**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 & 1 At Large Seat**
- \*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 Dolly.*

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

**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.

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