

**A M E N D E D   A G E N D A**  
**SPECIAL MEETING, OCONEE COUNTY COUNCIL**  
**Monday, June 30, 2003**  
**6:00 PM**  
**OCONEE COUNTY ADMINISTRATIVE OFFICES**  
**415 SOUTH PINE STREET**  
**WALHALLA, SC**

1. Call to Order
2. Invocation
3. Pledge of Allegiance to the Flag of the United States
4. Approval of Minutes
5. Approval & Presentation of Resolution 2003-20, "A RESOLUTION HONORING MR. W. H. HUDSON"
6. Approval & Presentation of Resolutions 2003-21 – 27, "RESOLUTIONS HONORING MS. BEVERLY CASEY, MS. CAROLYN HARRIS, MS. PATSY SMITH, MR. HOWARD HILLER, MR. LEE KEESE, MS. NANCY HANKS & MR. JIM SMITH"
7. Presentation of Print to Council – Sergeant Foster, National Guard
8. Approval of Resolution 2003-28, "A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDUCEMENT AGREEMENT BY AND BETWEEN OCONEE COUNTY, AND VALENITE MANUFACTURING INC. WHEREBY, UNDER CERTAIN CONDITIONS, OCONEE COUNTY WILL EXECUTE A FEE-IN-LIEU OF TAX AGREEMENT FOR A PROJECT INVOLVING NOT LESS THAN TWENTY-FIVE MILLION DOLLARS (\$25,000,000) INVESTMENT – Mr. Wesley Crum, Haynsworth Law Firm
9. Consideration of Request to Place the Name 'OCONEE COUNTY VETERANS PARK' on Wall Beside Courthouse – Mr. Jerry Dyar, Veterans Affairs Director
10. Consideration of Request for Contingency Funds for Humane Society – Ms. Lindsay Addis
11. Consideration of Renewal of Contract for Finance Audit – Mrs. Phyllis Lombard, Finance Director & Ms. Marianne Dillard, Procurement Director
12. Third & Final Reading of Ordinance 2003-09, "THE 2003-04 OCONEE COUNTY BUDGET ORDINANCE"

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13. First Reading of Ordinance 2003-10, "AN ORDINANCE AMENDING ORDINANCE 97-14, OCONEE COUNTY PERSONNEL POLICIES & PROCEDURES MANUAL"
14. Assignment of Capital Improvement Plan to Planning Commission – Mr. Harry Hamilton, Interim Supervisor-Chair
15. Old Business
16. New Business
17. Public Comment Session (Not to exceed thirty minutes)
18. Adjourn

There will a meeting of the Oconee County Purchasing, Contracting, Real Estate, Building & Grounds Committee Monday, June 30, 2003 at 5:30 PM in Council Chambers, 415 South Pine Street, Walhalla, SC for the purpose of discussing a proposed lease agreement between Oconee County & Patriots Hall for the "Rock Building".

There will be no Council Meeting, Tuesday, July 1, 2003; the next regularly scheduled meeting will be Tuesday, July 15, 2003.