

A **Oconee County Council** will hold a **Public Hearing** on an ordinance regarding a fee-in-lieu-of-tax agreement with Johnson Controls Battery Group, Inc. The Johnson Controls Battery Group, Inc. at the County Council Chambers, Administration Building, 415 South Pine Street, Walhalla, South Carolina on Tuesday, August 21, 2007 at 3:00 p.m.

The **Building Codes Appeal Board** will meet on Thursday, August 23, 2007 at 4:00 p.m. in Council Chambers, Oconee County Administration Office, 415 S. Pine Street, Walhalla, South Carolina. The purpose of this meeting will be to establish and adopt by laws.

A **Public Hearing** will be held on Wednesday, August 29, 2007 at 7:00 p.m. in Council Chambers for the purpose of discussing the grant for a Workforce Center through the South Carolina Community Development Block Grant Program.

CORRECTED: The **Oconee County Council** will conduct two **Work Session meetings** on Tuesday, September 4, 2007 at 5:00 p.m. and on September 18, 2007 at 1:00 p.m. in the Council Chambers, 415 S. Pine Street, Walhalla, S.C. for an informational briefing regarding Fee-In-Lieu-Of-Tax agreements.

A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, August 21, 2007
3:00 PM
Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance to the Flag of the United States of America
4. Approval of Minutes:
 - August 7, 2007 Regular Meeting
 - August 15, 2007 Public Meeting
5. Public Comment Session – (Limited to thirty (30) minutes, three (3) minutes per person. Comments should be related to a specific agenda item)

6. Discussion & Possible Action Regarding the Following Items – Mr. Dale Surrett, County Administrator
 - (1) Nature Conservancy Funding Update
 - (2) Cable TV Audit
7. Consideration of the Following Ordinances:
 - (1) Third and final reading of Ordinance 2007-13, “AN ORDINANCE APPROVING THE AMENDMENT BY AND BETWEEN JOHNSON CONTROLS BATTERY GROUP, INC. AND OCONEE COUNTY, SOUTH CAROLINA (JOHNSON CONTROLS BATTERY GROUP, INC. PROJECT), PURSUANT TO THE PROVISIONS OF SOUTH CAROLINA CODE ANNOTATED, SECTION 4-12-30 (1976) AS AMENDED”
 - (2) Third and final reading of Ordinance 2007-16, “SIGN CONTROL ORDINANCE OF OCONEE COUNTY, SOUTH CAROLINA”
8. Council Committee Reports
 - (1) Budget, Finance & Administration:
 - (a) Animal Shelter Update
 - (b) Cherokee Monument Update
 - (2) Road & Transportation
 - (a) Paving of Nalley Road
 - (b) Newman Road
 - (3) Real Estate, Facilities & Land Management
 - (4) Law Enforcement, Public Safety, Health & Welfare
 - (5) Planning & Economic Development
9. Administrator Report
10. Old Business
11. Executive Session to consider contractual matter

12. New Business

- (1) Sewer System Agreement
- (2) School District of Oconee County requests for \$500.00 for the book “Cherokee Villages in South Carolina”
- (3) Walhalla Civic Auditorium requests for \$7,500.00 for Parking Lot paving
- (4) Pending FAA Grant for design of 600 foot runway extension at Oconee County Airport.
- (5) Oconee County CIDR Agreement [decal / registration issuance] and the Personal Information Release Agreement for local agency with SC Department of Motor Vehicles
- (6) Lease Agreement at Oconee County Airport
[backup material to follow under separate cover]

13. Adjourn