



A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, September 11, 2007
7:00 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 21, 2007: Joint Meeting with Sewer Commission
 - August 21, 2007: Regular 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) 2007-8 Millage Recommendation for Oconee County
 - (2) Used Track Excavator for the Rock Quarry, Bid #2007-05
 - (3) Prescription Drug Service for the Detention Center, Bid #2007-02
 - (4) ATAX Committee Funding Requests
 - ATAX grant to **Oconee Community Theatre** in the amount of \$13,760.00 for Billboard Advertising for the upcoming 2007-2008 Season
 - ATAX grant to **Oconee Conservatory of Fine Arts** in the amount of \$6,000.00 for Radio/Newspaper Advertising for the regional Talent Explosion 2008
 - ATAX grants to **Blue Ridge Arts Council** for advertising to communities outside Oconee County and with a regional Arts publication covering both North Carolina and South Carolina.:
 - \$1,370.00 for advertising (Postcards/Programs/Newspaper) the “Photography Show”
 - \$1,370.00 for Advertising (Postcards/Programs/Newspaper) the “Tribute Show”
 - \$1,370.00 for Advertising (Postcards/Programs/Newspaper) the “Get the Lead Out” Show
 - \$1,370.00 for Advertising (Postcards/Programs/Newspaper) the “Fiber Fantasia” Show
 - (5) Draft Amendments to Unified Performance Standards

- (6) DNR Water Recreational Resources Fund
 - (7) Rock Quarry & Road Department request for approval to apply for the Palmetto Pride FY 2008 Tree Grant Donation Program
 - (8) Smith Data Contract for Auditor, Treasurer & Delinquent Tax offices to comply with new tax law.
7. Consideration of the Following Ordinances:
- (1) First Reading of **Ordinance 2007-16**, “AN ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR THE COUNTY OF OCONEE, SOUTH CAROLINA; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE”
 - (2) First Reading of **Ordinance 2007-17**, “OCONEE COUNTY VESTED RIGHTS ORDINANCE”
8. Council Committee Reports
9. Administrator Report
- (1) Veteran’s Memorial at Courthouse [update only–no action necessary]
 - (2) Citizen Feedback re: Road Department
10. Old Business
11. New Business
- (1) Emergency Services Commission Appointments
12. Executive Session for the purpose of contract negotiations [if required]
13. Adjourn



UPCOMING COUNCIL MEETINGS

SEPTEMBER 18, 2007:

The **Road & Transportation Committee** will meet on Tuesday, September 18, 2007 at 12:00 p.m. in the Council Chambers, 415 S. Pine Street, Walhalla, S.C. to discuss various road issues.

The **Oconee County Council will conduct a Work Session meeting** open to the public on Tuesday, 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.

The Oconee County Council will conduct a **Public Hearing** regarding Ordinance 2007-15 , “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND ITRON, INC.; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, PAYMENT OF A FEE IN LIEU OF TAXES RELATED TO THE PROJECT”. on Tuesday, September 18, 2007 at 3:00 p.m. in the Council Chambers, 415 S. Pine Street, Walhalla, S.C. to discuss a fee-in-lieu-of-tax agreement between Oconee County and Itron, Inc.



A G E N D A
JOINT OCONEE COUNTY COUNCIL MEETING
with Goldie & Associates &
Oconee County Sewer Commission
Tuesday, September 11, 2007
5:00 PM
Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

1. Call to Order
2. Goldie & Associates Presentation regarding sewer service for I85
3. Oconee County Sewer Commission Presentation regarding sewer service for I85
4. Adjourn