



A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, October 2, 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:
 - September 18, 2007: Regular Meeting
 - September 18, 2007: FILOT Workshop 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. Consideration of the Following Ordinances:
 - (1) [a] Public Hearing regarding **Ordinance 2007-14**
 - [b] Third & Final Reading of **Ordinance 2007-14**, “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND BORGWARNER TORQTRANSFER SYSTEMS, INC.; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, PAYMENT OF A FEE IN LIEU OF TAXES RELATED TO THE PROJECT.
 - (2) Second 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”

7. Recommendation from the Infrastructure Commission to include **Resolution 2007-10**.
 - (1) **Resolution 2007-10** “A RESOLUTION TO ESTABLISH A COMMISSION TO CONSIDER PROPOSALS FOR FUNDING CAPITAL PROJECTS IN OCONEE COUNTY, SOUTH CAROLINA, PURSUANT TO SECTION 4-10-300 ET. SEQ. OF THE CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED, TO PROVIDE FOR THE APPOINTMENT, COMPOSITION, DUTIES AND RESPONSIBILITIES OF SUCH COMMISSION; AND OTHER MATTERS RELATED THERETO
8. Discussion & Possible Action Regarding the Following Items – Mr. Dale Surrett, County Administrator
 - (1) Bid #2007-04: Walk behind Trench Compactor for the Road Department
 - (2) Bid #2007-06: Wheel Loader for the Rock Quarry
9. Council Committee Reports
10. Administrator Report
11. Old Business
 - (1) Brief Report on meeting with Sewer Commission held at 5:00 p.m.
12. New Business
13. Executive Session [for the purpose of discussing contractual & personnel matters]
14. Adjourn



UPCOMING COUNCIL MEETINGS

[All upcoming meetings will be held in Council Chambers unless otherwise noted]

OCTOBER 1, 2007:

A representative of the **Oconee County Council** will meet with the **City of Westminster** at a **Public Hearing regarding a new fire station** on Monday, October 1, 2007 5:30 p.m. at the Multi-Purpose Room, Westminster Baptist Church, East Windsor Street, Westminster, South Carolina.

OCTOBER 2, 2007:

The Oconee County Council will hold a public meeting with the Oconee County Sewer Commission on October 2, 2007 5:00 p.m. to receive a complete scope of work, costs, long term growth projections and a specific time line for sewer along the I-85 corridor to include the Oconee County Industrial Park.

The Oconee County Council will conduct a **Public Hearing** regarding Ordinance 2007-14, "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND BORGWARNER TORQTRANSFER SYSTEMS, INC.; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, PAYMENT OF A FEE IN LIEU OF TAXES RELATED TO THE PROJECT".

OCTOBER 4, 2007:

The **Planning & Economic Development Committee** will meet on Thursday, October 4, 2007 5:30 p.m. in the Council Chambers to discuss Draft Amendments to the Unified Performance Standards.

OCTOBER 16, 2007:

The Oconee County Council will conduct a **Public Hearing** regarding 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".



A G E N D A
JOINT OCONEE COUNTY COUNCIL MEETING
with Oconee County Sewer Commission
Tuesday, October 2, 2007
5:00 PM
Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

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