



A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, December 16, 2008
6:00 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 Meeting Minutes:
 - o December 2, 2008: Regular Council 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. Extended Public Comment Session – (Limited to 2 citizens per meeting, prior scheduling required with Clerk to Council, five [5] minutes per person. Comments not limited to specific agenda item *[No Citizens Signed up for Extended Public Comment Session at this meeting.]*)
7. Presentations to Retiring Council Members
8. Elliott Davis Presentation to Council / FY 2007-2008 Financial Summary Report
9. Executive Session
[for the purpose of discussing a personnel matter and to receive legal advise regarding potential litigation and Ordinance 2008-21]
10. Consideration of the following Ordinances:
 - [1] Third and Final Reading of **Ordinance 2008-19** “AN ORDINANCE TO CREATE UNIFIED ROAD STANDARDS FOR THE UNINCORPORATED AREAS OF OCONEE COUNTY AND REPEALING CERTAIN OTHER ORDINANCES AND RESOLUTIONS”
 - [2] Third and Final Reading of **Ordinance 2008-20** “AN ORDINANCE TO AMEND THE LAND DEVELOPMENT AND SUBDIVISION REGULATIONS CHAPTER OF THE OCONEE COUNTY UNIFIED PERFORMANCE STANDARDS ORDINANCE [CHAPTER 6], REPEALING ORDINANCE 2002-05 [Passed May 7, 2002], ORDINANCE 2006-07 [Passed May 1, 2006], AND ORDINANCE 2006-20 [Passed August 15, 2006].”
 - [3] First Reading of **Ordinance 2008-21** “AN ORDINANCE REPLACING #2005-06, THE FLOOD DAMAGE PREVENTION ORDINANCE”
11. Discussion & Possible Action Regarding the Following Items – Mr. Dale Surrent, County Administrator and/or Mr. Bradley A. Norton, County Attorney
 - [1] Leadership Oconee / Approval for County Participation in Class Project
 - [2] Scenic Highway Designation / Portion of Highway SC 28
 - [3] Emergency Services / Approval of Application for Operation Ranger Grant
 - [4] ACOG / GIS Services Contract
 - [5] Coroner / Request for Transfer of Funds for Fuel
 - [6] Assessor’s Office / Approval to Apply for Pictometry 911 Grant

12. Council Committee Reports *[None scheduled for this meeting]*
13. Commission / Board Reports to Council *[None scheduled for this meeting]*
14. Board & Commission Appointments *[None scheduled for this meeting]*
15. Administrator Report
[1] VC3 / IT Assessment Results Overview
[2] Solid Waste 2008 Christmas Week Schedule
16. Old Business
17. New Business
18. Adjourn

[This agenda is not inclusive of all issues which Council may bring up for discussion at this meeting.]

**Oconee County Council & Committee meeting schedules
are posted at the Oconee County Administration Building
and are available on the County Council Website
www.oconeesc.com/council.html**

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