



A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, January 20, 2009
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. Introduction of New Staff:
 - County Attorney, Mr. Thomas L. Martin, McNair Attorneys
 - Administrator's Administrative Assistant, Ms. Stacy Crosby
5. Approval of Meeting Minutes
 - January 6, 2009 – Regular Council Meeting
6. Public Comment Session – (Limited to thirty (30) minutes, three (3) minutes per person. Comments should be related to a specific agenda item)
7. 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)
 - Lake Yonah lease holders of Georgia Power property & back tax assessments
 - Mr. Tony Tescon [handout provided]
 - Mr. Bill Turk
8. AT&T Check Presentation to Council / \$130,000 [*accepted by Council June 3, 2008*]
9. Motion/Vote regarding Appointment of Council Committees by Chairman on January 6, 2009:
 - Budget, Finance & Administration
 - Transportation
 - Real Estate, Facilities & Land Management
 - Law Enforcement, Public Safety, Health & Welfare [one appointment change]
 - Planning & Economic Development
10. Upstate Alliance Board of Directors Appointment Change by Chairman
11. Consideration of the Following Ordinances [*None scheduled for this meeting*]
12. Consideration of the Following Resolutions:
[1] First and Final Reading of **Resolution #2009-01** “A RESOLUTION HONORING MS. PHYLLIS LOMBARD”.
13. Discussion & Possible Action Regarding the Following Items – Mr. Dale Surrett, County Administrator and/or Mr. Thomas L. Martin, County Attorney
 - [1] ATAX / \$1,404.50 Framing Waterfall Posters to distribute in the hospitality industry
 - [2] Procurement / Sheriff's Department / \$58,452.00 / three 2009 Chevrolet Impala Sedans to be used by school resource officers
 - [3] Procurement / Emergency Services Department / \$34,487.10 / 90 Motorola CP 200 portable radios

- [4] Procurement / RFP 08-14 / Emergency Services / up to \$30,000.00 /
Emergency Operations Plan
- [5] SDOC Building Donation
- [6] Emergency Services / Request to apply for FY09 EOC Grant
- 14. Council Committee Reports
 - Law Enforcement, Public Safety, Health & Welfare / Mr. Wayne McCall
- 15. Commission / Board Reports to Council *[None scheduled for this meeting]*
- 16. Board & Commission Appointments
 - Emergency Services Commission / District I Seat / Mr. George Blanchard
- 17. Administrator Report
- 18. Old Business
- 19. New Business
- [1] Discussion of extension of Public Comment from three to four minutes
- 20. 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 and agendas
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]