



A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, February 17, 2009
7:00 PM

Council Chambers
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
 - February 3, 2009 – Regular Council Meeting
 - February 10, 2009 – Workshop Council Meeting
5. Public Comment Session – (Limited to forty (40) minutes, four (4) minutes per person.)
Comments MUST be related to a specific agenda item slated for action at this meeting.
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) *[None scheduled for this meeting]*
7. American Red Cross Presentation / Ms. Kathy Rogers
8. Mike Crenshaw- Sheriff's Office Animal Shelter Adoption Request
9. Consideration of the Following Ordinances
 - [1] Second Reading of **Ordinance #2009-01** "AN ORDINANCE TO AMEND ORDINANCE NO. 2008-017 RELATING TO THE INDUSTRIAL/BUSINESS PARK OF OCONEE AND PICKENS COUNTIES SO AS TO ENLARGE THE PARK"
[Includes 2nd Amendment of Agreement for Development for Joint Industrial Park]
 - [2] Second Reading of **Ordinance #2009-02** "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND PROJECT US-EV 2008; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, PAYMENT OF A FEE IN LIEU OF TAXES"
10. Consideration of the Following Resolutions
 - [1] First and Final Reading of **Resolution 2009-03** "OCONEE COUNTY COUNCIL herewith designates SENIOR Solutions formerly the Anderson-Oconee Council on Aging as an entity in Oconee County to provide transportation to the Elderly."
11. Discussion & Possible Action Regarding the Following Items – Mr. Dale Surrett, County Administrator and/or Mr. Thomas L. Martin, County Attorney
 - [1] PRT / Building Rental Policy / Formal Written Policy
 - [2] "Reality Check" Funding Approval / \$1,000

- [3] PRT Commission:
 - o \$900 / Printing 300 waterfall posters
 - o \$5,000 / ATAX funds for Oconee County Tourism Video
 - o \$12,500 / Release budgeted funds to the Walhalla Rec. Dept.
- [4] Courthouse ADA Litigation Issues:
 - o Change Order #1 approval / \$47,945.31
 - o Change Order #3 approval / \$48,776.24
 - o Requisition for new PO / \$5,000
- [5] Davis & Floyd / Replacement of Jenkins Bridge at Toxaway Creek / \$31,400
- [6] Sheriff's Department / Purchase of (3) 2009 Ford Sedans / \$65,712.00
- [7] Procurement / Off- Road Diesel Fuel Bidding
- [8] Fire Truck Purchase / \$339,896.00

- 12. Council Committee Reports *[None scheduled for this meeting]*
- 13. Commission / Board Reports to Council *[None scheduled for this meeting]*
- 14. Board & Commission Appointments
 - [1] Resource Advisory Committee Appointment by Chair
- 15. Administrator Report
 - [1] Budget input requested from Council
 - [2] Assessor Photo/Mapping Project update
- 16. Old Business
- 17. New Business
 - [1] Joint workshop with the Infrastructure Advisory Commission
- 18. Executive Session *[for the purpose of discussing legal and contractual matters]*
- 19. 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]