A GENDA OCONEE COUNTY COUNCIL MEETING Tues day, April 15, 2003 3:00 PM

OCONEE COUNTY ADMINISTRATIVE OFFICES 415 SOUTH PINE STREET WALHALLA, SC

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance to the Flag of the United States
- 4. Approval of Minutes
- 5. Approval of Resolution 2003-14, "A RESOLUTION HONORING BEAR RINEHART"
- 6. Presentation of Oconee County Parks, Recreation & Tourism Plan Dr. Grant Cunningham & Ms. Vickie Satterfield, Parks Director
- 7. Approval of Oconee County Representative on the Foothills Resource Conservation & Development Council
- 8. Consideration of Bids for Road Paving for 2002-03 Fiscal Year Mr. Hoyt Orr, Roads & Bridges Superintendent, Mr. Robert Banks, Public Works Director & Ms. Marianne Dillard, Procurement Director
- 9. Consideration of Bids for Consulting Forester Mr. Robert Banks, County Engineer; Mr. Hoyt Orr, Roads & Bridges Superintendent & Ms. Marianne Dillard, Procurement Director
- 10. Consideration of Bids for Commerce Center Phase II Grading Mr. Robert Banks, County Engineer; Mr. James Alexander, Economic Development Director & Ms. Marianne Dillard, Procurement Director
- 11. Consideration of Request from Administrative Services/Finance Director to Continue with Same Auditing Firm Mrs. Phyllis E. Lombard, Finance Director & Ms. Marianne Dillard, Procurement Director
- 12. Consideration of Approval of Surplus Auction Listing Ms. Marianne Dillard, Procurement Director

A GENDA Tuesday, April 15, 2003 Page 2

- 13. Third & Final Reading of Ordinance 2003-04, "AN ORDINANCE REGULATING ACCESS TO AND CONDUCT AT OR IN OCONEE COUNTY GOVERNMENTAL MEETINGS, FACILITIES AND PROPERTY, AND INTERACTIONS WITH OCONEE COUNTY DEPARTMENTS, OFFICIALS AND EMPLOYEES"
- 14. Third & Final Reading of Ordinance 2003-05, "AN ORDINANCE AMENDING ORDINANCE 97-14, PERSONNEL POLICIES & PROCEDURES"
- 15. First Reading of Ordinance 2003-06, "AN ORDINANCE ESTABLISHING LIMITATIONS FOR RECEIVING TAX REFUNDS FROM OCONEE COUNTY & RESCIND ORDINANCE 95-8"
- 16. Old Business
- 17. New Business
- 18. Public Comment Session (Not to exceed thirty minutes)
- 19. Adjourn

The Oconee County Purchasing, Contracting, Real Estate, Building & Grounds Committee will meet Monday, April 14, 2003 at 9:30 AM in Council Chambers for the purpose of discussing the following issues as well as other that come to their attention:

- (1) Public Safety Facility
- (2) Solid Waste issues
- (3) Rural Fire Burn Building
- (4) Humane Society Request.

The Oconee County Roads & Transportation Committee will meet Tuesday, April 15, 2003 at 2:00 PM in Council Chambers for the purpose of discussing several roadway issues as well as others that come to their attention:

- (1) Lakeshore East Subdivision
- (2) Lecroy Road
- (3) Fort Hill Drive
- (4) Road Paving Bids

A GENDA Tuesday, April 15, 2003 Page 3

Immediately following the Roads & Transportation Committee, there will be a meeting of the Oconee County Law Enforcement, Safety, Health, Welfare & Services Committee for the purpose of discussing a request for fuel funds for the Walhalla ladder truck.