

*The Honorable William F. Derrick*  
will administer the  
**Oath of Office**  
during a brief ceremony to  
**Mr. Wayne McCall, Council Member, District II**  
**Mr. Julian Davis, III, Council Member, District IV**  
&  
**Mr. J. Glenn Hart, Council Member, District V**  
at 5:30 p.m. on January 3, 2017 prior to the Council Meeting

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**A G E N D A**  
**OCONEE COUNTY COUNCIL MEETING**  
**January 3, 2017 ~ ~ 6:00 PM**  
Council Chambers, Oconee County Administrative Offices  
415 South Pine Street, Walhalla, SC

**Call to Order**

*[County Attorney Root will conduct meeting until election of Chair]*

**Public Comment Session**

*[Limited to a total of forty (40) minutes, four (4) minutes per person.]*

**Council Member Comments**

**Moment of Silence**

**Invocation by County Council Chaplain**

**Pledge of Allegiance to the Flag of the United States of America**

**Approval of Minutes** / December 20, 2016 Regular Meeting

**Election of Officers**

- Council Chairperson *[Newly elected Chair will conduct meeting from this point forward]*
- Council Vice Chairperson
- Council Chairperson Pro Tem

*[Newly elected Officers seats will be moved on the dais as needed for the second meeting in January 2017.]*

**Appointment/Re-Appointment of the following Appointed Official**

- Clerk to Council *[as required by §4-9-110 of the Code of Laws of South Carolina]*
- County Chaplain

**Appointment of Council Committees for 2017 by Chairman**

*[2016 Committee Assignments provided as information]*

*[motion required to affirm appointments]*

- Budget, Finance & Administration
- Law Enforcement, Public Safety, Health & Welfare
- Planning & Economic Development
- Real Estate, Facilities & Land Management
- Transportation

Council's meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. This agenda may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items are listed on Council's agenda to give public notice of the subjects and issues to be discussed, acted upon, received as information and/or disposed of during the meeting. Items listed on Council's agenda may be taken up, tabled, postponed, removed or otherwise disposed of as provided for under Council's Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition, if not specified under Council's rules.

## Appointment of 2017 Council Representatives by Chairman

*[motion required to affirm appointments]*

- SC Appalachian Council of Government Board of Directors *[2016 appointee Mr. Dexter]*
- Oconee Business Education Partnership *[2016 representative Ms. Cammick]*
- Ten At The Top [TATT] Board of Directors *[2016 appointee Mr. Eldridge]*

## 2017 Meeting Schedule Establishment for Council / Committees

*[proposed 2017 meeting schedules provided for information]*

*[motion required to adopt meeting dates]*

- County Council
- Council Committees

## Administrator Report & Agenda Summary

### Third & Final Reading of the Following Ordinances

*[None scheduled.]*

### Second Reading of the Following Ordinances

*[None scheduled.]*

### First Reading of the Following Ordinances

*[None scheduled.]*

### Discussion Regarding Action Items

*[None scheduled.]*

## Board & Commission Appointments

The Board & Commission seats listed below are co-terminus with Council District seats and will require appointment and/or reappointment in the first quarter 2017.

*[Reminder: Council voted unanimously in May 2012 to require that all interested candidates for appointment and/or re-appointment by Council complete the Board/Commission Questionnaire for consideration. The questionnaire may be obtained on the county website or from the Clerk to Council. The listing of all interested candidates for appointment/re-appointment will be provided to Council under separate cover.]*

### The following appointments/re-appointments are scheduled for January 17, 2017:

Planning Commission.....District II, IV, V and 1 At Large Seat  
Board of Zoning Appeals.....District II, IV, V and 1 At Large Seat  
Destination Oconee.....District II, IV, V and 1 At Large Seat  
Library Board.....6 At Large Seats

### The following appointments/re-appointments are scheduled for February 7, 2017:

Aeronautics Commission.....District II, IV, V and 1 At Large Seat  
Arts & Historical Commission.....District II, IV, V and 1 At Large Seat  
Capital Project Advisory Committee.....2 At Large Seats  
Conservation Bank Board.....District II, IV, V and 1 At Large Seat  
Parks, Recreation & Tourism Commission.....3 At Large Seats

### The following appointments/re-appointments are scheduled for February 21, 2017:

Agricultural Advisory Committee.....District II, IV, V and 1 At Large Seat  
Building Codes Appeal Board.....District II, IV, V and 1 At Large Seat  
Scenic Highway Committee.....1 At Large Seat

## Unfinished Business

*[to include Vote and/or Action on matters brought up for discussion, if required]*

*[None scheduled.]*

## New Business

*[may include items which may be scheduled for final action at a future meeting, if required]*

*[None scheduled.]*

## Executive Session

*[upon reconvening Council may take a Vote and/or take Action on matters brought up for discussion in Executive Session, if required]*

*As allowed for in §30-4-70 (a) of the Code of Laws of South Carolina, as amended, 1976 for the purpose of discussion of a personnel matter related to the Clerk to Council position*

## Adjourn

Assisted Listening Devices [ALD] are available to accommodate the special needs of citizens attending meetings held in Council Chambers.

ALD requests should be made to the Clerk to Council at least 30 minutes prior to the meeting start time.

Oconee County Council, Committee, Board & Commission meeting schedules, agendas are posted at the Oconee County Administration Building & are available on the County Council Website.

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