

A G E N D A

SPECIAL MEETING, OCONEE COUNTY COUNCIL - FEBRUARY 8, 1993

8:30 AM

1. Call to Order
2. Invocation
3. Consideration of Securing Engineering Services for the Purpose of Completing an Application for Vertical Expansion of Seneca Landfill and Five Fork Landfill Pursuant to Section II, C, 4 of Ordinance 85-2, "Oconee County Manual of Centralized Purchasing" - Mr. Jack Hirst, CCS Director & Ms. Marianne Dillard, Purchasing Director
4. Old Business
5. New Business
6. Adjourn

MEMBERS, OCONEE COUNTY COUNCIL

Mrs. M. Fran Burrell, District I Mr. Harrison E. Orr, District II
Mr. Michael E. Harper, District III Mr. Roy B. Strickland, District IV
Mr. Alton K. Williams, District V

MINUTES, SPECIAL MEETING, OCONEE COUNTY COUNCIL

The Oconee County Council held a special meeting Monday, February 8, 1993 at 8:30 AM in Council Chambers with all members present.

Members of the press notified: Journal/Tribune, Keowee Courier, Westminster News, Anderson Independent, Greenville News, WGOG Radio, WBFM Radio, WYFF TV & WLOS TV.

Press

There were no members of press present.

The meeting was called to order by Supervisor-Chairman Crain.

Call to Order

The invocation as given by Mrs. Burrell.

Invocation

At the request of Mr. Jack Hirst, CCS Director, and Ms. Marianne Dillard, Purchasing Director, and after Council made a finding of fact that it would be in the best interest of the county, Mr. Strickland made a motion, seconded by Mr. Orr, approved 5 - 0 that HDR Engineering be secured to complete the application for the vertical expansions at the landfills pursuant to Section II, C, 4 of Ordinance 85-2, "Oconee County Manual of Centralized Purchasing" at an estimated cost of between \$17,000 and \$20,000.

CCS

Mrs. Burrell made a motion, seconded by Mr. Strickland, approved 5 - 0 that Council go into executive session for a legal briefing.

Executive Session

When open session resumed there was no action taken regarding the executive session.

Open Session

The Roads & Transportation Committee scheduled a meeting Thursday, February 16, 1993 at 5:00 PM in Council Chambers to hear requests regarding changing certain 911 roadway names.

Committee Meet

Adjourn: 9:15 AM

Norman D. Crain
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Supervisor-Chairman
Oconee County Council