

MEMBERS, OCONEE COUNTY COUNCIL

Mr. Tim O. Hall, III, District I Mr. J. Harold Thomas, District II
Mr. Harry R. Hamilton, District III Mrs. Ann H. Hughes, District IV
Mr. Charles R. "Chuck" Timms, District V

MINUTES, EMERGENCY MEETING, OCONEE COUNTY COUNCIL

The Oconee County Council held an emergency meeting Thursday, September 30, 1999 at 4:00 PM in Council Chambers with Mr. Hall, Mr. Timms, Mr. Thomas and the County Attorney present.

This emergency meeting was made necessary because the county was informed September 30, 1999 that unless the grant was accepted and approved by Oconee County on or before 4:30 PM on September 30, 1999 the grant funds would not be available to Oconee County.

Airport:

The purpose of the meeting was for the consideration and approval of a grant agreement in the amount of \$377,425 with the Federal Aviation Administration for the purpose of improving the runway safety area(s) at the Oconee County Regional Airport prior to the expiration of the federal fiscal year which is September 30, 1999.

Mr. Timms made a motion, seconded by Mr. Hall, approved 3 – 0 that the above mentioned grant agreement be adopted. (See attachment)

Mr. Hall made a motion, seconded by Mr. Thomas, approved 3 – 0 that \$70,000 be transferred from airport capital expenditures land into a contingency fund for cemetery relocation.

Adjourn:

Adjourn

Respectfully Submitted

Opal O. Green
Opal O. Green
Council Clerk



U. S. Department
of Transportation
Federal Aviation
Administration

GRANT AGREEMENT

Date of Offer: September 29, 1999

Project Number: 3-45-0016-08
Contract Number: DTFA06-99-A-80245

RECIPIENT: Oconee County (Herein called Sponsor)
Airport: Oconee County Regional Airport

OFFER

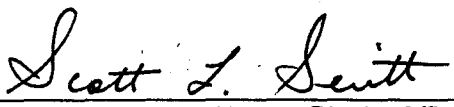
THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States' share of ninety percent of the allowable costs incurred in accomplishing the project consisting of the following:

Improve Runway Safety Area, Phase II (Cemetery Relocation)

as more particularly described in the Project Application dated September 22, 1999.

The maximum obligation of the United States payable under this Offer shall be \$377,425 for airport development. This offer is made in accordance with and for the purpose of carrying out the provisions of Title 49, United States Code, herein called Title 49 U.S.C. Acceptance and execution of this offer shall comprise a Grant Agreement, as provided by Title 49 U.S.C., constituting the contractual obligations and rights of the United States and the Sponsor.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION



Manager Airports District Office

SPECIAL CONDITION

Data Processing Repairs for Year 2000 Date Change.

The sponsor attests any automated facility, technology system, or equipment acquired, assessed, tested, installed or repaired under this Airport Improvement Program project has completed, or will complete, successful verification and validation of the year 2000 (Y2K) date change data processing. The sponsor shall ensure Y2K compliance of the facilities, systems, or equipment prior to its acceptance and/or commissioning to verify it meets operational standards. The sponsor must provide for continuous operation and maintenance of such, or alternate courses of action. The future Y2K awareness, assessment (including associated testing), renovation, validation, and implementation work related to the project will be the responsibility of the sponsor or its contractor. The Government will not participate in additional costs of Y2K assessment, testing, or repair work for the automated data processing subject to this grant agreement.

ACCEPTANCE

The Sponsor agrees to accomplish the project in compliance with the terms and conditions contained herein and in the document "Terms and Conditions of Accepting Airport Improvement Program Grants" dated September 1, 1999.

Executed this 30th day of September, 19 99.
(Seal) Kay C. Oster
Attest Personnel Coord.
Title

OCONEE COUNTY
Name of Sponsor
Harrison E. Orr
Signature of Sponsor's Designated Official Representative
Supervisor Oconee County
Title

CERTIFICATE OF SPONSOR'S ATTORNEY

I, Timothy M. Cain, acting as Attorney for the Sponsor do hereby certify:

That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of the State of South Carolina. Further, I have examined the foregoing Grant Agreement, and the actions taken by said Sponsor relating thereto, and find that the acceptance thereof by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and Title 49 U.S.C. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

[Signature]
Signature of Sponsor's Attorney

30 September 1999
Date

NOTICE

THERE WILL BE AN EMERGENCY MEETING OF THE OCONEE COUNTY COUNCIL ON SEPTEMBER 30, 1999 AT 4:00 O'CLOCK P.M. FOR THE PURPOSE OF CONSIDERATION AND APPROVAL OF A GRANT AGREEMENT WITH THE FAA FOR THE PURPOSE OF ACCEPTING APPROXIMATELY \$ 377,425.00 IN THE FORM OF A FEDERAL GRANT TO IMPROVE RUNWAY SAFETY AREA(S) AT THE OCONEE REGIONAL AIRPORT PRIOR TO THE EXPIRATION OF THE FEDERAL FISCAL YEAR WHICH ENDS SEPTEMBER 30, 1999.

THE MEETING WILL BE HELD AT THE COUNCIL CHAMBERS OFFICES AT 415 S. PINE STREET, WALHALLA, SOUTH CAROLINA.