

A M E N D E D A G E N D A
OCONEE COUNTY COUNCIL MEETING
TUESDAY, FEBRUARY 5, 2002
7:00 PM
OCONEE COUNTY ADMINISTRATIVE OFFICES
415 SOUTH PINE STREET
WALHALLA, SC

1. Call to Order
2. Invocation
3. Approval of Minutes
4. Presentation of Check for Hometown Heroes Celebration – Mr. Tim Tergeoglou, Anderson Independent.
5. Presentation of Resolutions of Appreciation to Employees Who Have Been With the County Five, Ten, Fifteen, Twenty, Twenty-Five, Thirty and Thirty-Five Years – Mrs. Ann Hughes, Supervisor-Chair
6. First Reading of Ordinance 2002-02, “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND COMPACT AIR PRODUCTS, LLC; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, PAYMENT OF A FEE IN LIEU OF TAXES” Mr. Brad Love, HAYNSWORTH, SINKLER & BOYD, PA
7. Discussion Regarding Change Order to Goldie & Associates in the Amount of \$36,900 for Industrial Park – Mr. Jim Alexander, Economic Development Director
8. Consideration of Approval of Lakeshore Patrol Agreement – Sheriff James Singleton
9. Consideration of the Following ATAX Grants:
 - (1) Oconee County Parks & Recreation & Oconee County Tourism Commission Salary Supplement in the Amount of \$4,100
 - (2) Lunney Museum for Carriage House Restoration in the Amount of \$2,500
 - (3) March of Dimes Big Bucks Fishing Tournament in the Amount of \$3,900
 - (4) Oconee County Cultural Festival in the Amount of \$3,900
10. Discussion Regarding Council-Administrative Form of Government in Oconee County – Mr. Bob Manka, Chair, Governmental Task Force Committee
11. Discussion Regarding Council-Supervisor Form of Government in Oconee County – Mr. Brad Norton

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12. Consideration of Request for Contingency Funds in the Amount of \$10,000 for Overtime for the Remainder of this Fiscal Year – Mr. John Murray, Communications Director
13. Presentation of General Overview of Solid Waste Activities – Ms. Melissa Grant, Solid Waste Director
14. Consideration of Approval of the Following Items for Parks & Recreation:
 - (1) Line Item Transfer in the Amount of \$7,000
 - (2) Recreation Funds for Tamasee-Salem in the Amount of \$4,951
 - (3) Recreation Funds for City of Westminster in the Amount of \$5,000
 - (4) Recreation Funds for City of Walhalla in the Amount of \$5,000 – Ms. Vickie Satterfield, Deputy Director, Parks & Recreation
15. Consideration of Acceptance of Fiscal Year 2002 Emergency Management Performance Grant in the Amount of \$22,616 - Mrs. Melissa Brown, Budget/Grants Supervisor
16. Consideration of Approval of the Following Bids:
 - (1) Custom Built Boat for Emergency Management – Mr. Henry Gordon, Emergency Management Director & Ms. Marianne Dillard, Procurement Director
 - (2) Asphalt Paver & Tack Distributor for Road Department
Tractor for Road Department – Mr. Hoyt Orr, Roads & Bridges Superintendent & Ms. Marianne Dillard, Procurement Director
 - (3) Fire Fighting Equipment – Mr. Dewitt Mize, Rural Fire Marshal & Ms. Marianne Dillard, Procurement Director
17. Second Reading of Ordinance 2002-01, “AN ORDINANCE CREATING THE OCONEE COUNTY WATER COMMISSION”
18. Approval of Resolution 2002-08, “A RESOLUTION IN OBSERVANCE OF BLACK HISTORY MONTH DURING FEBRUARY 2002”
19. Old Business
20. New Business
21. Public Comment Session (Not to exceed thirty minutes)
22. Adjourn

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The Oconee County Council will have an administrative briefing thirty minutes prior to each regularly scheduled Council Meeting in the Office of the Council Clerk

The Oconee County Law Enforcement, Safety, Health, Welfare & Services Committee will meet Tuesday, February 5, 2002 at 5:30 PM in Council Chambers, 415 South Pine Street, Walhalla, SC for the purpose of discussing software needed for risk management.

The Oconee County Personnel & Intergovernmental Committee will meet Tuesday, February 5, 2002 at 6:00 PM in Council Chambers, 415 South Pine Street, Walhalla, SC for the purpose of discussing two personnel requests.

The Oconee County Budget & Finance Committee will meet Tuesday, February 12, 2002 at 8:30 AM in Council Chambers, 415 South Pine Street, Walhalla, SC for the purpose of discussing the Solid Waste Budget.