AMENDED AGENDA OCONEE COUNTY COUNCIL MEETING TUESDAY, FEBRUARY 19, 2002 3:00 PM

OCONEE COUNTY ADMINISTRATIVE OFFICES 415 SOUTH PINE STREET WALHALLA, SC

- 1. Call to Order
- 2. Invocation
- 3. Approval of Minutes
- 4. Public Hearing to Receive Written and/or Oral Comments Regarding Resolution 2002-10, "A RESOLUTION IN SUPPORT OF THE ISSUANCE BY THE SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY OF ITS ECONOMIC DEVELOPMENT REVENUE BONDS (COMPACT AIR PRODUCTS LLC PROJECT) SERIES 2002, PURSUANT TO THE PROVISIONS OF TITLE 41, CHAPTER 43, OF THE CODE OS LAWS OF SOUTH CAROLINA 1976, AS AMENDED, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$3,000,000"
- 5. Adoption of Resolution 2002-10 (titled above)
- 6. Second 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 SC Appalachian Council of Governments Activities Mr. Robert Strother, Director
- 8. Consideration of Request for Contingency Funds in the Amount of \$2,509 for File Cabinet Mrs. Mona Towe, Delinquent Tax Collector
- 9. Discussion Regarding Water Supply Plan Mrs. Ann Hughes, Supervisor
- 10. Third & Final Reading of Ordinance 2002-01, "AN ORDINANCE CREATING THE OCONEE COUNTY WATER COMMISSION"

AGENDA

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- 11. Consideration of Approval of Application for the Following Grants for Solid Waste:
 - (1) Recycling Grant in the Amount of \$25,000
 - (2) Use Oil Grant in the Amount of \$9,000
 - (3) Household Hazardous Waste Grant in the Amount of \$50,000
 - (4) E-Waste Reduction Grant in the Amount of \$10,000
- 12. Approval of Application of State Victims Assistance Program Grant in the Amount of \$3,850 Mrs. Melissa Brown, Budget/Grants Supervisor
- 13. Approval of Proclamation Declaring March 2002 "Purchasing Month" in Oconee County
- 14. Approval of Resolution 2002-09, "A RESOLUTION DECLARING MARCH 2002 AS "HAZARDOUS MATERIALS AWARENESS MONTH IN OCONEE COUNTY
- 15. First Reading of Ordinance 2002-04, "OCONEE COUNTY SUPPLEMENTAL ORDINANCE FOR FISCAL YEAR 2001-02"
- 16. Old Business
- 17. New Business
- 18. Public Comment Session (Not to exceed thirty minutes)
- 19. Adjourn

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 Roads & Transportation Committee will meet Tuesday, February 19, 2002 at 1:00 PM in Council Chambers, 415 South Pine Street, Walhalla, SC for the purpose of discussing several roadway issues.