

A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, February 25, 2003
3:00 PM
OCONEE COUNTY ADMINISTRATIVE OFFICES
415 SOUTH PINE STREET
WALHALLA, SC

1. Call to Order
2. Invocation
3. Pledge of Allegiance to the Flag of the United States
4. Approval of Minutes (2/4/03; 2/10/03 & 2/13/03)
5. Public Hearing to Receive Written and/or Oral Comments Regarding the Sell & Removal of a County Owned Building Only Located at 308 South Church Street, Walhalla, SC
6. Approval of Resolution 2003-04, "A RESOLUTION HONORING JUDGE DILLARD E. MEDFORD"
7. Update on Services Provided by the SC Appalachian Council of Governments – Mr. Robert Strother, Director
8. Consideration of Approval of Budget Revision Form in the Amount of \$6,500 for Solid Waste – Ms. Melissa Grant, Director
9. Consideration of Approval of the Following Parks Recommendations – Mrs. Vickie Satterfield, Deputy Parks Director:
 - City of Seneca - \$5,000 from line item 010 202 30903
 - City of Walhalla - \$5,000 from line item 010 202 30902
 - City of Westminster - \$5,000 from line item 010 202 30904
10. Consideration of Bids for Fire Fighting Equipment – Mr. Dewitt Mize, Rural Fire Marshal & Ms. Marianne Dillard, Procurement Director
11. Consideration of Approval of Change Order to M. B. Kahn for PA System at Courthouse – Mr. Robert Banks, County Engineer & Ms. Marianne Dillard, Procurement Director

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12. Consideration of Contingency Funds in the Following Amounts for Fuel for the Remainder of the Fiscal Year – Mr. Robert Banks, Public Works Director:
 - Sheriff's Department – Gasoline - \$25,000.00
 - Emergency Management - Gasoline - \$150.00
 - Environmental Services – Gasoline - \$300.00
 - Vehicle Maintenance – Diesel - \$500.00
13. Consideration of Request to Title Vehicle Back to Salem Rescue Squad – Mr. Henry Gordon Emergency Management Director
14. Consideration of Approval of Proclamation Declaring March 2003 as "Purchasing Month in Oconee County"
15. Consideration of Approval of Resolution 2003-05, "A RESOLUTION OF OCONEE COUNTY, SOUTH CAROLINA AUTHORIZING A LEASE PURCHASE AGREEMENT, SERIES 2003, IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING \$525,000 RELATING TO THE FINANCING OF EQUIPMENT/VEHICLES FOR FIRE PROTECTION SERVICES; AUTHORIZING THE EXECUTION AND DELIVERY OF VARIOUS DOCUMENTS INCLUDING THE LEASE AGREEMENT; AND OTHER MATTERS RELATING THERETO"
16. Old Business
17. New Business
18. Public Comment Session (Not to exceed thirty minutes)
19. Adjourn

The Oconee County Purchasing, Contracting, Real Estate, Building & Grounds Committee will meet Tuesday, February 25, 2003 at 1:00 PM in Council Chamber for the purpose of discussing possible uses of the old courthouse and a lease agreement with Foxwood Hills Property Owners Association.

The Oconee County Roads & Transportation Committee will meet Tuesday, February 25, 2003 at 2:00 PM in Council Chambers for the purpose of discussing a several roadway issues.