A GEN D A OCONEE COUNTY COUNCIL MEETING Tuesday, September 16, 2003 3:00 PM OCONEE COUNTY ADMINIS TRATIVE 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 Proclamation declaring September 29 October 3, 2003 as "INDUSTRY APPRECIATION WEEK".
- 5. Update Regarding Runway Extension Project –Mr. Robert Banks, County Engineer w/ Talbert & Bright
- 6. Discussion and Possible Action Regarding Work Authorization to Talbert & Bright for the Proposed Runway Extension at Oconee Regional Airport
- 7. Discussion and Possible Action Regarding Excavation of Unsuitable Soils on Law Enforcement Center Expansion Project and Increased Construction Cost Associated with it – Mr. Robert Banks, County Engineer
- 8. Discussion Regarding the Oconee Heritage Center and the Importance it will play in Oconee County –Ms. Michelle McCollum, SC Parks, Recreation and Tourism Commission
- 9. Consideration of Approval of Fiscal Year 2004 EMS Grant-in-Aid Mr. Wayne Garland
- 10. Discussion of Veterans Affairs Memorial Park Plaque Mr. Harry R. Hamilton, Interim. Supervisor-Chairman
- 11. Second Reading of Ordinance 2003-15 " AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF OCONEE COUNTY, SOUTH CAROLINA, SPECIAL SOURCE REVENUE BONDS (INDUSTRIAL BUILDING PROJECT) SERIES 2003; THE ENTERING INTO OF CERTAIN COVENANTS AND AGREEMENTS AND THE EXECUTION AND DELIVERY OF CERTAIN INSTRUMNETS RELATING TO THE ISSUANCE OF THE AFORESAID BOND, INCLUDING AN INDENTURE; AND CERTAIN OTHER MATTERS RELATING THERETO"
- 12. Approval of Resolution 2003- 34 "A RESOLUTION MAKING APPLICATION TO THE STATE BUDGET AND CONTROL BOARD OF SOUTH CAROLINA FOR APPROVAL OF THE ISSUANCE BY OCONEE COUNTY, SOUTH CAROLINA, OF A SPECIAL SOURCE REVENUE BOND SERIES 2003 (INDUSTRIAL BUILDING PROJECT), PURSUANT TO THE PROVISIONS OF SOUTH CAROLINA CODE ANNOTATED, TITLE 4, CHAPTER 29 (1976), AS AMENDED IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING \$600,000"
- 13. Consideration of bids for the Oconee County Rural Fire Training Facility Marianne Dillard, Procurement Director; Ronald Butts, Fire Marshall & Robert Banks, County Engineer.
- 14. Discussion and Possible Action Regarding Duke Power Bonds Phyllis Lombard, CGFO Oconee County
- 15. Old Business
- 16. New Business
- 17. Public Comment Session (Not to Exceed thirty minutes)
- 18. Adjourn