A GENDA OCONEE COUNTY COUNCIL MEETING Tuesday, October 7, 2003

7:00 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 (9/2/03 & 9/16/03)
- 5. Presentation of Award to Rev. George Shealy Oconee County Arts & Historical Society
- 6. Public Hearing to Receive Written and/or Oral Comments Regarding 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 INSTRUMENTS RELATING TO THE ISSUANCE OF THE AFORESAID BOND, INCLUDING AN INDENTURE; AND CERTAIN OTHER MATTERS RELATING THERETO"
- 7. Consideration of Third & Final Reading of Ordinance 2003-15 (Titled Above)
- 8. Public Hearing to Receive Written and/or Oral Comments Regarding Right-of-Way Agreement & Lease Agreement Between Oconee County/Oconee County Sewer Commission and New Horizons Electric Cooperative
- 9. Consideration of Approval of Right-of-Way and Lease Agreement (Listed Above)
- 10. Public Hearing to Receive Written and/or Oral Comments Regarding Ordinance 2003-16, "OCONEE COUNTY SUPPLEMENTAL BUDGET"
- 11. Consideration of Third & Final Reading of Ordinance 2003-16 (Titled Above)

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- 12. Second Reading of Ordinance 2003-17, "AN ORDINANCE OF AMENDMENT AND RESTATEMENT OF TRUST INDENTURE AND AMENDMENT OF LOAN AGREEMENT RELATING TO \$77,000,000 OCONEE COUNTY, SOUTH CAROLINA POLLUTION CONTROL BONDS, SERIES 1993 (DUKE POWER COMPANY PROJECT) (THE "BONDS") TO PROVIDE FOR CHANGE IN INTEREST RATE FROM FIXED TO VARIABLE RATE, TO PROVIDE FOR APPOINTMENT OF BANC ONE CAPITAL MARKETS, INC., AS REMARKETING AGENT, REMARKETING OF THE BONDS AND EXECUTION OF DOCUMENTS RELATING THERETO, AND TO PROVIDE FOR CHANGE IN COLLATERAL SUPPORT FOR THE BONDS BY DELIVERY OF LETTER OF CREDIT ISSUED BY BANK ONE"
- 13. Consideration of Approval of ATAX Grant in the Amount of \$1,400 to Oconee Station State Historic Site Mr. Gerald Foster, ATAX Committee
- 14. Consideration of Approval of Tire Disposal Requirements Ms. Melissa Grant, Solid Waste Director
- 15. Consideration of One-Day Travel Request Ms. Melissa Grant, Solid Waste Director
- 16. Consideration of Approval of Lease Agreement Between Oconee County & US Department of Agriculture for Housing of Farm Service Agency, Natural Resources Conservation Service and Soil & Water Conservation District
- 17. Ratification of Contingency Funds in the Amount of \$3,678 for Herbicidal Spraying at Five Forks Property
- 18. Old Business
- 19. New Business
- 20. Public Comment Session (Not to exceed thirty minutes)
- 21. Adjourn

The Personnel & Intergovernmental Committee will meet Tuesday, October 7, 2003 at 3:00 PM in Council Chambers for the purpose of discussing several personnel and intergovernmental agreement issues including requirements for an administrator.