

A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, October 21, 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
5. Public Hearing to Receive Written and/or Oral Comments Regarding 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"
6. Consideration of Third & Final Reading of Ordinance 2003-17 (Titled Above)
7. Public Hearing to Receive Written and/or Oral Comments Regarding the Sale of Timber on County Owned Property Located on the East Side of "Poor Farm Lake" on Nectarine Circle & Bunky Kelly Road
8. Consideration of Bids for Above Mentioned Timber
9. Presentation of Capital Improvement Plan – Mr. Tom Hendricks, Planning Director
10. Transfer of Insurance from Old Brush Truck to Ford F350 Brush Truck – Mr. Ron Butts, Rural Fire Chief
11. Consideration of Appointee to SHARE Board – Mr. Harry R. Hamilton, Interim Supervisor
12. Third & Final Reading of Ordinance 2003-18, "AN ORDINANCE TO APPOINT BOARD MEMBER TO LAKEVIEW ASSISTED LIVING, INC."
13. Second Reading of Ordinance 2003-19, "AN ORDINANCE TO AMEND ORDINANCE 97-14, THE OCONEE COUNTY PERSONNEL POLICIES AND PROCEDURES MANUAL"
14. First Reading of Ordinance 2003-20, "AN ORDINANCE TO AMEND SECTION 1-9 OF ORDINANCE 97-14, OCONEE COUNTY POLICIES & PROCEDURES TO INCLUDE A PROVISION FOR DISCIPLINARY ACTION FOR FAILURE TO COMPLY WITH THE OCONEE COUNTY EXPOSURE CONTROL PLAN, RESCINDING ORDINANCE 2001-16"
15. Old Business
16. New Business
17. Public Comment Session (Not to exceed thirty minutes)
18. Adjourn

The Oconee County Purchasing, Contracting, Real Estate, Building & Grounds Committee will be meeting Tuesday, October 21, 2003 at 1:00 PM in Council Chambers, 415 South Pine Street, Walhalla, SC for the purpose of discussing the following:

- (1) Disposal of Old Scale House at Rock Quarry – Mr. Tommy Crumpton, Rock Quarry Director
- (2) Possible Rental of House at Airport – Mr. Robert Banks, Airport Director
- (3) Heritage Center – Ms. Betsy Comisky & Ms. Patsy Ernhardt
- (4) Old Business & New Business as Necessary

The Oconee County Roads & Transportation Committee will meet Tuesday, October 21, 2003 at 2:00 PM in Council Chambers, 415 South Pine Street, Walhalla, SC for the purpose of discussing the following:

- (1) Request for Usage of Signs in Subdivision – Mr. Bill Britton
- (2) Request for Usage of Signs in Subdivision – Ms. Betty Walters
- (3) Request of County to take the dirt portion of S. Crestview Drive into county maintenance system – Ms. Polly Smith
- (4) Request Regarding Using milling on Baldwin Road – Mr. Hoyt Orr, Roads & Bridges Superintendent & Ms. Marianne Dillard, Procurement Director
- (5) Request Regarding LeRoy Road – Ms. Jane Polk
- (6) Request Regarding Cartee Road – Mr. Marvin Doerr –
- (7) Old & New Business as Necessary