A GENDA 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