

**A G E N D A**  
**OCONEE COUNTY COUNCIL MEETING**  
**Tuesday, March 2, 2004**  
**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
5. Consideration of Approval of the Following ATAX Grants – Mr. Gerald Foster, ATAX Committee:
  - (1) Oconee County Cultural Festival: \$7,003.88
  - (2) Oconee County Parks, Recreation & Tourism: \$ 649.00
  - (3) Walhalla Civic Auditorium: \$7,380.00
6. Discussion Regarding Roadways & Water System at Port Bass – Mr. Douglas Glenn
7. Consideration of Request for Funding in the Amount of \$77,000 for Gasoline & Diesel for the Remainder of this Fiscal Year – Mr. Lee Davis, Vehicle Maintenance Director
8. Consideration of Request for Insurance on 1976 Brush Truck for Keowee-Ebenezer Fire Department – Mr. Ronald Butts, Rural Fire Chief
9. Consideration of Approval of Recreational Funds in the Amount of \$2,350 – Mr. Greg Brock, Athletic Director
10. Consideration of Bids for Removal & Recycling of Scrap Tires at Solid Waste – Ms. Melissa Grant, Solid Waste Director & Ms. Marianne Dillard, Procurement Director
11. Third & Final Reading of Ordinance 2004-04, “AN ORDINANCE SUSPENDING THE COUNTY POLICY REQUIRING OCONEE COUNTY RURAL FIRE DEPARTMENTS, THE OCONEE COUNTY HAZARDOUS MATERIALS TEAM, OCONEE RESCUE SQUADS, THE OCONEE COUNTY SPECIAL RESCUE SQUAD AND THE OCONEE COUNTY DIVE TEAM TO SPEND ALL BUDGETED AMOUNTS WITHIN EACH FISCAL YEAR”

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12. Third & Final Reading of Ordinance 2004-06, “AN ORDINANCE TO AMEND ORDINANCE 97-14, THE OCONEE COUNTY PERSONNEL POLICIES AND PROCEDURES MANUAL, SPECIFICALLY POLICY 1-11, USE OF COUNTY VEHICLES”
13. Old Business
14. New Business
15. Public Comment Session (Not to exceed three minutes per person)
16. Adjourn

The Personnel & Intergovernmental Committee will meet Tuesday, March 2, 2004 at 6:00 PM in Council Chambers, 415 South Pine Street, Walhalla, SC for the purpose of discussing several personnel issues.