A MENDED A GENDA OCONEE COUNTY COUNCIL MEETING Tuesday, March 16, 2004 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. Consideration of Contingency Funds in the Amounts of: \$446 for Gas & Fuel Oil, \$8,805 for Electricity & \$961 for Water/Sewer/Garbage for Law Enforcement Center Major Steve Pruitt
- 6. Consideration of Approval of Transfer in the Amount of \$11,000 from Line Item 017 719 50841 to Line Item 017 719 30037 Mr. Tommy Crumpton, Rock Quarry Director
- 7. Discussion & Possible Action Regarding a Request to Construct Hangars at Oconee Airport Mr. Robert Banks, Airport Director
- 8. Discussion & Possible Action Regarding 2004-05 Capital Improvement Plan:
 - (1) Compactor for Solid Waste
 - (2) Truck for Solid Waste
 - (3) Motor Grader for Road Department
 - (4) Loader for Road Department Mr. Harry R. Hamilton, Interim Supervisor
- 9. Consideration of Bids for Fire Fighting Equipment Mr. Ronald Butts, Rural Fire Chief & Ms. Marianne Dillard, Procurement Director
- 10. Consideration of Bids for Sale of Timber at DAVCO Site Mr. John Little, Forestry Consultant & Ms. Marianne Dillard, Procurement Director
- 11. Discussion & Possible Action Regarding Change Order for LEC Project Ms. Marianne Dillard, Procurement Director
- 12. Approval of Proclamation Declaring April 2004 as "OCONEE COUNTY CHILD ABUSE PREVENTION MONTH, SEXUAL ASSAULT AWARENESS MONTH AND VICTIMS" RIGHTS MONTH"

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- 13. Approval of Resolution 2004-01, "A RESOLUTION TO ANNEX THE COUNTY HOSPITAL PROPERTY INTO THE CITY OF SENECA"
- 14. Third & Final Reading of Ordinance 2004-02, "AN ORDINANCE REORGANIZING THE OCONEE COUNTY RURAL FIRE COMMISSION AND REPLACING ORDINANCE 2001-07"
- 15. Third & Final Reading of Ordinance 2004-05, "AN ORDINANCE TO REGULATE FALSE FIRE ALARMS TO WHICH OCONEE COUNTY RURAL FIRE DEPARTMENT RESPOND"
- 16. Second Reading of Ordinance 2004-07, "AN ORDINANCE TO AMEND ORDINANCE 97-14, THE OCONEE COUNTY PERSONNEL POLICIES AND PROCEDURES MANUAL, SPECIFICALLY POLICY 4-6, INCLEMENT WEATHER"
- 17. Second Reading of Ordinance 2004-08, "AN ORDINANCE SETTING FORTH THE COUNTY COMPUTER/INTERNET/E-MAIL POLICY"
- 18. First Reading of Ordinance 2004-09, "AN ORDINANCE TO AMEND ORDINANCE 2000-06, THE OCONEE COUNTY ORGANIZATIONAL ORDINANCE" in title only
- 19. First Reading of Ordinance 2004-10, "AN ORDINANCE TO AMEND ORDINANCE 97-14, AS AMENDED, THE OCONEE COUNTY PERSONNEL POLICIES AND PROCEDURES MANUAL" in title only
- 20. Consideration of Approval of Intergovernmental Agreement Between Oconee County and Pioneer Water District Mr. Bradley Norton, County Attorney
- 21. Old Business
- 22. New Business
- 23. Public Comment Session (Not to exceed three minutes per person)
- 24. Adjourn

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The Oconee County Law Enforcement, Safety, Health, Welfare & Services Committee will meet Tuesday, March 16, 2004 at 1:00 PM in Council Chambers, 415 South Pine Street, Walhalla, SC for the purpose of discussing issues relating to Rural Fire, Emergency Management, Law Enforcement and other issues as necessary.

The Oconee County Council will meet with representatives of Tri County Technical College Tuesday, March 30, 2004 at 6:00 PM at the Primetime Restaurant, 700 ByPass 123, Seneca, SC for the purpose of receiving their budget request.