

**A G E N D A**  
**OCONEE COUNTY COUNCIL MEETING**  
**Tuesday, October 19, 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. Update Regarding Activities of Upstate Alliance – Mr. Jody Bryson
6. Discussion & Possible Action Regarding the Following Item – Mr. Ron Rabun, County Administrator:
  - (1) Designating the County Administrator and the Responsible Party for Preparing and Submitting the One Year and Five Year Capital Budget
7. Approval of the Following Resolutions:
  - (1) Resolution 2004-07, “A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDUCEMENT AGREEMENT BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND VALENITE, LLC WHEREBY, UNDER CERTAIN CONDITIONS, OCONEE COUNTY WILL PROVIDE AN INFRASTRUCTURE TAX CREDIT TO VALENITE, LLC”
  - (2) Resolution 2004-08, “A RESOLUTION APPROVING THE EXTENSION BY OCONEE COUNTY, SOUTH CAROLINA OF A FEE AGREEMENT BY AND BETWEEN VALENITE, INC. AND OCONEE COUNTY, SOUTH CAROLINA (VALENITE, INC. PROJECT), PURSUANT TO THE PROVISIONS OF SOUTH CAROLINA CODE ANNOTATED, SECTION 4-12-30 (1976), AS AMENDED”

**A G E N D A**

**Tuesday, October 19, 2004**

**Page 2**

8. Approval of the Following Ordinances:
  - (1) Second Reading of Ordinance 2004-24, “AN ORDINANCE BY OCONEE SOUTH CAROLINA, AUTHORIZING AN INFRASTRUCTURE TAX CREDIT (VALENITE, LLC PROJECT); THE ENTERING INTO OF CERTAIN COVENANTS AND AGREEMENTS AND THE EXECUTION AND DELIVERY OF CERTAIN INSTRUMENTS RELATING TO THE ISSUANCE OF THE AFORESAID INFRASTRUCTURE TAX CREDIT, INCLUDING CERTAIN OTHER MATTERS RELATING THERETO”
  - (2) Second Reading of Ordinance 2004-25, “OCONEE COUNTY COMPREHENSIVE PLAN”
  - (3) Second Reading of Ordinance 2004-26, “AN ORDINANCE AMENDING ORDINANCE 2002-14, AN ORDINANCE AMENDING ORDINANCE 2001-05, AND ORDINANCE FOR THE PURPOSE OF ESTABLISHING A LOCAL ACCOMMODATIONS TAX TO APPLY TO ALL ACCOMMODATIONS LOCATED IN OCONEE COUNTY.
  - (4) Second Reading of Ordinance 2004-27, “AN ORDINANCE ESTABLISHING THE TAX CREDIT PERCENTAGE AND THE POTENTIAL FUTURE USES FRO THE COUNTY’S PORTION OF THE PROCEEDS DERIVED FROM THE LOCAL OPTION SALES TAX”
  - (5) Second Reading of Ordinance 2004-28, “AN ORDINANCE SETTING FORTH THE FINANCIAL MANAGEMENT PRACTICES/POLICIES FOR OCONEE COUNTY”
9. Council Committee Reports: Budget & Finance
  - Law Enforcement, Safety, Health, Welfare & Services
  - Personnel & Intergovernmental
  - Purchasing, Contracting, Real Estate, Building & Grounds
  - Roads & Transportation

10. Old Business

**A G E N D A**

**Tuesday, October 19, 2004**

**Page 3**

11. New Business
12. Public Comment Session (Not to exceed three minutes per person)
13. Adjourn

There will be a Personnel & Intergovernmental Committee Tuesday, October 19, 2004 at 2:00 PM in Council Chambers, 415 South Pine Street, Walhalla, SC for the purpose of discussing personnel issues.

The Oconee County Council will meet in a work session with Municipal Representatives, the Sewer Commission and Pioneer Water Thursday, October 21, 2004 at 9:00 AM in the Board Room, Oconee County School District Office for the purpose of discussing water infrastructure priorities.