A G E N D A OCONEE COUNTY COUNCIL MEETING Tuesday, January 4, 2005 7:00 PM OCONEE COUNTY ADMINISTRATIVE OFFICES 415 SOUTH PINE STREET WALHALLA, SC

Oath of Office Ceremony for Newly Elected Council Members at 6:30 PM in Council Chambers with the Honorable Timothy M. Cain Presiding

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance to the Flag of the United States
- 4. Approval of Minutes
- 5. Election of Council Chair Oconee County Council Members
- 6. Election of Council Vice Chair Oconee County Council Members
- 7. Election of Chair Pro Tem Oconee County Council Members
- 8. Election of Clerk to Council Oconee County Council Members
- 9. Scheduling of Council Meeting Dates Oconee County Council Members
- 10. Appointment of County Attorney Oconee County Council Members
- 11. Appointment of Council Committees Council Chair
 - (1) Budget, Finance & Procurement
 - (2) Personnel & Administration
 - (3) Road & Transportation
 - (4) Real Estate, Facilities and Land Management
 - (5) Law Enforcement, Public Safety, Health & Welfare
 - (6) Planning & Economic Development

12. Appointment of Council Representative to South Carolina Appalachian Council of Governments Board – Council Chair A GEN D A Tuesday, January 4, 2005 Page 2

- 13. Appointment of Council Representative to Hospital Board Council Chair
- 14. Discussion & Possible Action Regarding the Following Items Mr. Ron Rabun, County Administrator:
 - (1) The Insuring of two Vehicles Belonging to the South Carolina Forestry Commission Loaned to the County for use by the Corinth-Shiloh Fire Department
 - (2) Ratification of South Carolina Department of Aviation Grant in the Amount of \$6,000 for Repair of Beacon Light at Airport
 - (3) Purchase of 35-Ton Articulated Rock Truck for Rock Quarry
 - (4) Bid for Digital Orthophoto Imagery for IT Department
 - (5) Proposed Modifications to Existing 911 Communications Center New World Systems, Positron & Synergem Contracts
 - (6) Disposal of Used Surplus Fixtures In Law Enforcement Center
- 15. Approval of the Following Ordinances:
 - (1) Third & Final Reading of Ordinance 2004-29, "LITTER CONTROL ORDINANCE OF OCONEE COUNTY, SOUTH CAROLINA"
 - (2) Third & Final Reading of Ordinance 2004-30, AN ORDINANCE AMENDING ORDINANCE 2004-05, AN ORDINANCE AMENDING THE REGULATION OF FALSE FIRE ALARMS TO WHICH OCONEE COUNTY RURAL FIRE DEPARTMENTS RESPOND"
 - (3) Third & Final Reading of Ordinance 2004-31, "AN ORDINANCE CREATING THE OCONEE COUNTY INFRASTRUCTURE ADVISORY COMMISSION"
 - (4) First Reading of Ordinance 2005-01, "AN ORDINANCE AMENDING ORDINANCE 2004-22, ANIMAL CONTROL ORDINANCE"
- 16. Old Business AGENDA

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- 17. New Business
- 18. Public Comment Session (Not to exceed three minutes per person)
- 19. Adjourn