

A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, February 15, 2005
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 (2/1/05 & 2/9/05)
5. Report on SC Appalachian Council of Governments Activities – Mr. Robert Strother, COG Director
6. Discussion & Possible Action Regarding the Following Items – Mr. Ron Rabun, County Administrator:
 - (1) Milliken & Company to Exercise Option to Purchase Project as Delineated in September 15, 1998 Fee-in-Lieu of Taxes Agreement
 - (2) SWAG Agreement
 - (3) Lakeshore Patrol Agreement
 - (4) Disposal of Surplus Stage Curtain and Track System
 - (5) Recreation Funds for Fair-Oak Youth Center in the Amount of \$7,915
 - (6) Memorandum of Understanding Between Oconee County and Clemson University
 - (7) Scheduling of Date & Time to Meet with Tri County Technical College Board to Hear Their Budget Request

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7. Approval of the Following Ordinances:
 - (1) Third & Final Reading of Ordinance 2005-04 “AN ORDINANCE TO RESCIND ORDINANCE 97-14 AND ALL SUBSEQUENT AMENDMENTS THERETO”
 - (2) First Reading of Ordinance 2005-05, “THE 2004-05 SUPPLEMENTAL APPROPRIATIONS ORDINANCE” in title only
8. Consideration of Approval of the Following Resolutions:
 - (1) Resolution 2005-05, “A RESOLUTION IN OBSERVANCE OF BLACK HISTORY MONTH DURING FEBRUARY 2005, THE MEMBERS OF THE OCONEE COUNTY COUNCIL RECOGNIZE THE OUTSTANDING CONTRIBUTIONS OF AFRICAN-AMERICANS THROUGHOUT THE HISTORY OF OUR COUNTY STATE AND NATION”
 - (2) Resolution of 2005-06, “A RESOLUTION OF SUPPORT FOR KEEP OCONEE BEAUTIFUL ASSOCIATION”
9. Consideration of Approval of “Severe Weather Awareness Week” Proclamation
10. Old Business
11. New Business
12. Public Comment Session
13. Adjourn

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The Oconee County Law Enforcement, Public Safety, Health & Welfare Committee will meet Tuesday, February 15, 2005 at 11:30 AM in Council Chambers, 415 South Pine Street, Walhalla, SC.

The Oconee County Real estate, Facilities & Land Management Committee will meet Tuesday, February 15, 2005 at 12:30 PM in Council Chambers, 415 South Pine Street, Walhalla, SC.

The Oconee County Road & Transportation Committee will meet Tuesday, February 15, 2005 at 1:30 PM in Council Chamber, 415 South Pine Street, Walhalla, SC.