A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, April 19, 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

5. Public Hearing to Receive Written and/or Oral Comments Regarding Resolution 2005-11, "A RESOLUTION IN SUPPORT OF THE ISSUANCE BY THE SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY OF ITS NOT EXCEEDING $35,000,000 HOSPITAL REFUNDING REVENUE BONDS (OCONEE MEMORIAL HOSPITAL PROJECT), IN ONE OR MORE SERIES, PURSUANT TO THE PROVISIONS OF TITLE 41, CHAPTER 43, OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED"

6. Approval of Resolution 2005-13, "A RESOLUTION APPROVING THE EXTENSION BY OCONEE COUNTY, SOUTH CAROLINA OF A LEASE AGREEMENT BY AND BETWEEN VALENITE, LLC AND OCONEE COUNTY, SOUTH CAROLINA (VALENITE LLC PROJECT), PURSUANT TO THE PROVISIONS OF SOUTH CAROLINA CODE ANNOTATED, SECTION 4-12-30 (1976), AS AMENDED

7. Executive Session for the Purpose of Discussing Contractual Matters Between Oconee County, Oconee County Sewer Commission & Municipalities

8. Discussion & Possible Action Regarding the Following Items – Mr. Ron Rabun, County Administrator:

   (1) Execution of Inter-local Agreement Between Oconee County & Oconee Memorial Hospital Related to Hospital Board Membership, Ownership of Land, Indigent Medical Care, Emergency Medical Services & Other Considerations

   (2) Revision to Tax Form Contract with Smith Data Processing for FY 2005-06

   (3) Approval of RFP & Contract to Capitol Title & Research Services, Inc. to Conduct Title Searches for Delinquent Tax Collector's Office

9. Consideration of Approval of the Following Resolutions:

   (1) Resolution 2005-11, "A RESOLUTION IN SUPPORT OF THE ISSUANCE BY THE SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY OF ITS NOT EXCEEDING $35,000,000 HOSPITAL REFUNDING REVENUE BONDS (OCONEE MEMORIAL HOSPITAL PROJECT), IN ONE OR MORE SERIES, PURSUANT TO THE PROVISIONS OF TITLE 41, CHAPTER 43, OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED"

   (2) Resolution 2005-12, " A RESOLUTION APPROVING THE EXTENSION BY OCONEE COUNTY, SOUTH CAROLINA OF A LEASE AGREEMENT BY AND BETWEEN COMPACT AIR PRODUCTS LLC AND OCONEE COUNTY, SOUTH CAROLINA (COMPACT AIR PRODUCTS LLC PROJECT), PURSUANT TO THE PROVISIONS OF SOUTH CAROLINA CODE ANNOTATED, SECTION 4-12-30 (1976), AS AMENDED

10. Consideration of Approval of the Following Ordinances:

   (1) Second Reading of Ordinance 2005-07, "AN ORDINANCE AUTHORIZING: (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT (THE "FEE AGREEMENT") BETWEEN OCONEE COUNTY, SOUTH CAROLINA ("OCONEE COUNTY") AND CG ROXANE LLC (THE "COMPANY"), PURSUANT TO WHICH FEE AGREEMENT OCONEE COUNTY SHALL COVENANT TO ACCEPT CERTAIN FEES IN LIEU OF *AD VALOREM* TAXES; (2) SPECIAL SOURCE CREDITS TO REIMBURSE THE COMPANY FOR A PORTION OF THE COSTS OF CERTAIN INFRASTRUCTURE OR REAL PROPERTY COSTS INCURRED IN CONNECTION WITH A MANUFACTURING OR COMMERCIAL ENTERPRISE SERVING THE ECONOMIC DEVELOPMENT OF OCONEE COUNTY; (3) THE BENEFITS OF A MULTI-COUNTY PARK TO BE MADE AVAILABLE TO COMPANY; AND (4) OTHER MATTERS RELATING THERETO"

   (2) First Reading of Ordinance 2005-08, "AN ORDINANCE TO AMEND THE JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK IN CONJUNCTION WITH PICKENS COUNTY, DATED MAY 4, 1998 AND AMENDED ON DECEMBER 21, 1998, ON DECEMBER 21, 1999, APRIL 4, 2000 _____, 2003; SUCH INDUSTRIAL/BUSINESS PARK BEING GEOGRAPHICALLY LOCATED IN PICKENS COUNTY AND OCONEE COUNTY AND ESTABLISHED PURSUANT TO SOUTH CAROLINA CODE OF LAWS OF 1976 §4-1-170, ET SEQUITUR, AS AMENDED; TO PROVIDE FOR A WRITTEN AGREEMENT WITH PICKENS COUNTY PROVIDING FOR THE EXPENSES OF THE PARK, THE PERCENTAGE OF REVENUE APPLICATION, AND THE DISTRIBUTION OF FEES IN LIEU OF AD VALOREM TAX TO THE COUNTIES AND RELEVANT TAXING ENTITIES; AND, TO PROVIDE THAT JOBS TAX CREDITS ALLOWED BY LAW BE PROVIDED FOR INDUSTRIES LOCATING IN SAID PARK, AND TO PERMIT A USER FEE IN LIEU OF AD VALOREM TAXATION"

11. Old Business

12. New Business

13. Public Comment Session

14. Adjourn

There will be a work session of the Oconee County Council in executive session Tuesday, April 19, 2005 at 1:00 pm in Council Chambers, 415 South Pine Street, Walhalla, SC for the purpose of discussing contractual matters related to the Law Enforcement Center Construction.

Immediately following the work session there will be a meeting of the Oconee County Budget, Finance & Procurement Committee for the purpose of discussing several financial matters including health insurance for the next fiscal year and the proposed supplemental ordinance.