

**A G E N D A**  
**OCONEE COUNTY COUNCIL MEETING**  
**Tuesday, June 7, 2005**  
**7:00 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 Dated May 17, 2005
5. Consideration of Approval of Interlocal Agreement Between Oconee County & Oconee Memorial Hospital
6. Public Hearing to Receive Written and/or Oral Comments Regarding Proposed Ordinance 2005-06, "AN ORDINANCE TO PROVIDE FOR FLOOD DAMAGE PREVENTION"
7. Presentations:
  - (1) Expression of Appreciation of Support for National Guard – Captain Steve Walker, Seneca National Guard
  - (2) Proposed Solid Waste Tip Fees for C & D Landfill in the 2005-06 Oconee County Budget - Mr. Greg Dietterick, Administrator, City of Seneca
8. Discussion & Possible Action Regarding the Following Items – Mr. Ron Rabun, County Administrator:
  - (1) Consideration of Bids for Purchase of Replacement Step Van for Sheriff's Department
  - (2) Proposal to Lease County Owned Property Located on South Broad Street, Walhalla, SC

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- (3) Extension of Lease of Maintenance Hanger to Fixed Base Operator (FBO) at Oconee County Regional Airport
9. Approval of the Following Ordinances:
  - (1) Second Reading of Ordinance 2005-06, "AN ORDINANCE TO PROVIDE FOR FLOOD DAMAGE PREVENTION"
  - (2) First Reading of Ordinance 2005-09, "AN ORDINANCE AUTHORIZING THE TRANSFER OF REAL PROPERTY TO OCONEE MEMORIAL HOSPITAL, INC."
  - (3) First Reading of Ordinance 2005-10, "THE FISCAL YEAR 2005-06 BUDGET APPROPRIATIONS ORDINANCE FOR OCONEE COUNTY" in title only
  - (4) First Reading of Ordinance 2005-11, "THE FISCAL YEAR 2005-06 BUDGET APPROPRIATIONS ORDINANCE FOR THE SCHOOL DISTRICT OF OCONEE COUNTY" in title only
  - (5) First Reading of Ordinance 2005-12, AN ORDINANCE AMENDING THE DISTRIBUTION OF THE FEE IN LIEU OF TAX RECEIVED BY OCONEE COUNTY PURSUANT TO THE JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARKS IN CONJUNCTION WITH PICKENS COUNTY DATED APRIL 21, 1998 AND AMENDED ON DECEMBER 1, 1998, ON DECEMBER 21, 1999, APRIL 4, 2000, JULY 15, 2003 AND MAY 17, 2005 AND IN CONJUNCTION WITH WILLIAMSBURG COUNTY DATED JULY 7, 1994 AND AMENDED ON DECEMBER 6, 1994; SUCH INDUSTRIAL/BUSINESS PARKS BEING GEOGRAPHICALLY LOCATED IN PICKENS COUNTY AND OCONEE COUNTY AND WILLIAMSBURG COUNTY AND OCONEE COUNTY, BOTH ESTABLISHED PURSUANT TO SOUTH CAROLINA CODE OF LAWS OF 1976 §4-1-170, ET SEQUITUR, AS AMENDED; SO AS TO PROVIDE FOR THE DISTRIBUTION OF FEES IN LIEU OF AD VALOREM TAX WITHIN OCONEE COUNTY, INCLUDING TO THE RELEVANT TAXING ENTITIES" in title only

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10. Consideration of Appointment of Ms. Kim Alexander to Represent District I on the Economic Development Commission – Mr. Steven Moore, Council Member
11. Consideration of Appointment of Mr. Tom Luke to Represent District III on the Aeronautics Commission – Mr. Bill Rinehart, Council Member
12. Council Committee Reports
13. Old Business
14. New Business
15. Public Comment Session
16. Executive Session for the Purpose of Discussing Personnel, Legal and Contractual Matters
17. Adjourn

The Oconee County Council Real Estate, Facilities & Land Management Committee will meet Tuesday, June 7, 2005 at 5:00 pm in Council Chambers, 415 South Pine Street, Walhalla, SC for the purpose of discussing Animal Shelter needs, the Heritage Center and other items as necessary.

The Oconee County Council will meet in executive session Tuesday, June 7, 2005 at 6:00 PM in Council Chambers, 415 South Pine Street, Walhalla, SC for the purpose of discussing the proposed interlocal agreement with Oconee Memorial Hospital, and other personnel, contractual and legal matters.