

**A G E N D A**  
**SPECIAL MEETING, OCONEE COUNTY COUNCIL MEETING**  
**Wednesday, June 29, 2005**  
**3:00 PM**

**Or**  
**Immediately Following Budget, Finance & Procurement Committee Meeting**  
**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. Discussion & Possible Action Regarding the Following Items – Mr. Ron H. Rabun, County Administrator:
  - (1) Change Order to Contract with Kucera International in the Amount of \$29,000 to add Streams, Rivers, Ponds and Pools to the 2005 Aerial Photography Project
  - (2) Recreational Funds in the Amount of \$8,500 to the Tamassee Salem Recreation Corporation
  - (3) Funding for the Tri County Technical College Economic Development Center in the Amount of \$100,000
5. Approval of the Following Ordinances:
  - (1) Third & Final Reading of Ordinance 2005-09, “AN ORDINANCE AUTHORIZING THE TRANSFER OF REAL PROPERTY TO OCONEE MEMORIAL HOSPITAL”
  - (2) Third & Final Reading of Ordinance 2005-10, “THE 2005-06 APPROPRIATIONS ORDINANCE FOR OCONEE COUNTY”
  - (3) Third & Final Reading of Ordinance 2005-11, “THE FISCAL YEAR 2005-06 BUDGET APPROPRIATIONS ORDINANCE FOR THE SCHOOL DISTRICT OF OCONEE COUNTY”

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- (4) Third & Final 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”
6. Council Committee Reports
7. Old Business
8. New Business
9. Public Comment Session
10. Adjourn

The Oconee County Council Budget, Finance & Procurement Committee will meet Wednesday, June 29, 2005 at 1:00 pm in Council Chambers, 415 South Pine Street, Walhalla, SC for the purpose of discussing the proposed 2005-06 appropriations ordinance and other budgetary items as necessary.