**A G E N D A**
**OCONEE COUNTY COUNCIL MEETING**
**Tuesday, August 16, 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. Discussion & Possible Action Regarding the Following Items – Mr. Ron H. Rabun, County Administrator:

   (1) Consideration of Bids for Purchase of Livescan Device for the Oconee County Detention Center
   (2) Consideration of Bids for Sale of Timber at County C & D Landfill
   (3) Consideration of Recreation Funds to the Tamassee Salem Recreation Corporation in the Amount of $8,500 & Funding to the Town of Salem in the Amount of $9,800
   (4) Consideration of Recreation Funds for Fair-Oak Youth Center, Inc. in the Amount of $7,150
   (5) Consideration of Appointment of Mr. Mack Moore as the at-large Emergency Management Commission Member

6. Consideration of Approval of the following Ordinances:

   (1) Third & Final Reading of Ordinance 2005-06, "AN ORDINANCE TO PROVIDE FOR FLOOD DAMAGE PREVENTION

   (2) First Reading of Ordinance 2005-14, "AN ORDINANCE AMENDING ORDINANCE 2004-31, AN ORDINANCE CREATING THE OCONEE COUNTY INFRASTRUCTURE ADVISORY COMMISSION"



7. Consideration of Approval of the following Resolution:

   (1) Resolution 2005-14, "A RESOLUTION DESIGNATING SEPTEMBER 2005 AS COUNTY PREPAREDNESS MONTH"

8. Council Committee Reports

9. Old Business

10. New Business

11. Public Comment Session

12. Adjourn

The Oconee County Council will meet in executive at 1:45 pm or immediately following the special meeting to receive written and/or oral comments regarding the establishment of the millage rate for fiscal year 2005-06 for the purpose of discussing personnel matters.