

A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, November 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
5. Approval & Presentation of the Following Resolutions:
 - (1) Resolution 2005-18, "A RESOLUTION IN RECOGNITION OF DEDICATION, HARD WORK & SPECIAL ACHIEVEMENT TO PHYLLIS E. LOMBARD"
 - (2) Resolution 2005-19, "A RESOLUTION HONORING MS. LINDA C. ELLIOTT, TRI-COUNTY TECHNICAL COLLEGE" upon her retirement
6. Discussion & Possible Action Regarding the Following Items – Mr. Ron H. Rabun, County Administrator:
 - (1) Acceptance of Bid for Design/Build of Bathhouse at South Cove Park
 - (2) Acceptance of Federal Emergency Management Agency Grant to Corinth-Shiloh Fire Department in the Amount of \$109,028 with Local Match of \$10,001
 - (3) Execution of Utility Right-of-Way Easement Between Oconee County & City of Westminster for the Purpose of Constructing a New Water Line
 - (4) Appointment of Library Board Members

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- (5) Appointment of Replacement Member of the Rural Fire Commission
 7. Council Committee Reports as needed
 8. County Administrator Report
 9. Public Comment Session (Not to Exceed 30 Minutes, three minutes per person)
 10. Old Business
 11. New Business
 12. Adjourn
- The **Oconee County Law Enforcement, Public Safety, Health & Welfare Committee** will meet Tuesday, November 15, 2005 at 12:00 noon in Council Chambers, 415 South Pine Street, Walhalla, SC for the purpose of discussing safety issues.
 - At 1:00 pm or immediately following the Law Enforcement, Public Safety, Health, & Welfare Committee, the **Oconee County Real Estate, Facilities & Land Management Committee** will meet for the purpose of discussing the following:
 - (1) Request to dispose of a 2.716 acre tract of land on Highway 76
 - (2) Design Concept for Animal Control facility
 - (3) Old & new business as necessary
 - At 2:00 pm or immediately following the Real Estate, Facilities & Land Management Committee the **Oconee County Road & Transportation Committee** will meet for the purpose of discussing the following:
 - (1) Chip/Seal of Fish Hatchery Roadway
 - (2) Paving Contract Status
 - (3) Review of Roadways to be Accepted in County System
 - (4) Draft Revisions to Subdivision Roadway Ordinance
 - (5) Old & new business as necessary