MEMBERS, OCONEE COUNTY COUNCIL

Mr. Steven R. Moore, District I Mr. Thomas S. Crumpton, Jr., District II Rev. William "Bill" Rinehart, District III Mr. Marion E. Lyles, District IV Mr. H. Frank Ables, Jr., District V

MINUTES, OCONEE COUNTY COUNCIL MEETING

The Oconee County Council met Tuesday, October 4, 2005 at 7:00 pm in Council Chambers, 415 South Pine Street, Walhalla, SC with all Council Members present. County Administrator Ron Rabun, Clerk to Council & Mr. Norton, County Attorney were also present.

Press:

Members of the press notified (via mail): Keowee Courier, Westminster News, Daily Journal, Anderson Independent, WGOG Radio, WYFF TV, WLOS TV WSNW Radio & WIRX Radio.

Members of the press present: Dave Williams - Anderson Independent, Dick Mangrum - WGOG Radio, Ashton Hester - Keowee Courier & Ray Chandler - Daily Journal. There were also members of the press present from FOX

News and WSPA TV. **Other Organizations Notified:**

Also notified were the Oconee County Tax Payers Association, Citizens for Recreation Center and the Oconee County Democratic Party.

Call to Order:

Invocation:

Chairman Ables called the meeting to order.

Pledge of Allegiance:

Mr. Norton led the pledge of allegiance to the US Flag.

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Mr. Rinehart gave the invocation.

Minutes:

Mr. Crumpton made a motion, seconded by Mr. Lyles, approved 5-0 that the minutes of the regular meeting held September 20, 2005 be adopted as printed.

Upstate Alliance Briefing:

sectors".

Mr. Hal Johnson, President/CEO & Mr. Jody Bryson, Vice President of Industrial Relations & Public Relations, Upstate Alliance presented Council with an overview of Upstate Alliance. Mr. Johnson informed Council the vision of Upstate Alliance is: "To position and market the Upstate South Carolina Region to successfully compete for business investment globally" and the mission of the Upstate Alliance is: "Market the Upstate SC Region to attract business investment, Support economic development efforts of the Upstate Alliance investors & Build cohesive relationships among the region's private and public

October 4, 2005

Mr. Lyles made a motion, seconded by Mr. Crumpton, approved 5-0 that the attached ATAX Grant in the

amount of \$14,500 to Oconee Community Theater for refurbishment of the existing parking lot be adopted.

The focus for 2006 will be: automotive, advanced materials, life sciences, plastics/chemicals and logistics.

Mr. Moore made a motion, seconded by Mr. Rinehart, approved 5-0 that the attached ATAX Grant in the amount of \$8,000 to the Walhalla Civic Auditorium for artist fees be adopted.

See attached information regarding Upstate Alliance.

amount of \$7,200 to the Walhalla Merchant's Association for the Oktoberfest be adopted.

ATAX Grants:

amount of \$6,291 to the Blue Ridge Arts Council for replacement of HVAC system be adopted. Mr. Crumpton made a motion, seconded by Mr. Moore, approved 5-0 that the attached ATAX Grant in the

Mr. Crumpton made a motion, seconded by Mr. Lyles, approved 5-0 that the attached ATAX Grant in the

Mr. Rabun informed Council that Ms. Ansley Fraser would be resigning from the ATAX Committee effective

Mr. Moore made a motion, seconded by Mr. Rinehart, approved 5-0 that the attached application for a

Mr. Crumpton made a motion, seconded by Mr. Lyles, approved 5-0 that the attached application for a

Mr. Moore made a motion, seconded by Mr. Rinehart, approved 4-1 (Mr. Ables voting against) that \$1,500 be

Mr. Lyles made a motion, seconded by Mr. Crumpton, approved 5 - 0 that Ordinance 2005-15, "AN

Ordinance 2005-16, "AN ORDINANCE TO ESTABLISH A UNIFORM CHARGE OF \$15.00 FOR

October 4, 2005

ATAX Resignation:

December 31, 2005.

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HAZMAT Grant:

Hazardous Materials Emergency Preparedness Grant in the amount of \$7,400 with an in-kind match be adopted. This is an 80%

Homeland Security Assistance Grant in the amount of \$50,000 for equipment be adopted.

Oktoberfest:

Apple Festival:

Homeland Security Grant:

federal/20% in-kind match grant for equipment.

Mr. Crumpton made a motion, seconded by Mr. Lyles, approved 4-1 (Mr. Ables voting against) that \$1,500 be given to the 2005 Oktoberfest and City of Walhalla be forwarded a letter requesting that they apply for ATAX funds in the future.

given to the 2005 SC Apple Festival and a letter be forwarded to them requesting that they apply for ATAX funds in the future.

Ordinance 2005-15:

ORDINANCE REPLACING ORDINANCE 79-19 AND ORDINANCE 95-3, AN ORDINANCE REORGANIZING THE OCONEE COUNTY ECONOMIC DEVELOPMENT COMMISSION AND PROVIDING FOR THE FUNCTION, POWERS, AND DUTIES THEREOF" be adopted on second reading.

MOTORIZED VEHICLE USERS OF THE COUNTY ROADS OF OCONEE COUNTY, SOUTH CAROLINA" was

removed from the agenda as it was the consensus of the Budget, Finance & Procurement Committee not to recommend adoption of the ordinance to Council.

adopted on first and final reading.

Duke Power World of Energy.

Public Comment Session:

maintenance.

<u>Adjourn:</u>

Ordinance 2005-16:

October 4, 2005 **Minutes, Oconee County Council Meeting Resolution 2005-17:**

ACKNOWLEDGING THE EXERCISE OF THE OPTION TO PURCHASE THE PROJECT PURSUANT TO THE TERMS OF THE LEASE AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND WESTMINSTER MANUFACTURING LLC (FORMERLY NAMED DUNLOP SLAZENGER MANUFACTURING LLC. WHICH WAS SUCCESSOR TO DUNLOP MAXFLI SPORTS CORPORATION, THE ORIGINAL LEASE PARTY) DATED AS OF DECEMBER 1, 1999 AND THE PAYMENT OF ALL AMOUNTS DUE PURSUANT TO THE LEASE AGREEMENT" be

Mr. Lyles made a motion, seconded by Mr. Ables, approved 5 – 0 that Resolution 2005-17, "A RESOLUTION

Mr. Rabun also informed those present that the projected date for a Council retreat is October 26 & 27 at the

Mr. Berry Nichols expressed his appreciation to Council for not adopting the \$15.00 vehicle fee for road

Administrator's Report: Mr. Rabun informed Council that Standard & Poor's had just given Oconee County an A+ rating. Mr. Rabun presented a framed picture of the signing of the SWAG Agreement to Council.

Mr. Wayne McCall addressed Council asking that they give the citizens of the County a tax break.

Mr. Steve Sokol addressed Council regarding the County flag and the fact that Oconee is a Creek word, not a Cherokee word.

Adjourn: 8:15 pm.

Mr. B. J. Littleton addressed Council regarding different activities in the County.

Mr. Bob Adams addressed Council regarding saving funds.

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Respectfully Submitted:

Clerk to Council

October 4, 2005

Opal O. Green