*****PLEASE NOTE CHANGE IN TIME OF MEETING***** A G E N D A OCONEE COUNTY COUNCIL MEETING Tuesday, January 3, 2006 ***6:00 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. Election of Council Chair Council Members
- 6. Election of Council Vice Chair Council Members
- 7. Election of Chair Pro Tem Council Members
- 8. Appointment of Council Hospital Representative Council Chair
- 9. Appointment of Council Representative on the SC Appalachian Council of Governments Board Council Chair
- 10. Annual Scheduling of Council Meeting Dates & Times Council Members
- 11. Discussion of Rules Pertaining to Public Comment Session Council Chair
- 12. Appointment of Council Committees Council Chair
 - (1) Budget, Finance & Procurement
 - (2) Personnel & Administration
 - (3) Road & Transportation
 - (4) Real Estate, Facilities & Land Management
 - (5) Law Enforcement, Public Safety, Health & Welfare
 - (6) Planning & Economic Development
- 13. Appointment of Council Committee Vice Chairs Committee Chairs
- AGENDA

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- 14. Discussion & Possible Action Regarding the Following Items Mr. Ron H. Rabun, County Administrator:
 - (1) Discussion & Consideration of Approval of Full Page Advertisement Promoting Oconee County in the Visitors Guide to the Upcountry South Carolina Magazine in the Amount of \$2,350
 - (2) Consideration of Approval of Resolution 2005-22, "A RESOLUTION TO ADOPT & PURCHASE A BLANKET FIDELITY BOND FOR COUNTY OFFICIALS & EMPLOYEES"
- 15. County Administrator Report:
 - (1) Report on Holiday Work Schedule
 - (2) Other
- 16. Old Business
- 17. New Business
- 18. Public Comment Session (Not to exceed 30 minutes, three minutes per person)
- 19. Executive Session for the Purpose of Discussing Potential Litigation Matter & Litigation Update
- 20. Adjourn

The Oconee County Infrastructure Commission will meet Wednesday, January 11, 2006 at 2:00 pm in Council Chambers, 415 South Pine Street, Walhalla, SC.