

*****PLEASE NOTE CHANGE IN TIME OF MEETING*****

A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, January 17, 2006
*****7:00 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 2006-02, "A RESOLUTION RECOGNIZING JIMMY PAUL WHITMAN, SR." upon his retirement
 - (2) Resolution 2006-03, "A RESOLUTION OF APPRECIATION TO THOSE WHO DEFEND OUR NATION" recognizing James "Buck" Darby
 - (3) Resolution 2006-04, "A RESOLUTION OF APPRECIATION TO THOSE WHO DEFEND OUR NATION" recognizing Jason Zimmerman
6. Presentation of Grant Check in the Amount of \$30,000 – Ms. Paul Reel, Region One Coordinator, South Carolina National Heritage Corridor
7. Public Comment Session – (Limited to thirty (30) minutes, three (3) minutes per person. Comments should be related to a specific agenda item)
8. Discussion & Possible Action Regarding Recommendation From Sewer Commission for Phase I Engineering services for Sewer Infrastructure Projects – Mr. Robert Winchester, Superintendent, Sewer Commission & Mr. Dewitt Martin, Sewer Commission

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9. Consideration of Waiving of Bid Process & Engaging Wilber Smith Associates to Perform Needs Assessment of Infrastructure Strengths & Weaknesses in Oconee County – Mr. Robert Winchester, Sewer Commission Superintendent & Mr. Jim Alexander, Economic Development Director
10. Discussion & Possible Action Regarding the Following Items – Mr. Ron H. Rabun, County Administrator:
 - (1) Appointment of County Members to Capital Projects Sales Tax Commission & Confirmation of Municipal Appointees
 - (2) Approval of Grant Application to the Water Recreational Resources Fund through the Legislative Delegation and Department of Natural Resources in the Amount of \$99,240
11. County Administrator Report
12. Old Business
13. New Business
14. Adjourn

The Oconee County Infrastructure Commission will meet Wednesday, January 25, 2006 at 2:00 pm in the Conference Room, Oconee County Administrative Offices, 415 South Pine Street, Walhalla, SC.