

A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, March 21, 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 (2/20/06 / 3/2/06 / 3/7/06)
5. Public Comment Session – (Limited to thirty (30) minutes, three (3) minutes per person. Comments should be related to a specific agenda item)
6. Public Hearing to Receive Written and/or Oral Comments Regarding Ordinance 2006-03, “THE 2005-2006 AMENDED APPROPRIATIONS ORDINANCE 2006-03 FOR OCONEE COUNTY”
7. Approval & Presentation of Certificate of Appreciation to Mr. Andy Cooney, Singer & Entertainer
8. Approval & Presentation of Certificates of Recognition to Mr. Billy Ray Roach & Mr. Paul McCall, Solid Waste Employees
9. Consideration of Approval of the Following Ordinances:
 - (1) Third & Final Reading of Ordinance 2006-03, “THE 2005-06 AMENDED APPROPRIATIONS ORDINANCE FOR 2006-03 FOR OCONEE COUNTY”
 - (2) Third & Final Reading of Ordinance 2006-04, “AN AMENDMENT TO LOAN AGREEMENT RELATING TO \$35,000,000 OCONEE COUNTY, SOUTH CAROLINA POLLUTION CONTROL REVENUE REFUNDING BONDS (DUKE ENERGY CORPORATION, SERIES 1999A AND 1999B) (THE “BONDS”) TO PROVIDE FOR GUARANTEE THEREOF”

- (3) Third & Final Reading of Ordinance 2006-05, “AN AMENDMENT TO LOAN AGREEMENT RELATING TO \$77,000,000 OCONEE COUNTY, SOUTH CAROLINA POLLUTION CONTROL FACILITIES REVENUE REFUNDING BONDS, SERIES 1993 (DUKE POWER COMPANY PROJECT) (THE “BONDS”) TO PROVIDE FOR GUARANTEE THEREOF”
 - (4) Second Reading of Ordinance 2006-01, “AN ORDINANCE AUTHORIZING THE COUNTY TAX COMMITTEE WHICH IS COMPOSED OF THE COUNTY AUDITOR, TREASURER AND ASSESSOR TO REVIEW AND TAKE APPROPRIATE ACTION ON AGRICULTURAL AND RESIDENTIAL 4% APPLICATIONS FILED AFTER THE STATUTORY DEADLINE”
10. Discussion & Possible Action Regarding the Following Items – Mr. Ron H. Rabun, County Administrator:
 - (1) Consideration of Approval of Surplus Property Listing & Establishing May 6, 2006 as Auction Date
 - (2) Consideration of Bids for Construction of a Municipal Solid Waste Landfill Closure Cap; Excavation of New C&D Landfill Cell & New C&D Recycling Area
 - (3) Acceptance for the Sheriff’s Department, the of Edward Byrne Memorial Justice Grant in the Amount of \$14,415 for Acquisition of Equipment & Technology with no local match
 - (4) Approval for the Sheriff’s Department to Apply for a US Department of Justice Bulletproof Vest Partnership Grant in the Amount of \$25,600 with Local Match of \$12,800
 - (5) Approval for Arts & Historical Commission to Apply for a South Carolina Budget & Control Grant in the Amount of \$10,000 for Travel/Tourism Promotion with no local match

- (6) Approval for Solid Waste to Apply for SC Department of Health & Environmental Control Grant for Corrugated Cardboard Recycling in the Amount of \$50,000; Used Oil in the Amount of \$2,500 and Waste Tire/Automobile Tire Dismantler in the Amount of \$2,500 with no local match
- (7) Approval for Rural Fire to Apply for US Homeland Security 2006 Assistance to Firefighters Grants in the Total Amount of \$615,250 with a Local Match of \$30,763, Broken Down as Follows:

<u>Fire Dept.</u>	<u>Grant</u>	<u>Local Match</u>
Salem	\$187,600	\$9,380
Cleveland	\$159,200	\$7,960
Fair Play	\$110,000	\$5,500
Pickett Post/Camp Oak	\$ 33,450	\$1,673
Corinth-Shiloh	\$125,000	\$6,250

- (8) Approval for Emergency Management to Apply for Assistance to Firefighters Grant in the Total Amount of \$115,000 with a Local Match of \$13,250, Broken Down as Follows:

<u>Rescue Squad</u>	<u>Grant</u>	<u>Local Match</u>
County Dive/Special Rescue	\$50,000	\$10,000
Oakway Rescue	\$65,000	\$ 3,250

- (9) Approval for Emergency Management to Submit Pre-Application Hazard Mitigation Grants for the Following Items with in-kind Match Requirement:

Pre-Wiring for Red Cross Shelters for Generators	\$150,000
Weather Alert Radios	\$ 10,000
Culverts	\$ 60,000

11. Council Committee Reports (if needed)

(Discussion of Establishing a Possible Agricultural Advisory Council to the Planning Commission)
12. County Administrator Report
13. Old Business
14. New Business
(Possible Report from Planning Commission/possible action by Council)
15. Adjourn

Following the Regular Council Meeting, Council will meet in executive session for the purpose of discussing the following:

- (1) Contractual Matters
- (2) Pending & Potential Litigation Updates Subject to Attorney/Client Privilege

The Oconee County Law Enforcement, Public Safety, Health & Welfare Committee will meet Tuesday, March 21, 2006 at 5:00 pm in Council Chambers, 415 South Pine Street, Walhalla, SC.

The Oconee County Real Estate, Facilities & Land Management Committee will meet Tuesday, March 21, 2006 at 6:00 pm or immediately following the LEC meeting in Council Chambers, 415 South Pine Street, Walhalla, SC.