

**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:

<b><u>Fire Dept.</u></b>	<b><u>Grant</u></b>	<b><u>Local Match</u></b>
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:

<b><u>Rescue Squad</u></b>	<b><u>Grant</u></b>	<b><u>Local Match</u></b>
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.