

**A G E N D A**  
**OCONEE COUNTY COUNCIL MEETING**  
**Tuesday, November 7, 2006**  
**\*\*\*3:00 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 of America
4. Approval of Minutes
5. Public Comment Session – (Limited to thirty (30) minutes, three (3) minutes per person. Comments should be related to a specific agenda item)
6. Discussion Regarding Seneca Library
7. Discussion & Possible Action Regarding the Following Items – Mr. Tom Hendricks, County Administrator:
  - (1) Power Point Presentation Regarding the Proposed Recreation/Civic/Aquatic Center
  - (2) Consideration of Planning Commission’s Recommendation of County Representative to the Regional Task Force to Study Issues Relative to the Savannah River Basin
  - (3) Recommended Changes to Road Standards Section of Subdivision Regulations, Ordinance 99-14
  - (4) Consideration of Acceptance of Site Certification Funding Assistance for the Fair Play Commerce Center
  - (5) Consideration of Acceptance of Financial Assistance from Palmetto Economic Development Corporation for the Development of an Economic Development Strategic Plan
  - (6) Consideration of Acceptance of Santee Cooper GOFER Payment Program for Used Oil

- (7) Consideration of Closure of Portion of Crooks Road & Permitting of Proposed Expansion of Landfill
  - (8) Tower Attachment Communications Site License Agreement & Lease Agreement By and Between Oconee County and Toccoa Falls College
  - (9) Maintenance Agreement for Eaton Electrical, Inc. for the Powerware Plus 50 Utility Power System for the 911 Center Backup
  - (10) Consideration of Approval of Memorandum of Agreement Between the South Carolina Emergency Management Division, Office of the Adjutant General and Oconee County & Consideration of Agreement Between the South Carolina Emergency Management Division Office of the Adjutant General and Oconee County
  - (11) Amended & Restated Bylaws of Oconee Memorial Hospital, Incorporated
8. Consideration of the Following Ordinances:
- (1) Second Reading of Ordinance 2006-22, "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA, AS LESSOR, AND TIMKEN US CORPORATION; AND OTHER MATTERS RELATING THERETO INCLUDING WITHOUT LIMITATION, PAYMENT OF A FEE IN LIEU OF TAXES"
  - (2) Second Reading of Ordinance 2006-23, "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND TIMKEN US CORPORATION FOR GRANTING CERTAIN INFRASTRUCTURE CREDITS TO TIMKEN US CORPORATION"
  - (3) Third & Final Reading of Ordinance 2006-25, "AN ORDINANCE EXTENDING THE TIME FOR FILING AN APPEAL ON THE 2005 REASSESSMENT OF PROPERTIES IN OCONEE COUNTY FOR AN ADDITIONAL THREE MONTHS"

- (4) First Reading of Ordinance 2006-27, “AN ORDINANCE TO DEVELOP A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK WITH PICKENS COUNTY, SUCH INDUSTRIAL/BUSINESS PARK TO BE GEOGRAPHICALLY LOCATED IN OCONEE COUNTY AND ESTABLISHED PURSUANT TO SOUTH CAROLINA CODE OF LAWS FOR 1976, SECTION 4-1-170 ET SEQUITUR, AS AMENDED; TO PROVIDE FOR A WRITTEN AGREEMENT WITH PICKENS COUNTY PROVIDING FOR THE EXPENSES OF THE PARK, THE PERCENTAGE OF REVENUE APPLICATION, AND THE DISTRIBUTION OF FEES IN LIEU OF AD VALOREM TAX TO THE COUNTIES AND RELEVANT TAXING ENTITIES”
  
  - (5) First Reading of Ordinance 2006-28, “AN ORDINANCE AMENDING ORDINANCE 99-14 TO INCLUDE SIGN REGULATIONS IN OCONEE COUNTY” in title only
  
  - (6) First Reading of Ordinance 2006-29, “AN ORDINANCE AUTHORIZING THE TRANSFER OF PROPERTY FROM A LEASE AGREEMENT PURSUANT TO TITLE 4, CHAPTER 12 OF THE CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED TO A FEE AGREEMENT PURSUANT TO TITLE 12, CHAPTER 44 OF THE CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED; THE ENTERING INTO OF CERTAIN COVENANTS AND AGREEMENTS AND THE EXECUTION AND DELIVERY OF CERTAIN INSTRUMENTS INCLUDING THE AFORESAID FEE AGREEMENT AND PRESCRIBING MATTERS RELATED THERETO”
9. Consideration of the Following Resolution:
- (1) Resolution 2006-16, “A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDUCEMENT AGREEMENT BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND TIMKEN US CORPORATION WHEREBY, UNDER CERTAIN CONDITIONS, OCONEE COUNTY WILL EXECUTE A FEE IN LIEU OF TAX AGREEMENT FOR THE PROJECT INVOLVING NOT LESS THAN EIGHTEEN MILLION DOLLARS (\$18,000,000) INVESTMENT AND OCONEE COUNTY WILL PROVIDE AN INFRASTRUCTURE TAX CREDIT”

10. Council Committee Reports
11. County Administrator Report
12. Old Business
13. New Business
14. Adjourn