

**A M E N D E D   A G E N D A**  
**OCONEE COUNTY COUNCIL MEETING**  
**Tuesday, November 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 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. Public Hearing to Receive Written and/or Oral Comments Regarding Proposed 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”
7. Public Hearing to Receive Written and/or Oral Comments Regarding Proposed 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”
8. Public Hearing to Receive Written and/or Oral Comments Regarding Proposed Ordinance 2006-27, “AN ORDINANCE TO DEVELOP A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK IN CONJUNCTION 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 COUNTY AND RELEVANT TAXING ENTITIES”

9. Discussion & Possible Action Regarding the Following Items – Mr. Tom Hendricks, County Administrator:

- (1) Consideration of Approval of Funds for Advertisement in Visitors Guide, Upcountry South Carolina Magazine
- (2) Consideration of Approval of Funds for Framing Approximately Sixty (60) Waterfall Posters for Distribution in the Lodging Industry and High Tourist Traffic Areas
- (3) Consideration of Approval of Partnering with the Pendleton District Commission & Discover Upcountry Carolina for Reprinting of 60,000 Brochures of the “Waterfalls of South Carolina Upcountry” Brochure
- (4) Consideration of Approval of Recreation Funds to the Walhalla Recreation Department in the Amount of \$10,000
- (5) Consideration of Authorization for Emergency Management to Apply for Hazard Mitigation Grant for the Following Projects:
  - Pre-Wiring of Gignilliat Gym for Generator
  - Distribution of Weather Alert Radios
  - Flood Control of County Roadway
- (6) Consideration of Authorization for the Assessor’s Office to Apply for Geodetic Survey Division of the South Carolina Budget & Control Board Grant for Software and Professional Services in the Amount of \$30,000
- (7) Consideration of Approval of Work Authorization for Design of Runway Extension
- (8) Consideration of Bids for Road Paving for 2005-06 Fiscal Year
- (9) Executive Session for Personnel Matter and Land Purchase Matter

## 10. Consideration of the Following Ordinances:

- (1) Third & Final 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) Third & Final 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 2006-26, "AN ORDINANCE REGULATING FALSE FIRE ALARMS TO WHICH OCONEE COUNTY RURAL FIRE DEPARTMENTS RESPOND, RESCINDING ORDINANCE 2006-09"
- (4) Second 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) Second 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"
  - (6) First Reading of Ordinance 2006-30, "AN ORDINANCE AMENDING ORDINANCE 99-14, UNIFIED PERFORMANCE STANDARDS ORDINANCE TO INCLUDE CHAPTER 7 "TATTOOING FACILITIES WITHIN THE UNINCORPORATED AREAS OF OCONEE COUNTY"
11. Council Committee Reports
  12. County Administrator Report
  13. Old Business
  14. New Business
  15. Adjourn

**The following meetings will be held Tuesday, November 21, 2006 in Council Chambers, 415 South Pine Street, Walhalla, SC.**

4:00 pm - The Oconee County Planning & Economic Development Committee will meet for the purpose of discussing the proposed changes in the amended and restated bylaws for Oconee Memorial Hospital.

5:00 pm or immediately following the above meeting there will be a joint meeting of the Real Estate, Facilities, & Land Management Committee and the Oconee County Law Enforcement, Safety, Public Health & Welfare Committee for the purpose of discussing:

- (1) Agreements between Oconee County & Toccoa Falls for placement of communication tower at Toccoa Falls.
- (2) Maintenance Agreement between Oconee County and Eaton Electrical, Inc. for Powerware Plus 50 Utility System at the 911 Center.

6:00 pm or immediately following the above meeting the Oconee County Road & Transportation Committee will meet for the purpose of discussing:

- (1) Possible closure of portion of Crooks Road for expansion of landfill site.
- (2) Request for quit-claim deed for right-of-way on old section of County Roadway SE 11 (Leroy Road)
- (3) Recommended changes to subdivision regulations (Sections 6.8 – 6.11)

Old & New Business will be discussed in each committee meeting as necessary.