MEMBERS, OCONEE COUNTY COUNCIL

Mr. Steven R. Moore, District I Mr. Thomas S. Crumpton, District II Rev. William S. Rinehart, District III Mr. Marion E. Lyles, District IV Mr. H. Frank Ables, Jr., District V

MINUTES, SPECIAL MEETING, OCONEE COUNTY COUNCIL

The Oconee County Council held a special meeting Thursday, March 2, 2006 at 9:00 am in Council Chambers, 415 South Pine Street, Walhalla, SC with all Council Members except Mr. Lyles present. Mr. Rabun, County Administrator, Mr. Norton, County Attorney and the Clerk to Council were also present.

Press:

Members of the press notified (via mail & facsimile): Daily Journal, Keowee Courier, Westminster News, Anderson Independent, Greenville News, WGOG Radio, WSNW Radio, WIRX Radio, WYFF TV, WLOS TV & WSPA TV.

Members of the press present: Dick Mangrum – WGOG Radio & David Williams – Anderson Independent.

Other Organizations Notified:

Also notified were the Oconee County Tax Payers Association, the Oconee County Democratic Party and the Citizens for Recreation Center.

Call to Order:

The meeting was called to order by Mr. Ables.

Invocation:

Mr. Rinehart gave the invocation.

Pledge to Flag:

Mr. Norton led the pledge of allegiance to the US Flag.

Resolution 2006-08:

Mr. Moore made a motion, seconded by Mr. Crumpton, approved 4 – 0 that Resolution 2006-08, "A RESOLUTION REQUESTING THAT THE OCONEE COUNTY PLANNING COMMISSION STUDY AND MAKE RECOMMENDATIONS TO COUNTY COUNCIL CONCERNING ORDINANCES AND REGULATIONS NECESSARY TO PROTECT LAKES JOCASSEE, KEOWEE AND HARTWELL" be adopted on first and final reading.

Ordinance 2006-04:

Mr. Moore made a motion, seconded by Mr. Rinehart, approved 4 – 0 that 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" be adopted on first reading.

Ordinance 2006-05:

Mr. Crumpton made a motion, seconded by Mr. Rinehart, approved 4 – 0 that 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" be adopted on first reading.

Adjourn:

Adjourn: 9:10 am