

A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, June 5, 2007
*****7:00 PM*****
Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

1. Call to Order
2. Moment of Silence
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. Presentation of Awards to Ms. Rose Cashin & Ms. Louise Bell, Former Arts & Historical Commission Members – Mr. Luther Lyle, Chair, Arts & Historical Commission
7. Presentation of 2007 Annual Modification to the WorkLink Workforce Investment Board Five-Year Strategic Plan & Appointment of Three Board Members – Ms. Julia S. Hoyle, Director
8. Discussion & Possible Action Regarding the Following Items – Mrs. Phyllis Lombard, Interim County Administrator
 - (1) Consideration of Approval of Agreement with Smith Data Processing and Approval of Modified Agreement with Global Payments for Online Only Credit Card Processing for Payment of Property Taxes
 - (2) Consideration of Approval of Agreement with Smith Data Processing for Printing of Vehicle Registration Decals
 - (3) Consideration of Approval of Agreement with Smith Data Processing for Court Management
 - (4) Consideration of Agreement with Sprint for Phone Coverage inside the Law Enforcement Center

- (5) Consideration of Approval of Transfer in the Amount of \$65,000 from Solid Waste line item 016 718 60007 to Solid Waste line item 016 718 50850
 - (6) Consideration of Approval of Bid for Replacement of Steel Plates at the Oconee County Transfer Station
 - (7) Consideration of Bid for Sale of 1998 Thunderbird Kobelco Portable Rock Crushing Plant Located at Rock Quarry
9. Consideration of the Following Resolution:
- (1) Resolution 2007-04, "A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDUCEMENT AGREEMENT BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND PROJECT PHOENIX PLUS, WHEREBY, UNDER CERTAIN CONDITIONS OCONEE COUNTY WILL EXECUTE A FEE IN LIEU OF TAX AGREEMENT FOR A PROJECTING INVOLVING NOT LESS THAN THIRTEEN MILLION (\$13,000,000) INVESTMENT"
10. Consideration of the Following Ordinances:
- (1) Second Reading of Ordinance 2007-04, "THE 2007-2008 BUDGET APPROPRIATIONS ORDINANCE FOR OCONEE COUNTY"
 - (2) Second Reading of Ordinance 2007-05, "THE 2007-2008 BUDGET APPROPRIATIONS ORDINANCE FOR THE SCHOOL DISTRICT OF OCONEE COUNTY AND TRI COUNTY TECHNICAL COLLEGE"
 - (3) Third & Final Reading of Ordinance 2007-06, "OCONEE COUNTY EMERGENCY RESPONSE ACCESS ORDINANCE"
 - (4) Third & Final Reading of Ordinance 2007-07, "AN ORDINANCE ESTABLISHING THE OCONEE COUNTY EMERGENCY SERVICES PROTECTION DEPARTMENT"
 - (5) Third & Final Reading of Ordinance 2007-08, "AN ORDINANCE ESTABLISHING THE OCONEE COUNTY SPECIAL TAX DISTRICT FOR EMERGENCY SERVICES PROTECTION"

- (6) First Reading of Ordinance 2007-10, "ROAD NAMING AND ADDRESSING ORDINANCE OF OCONEE COUNTY, SOUTH CAROLINA"
 - (7) First Reading of Ordinance 2007-11, "AN ORDINANCE CREATING THE OCONEE COUNTY PARKS, RECREATION AND TOURISM COMMISSION, AND REPEALING ORDINANCE 2003-26, AN ORDINANCE CREATING THE OCONEE COUNTY PARKS AND TOURISM COMMISSION, AND REPEALING ORDINANCE 2003-27, AN ORDINANCE CREATING THE OCONEE COUNTY RECREATION COMMISSION"
 - (8) First Reading of Ordinance 2007-12, "AN ORDINANCE AMENDING ORDINANCE 2004-16, AN ORDINANCE AMENDING ORDINANCE 2002-14, AN ORDINANCE FOR THE PURPOSE OF ESTABLISHING A LOCAL ACCOMMODATIONS TAX TO APPLY TO ALL ACCOMMODATIONS LOCATED IN OCONEE COUNTY"
- 11. Council Committee Reports
 - 12. Administrator Report
 - 13. Old Business
 - 14. New Business
 - 15. Adjourn

The Oconee County Road & Transportation Committee will meet Tuesday, June 5, 2007 at 5:00 pm in Council Chambers, 415 South Pine Street, Walhalla, SC for the purpose of discussing McAlister Road and other roadway issues as necessary.

The Oconee County Budget, Finance & Procurement Committee will meet Tuesday, June 5, 2007 at 6:00 pm in Council Chambers for the purpose of discussing the proposed 2007-08 appropriations ordinance and other budgetary matters as necessary.