## A G E N D A OCONEE COUNTY COUNCIL MEETING Tuesday, June 19, 2007

## \*\*\*3:00 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. Discussion & Possible Action Regarding the Following Items Mrs. Phyllis Lombard, Interim County Administrator
  - (1) Consideration of Approval of 2007-08 Sewer Commission Budget
  - (2) Consideration of Approval of ATAX Grant in the Amount of \$3,100 to Oconee Community Theater for Weekend Theatre Package
  - (3) Consideration of Approval of ATAX Grant in the Amount of \$1,487.90 to Walhalla Civic Auditorium for Printing Brochures
  - (4) Consideration of Bids for Drilling & Blasting for the Rock Quarry
  - (5) Consideration of Authorization for Oconee Memorial Hospital to Apply for EMS Grant-in-Aid in the Amount of \$6,150 with the Local Match of \$400 being paid by Oconee Memorial Hospital
  - (6) Consideration of Authorization for the Sheriff's Department to Apply for FY 2007 Edward Byrne Memorial Justice Assistance Grant in the Amount of \$25,150 (No Local Match Required)

- 7. Consideration of the Following Ordinances:
  - (1) Third & Final Reading of Ordinance 2007-04, "THE 2007-2008 BUDGET APPROPRIATIONS ORDINANCE FOR OCONEE COUNTY"
  - (2) Third & Final Reading of Ordinance 2007-05, "THE 2007-2008 BUDGET APPROPRIATIONS ORDINANCE FOR THE SCHOOL DISTRICT OF OCONEE COUNTY AND TRI COUNTY TECHNICAL COLLEGE"
  - (3) Second Reading of Ordinance 2007-10, "ROAD NAMING AND ADDRESSING ORDINANCE OF OCONEE COUNTY, SOUTH CAROLINA"
  - Second Reading of Ordinance 2007-11, "AN ORDINANCE (4) 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 **OCONEE** COUNTY CREATING THE RECREATION COMMISSION"
  - Second Reading of Ordinance 2007-12, "AN ORDINANCE (5) 2004-16, AN AMENDING ORDINANCE **ORDINANCE** AMENDING ORDINANCE 2002-14, AN ORDINANCE FOR **PURPOSE** THE OF ESTABLISHING Α LOCAL TAX **ACCOMMODATIONS** TO **APPLY** TO **ALL** ACCOMMODATIONS LOCATED IN OCONEE COUNTY"
  - (6) First Reading of Ordinance 2007-13, "AN ORDINANCE APPROVING THE AMENDMENT BY AND BETWEEN JOHNSON CONTROLS BATTERY GROUP, INC. AND OCONEE COUNTY, SOUTH CAROLINA (JOHNSON CONTROLS BATTERY GROUP, INC. PROJECT), PURSUANT TO THE PROVISIONS OF SOUTH CAROLINA CODE ANNOTATED, SECTION 4-12-30 (1976) AS AMENDED"

- (7) First Reading of Ordinance 2007-14, "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND PROJECT PHOENIX PLUS; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, PAYMENT OF A FEE IN LIEU OF TAXES RELATED TO THE PROJECT"
- 8. Council Committee Reports
- 9. Administrator Report
- 10. Old Business
- 11. New Business
- 12. Adjourn

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The Oconee County Council has been invited to attend a public announcement/press release of the Nature Conservancy Monday, June 18, 2007 at 5:00 pm at the Heritage Museum, 123 Browns Square Dr., Walhalla, SC.