

A G E N D A OCONEE COUNTY COUNCIL MEETING Tuesday, November 13, 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
 - November 6, 2007: Executive Session
 - November 6, 2007: Regular Meeting
- 5. Public Comment Session (Limited to thirty (30) minutes, three (3) minutes per person. Comments should be related to a specific agenda item)
- 6. AT&T Ceremonial Check Presentation to Council
- 7. Consideration of the following Ordinances:
 - (1) Second Reading of Ordinance 2007-19 "AN ORDINANCE ESTABLISHING A HOME DETENTION PROGRAM"
- 8. Consideration of the following Resolutions:
 - (1) First and Final Reading of **Resolution 2007-11 "RESOLUTION** SUPPORTING WATER CONSERVATION BY ALL OCONEE COUNTY CITIZENS"
- 9. Discussion & Possible Action Regarding the Following Items Mr. Dale Surrett, County Administrator
 - (1) Intergovernmental Agreement with City of Westminster [Fire Station] [backup material will be mailed under separate cover]
 - (2) Oconee PRT Request: 2008 Atlanta Boat Show as Exhibitor
 - (3) ATAX Grant for Blue Ridge Arts Council: Advertising Annual Juried Art Show

- (4) Arts & Historical Grant Requests:
 - a. Westminster Chamber of Commerce, \$500, Tour of Homes
 - b. Blue Ridge Arts Council, \$2,100, Invitations to POP Open Studio Tour
 - c. Oconee County School District, \$2,000, Artist in Residence & Performances in all Oconee County Schools
 - d. Fair Play fire Department, \$1,500, Blue Grass Festival
- (5) Oconee Emergency Services Department requests permission to apply for the following Grants:
 - a. Department of Homeland Security Assistance to Firefighters Fire Prevention & Safety [FP&S] Grant
 - b. Individual fire departments to apply for Volunteer Strategic Assistance & Fire Equipment [V-Safe][Pilot Grant Program
- (6) Awarding Bid #2007-09: 2007-08 Road Paving Contract
- 10. Council Committee Reports
- 11. Administrator Report
- 12. Old Business
- 13. Executive Session for the purpose of discussing a contractual matter.
- 14. New Business
 - (1) Airport Hanger Lease
 - (2) Capital Project Commission: Appointment of Members [handout attached]
 - (3) Oconee County Board of Disabilities & Special Needs Funding Request
- 15. Adjourn

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Oconee County Council & Committee Meeting Schedules now posted at the Oconee County Administration Building and available on the County Council Website

www.oconeesc.com/council.html

[All upcoming meetings will be held in Council Chambers unless otherwise noted]

REMINDER

The Oconee County Council meeting scheduled for Tuesday, December 4, 2007 at 7:00 p.m. has been **rescheduled for Tuesday, December 11, 2007 at 7:00 p.m.**

The Oconee County Council meeting scheduled for **Tuesday, December 8, 2007 at 3:00 p.m. has been cancelled**.