



AMENDED A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, January 8, 2008
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:
 - December 10, 2007 Executive Session
 - December 11, 2007 Council Meeting with OC Infrastructure Advisory Commission
 - December 11, 2007 Council Meeting with OC Sewer Commission
 - December 11, 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. Election of Council Officers:
 - Council Chairman
 - Council Vice Chairman
 - Council Chairman Pro Tem
7. Re-Appointment of the following positions:
 - Clerk to Council
 - County Attorney
8. Appointment of Council Committees by Council Chairman
 - Budget, Finance & Administration
 - Road & Transportation
 - Real Estate, Facilities & Land Management
 - Law Enforcement, Public Safety, Health & Welfare
 - Planning & Economic Development
9. Appointment of Council Representatives by Council Chairman to the following organizations:
 - South Carolina Appalachian Council of Governments Board of Directors
 - Oconee Memorial Hospital Board of Directors
10. Scheduling of Council Meeting Dates/Times for 2008
11. Consideration of the Following Ordinances:
[1] Second Reading of **Ordinance 2007-20 “AN ORDINANCE TO AMEND ORDINANCE 1995-05, AN ORDINANCE CREATING THE OCONEE COUNTY BOARD OF DISABILITIES AND SPECIAL NEEDS”**

[2] First Reading [in title only] **Ordinance 2008-01 “AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND THE OWENR OF PROJECT GOLDEN WITH RESPECT TO CERTAIN ECONOMIC DEVELOPMENT PROPERTY, WHEREBY SUCH PROPERTY WILL BE SUBJECT TO CERTAIN PAYMENTS IN LIEU OF TAXES; AND OTHER MATTERS RELATED THERETO”**

12. Consideration of the Following Resolutions:

[1] **Resolution 2008-01** “A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDUCEMENT AGREEMENT BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND PROJECT I-TECH WHEREBY, UNDER CERTAIN CONDITIONS OCONEE COUNTY WILL PROVIDE AN INFRASTRUCTURE TAX CREDIT TO PROJECT I-TECH”

[2] **Resolution 2008-02** “A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDUCEMENT AGREEMENT BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA, AND THE OWNER OF THE INDUSTRIAL PROJECT KNOWN AS PROJECT GOLDEN, WHEREBY, UNDER CERTAIN CONDITIONS, OCONEE COUNTY WILL EXECUTE A FEE IN LIEU OF TAX AGREEMENT WITH SAID OWNER WITH RESPECT TO SAID PROJECT IN THE COUNTY, WHEREBY THE PROJECT WOULD BE SUBJECT TO CERTAIN FEES IN LIEU OF TAXES; AND PROVIDING FOR RELATED MATTERS”

[3] **Resolution 2008-03** “A RESOLUTION HONORING MS. BONNIE MOSES”

13. Discussion & Possible Action Regarding the Following Items – Mr. Dale Surrett, County Administrator

- [1] Arts & Historical Grant Request to SC Institute of Archaeology & Anthropology
- [2] Sheriff’s Department Request to Apply for Palmetto Pride Enforcement Grant
- [3] Property Line Encroachment Request re: South Cove Park
- [4] Letter from Janet E. Danforth re: Nick Gambrell/Heritage Center

14. Council Committee Reports

15. Board & Commission Appointments

- [1] Board of Zoning Appeals [current listing attached]
- [2] Aeronautics Commission [current listing attached]

16. Administrator Report

- [1] Contract: Third Party Administration Agreement for County Medical Plan
- [2] Town of Salem: 2007 Rock Allocation Request

17. Old Business

18. New Business

- [1] Community Enrichment Grant Award for QuickJobs Development Center
- [2] W.K. Dickson Invoice for Services

19. 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]