



A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, March 18, 2008
6:00 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
 - March 4, 2008: 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. Extended Public Comment Session – (Limited to two citizens per meeting, prior scheduling required with Clerk to Council, five [5] minutes per person. Comments not limited to specific agenda item)

No citizens signed up for extended public comment session this meeting.
7. **Public Hearing** regarding **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 OWNER OF LIFT TECHNOLOGIES, INC. 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”**
8. Consideration of the Following Ordinances:
 - [1] Third and Final Reading of **Ordinance 2008-01** [text above]
 - [2] Second Reading of **Ordinance 2008-04 “AN ORDINANCE BY OCONEE COUNTY, SOUTH CAROLINA, AUTHORIZING AN INFRASTRUCTURE TAX CREDIT (ITECH SOUTH, L.L.C. PROJECT); THE ENTERING INTO OF CERTAIN COVENANTS AND AGREEMENTS AND THE EXECUTION AND DELIVERY OF CERTAIN INSTRUMENTS RELATING TO THE ISSUANCE OF THE AFORESAID INFRASTRUCTURE TAX CREDIT, INCLUDING CERTAIN OTHER MATTERS RELATING THERETO”**
9. Discussion & Possible Action Regarding the Following Items – Mr. Dale Surrett, County Administrator

Local ATAX Grants through the Arts & Historical Commission:

 - [1] Blue Ridge Arts Council / \$5,000.00 / POP Open Studio Tour
 - [2] Fair Play Volunteer Fire Department / \$5,000.00 / Advertising-Blue Grass & Gospel Festival
 - [3] Oconee Heritage Center / \$5,000.00 / Purchase the Arve Log Cabin

- [4] Ram Cat Alley Merchants Association Center / \$5,000.00 / TV advertising on WYFF Channel 4 for the “Arts on the Alley 2008”
- [5] Save Our Church Steering Committee Center / \$5,000.00 relocating St. John’s Episcopal Church Building
- [6] Seneca Chamber of Commerce / \$5,000.00 / production of a history video on Oconee County [same video as #12 – total Grant request for two grants = \$6,192.00]
- [7] Seneca Woman’s Club / \$4,279.00 / advertising & brochures for the South Carolina State Museum traveling Watercolor Exhibit in May, 2008
- [8] Walhalla Civic Auditorium / \$5,000.00 / TV advertising regionally to cover Upstate SC, Northeast Ga, and Western NC
- [9] Westminster Area Historic Preservation Society / \$1,940.00 / Restoration of counter from England’s General Merchandise Store to be used as a counter in the General Store satellite museum
- [10] Westminster Chamber of Commerce / \$5,000.00 / Advertising & brochures for Westminster events

State ATAX Grant:

- [11] Blue Ridge Arts Council / \$2,255.00 / Advertising the “2008 Members Show”

Arts & Historical Commission Grant:

- [12] Seneca Chamber of Commerce / \$1,592.00 / Production of a History Video on Oconee County called “A History of the Land Beside the Water” [same video as #6 – total Grant request for two grants = \$6,192.00]

- [13] Road Department: Ten Hour Shift Schedule Proposal
- [14] 911 Agreement between Pickens County, Oconee County & Clemson University / Mr. Norton
- [15] SC Office of the Lieutenant Governor – Office on Aging Grant
- [16] 2008 Local Emergency Management Performance Grant [LEMPG]

- 10. Council Committee Reports
- 11. Commission / Board Reports to Council
- 12. Board & Commission Appointments
 - [1] Board of Zoning Appeals – District III and At Large Seats needed
- 13. Administrator Report
- 14. Old Business
 - [1] Treasurer’s Office: Web Site Development Contract
- 15. New Business
- 16. Adjourn

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

www.oconeesc.com/council.html

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

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