



**A G E N D A**  
**OCONEE COUNTY COUNCIL MEETING**  
**Tuesday, April 1, 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
  - March 18, 2008: Regular Meeting
  - February 5, 2008: Amend Regular Meeting [Arts & Historical Appointment Name Correction]
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)
  - [1] Mr. Kelvin Moore re: request for a County Junk Yard Ordinance
7. ***“Annual Report on Appalachian Council of Government Services to Oconee County”*** presented by Mr. Steve Pelissier [5-10 minutes]
8. Public Hearing regarding Following Ordinances:
  - [1] **Ordinance 2008-02** “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND SANDVIK; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, PAYMENT OF A FEE IN LIEU OF TAXES”
  - [2] **Ordinance 2008-03** “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND SANDVIK, INC. FOR GRANTING CERTAIN INFRASTRUCTURE CREDITS TO SANDVIK, INC”
  - [3] **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. Consideration of the Following Ordinances:
  - [1] Third and Final Reading of **Ordinance 2008-02** [text above]
  - [2] Third and Final Reading of **Ordinance 2008-03** [text above]
  - [3] Third and Final Reading of **Ordinance 2008-04** [text above]

[4] First Reading of **Ordinance 2008-07** “AN ORDINANCE REPEALING BOTH ORDINANCE 2004-1, AN ORDINANCE CREATING THE LAKEVIEW ASSISTED LIVING COMMISSION AND ORDINANCE 2003-18, AN ORDINANCE TO APPOINT A BOARD MEMBER TO THE BOARD OF LAKEVIEW ASSISTED LIVING, INC.”

[5] First Reading of **Ordinance 2008-08** “AN ORDINANCE REPEALING ORDINANCE 2002-6, AN ORDINANCE REORGANIZING THE OCONEE COUNTY SOLID WASTE COMMISSION.”

- 10. Consideration of the following Resolutions:
  - [1] First and Final Reading of **Resolution 2008-07** “A RESOLUTION CELEBRATING NATIONAL TELECOMMUNICATIONS WEEK, APRIL 13-19, 2008”
- 11. Executive Session – to discuss contractual matter
- 12. Discussion & Possible Action Regarding the Following Items – Mr. Dale Surrett, County Administrator
  - [1] Oconee County Airport: Funding Approval Request for Design/Bidding re: Line of Sight Safety Issues
  - [2] Budget Schedule
  - [3] Homeland Security Assistance to Firefighters Grant request
  - [4] Change Order: Architectural Services for Courthouse Litigation
- 13. Commission / Board Reports to Council
- 14. Board & Commission Appointments
  - [1] Board of Zoning Appeals – At Large Seat needed
- 15. Administrator Report
- 16. Old Business
  - [1] Master-in-Equity Update / Mr. Surrett & Mr. Norton
- 17. New Business
  - [1] Proposed Form: “Questionnaire for Boards / Commissions”
- 18. 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](http://www.oconeesc.com/council.html)**  
[All upcoming meetings will be held in Council Chambers unless otherwise noted]

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**REMINDER: Off Site Council Meeting Schedule**

- Oconee County Council meeting on **Tuesday, May 6, 2008 at 7:00 p.m.** - West Oak High School Auditorium
- Oconee County Council meeting on **Tuesday, May 20, 2008 at 6:00 p.m.** - Seneca Middle School Cafeteria.
- Oconee County Council meeting on **Tuesday, June 3, 2008 at 7:00 p.m.** - Walhalla High School Auditorium.
- Oconee County Council will resume its regular meeting schedule in Chambers on **Tuesday, June 17, 2008 at 6:00 p.m.**