1505

AGENDA

OCONEE COUNTY COUNCIL MEETING Tuesday, May 6, 2008 7:00 PM

WEST OAK HIGH SCHOOL AUDITORIUM

Westminster, South Carolina

- 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
 - April 15, 2008: Regular Meeting
 - April 15, 2008: Public Hearing re: ZEO / Ordinance 2007-18
 - Budget, Finance & Administration Committee Minutes Group: April 14, 2008, April 16, 2008, April 21, 2008, April 24, 2008, April 28, 2008, April 30, 2008 & May 5, 2008 [to be provided via email prior to 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. Consideration of the Following Ordinances:
 - [1] Third & Final 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."
 - [2] Third & Final Reading of **Ordinance 2008-08** "AN ORDINANCE REPEALING ORDINANCE 2002-6, AN ORDINANCE REORGANIZING THE OCONEE COUNTY SOLID WASTE COMMISSION."
 - [3] Second Reading of **Ordinance 2008-06** "THE 2008-2009 BUDGET APPROPRIATIONS ORDINANCE FOR OCONEE COUNTY."
 - [4] Second Reading of **Ordinance 2008-09** "THE 2008-2009 BUDGET APPROPRIATIONS ORDINANCE FOR THE SCHOOL DISTRICT OF OCONEE COUNTY AND TRI-COUNTY TECHNICAL COLLEGE."
 - [5] Second Reading of **Ordinance 2008-10** "AN ORDINANCE TO REPEAL ORDINANCE 1975-08, TO AMEND ACT #458 OF THE 1969 ACTS AND JOINT RESOLUTIONS OF THE SC GENERAL ASSEMBLY PERTAINING TO THE BOARD OF CHARITABLE MEDICAL SERVICES AND OCONEE COUNTY"

- [6] Second Reading of **Ordinance 2008-11** "AN ORDINANCE TO REPEAL ORDINANCE 1977-07, THE ESTABLISHMENT OF THE GOVERNING BODY OF THE OCONEE COUNTY CHILDREN'S HOME"
- [7] Second Reading of **Ordinance 2008-12** "ORDINANCE OF THE COUNTY COUNCIL OF OCONEE COUNTY, SOUTH CAROLINA, AUTHORIZING A NOT EXCEEDING \$1,477,683 LEASE/PURCHASE AGREEMENT, SERIES 2008 RELATING TO THE FINANCING OF VARIOUS ITEMS OF EQUIPMENT FOR PUBLIC PURPOSES; AUTHORIZING THE EXECUTION AND DELIVERY OF VARIOUS DOCUMENTS INCLUDING THE LEASE AGREEMENT; AND OTHER MATTERS RELATING THERETO"
- 8. Discussion & Possible Action Regarding the Following Items Mr. Dale Surrett, County Administrator and/or Mr. Bradley A. Norton, County Attorney
 - [1] Sheriff Department Contract with Army Corp of Engineers for lake patrols
 - [2] Award Contract [Co-op w/ SDOC #987-529 & 988-529] OCPL/Walhalla Branch/Carpet
 - [3] 2007 Community Emergency Response Team [CERT] Grant, \$7,000
 - [4] Budget Transfer/Communications/Overtime / \$49,072.00
 - [5] Budget Transfer/Communications/Maintenance on Equipment to Capital / \$50,000.00
 - [6] Advertising/ 5 full pages in "Treasures of South Carolina" / \$5,000
- 9. Council Committee Reports
- 10. Commission / Board Reports to Council
 - [1] Capital Project Sales Tax Commission
- 11. Board & Commission Appointments
 - [1] Board of Zoning Appeals District III needed
 - [2] Anderson-Oconee Behavioral Health Services Board [7 members/all require reappointment or the appointment of new members]
- 12. Administrator Report
 - [1] City of Seneca's interest in county surplus Dump Truck Update
- 13. Old Business
- 14. New Business
 - [1] Discussion of Planning Department Consultant
- 15. Adjourn

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]

REMINDER: Off Site Council Meeting Schedule

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.

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