

A G E N D A OCONEE COUNTY COUNCIL MEETING Tuesday, May 20, 2008 6:00 PM SENECA MIDDLE SCHOOL CAFETERIA Seneca, South Carolina

- 1. Call to Order
- 2. Moment of Silence
- 3. Pledge of Allegiance to the Flag of the United States of America [Seneca Middle School Student to lead the Pledge]
- 4. Approval of Minutes
 - May 6, 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 for this meeting.
- 7. *"Statewide Case Management for Courts"* presentation by Chief Justice / Magistrate Courts
- 8. Consideration of the Following Ordinances:

[1] Third and Final 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"

[2] Third and Final 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"

[3] Third and Final 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"

9. Consideration of the Following Resolutions:

[1] First and Final Reading of **Resolution 2008-08** "A RESOLUTION CELEBRATING MAY 2008 AS OLDER AMERICAN MONTH IN OCONEE COUNTY"

- 10. Discussion & Possible Action Regarding the Following Items Mr. Dale Surrett, County Administrator and/or Mr. Bradley A. Norton, County Attorney
 - [1] Registration & Elections: State Election Commission providing laptops
 - [2] Delinquent Tax: Palmetto Posting Agreement
 - [3] Airport: Adoption of Airport Minimum Standards
 - [4] Airport: FAA AIP Grant #16 Request / \$2,030,613.00
 - [5] Airport: Long Term Parking Agreement
 - [6] Airport: Addendum/Airport Operations Manual/regulate Ultralight Ops
 - [7] PRT: Local ATAX grant / Patriots Hall Museum / \$1,500.00 / brochures to advertise the Patriots Hall Museum
 - [8] PRT: Local ATAX grant / Historic Pickens Foundation, Inc. / \$1,500.00 / brochures to advertise Historic Old Pickens Church.
 - [9] PRT: Proposed 2008 Fee Schedule for County Parks
 - [10] Sheriff's Department Overtime Line Item Transfer
- 11. Council Committee Reports
- 12. Commission / Board Reports to Council
- 13. Board & Commission Appointments[1] Board of Zoning Appeals District III
- 14. Administrator Report
 - [1] SDOC / Blue Ridge Elementary / 5 acres Update
 - [2] Planning Department Consultant Draft Scope of Work
- 15. Old Business
- 16. New Business
- 17. Adjourn

Oconee County Council & Committee Meeting Schedules posted at the Oconee County Administration Building and are available on the County Council Website: <u>www.oconeesc.com/council.html</u> coming meetings will be held in Council Chambers unless otherwise

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

<u>REMINDER: Off Site Council Meeting Schedule</u>

Oconee County Council meeting on **Tuesday, June 3, 2008 at 7:00 p.m. - Walhalla High School Auditorium.** Council will return to Council Chambers for the June 20, 2008 meeting to be held at 6:00 p.m.