



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:
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, 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.