



A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, August 5, 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
 - July 15, 2008: Regular Council Meeting
 - July 17, 2008: Planning/Workshop Council 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)
8. VC3 Update Presentation to Council
9. Public Hearing:
 - [1] **Ordinance 2008-13** “AN ORDINANCE AMENDING ORDINANCE 1998-10, THE BUILDING CODE ORDINANCE OF OCONEE COUNTY, SOUTH CAROLINA.”
10. Consideration of the following Resolution:
 - [1] **Resolution 2008-09** “A RESOLUTION HONORING MARIANNE DILLARD”
 - [2] **Resolution 2008-11** “A RESOLUTION TO ESTABLISH CRITERIA FOR ROAD IMPROVEMENT PROJECTS IN OCONEE COUNTY, SOUTH CAROLINA”
11. Discussion & Possible Action Regarding the Following Items – Mr. Dale Surrett, County Administrator and/or Mr. Bradley A. Norton, County Attorney
 - [1] Procurement: Planning Consultant Selection
 - [2] Finance: Master Agreement for GASB 45 Actuarial Valuation Services
 - [3] Emergency Services: Mutual Aid Agreement with SC Forestry Commission
 - [4] PO# 44979: Talbert & Bright Work Authorization request
 - [5] PO# 45344: Change Order for BMCO Construction Company / Airport
 - [6] Sheriff’s Department Internet
12. Council Committee Reports
13. Commission / Board Reports to Council

14. Board & Commission Appointments
[1] Emergency Management Commission – District V
15. Administrator Report
16. Old Business
[1] SWAG Agreement
17. New Business
[1] Count Council Orientation Booklet [B.Hulse to present]
18. Adjourn

[This agenda is not inclusive of all issues which Council may discuss at this meeting.]

**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]