



**Amended A G E N D A**  
**OCONEE COUNTY COUNCIL MEETING**  
**Tuesday, September 9, 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 August 19, 2008 Regular Council Meeting Minutes
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 2 citizens per meeting, prior scheduling required with Clerk to Council, five [5] minutes per person. Comments not limited to specific agenda item)
  - o Mr. Berry Nichols re: SDOC Board of Directors & Fiscal Autonomy
7. Introduction of Convention Visitor’s Bureau [CVB] Director by PRT Director
8. US Forest Service Presentation to Council / Mr. Vern Shumway *[max. 10 min.]*
9. SCAC Presentation to Council / Mr. Robert Croom *[max. 10-15 min]*
10. ACOG 2008 Comprehensive Economic Development Strategy / Mr. Chip Bentley *[max. 10 min]*
11. Consideration of the following Ordinances:
  - [1] Third & Final Reading of **Ordinance 2008-13** “AN ORDINANCE AMENDING ORDINANCE 1998-10, THE BUILDING CODE ORDINANCE OF OCONEE COUNTY, SOUTH CAROLINA”
  - [2] First Reading of **Ordinance 2008-16** “AN ORDINANCE BY OCONEE COUNTY, SOUTH CAROLINA, AUTHORIZING AN INFRASTRUCTURE TAX CREDIT (PROJECT BOOMER); 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 AND APPROVAL OF THE AMENDMENT AND EXTENSION OF THE FEE AGREEMENT DATED AS OF DECEMBER 1, 2007, INCLUDING CERTAIN OTHER MATTERS RELATING THERETO”
  - [3] First Reading of **Ordinance 2008-17** “AN ORDINANCE TO AMEND ORDINANCE 2006-27 RELATING TO THE INDUSTRIAL/BUSINESS PARK OF OCONEE AND PICKENS COUNTIES SO AS TO ENLARGE THE PARK”
12. Consideration of the following Resolution:
  - [1] First & Final Reading of **Resolution 2008-13** “A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDUCEMENT AGREEMENT BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND PROJECT BOOMER WHEREBY, UNDER CERTAIN CONDITIONS, OCONEE COUNTY WILL PROVIDE AN INFRASTRUCTURE TAX CREDIT AND APPROVAL OF THE AMENDMENT TO THE FEE AGREEMENT DATED AS OF DECEMBER 1, 2007 TO PROJECT BOOMER”

13. Discussion & Possible Action Regarding the Following Items – Mr. Dale Surrett, County Administrator and/or Mr. Bradley A. Norton, County Attorney
  - [1] **AMENDED AGENDA/ADDED** RFP 2008-1: ISO Fire Protection Study
  - [2] VC3 Proposal
  - [3] Health Insurance Contract / B. Norton
  - [4] Auditor: 2008-2009 Millage Recommendations for Oconee County
  - [5] Procurement: 2009 Ford Focus Vehicles [two] / \$25,816
  - [6] Procurement: 2009 Ford Rangers [four] / \$45,240
  - [7] Procurement: 2009 Ford F-250's [two] / \$51,148
  - [8] Emergency Medical Services Community Grant-in-Aid Program Application Request
  - [9] American Library Association Visions of the Universal Grant Request
  - [10] South Carolina Community Development Block Grant Request
14. Council Committee Reports
15. Commission / Board Reports to Council *[None scheduled for this meeting]*
16. Board & Commission Appointments
  - [1] ATAX Commission  
*[recommendation for replacement candidate received from Commission Member & PRT Director]*
  - [2] ACOG Board / Citizen Representative
17. Administrator Report
  - [1] Off Road Diesel
18. Old Business
19. New Business
20. Executive Session *[for the purpose of receiving legal / contractual advise]*
  - [1] **AMENDED AGENDA/ADDED: ORDINANCE 2008-18** “AN ORDINANCE TO AMEND ORDINANCE 2008-06, THE 2008-2009 BUDGET APPROPRIATIONS ORDINANCE OF OCONEE COUNTY, SOUTH CAROLINA” in TITLE ONLY.
21. Adjourn

[This agenda is not inclusive of all issues which Council may bring up for discussion at this meeting.]

**Oconee County Council & Committee meeting schedules are 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]