



**A G E N D A**  
**OCONEE COUNTY COUNCIL MEETING**  
**Tuesday, September 23, 2008**  
**6:00 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 Meeting Minutes:
  - o Amend: August 5, 2008: Regular Council Meeting
  - o September 9, 2008: Regular Council Meeting
  - o September 16, 2008: Workshop Meeting w/ SDOC
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)
7. Red Cross Funding Request / Kathy Rogers
8. Consideration of the following Ordinances:
  - [1] Second Reading of **Ordinance 2007-18** “ZONING ENABLING ORDINANCE”
  - [2] Second Reading of **Ordinance 2007-21** “AN ORDINANCE ESTABLISHING A PROGRAM TO DESIGNATE OCONEE COUNTY’S SCENIC HIGHWAYS”
  - [3] Second 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”  
*[Cost Benefit Analysis Included]*
  - [4] Second 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”
  - [5] Second Reading of **Ordinance 2008-18** “AN ORDINANCE TO AMEND ORDINANCE 2008-06, THE 2008-2009 BUDGET APPROPRIATIONS ORDINANCE FOR OCONEE COUNTY.”

9. Discussion & Possible Action Regarding the Following Items – Mr. Dale Surrett, County Administrator and/or Mr. Bradley A. Norton, County Attorney
  - [1] 2008-2009 Stop Loss Group Health Insurance Application/Contract
  - [2] ATAX Grant Request: Walhalla Merchants Assn / \$2,500 / Advertising 2008 Oktoberfest on Main Street
  - [3] ATAX Grant Request: Walhalla Civic Auditorium / \$1,395 / Advertising “Oconee” magazine
  - [4] ATAX Grant Request: Blue Ridge Arts Council / \$788 / Advertising for Holiday Arts & Gifts Show
  - [5] Oconee Magazine Advertising / \$2,250
  - [6] Heritage Corridor Ambassadors Tour / \$1,000
  - [7] Rock Quarry: Palmetto Pride FY 09 Tree Grant Request
  - [8] Procurement: Bid 08-03: OC Commerce Center Detention Pond Modification / \$28,000
  - [9] Procurement: Bid 08-06: Food Products/Supplies for LEC / \$150,000
  - [10] NACo Prescription Discount Card
10. Council Committee Reports *[None scheduled for this meeting]*
11. Commission / Board Reports to Council *[None scheduled for this meeting]*
12. Board & Commission Appointments *[None scheduled for this meeting]*
13. Administrator Report
  - [1]
14. Old Business
15. New Business
16. 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]