



A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, November 18, 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 November 6, 2008: Regular 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 2 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 at this meeting.*)
7. Consideration of the following Ordinances:
 - [1] Second Reading of **Ordinance 2008-19** “AN ORDINANCE TO CREATE UNIFIED ROAD STANDARDS FOR THE UNINCORPORATED AREAS OF OCONEE COUNTY AND REPEALING CERTAIN OTHER ORDINANCES AND RESOLUTIONS”
 - [2] Second Reading of **Ordinance 2008-20** “AN ORDINANCE TO AMEND THE LAND DEVELOPMENT AND SUBDIVISION REGULATIONS CHAPTER OF THE OCONEE COUNTY UNIFIED PERFORMANCE STANDARDS ORDINANCE [CHAPTER 6], REPEALING ORDINANCE 2002-05 [Passed May 7, 2002], ORDINANCE 2006-07 [Passed May 1, 2006], AND ORDINANCE 2006-20 [Passed August 15, 2006].”
8. Executive Session *[for the purpose of discussing a contractual matter]*
9. Discussion & Possible Action Regarding the Following Items – Mr. Dale Surrett, County Administrator and/or Mr. Bradley A. Norton, County Attorney
 - [1] SWAG Agreement
 - [2] RFQ 2008-10: Airport Engineering Consultant
 - [3] Procurement Sole Source Award / Emergency Services Department
 - [4] Westminster Recreation Department Request for Funds
 - [5] ATAX Grant / Downtown Seneca Merchant’s Association / \$13,520 / Sponsorship/Advertising of “Your Day” radio program
 - [6] State ATAX Grant / Westminster Area Historic Preservation Society / \$5,700 / renovation of a historic building for use as a General Store Museum
 - [7] Arts & Historical Grant / \$1,500 / Oconee Heritage Trails to fund research to publish a brochure promoting Oconee County’s historic sites
 - [8] BVB 08-08: Emergency Services / 1,263,687.20 / Self Contained Breathing Apparatus
 - [9] RFP 08-07: GIS / \$176,787 / Mobile Video Imaging & Address Verification Project

10. Council Committee Reports
11. Commission / Board Reports to Council *[None scheduled for this meeting]*
12. Board & Commission Appointments
 - [1] Scenic Highway Committee - Council appoints Two Members At Large
[recommendations to Council from J. Harold Thomas, Scenic Highway Committee Member]
 - o Nancy Basket
 - o Allen Boggs
13. Administrator Report
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**

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