

The Honorable Timothy M. Cain

will administer the

Oath of Office

to

Mr. Wayne McCall, Council Member, District II

Mr. Joel Thrift, Council Member, District IV

&

Mr. Reg Dexter, Council Member, District V

at 5:30 pm on January 6, 2009

prior to the Council Meeting



A G E N D A

OCONEE COUNTY COUNCIL MEETING

Tuesday, January 6, 2009

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 Meeting Minutes [*Mr's. Blanchard & Suarez only*]:
 - December 16, 2008 – Workshop Meeting with Emergency Services
 - December 16, 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)
 - Mr. Berry Nichols / County Council
 - Mountain Lakes Community Association Representative / Development & Protection of Upstate Lakes
7. Election of Council Officers:
 - Council Chairman
 - Council Vice Chairman
 - Council Chairman Pro Tem
8. Appointment of the following Appointed Officials:
 - Clerk to Council
 - County Attorney
9. Appointment of Council Committees by Council Chairman:
 - Budget, Finance & Administration
 - Transportation
 - Real Estate, Facilities & Land Management
 - Law Enforcement, Public Safety, Health & Welfare
 - Planning & Economic Development

10. Appointment of Council Representatives by Council Chairman to the following:
 - South Carolina Appalachian Council of Government Board of Directors
 - Upstate Alliance Board of Directors
 - Oconee Alliance Board of Directors
 - Infrastructure Advisory Commission
 - SCAC Budget, Finance & Economic Development Steering Committee
11. Scheduling of Council Meeting Dates/Times for 2009
12. Duke Energy Corporation Recognition of OC Emergency Management Agency
13. Consideration of the Following Ordinances *[None scheduled for this meeting]*
14. Discussion & Possible Action Regarding the Following Items – Mr. Dale Surrent, County Administrator and/or Mr. Bradley A. Norton, County Attorney
 - [1] Clerk of Court / Credit Card Agreement
 - [2] Blue Ridge Electric Coop Utility Tax Credit Funds Contract
15. Council Committee Reports *[None scheduled for this meeting]*
16. Commission / Board Reports to Council *[None scheduled for this meeting]*
17. Board & Commission Appointments *[None scheduled for this meeting]*
18. Administrator Report
19. Old Business
20. New Business
 - [1] Upstate Alliance / Proposed Dates for Regional Growth/Planning Workshop
21. Executive Session *[for the purpose of discussing a personnel matter]*
22. 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 and agendas
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]