



**A G E N D A**  
**OCONEE COUNTY COUNCIL MEETING**  
**Tuesday, January 20, 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. Introduction of New Staff:
  - County Attorney, Mr. Thomas L. Martin, McNair Attorneys
  - Administrator's Administrative Assistant, Ms. Stacy Crosby
5. Approval of Meeting Minutes
  - January 6, 2009 – Regular Council Meeting
6. Public Comment Session – (Limited to thirty (30) minutes, three (3) minutes per person. Comments should be related to a specific agenda item)
7. 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)
  - Lake Yonah lease holders of Georgia Power property & back tax assessments
    - Mr. Tony Tescon [handout provided]
    - Mr. Bill Turk
8. AT&T Check Presentation to Council / \$130,000 [*accepted by Council June 3, 2008*]
9. Motion/Vote regarding Appointment of Council Committees by Chairman on January 6, 2009:
  - Budget, Finance & Administration
  - Transportation
  - Real Estate, Facilities & Land Management
  - Law Enforcement, Public Safety, Health & Welfare [one appointment change]
  - Planning & Economic Development
10. Upstate Alliance Board of Directors Appointment Change by Chairman
11. Consideration of the Following Ordinances [*None scheduled for this meeting*]
12. Consideration of the Following Resolutions:  
[1] First and Final Reading of **Resolution #2009-01** “A RESOLUTION HONORING MS. PHYLLIS LOMBARD”.
13. Discussion & Possible Action Regarding the Following Items – Mr. Dale Surrett, County Administrator and/or Mr. Thomas L. Martin, County Attorney
  - [1] ATAX / \$1,404.50 Framing Waterfall Posters to distribute in the hospitality industry
  - [2] Procurement / Sheriff's Department / \$58,452.00 / three 2009 Chevrolet Impala Sedans to be used by school resource officers
  - [3] Procurement / Emergency Services Department / \$34,487.10 / 90 Motorola CP 200 portable radios

- [4] Procurement / RFP 08-14 / Emergency Services / up to \$30,000.00 /  
Emergency Operations Plan
- [5] SDOC Building Donation
- [6] Emergency Services / Request to apply for FY09 EOC Grant
- 14. Council Committee Reports
  - Law Enforcement, Public Safety, Health & Welfare / Mr. Wayne McCall
- 15. Commission / Board Reports to Council *[None scheduled for this meeting]*
- 16. Board & Commission Appointments
  - Emergency Services Commission / District I Seat / Mr. George Blanchard
- 17. Administrator Report
- 18. Old Business
- 19. New Business
- [1] Discussion of extension of Public Comment from three to four minutes
- 20. 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](http://www.oconeesc.com/council.html)**

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