



A G E N D A

OCONEE COUNTY COUNCIL MEETING

Tuesday, December 14, 2010

6:00 PM

Council Chambers, Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC 29691

1. **Call to Order**
2. **Extended Public Comment Session** *(Limited: 2 citizens per mg. for 5 minutes, prior scheduling required)*
 - Conservation in Oconee County / Mr. Shea Airey
 - Oconee County Conservation Bank / Mr. Eddie Martin
3. **Public Comment Session/Agenda Items**
Agenda & Non Agenda Items: Combined both are limited to a total of forty (40) minutes, four (4) minutes per person.
4. **Public Comment Session/Non Agenda Items – time permitting**
Agenda & Non Agenda Items: Combined both are limited to a total of forty (40) minutes, four (4) minutes per person.
5. **Council Member Comments**
[Directly following Public/Extended Public Comment Session if applicable & time permits]
6. **Meeting Recess** *[Meeting will Recess no later than 6:50 p.m.]*

7. **Meeting Reconvenes** *[Meeting will Reconvene at 7:00 p.m.]*
8. **Moment of Silence**
9. **Pledge of Allegiance to the Flag of the United States of America**
10. **Approval of Minutes**
 1. December 7, 2010: Regular Meeting
11. **Public Hearings regarding the following Ordinances:**
 1. [Ordinance 2010-38](#)
“AN ORDINANCE ACKNOWLEDGING THE ACCEPTANCE OF CERTAIN ROADS INTO THE OCONEE COUNTY ROAD SYSTEM; AUTHORIZING THE EXECUTION AND DELIVERY OF AN ACCESS EASEMENT AGREEMENT RELATED TO THE SAME; AND OTHER MATTERS RELATED THERETO”
12. **Consideration of the Following Resolutions:**
 1. First & Final Reading of [Resolution R2010-20](#) “A RESOLUTION APPROVING THE EXTENSION BY OCONEE COUNTY, SOUTH CAROLINA OF THE FEE AGREEMENT BY AND BETWEEN TIMKEN US CORPORATION (NOW KNOWN AS KOYO BEARINGS USA LLC) AND OCONEE COUNTY, SOUTH CAROLINA (KOYO BEARINGS USA LLC PROJECT), PURSUANT TO THE PROVISIONS OF SOUTH CAROLINA CODE ANNOTATED, SECTION 12-44-30(13), CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED” and [Extension Agreement](#)

2. First & Final Reading of [Resolution R2010-21](#) “A RESOLUTION AUTHORIZING THE ASSIGNMENT OF CERTAIN RIGHTS AND OBLIGATIONS FROM DUNLOP MAXFLI SPORTS CORPORATION TO EDGAR INVESTMENTS, LLC PURSUANT TO THAT CERTAIN LEASE AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND DUNLOP MAXFLI SPORTS CORPORATION, DATED AS OF DECEMBER 1, 1999; AND OTHER MATTERS RELATED THERETO, INCLUDING THE ASSUMPTION BY EDGAR INVESTMENTS, LLC OF THE OBLIGATIONS OF DUNLOP MAXFLI SPORTS CORPORATION UNDER THE LEASE AGREEMENT AND THE CONTINUATION OF A FEE IN LIEU OF TAX ARRANGEMENT PERTAINING TO SUCH LEASE AGREEMENT.

13. Consideration of the Following Ordinances:

1. Motion to Amend Ordinance 2010-38 for Exhibit B
Third & Final Reading of [Ordinance 2010-38](#) as amended [text above]
2. **Second Reading of [Ordinance 2010-39](#)**
“AN ORDINANCE AUTHORIZING THE CREATION OF AND PARTIAL FUNDING OF A NEW WORTHLESS CHECK UNIT IN THE OFFICE OF THE TENTH CIRCUIT SOLICITOR, IN OCONEE COUNTY; AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN OCONEE COUNTY AND THE TENTH CIRCUIT SOLICITORS OFFICE REGARDING THE CREATION OF AND FUNDING FOR SUCH WORTHLESS CHECK UNIT; AND OTHER MATTERS RELATED THERETO.”

14. Discussion & Possible Action Items [5 min. per Action Item]

1. \$71,000.00 / Sheriff’s Department / [Spay/Neuter program](#)
The animal population continues to grow increasing the counties cost to provide animal control services. Research has proven that a government funded spay/neuter program prevents the increase of future operational costs and if sustained decreases the number of unwanted animals.

15. Board & Commission Appointments [None at this meeting]

16. Commission / Board Reports to Council [ten minute maximum] [None at this meeting]

17. Council Committee Reports [None at this meeting]

18. Administrator Report

19. Old Business

20. New Business

21. Executive Session
[for the purpose of receiving a legal briefing regarding a pending legal matter and to discuss a contractual matter]

- Vote/Action on matters discussed in Executive Session *[if required]*

22. Adjourn

[This agenda is not inclusive of all issues which Council may bring up for discussion at this meeting.]
Assisted Listening Devices [ALD] are available to accommodate the special needs of citizens attending meetings held in Council Chambers. ALD requests should be made to the Clerk to Council at least 30 minutes prior to the meeting start time.

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]