



MINUTES
OCONEE COUNTY COUNCIL MEETING
Special Called Meeting
January 26, 2010

MEMBERS, OCONEE COUNTY COUNCIL
Mr. Reg Dexter, District V, Council Chairman
Mr. Joel Thrift, District IV, Vice Chairman
Mr. Wayne McCall, District II, Chairman Pro Tem
Mr. Paul Corbeil, District I
Mr. Mario Suarez, District III

Oconee County Council met on Tuesday, January 26, 2010 at 7:00 PM in Council Chambers, 415 South Pine Street, Walhalla, SC with all Council Members [except Mr. Suarez], Interim Administrator Gene Klugh, Thomas L. Martin County Attorney and Elizabeth Hulse, Clerk to Council present.

Press:

Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting and agenda were posted on the bulletin board at the County Administrative Offices, 415 South Pine Street, Walhalla, SC, and the County Council website [www.oconeese.com/council]. In addition it was made available to the newspapers, radio stations, television stations and concerned citizens.

Member of the press present: Dick Mangrum – WGOG Radio, Ray Chandler – Anderson Independent & Carlos Galarza - Daily Journal.

Call to Order:

Mr. Dexter called the meeting to order at 7:00 p.m.

Executive Session:

Mr. McCall made a motion, seconded by Mr. Thrift, approved 4 – 0 to enter into Executive Session for the purpose of receiving legal advice regarding legal action related to an ongoing matter. Council entered Executive Session at 7:01 p.m.

Mr. McCall made a motion, seconded by Mr. Thrift, approved 4 – 0 to return from Executive Session at 7:48 p.m. Mr. Dexter noted that no actions were taken in Executive Session.

Mr. Corbeil made a motion, seconded by Mr. Thrift, approved 4 - 0 to approve on first and final reading Resolution R2010-03 “A RESOLUTION MAKING APPLICATION TO THE STATE BUDGET AND CONTROL BOARD OF SOUTH CAROLINA FOR APPROVAL OF THE ISSUANCE BY OCONEE COUNTY, SOUTH CAROLINA, OF ITS SPECIAL SOURCE REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$5,500,000, PURSUANT TO THE PROVISIONS OF SOUTH CAROLINA CODE ANNOTATED, TITLE 4, CHAPTER 1 AND 29 (1976), AS AMENDED” to submit an application to the South Carolina Budget & Control Board to approve up to \$5.5 million dollars in special source revenue bonds as previously discussed and to authorize payment of the application fee from council contingency to be reimbursed from the bond proceeds.

Adjourn:

Mr. McCall made a motion approved unanimously to adjourn the meeting at 7:49 p.m.

Respectfully Submitted:

Elizabeth G. Hulse, Clerk to Council