



A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, February 7, 2012
6:00 PM

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

1. **Call to Order**
2. **Public Comment Session/Agenda Items**
3. **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.
4. **Council Member Comments** *[Directly following Public Comment Sessions if applicable & time permits]*
Council may take a brief recess (time permitting) prior to the Business portion of the meeting scheduled to begin at 6:30 p.m. or after Public Comment (whichever comes later)
5. **Moment of Silence**
6. **Pledge of Allegiance to the Flag of the United States of America**
7. **Approval of Minutes**
January 17, 2012: Regular Meeting
8. **Presentation by Outside Organizations** *[10 minute max. per presentation]*
Mountain Lakes Convention Visitor's Bureau / Mr. Ken Sloan
Mountain Lakes Business Development Corporation / Mr. Carl Cliche
9. **Public Hearing regarding the Following Ordinances:**
Ordinance 2011-21 "AN ORDINANCE TO AMEND THE OCONEE COUNTY ZONING ENABLING ORDINANCE, ORDINANCE 2007-18, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY, AS TO REZONE A SERIES OF PARCELS SPECIFIED HEREIN, AND TO RATIFY AND AFFIRM ALL OTHER PROVISIONS OF ORDINANCE 2007-18 NOT AMENDED OR MODIFIED HEREBY; AND OTHER MATTERS RELATING THERETO"
[McClure & N. Return Church Roads request]
Ordinance 2011-34 "AN ORDINANCE TO AMEND THE AGREEMENT AUTHORIZED BY ORDINANCES NO. 2006-027, 2008-017, 2010-04, 2010-24, 2010-32, 2011-09, 2011-15 RELATING TO THE INDUSTRIAL/BUSINESS PARK OF OCONEE AND PICKENS COUNTIES SO AS TO ENLARGE THE PARK"
10. **Consideration of the Following Resolutions:**
First & Final Reading of **Resolution R2012-01** "A RESOLUTION OF THE OCONEE COUNTY COUNCIL AUTHORIZING THE DONATION OF A CANON NP6030 COPIER TO THE MOUNTAIN LAKES BUSINESS DEVELOPMENT CORPORATION"
11. **Consideration of the Following Ordinances:**
Third & Final Reading of Ordinance 2011-21 *[Text Above]*
Third & Final Reading of Ordinance 2011-34 *[Text Above]*
Second Reading of Ordinance 2012-05 "AN ORDINANCE TO REVISE AND AMEND ARTICLE IV. BOARDS, COMMISSIONS AND COMMITTEES OF CHAPTER 2. ADMINISTRATION, AND ARTICLE II. ECONOMIC DEVELOPMENT COMMISSION OF CHAPTER 24. PLANNING AND DEVELOPMENT OF THE OCONEE COUNTY CODE OF ORDINANCES IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY; AND OTHER MATTERS RELATED THERETO"
It is the staff's recommendation that Council take second reading of Ordinance 2012-05 and schedule the public hearing on or after February 21, 2012.

Second Reading of Ordinance 2012-06 "AN ORDINANCE TO REVISE AND AMEND *DIVISION 2. MEETINGS OF ARTICLE II. COUNTY COUNCIL OF CHAPTER 2. ADMINISTRATION* OF THE OCONEE COUNTY CODE OF ORDINANCES IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY; AND OTHER MATTERS RELATED THERETO"

It is the staff's recommendation that Council take second reading of Ordinance 2012-05 and schedule the public hearing on or after February 21, 2012.

12. Discussion & Possible Action Items

ITB 11-13 / RADIO EQUIPMENT / EMERGENCY SERVICES / \$81,899.80

Bidders were asked to submit bids for portable and mobile radios, to include removal of existing equipment, re-programming and installation. Bids were publicly opened on December 13, 2011. Four companies submitted bids, with Communication Service Center of Greenville, SC submitting the lowest bid of \$81,899.80.

It is the staff's recommendation that Council award ITB 11-13 for radio equipment to Communication Services Center of Greenville, SC; in the amount of \$81,899.80.

13. Board & Commission Appointments

PRT Commission

Erin McKergow / Wildwater Ltd. resigned / PRT Director Recommendation: Ms. Becky Wise/ Wildwater Ltd

ACOG Board of Directors / Two Citizen Representatives

[Current Mr. Bob Winchester & Mr. Benny Cunningham]

14. Commission / Board Reports to Council *[per minute maximum]* *None scheduled for this meeting*
Aeronautics Commission scheduled to present at the February 21, 2012 meeting.

15. Council Committee Reports *None scheduled for this meeting*

16. Administrator Report

17. Old Business

18. New Business

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