



A G E N D A
OCONEE COUNTY COUNCIL MEETING
March 5, 2013 ~ ~ ~ 6:00 PM
Council Chambers, Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

Call to Order

Public Comment Session / Agenda Items & 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.

Council Member Comments *[Council may take a recess after Public Comment & Council Comments]*

Moment of Silence

Pledge of Allegiance to the Flag of the United States of America

Approval of Minutes: February 19, 2013 Regular Meeting

Administrator Report & Agenda Summary

Third & Final Reading of the Following Ordinances *[None scheduled for this Meeting]*

Second Reading of the Following Ordinances

[Note: Public Hearings will be scheduled at or before third & final reading for the following ordinances as required]

Ordinance 2013-05 "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN INFRASTRUCTURE TAX CREDIT AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND **PROJECT ZETA**; AND OTHER MATTERS RELATING THERETO"

First Reading of the Following Ordinances *[None scheduled for this Meeting]*

First & Final Reading of the Following Resolutions

Resolution R2013-06 "A RESOLUTION TO REQUIRE THAT SPECIFIC BOARDS, COMMISSIONS AND COMMITTEES ESTABLISH A MEETING SCHEDULE ANNUALLY"

Discussion Regarding Action Items *[None scheduled for this Meeting]*

Council Committee Reports

- Budget, Finance & Administration / Mr. Dexter
- Transportation / Mr. Thrift

Board & Commission Appointments *[listing of all interested candidates provided in backup material]*

- Economic Development Commission *[District II-Vacant] [Deferred from February 19, 2013]*
- Conservation Bank Board *[District IV-Vacant] [Deferred from February 19, 2013]*

Old Business *[to include Vote and/or Action on matters brought up for discussion, if required]*

New Business *[to include Vote and/or Action on matters brought up for discussion, if required]*

Executive Session

for the purpose of discussing a contractual matter, Economic Development matter & litigation matter]

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

Adjourn

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 & are available on the County Council Website. *[All upcoming meetings will be held in Council Chambers unless otherwise noted]*

Council's meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. This agenda may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items are listed on Council's agenda to give public notice of the subjects and issues to be discussed, acted upon, received as information and/or disposed of during the meeting. Items listed on Council's agenda may be taken up, tabled, postponed, removed or otherwise disposed of as provided for under Council's Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition, if not specified under Council's rules.