



# A G E N D A

## OCONEE COUNTY COUNCIL MEETING

### February 18, 2014 ~ ~ 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 brief recess after Public Comment or Council Comments]*

#### Moment of Silence

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

#### Approval of Minutes / February 4, 2014 Regular Meeting

#### Presentations to Council

*[2 presentations per meeting / 10 minute max. per presentation]*

Comprehensive Annual Financial Report [CAFR] for Fiscal Year Ending June 30, 2013

*Mr. Trey Scott, Mauldin & Jenkins, LLC*

*[Booklets will be provided at the meeting.]*

#### Administrator Report & Agenda Summary

#### Second Reading of the Following Ordinances

**Ordinance 2014-04** "AN ORDINANCE DISESTABLISHING AND DISSOLVING THE OCONEE COUNTY ECONOMIC DEVELOPMENT COMMISSION AND APPROVING AN INTERLOCAL AGREEMENT WITH THE OCONEE ECONOMIC ALLIANCE; AND OTHER MATTERS RELATED THERETO"

**Ordinance 2014-05** "A SECOND SUPPLEMENTAL ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF A NOT EXCEEDING \$3,100,000 SPECIAL SOURCE REFUNDING REVENUE BOND, SERIES 2014, OF OCONEE COUNTY, SOUTH CAROLINA; PRESCRIBING THE FORM AND DETAILS OF SUCH BOND; PROVIDING FOR THE PAYMENT OF THE BOND AND THE DISPOSITION OF THE PROCEEDS THEREOF; AND OTHER MATTERS RELATING THERETO"

**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]*

#### Council Committee Reports

#### Board/Commission Appointments

- Anderson-Oconee-Pickens Behavioral Health Services Commission  
*[One At Large Seat Vacant / Mr. Hamilton Resigned / No Questionnaires on file]*
- Appalachian Council of Governments [ACOG] Minority Citizen Representative  
*[Mr. Cunningham requests reappointment]*

#### Executive Session

*[for the purpose of receiving legal advice regarding a pending litigation]*

- 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.

**County Council will hold their annual Strategic Planning Retreat, Thursday, February 20, 2014 beginning at 9:00 a.m. in Council Chambers. The public are invited to attend.**

*Please be advised that there will not be an opportunity for public comment at this meeting.*

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. The 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, added, postponed, returned 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.