

*The Honorable William F. Derrick*  
*will administer the*  
**Oath of Office**  
*to*  
**Ms. Edda Cammick, Council Member, District I**  
**&**  
**Mr. Paul A. Cain, Council Member, District III**  
*at 5:30 pm on January 6, 2015 prior to the Council Meeting*

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**A G E N D A**  
**OCONEE COUNTY COUNCIL MEETING**  
**January 6, 2015**  
**6:00 PM**

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

**Call to Order**

*[County Attorney Martin will conduct meeting until election of Chairman]*

**Public Comment Session / Agenda Action Items Only**

Council will hear public comment during this portion of the meeting for Agenda Action Items on today's agenda only. **Agenda Action Items** are defined as Administrator Report Items, Ordinances, Resolutions, Proclamations, Action Items, advertised Old Business items, advertised New Business items and Recommendations from Committee ONLY.

*Combined the two Public Comment Sessions at this meeting are limited to a total of forty (40) minutes, four (4) minutes per person.*

**Council Member Comments**

**Moment of Silence**

**Invocation by County Council Chaplain / Mr. Tom Martin**

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

**Approval of Minutes**

- December 16, 2014 Regular Meeting

**Election of Officers**

- Council Chairman *[Newly elected Chair will conduct meeting from this point forward]*
- Council Vice Chairman
- Council Chairman Pro Tem

*[Newly elected Officers seats will be moved on the dais as required for the second meeting in January 2015.]*

**Re-Appointment of the following Appointed Officials**

- Clerk to Council
- County Attorney
- Council Chaplain

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.

## Appointment of Council Committees for 2015 by Chairman

[2014 Committee Assignments provided as information]

[motion required to affirm appointments]

- Budget, Finance & Administration
- Law Enforcement, Public Safety, Health & Welfare
- Planning & Economic Development
- Real Estate, Facilities & Land Management
- Transportation

## Appointment of Council Representatives by Chairman

[motion required to affirm appointments]

- SC Appalachian Council of Government Board of Directors [2014 appointee Mr. Dexter]
- Infrastructure Advisory Commission [handout] [2014 appointee Mr. Corbeil]
- Capital Project Advisory Committee [handout] [2014 appointee Mr. Corbeil]
- Oconee Business Education Partnership [handout] [2014 representative Mr. Corbeil]
- Ten At The Top [TATT] Board of Directors [handout] [2014 appointee Mr. Corbeil]

## 2015 Meeting Schedule Establishment for Council / Committees

[proposed 2015 meeting schedules provided for information]

[motion required to adopt meeting schedules]

- County Council
- Council Committees

## Administrator Report & Agenda Summary

### Public Hearings for the Following Ordinances

**Ordinance 2014-27** "AN ORDINANCE TO ACKNOWLEDGE AND AUTHORIZE THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN OCONEE COUNTY AND THE CITY OF WESTMINSTER FOR THE PROVISION OF A COUNTY MAGISTRATE TO ACT AS MUNICIPAL JUDGE FOR THE CITY OF WESTMINSTER; AND OTHER MATTERS RELATED THERETO"

### Third & Final Reading of the Following Ordinances

**Ordinance 2014-27**

[see caption above]

### First Reading of the Following Ordinances

**Ordinance 2015-04 [title only]** "AN ORDINANCE AUTHORIZING THE TRANSFER OF CERTAIN OCONEE COUNTY REAL PROPERTY; AUTHORIZING THE EXECUTION AND DELIVERY OF A REAL PROPERTY DEED; AND OTHER MATTERS RELATED THERETO."

This ordinance relates to the transfer, as approved at the December 16, 2014 Council meeting, related to the old Coroner building/property located on Short Street, Walhalla, to the Cherokee Museum.

### First & Final Reading of the Following Resolutions

**Resolution R2015-01** "A RESOLUTION DIRECTING THE OCONEE COUNTY ADMINISTRATOR TO DEVELOP AND IMPLEMENT A PROCEDURE FOR ADMINISTERING UNDERUTILIZED AND UNUSED REAL PROPERTY OWNED BY OCONEE COUNTY; AND OTHER MATTERS RELATED THERETO."

The County Administrator presented at the December 9, 2014 Real Estate, Facilities and Land Management Committee a draft County Owned/ Abandoned Property Policy seeking direction. The matter was forwarded to Council as part of the committee report at their December 16, 2014 regular meeting. Council directed the Administrator to place the policy on the next agenda for consideration and action by Council.

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## Discussion Regarding Action Items

[None scheduled at this meeting.]

## Board & Commission Appointments

The Board & Commission seats listed below are co-terminus with Council District seats and will require [in the 1<sup>st</sup> quarter 2015] appointment and/or reappointment as follows:

- Board of Zoning Appeals..... District I District III 1 At Large Seat**  
 District I: 1 Questionnaire Requesting Reappointment + 3 Questionnaires  
 District III: 3 Questionnaires [one requesting BZA appointment would require replacement on Planning Commission if selected]  
 At Large: 1 Questionnaire Requesting Reappointment + 9 Questionnaires
- Library Board..... 3 At Large Seats**  
 3 Questionnaires Requesting Reappointment + 3 Questionnaires
- Planning Commission..... District I District III 1 At Large Seat**  
 District I: 3 Questionnaires  
 District III: 1 Questionnaire Requesting Reappointment  
 [requesting BZA appointment as 1<sup>st</sup> choice; or reappointment on Planning Commission] + 2 Questionnaires  
 At Large: 1 Questionnaire Requesting Reappointment + 10 Questionnaires

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### The following appointments are scheduled for the January 20, 2015:

- Aeronautics Commission..... District I District III 1 At Large Seat
- Arts & Historical Commission..... District I District III 1 At Large Seat
- Building Codes Appeal Board..... District I District III
- Capital Project Advisory Committee..... 1 At Large Seat

### The following appointments are scheduled for the February 3, 2015:

- Conservation Bank Board..... District I District III 1 At Large Seat
- Parks, Recreation & Tourism Commission..... 4 At Large Seats
- Scenic Highway Committee..... 1 At Large Seat

## Old Business

[None scheduled at this meeting.]

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

## New Business

[None scheduled at this meeting.]

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

## Public Comment Session / **Non Agenda Action Items** [time permitting]

Council will hear public comment during this portion of the meeting for Non-Agenda Items

Combined the two Public Comment Sessions at this meeting are limited to a total of forty (40) minutes, four (4) minutes per person.

## Council Member Comments

## 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, Board & Commission meeting schedules, agendas are posted at the Oconee County Administration Building & are available on the County Council Website.

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