



A G E N D A

OCONEE COUNTY COUNCIL MEETING

December 1, 2015

6:00 PM

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

Call to Order

Public Comment Session *[Limited to a total of forty (40) minutes, four (4) minutes per person.]*

Council Member Comments

Moment of Silence

Invocation by County Council Chaplain

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

Approval of Minutes

- November 17, 2015 Regular Meeting

Administrator Report & Agenda Summary

First & Final Reading Regarding the Following Resolutions

RESOLUTION R2015-17 "RESOLUTION OF THE OCONEE COUNTY COUNCIL REGARDING OPPOSITION TO THE REFUGEE RESETTLEMENT PROGRAM AS TO SYRIAN REFUGEES"

Discussion Regarding Action Items

Approval to Execute a Memorandum of Understanding [MOU] with Tri-County Technical College [TCTC] and the School District of Oconee County [SDOC] for Pre-Design Services

Two (2) Ford F-450 Trucks with Utility Beds / Roads & Bridges / \$110,294.00

It is the staff's recommendation that Council approve the purchase of two Ford F-450 trucks with utility beds from Dick Smith Ford, Inc., of Columbia, SC, for \$110,294.00.

Library / Humanities Council SC Grant / "The Land Before the Waters"

It is the staff's recommendation that Council approve the Library applying for the Humanities Council SC grant. Project Title: "The Land Before the Waters".

Old Business *[to include Vote and/or Action on matters brought up for discussion, if required]* None scheduled at this meeting.

New Business *[to include Vote and/or Action on matters brought up for discussion, if required]* None scheduled at this meeting.

Board & Commission Appointments

Destination Oconee Action Committee

Multiple Questionnaires on File / 1 Seat per District, 2 At Large Seats = 7 Open Seats

[FYI: Committee will not meet until 1Q 2016 once the Destination Oconee staff position is filled]

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.

Executive Session

[upon reconvening Council may take a Vote and/or take Action on matters brought up for discussion in Executive Session, if required]

As allowed for in §30-4-70 (a) of the Code of Laws of South Carolina, as amended, 1976 for the purpose of:

[1] discussion regarding pending litigation related to Oconee County v Hanger III, et. al.

[2] discussion regarding an Economic Development matter related to the Golden Corner Commerce Park

Adjourn

~ ~ ~ ~ ~
***Oconee County Council will hold its first 2016 meeting
on Tuesday, January 5, 2016 at 6:00 p.m.***
~ ~ ~ ~ ~

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

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.