

# AMENDED AGENDA

# OCONEE COUNTY COUNCIL MEETING **January 2, 2018 ~ ~ 6:00 PM**

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

Call to Order

[County Attorney Root will conduct meeting until election of Chair]

**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 / December 19, 2017 Regular Meeting

**Presentation to Council** / Luther Lyle / Oconee Town Acquisition

#### **Election of Officers**

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

[Newly elected Officers seats will be moved on the dais as needed for the second meeting in January 2018.]

## Appointment/Re-Appointment of the following Appointed Official

Clerk to Council

[as required by §4-9-110 of the Code of Laws of South Carolina]

• County Chaplain

## Appointment of Council Committees for 2018 by Chairman

[2017 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 2018 Council Representatives by Chairman

[motion required to affirm appointments]

SC Appalachian Council of Government Board of Directors

[2017 appointee Ms. Cammick]

Oconee Business Education Partnership

[2017 representative Mr. Davis]

Ten At The Top [TATT] Board of Directors

[2017 appointee Mr. Eldridge]

#### **2018 Meeting Schedule Establishment for Council / Committees**

[proposed 2017 meeting schedules provided for information]

[motion required to adopt meeting dates]

- **County Council**
- **Council Committees**

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.

#### Administrator Report & Agenda Summary

Third & Final Reading of the Following Ordinances [None scheduled.]

**Second Reading of the Following Ordinances** [None scheduled.]

**First Reading of the Following Ordinances** [None scheduled.]

**Discussion Regarding Action Items** 

Letter of Support for JAG LEO Equipment Grant application

**Board & Commission Appointments** 

Building Codes Appeal Board	1 At Large Seat
Conservation Bank Board	District II
Board of Zoning Appeals	District V

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

None scheduled.

New Business [may include items which may be scheduled for final action at a future meeting if required]

[None scheduled.]

#### 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 scussion of a personnel matter related to the Clerk to Council position

### Adjourn

Assisted Listening Devices [ALD] are available to accommodate the special needs of citizens attending meetings held in Council Chambers.

Assisted Estering Devices plant are available to accommodate the special needs of cultures actening incenting internal in Council at Least 30 minutes prior to the meeting start time.

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.