

A G E N D A OCONEE COUNTY COUNCIL Special Meeting June 23, 2023 12:30 PM

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

Call to Order

Moment of Silence

Invocation by County Council Chaplin

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

Public Comment Session

[Limited to a total of fifty (50) minutes, five (5) minutes per person]

If you are not able to attend in person and you have a comment, you may submit it by emailing <u>jennifercadams@oconeesc.com</u> or calling 864-718-1023, so that your comment may be read it into the record.

Discussion Items

Discuss Grant and Performance Agreements ("Agreements") benefiting Akasol, Inc. / Project EVPack-Oconee, and authorize the County Administrator and County Council Chair to execute and deliver the Agreements on behalf of Oconee County.

Executive Session

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

- 1. Receive legal advice and discuss contractual matters related to future sewer infrastructure funding and support.
- 2. Discussion regarding an Economic Development matter Project Ship.
- 3. Discussion regarding an Economic Development matter Project Parallel.
- 4. Discuss a potential contractual matter related to Golden Corner Commerce Park.

Adjourn

COUNCIL MEMBERS

Matthew Durham, Chair, District II Don Mize, Vice Chair, District III Glenn Hart, Chair Pro-Tem, District V John Elliott, District I Julian Davis, III, District IV