

MINUTES OCONEE COUNTY COUNCIL Special Meeting January 17, 2023

MEMBERS, OCONEE COUNTY COUNCIL Mr. John Elliott, Chairman, District I Mr. Julian Davis III, Chairman Pro Tem, District IV Mr. Don Mize, District III Mr. Glenn Hart, District V District II

Oconee County Council met at 5:00 PM in Council Chambers, 415 South Pine Street, Walhalla, SC with all Council Members, County Administrator Amanda F. Brock, County Attorney David Root, and Jennifer C. Adams, Clerk to Council present.

<u>Press:</u> Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting and agenda were posted on the bulletin board at the County Administrative Offices, 415 South Pine Street, Walhalla, SC, and the County Council website [<u>www.oconeesc.com/council</u>]. In addition, it was made available [*upon request*] to the newspapers, radio stations, television stations and concerned citizens.

Members of the press present: Riley Morningstar and Caleb Gilbert / The Journal

Call to Order

Mr. Elliott called the meeting to order at 5:00 p.m.

Moment of Silence

Mr. Elliott asked for a moment of silence prior to the Invocation by County Council Chaplain.

Invocation by County Council Chaplain

Mr. Root, County Council Chaplain, gave the invocation.

Pledge of Allegiance

Mr. Hart led the Pledge of Allegiance to the Flag of the United States of America.

Discussion Item

Fair Play Basin Study Presentation and Discussion – Weston and Sampson

Mr. Kip Gearhart, Weston & Sampson Project Manager, and Ms. Katherine Amidon, Bolten & Menk Environmental Planner, presented Council with an extensive overview of the Fair Play Basin Study, utilizing a power point presentation [copy filed in backup] entitled, "OJRSA – Fair Play Sewer Basin Plan: Council Presentation."

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, reconsidered, 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.

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At the conclusion of the presentation, a time for questions was offered to Council.

Short discussion followed between Council and Mr. Gearhart and Ms. Amidon.

Adjourn:

Mr. Hart made a motion, approved unanimously, to adjourn at 5:54 p.m.

Respectfully Submitted:

Jennifer C. Adams Clerk to Council

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