A G E N D A
OCONEE COUNTY COUNCIL MEETING
TUESDAY, MARCH 5, 2002
7:00 PM
OCONEE COUNTY ADMINISTRATIVE OFFICES
415 SOUTH PINE STREET
WALHALLA, SC

1. Call to Order

2. Invocation

3. Approval of Minutes

4. Public Hearing to Receive Written and/or Oral Comments Regarding Ordinance 2002-02, "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND COMPACT AIR PRODUCTS, LLC; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, PAYMENT OF A FEE IN LIEU OF TAXES" Mr. Brad Love, HAYNSWORTH, SINKLER & BOYD, PA

5. Third & Final Reading of Ordinance 2002-02 (Titled Above)

6. Approval of Resolution 2002-13, "A RESOLUTION HONORING JACK M. HIRST"

7. Discussion Regarding Water Issues – Mr. Steve Epton

8. Consideration of Approval of Grant Application for Purchase of Property Adjacent to Chau Ram Park – Ms. Vickie Satterfield, Deputy Parks Director

9. Approval of Resolution 2002-11, "A RESOLUTION HONORING MS. HOLLI THOMPSON, MISS OCONEE 2001"

10. Approval of Resolution 2002-14, "A RESOLUTION PROMOTING "OPERATION HOPE"

11. Approval of Resolution 2002-12, "A RESOLUTION OF OCONEE COUNTY, SOUTH CAROLINA, AUTHORIZING A LEASE PURCHASE AGREEMENT, SERIES 2002, IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING $2,154,000 RELATING TO THE FINANCING OF EQUIPMENT/VEHICLES FOR FIRE PROTECTION SERVICES; AUTHORIZING THE EXECUTION AND DELIVERY OF VARIOUS DOCUMENTS INCLUDING THE LEASE AGREEMENT; AND OTHER MATTERS RELATING THERETO"

12. Consideration of Bids for Lease Purchase of Pumper Trucks – Ms. Marianne Dillard, Procurement Director & Mrs. Phyllis Lombard, Finance Director

13. Consideration of the Following Bids:

    (a) Bids Received by Roebuck Builders for Grading & Roadway at the Highway 11 Commerce Center for Compact Air & Oconee County – Mr. James Alexander, Economic Development Director, Mr. Robert Banks, County Engineer, Ms. Marianne Dillard, Procurement Director & Mr. Alan Pope, Goldie & Associates

    (b) Ten Pumper Trucks – Mrs. Marianne Dillard, Procurement Director & Mrs. Phyllis Lombard, Finance Director

    (c) Classification & Compensation Study - Ms. Marianne Dillard, Procurement Director, Mrs. Kay Olbon, Human Resources Director & Mrs. Phyllis Lombard, Finance Director

14. Old Business

15. New Business

16. Public Comment Session (Not to exceed thirty minutes)

17. Adjourn

The Oconee County Council will have an administrative briefing thirty minutes prior to each regularly scheduled Council Meeting in the Office of the Council Clerk

The following meetings will take place in the Oconee County Council Chambers, 415 South Pine Street, Walhalla, SC:

The Oconee County Budget & Finance Committee will meet Tuesday, March 5, 2002 at 4:30 PM for the purpose of discussing the commerce center.

The Oconee County Law Enforcement, Safety, Health, Welfare & Services Committee will meet Tuesday, March 5, 2002 at 5:30 PM for the purpose of discussing the proposed subdivision regulations.

The Oconee County Personnel & Intergovernmental Committee will meet Tuesday, March 5, 2002 at 6:00 PM for the purpose of discussing proposals for classification/compensation study.

The Oconee County Council will meet with Anderson County in a work session Wednesday, March 6, 2002 at 10:00 AM to discuss the possibility of a feasibility study for sewer along I-85 and a contractual matter.

Immediately following this meeting the Oconee County Budget & Finance Committee will meet for the purpose of discussing the 2001-02 supplemental ordinance.