A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, February 17, 2004
3:00 PM
OCONEE COUNTY ADMINISTRATIVE OFFICES
415 SOUTH PINE STREET
WALHALLA, SC

1. Call to Order

2. Invocation

3. Pledge of Allegiance to the Flag of the United States

4. Approval of Minutes

5. Discussion & Possible Action Regarding Early Ozone Action Plan – Mr. Art Holbrooks – Ozone Coordinator

6. Discussion & Possible Action Regarding Vehicle Needs as Approved in the 2003-04 Capital Improvement Plan – Mr. Tom Hendricks, Planning Director

7. Discussion & Possible Action Regarding Tri County Technical College Request of $100,000 for Training Facility – Mr. Tom Hendricks, Planning Director

8. Presentation of 2004-05 Capital Improvement Plan – Mr. Tom Hendricks Planning Director

9. Consideration of Request to Apply for a PARD Grant – Ms. Vickie Satterfield, Parks Director

10. Discussion & Possible Action Regarding MSW Landfill Closure – Ms. Melissa Grant, Solid Waste Director

11. Solid Waste Annual Report – Ms. Melissa Grant, Solid Waste Director

12. Report on Financial Statements for Fiscal Year Ending June 30, 2003 – Mrs. Phyllis Lombard, Finance Director

13. Third & Final Reading of Ordinance 2004-01, "AN ORDINANCE CREATING A COUNTY APPOINTED LAKEVIEW ASSISTED LIVING COMMISSION"

14. Third & Final Reading of Ordinance 2004-03, "AN ORDINANCE AMENDING SECTION 4-3 OF ORDINANCE 97-14"

15. Second Reading or Ordinance 2004-02, "AN ORDINANCE REORGANIZING THE OCONEE COUNTY RURAL FIRE COMMISSION AND REPLACING ORDINANCE 2001-07"

16. Second Reading of Ordinance 2004-04, "AN ORDINANCE SUSPENDING THE COUNTY POLICY REQUIRING OCONEE COUNTY RURAL FIRE DEPARTMENTS, THE OCONEE COUNTY HAZARDOUS MATERIALS TEAM, OCONEE RESCUE SQUADS, THE OCONEE COUNTY SPECIAL RESCUE SQUAD AND THE OCONEE COUNTY DIVE TEAM TO SPEND ALL BUDGETED AMOUNTS WITHIN EACH FISCAL YEAR"

17. Second Reading of Ordinance 2004-05, "AN ORDINANCE TO REGULATE FALSE FIRE ALARMS TO WHICH OCONEE COUNTY RURAL FIRE DEPARTMENTS RESPOND"

18. Second Reading of Ordinance 2004-06, "AN ORDINANCE TO AMEND ORDINANCE 97-14, THE OCONEE COUNTY PERSONNEL POLICIES AND PROCEDURES MANUAL, SPECIFICALLY POLICY 1-11, USE OF COUNTY VEHICLES"

19. Old Business

20. New Business

21. Public Comment Session (Not to exceed three minutes per person)

22. Adjourn

The Oconee County Roads & Transportation Committee will be meeting Tuesday, February 17, 2004 at 2:00 PM in Council Chambers for the purpose of discussing several roadway issues.