

A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, April 13, 2004
7:00 PM
OCONEE COUNTY ADMINISTRATIVE OFFICES
415 SOUTH PINE STREET
WALHALLA, SC
Meeting Rescheduled from July 6, 2004

1. Call to Order
2. Invocation
3. Pledge of Allegiance to the Flag of the United States
4. Approval of Minutes
5. Discussion of Funds for Oconee Community Theater – Mr. Bill Chiusano
6. Consideration of the Following Grants:

Upper South Carolina Piedmont Heritage Association - \$10,000
South Carolina National Heritage Corridor - \$20,000 – Ms. Vickie Satterfield, Parks Director
7. Consideration of Approval of Lease Sublease Agreement Between Oconee County & Foxwood Hills Property Owners Association, Inc. – Ms. Vickie Satterfield, Parks Director & Mr. Bradley A. Norton, County Attorney
8. Briefing Regarding Economic Development on I-85 Corridor – Mr. James Alexander, Economic Development Director
9. Discussion & Possible Action Regarding Disposal Fee for Cross Ties at Transfer Station – Ms. Melissa Grant, Solid Waste Director
10. Discussion & Possible Action Regarding Engelhard Agreement for the Sale of Natural Gas – Ms. Melissa Grant, Solid Waste Director
11. Consideration of Transfer in the Amount of \$10,000 from Data Port Interfacing Funds to Complete Encryption Capability & Replacement of Equipment – Mr. John Murray, Communications Director

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12. Consideration of Approval of Contingency Funds for the Following Items:
 - 1) Grant Matching Funds for the City of Westminster in the Amount of \$7,705
 - 2) Electricity for Airport in the Amount of \$1,500
 - 3) Sand for Fair Oaks Youth Center, Estimated Cost of \$124
 - 4) Fuel for Public Buildings in the Amount Not to Exceed \$12,000
 - 5) Crusher Run Gravel for Driveway at Animal Shelter
13. Consideration of Approval of Resolution 2004-03, “A RESOLUTION CALLING FOR A REFERENDUM ON THE QUESTION OF WHETHER OCONEE COUNTY, SOUTH CAROLINA SHALL BE AUTHORIZED TO ACQUIRE BY INITIAL CONSTRUCTION OR PURCHASE, ESTABLISH, IMPLEMENT, OPERATE AND MAINTAIN A WATER AND SEWER SYSTEM OR SYSTEMS AND APPLY TO THE COSTS THEREOF TAXES, REVENUES OF SUCH SYSTEM OR SYSTEMS AND OTHER FUNDS AS DETERMINED BY OCONEE COUNTY and/or Resolution 2004-04, “A RESOLUTION CALLING FOR A REFERENDUM ON THE QUESTION OF WHETHER OCONEE COUNTY, SOUTH CAROLINA SHALL BE AUTHORIZED TO ACQUIRE BY INITIAL CONSTRUCTION OR PURCHASE, ESTABLISH, IMPLEMENT, OPERATE AND MAINTAIN A SEWER SYSTEM OR SYSTEMS AND APPLY TO THE COSTS THEREOF TAXES, REVENUES OF SUCH SYSTEM OR SYSTEMS AND OTHER FUNDS AS DETERMINED BY OCONEE COUNTY”
14. Discussion & Possible Action Regarding SWAG Agreement – Mr. Bradley A. Norton, County Attorney
15. Discussion & Possible Action Regarding Memorandum of Understanding Between Oconee County, County Municipalities & Pioneer Water District – Mr. Bradley A. Norton, County Attorney
16. Appointment of Mr. Benny Cunningham as Minority Representative on SC Appalachian Council of Governments Board
17. Discussion & Possible Action Regarding Proposed Change Order for LEC Construction Project – Ms. Marianne Dillard, Procurement Director
18. Discussion & Possible Action Regarding Citizens Cutting Firewood on County Property – Ms. Marianne Dillard, Procurement Director
19. Consideration of Approval of Waiving Bid Process for Transportation of Crushing Plant from Ohio – Mr. Tommy Crumpton Rock Quarry Director & Ms. Marianne Dillard, Procurement Director

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20. Third & Final Reading of Ordinance 2004-05, “AN ORDINANCE TO REGULATE FALSE FIRE ALARMS TO WHICH OCONEE COUNTY RURAL FIRE DEPARTMENT RESPOND”
21. Third & Final Reading of Ordinance 2004-07, “AN ORDINANCE TO AMEND ORDINANCE 97-14, THE OCONEE COUNTY PERSONNEL POLICIES AND PROCEDURES MANUAL, SPECIFICALLY POLICY 4-6, INCLEMENT WEATHER”
22. Third & Final Reading of Ordinance 2004-08, “AN ORDINANCE SETTING FORTH THE COUNTY COMPUTER/INTERNET/E-MAIL POLICY”
23. Second Reading of Ordinance 2004-09, “AN ORDINANCE TO AMEND ORDINANCE 2000-06, THE OCONEE COUNTY ORGANIZATIONAL ORDINANCE”
24. Second Reading of Ordinance 2004-10, “AN ORDINANCE TO AMEND ORDINANCE 97-14, AS AMENDED, THE OCONEE COUNTY PERSONNEL POLICIES AND PROCEDURES MANUAL”
25. Old Business
26. New Business
27. Public Comment Session (Not to exceed three minutes per person)
28. Adjourn

The Oconee County Budget & Finance Committee will meet Tuesday, April 13, 2004 at 5:00 PM in Council Chambers, 415 South Pine Street, Walhalla, SC for the purpose of discussing the 2004-05 fiscal year departmental budget requests and other items as necessary.