

**A G E N D A**  
**OCONEE COUNTY COUNCIL MEETING**  
**Tuesday, February 15, 2005**  
**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 (2/1/05 & 2/9/05)
5. Report on SC Appalachian Council of Governments Activities – Mr. Robert Strother, COG Director
6. Discussion & Possible Action Regarding the Following Items – Mr. Ron Rabun, County Administrator:
  - (1) Milliken & Company to Exercise Option to Purchase Project as Delineated in September 15, 1998 Fee-in-Lieu of Taxes Agreement
  - (2) SWAG Agreement
  - (3) Lakeshore Patrol Agreement
  - (4) Disposal of Surplus Stage Curtain and Track System
  - (5) Recreation Funds for Fair-Oak Youth Center in the Amount of \$7,915
  - (6) Memorandum of Understanding Between Oconee County and Clemson University
  - (7) Scheduling of Date & Time to Meet with Tri County Technical College Board to Hear Their Budget Request

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7. Approval of the Following Ordinances:
  - (1) Third & Final Reading of Ordinance 2005-04 “AN ORDINANCE TO RESCIND ORDINANCE 97-14 AND ALL SUBSEQUENT AMENDMENTS THERETO”
  - (2) First Reading of Ordinance 2005-05, “THE 2004-05 SUPPLEMENTAL APPROPRIATIONS ORDINANCE” in title only
8. Consideration of Approval of the Following Resolutions:
  - (1) Resolution 2005-05, “A RESOLUTION IN OBSERVANCE OF BLACK HISTORY MONTH DURING FEBRUARY 2005, THE MEMBERS OF THE OCONEE COUNTY COUNCIL RECOGNIZE THE OUTSTANDING CONTRIBUTIONS OF AFRICAN-AMERICANS THROUGHOUT THE HISTORY OF OUR COUNTY STATE AND NATION”
  - (2) Resolution of 2005-06, “A RESOLUTION OF SUPPORT FOR KEEP OCONEE BEAUTIFUL ASSOCIATION”
9. Consideration of Approval of “Severe Weather Awareness Week” Proclamation
10. Old Business
11. New Business
12. Public Comment Session
13. Adjourn

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The Oconee County Law Enforcement, Public Safety, Health & Welfare Committee will meet Tuesday, February 15, 2005 at 11:30 AM in Council Chambers, 415 South Pine Street, Walhalla, SC.

The Oconee County Real estate, Facilities & Land Management Committee will meet Tuesday, February 15, 2005 at 12:30 PM in Council Chambers, 415 South Pine Street, Walhalla, SC.

The Oconee County Road & Transportation Committee will meet Tuesday, February 15, 2005 at 1:30 PM in Council Chamber, 415 South Pine Street, Walhalla, SC.