

A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, April 17, 2007
*****3:00 PM*****
Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance to the Flag of the United States of America
4. Approval of Minutes
5. Public Comment Session – (Limited to thirty (30) minutes, three (3) minutes per person. Comments should be related to a specific agenda item)
6. Annual Update of SC Appalachian Council of Governments Activities – Mr. Steve Pelissier, Director
7. Discussion Regarding Status of New Oconee County Main Library – Mr. John Adams, Chairman, Library Board
8. Discussion & Possible Action Regarding the Following Items – Mr. Tom Hendricks, County Administrator
 - (1) Report to Council From Planning Commission Regarding Milestones, Needs & Timeline for Creating a Citizen-Initiated Community-Based Zoning Program in Oconee County
 - (2) Consideration of Authorization for Parks, Recreation & Tourism to Apply for PARD Grant in the Amount of \$9,600 with local match of \$2,400 for Swing Structure & Disc Golf Baskets At Chau Ram Park
 - (3) Consideration of ATAX Grant in the Amount of \$1,370 to the Blue Ridge Arts Council for Promotion of Jewelry Art/Glass Show
 - (4) Consideration of ATAX Grant in the Amount of \$3,400 to the Oconee Community Theater for Promotion of Weekend Theater Package

- (5) Consideration of ATAX Grant in the Amount of \$2,000 to Seneca Woman’s Club for Renovation of Historic Garage
 - (6) Consideration of ATAX Grant in the Amount of \$924 to Walhalla Merchant’s Association for Skirt for Stage/Trailer
 - (7) Consideration of Bids for County-Wide Strategic Plan for Oconee County Economic Development
 - (8) Consideration of Approval of 2007-08 Fiscal Year Budget for Keowee Fire Tax District
 - (9) Consideration of Revision and Re-justification of the Funding of Solid Waste Capital Building Line Item with Transfer
9. Second Reading of Ordinance 2007-03, “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN INFRASTRUCTURE FINANCE AGREEMENT BY AND AMONG OCONEE COUNTY, SOUTH CAROLINA, LIFT, LLC AND LIFT TECHNOLOGIES, INC. WITH RESPECT TO CERTAIN ECONOMIC DEVELOPMENT PROPERTY IN THE COUNTY, WHEREBY SUCH PROPERTY WILL RECEIVE CERTAIN INFRASTRUCTURE CREDITS IN RESPECT OF ITS INVESTMENT IN RELATED INFRASTRUCTURE; AND OTHER MATTERS RELATED THERETO”
10. Approval of Resolution 2007-02, “A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDUCEMENT AGREEMENT BY AND AMONG OCONEE COUNTY, SOUTH CAROLINA, AND LIFT TECHNOLOGIES, INC. AND LIFT, LLC, WHEREBY, UNDER CERTAIN CONDITIONS, OCONEE COUNTY WILL PROVIDE CERTAIN INFRASTRUCTURE CREDITS WITH RESPECT TO INFRASTRUCTURE INVESTMENTS IN RESPECT OF THE ESTABLISHMENT OF A MANUFACTURING FACILITY IN THE COUNTY; AND PROVIDING FOR RELATED MATTERS”
11. County Administrator Report
12. Council Committee Reports
13. Old Business
14. New Business

15. Adjourn

The Oconee County Budget, Finance & Procurement Committee will meet Tuesday, April 17, 2007 at 10:00 am in Council Chambers, 415 South Pine Street, Walhalla, SC for the purpose of discussing the proposed 2007-08 fiscal year budget.

The Law Enforcement, Public Safety, Health & Welfare Committee will meet Tuesday, April 17, 2007 at 2:00 pm in Council Chambers, 415 South Pine Street, Walhalla, SC for the purpose of discussing:

- (1) New T-hangar Lease Agreement
- (2) Airport Minimum Standards for Development & Business Activities at Oconee Regional Airport
- (3) Request for Change Order to New World Systems Purchase Order to Obtain Redundancy Solution

The Oconee County Council will meet Wednesday, April 18, 2007 at 1:00 pm in a work session at the Oconee Regional Airport, 365 Airport Road, Seneca, SC for the purpose of discussing airport policies.