



A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, February 5, 2008
7:00 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
 - January 29, 2008: Meeting with Planning Commission
 - January 29, 2008: Regular Meeting
5. Public Comment Session – (Limited to thirty (30) minutes, three (3) minutes per person. Comments should be related to a specific agenda item)
6. Executive Session to discuss a contractual matter
7. Consideration of the Following Ordinances:
 - [1] Third and Final Second Reading of **Ordinance 2007-20 “AN ORDINANCE TO AMEND ORDINANCE 1995-05, AN ORDINANCE CREATING THE OCONEE COUNTY BOARD OF DISABILITIES AND SPECIAL NEEDS”**
7. Consideration of the Following Resolutions:
 - [1] First and Final Reading of **Resolution 2008-04 “A RESOLUTION ACKNOWLEDGING AND CONSENTING TO THE ACQUISITION OF AND NAME CHANGE OF VALENITE INC. AND VALENITE LLC TO SANDVIK, INC. IN CONNECTION WITH A FEE IN LIEU OF TAX AGREEMENT AND AN INFRASTRUCTURE TAX CREDIT AGREEMENT WITH OCONEE COUNTY”**
8. Discussion & Possible Action Regarding the Following Items – Mr. Dale Surrent, County Administrator
 - [1] Valenite Request: HAZMAT Truck donation
 - [3] Convention & Visitors Bureau (CVB)
 - [4] Corp Of Engineers lease
 - [5] 2008 Visitors Guide to the Upcountry, SC Magazine Advertising
 - [6] PRT Commission: BassMasters Classic Funding
 - [7] Tourism Website Funding
 - [8] ATAX Request:
 - (1) Blue Ridge Arts Association Advertising, \$1,436.00 for Heritage Lecture Series
 - (2) Blue Ridge Arts Association Advertising, \$ 520.00 for Oconee Schools Exhibit
 - (3) Blue Ridge Arts Association Advertising, \$ 1,370.00 for “Art & Soul Show”
 - (3) Downtown Seneca Merchants Association, \$13,520.00 to sponsor “Your Day”
 - [9] Bid 2006-15: Road Striping for Road Department
 - [10] Amendments to Hanger Lease Agreements
 - [11] Planning Department request to apply for SC Budget & Control Board Competitive Community Grant.

- 9. Council Committee Reports
- 10. Board & Commission Appointments
 - [1] Aeronautics Commission – District’s II & III needed
 - [2] Board of Zoning Appeals – District’s II & III needed
- 11. Administrator Report
 - [1]
- 12. Old Business
- 13. New Business
 - [1] County Council Meeting Schedule
 - [2] Master-in-Equity 07-08 Budget Funding
 - [3] Transfer of Assets from Oconee County to Oconee County Joint Sewer Authority
- 14. Adjourn

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The Oconee County Council **Road & Transportation Committee** will meet at 4:00 p.m. on Tuesday, February 5, 2008 in Council Chambers to discuss various issues.

The Oconee County Council **Budget, Finance & Administration Committee** will conduct a workshop meeting at 5:00 p.m. on Tuesday, February 5, 2008 in Council Chambers to set goals for funding priorities and to discuss various issues.

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**Oconee County Council & Committee Meeting Schedules
now posted at the Oconee County Administration Building
and available on the County Council Website
www.oconeesc.com/council.html**

[All upcoming meetings will be held in Council Chambers unless otherwise noted]