



Amended A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, April 15, 2008
6:00 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
 - April 1, 2008: Regular Meeting
 - April 1, 2008: Public Hearing re: FLUM / Ordinance 2008-05
 - March 18, 2008: Meeting with Library Board
5. Public Comment Session – (Limited to thirty (30) minutes, three (3) minutes per person. Comments should be related to a specific agenda item)
6. Extended Public Comment Session – (Limited to two citizens per meeting, prior scheduling required with Clerk to Council, five [5] minutes per person. Comments not limited to specific agenda item)
 - [1] Advocates for Quality Development
7. Update from Oconee Joint Regional Sewer Authority re: Development at I-85
8. County Attorney recommendation re: additional required language re: Ordinance 2007-18, Zoning Enabling Ordinance [provided for review purposes only at this meeting - second reading of this ordinance will be scheduled at a future meeting]
9. Consideration of the Following Ordinances:
 - [1] Third and Final Reading of **Ordinance 2008-05** “AN ORDINANCE AMENDING ORDINANCE 2004 - 25 AN ORDINANCE ADOPTING THE OCONEE COUNTY COMPREHENSIVE PLAN”
 - [2] Second Reading of **Ordinance 2008-07** “AN ORDINANCE REPEALING BOTH ORDINANCE 2004-1, AN ORDINANCE CREATING THE LAKEVIEW ASSISTED LIVING COMMISSION AND ORDINANCE 2003-18, AN ORDINANCE TO APPOINT A BOARD MEMBER TO THE BOARD OF LAKEVIEW ASSISTED LIVING, INC.”
 - [3] Second Reading of **Ordinance 2008-08** “AN ORDINANCE REPEALING ORDINANCE 2002-6, AN ORDINANCE REORGANIZING THE OCONEE COUNTY SOLID WASTE COMMISSION.”
 - [4] First Reading of **Ordinance 2008-06** “THE 2008-2009 BUDGET APPROPRIATIONS ORDINANCE FOR OCONEE COUNTY.”
 - [5] First Reading of **Ordinance 2008-09** “THE 2008-2009 BUDGET APPROPRIATIONS ORDINANCE FOR THE SCHOOL DISTRICT OF OCONEE COUNTY AND TRI-COUNTY TECHNICAL COLLEGE.”

[6] First Reading of **Ordinance 2008-10** "AN ORDINANCE TO REPEAL ORDINANCE 1975-08, TO AMEND ACT #458 OF THE 1969 ACTS AND JOINT RESOLUTIONS OF THE SC GENERAL ASSEMBLY PERTAINING TO THE BOARD OF CHARITABLE MEDICAL SERVICES AND OCONEE COUNTY"

[7] First Reading of **Ordinance 2008-11** "AN ORDINANCE TO REPEAL ORDINANCE 1977-07, THE ESTABLISHMENT OF THE GOVERNING BODY OF THE OCONEE COUNTY CHILDREN'S HOME"

[8] First Reading of **Ordinance 2008-12** "ORDINANCE OF THE COUNTY COUNCIL OF OCONEE COUNTY, SOUTH CAROLINA, AUTHORIZING A NOT EXCEEDING \$1,477,683 LEASE/PURCHASE AGREEMENT, SERIES 2008 RELATING TO THE FINANCING OF VARIOUS ITEMS OF EQUIPMENT FOR PUBLIC PURPOSES; AUTHORIZING THE EXECUTION AND DELIVERY OF VARIOUS DOCUMENTS INCLUDING THE LEASE AGREEMENT; AND OTHER MATTERS RELATING THERETO"

10. Discussion & Possible Action Regarding the Following Items – Mr. Dale Surrett, County Administrator and/or Mr. Bradley A. Norton, County Attorney

[1] Smith Data Processing Contract: OC Tax Center Forms/Supplies Agreement for FY 2008-2009

[2] Smith Data Processing Contract: Computer Service Agreements for FY 2008-09 for Auditor, Delinquent Tax and Treasurer's offices

[3] Award of Bid 07-22: Ten 40 Yard Open Top Containers for Solid Waste

[4] Local ATAX Grant: Walhalla Merchant's Association/\$2,000 for advertising

[5] Memorandum of Understanding / CDBG Workforce / Norton [handout at meeting]

[6] Sheriff's Department - Bulletproof Vest Partnership by USDOJ

11. Council Committee Reports

12. Commission / Board Reports to Council

13. Executive Session to discuss personnel matter

14. Board & Commission Appointments

[1] Board of Zoning Appeals – District III & At Large Seat needed
[three candidates submitted their names for consideration for the At Large Seat]

15. Administrator Report

[1] City of Seneca's interest in county surplus

16. Old Business

[1] Encroachment Permit for Dock: Mr. Hackley / B. Norton

17. New Business

[1] Proposal for a Joint Purchase of New Fire Engine/City of Walhalla & County

[2] County Group Health Insurance Renewal for 2008-2009

18. Adjourn

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

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

REMINDER: Off Site Council Meeting Schedule

Oconee County Council meeting on **Tuesday, May 6, 2008 at 7:00 p.m.** - West Oak High School Auditorium

Oconee County Council meeting on **Tuesday, May 20, 2008 at 6:00 p.m.** - Seneca Middle School Cafeteria.

Oconee County Council meeting on **Tuesday, June 3, 2008 at 7:00 p.m.** - Walhalla High School Auditorium.