ISS S

AGENDA

OCONEE COUNTY COUNCIL MEETING Tuesday, October 21, 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 Meeting Minutes:
 - o October 7, 2008: Workshop Meeting with SC DOC
 - o October 7, 2008: Regular Council 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. Extended Public Comment Session (Limited to 2 citizens per meeting, prior scheduling required with Clerk to Council, five [5] minutes per person. Comments not limited to specific agenda item [no citizens signed up for extended public comment at this session]
- 7. Public Hearings regarding the following Ordinances:

[written comments may be submitted any time prior to the start of the meeting for inclusion in the record of the meeting]

- [1] Ordinance 2007-18 "ZONING ENABLING ORDINANCE"
- [2] Ordinance 2008-16 "AN ORDINANCE BY OCONEE COUNTY, SOUTH CAROLINA, AUTHORIZING AN INFRASTRUCTURE TAX CREDIT (BORGWARNER TORQTRANSFER SYSTEMS INC. PROJECT); THE ENTERING INTO OF CERTAIN COVENANTS AND AGREEMENTS AND THE EXECUTION AND DELIVERY OF CERTAIN INSTRUMENTS RELATING TO THE ISSUANCE OF THE AFORESAID INFRASTRUCTURE TAX CREDIT AND APPROVAL OF THE AMENDMENT AND EXTENSION OF THE FEE AGREEMENT DATED AS OF DECEMBER 1, 2007, INCLUDING CERTAIN OTHER MATTERS RELATING THERETO"
- [3] **Ordinance 2008-17** "AN ORDINANCE TO AMEND ORDINANCE 2006-27 RELATING TO THE INDUSTRIAL/BUSINESS PARK OF OCONEE AND PICKENS COUNTIES SO AS TO ENLARGE THE PARK"
- [4] **Ordinance 2008-18** "AN ORDINANCE TO AMEND ORDINANCE 2008-06, THE 2008-2009 BUDGET APPROPRIATIONS ORDINANCE FOR OCONEE COUNTY."
- 8. Consideration of the following Ordinances:
 - [1] Third and Final Reading of **Ordinance 2007-21** "AN ORDINANCE ESTABLISHING A PROGRAM TO DESIGNATE OCONEE COUNTY'S SCENIC HIGHWAYS"
 - [2] Third and Final Reading of **Ordinance 2008-15** "AN ORDINANCE TO AMEND ORDINANCE 1997-06, AN ORDINANCE TO APPOINT AND COMMISSION COUNTY PARK RANGERS AS CODE ENFORCEMENT OFFICERS"
 - [3] Third and Final Reading of **Ordinance 2008-16** [full title listed above]
 - [4] Third and Final Reading of **Ordinance 2008-17** [full title listed above]
 - [5] Third and Final Reading of **Ordinance 2008-18** [full title listed above]

- 9. Donation presentation regarding 4.946 acres from the SDOC [property is located adjacent to Blue Ridge Elementary School]
- 10. W. K. Dickson Engineering Report re: Commerce Park / Mr. Bob Winchester
- 11. Discussion & Possible Action Regarding the Following Items Mr. Dale Surrett, County Administrator and/or Mr. Bradley A. Norton, County Attorney
 - [1] Easement Approval for Airport / County Attorney
 - [2] Sheriff's Department / 10th Judicial Circuit Law Enforcement Network Grant
 - [3] Emergency Services / Target Safety Online fire & EMS Training Grant
 - [4] Arts & Historical Grants:
 - o Oconee Conservatory of Fine Arts / \$2,000 / 2008-2009 Advertising
 - o Battle of Oconee Committee / \$5,000 / Second Annual Battle of Oconee
 - o Oconee Heritage Center / \$1,500 / Canoe Restoration Project
 - o Fair Play Fire Department / \$1,500 / Annual Bluegrass & Gospel Festival
- 12. Council Committee Reports
- 13. Commission / Board Reports to Council

[None scheduled for this meeting]

- 14. Board & Commission Appointments
 - [1] WorkLink Workforce Board
 - [2] Board of Zoning Appeals District IV
 - [3] ATAX Commission
- 15. Administrator Report
 - [1] Fuel Usage Report for 1st Quarter
 - [2] DHEC Great American Smoke Out Day / Health Dept.
- 16. Old Business
- 17. New Business
- 18. Adjourn

[This agenda is not inclusive of all issues which Council may bring up for discussion at this meeting.]

Oconee County Council & Committee meeting schedules are 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]