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## AGENDA

## OCONEE COUNTY COUNCIL MEETING Tuesday, January 20, 2009 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. Introduction of New Staff:
  - County Attorney, Mr. Thomas L. Martin, McNair Attorneys
  - Administrator's Administrative Assistant, Ms. Stacy Crosby
- 5. Approval of Meeting Minutes
  - January 6, 2009 Regular Council Meeting
- 6. Public Comment Session (Limited to thirty (30) minutes, three (3) minutes per person. Comments should be related to a specific agenda item)
- 7. 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)
  - Lake Yonah lease holders of Georgia Power property & back tax assessments
    - o Mr. Tony Tescon [handout provided]
    - o Mr. Bill Turk
- 8. AT&T Check Presentation to Council / \$130,000 [accepted by Council June 3, 2008]
- 9. Motion/Vote regarding Appointment of Council Committees by Chairman on January 6, 2009:
  - Budget, Finance & Administration
  - Transportation
  - Real Estate, Facilities & Land Management
  - Law Enforcement, Public Safety, Health & Welfare [one appointment change]
  - Planning & Economic Development
- 10. Upstate Alliance Board of Directors Appointment Change by Chairman
- 11. Consideration of the Following Ordinances [None scheduled for this meeting]
- 12. Consideration of the Following Resolutions:
  - [1] First and Final Reading of **Resolution #2009-01** "A RESOLUTION HONORING MS. PHYLLIS LOMBARD".
- 13. Discussion & Possible Action Regarding the Following Items Mr. Dale Surrett, County Administrator and/or Mr. Thomas L. Martin, County Attorney
  - [1] ATAX / \$1,404.50 Framing Waterfall Posters to distribute in the hospitality industry
  - [2] Procurement / Sheriff's Department / \$58,452.00 / three 2009 Chevrolet Impala Sedans to be used by school resource officers
  - [3] Procurement / Emergency Services Department / \$34,487.10 / 90 Motorola CP 200 portable radios

- [4] Procurement / RFP 08-14 / Emergency Services / up to \$30,000.00 / **Emergency Operations Plan**
- [5] SDOC Building Donation
- [6] Emergency Services / Request to apply for FY09 EOC Grant
- 14. **Council Committee Reports** 
  - Law Enforcement, Public Safety, Health & Welfare / Mr. Wayne McCall
- 15. Commission / Board Reports to Council
  - [None scheduled for this meeting]

- 16. **Board & Commission Appointments** 
  - Emergency Services Commission / District I Seat / Mr. George Blanchard
- 17. **Administrator Report**
- **Old Business** 18.
- 19. **New Business** 
  - [1] Discussion of extension of Public Comment from three to four minutes
- 20. 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 and agendas 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]