



**A G E N D A**  
**OCONEE COUNTY COUNCIL MEETING**  
**Tuesday, February 3, 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:
  - Administrator's Administrative Assistant, Ms. Stacy Crosby
5. Approval of Meeting Minutes
  - January 20, 2009 – Regular Council Meeting
  - January 29, 2009 – Council Workshop Meeting with Upstate Alliance
6. Public Comment Session – (Limited to forty (40) minutes, four (4) minutes per person.)  
[Comments MUST be related to a specific agenda item slated for action at this meeting.](#)
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)
  - Ms. Susie Cornelius / Fire Safety & EMS
  - Ms. Elizabeth Alexander / Proposed program for Animal Shelter
8. Upstate Forever Presentation re: Proposed Interstate in Oconee / Mr. Eddie Martin
9. West Oak Young Farmer & Agribusiness Assn. Presentation / Ms. Gwen McPhail
10. Consideration of the Following Ordinances
  - [1] First Reading of **Ordinance #2009-01** “AN ORDINANCE TO AMEND ORDINANCE NO. 2008-017 RELATING TO THE INDUSTRIAL/BUSINESS PARK OF OCONEE AND PICKENS COUNTIES SO AS TO ENLARGE THE PARK”  
**[Includes 2<sup>nd</sup> Amendment of Agreement for Development for Joint Industrial Park]**
  - [2] First Reading of **Ordinance #2009-02** “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND PROJECT US-EV 2008; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, PAYMENT OF A FEE IN LIEU OF TAXES”  
**[Cost Benefit Analysis Included]**
  - [3] First Reading of **Ordinance #2009-03** “AN ORDINANCE TO AMEND THE OCONEE COUNTY ZONING ENABLING ORDINANCE, ORDINANCE 2007-18, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY, AS TO THE PROCEDURES FOR REZONING PROPERTY, AS TO THE METHODS REQUIRED FOR ENACTING OR IMPOSING OVERLAY DISTRICTS, AND AS TO THE METHOD FOR FUNDING ZONING ADMINISTRATION IN OCONEE COUNTY; TO REFER THE AMENDMENTS AND MATTERS PROPOSED BY THIS ORDINANCE TO THE OCONEE COUNTY PLANNING COMMISSION IN ACCORDANCE WITH SOUTH CAROLINA LAW FOR REVIEW, COMMENT, AND RECOMMENDATION; AND TO RATIFY AND AFFIRM ALL OTHER PROVISIONS OF ORDINANCE 2007-18 NOT AMENDED OR MODIFIED HEREBY; AND OTHER MATTERS RELATING THERETO”  
**[In Title Only for First Reading]**

11. Consideration of the Following Resolutions:
  - [1] First and Final Reading of **Resolution #2009-01** “A RESOLUTION HONORING MS. PHYLLIS LOMBARD”.
  - [2] First and Final Reading of **Resolution #2009-02** “A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDUCEMENT AGREEMENT BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND PROJECT US-EV 2008, WHEREBY, UNDER CERTAIN CONDITIONS, OCONEE COUNTY WILL EXECUTE A FEE IN LIEU OF TAX AGREEMENT FOR A PROJECT INVOLVING NOT LESS THAN TWENTY MILLION DOLLARS (\$20,000,000) INVESTMENT”  
**[Includes Inducement Agreement]**
12. Discussion & Possible Action Regarding the Following Items – Mr. Dale Surrett, County Administrator and/or Mr. Thomas L. Martin, County Attorney
  - [1] Solid Waste / \$111,000 / Engineering Plans Seneca C&D Cell 1 Expansion
  - [2] PRT / Iron Rangers
  - [3] Road Department / Renewal of Bid 06-15 / Road Striping
  - [4] Road Department / \$600,000 / 2007 Contact / Payment Request
  - [5] Rock Quarry / Bid 08-12 / \$24,907.20 / Skid Steer Loader
  - [6] Rock Quarry & Vehicle Maintenance / Bid 07-17 / \$220,000 / Filters
  - [7] Emergency Services / Request to Apply for Global Fire Prevention Program
  - [8] Airport / Request to Accept FAA Airport Improvement Grant / \$98,129.00
  - [9] Airport / Field Survey Work for 600’ Runway Extension / \$24,000
  - [10] Airport / Talbert & Bright / 2009 Update to Airport DBE Plan / \$8,105
13. Council Committee Reports
  - Law Enforcement, Public Safety, Health & Welfare / Mr. Wayne McCall
  - Planning & Economic Development / Mr. Reg Dexter
14. Commission / Board Reports to Council *[None scheduled for this meeting]*
15. Board & Commission Appointments *[None scheduled for this meeting]*
16. Administrator Report
  - [1] Oconee County Detention Center Inspection Report
17. Old Business
18. New Business
19. Executive Session *[for the purpose of discussing a personnel matter]*
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](http://www.oconeesc.com/council.html)**

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