



A G E N D A

OCONEE COUNTY COUNCIL MEETING

November 17, 2015 ~ ~ 6:00 PM

Council Chambers, Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

Call to Order

Public Comment Session [Limited to a total of forty (40) minutes, four (4) minutes per person.]

Council Member Comments

Moment of Silence

Invocation by County Council Chaplain

Pledge of Allegiance to the Flag of the United States of America

Approval of Minutes / November 3, 2015 Regular Meeting

Administrator Report & Agenda Summary

First & Final Reading Regarding the Following Resolutions

Resolution R2015-15 "A RESOLUTION EXPRESSING INTENT OT CEASE COUNTY MAINTENANCE ON, AND TO AUTHORIZE COUNTY CONSENT TO JUDICIAL ABANDONMENT AND CLOSURE OF, A PORTION OF A CERTAIN OCONEE COUNTY ROAD; AND OTHER MATTERS RELATED THERETO" [Thunder Valley Road]

RESOLUTION R2015-17 "RESOLUTION OF THE OCONEE COUNTY COUNCIL ASSERTING NON-PARTICIPATION IN THE REFUGEE RESETTLEMENT PROGRAM"

Discussion Regarding Action Items

Wheel Loader for Solid Waste Transfer Station / \$235,218.19

It is the staff's recommendation that Council approve the purchase of a 2015 Komatsu WA320-7 wheel loader for the Solid Waste department from Linder Industrial Machinery, of Greer, SC in the amount of \$235,218.19.

Two [2] Tri-Axle Trucks / Roads & Bridges / \$311,600.00

It is the staff's recommendation that Council approve the purchase of two 2016 Kenworth Tri-Axle trucks for the Roads and Bridges department from Worldwide Equipment, of Greenville, SC in the amount of \$311,600.00.

Three [3] Equipment Trailers / Roads & Bridges / \$59,013.93

It is the staff's recommendation that Council approve the purchase of three (3) tilt equipment trailers for the Roads and Bridges department from Lee Transport Equipment, Inc., of Columbia, SC, in the amount of \$59,013.93.

Single Axle Dump Truck / Roads & Bridges / \$84,261.40

It is the staff's recommendation that Council approve the purchase of a Single Axle Dump Truck from Carolina International Trucks Inc., of Columbia, SC, in the amount of \$84,261.40.

Council Committee Reports [to include Vote and/or Action on matters brought up for discussion, if required]

- Budget, Finance & Administration Committee / Ms. Cammick

Old Business [to include Vote and/or Action on matters brought up for discussion, if required] None scheduled at this meeting.

New Business [to include Vote and/or Action on matters brought up for discussion, if required] None scheduled at this meeting.

Executive Session [to include Vote and/or Action on matters brought up for discussion, if required]

As allowed for in §30-4-70 (a) of the Code of Laws of South Carolina, as amended, 1976 for the purpose of:

- [1] discussion regarding pending litigation related to Oconee County v Hanger III, et. al.

Adjourn

Assisted Listening Devices [ALD] are available to accommodate the special needs of citizens attending meetings held in Council Chambers.

ALD requests should be made to the Clerk to Council at least 30 minutes prior to the meeting start time.

Oconee County Council, Committee, Board & Commission meeting schedules, agendas are posted at the Oconee County Administration Building & are available on the County Council Website

Council's meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. This agenda may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items are listed on Council's agenda to give public notice of the subjects and issues to be discussed, acted upon, received as information and/or disposed of during the meeting. Items listed on Council's agenda may be taken up, tabled, postponed, removed or otherwise disposed of as provided for under Council's Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition, if not specified under Council's rules.