

The Honorable Kenneth E. Johns, Jr.
will administer the
Oath of Office
to
Mr. John Elliott, Council Member, District I
&
Mr. Paul A. Cain, Council Member, District III
at 5:30 pm on January 8, 2019 prior to the Council Meeting



A M E N D E D A G E N D A

OCONEE COUNTY COUNCIL MEETING

January 8, 2019

6:00 PM

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

Call to Order

[County Attorney Root will conduct meeting until election of Chairman]

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

- December 4, 2018 Regular Meeting
- December 19, 2018 Special Meeting

Election of Officers

- Council Chairman *[Newly elected Chair will conduct meeting from this point forward]*
- Council Vice Chairman
- Council Chairman Pro Tem

[Newly elected Officers seats will be moved on the dais as required for the second meeting in January 2019.]

Re-Appointment of the following Appointed Officials

- Clerk to Council *[as required by §4-9-110 of the Code of Laws of South Carolina]*
- Council Chaplain

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.

Appointment of Council Committees for 2019 by Chairman

[2018 Committee Assignments provided as information]

[motion required to affirm appointments]

- Budget, Finance & Administration
- Law Enforcement, Public Safety, Health & Welfare
- Planning & Economic Development
- Real Estate, Facilities & Land Management
- Transportation

Appointment of Council Representatives by Chairman

[motion required to affirm appointments]

- SC Appalachian Council of Government Board of Directors [2018 appointee Ms. Cammick]
- Oconee Business Education Partnership [2018 representative Mr. Davis]
- Ten At The Top [TATT] Board of Directors [2018 appointee Mr. Eldridge]

2019 Meeting Schedule Establishment for Council / Committees

[proposed 2018 meeting schedules provided for information]

[motion required to adopt meeting schedules]

- County Council
- Council Committees

Public Hearings for the Following Ordinances

[None scheduled]

Third & Final Reading of the Following Ordinances

[None scheduled]

First Reading of the Following Ordinances

[None scheduled]

First & Final Reading of the Following Resolutions

[None scheduled]

Discussion Regarding Action Items

[None scheduled]

Board & Commission Appointments

The Board & Commission seats listed below are co-terminus with Council District seats and will require [in the 1st quarter 2019] appointment and/or reappointment as follows:

Planning Commission..... District I District III 1 At Large Seat

District I: 1 Questionnaire Requesting Reappointment

District III: 1 Questionnaire Requesting Reappointment

At Large: 2 Questionnaires

Arts & Historical Commission..... District I District III 1 At Large Seat

No Questionnaires received

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### The following appointments are scheduled for January 22, 2019

Aeronautics Commission..... District I    District III    1 At Large Seat

Agriculture Advisory Board..... District I    District III    1 At Large Seat    1 Ex Officio Seat

Board of Zoning Appeals..... District I    District III    1 At Large Seat

Building Codes Appeal Board..... District I    District III

Library Board..... 3 At Large Seats

### The following appointments are scheduled for February 5, 2019

Conservation Bank Board..... District I    District III    1 At Large Seat

Parks, Recreation & Tourism Commission..... 3 At Large Seats

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## Old Business

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

*[None scheduled]*

## New Business

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

*[None scheduled.]*

## Executive Session

*[upon reconvening Council may take a Vote and/or take Action on matters brought up for discussion in Executive Session, if required]*

*For the following purposes, as allowed for in § 30-4-70(a) of the South Carolina Code of Laws:*

*[1] Discuss personnel matter in relation to Interim County Administrator.*

*[2] Receive legal advice and discuss opioid litigation.*

## Discussion Regarding Action Items

### Discuss and appoint successor Interim Administrator

## 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.

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