



MINUTES
OCONEE COUNTY COUNCIL MEETING
Planning Retreat
February 7, 2012

MEMBERS, OCONEE COUNTY COUNCIL

Mr. Joel Thrift, District IV, Chairman
Mr. Paul Corbell, District I, Vice Chairman
Mr. Wayne McCall, District II, Chairman Pro Tem
Mr. Archie Barron, District III
Mr. Reg Dexter, District V

Oconee County Council met on Tuesday, February 7, 2012 at 9:00 AM in Council Chambers, 415 South Pine Street, Walhalla, SC with all Council Members, County Administrator Scott Moulder, Assistant Administrator Glenn Breed, Executive Administrative Assistant Amanda Brock and Clerk to Council, Elizabeth G. Hulse present.

Press: Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting and agenda were posted on the bulletin board at the County Administrative Offices, 415 South Pine Street, Walhalla, SC, and the County Council website [www.oconeese.com/council]. In addition it was made available [upon request] to the newspapers, radio stations, television stations and concerned citizens.

Member of the press present: Ray Chandler – Anderson Independent, Dick Mangrum – WGOG Radio, & Carlos Galarza - Daily Journal.

Call to Order:

Mr. Thrift called the meeting to order at 9:00 a.m.

Fiscal Year 2011 Analysis Presentation / Mr. Moulder

Mr. Moulder reviewed with Council THE Fiscal Year 2011 Analysis presentation utilizing a PowerPoint presentation [copy filed with these minutes] highlighting the following areas:

- GASB 54 & 61
- Financial Highlights
- Government Activities / Wide Statements
- Fund Financial Statements
- Budget Comparisons

Efficiency Study Results / Mr. Bill Tomes

Mr. Moulder introduced Mr. Bill Tomes, Institute for Public Service and Policy Research, Director of Governmental Research and Service, who reviewed with Council the “*Oconee County Process Improvement Project Initial Report*”, dated February 2, 2012, [copy filed with these minutes] highlighting the following areas:

- Finance
- Procurement
- Information Technology
- Building Codes

2011 Annual Review Presentation / Mr. Moulder

Mr. Moulder reviewed with Council the 2011 Annual Review presentation utilizing a handout and PowerPoint presentation [copies filed with these minutes] highlighting the following key areas:

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

Discussion of Short Term & Long Term Goals for Oconee County

Mr. Tomes lead Council through discussions reviewing and updating short term goals [12-24 months] and long term goals [3-5 years].

Mr. Tomes final report will be incorporated into these minutes as part of the permanent record of the meeting.

Detention Center Capital Program Presentation / Mr. Moulder

Mr. Moulder reviewed with Council the "Detention Center Capital Program" handout [copy filed with these minutes] highlighting seven potential options related to construction of a new jail. Discussion followed. In addition, he reviewed a handout entitled "Proposed Capital Project Funding" highlighting funding options for the jail along with other capital projects.

Lunch & Breaks

Council took two morning breaks:

9:55 a.m. to 10:05 a.m.

11:03 a.m. to 11:10 a.m.

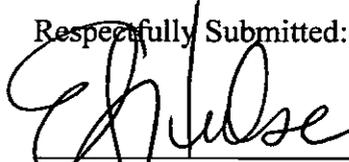
Council recessed for lunch between 12:15 p.m. to 12:44 p.m.

Council took an afternoon break between 1:44 p.m. to 1:49 p.m.

Adjourn:

Mr. McCall made a motion at 2:39 p.m. to adjourn the meeting. The motion was approved unanimously.

Respectfully Submitted:



Elizabeth G. Hulse
Clerk to Council