



MINUTES
OCONEE COUNTY COUNCIL MEETING
Special Called Meeting
June 25, 2012

MEMBERS, OCONEE COUNTY COUNCIL

Mr. Joel Thrift, District IV, Council Chairman
Mr. Paul Corbeil, 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 at 4:30 PM in Council Chambers, 415 South Pine Street, Walhalla, SC with all Council Members [except Mr. Dexter], Thomas L. Martin County Attorney, County Administrator Scott Moulder, Assistant County Administrator Glenn Breed and Sr. Executive Assistant, Amanda F. Brock 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 and Mike Eads - The Daily Journal.

Call to Order:

Mr. Thrift called the meeting to order at 4:30 p.m.

Executive Session

Mr. Corbeil made a motion, seconded by Mr. Barron, approved 4 – 0, to enter into Executive Session for the purpose of discussing an economic development contractual matter.

Council entered Executive Session at 4:31 p.m.

Council returned from Executive Session at 5:32 p.m., on a motion from Mr. Corbeil, seconded by Mr. Barron, approved 4 – 0.

Mr. Thrift stated no action was taken in Executive Session.

Mr. Corbeil made a motion, seconded by Mr. Barron, approved 4 – 0, for Oconee County to enter into a negotiated Fee In Lieu of Tax (FILOT) agreement with the developer of Project Star, a high-end hotel, based on the developer's attorney providing the usual and customary documentation for an economic development agreement, including a negotiated FILOT, a special revenue credit, bond or grant to the City of Seneca in the amount of \$1 Million for the project, to be paid out incrementally by the City, pro rata, based on progress of completion of the Project over the duration of construction, and to extend the Administrator the authority to execute a letter of commitment to that effect.

Adjourn

Mr. McCall made a motion, seconded by Mr. Corbeil, approved unanimously, to adjourn at 5:34 p.m.

Respectfully Submitted:

Amanda F. Brock