



MINUTES
OCONEE COUNTY COUNCIL
SPECIAL MEETING
July 14, 2014

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. Paul Cain, District III
Mr. Reg Dexter, District V

Oconee County Council met at 5:30 PM in Council Chambers, 415 South Pine Street, Walhalla, SC with all Council Members, County Administrator Scott Moulder, County Attorney Thomas Martin 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.

Members of the press present: Dick Mangrum/WGOG Radio, Ray Chandler/Anderson Independent and Steven Bradley/The Daily Journal

Call to Order:

Mr. Thrift called the meeting to order at 5:30 p.m.

Mr. Thrift noted that these three Economic Development matters were taken in advance of the July 15, 2014 meeting in order to give them full consideration.

Executive Session:

Mr. Dexter made a motion, seconded by Mr. McCall, approved 5 – 0 to enter Executive Session for the purpose of discussing three [3] Economic Development matters.

Council entered Executive Session at 5:32 p.m.

Council returned from Executive Session at 8:09 p.m. on a motion by Mr. Corbeil, seconded by Mr. McCall, approved 5 – 0.

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

Mr. Corbeil stated that Council will take no action regarding the first Economic Development matter discussed in Executive Session.

Mr. Corbeil made a motion, seconded by Mr. Dexter, approved 5 – 0 to authorize the County Administrator to work with legal counsel to draw up an agreement regarding Project Eagle as discussed in Executive Session.

Mr. Corbeil made a motion, seconded by Mr. McCall, approved 4 – 1 [Mr. Dexter opposed] to authorize the County Administrator to proceed as discussed in Executive Session on the third Economic Development matter.

Adjourn

Mr. McCall made a motion, approved unanimously to adjourn at 8:10 p.m.

Respectfully Submitted:

Elizabeth G. Hulse
Clerk to Council