



MINUTES
BUDGET, FINANCE & ADMINISTRATION COMMITTEE
COUNCIL CHAMBERS, OCONEE ADMINISTRATIVE OFFICES, WALHALLA, SC
August 11, 2015

MEMBERS, ALL OCONEE COUNTY COUNCIL

Ms. Edda Cammick, District I, Chairman
Mr. Wayne McCall, District II Mr. Joel Thrift, District IV
Mr. Paul Cain, District III Mr. Reg Dexter, District V

The Oconee County Budget, Finance & Administration Committee met at 5:30 PM in Council Chambers, Oconee County Administrative Offices, 415 South Pine Street, Walhalla, SC with all Council Members, Administrator Scott Moulder, Finance Director Ladale Price and Deputy Director of Community Development Josh Stephens 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 & Steven Bradley – Daily Journal.

Call to Order:

Ms. Cammick called meeting to order at 5:30 p.m.

Approval of Minutes

Mr. Thrift made a motion, seconded by Mr. McCall, approved 5 – 0 to approve the minutes from the May 26, 2015 meeting as presented.

Road Inventory Progress Presentation

Ms. Cammick recognized Mr. Craig Schorling, TransMap, addressed the Committee utilizing a PowerPoint presentation [copy filed with these minutes].

Ms. Cammick opened the floor to other committee members to address questions, concerns, recommendations and/or to make formal motions related to the Road Inventory Project.

The Committee discussed various issues related to the Road Inventory Project to include: Pavement Condition Index (PCI) Score of 78, examples of various PCI score ranges, various pavement distresses, the functionality of the MicroPaver software as tool to better understand road conditions, and various funding options were discussed briefly.

There was consensus among the committee members that further detailed discussions regarding road funding scenarios would be had by the Transportation Committee.

Bonding Plan for Funding Capital Projects

Ms. Cammick opened the floor to other committee members to address questions, concerns, recommendations and/or to make formal motions related to the Bonding Plan for Capital Projects [various backup material for these discussions filed with these minutes].

The Committee discussed various issues related to the Bonding Plan for Capital Projects to include: providing matching funds in the amount of \$500,000 to Salem for infrastructure upgrades, timeframes related to funding commitments regarding various Tri-County Technical College projects, Bountyland area Substation, which phases of Sewer South Expansion to pursue first, possible purchase of land to establish a permanent location for a proposed Agricultural Center with \$700,000 of Tri-County Technical College funds, the current and immediate bonding capacity of \$800,000 - \$900,000.

There was no formal action by the Committee at this meeting concerning the Bonding Plan.

Adjourn

Ms. Cammick adjourned the meeting at 7:07 p.m.

Respectfully Submitted:

Josh Stephens
Deputy Director, Community Development