



MINUTES CONSERVATION BANK BOARD

Thursday, January 12, 2012, 6:00 p.m.

Oconee County Administrative Offices
Council Chambers, 415 S. Pine Street, Walhalla, SC 29691

MEMBERS

Mr. Shea Airey, District I, Chairman
Mr. Bob Hill, At Large Member, Vice Chairman
Mr. Rocky Nation, District III, Secretary
Mr. Andy Lee, District II

Mr. Marvin Prater, District IV
Mr. Richard "Lynn" Harwell, District V
Mr. Ed Land, At Large Member
Ms. Elizabeth G. Hulse, Staff Liaison

The Oconee County Conservation Bank Board met Thursday, January 12, 2012 at 6:00 PM in Council Chambers, 415 South Pine Street, Walhalla, SC with all Members present and Elizabeth Hulse, staff liaison.

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.oconeesc.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: None

Call to Order:

Ms. Hulse, staff liaison, called the meeting to order at 6:00 p.m. prior to election of officers.

Election of Officers:

Chairman:

Mr. Airey and Mr. Hill both stated their willingness to serve as officers for the Board.

Mr. Lee made a motion, seconded by Mr. Hill, nominating Mr. Airey as Chair of the Oconee County Conservation Bank Board for a one year term. No other nominations were received from the floor. Ms. Hulse called for the vote. Mr. Airey was elected 6 - 0 - 1 [Mr. Airey abstained].

Mr. Airey conducted the remainder of the meeting.

Vice Chairman:

Mr. Airey made a motion, seconded by Mr. Prater, nominating Mr. Hill as Vice Chair of the Oconee County Conservation Bank Board for a one year term. No other nominations were received from the floor. Mr. Airey called for the vote. Mr. Hill was elected 6 - 0 - 1 [Mr. Hill abstained].

Secretary:

Mr. Airey made a motion, seconded by Mr. Hill, nominating Mr. Nation as Secretary of the Oconee County Conservation Bank Board for a one year term. No other nominations were received from the floor. Mr. Airey called for the vote. Mr. Nation was elected 6 - 0 - 1 [Mr. Nation abstained].

Mr. Airey asked Ms. Hulse to prepare the minutes from this meeting to assist Mr. Nation. In addition, he requested that she continue to attend meetings of the group as the county's liaison until such time as she is not needed. Ms. Hulse agreed to prepare the minutes and assist the board in any way needed.

Adoption of 2012 Meeting Schedule

Mr. Hill made a motion, seconded by Mr. Airey, approved 7 – 0 to establish the Oconee County Conservation Bank Board meeting schedule for 2012 to meet on the first Thursday of each month at 9:00 a.m. in Council Chambers, Oconee County Administrative Offices, 415 S. Pine Street, Walhalla, SC. Mr. Airey asked Ms. Hulse to advertise this meeting schedule.

Adoption of Model Rules for Parliamentary Procedure for South Carolina Counties:

Mr. Hill made a motion, seconded by Mr. Land, approved 7 – 0 to adopt the Model Rules for Parliamentary Procedure for South Carolina Counties [copy filed with these minutes] as the rules for this Board.

New Business

Discussion of Board Roles, Responsibilities and Priorities:

Mr. Airey led a group discussion regarding the roles, responsibilities and priorities for this board. Various topics were discussed and Mr. Airey provided the group with a handout [copy filed with these minutes] addressing criteria for consideration. Lengthy discussion followed.

Mr. Airey stated that topics for consideration at the next meeting will include:

- [1] Discussion and possible adoption of criteria
- [2] Discussion and possible adoption of an application

Next Meeting:

The next meeting is scheduled for Thursday, February 2, 2012 at 9:00 a.m. in Council Chambers, Oconee County Administrative Offices, 415 South Pine Street, Walhalla, SC

Adjourn:

Mr. Hill made a motion approved unanimously to adjourn at 6:45 p.m.

Respectfully Submitted:

Elizabeth G. Hulse
Staff Liaison