



MINUTES CONSERVATION BANK BOARD

Thursday, July 12, 2012, 9:00 a.m.

Oconee County Administrative Offices, Conference Room, 415 S. Pine Street, Walhalla, SC 29691

No Recording of this meeting was made.

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 in Council Chambers, 415 South Pine Street, Walhalla, SC with all Members present [except Mr. Hill, & Mr. Land] 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.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: None

Call to Order:

Mr. Airey called the meeting to order at 9:03 a.m.

Approval of Minutes:

Mr. Nation made a motion, seconded by Mr. Airey, approved 5 – 0 to approve the minutes from the June 7, 2012 meeting as presented.

Old Business:

"TEST" Review/Discussion/ & Scoring

Mr. Airey led discussions regarding the "test" project and scoring sheets [copies of test scoring sheets]. The Board deferred scoring the Financial section of the scoring sheet until the next meeting.

New Business

None at this meeting.

Next Meeting:

Mr. Airy noted the next meeting will be held August 2, 2012 and that the following issues will be on the agenda for discussion/possible action

- Financial Criteria matrix and ratio to over scoring of project
- To Do List: "Know What to Expect" and "Process" forms

Adjourn:

Mr. Harwell made a motion approved unanimously to adjourn at 10:21 a.m.

Respectfully Submitted:

Elizabeth G. Hulse, Staff Liaison