



# MINUTES CONSERVATION BANK BOARD

Thursday, August 2, 2012, 9:00 a.m.

Oconee County Administrative Offices, Council Chambers, 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. Airey, Mr. Lee & 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.oconee.org/council](http://www.oconee.org/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. Hill called the meeting to order at 9:05 a.m. *[Mr. Nation arrived during the meeting.]*

## Approval of Minutes:

Mr. Prater made a motion, seconded by Mr. Harwell, approved 4 - 0 to approve the minutes from the July 17, 2012 meeting as presented.

## Old Business:

**Financial Criteria Matrix & To Do List: "Know What to Expect" & "Process" Forms**

Deferred discussion of this issue until the September 2012 meeting.

## New Business

**"Calhoun County River Frontage to be Protected" The State Newspaper, August 1, 2012**

Mr. Hill led discussion of the article "Calhoun County River Frontage to be Protected". Lengthy discussion followed. Mr. Hill asked the Staff Liaison to research and report at the September meeting.

## Next Meeting:

Mr. Hill noted the next meeting will be held September 6, 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
- Follow-up Reporting re: Property Transfer fees

## Adjourn:

Mr. Harwell made a motion approved unanimously to adjourn at 9:38 a.m.

Respectfully Submitted:

  
Elizabeth G. Hulse, Staff Liaison