



MINUTES
CONSERVATION BANK BOARD
Thursday, December 6, 2012, 9:00 a.m.
Oconee County Administrative Offices, Conference Room
415 S. Pine Street, Walhalla, SC 29691

MEMBERS

Mr. Shea Airey, District I, Chairman
Mr. Rocky Nation, District III, Secretary
Mr. Andy Lee, District II
OPEN POSITION

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 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: Dick Mangrum – WGOG Radio & Ray Chandler – Anderson Independent.

Call to Order:

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

Approval of Minutes:

Mr. Land made a motion, seconded by Mr. Prater, approved 6 – 0 to approve the minutes from the October 11, 2012 meeting as presented. It was noted that the November 1st meeting was held without a quorum; no actions were taken and minutes were not prepared for the meeting.

Receipt of First Donation to OCCB

Mr. Airey stepped forward to accept from Ms. Alice Wald, Oconee Forever representative, a check for \$1,200 as the first donation to the OCCB. Highlights from a press release [copy filed with these minutes] were discussed. The Board thanked Oconee Forever for their support.

Mr. Airey and Mr. Nation noted that they will use this initial donation to initiate the OCCB's bank account with Community First Bank.

Old Business:

Establishment of Application Process Cycle

Mr. Airey led discussions regarding establishing an application cycle to include establishing specific dates for receipt of applications [regardless of funding availability]. Discussion followed.

Mr. Prater made a motion, seconded by Mr. Land, approved 6 – 0 to establish one six month cycle for accepting applications.

Mr. Nation made a motion, seconded by Mr. Land, approved 6 – 0 to establish the following schedule for 2013; January through June accept applications and July through December review, discuss and recommendation approved for applications received January through June.

Mr. Airey asked the Clerk to Council to update the county webpage with this information.

Requesting a Portion of the County's Recycling Revenue

Mr. Airey led discussion regarding revenue generated from recycle sales by the Solid Waste Department. This matter was deferred for discussion to the January 2013 meeting.

New Business

Election of Vice Chairman

Mr. Airey asked if either Mr. Lee or Mr. Prater would volunteer to serve as Vice Chairman of the OCCB. Mr. Lee volunteered. Mr. Airey made a motion, seconded by Mr. Harwell, approved 5 – 0 – 1 [Mr. Lee abstained] to elect Mr. Lee as Vice Chairman of the OCCB.

Next Meeting:

Mr. Airey noted the next meeting will be held January 3, 2012 and that the following issues will be on the agenda for discussion/possible action

- Discussion regarding requesting a portion of the County's Recycling Revenues

Adjourn:

Mr. Airey adjourned the meeting at 9:43 a.m.

Respectfully Submitted:

Elizabeth G. Hulse
Staff Liaison