



MINUTES CONSERVATION BANK BOARD

August 11, 2015

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

MEMBERS

Mr. Shea Airey, District I, Chairman
Mr. Andy Lee, District II, Vice Chairman
Ms. Jennifer Moss, District III
Mr. Marvin Prater, District IV

Mr. Frank Ables, District V
Mr. Glenn Buddin, At Large Member [term ends 2016]
Mr. Richard Cain, At Large Member [term ends 2018]
Ms. Elizabeth G. Hulse, Staff Liaison

The Oconee County Conservation Bank Board [OCCB] met at 9:00 a.m. in Council Chambers, 415 South Pine Street, Walhalla, SC with all Members present [except Mr. Airey, Mr. Lee and Mr. Ables] and Mr. Josh Stephens, Asst. Community Development Director acting as 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 at this meeting.

Call to Order:

Mr. Prater called the meeting to order at 9:02 a.m.

Approval of Minutes:

Mr. Buddin made a motion, seconded by Mr. Cain, approved 3 – 0 [Ms. Moss did not vote as she was not a member at the meeting] to approve the minutes from the April 28, 2015 meeting as presented.

Treasurer's Report:

Mr. Prater noted that the Treasurer's Reports as presented are accurate. Mr. Buddin made a motion, seconded by Mr. Cain, approved 4 – 0 to accept as presented the Treasurer's Reports for April, May and June 2015.

Election of Officers

Mr. Cain made a motion, seconded by Mr. Buddin, to table the elections of officers until the next meeting. The motion was approved 4 – 0.

Old Business:

Continued Discussion/Exploration regarding Alternate Funding Sources Deferred to next meeting.

New Business

None

Other Business

None

Adjourn:

Mr. Prater adjourned the meeting at 9:12 a.m.

Respectfully Submitted:

Mr. Josh Stephens,
Asst. Community Development Director
[acting as Staff Liaison]