

FINAL MINUTES
OCONEE COUNTY PRT COMMISSION
November 14, 2024
County Council Chambers
12:00 PM

Members present: Shawn Johnson, Shane Smith, Riley Johnson, Alex Butterbaugh, Trey Barnett, Kevin Cope, & Kevin Evans

Also present: Phil Shirley, PRT Director; Ken Sloan, Visit Oconee Director; & Mandy Holbrooks, PRT Secretary

Call to Order

Shawn Johnson called the meeting to order at 12:00 pm

Motion

Motion to amend Agenda to add a request from Foothills Farmstead by **Trey Barnett**, seconded by **Riley Johnson**. Vote was unanimously carried.

Approval of Minutes

Motion to accept minutes of August 22, 2024 by **Shawn Johnson**, seconded by **Trey Barnett**. Vote was unanimously carried.

Treasurer's Report

Phil Shirley presented the treasurer's report. Balance as of November 14, 2024, Local ATAX is \$814,089.94 and State ATAX is \$231,757.67.

Action Items

1. Oconee PRT – Local ATAX Wage/Compensation Supplement - \$52,935.00
2. Oconee PRT – 2025 Fishing Tournaments - \$17,650.00
3. Oconee PRT – Playground mulch replacement - \$3,795.00
4. Oconee PRT – Two fishing pier docks/one kayak launch dock - State ATAX - not to exceed \$200,000.00

Vote on Action Items

- Upon a motion by **Shane Smith**, seconded by **Kevin Evans** and carried, the Committee approved motion to recommend to County Council a grant for \$52,935.00 for **Local ATAX Wage/Compensation Supplement**.
Vote was unanimously carried.
- Upon a motion by **Trey Barnett**, seconded by **Alex Butterbough** and carried, the Committee approved motion to recommend to County Council a grant for \$17,650.00 for **2025 Fishing Tournaments**.
Vote was unanimously carried.
- Upon a motion by **Alex Butterbough**, seconded by **Shane Smith** and carried, the Committee approved motion to recommend to County Council a grant for \$3,795.00 for **playground mulch**.
Vote was unanimously carried.

- Upon a motion by Trey Barnett, seconded by Kevin Evans and carried, the Committee approved motion to recommend to County Council a grant **not to exceed \$200,000.00 for two fishing pier docks/one kayak launch dock**.
Vote was unanimously carried.
- Upon a motion by Trey Barnett, seconded by Shane Smith and carried, the Committee approved motion a request from Foothills Farmstead to transfer money from grist mill grant in the amount of \$2,000.00 to chimney grant for a total of \$4,200.00 contingent that all open grants be completed by February 14, 2025.
Vote was unanimously carried.

PRT Update:

1. Capital Projects Update
2. Annual PRT Update
3. PRT Commission Members – Three Members whose term ends December 2024

2025 PRT Commission Meeting Schedule

Proposed Schedule:

February 20, 2025	County Council Chambers (review of grants)
February 27, 2025	County Council Chambers (vote on grants)
May 1, 2025	County Council Chambers (business meeting)
August 21, 2025	County Council Chambers (review of grants)
August 28, 2025	County Council Chambers (vote on grants)
November 13, 2025	County Council Chambers (business meeting)

All PRT Commission meetings begin at Noon and held in County Council Chambers.

Adjourn

As there was no further business, Shawn Johnson made a motion, approved unanimously, to adjourn at 12:45 pm.

Respectfully Submitted:

Phil Shirley
Director of Parks, Recreation & Tourism