



MINUTES
REAL ESTATE, FACILITIES & LAND MANAGEMENT
COMMITTEE MEETING
July 10, 2010, 8:00 a.m.

COMMITTEE MEMBERS

Mr. Mario Suarez, Chairman, District III
Mr. Paul Corbeil, District I
Mr. Joel Thrift, District IV

The Real Estate, Facilities & Land Management Committee met Saturday, July 10, 2010 at 8:00 AM in Council Chambers, 415 South Pine Street, Walhalla, SC with all members present, Administrator Scott Moulder & Elizabeth G. Hulse Clerk to Council present.

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 to the newspapers, radio stations, television stations and concerned citizens.

Members of the press present: Dick Mangrum – WGOG Radio & Ray Chandler – Anderson Independent

Call to Order:

Chairman Suarez called the meeting to order at 8:00 a.m.

Approval of Minutes:

Mr. Thrift made a motion, seconded by Mr. Corbeil, approved 3 – 0 to approve the minutes from the March 13, 2010 meeting as presented.

New Business:

Patriot Hall Association / \$1,500 / Roof Repair

Mr. A. J. Smith, President Patriot Hall Association Board, addressed Council requesting assistance with funding needed roof repairs as outlined in his letter [filed with these minutes]. Discussion followed.

Mr. Suarez referred the matter to Mr. Moulder for review of the lease agreement and requested he provided a follow up report to full Council and have available for the next meeting.

Executive Session:

Mr. Corbeil made a motion, seconded by Mr. Thrift, approved 3 – 0 to amend the agenda to include an Executive Session for the purpose of discussing a contractual matter regarding Project North.

The Committee entered Executive Session at 8:06 a.m.

The Committee returned from Executive Session on a motion by Mr. Thrift, seconded by Mr. Corbeil, approved 3 – 0 at 8:41 a.m. Mr. Suarez noted that no action was taken in Executive Session.

Project North Property Discussion

Mr. Corbeil made a motion, seconded by Mr. Thrift, approved 3 – 0 take to full Council for approval the Committees direction to the County Administrator to pursue negotiations regarding contractual issues related to Project North.

Brown Building / Old Courthouse:

Mr. Moulder provided copies of recent reports from Ard, Wood, Holcombe & Slate Architects, Inc. outlining the current status of both buildings [copies filed with these minutes]. Discussion followed.

Mr. Thrift made a motion, seconded by Mr. Corbeil, approved 3 – 0 to take to full Council for approval the Committees direction to the County Administrator to look at opens to either sell or tear down the old courthouse property.

Mr. Corbeil made a motion, seconded by Mr. Thrift, approved 3 – 0 to take to full Council for approval the Committees direction to the County Administrator to work with staff to further evaluate and make recommendation to full council for proposed usage of the Brown Building.

Old Business:

Follow-up from March 13, 2010 instruction to Interim Administrator:

- a. Public Defender Office Space
- b. House Adjacent to Law Enforcement Center [LEC] / Property Acquisition
- c. Real Estate Acquisition & Lease Policy

The Committee reviewed with the new County Administrator issues addressed at the March 13, 2010 meeting. Mr. Moulder provided the Committee with an appraisal report on the house located adjacent to the LEC [filed with these minutes]. Discussion followed regarding the three items.

Mr. Thrift made a motion, seconded by Mr. Corbeil, approved 3 – 0 to take to full Council for approval the Committees direction to the County Administrator to follow up and identify funding options for the purchase of the property adjacent to the LEC.

Adjourn:

Mr. Suarez having no other business adjourned the meeting at 9:17 AM

Respectfully Submitted:

Elizabeth G. Hulse
Clerk to Council