



MINUTES
OCONEE COUNTY
CAPITAL PROJECT SALES TAX COMMISSION
December 13, 2013

MEMBERS

Mr. Russell Price, Chairperson, County Representative
Ms. Thelma Miller, Vice Chairperson, City of Walhalla Representative
Ms. Brenda Davis, City of Westminster Representative
Mr. Don Fuller, County Representative
Mr. Glen McPheeters, County Representative
Ms. Mollie Smith, City of Seneca Representative

The Oconee County Capital Sales Tax Commission [CPSTC] met at 1:00 PM in Council Chambers, 415 South Pine Street, Walhalla, SC with all representatives present [except Ms. Smith] and Clerk to Council Elizabeth G. Hulse 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 [upon request] to the newspapers, radio stations, television stations and concerned citizens.

Member of the press present: Dick Mangrum – WGOG, Ray Chandler – Anderson Independent, Carlos Galarza -The Daily Journal.

Call to Order:

Mr. Price called the meeting to order at 1:00 p.m.

Approval of Minutes

Ms. Miller made a motion, seconded by Mr. McPheeters, approved 5 – 0 to approve the minutes from the November 7, 2013 meeting.

Project Submission Update:

Ms. Hulse notified the Commission that one [1] project submittal form has been received and distributed to all Commission members:

- Wild Fern Road Paving / Mr. William Dunn / \$250,000

Old Business

Additional Daily Journal Advertisements for Project Submission Period

Mr. McPheeters made a motion, seconded by Ms. Miller, approved 5 – 0 to authorize the staff liaison to place the box advertisement in the Daily Journal at the beginning of January 2014.

Mr. Price asked that the staff liaison prepare a summary document for publication working from the “talking points”. The Commission agreed to have Mr. Price, Mr. Fuller and Mr. McPheeters review and approve the document for publication prior to the next meeting.

Discussion also took place regarding public awareness meetings.

Timeline Review

Mr. Price reviewed with the Commission the timeline. It was the consensus of the group that the timeline is appropriate at this time and the Commission is on schedule.

New Business

Establishment of January – March 2014 meeting schedule

Mr. Price led discussions regarding the meeting schedule for January – March 2014.

The CPSTC previously agreed to meet on January 16, 2014 at 6:30 p.m. in Council Chambers at which time the group will

1. prioritize projects received
2. establish a schedule for project review/discussions, and
3. discuss public awareness meetings.

The CPSTC established that they would meet in 2014 on the following dates/times:

- Wednesday, January 22, 2014 at 6:30 p.m.
- Thursday, January 30, 2014 at 6:30 p.m.
- Thursday, February 13, 2014 at 7:00 p.m.

Adjourn

Mr. McPheeters made a motion, approved unanimously by the Commission to adjourn the meeting at 1:20 p.m.

Respectfully Submitted:

Elizabeth G. Hulse
Clerk to Council