



MINUTES CAPITAL PROJECT ADVISORY COMMITTEE

Wednesday, October 19, 2011, 10:00 a.m.

Oconee County Administrative Offices
Conference Room, 415 S. Pine Street, Walhalla, SC 29691

No Recording was made of this meeting.

MEMBERS

Mr. Paul Corbeil, County Council, Chairman

Mr. Scott Moulder, County Administrator

Mr. Bobby Williams, Infrastructure Advisory Comm.

Mr. David Mead, At Large Member

Mr. John Rau, At Large Member

Mr. Ryan Honea, Planning Commission

Ms. Kendra Brown, Finance Director

Mr. Lake Julian, Facilities Director

Mr. Art Holbrooks, Planning Director

Ms. Elizabeth G. Hulse, Clerk to Council/Secretary

The Capital Project Advisory Committee met Wednesday, September 28, 2011 at 10:00 AM in the Conference Room, 415 South Pine Street, Walhalla, SC with all Members present [except Mr. Williams] and Elizabeth Hulse, Committee Secretary.

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.oconeesc.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

Call to Order:

Mr. Corbeil called the meeting to order at 10:02 a.m.

Approval of Minutes:

Mr. Rau made a motion, seconded by Mr. Mead, approved 6 – 0 [Mr. Moulder abstained as he was not present at the meeting] to approve the minutes from the September 28, 2011 meeting as presented.

Discussion of Project Tests:

Mr. Corbeil reviewed the two projects presented at the last meeting.

Review of Capital Projects List:

Mr. Corbeil suggested that the Committee review the listing placing project in either a high, medium or low classification in order to identify those project the Committee could concentrate on first. Mr. Corbeil asked Ms. Brown and Ms. Hulse to track the rankings and work to update the listing for distribution prior to the next meeting.

The Committee reviewed the project listing and discussion followed.

The Committee identified several high priority projects [Campsite Renovation @ High Falls County Park, Echo Hills Infrastructure, Brown Building Up Fit, Upgrade to the Crushing Plant at the Rock Quarry, Sewer for the Golden Corner Commerce Park and/or I85, Expansion of the busiest Manned Convenience Center and the Oconee County Library [Seneca Branch]].

Several members of the Committee wished to obtain additional information regarding these projects. Mr. Corbeil instructed the Secretary to set up meetings for interested committee members wishing to meet with the department heads related to the list of projects above.

Old Business:

Mr. Corbett briefly discussed questions raised by Mr. Rau at the last meeting regarding procedures; noting that he along with Mr. Rau, Mr. Holbrooks and Ms. Hulse would be meeting to discuss prior to the next meeting.

New Business:

No New Business was addressed at this meeting.

Next Meeting:

The next meeting is scheduled for Tuesday, November 16, 2011 at 10:00 a.m. in the Conference Room, Oconee County Administrative Offices, 415 S. Pine Street, Walhalla, SC

Adjourn:

Mr. Corbett adjourned the meeting at 11:33 a.m.

Respectfully Submitted:

Elizabeth G. Hulse, Secretary