



MINUTES CAPITAL PROJECT ADVISORY COMMITTEE

Wednesday, March 28, 2012

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 Honca, 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 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.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: Carlos Galarza – Daily Journal

Call to Order:

Mr. Corbeil called the meeting to order at 10:00 a.m.

Motion to Amend Agenda:

Mr. Corbeil requested an amendment to the agenda to include action to adopt the Capital Project Priority List and to recommend it be sent to the Planning Commission for review and recommendation to full County Council.

Mr. Rau made a motion, seconded by Mr. Mead, approved unanimously to amend the agenda to include adoption of the Capital Project Priority List and to recommend it be sent to the Planning Commission for review and recommendation to full County Council.

Approval of Minutes:

Mr. Rau made a motion, seconded by Mr. Mead, approved unanimously to approve the minutes from the January 18, 2012 and January 25, 2012 meetings as presented.

PRESENTATION: Economic Development / Echo Hills Infrastructure:

Ms. Corbeil recognized Mr. Jim Alexander, Economic Development Director, who addressed the Committee [utilizing several handouts/maps/photos – copies filed with these minutes] regarding development of infrastructure at the Echo Hills Business Park. Mr. Corbeil asked the Committee to review the Project Criteria Questionnaire for any questions they might have for Mr. Alexander. Discussion followed.

The group agreed to meet on Wednesday, April 4, 2012 at 10:00 a.m. in the Conference Room, Oconee County Administrative Offices, 415 S. Pine Street, Walhalla, SC, to discuss scoring for this project.

New Business:

Approval of Report to Planning Commission & County Council

Mr. Corbeil reviewed with the Committee the draft Report to Planning Commission and County Council. Noting no changes, Mr. Corbeil requested a motion to approve.

Mr. Moulder made a motion, seconded by Mr. Mead, approved unanimously to approve the Report to Planning Commission and County Council as presented.

Appointment of Representative to Report

Mr. Corbeil outlined the need for one to two representatives from the Committee to make a formal presentation to both the Planning Commission at the April 2, 2012 meeting and County Council at their April 17, 2012 meeting. Discussion followed.

Mr. Rau and Mr. Mead volunteered to present. Mr. Moulder made a motion, seconded by Mr. Rau, approved unanimously to designate Mr. Rau and Mr. Mead to present a short PowerPoint presentation [copy filed with these minutes] to both groups.

Approval of Capital Project Priority List

Mr. Corbeil reviewed the list with the committee. It was suggested and approved unanimously to adjust the Rock Quarry / Crusher Plant to zero dollars. Discussion followed.

Mr. Moulder made a motion, seconded by Mr. Mead, approved unanimously to approve the Capital Project Priority List as amended.

Old Business:

None discussed at this meeting.

Next Meetings:

Tuesday, April 4, 2012: Score Economic Development / Echo Hills Infrastructure

Mr. Corbeil asked for discussion regarding changing the standard meeting from the third to the fourth Wednesday of each month due to a conflict with his schedule. Discussion followed; the committee concurred unanimously to make the change. Mr. Corbeil instructed the secretary to publish the change.

Next Regular Meeting to be held: Tuesday, April 25, 2012

Adjourn:

Mr. Corbeil adjourned the meeting at 11:21 a.m.

Respectfully Submitted:



Elizabeth G. Hulse
Secretary