



MINUTES CAPITAL PROJECT ADVISORY COMMITTEE

Wednesday, April 4, 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 Hoxea, 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. Moulder] 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.oconee.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 10:00 a.m.

Presentation Scoring / Discussion: PRT / High Falls Campsite Renovations:

Ms. Corbeil recognized Mr. Jim Alexander, Economic Development Director, who was in attendance to address any additional questions. Mr. Alexander also introduced Mr. Richard Blackwell who will be replacing him as Director upon his retirement in June.

Mr. Corbeil asked the Committee to review the Draft Project Scoring summary sheet. Discussion followed regarding scoring variances; with staff noting that discrepancies benefit the process highlighting the various points of view of the committee members.

Mr. Corbeil directed the Secretary to establish a spreadsheet for all scored projects.

Mr. Rau made a motion, seconded by Mr. Mead, approved 8 – 0 to approve the Project Scoring Sheet as presented and to direct the Secretary to forward all materials to the Planning Commission for their review/recommendation to Council [copy will be filed with these minutes].

Other Business:

Capital Project Advisory Committee Presentation to Planning Commission / Follow Up

Mr. Corbeil, Mr. Rau and Mr. Mead reviewed with the Committee the presentation made at the April 2, 2012 Planning Commission meeting. Discussion took place regarding a potential financial benefit form for inclusion with the Questionnaire. No action was taken at this meeting regarding this issue.

Mr. Rau and Mr. Mead are scheduled to present the Committee's report County Council on April 17, 2012.

Adjourn:

Mr. Corbeil adjourned the meeting at 11:13 a.m.

Respectfully Submitted;

Elizabeth G. Hulse, Secretary