



# MINUTES CAPITAL PROJECT ADVISORY COMMITTEE

Wednesday, April 25, 2012, 10:00 a.m.  
Oconee County Administrative Offices, Council Chambers  
415 S. Pine Street, Walhalla, SC 29691

**MEMBERS**

- |   |  |
|---|--|
| Mr. Paul Corbeil, County Council, Chairman        | Mr. Ryan Honea, Planning Commission                |
| Mr. Scott Moulder, County Administrator           | Ms. Sally Lowrey, Interim Finance Director         |
| Mr. Bobby Williams, Infrastructure Advisory Comm. | Mr. Lake Julian, Facilities Director               |
| Mr. David Mead, At Large Member                   | Mr. Art Holbrooks, Planning Director               |
| Mr. John Rau, At Large Member                     | Ms. Elizabeth G. Hulse, Clerk to Council/Secretary |

The Capital Project Advisory Committee met at 10:00 AM in Council Chambers, 415 South Pine Street, Walhalla, SC with all Members present [except Mr. Mead, Williams, Honea & Holbrooks] 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.org/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 Radio, Ray Chandler – Anderson Independent and Carlos Galarza – Daily Journal.

**Call to Order:** Mr. Corbeil called the meeting to order at 10:00 a.m. noting that a quorum was present of voting members thereby allowing action to take place at this meeting.

**Approval of Minutes**

Mr. Rau made a motion, seconded by Mr. Moulder, approved 5 - 0 to approve the minutes from the March 28, 2012 & April 4, 2012 meetings as presented.

**Public Hearing regarding Capital Project List**

Mr. Corbeil opened the floor for Public Comment regarding the Capital Project Advisory Committee's Listing of Projects by Priority.

Oconee County, Georgia  
Capital Project Advisory Committee  
Listing of Projects by Priority

Department Name	Project Description (FACILITY/PROGRAM)	Department Head Estimate	Source	FY	STATUS OF PROJECT
Agriculture/Conservation	11 Livestock Infrastructure	1,000,000	FF	2012	Final Project Agreement
Economic Development	15 Grant (Advanced Grants) 4000000	4,000,000	FF	Interim	On-line Funding Agency (TBD)
Health	20 Health Care Building	2,200,000	FF, M&M	2012	Final Project Agreement
Library	25 Library Project	2,000,000	FF	Interim	On-line Funding Agency (TBD)
Public Works	30 Overhaul of Sewerage	2,800,000	OCB	Interim	Final Project Agreement (TBD)
Public Works	32 Cottonwood Community Park	6,000,000			
Public Works	33 Lenoir Falls - Lenoir Falls Park	2,500,000			
Public Works	34 Lenoir Falls - Lenoir Falls Park	2,000,000			
Public Works	35 Lenoir Falls - Lenoir Falls Park	2,000,000			
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Public Works	100 Lenoir Falls - Lenoir Falls Park	2,000,000			

No citizens signed up to speak regarding the project listing.

Mr. Corbeil asked if any citizens wished to address Council regarding this ordinance; no citizen stepped forward.

Mr. Corbeil asked if any citizens wished to submit written comments regarding this ordinance; no citizen presented any written comments for the record.

Mr. Corbeil closed the Public Hearing regarding the Capital Project Advisory Committee's Listing of Projects by Priority.

**New Business:**

No New Business was discussed at this meeting.

**Old Business:**

No Old Business was discussed at this meeting.

**Next Meeting:**

Mr. Corbeil noted that the next meeting is scheduled for Wednesday, May 23, 2012 at 10:00 p.m. in the Conference Room, Oconee County Administrative Offices, 415 S. Pine Street, Walhalla, SC, at which time the Committee will review the questionnaire from Solid Waste to expand the second busiest manned convenience center.

**Adjourn:**

Mr. Corbeil adjourned the meeting at 10:03 a.m.

Respectfully Submitted:



Elizabeth G. Hulse, Secretary