



MINUTES

CAPITAL PROJECT ADVISORY COMMITTEE

Wednesday, May 23, 2012, 9:00 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

Ms. Gwen McPhail, Planning Commission
Ms. Sally Lowrey, Interim 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 in the Conference Room, 415 South Pine Street, Walhalla, SC with all Members present [except Mr.'s Williams, Mead and 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.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 9:00 a.m.

Mr. Corbeil also welcomed Ms. Gwen McPhail the newly appointed Planning Commission representative to this Committee

Presentation / Solid Waste / Expansion of Salem Manned Convenience Center #4:

Mr. Corbeil recognized Mr. Swain Still, Solid Waste Director, who addressed the Committee utilizing two PowerPoint presentations [copies filed with these minutes] outlining the need for expansion of the Salem #4 Manned Convenience Center [MCC]. Discussion also took place regarding the possible closure of the Long Creek #11 MCC in the future. Lengthy discussion followed.

Mr. Corbeil also led discussion utilizing the Project Criteria Questionnaire.

Old Business:

None discussed at this meeting.

New Business:

None discussed at this meeting.

Next Meetings:

Wednesday, May 30, 2012, 11:00 a.m. / Scoring Solid Waste MCC#4

Wednesday, June 27, 2012, 10:00 a.m.

Adjourn:

Mr. Corbeil adjourned the meeting at 10:25 a.m.

Respectfully Submitted:

Elizabeth G. Hulse, Secretary