



**A G E N D A**  
**CAPITAL PROJECT ADVISORY COMMITTEE**  
**Wednesday, June 27, 2012**  
**10:00 AM**  
**Oconee County Administrative Offices**  
**Conference Room, 415 South Pine Street, Walhalla, SC**

1. Call to Order
2. Approval of Minutes
  - April 25, 2012
  - May 23, 2012
  - May 30, 2012
3. New Business
  - Review Capital Improvement Project Listing [CIP v9 – *copy provided*]
    - Discuss Possible Presentations re: Remaining High Priority Projects
    - Prioritize Presentation Schedule for Committee regarding 5 Medium Priority Projects
  - Discussion / Amendment of Project Presentation Flowchart
  - Discussion / Possible Action regarding CIP List to potentially include committee prioritization recommendations
    - Report from Sub Group with Recommendation
      - Mr. Holbrooks
      - Mr. Rau
      - Ms. McPhail
  - Adoption of New Forms
    - Project Summary Coversheet [*copy attached*]
    - Group Summary Scoring Sheet [*copy attached*]
4. Old Business
5. Next Meetings
  - July 25, 2012
6. Adjourn

[This agenda is not inclusive of all issues which the committee may bring up for discussion at this meeting.]