



MINUTES CAPITAL PROJECT ADVISORY COMMITTEE

Wednesday, August 29, 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. Bob Winchester, Infrastructure Advisory Comm.
Mr. David Mead, At Large Member
Mr. John Rau, At Large Member

Ms. Gwen McPhail, Planning Commission
Ms. Sally Lowery, 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 and Elizabeth Hulse, Committee Secretary.

Guests: Mr. Glenn Breed, Assistant County Administrator

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.oconeesc.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: Ray Chandler-Anderson Independent, Mike Fads-Daily Journal.

Call to Order:

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

Final Discussion/Scoring: Economic Development / Shell Building #3:

Mr. Corbeil asked the Committee to review the Draft Project Scoring summary sheet. Discussion followed regarding scoring variances with some changes in some scores being made based on additional discussion [copies of original and amended scoring sheets filed with these minutes].

Mr. Rau made a motion, seconded by Mr. Mead, approved unanimously to forward the approved the Project Scoring Sheet as amended and all materials to the Planning Commission for their review/recommendation to Council [copy of letter will be filed with these minutes].

Other Business:

CIP: Discussion followed regarding updating the Capital Improvement Project [CIP] listing to reflect projects completed and addition of any newly identified projects. The Secretary was tasked with updating the CIP for the September meeting.

Questionnaire/Scoring Sheets: Discussion followed regarding discrepancies between the number of questions on the project Questionnaire and the Scoring Worksheets. The Secretary was tasked with correcting any discrepancy for presentation at the September meeting.

Project for Presentation at September 26, 2012 Meeting: Discussion followed regarding the next project for presentation. Mr. Corbeil directed Mr. Moulder to work with Ms. Hulse to identify and scheduled one of the two following projects for presentation at the September meeting:

- Development of the Seneca Rail Site
- Oconee County Public Library / Seneca Branch

Adjourn:

Mr. Corbeil adjourned the meeting at 10:50 a.m.

Respectfully Submitted:

Elizabeth G. Hulse, Secretary