



MINUTES CAPITAL PROJECT ADVISORY COMMITTEE

Wednesday, October 24, 2012, 10:00 a.m.
Oconee County Administrative Offices, Council Chambers
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. Ari Holbrooks, Planning Director
Ms. Elizabeth G. Hulse, Clerk to Council/Secretary

The Capital Project Advisory Committee met in Council Chambers with all Members present except 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.

No member of the press was present.

Call to Order:

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

Minutes:

Mr. Corbeil called for a motion to approve the minutes of the September 26, 2012 and October 3, 2012 meetings. Mr. Winchester made a motion to approve the minutes as written; Mr. Rau seconded the motion. The motion was approved by unanimous vote.

Old Business:

Approval of Report to Planning Commission & Council

Mr. Corbeil recognized Mr. Moulder, and asked him to provide the Committee with an overview of the draft report he and Ms. Hulse had created (copies were provided to members). Mr. Moulder noted that he and Mr. Rau would be discussing some possible amendments following the meeting. He also stated that the draft focuses on activities more than the purpose and membership of the Committee, and included copies of slides from a proposed PowerPoint presentation designed to accompany the presentation.

Mr. Rau stated that he suggested including a section on membership changes since the last report, as well as expected changes to occur at the end of the year, and a discussion of the changes made in the way economic development projects are scored.

Ms. Lowery made note of a typographic error on the first page, with Ms. McPhail identified as "Mr."; also, Mr. Winchester stated that there was a typographic error on the last PowerPoint slide, with the word 'the' misspelled.

Membership

Mr. Corbeil stated that he wanted to confirm Mr. Rau's continued intent to resign from the Committee at the end of the year, and noted that Council was requesting all members of committees and boards indicate their interest in continued service by updating the board/commission questionnaire kept on file with the Clerk to Council. Mr. Rau said that he does intend to resign, and emphasized that the

reason is to ensure a stagger in membership terms. Mr. Corbeil stated that he understood and appreciated the intent, but encouraged him to seek reappointment if he changed his mind.

Mr. Corbeil also informed the Commission that there was a possibility of 2 new members being appointed to the Planning Commission next year, and he would like Mr. Moulder to consider providing all new members with an orientation that included information on the Committee. Mr. Moulder stated that he had a committee working on improving orientations for both employees and appointed county officials, and the Planning Commission would be included in their plans.

New Business

Identify Project for Presentation at November Meeting

Mr. Corbeil asked Mr. Moulder if he felt any project would be ready to present for the Committee's consideration in November. Mr. Moulder stated that the next presentation would likely be to have the Sheriff discuss the proposed training facility/shoot house, but the timing was problematic due to the election. Also, he noted that the Library Board may be ready, but he would have to verify scheduling with the Board Chairman. After further discussion, it was the consensus of the Committee to allow Mr. Moulder to consider the matter, and if he determined no presentation was needed in November, cancel the meeting.

Next Meeting:

A Regular Meeting and Public Hearing will be held on Wednesday, November 28, 2012, 10:00 a.m. in the Conference Room.

Adjourn:

Mr. Corbeil called for a motion to adjourn, Mr. Rau made a motion to adjourn; Mr. Winchester seconded the motion. The motion was approved by unanimous vote. The meeting was adjourned at 10:45 a.m.

Respectfully Submitted:

Art Holbrooks