



MINUTES CAPITAL PROJECT ADVISORY COMMITTEE

Wednesday, March 6, 2013

10:00 a.m.

Oconee County Administrative Offices, Council Chambers
415 S. Pine Street, Walhalla, SC 29691

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. Julian Abbott, Jr., At Large Member

Ms. Gwen McPhail, Planning Commission
Ms. Mark Pullium, 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 Council Chambers with all Members present [except Ms. McPhail] 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: Ray Chandler – Anderson Independent.

Call to Order:

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

Approval of Minutes

Mr. Mead made a motion, seconded by Mr. Winchester, approved 8 – 0 to approve the minutes from the November 28, 2012 meeting as presented.

Presentation: Parks, Recreation & Tourism [PRT] / PRT Office Move to South Cove

Ms. Corbeil recognized Mr. Phil Shirley, PRT Director, who addressed the Committee utilizing a PowerPoint presentation and handout [copies filed with these minutes] regarding the proposed PRT Office move to South Cove Park. Mr. Corbeil asked the Committee to review the Project Criteria Questionnaire for any questions they might have for Mr. Shirley.

Discussion/Scoring: Parks, Recreation & Tourism [PRT] / PRT Office Move to South Cove

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].

The Committee approved unanimously forwarding the approved the Project Scoring Sheet and all materials to the Planning Commission for their review/recommendation to Council [copy of letter will be filed with these minutes].

Establishment of 2013 Meeting Schedule

Mr. Mead made a motion, seconded by Mr. Corbeil, approved 8 – 0 to adopt for their 2013 schedule May 22nd, August 28th, and November 20th. In addition, the Committee agreed to meet on February 26, 2014 to in part establish their 2014 meeting schedule.

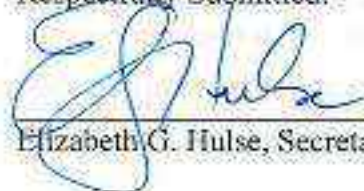
Other Business:

None discussed at this meeting.

Adjourn:

Mr. Corbeil adjourned the meeting at 11:51 a.m.

Respectfully Submitted:


Elizabeth G. Hulse, Secretary