



**A G E N D A**  
**CAPITAL PROJECT ADVISORY COMMITTEE**  
**Wednesday, May 22, 2013**  
**10:00 AM**  
**Oconee County Administrative Offices**  
**Council Chambers, 415 South Pine Street, Walhalla, SC**

1. Call to Order
2. Approval of Minutes
  - March 6, 2013
3. **PUBLIC HEARING** regarding Capital Improvement Project Listing [CIP] v2013-1
4. **PROJECT PRESENTATION**
  - Oconee County Public Libraries [OCPL] / Mr. Phillip Chaney, OCPL Director
5. New Business
  - CPAC Report to Council
  - Discussion & Approval of Draft Bi-Annual Report to County Council
6. Other Business
7. Next Meetings
  - May 29, 2013: Final Discussion & Scoring of OCPL presentation
  - August 28, 2013: Regular Meeting
8. Adjourn

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