



MINUTES CAPITAL PROJECT ADVISORY COMMITTEE

Wednesday, May 22, 2013, 10:00 a.m.

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

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

Mr. J. David Lyle, Planning Commission
Mr. 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 Mr. Mead & Mr. Pullium] 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, Dick Mangrum – WGOG Radio & Norman Cannada – Daily Journal.

Call to Order:

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

Mr. Corbeil welcomed Mr. Lyle as the newest member of the Committee; noting that he was recently appointed at the May 20th Planning Commission meeting.

Approval of Minutes:

Mr. Winchester made a motion, seconded by Mr. Abbott, approved 7 – 0 to approve the minutes from the March 6, 2013 meeting as presented.

PUBLIC HEARING regarding Capital Improvement Project Listing [CIP v2013-01]

Mr. Corbeil opened the floor for Public Comment.

Noting that no citizens signed up to address the Committee; Mr. Corbeil opened the floor for any citizen wishing to address the Committee regarding the CIP. No citizen stepped forward.

Mr. Corbeil asked if any citizens wished to submit written comments regarding the CIP; no citizen presented any written comments for the record.

Mr. Corbeil closed the Public Hearing regarding the Capital Improvement Project Listing [CIP v2013-01].

PRESENTATION: Oconee County Public Libraries [OCPL]:

Ms. Corbeil recognized Mr. Philip Cheney, OCPL Director, who addressed the Committee utilizing several handouts and diagrams [copies filed with these minutes] regarding the needs of the OCPL system and specifically the new Seneca Branch, renovations to the Walhalla & Westminster Branches, Salem needs and future expansion. Discussion followed.

Mr. Cheney introduced several of the Library Board members present; Ms. E. Hughes, Mr. W. Caster, Ms. S. Long, Ms. J. Hetherington & Ms. H. McPhetters. Lastly, he introduced Mr. Blair Hinson, Seneca Branch Library Manager.

New Business

CPAC Report to Council

Mr. Corbeil reviewed with the Committee the draft CPAC report which was unanimously approved to be forwarded to County Council as presented.

Mr. Corbeil asked Mr. Moulder & Mr. Mead to make the presentation to Council at an upcoming meeting.

Other Business:

No Other Business was addressed at this meeting.

Next Meeting:

- May 29, 2013: Final Discussion & Scoring of OCPL presentation
- August 28, 2013: Regular Meeting

Adjourn:

Mr. Moulder made a motion, seconded by Mr. Winchester, approved 7 – 0 to adjourn the meeting at 10:48 a.m.

Respectfully Submitted:

Elizabeth G. Hulse, Secretary