



MINUTES CAPITAL PROJECT ADVISORY COMMITTEE

Wednesday, May 29, 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. Winchester & Mr. Abbott] 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 10:07 a.m.

FINAL DISCUSSION/SCORING: Oconee County Public Libraries [OCPL]:

Mr. Corbeil asked the Committee to review the Draft Project Scoring summary sheet. Discussion followed regarding scoring variances. No members changed their scores [copies of scoring sheets filed with these minutes]. It was noted during discussions that discrepancies benefit the process highlighting the various points of view of the committee members.

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

Next Meeting:

- o August 28, 2013: Regular Meeting [Project Presentation to be determined]

Adjourn:

Mr. Moulder made a motion, seconded by Mr. Corbeil, approved 7 – 0 to adjourn the meeting at 10:36 a.m.

Respectfully Submitted:

Elizabeth G. Hulse, Secretary