



# MINUTES CAPITAL PROJECT ADVISORY COMMITTEE

Thursday, March 26, 2015

9:00 a.m.

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

## **MEMBERS**

Mr. Wayne McCall, County Council, Chairman  
Mr. Scott Moulder, County Administrator  
Mr. Bob Winchester, Infrastructure Advisory Comm.  
Mr. Frankie Pearson, At Large Member  
Mr. Julian Abbott, Jr., At Large Member

Mr. J. David Lyle, Planning Commission  
Mr. Ladale Price, Finance Director  
Mr. Lake Julian, Facilities Director  
Mr. David Stokes, Community Development Director  
Mr. Josh Stephens, Zoning Administrator  
Ms. Elizabeth G. Hulse, Clerk to Council/Secretary

The Capital Project Advisory Committee met in Council Chambers with all Members present [except Mr. McCall, Mr. Winchester, Mr. Stokes & Ms. Hulse] and Josh Stephens, serving as 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](http://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: None.

## **Call to Order:**

Mr. Moulder called the meeting to order at 9:01 a.m. as the Chair had not yet arrived.

## **CPAC Ordinance Review**

Mr. Moulder described the composition of the Committee's membership and detailed which members were voting members and which were non-voting members. Additionally, Mr. Moulder suggested the Committee discuss a possible replacement for the Infrastructure Advisory Committee which would be disbanded in the near future.

Mr. Moulder detailed the mission and responsibilities of the Committee as well as the review process for capital projects.

## **Review Capital Improvement Project Listing [CIP] v2014.1**

Mr. Moulder updated the Committee regarding the status of each project on the Pending Projects list and the Projects Scored list [copy filed with these minutes].

Mr. Paul Cain, County Council Vice Chair, arrived to chair the meeting as Mr. McCall was detained and unable to attend.

## **Establishment of 2015 Meeting Schedule**

Mr. Moulder made a motion, seconded by Mr. Pearson, to establish the 2015 meeting schedule as follows: June 18<sup>th</sup>, September 17<sup>th</sup>, & December 17<sup>th</sup> 2015. The motion passed unanimously.

## **Prioritizing & Scheduling for Next Presentations**

Mr. Cain questioned when presentations regarding a Tri-County Technical College Campus and Sewer South to Exit 1,2 & 4 would be made.

Mr. Moulder stated that a presentation for the expansion of Sewer South to Exits 1, 2 & 4 could be ready by the June 18, 2015 meeting. Mr. Moulder added that it may be best to wait until the September 17, 2015 meeting to present the Tri-County Technical College Campus project so additional information can be collected.

Additionally, there was consensus among the members of the committee that they accept questionnaires from the public for consideration for prioritizing by the committee at the June 18, 2015 meeting.

## **Adjourn:**

Mr. Cain adjourned the meeting at 9:33 a.m. upon a unanimous vote.

Respectfully Submitted:

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Joshua A. Stephens  
Planning Commission Liaison