



MINUTES CAPITAL PROJECT ADVISORY COMMITTEE

Thursday, June 18, 2015

9:00 a.m.

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

MEMBERS

VOTING 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

NON-VOTING MEMBERS:

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 [CPAC] met in Council Chambers with all Members present [*except Mr. McCall, Mr. Abbott & Mr. Julian*] and Ms. Hulse, Clerk to Council/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: Mr. Dick Mangrum-WGOG Radio & Mr. Ray Chandler-Anderson Independent.

Call to Order:

Mr. Paul Cain, County Council Vice Chairman acting in Mr. McCall's absence, called the meeting to order at 9:20 a.m. upon the arrival of a quorum of voting members of the committee.

Public Presentation for Proposed Projects

Mr. Cain asked if any citizen initiated projects would be presented to the Committee.

Ms. Hulse informed the Committee that after placing a legal advertisement in the paper and soliciting interested citizens on the council website that only one citizen had requested a questionnaire. Lastly, she stated that the questionnaire was not returned for consideration by the Committee.

PRESENTATION: I-85 Sewer Expansion Project

Mr. Richard Blackwell, Oconee Economic Alliance Director, addressed the Committee utilizing two handouts and a PowerPoint presentation [all material filed with these minutes] addressing the I-85 sewer expansion project. He outlined the preliminary work done by Davis & Floyd in their Sewer Study; the development of a four phase approach for expansion; sizing of lines, stations, etc.; flexibility in phased approach to allow for multiple phases being in process at once; and, costs for the phases and full project.

The Committee thanked Mr. Blackwell and asked various questions related to the project to assist in their scoring of the project.

Break:

Mr. Cain announced a brief recess to allow all members [voting and non-voting] to score the project with the intent to reconvene and discuss. The Committee took a break between 10:10 a.m. – 10:28 a.m.

DISCUSSION / INITIAL SCORING: I-85 Sewer Expansion Project

Mr. Cain and Mr. Moulder led discussions regarding scoring from both voting and non-voting members [voting members scores tallied – provided in backup material for June 25, 2015 meeting]. Discussion followed regarding scoring variations.

Infrastructure Advisory Commission [IAC] Open Seat

Mr. Moulder noted that Council, at the request of the IAC, had disbanded the group as they attained their purpose and goals. It was the consensus of the group to bring to the next meeting for discussion and possible action recommendations of organizations to fill the open voting seat.

Mr. Moulder made a motion, seconded by Mr. Pearson, approved unanimously to amend the June 25, 2015 CPAC agenda to discuss the open IAC seat.

Adjourn:

Prior to adjournment, Mr. Cain reminded the Committee of the next meeting on June 25, 2015 for final scoring of the I-85 sewer expansion project.

Additionally, he noted the two remaining dates for 2015: September 17, 2015 & December 17, 2015; both at 9:00 a.m. in Council Chambers.

Mr. Moulder made a motion, seconded by Mr. Cain, approved unanimously to adjourn at 11:18 a.m.

Respectfully Submitted:

Elizabeth G. Hulse
Clerk to Council/Secretary