



MINUTES CAPITAL PROJECT ADVISORY COMMITTEE

June 25, 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] 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 9:02 a.m. upon the arrival of a quorum of voting members of the committee.

DISCUSSION / FINAL SCORING: I-85 Sewer Expansion Project

Mr. Cain reviewed and led discussions with the Committee regarding the scores on the Group Summary Scoring Sheet / Preliminary [copy filed with these minutes]. Members did not change any scores during discussion.

Mr. Pearson made a motion, seconded by Mr. Moulder, approved unanimously to approve the scores as presented and to update the scoring sheet denoting "final".

Other Business

Infrastructure Advisory Commission [IAC] Open Seat

Mr. Cain led discussions regarding potential organizations that might fill the seat left vacant by the IAC's disbandment. Discussion followed regarding various options.

Mr. Moulder made a motion, seconded by Mr. Pearson, approved unanimously to recommend to Council to [1] amend the CPAC enabling ordinance to replace the IAC with a member in good standing from one of the three Chamber of Commerce's active in Oconee County, [2] to note that three Chambers will appoint a member on a rotating schedule to be established; [3] that each appointment will be for a one year term; and, [3] that an appointee from any Chamber may serve a maximum of three consecutive terms.

Capital Improvement Project Listing [CIP v2015.01]

Mr. Moulder noted that there are currently four projects on the list that have not yet been scored and he briefly reviewed those projects with the Committee. Additionally he stated that there may be additional county projects to be added i.e., county recycling and a Tri County Technical College campus, etc. Discussion followed.

It was noted that the Committee will review the CIP listing at their September 2015 meeting at which time they will either amend the CIP or forward as presented to the Planning Commission for their annual review and recommendation to County Council as prescribed in the state's Comprehensive Planning Act.

Adjourn:

Prior to adjournment, Mr. Cain reminded the members of the two remaining meeting dates for 2015: September 17, 2015 & December 17, 2015; both at 9:00 a.m. in Council Chambers. He stated that at the September 2015 meeting that the CIP list would be reviewed as outlined above.

Mr. Moulder made a motion approved unanimously to adjourn at 9:28 a.m.

Respectfully Submitted:

Elizabeth G. Hulse
Clerk to Council/Secretary