



MINUTES
CAPITAL PROJECT ADVISORY COMMITTEE
December 17, 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. Frankie Pearson, At Large Member
Mr. Julian Abbott, Jr., At Large Member
TBD, Chamber of Commerce 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. Lyle] 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: None.

Call to Order:

Mr. Paul Cain, County Council Vice Chairman acting in Mr. McCall's absence, called the meeting to order at 9:03 a.m.

Approval of the Minutes:

Mr. Moulder made a motion, seconded by Mr. Pearson, approved unanimously to approve the minutes from the September 17, 2015 meeting as presented.

Public Hearing Regarding the Capital Improvement Project Listing [CIP v2015.03]:

Mr. Cain opened the floor for Public Comment.

Noting that no citizens signed up to address Council; Mr. Cain opened the floor for any citizen wishing to address Council regarding this ordinance. No citizen addressed Council.

Mr. Cain asked if any citizens wished to submit written comments regarding this ordinance; no citizen presented any written comments for the record.

Mr. Cain closed the Public Hearing regarding CIP v 2015.03.

Public Presentations for Proposed Projects:

None were submitted for review by the committee.

County Project Presentations:

None were scheduled for presentation to the committee.

Other Business

2016 Meeting Schedule Establishment

Mr. Moulder noted a conflict with the March 17, 2016 meeting date. Discussion followed. Mr. Moulder made a motion, seconded by Mr. Pearson, approved unanimously to approve the following meeting schedule for 2016 and 2017 at 9:00 a.m. in Council Chambers, Oconee County Administrative Offices, 415 S. Pine Street, Walhalla, SC:

- March 10, 2016 [10:00 a.m.]
 - *March 24, 2016 [only if required to score a project presented at the 3/17 meeting]*
- June 16, 2016
 - *June 23, 2016 [only if required to score a project presented at the 6/16 meeting]*
- September 15, 2016
 - *September 22, 2016 [only if required to score a project presented at the 9/15 meeting]*
- December 15, 2016
 - *December 22, 2016 [only if required to score a project presented at the 12/15 meeting], and*
- March 16, 2017

At Large Members Terms

Ms. Hulse noted that the two At Large seats are one year terms and that questionnaires will be required if they wish to be reappointed for a second one year term.

Adjourn:

Mr. Moulder made a motion approved unanimously to adjourn at 9:11 a.m.

Respectfully Submitted:

Elizabeth G. Hulse
Clerk to Council/Secretary