



MINUTES
STONE POND ROAD OWNERS
ASSOCIATION COMMISSION
November 25, 2014
2 p.m.

Oconee County Administration Conference Room

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.

Members of the press present: None

Call to Order:

Vice Chair Hubbard called the meeting to order at 2:01 p.m.

Approval of Minutes:

Mr. Hubbard made a motion, seconded by Mr. Smagala, approved 2 – 0 to approve the October 29, 2014 meeting as presented.

Approval/Acceptance of Davis & Floyd Proposal:

Mr. Hubbard made a motion to table this matter for further discussion. The motion failed due to the lack of a second.

Discussion followed regarding various aspects of the proposal to include; 50% increase in amount, scope of work, waiting until March 2015 to rebid, etc.

Mr. Hubbard made a motion, seconded by Mr. Smagala, approved 2 – 0, to table this matter for one week to allow for review by the County Engineer and committee members.

Mr. Hubbard made a motion, seconded by Mr. Smagala, approved 2 – 0 to set the next meeting for Wednesday, December 3, 2014 at 9:00 a.m. in the Administrative Conference Room.

Adjourn:

Mr. Hubbard made a motion, approved unanimously 2 – 0, to adjourn at 2:14 p.m.