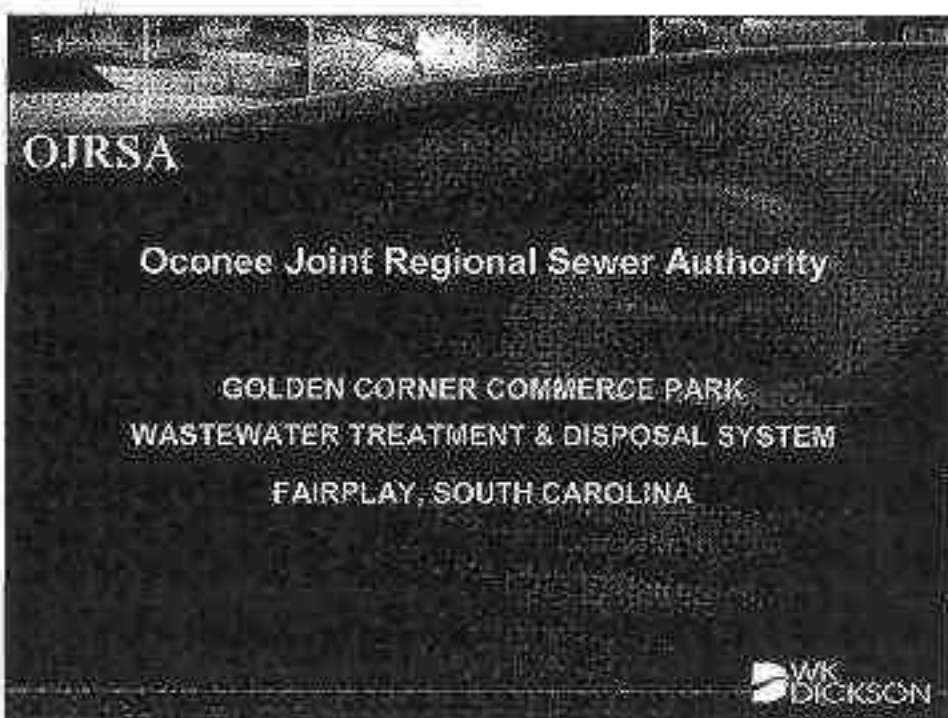


6/26/08 w/ OJRSA

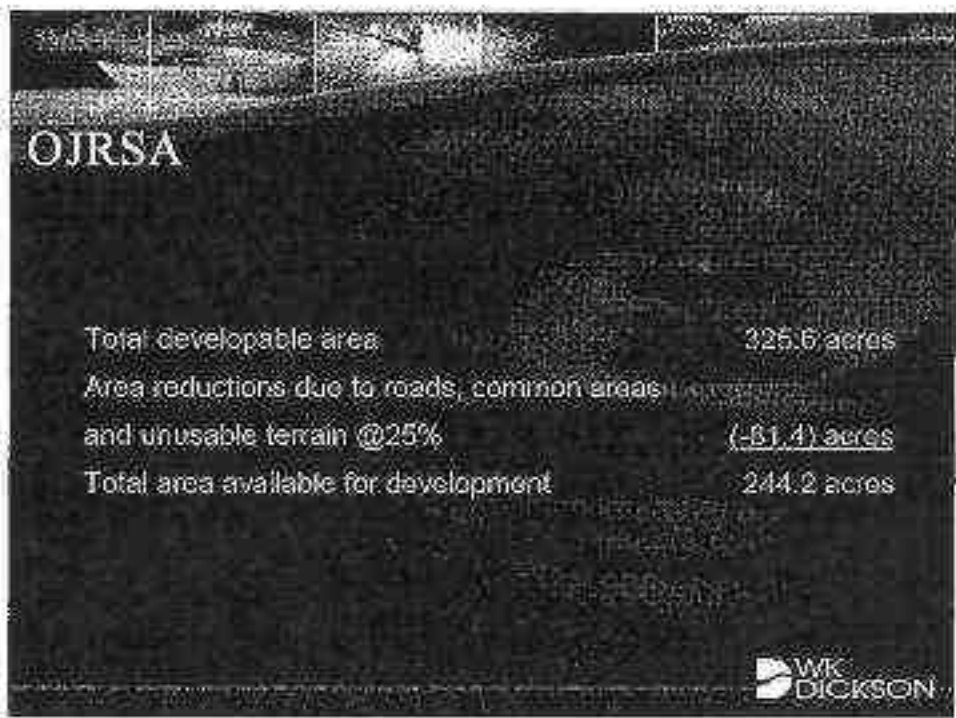


OJRSA

Oconee Joint Regional Sewer Authority

**GOLDEN CORNER COMMERCE PARK
WASTEWATER TREATMENT & DISPOSAL SYSTEM
FAIRPLAY, SOUTH CAROLINA**

WK DICKSON



OJRSA

Total developable area	325.6 acres
Area reductions due to roads, common areas and unusable terrain @25%	<u>(-81.4) acres</u>
Total area available for development	244.2 acres

WK DICKSON

OJRSA

Total Waste treatment and disposal capacity	250,000 gpd
Domestic wastewater (50% of 1,980 employees at 40 gpd/cap – Industries w/Kitchen Facilities)	(-39,600 gpd)
Domestic wastewater (50% of 1,980 employees at 25 gpd/cap – without Kitchen Facilities)	(-24,750 gpd)
Available wastewater capacity for Industrial wet processes	185,650 gpd



OJRSA

Wastewater Treatment & Disposal Alternatives

1. On-Site Treatment and Land Application System
2. On-Site Treatment and Land Application System with Future Discharge to Cleveland Creek
3. Conveyance to Coneross WWTP for Treatment
4. On-Site Septic Tank Systems





OJRSA

Alt. 1	<u>On-Site Treatment and Land Application System</u>	Probable Construction Cost
Phase I	50,000 GPD w/ 30 Ac Dedicated Spray Irrigation	\$3,448,700
Phase II	100,000 GPD w/ 60 Ac Dedicated Spray Irrigation	1,052,000
Phase III	250,000 GPD w/ Combination Spray & Reclaimed Irrigation	4,301,700
	Grand Total Alternative 1:	\$8,802,400



OJRSA

Alt. 2	<u>On-Site Treatment, Land Application and Future Discharge to Cleveland Creek</u>	Probable Construction Cost
Phase I	50,000 GPD w/ 30 Ac Dedicated Spray Irrigation	\$3,448,700
Phase II	100,000 GPD w/ 60 Ac Dedicated Spray Irrigation	1,052,000
Phase III	250,000 GPD w/ Discharge to Cleveland Creek	2,699,300
	Grand Total Alternative 2:	\$7,200,000





OJRSA

Alt. 3	<u>Conveyance to Conerose WWTP for Treatment</u>	<u>Probable Construction Cost</u>
Phase 1	250,000 GPD Pumping and Conveyance System	\$7,256,100



OJRSA

Summary

		<u>Probable Construction Cost</u>
Alt. 1	On-Site Treatment and Land Application System	\$3,256,100
Alt. 2	On-Site Treatment and Land Application with Future Discharge to Cleveland Creek	\$7,200,000
Alt. 3	Conveyance to Conerose WWTP	\$7,256,100



OJRSA

<u>Alt. No.</u>	<u>Alternative Description</u>	<u>Present Worth Cost</u>
1	On-Site Treatment and Land Application System	\$9,184,560
2	On-Site Treatment and Future Discharge to Cleveland Creek	\$8,324,071
3	Conveyance to Conross WWTP for Treatment	\$9,861,274



OJRSA

- Rational for Alternative Selection
- Probable construction cost
- Present worth cost
- Regulatory permitting considerations
- Implementation requirements
- Potential public reaction





OJRSA

Alt. 1 - On-Site Treatment and Land Application System

Advantages:

- Most favorable regulatory permitting alternative
- Lowest potential public reaction
- Reduced toxicity issues



OJRSA

Alt. 1 - On-Site Treatment and Land Application System

Disadvantages:

- Substantial commitment of property for spray irrigation site
- Commitment from each site for disposal of effluent or utilization of reclaimed water
- Cost for storage of effluent during unfavorable weather conditions
- Cost for maintenance of irrigation sites and equipment
- Significant management and maintenance associated with irrigation system





OJRSA

Alt. 2 – On-Site Treatment with Land Application and Future Discharge to Cleveland Creek

Advantages:

- Lowest probable construction and present worth.
- Allows evaluation of phosphorus removal technologies as park develops.
- Avoids schedule delay for initial wastewater treatment and disposal system associated with NPDES permit.
- Land application system and storage may be utilized as backup to discharge.



OJRSA

Alt. 2 – On-Site Treatment with Land Application and Future Discharge to Cleveland Creek

Disadvantages:

- Potential public reaction from down stream and adjacent property owners.
- Low dilution available from Cleveland Creek could restrict potential industrial development at the Commerce Park.



OJRSA

Alternative 2 – On-Site Treatment with Land Application and Future Discharge to Cleveland Creek

- Annual O&M Cost Phase I and II
@ 50,000 GPD \$196,900
- User Cost to Recover of O&M Cost \$10.79/1000 gallons

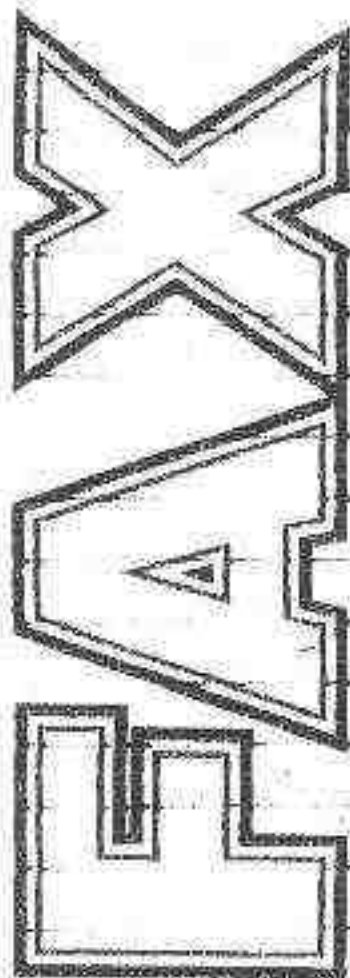


OJRSA

Proposed Project Schedule

- Submittal of P.E.R. to DHEC July 14, 2008
- Approval of P.E.R. by DHEC Oct 13, 2008
- Release for Design Nov 3, 2008
- Submittal of Plans and Spec's for DHEC Approval Mar 2, 2009
- Approval of Plans and Spec's By DHEC July 6, 2009
- Advertise for Bid and Receive Bids Aug 26, 2009
- Approval of Const. Contract & Notice to Proceed Oct, 2009
- Complete Construction June, 2010
- Plant Start-up and Begin Operation July, 2010





T R A N S M I T T A L

OCONEE COUNTY SEWER COMMISSION

823 Return Church Road
Seneca, S.C. 29678
Phone: 864-972-3900
Fax: 864-972-3917

Date: June 23, 2008 Pages: 15
(including this page)

Re: Intergovernmental Agreement

To: Dale Surratt

Company: Oconee County

Fax Number: 864-638-4246

From: Bob Winchester

Comments: Lowell Ross gave the attached agreement to David Norton a few weeks ago per Lowell. e mail to follow per our discussion by telephone this afternoon

Bob

Oconee Creek
Wastewater
Treatment
Facilities

Oconee County
South Carolina

IF THERE IS ANY PROBLEM IN RECEIVING THIS TRANSMITTAL, CALL 864-972-3900

STATE OF SOUTH CAROLINA
COUNTY OF OCONEE
INTERGOVERNMENTAL AGREEMENT

OCONEE COUNTY AND THE OCONEE JOINT REGIONAL SEWER AUTHORITY

This Intergovernmental Agreement made this ____ day of May, 2008, between Oconee County ("County") and the Oconee Joint Regional Sewer Authority ("Authority").

PREAMBLE

Oconee County is a body politic existing by virtue of the Constitution and Laws of the State of South Carolina.

The Oconee Joint Regional Sewer Authority ("Authority") is a Body Politic created pursuant to Chapter 25, Title 6, South Carolina Law, as amended by Act 59, South Carolina Acts and Joint Resolutions, effective June 6, 2007.

Authority was created by an Agreement by the Cities of Seneca, Walhalla, and Westminster ("Municipalities"), dated October 18, 2007 ("Joint Agreement"), and it is a successor-in-operation to the Oconee County Sewer Commission. The Sewer Commission was originally created by Legislative Act No. 950, South Carolina Acts and Joint Resolutions, 1971. The current Commission was created by Oconee County Ordinance 78-2. The history of the Commission is set forth in the Preamble to the Joint Agreement, which is incorporated herein by reference.

Except for one residential customer, the Municipalities and West Union are the exclusive users of the existing sewer system. Under the Joint Agreement, the Authority is prohibited from charging the Municipalities or their customers for any sewer system which does not serve the Municipalities or their customers.¹

By reason of existing law as set forth in *Cornelius v. Oconee County*, (Sup. Ct.) 1006, Opinion 26189, Oconee County is prohibited from using funds derived from ad valorem taxes to provide sewer service, however, based upon the *Cornelius* decision, the County finds that it can enter into contracts with public or private entities to provide sewer services as authorized by §44-59-1410(D); § 6-15-20, South Carolina Code of Laws.²

¹Section I, Article 12, Agreement dated October 18, 2007.

²Footnote 3, *Cornelius v. Oconee County*.

Oconee County Council finds that the sewer services in areas which are outside the Municipalities and which cannot be served by the Municipalities are necessary for residential, industrial and commercial development and for the public welfare.

Oconee County and the Oconee Joint Regional Sewer Authority desire to enter into an Agreement whereby the Authority will provide sewer services where such service(s) are needed as found by Oconee County authorized by existing law and by Article 15 of the Joint Agreement.

For and in consideration of the mutual covenants,

IT IS AGREED:

Oconee Joint Regional Sewer Authority and Oconee County agree, in consideration of the formation of the Joint Authority and the transfer of the assets to the Authority by Oconee County, as follows: The Authority agrees to extend sewer transportation lines, build pump stations, acquire rights of way, build treatment facilities, and perform all other acts to provide sewer and/or water service to such area or areas as designated by Oconee County, as is authorized by a vote of Oconee County Council, provided that such extension/construction and/or operation of such facilities is in conformity with the Joint Agreement dated October 18, 2007, filed with the Oconee County Clerk of Court in Judgment Roll No. 37,648, and provided the cost of such extension/construction and/or operation of sewer facilities is not charged to the Municipalities-Members or their customers. Oconee County agrees that when it designates facilities to be constructed and/or operated, it will provide adequate funding for such construction and/or operation, to be determined on a case by case basis.

It is further agreed that each extension, system, or facility as shall be designated by Oconee County to be constructed and/or operated by the Authority shall be the subject of a specific Agreement which shall be an addendum to this Agreement.

(Balance of this page is intentionally left blank)

IN WITNESS WHEREOF, OCONEE COUNTY has caused these presents to be executed in its name by its duly authorized officers and its seal to be hereto affixed this ____ day of May, 2008.

Signed, Sealed and Delivered in the presence of:

OCONEE COUNTY

(SEAL)

By: _____
George Blanchard
Its: Chairman

ATTEST

By: _____
Elizabeth G. Hulse
Its: Clerk

Witnesses

STATE OF SOUTH CAROLINA
COUNTY OF OCONEE
ACKNOWLEDGMENT

I, _____, a Notary Public for the State of SC, do hereby certify that George Blanchard as Chairman and Elizabeth G. Hulse as Clerk of OCONEE COUNTY personally appeared before me this date and acknowledged on behalf of Oconee County the due execution of the foregoing instrument.

Witness my hand and official seal this ____ day of May, 2008.

(SEAL)

Notary Public of SC.
My commission expires _____

The Oconee Joint Regional Sewer Authority approves the Agreement as written.

IN WITNESS WHEREOF OCONEE JOINT REGIONAL SEWER AUTHORITY has caused these presents to be executed in its name by its duly authorized officers and its seal to be hereon affixed this ____ day of May, 2008.

Signed, Sealed and Delivered in the presence of:

OCONEE JOINT REGIONAL SEWER AUTHORITY (SEAL)

By: _____
Howard S. Adams
Chairman

Attest

By: _____
Gloria M. Prushafakis
Administrative Assistant

Witnesses

STATE OF SOUTH CAROLINA
COUNTY OF OCONEE
ACKNOWLEDGMENT

I, _____, a Notary Public for the State of SC, do hereby certify that Howard S. Adams as Chairman and Gloria M. Prushafakis as Administrative Assistant of OCONEE JOINT REGIONAL SEWER AUTHORITY, personally appeared before me this date and acknowledged the due execution of the foregoing instrument.

Witness my hand and official seal this ____ day of May, 2008.

(SEAL)
Notary Public of SC,
My commission expires _____



Oconee County Sewer Commission

623 Return Church Road · Seneca, South Carolina 29678
Phone (864) 972-3900 Fax (864) 972-3917

received
5-20-08 SK

May 16, 2008

Mr. Dale Surratt
Oconee County
415 S. Pine St.
Walhalla, SC 29691

RE: Reimbursement of W.K. Dickson, Inc. invoice for
Golden Corner Commerce Park

Dear Mr. Surratt,

Attached find the invoice for the Golden Corner Commerce Park portion of W.K. Dickson, Inc. engineering services from April 2008.

The Oconee County Sewer Commission has paid W.K. Dickson, Inc. and requests reimbursement from the County of these funds. Find included copies of W.K. Dickson itemized invoice for the Oconee County Golden Corners Commerce Park.

If you need anything further or have questions, please call.

Thanks for your cooperation.

Sincerely,

Robert C. Winchester
General Superintendent, OCSC

CC: Commission
File: Infrastructure Projects

RCW/grjp



Oconee County Sewer Commission

623 Return Church Road · Seneca, South Carolina 29678
Phone (864) 972-3900 Fax (864) 972-3917

May 16, 2008

INVOICE

Oconee County
415 S. Pine Street
Walhalla, SC 29691

Professional Services from W.K. Dickson & Co., Inc.

Invoice #62869

April 30, 2008

Charges are for Topographical survey, additional soils investigations to determine suitability for land application of wastewater, reimbursable expenses associated with design phase and preliminary engineering report for WWTP and land application system at the Golden Corner Commerce Park.

Reimbursable Expenses

\$ 33,565.51

TOTAL DUE

\$33,565.51

Due and Payable to Oconee County Sewer Commission Upon Receipt



Remit to: W.K. Dickson & Co., Inc.
 PO Box 36005
 Charlotte, NC 28236
 (704) 227-3453

Due by 25th of month



Bob Winchester
 Doonee County Sewer Commission
 623 Return Church Road
 Seneca, SC 29578
 Doonee

April 30, 2008
 Project No: 80021 00 CL
 Invoice No: 0082889

Project 80021 00 CL Fair Play Commerce Park Wastewater Land Application Site
Professional Services from April 1, 2008 to April 30, 2008

Phase	01	Topographic Survey	Fee	
Total Fee			20,000.00	
Percent Complete			100.00	
			Total Earned	20,000.00
			Previous Fee Billing	5,544.00
			Current Fee Billing	14,456.00
			Total Fee	14,456.00
			Phase Amount	\$14,456.00

Phase	02	Additional Soils Investigation	Fee	
Total Fee			4,500.00	
Percent Complete			100.00	
			Total Earned	4,500.00
			Previous Fee Billing	378.80
			Current Fee Billing	4,120.20
			Total Fee	4,120.20
			Phase Amount	\$4,120.20

Phase	03	Reimbursable Expenses	Reimbursable Expenses	
Reimbursable Expenses				
Courier Expense				
	4/22/08	United Parcel Service	4-8 - To Doonee County Sewer comm	8.96
Auto Mileage				
	3/25/08	Frenchburg, Charles	Site visit & mtg re Golden C. Com. Park	138.35
		Total Reimbursables		143.31
				143.31

Billing Limits	Current	Prior	To-Date
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Payments not received within 30 days of due date will be charged interest.

Project	80021.00.CC	Fair Play Commerce Park Wastewater Land Application Site	Invoice 0062609
Total Billings:		143.31	143.31
Limit			1,500.00
Remaining			1,356.69
		Phase Amount	\$143.31

Phase	04	Preliminary Engineering Report	
Fee			
Total Fee		20,000.00	
Percent Complete		91.00	
		Total Earned	18,200.00
		Previous Fee Billing	1,354.00
		Current Fee Billing	14,846.00
		Total Fee	14,846.00
		Phase Amount	\$14,846.00
		INVOICE TOTAL	\$33,565.51

	Current	Prior	Total
Billings to Date	33,565.51	7,277.80	40,843.31
Project Manager:	Charles Froneberger		

PAID
 CHECK # 270 Cash Acct
 DATE 5-13-08
 ESTIMATOR JMD

PROJECT REPORT

Project: Oconee County Golden Corner Commerce Park Project
WKD Project No. 80021.00.CL

Consultant: W. K. Dickson

Report Period: April 1, 2008 – April 31, 2008

Budget:

<u>Phase</u>	<u>Description</u>	<u>Fee</u>	<u>% Complete</u>
01	Topographic Survey	\$20,000	100 %
02	Additional Soils Investigations	\$4500	100%
03	Reimbursable Expenses	\$1,500	9.60 %
04	Preliminary Engineering Report	\$20,000	61%

Description of Project Phase:

- 01: Topographic survey of Commerce Park Site
- 02: Additional soils investigations to determine suitability for land application of wastewater.
- 03: Reimbursable expenses associated with the design phase.
- 04: Preliminary engineering report for WWTP and land application system at commerce park.

Project Status:

- 01 **Topographic Survey**
Topographic map was finalized with copies transmitted to OJRSA on April 8.
- 02 **Additional Soils Investigations**
Final soils report was received and transmitted to OJRSA on April 30.
- 03 **Reimbursable Expenses**
This project phase tracks reimbursable expenses associated with the project with costs often lagging actual date of charge due to billing and expense submittal dates.
- 04 **Preliminary Engineering Report**
WKD was released to begin work on the Preliminary Engineering Report on March 24. A draft PER was completed and reviewed with OJRSA on April 30. A revised copy was emailed to OJRSA on May 5 and is complete pending any further comments by OJRSA. The final PER is ready for submittal to County and/or DHEC upon notice by OJRSA.

Oconee County, South Carolina
Finance Office

415 South Pine Street
Walhalla, SC 29691



Voucher

Vendor # 15335

Payable to Oconee County Sewer Commission

Address 623 Return Church Road

Seneca, SC 29678

Budget Code 010-707-60707

Date 5/20/2008

Explanation of Expenditures	Charges
W.K. Dickson & Co., Inc., Invoices for I-85 Project 5/16/2008 Invoice # 62869 \$ 33,565.51	\$ 33,565.51
Payment per County Council Regular Meeting 1/8/2008 up to \$26,000.00 Extend payments per: County Administrator	
Total	\$33,565.51

I hereby certify that, to the best of my knowledge and belief, the articles and/or services specified herein are necessary and for

Economic Development Commission

James W. Alexander
James W. Alexander

Department Name

Authorized Signature

This form is to be used for payment of the following expenditures only:

Advertising	Professional services - non-contractual
Appropriations	(physicians, attorneys, appraisers-excluding engineers)
Books	Refunds
Credit Card payments	Registration Fees
Dues	Ret.
Insurance Payments	Stipends (Jurors, Commission Members)
Capital Lease Payments	Subscriptions
Party Cash	Temporary Employees
Postage	Utilities (Electric, Gas, Water, Telephones, Etc.)

The purchase of all other goods and services shall be done using the appropriate purchase order forms in accordance with Procurement Ordinance 2001-15.

Phyllis
Please process for payment.
Send copy to Beth for background meeting w. Sewer Comm. 6-17-2008.
O. Alexander



Oconee County Sewer Commission

623 Return Church Road - Seneca, South Carolina 29678
Phone (864) 972-3900 Fax (864) 972-3917

SENT TO
JIM A.
5-20-08 SM

received
5-20-08 SM

A
5-20-08
INFO DOCUMENT

May 16, 2008

Mr. Dale Surratt
Oconee County
415 S. Pine St.
Wallalla, SC 29691

RE: Reimbursement of W.K. Dickson, Inc. invoice for
Golden Corner Commerce Park

Dear Mr. Surratt,

Attached find the invoice for the Golden Corner Commerce Park portion of W.K. Dickson, Inc. engineering services from April 2008.

The Oconee County Sewer Commission has paid W.K. Dickson, Inc. and requests reimbursement from the County of these funds. Find included copies of W.K. Dickson itemized invoice for the Oconee County Golden Corners Commerce Park.

If you need anything further or have questions, please call.

Thanks for your cooperation.

Sincerely,

Robert C. Winchester
General Superintendent, OCSC

CC: Commission
File: Infrastructure Projects

RCW/gmp



Oconee County Sewer Commission

623 Return Church Road · Seneca, South Carolina 29678
Phone (864) 972-3900 Fax (864) 972-3917

May 16, 2008

INVOICE

Oconee County
415 S. Pine Street
Walhalla, SC 29691

Professional Services from W.K. Dickson & Co., Inc.

Invoice #62869

April 30, 2008

Charges are for Topographical survey, additional soils investigations to determine suitability for land application of wastewater, reimbursable expenses associated with design phase and preliminary engineering report for WWTP and land application system at the Golden Corner Commerce Park.

Reimbursable Expenses

\$ 33,565.51

TOTAL DUE

\$33,565.51

Due and Payable to Oconee County Sewer Commission Upon Receipt

RECEIPT ACKNOWLEDGEMENT

By: Alison Miller Date: 5/20/08

Finance Approval _____ Date _____

Vendor # 15335

PO # Per Quarter Report Council 4/19/2008

Budget Code 010-707-60-707

Class PO YES or NO



Remit to: W.K. Dickson & Co., Inc.
 PO Box 36005
 Charlotte, NC 28236
 (704) 227-3453

Due by 25th of month



Bali Winchester
 Oconee County Sewer Commission
 623 Rahm Church Road
 Seneca, SC 29678
 Oconee

April 30, 2008
 Project No: 80021.00.CL
 Invoice No: 0082869

Project 80021.00.CL Fair Play Commerce Park Wastewater Land Application Site
Professional Services from April 1, 2008 to April 30, 2008

Phase	01	Topographic Survey		
Fee				
Total Fee		20,000.00		
Percent Complete	100.00	Total Earned	20,000.00	
		Previous Fee Billing	5,544.00	
		Current Fee Billing	14,456.00	
		Total Fee		14,456.00
		Phase Amount		\$14,456.00

Phase	02	Additional Soils Investigation		
Fee				
Total Fee		4,500.00		
Percent Complete	100.00	Total Earned	4,500.00	
		Previous Fee Billing	379.80	
		Current Fee Billing	4,120.20	
		Total Fee		4,120.20
		Phase Amount		\$4,120.20

Phase	03	Reimbursable Expenses		
Reimbursable Expenses				
Courier Expense:				
4/22/08 United Parcel Service	4-8 To Oconee County Sewer comm		8.96	
Auto Mileage:				
3/25/08 Fronberger, Charles	Site visit & mtg re: Golden C. Com. Park		136.35	
	Total Reimbursables		143.31	143.31
Billing Limits	Current	Prior	To-Date	

Payments not received within 30 days of due date will be charged interest.

Project	80021.00.CL	Fair Play Commerce Park Wastewater Land Application Site	Invoice 0062809
Total Billings		143.31	0.00
Limit			1,500.00
Remaining			1,356.69
Phase Amount			\$143.31

Phase	04	Preliminary Engineering Report		
Fee				
Total Fee		20,000.00		
Percent Complete		81.00	Total Earned	16,200.00
			Previous Fee Billing	1,354.00
			Current Fee Billing	14,846.00
			Total Fee	14,846.00
Phase Amount				\$14,846.00
INVOICE TOTAL				\$33,565.51

	Current	Prior	Total
Billings to Date	33,565.51	7,277.80	40,843.31
Project Manager:	Charles Froxberger		

PAID
 CHECK # 290 Const Aa1
 DATE 5-13-08
 APPROVED Jim D.

PROJECT REPORT

Project: Oconee County Golden Corner Commerce Park Project
WKD Project No. 80021.00.CL

Consultant: W. K. Dickson

Report Period: April 1, 2008 - April 31, 2008

Budget:

<u>Phase</u>	<u>Description</u>	<u>Fee</u>	<u>% Complete</u>
01	Topographic Survey	\$20,000	100 %
02	Additional Soils Investigations	\$4500	100%
03	Reimbursable Expenses	\$1,500	9.60 %
04	Preliminary Engineering Report	\$20,000	81%

Description of Project Phase:

- 01 Topographic survey of Commerce Park Site
- 02 Additional soils investigations to determine suitability for land application of wastewater.
- 03 Reimbursable expenses associated with the design phase.
- 04 Preliminary engineering report for WWTP and land application system at commerce park.

Project Status:

- 01 **Topographic Survey**
Topographic map was finalized with copies transmitted to OJRSA on April 8.
- 02 **Additional Soils Investigations**
Final soils report was received and transmitted to OJRSA on April 30.
- 03 **Reimbursable Expenses**
This project phase tracks reimbursable expenses associated with the project with costs often lagging actual state of charge due to billing and expense submittal dates.
- 04 **Preliminary Engineering Report**
WKD was released to begin work on the Preliminary Engineering Report on March 24. A draft PER was completed and reviewed with OJRSA on April 30. A revised copy was emailed to OJRSA on May 5 and is complete pending any further comments by OJRSA. The final PER is ready for submittal to County and/or DHEC upon notice by OJRSA.

Old Business:

No Old Business was addressed.

New Business:

Community Enrichment Grant Award for QuickJobs Development Center:

Mr. Surrett read a letter received from Governor Mark Sanford announcing that Oconee County will receive a \$986,364 Community Enrichment Grant from the Community Development Block Grant Program. Funds will be used to provide a QuickJobs Development Center to serve the citizens of Oconee County. Mr. Surrett noted that the center will likely be at the Hamilton Career Center and that with these funds we will provide training in order to maintain a viable workforce in the county.

Mr. Blanchard asked Clerk to Council to draft a letter to Governor Sanford to thank him for the grant funds for this valuable project.

W. K. Dickson Invoice for Services & Update Letter from General Superintendent, OSCS:

Mr. Surrett briefly reviewed the bill received from W. K. Dickson in the amount of \$14,076.65. Mr. Blanchard questioned if these funds have been budgeted. Mr. Surrett stated yes and they will come from an Economic Development account designated for the commerce park.

Mr. Berry Nichols asked what the services being billed related to. Mr. Blanchard stated that it was for services for the I-85 project.

Mr. Lyles made a motion, seconded by Mr. Ables, approved 5 - 0 to approve payment of \$14,076.65 to W. K. Dickson for their December 11, 2007 invoice.

Mr. Surrett reviewed the letter dated January 8, 2008 [filed with these minutes] from the general superintendent at the Oconee County Sewer Commission outlining an approved change order from the Sewer Commission totaling \$26,000.00. Mr. Surrett noted that these funds are coming from an Economic Development account which has been designated for this project.

Mr. Ables made a motion, seconded by Mr. Suarez, approved 5 - 0 to approve payment of \$26,000.00 as outlined in the January 8, 2008 Sewer Commission letter.

Capital Project Commission: Appointment of Members:

Mr. Surrett asked Mr. Bobby Williams, Infrastructure Advisory Commission representative, to step forward to address the recommendations coming from the Commission to Council for appointments to the Capital Project Sales Tax Commission. Mr. Winchester, Chairman, Infrastructure Advisory Commission, prepared a letter [filed with these minutes] outlining the Commissions recommendations of 5 potential individuals who the commission felt were experienced, qualified and willing to serve.