

FINAL MINUTES  
OCONEE COUNTY PRT COMMISSION  
July 18, 2013  
Oconee Heritage Center 12:00 pm

**Members present were:** David LaVere, Becky Wise, Rick Lacey, Jo Ann Blake, & Mike Wallace

**Guests present were:** Dan Pollack

**Also present were:** Phil Shirley, PRT Director, Ken Sloan, CVB Director, & Mandy Holbrooks, PRT Secretary

**Call to Order**

Dave LaVere called the meeting to order at 12:05 pm

**Approval of Minutes**

Motion to accept minutes of February 28, 2013 by Mike Wallace, seconded by Rick Lacey Vote was **unanimously** carried.

**Treasurer's Report**

Phil Shirley presented the treasurer's report. Balance as of August 18, 2013 for Local ATAX is \$115,372.00 and State ATAX is \$53,196.00.

**Presentation of Grants**

1. CVB Funding for year 2014
2. Campground software proposal
3. Lake Hartwell access areas

**New Business**

- Mike Wallace made a motion for the CVB to receive up to \$166,200.00 from Local and State ATAX. Exact amounts from each quarter to be determined after 4<sup>th</sup> quarter checks are received. Becky Wise seconded the motion. Vote was **unanimously** carried.
- Rick Lacey made a motion to recommend to County Council to proceed with the campground software proposal with a recommendation for Option 2 of the pricing module. Mike Wallace seconded the motion. Vote was **unanimously** carried.
- Phil Shirley presented a request from the Corp. of Engineers to lease additional access areas on Lake Hartwell. He will present this to County Council at the August 20, 2013, meeting.

**Adjourn**

As there was no further business, the meeting was adjourned at 1:05 pm.

Respectfully Submitted:

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Phil Shirley  
Director of Parks, Recreation & Tourism