

FINAL MINUTES
OCONEE COUNTY PRT COMMISSION
May 5, 2022
County Council Chambers
12:00 pm

Members present were: Shawn Johnson, Shane Smith, Kevin Evans, Greg Coutu,
& Alex Butterbaugh

Also present were: Phil Shirley, PRT Director & Mandy Holbrooks, PRT Secretary

Call to Order

Shawn Johnson called the meeting to order at 12:00 pm.

Approval of Minutes

Motion to accept minutes of March 3, 2022, by Kevin Evans
seconded by Shane Smith. Vote was unanimously carried.

Treasurer's Report

Phil Shirley presented the treasurer's report. Balance as of May 5, 2022, for
Local ATAX is \$524,131.00 and State ATAX is \$369,280.00.

Action Items

- Upon a motion by Kevin Evans, seconded by Greg Coutu and carried,
the Committee approved motion to amend the recommended **FY23 Supplemental
ATAX Budget of \$437,312.00** for an additional **\$8,000.00**. A copy of the
Supplemental budget will be included with the agenda item to Council. Vote was
unanimously carried.
- Upon a motion by Shawn Johnson, seconded by Greg Coutu and carried,
the Committee approved motion to recommend to County Council the
FY23 Supplemental ATAX Budget for **\$445,312.00**. A copy of the Supplemental
budget will be included with the agenda item to Council. Vote was unanimously carried.
- Upon a motion by Shawn Johnson, seconded by Kevin Evans and carried,
the Committee approved motion to recommend to County Council the use of **\$289,761** in
65% State ATAX funds for the Visit Oconee SC **2022-2023 budget year**.
Vote was unanimously carried.
- Upon a motion by Shane Smith, seconded by Shawn Johnson and carried,
the Committee approved motion to recommend to County Council the use of **30% State
ATAX funds** for the Visit Oconee SC **2022-2023 budget year**. The estimated 30% State
ATAX revenue is \$120,000. This fund is market dependent quarterly and subject to
change slightly based on statewide accommodations.
Vote was unanimously carried.

Next scheduled meeting of the PRT Commission is August 18, 2022, in Council Chambers beginning at 12:00 pm. Grants for the Fall cycle will be due August 15, 2022, by 3:00 pm.

Adjourn

As there was no further business, **Shawn Johnson** made a motion, approved unanimously, to adjourn at **12:45 pm.**

Respectfully Submitted:

Phil Shirley
Director of Parks, Recreation & Tourism