

FINAL MINUTES
OCONEE COUNTY PRT COMMISSION
December 1, 2022
County Council Chambers
12:00 PM

Members present were: Shawn Johnson, Alex Butterbaugh, Riley Johnson,
& Kevin Cope

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 August 25, 2022 by Shawn Johnson,
seconded by Alex Butterbaugh. Vote was unanimously carried.

Treasurer's Report

Phil Shirley presented the treasurer's report. Balance as of December 1, 2022,
Local ATAX is \$570,443.12 and State ATAX is \$292,249.09.

Action Items

1. Oconee PRT - (a) Chau Ram Roof replacement and gutter install - Recreation Building and (b) Shelter 2 - replace rotten support beams with new concrete footers, new beams and new grilling pad - Up to \$39,000
2. Oconee PRT - Chau Ram - Engineering Design, Surveying and Construction Management for new shelter 1 and dry water bed design -Thomas & Hutton-\$30,080 (includes 10% Contingency)
3. Oconee PRT - High Falls - Alexander Cannon Hill House Historic Preservation Project Phase III - \$75,000
4. Oconee PRT - John Deere Gator replacement - 6x4 Gas model with power lift - \$13,643 (includes 10% Contingency)
5. Oconee PRT - South Cove Playground - replace outdated climber and spinner with three new nature climbers plus mulch refill - \$25,630
6. Oconee PRT - South Cove -WiFi installation for campground, residence and recreation building - Up to \$40,000
7. Oconee PRT - South Cove - Emergency Engineering, design and installation of campground septic system - Up to \$67,000

Vote on Action Items

- Upon a motion by Shawn Johnson, seconded by Alex Butterbaugh and carried, the Committee approved motion to recommend to County Council a grant for up to \$39,000.00 for Chau Ram building improvements.
Vote was unanimously carried
- Upon a motion by Shawn Johnson, seconded by Riley Johnson and carried, the Committee approved motion to recommend to County Council a grant for up to \$30,080.00 for Chau Ram engineering design, surveying & construction for Shelter 1.
Vote was unanimously carried

- Upon a motion by **Shawn Johnson**, seconded by **Alex Butterbaugh** and carried, the Committee approved motion to recommend to County Council a grant for **\$75,000.00** for **Phase III of the Alexander, Cannon Hill House Historic Preservation Project**.
Vote was unanimously carried
- Upon a motion by **Shawn Johnson**, seconded by **Alex Butterbaugh** and carried, the Committee approved motion to recommend to County Council a grant for **\$13,643.00** for **John Deere Gator 6x4 gas model with power lift**.
Vote was unanimously carried
- Upon a motion by **Shawn Johnson**, seconded by **Riley Johnson** and carried, the Committee approved motion to recommend to County Council a grant for **\$25,630.00** for **South Cove Playground replacement of outdated climber & spinner with three new nature climbers plus mulch refill**.
Vote was unanimously carried
- Upon a motion by **Shawn Johnson**, seconded by **Alex Butterbaugh** and carried, the Committee approved motion to recommend to County Council a grant for up to **\$40,000.00** for **South Cove WiFi installation for campground, residence and recreation building**.
Vote was unanimously carried
- Upon a motion by **Shawn Johnson**, seconded by **Riley Johnson** and carried, the Committee approved motion to recommend to County Council a grant for up to **\$67,000.00** for **South Cove emergency engineering, design and installation of campground septic system**.
Vote was unanimously carried

PRT Update:

1. Year to Date Snapshot
2. Projects Update

2023 PRT Commission Meeting Schedule

Proposed Schedule:

February 23, 2023	County Council Chambers (review of grants)
March 2, 2023	County Council Chambers (grants to council on 3.21.23)
May 4, 2023	County Council Chambers
August 24, 2023	County Council Chambers (review of grants)
August 31, 2023	County Council Chambers (grants to council on 9.05.23)
November 16, 2023	County Council Chambers

All PRT Commission meetings begin at Noon and held in County Council Chambers.

Adjourn

As there was no further business, **Shawn Johnson** made a motion, approved unanimously, to adjourn at **1:00 pm**.

Respectfully Submitted:

Phil Shirley
Director of Parks, Recreation & Tourism