

415 South Pine Street - Walhalla, SC



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# MINUTES

6:00 PM, MONDAY, JANUARY 4, 2016 COUNCIL CHAMBERS OCONEE COUNTY ADMINISTRATIVE COMPLEX

Members Present:	Mr. Bud Childress
	Mr. David Lyle
	Mr. Ryan Honea
	Mr. Brad Kisker
	Ms. Gwen McPhail
	Mr. David Ownbey
	Mr. C. W. Richards

- Staff Present: Josh Stephens, Deputy Director Matthew Anspach, Planner David Root, County Attorney
- Media Present: Steven Bradley, the Journal.

#### 1. Call to Order

Mr. Stephens called the meeting to order at 6:00 PM.

#### 2. Approval of Minutes for December 14, 2015

Mr. Ownbey motioned to approve the minutes from December 14, 2015.

Mr. Kisker seconded the motion. The motion passed unanimously.

#### 3. Public Comment for Agenda and Non-Agenda Items (3 minutes)

None.

#### 4. Election of Officers

Mr. Stephens called for nominations for the office of Chair. Mr. Richards nominated Mr. Ownbey. Mr. Lyle nominated Ms. McPhail. Mr. Ownbey was elected as Chair with a vote of 6 - 1 with Mr. Lyle dissenting.

Mr. Ownbey called for nominations for the office of Vice-Chair. Mr. Richards nominated Mr. Childress. Mr. Kisker nominated Ms. McPhail. Mr. Childress was elected as Vice-Chair with a majority vote of the Commission (4 - 3 Mr. Kisker, Mr. Lyle and Mr. Ownbey voting for Ms. McPhail).

## 5. Discussion on Comprehensive Plan Draft – Introduction

Mr. Stephens presented a draft of the Introduction section of the Comprehensive Plan. There was consensus among the members of the Commission the draft was acceptable.

## 6. Establishment of Priorities for 2016

The Commission discussed numerous items that were important for the Commission to address during 2016 and into the future. The Commission agreed to defer any formal action to establish priorities until the February 1<sup>st</sup> meeting.

## 7. Update Concerning the Review of Chapter 32 and Chapter 38

Mr. Stephens presented a series of options for the Commission to consider regarding possible forward movement on the review Chapter 32 and Chapter 38. There was consensus among the Commission to consider Ch. 32 Article 1, Article 2, Article 5, Article 7 and Chapter 38 at the February 1<sup>st</sup> meeting.

## 8. Old Business

Mr. Richards asked Mr. Root about what progress had been made concerning the Agricultural Advisory Commission matter. Mr. Root stated that work was ongoing as directed by County Council.

## 9. New Business

None.

## 10. Adjourn

Ms. McPhail made a motion to adjourn. Mr. Childress seconded the motion. The motion passed unanimously and the meeting adjourned at 7:02.