MINUTES



REAL ESTATE, FACILITIES & LAND MANAGEMENT COMMITTEE MEETING March 11, 2014

COMMITTEE MEMBERS

Mr. Reg Dexter, Chairman, District V Mr. Paul Corbeil, District I Mr. Wayne McCall, District II

The Real Estate, Facilities & Land Management Committee met at 6:30 p.m. in Council Chambers, Oconee County Administrative Offices, 415 South Pine Street, Walhalla, SC with all members present, Administrator Scott Moulder & Clerk to Council Elizabeth G. Hulse present.

Press: Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting and agenda were posted on the bulletin board at the County Administrative Offices, 415 South Pine Street, Walhalla, SC, and the County Council website [www.oconeese.com/council]. In addition it was made available to the newspapers, radio stations, television stations and concerned citizens. Members of the press present: Dick Mangrum – WGOG Radio, Ray Chandler – Anderson Independent.

Call to Order:

Mr. Dexter called the meeting to order at 6:30 p.m.

Approval of Minutes:

Mr. Dexter noted that with the death of Mr. Barron in

January 2014 that the September minutes & October notes need to be accepted as presented as a quorum of those present at those meetings is not possible.

Mr. Corbeil made a motion, seconded by Mr. McCall, approved 3-0 to accept as presented the September 10, 2013 minutes. Mr. Corbeil made a motion, seconded by Mr. McCall, approved 3-0 to accept as presented the October 7, 2013 notes.

Discussion Items

Oconee County Airport Presentation / Mr. Randy Rentz, Aeronautics Commission Chair

Mr. Rentz along with Airport Director Kevin Short addressed the Committee utilizing a PowerPoint presentation [copy filed with these minutes] highlighting the following issues:

- Demand for Airport Development
- Airport Revenues
- Aircraft Storage Demand

- Airport Development Benefits
- Potential Hanger Options [2] & Costs
- Why Build Now

Discussion followed. Committee members recognized the value of the airport to the county and community and praised staff and the Commission for their presentation.

Mr. Dexter made a request of the Administrator to review funding options for both options presented for hanger construction for Council's consideration during the FY 2014-2015 budget discussions.

Request for Direction re: Disposal of Oconee Economic Development House/Walhalla Main St.

Mr. Moulder updated the Committee regarding the final step in the Oconee Economic Development merger with Oconee Alliance; becoming Oconee Economic Alliance. As part of the merger, the Economic Development office on Main Street Walhalla has been vacated. Mr. Moulder asked for direction regarding Council's wish for either use the building for other county functions or options to sell the property [RFP, auction, sale by owner, etc.] placing it back on the tax roll. Discussion followed regarding various options to include housing any of the state mandated office in the building, etc.

Mr. Corbeil made a motion, seconded by Mr. McCall, approved 3-0 to recommend to full Council to have the Administrator proceed with the sale of the building after completion of an appraisal; ultimately placing the building up for sale by auction at or near the established appraised value.

Adjourn:	Mr. McCall made a motion approved unanimously to adjourn the meeting at 7:15 p.m.
	Respectfully Submitted:
	Elizabeth G. Hulse, Clerk to Council