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MINUTES

REAL ESTATE, FACILITIES & LAND MANAGEMENT COMMITTEE MEETING

November 8, 2016

COMMITTEE MEMBERS

Ms. Edda Cammick, Chairman, District I Mr. Wayne McCall, District II Mr. Reg Dexter, District V

No Recording was made of this meeting.

The Real Estate, Facilities & Land Management Committee met at 5:30 p.m. in the Conference Room, Oconee County Administrative Offices, 415 South Pine Street, Walhalla, SC with all members present, Administrator Scott Moulder, County Attorney David Root & 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: Ray Chandler – Anderson Independent & Steven Bradley – Daily Journal.

Call to Order:

Ms. Cammick called the meeting to order at 5:30 p.m.

Approval of Minutes:

Mr. McCall made a motion, seconded by Mr. Dexter, approved 3-0 to accept the August 9, 2016 minutes as presented.

Discussion Items

Potential Uses for Oakway Intermediate School / Follow Up & Operation Discussion

Ms. Cammick noted that the Fair Play/Fair Oak civic group has been meeting and are working on issues related to interested parties in space in the facility / space utilization, entity contributions, events for facility, sports in the gym, etc.

Mr. Moulder noted that the County has received both the property condition assessment and the Phase I assessment from the School District of Oconee County [SDOC]; noting he saw no issues in the County accepting the property from the SDOC.

Ms. Cammick noted that the SDOC has refinished the gym floor and replaced the basketball hoop; noting that basketball will begin in December with five teams having been created.

The Committee took no further action regarding this matter at this meeting.

Bountyland Fire Substation / Follow Up

Mr. Moulder addressed the Committee noting that the RFP went out with one bidder responding [Joel Davis] and that there will be a meeting next week to begin design, etc. Lastly he noted that construction on this site will hopefully begin after the first of the year.

Other Business

Whetstone Fire Substation

Mr. Moulder addressed the Committee noting the neighboring property owner has denied the County's request for an easement; therefore, he has contacted another property owner who will likely agree to a share well. Lastly, he noted that Mr. Root is working on the easement documents that will be presented to Council at a future meeting.

Adjourn:

Mr. McCall made a motion approved	unanimously to ad	iourn the meeting at 5:44	n.m.
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Respectfully Submitted:
Elizabeth G. Hulse Clerk to Council