



MINUTES
REAL ESTATE, FACILITIES & LAND MANAGEMENT
COMMITTEE MEETING

August 18, 2020

COMMITTEE MEMBERS

Mr. Julian Davis, III, Chairman, District V

Mr. Hart, District V

Mr. Paul Cain, District III

The Real Estate, Facilities & Land Management Committee met at 4:30 p.m. in Council Chambers, Oconee County Administrative Offices, 415 South Pine Street, Walhalla, SC with all members present, Administrator Amanda F. Brock, County Attorney David Root, & Clerk to Council Katie D. Smith 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.oconeesc.com/council]. In addition, it was made available to the newspapers, radio stations, television stations and concerned citizens.

Members of the press present: Caitlin Herrington / Daily Journal.

Call to Order:

Mr. Davis called the meeting to order at 4:30 p.m.

Approval of Minutes:

Mr. Hart made a motion, seconded by Mr. Cain, approved 3 – 0 to accept the September 3, 2019 minutes as presented.

Oconee County Energy Efficiencies Presentation

Mr. Mike Wilson, Senior Account Executive with Johnson Controls & Mr. Justin Newbern, Sales Manager with Johnson Controls, addressed the Committee utilizing a PowerPoint presentation entitled “Oconee County, SC Energy Performance Contract Analysis Review” [copy filed with backup materials] and gave a brief presentation.

Mr. Davis made a motion, seconded by Mr. Cain, approved 3 – 0, to refer to full Council at the September 1, 2020 meeting to discuss a project development agreement between Johnson Controls and Oconee County for the purposes of investigating the development of an energy savings performance contract.

Discussion Items

Lengthy discussion followed regarding the topics indicated below, with various opinions expressed, to include but not limited to:

Discuss proposed revisions to the Oconee County Conservation Bank Board Ordinance

Mr. Andrew Smith, Chair of the Oconee County Conservation Bank Board, addressed the Committee utilizing a handout entitled “Division 9. – County Conservation Bank” [copy filed with backup materials] highlighting the proposed amendment language to the ordinance.

Mr. Hart made a motion, seconded by Mr. Cain, approved 3 – 0, to accept proposed revisions to the Oconee County Conservation Bank Board ordinance as discussed and refer to full Council at the September 1, 2020 meeting for approval.

Update regarding Westminster Magistrate

Ms. Brock addressed the Committee utilizing a handout entitled “Westminster Magistrate Court Timeline” [copy filed with backup materials] and gave a brief update.

Mr. Hart made a motion, seconded by Mr. Cain, approved 3 – 0, to refer to full Council at the September 15, 2020 meeting to discuss the Westminster Magistrate Court Timeline and financial recommendation.

Adjourn:

Mr. Cain made a motion, approved unanimously, to adjourn the meeting at 4:44 p.m.

Respectfully Submitted:

Katie D. Smith
Clerk to Council