MINUTES



REAL ESTATE, FACILITIES & LAND MANAGEMENT COMMITTEE MEETING

December 1, 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 [except Mr. Cain], 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.

No members of the press were present.

Call to Order:

Mr. Davis called the meeting to order at 4:32 p.m.

Approval of Minutes:

Mr. Hart made a motion, seconded by Mr. Davis, approved 2-0 to accept the August 18, 2020 minutes as presented.

<u>Seneca Creek Access Area Improvements and Friendship Boat Ramp / Recreation Area Presentations</u>

Mr. Phil Shirley, Oconee Parks, Recreation, & Tourism Director, addressed the Committee utilizing a PowerPoint presentation entitled "Seneca Creek Access Area/Friendship Access Area Lake Hartwell" [copy filed with backup materials] and gave a brief presentation.

Seneca Creek Access Area Improvements

Continued discussion regarding Seneca Creek Access area included options to incorporate completion of paving into Phase I and funding that is available at this time.

Friendship Boat Ramp

Discussion continued to include United States Army Corps of Engineers [USACE] intends to close Friendship day use area if not leased starting in the 2021 season and adding Friendship to existing 10-year lease.

Mr. Shirley noted it is staff's recommendation to add Friendship Access Area and Boat Ramp to existing 10-year lease that expires in February 2024 and utilize up to \$5,000 annually from Local ATAX for operational, maintenance, and personnel.

Mr. Davis made a motion, seconded by Mr. Hart, approved 2-0, to bring Friendship Boat Ramp discussion to full Council in January 2021.

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Mr. Hart made a motion, approved unanimously, to adjourn the meeting at 4:55 p.m.