



MINUTES

CAPITAL PROJECT ADVISORY COMMITTEE

Wednesday, May 30, 2012, 11:00 a.m.

Oconee County Administrative Offices, Conference Room, 415 S. Pine Street, Walhalla, SC 29691

No Recording was made of this meeting.

MEMBERS

Mr. Paul Corbeil, County Council, Chairman
Mr. Scott Moulder, County Administrator
Mr. Bob Winchester, Infrastructure Advisory Comm.
Mr. David Mead, At Large Member
Mr. John Rau, At Large Member

Ms. Gwen McPhail, Planning Commission
Ms. Sally Lowery, Interim Finance Director
Mr. Lake Julian, Facilities Director
Mr. Art Holbrooks, Planning Director
Ms. Elizabeth G. Hulse, Clerk to Council/Secretary

The Capital Project Advisory Committee met in the Conference Room, 415 South Pine Street, Walhalla, SC with all Members present [except Mr. Julian] and Elizabeth Hulse, Committee Secretary.

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 [*upon request*] to the newspapers, radio stations, television stations and concerned citizens.

Member of the press present: Carlos Galarza – Daily Journal

Call to Order:

Mr. Corbeil called the meeting to order at 11:00 a.m. Prior to beginning the meeting Mr. Corbeil asked all members to introduce themselves so that the two newly appointed members could meet everyone.

Presentation Scoring / Discussion: Solid Waste – Expansion MCC#4 - Salem:

Mr. Corbeil asked the Committee to review the Draft Project Scoring summary sheet. Discussion followed regarding scoring variances with some members changing their scores based on additional discussion [copies of original and amended scoring sheets filed with these minutes]. It was noted during discussions that discrepancies benefit the process highlighting the various points of view of the committee members.

The Committee approved upon a unanimous vote to forward the approved the Project Scoring Sheet as amended directed the Secretary to forward all materials to the Planning Commission for their review/recommendation to Council [copy will be filed with these minutes].

Other Business:

Capital Improvement Project Listing

The Committee discussed potentially adding a subjective priority ranking to the Capital Improvement Listing [CIP]. Various opinions were provided. Mr. Rau, Mr. Holbrooks, Ms. McPhail and any other interested members agreed to meet prior to the next meeting to bring forward recommendations regarding this issue.

Adjourn:

Mr. Corbeil adjourned the meeting at 12:08 p.m.

Respectfully Submitted:

Elizabeth G. Hulse, Secretary