



MINUTES CAPITAL PROJECT ADVISORY COMMITTEE

Wednesday, October 3, 2012, 10:00 a.m.
Oconee County Administrative Offices, Council Chambers
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. Luke Julian, Facilities Director
Mr. Art Holbrooks, Planning Director
Ms. Elizabeth G. Hulse, Clerk to Council/Secretary

The Capital Project Advisory Committee met in Council Chambers with all Members present [except Ms. McPhail & Mr. Holbrooks] 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.oconeesc.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: Ray Chandler-Anderson Independent, Dick Mangrum -- WGOG Radio.

Call to Order:

Mr. Corbeil called the meeting to order at 10:00 a.m.

Final Discussion/Scoring: Economic Development / Seneca Rail Site:

Mr. Corbeil asked the Committee to review the Draft Project Scoring summary sheet. Discussion followed regarding scoring variances with some changes in some scores being made based on additional discussion [copies of original and amended scoring sheets filed with these minutes].

The Committee unanimously approved forwarding the Project Scoring Sheet as amended and all materials to the Planning Commission for their review/recommendation to Council [copy of letter will be filed with these minutes].

Other Business:

Committee Report to Planning Commission & Council

Mr. Corbeil noted that it is time to report to the Planning Commission & Council regarding activities of this committee and ask that the Capital Improvement Project [CIP v16] be approved and forwarded to Council for consideration in the next budget cycle. Discussion followed.

Mr. Moulder volunteered to draft & make these reports [Mr. Rau and Mr. Mead offered assistance].

Public Hearing re: CIP v16

Mr. Corbeil announced and requested that the Secretary advertise a public hearing to be held on Wednesday, November 28, 2012 at 10:00 a.m. in Council Chambers, Oconee County Administrative Offices, 415 S. Pine Street Walhalla, SC.

Next Meeting:

Wednesday, October 24, 2012, 10:00 a.m. in the Conference Room.

Adjourn:

Mr. Corbeil adjourned the meeting at 10:50 a.m.

Respectfully Submitted:


Elizabeth G. Hulse, Secretary