MINUTES INFRASTRUCTURE ADVISORY COMMISSION

February 4, 2015

1:00 p.m.

Oconee County Administrative Offices, Council Chambers Walhalla, South Carolina 29691

No Sign In Sheet was prepared for this meeting. No Recording of this meeting was made.

[Lunch was provided at 12:30 prior to the start of the meeting courtesy of Oconee County Council]

Commission Members Present:

- B. Faires, City of Seneca
- T. Bagwell, City of Walhalla
- L. Oliver, Town of West Union
- A. Blackmon, Blue Ridge Electric Coop
- L. Taylor, Duke Energy
- J. Hawkins, Fort Hill Natural Gas
- B. Winchester, Oconee Joint

Regional Sewer Authority

T. Pruitt, Pioneer Rural Water District

- S. Moulder, Oconee County Administration
- J. Thrift, Oconee County Council
- R. Johnson Oconee Economic Alliance
- J. Cox, Oconee County IT Department
- M. Kelly, Oconee County Road Department
- J. Stephens, Oconee County Community
 Development

Commission Members Absent:

Town of Salem

AT&T

Town of West Union

Press:

No Press was present at this meeting.

Call to Order:

Mr. Blackmon called the meeting to order at 1:00 p.m. with a quorum present.

Approval of Minutes:

Mr. Winchester made a motion, seconded by Mr. Hawkins, approved unanimously to approve the minutes from the February 5, 2014 meeting as presented.

Discussion Regarding Future of and/or Possible Disbanding of the Commission

Mr. Blackmon led discussion regarding the possible disbanding or the Commission and/or the establishment of an informal group under the Oconee Economic Alliance umbrella. Discussion followed regarding various aspects of the issue to include lack of quorum over last few years; accomplishment of established goals; and, establishment of relationships between the county, municipalities and infrastructure providers.

Mr. Faires made a motion, seconded by Mr. Hawkins, approved unanimously to recommend to full Council dissolving of the Infrastructure Advisory Commission. Mr. Thrift as the Council representative requested that Mr. Moulder and the Clerk prepare an ordinance for first reading in title only for the February 17, 2015 regular council meeting.

Mr. Blackmon noting the Commission vote; stated that all other matters on the agenda would be removed from consideration at this meeting.

<u>Aajourn:</u>	Mr. Faires made a motion, approved unanimously to adjourn at 1:13 p.m.
	Respectfully Submitted by:
	Elizabeth G. Hulse

Clerk to Council