



MINUTES CONSERVATION BANK BOARD

Thursday, February 2, 2012, 9:00 a.m.

Oconee County Administrative Offices, Council Chambers, 415 S. Pine Street, Walhalla, SC 29691

MEMBERS

Mr. Shea Airey, District I, Chairman
Mr. Bob Hill, At Large Member, Vice Chairman
Mr. Rocky Nation, District III, Secretary
Mr. Andy Lee, District II

Mr. Marvin Prater, District IV
Mr. Richard "Lynn" Harwell, District V
Mr. Ed Land, At Large Member
Ms. Elizabeth G. Hulse, Staff Liaison

The Oconee County Conservation Bank Board met in Council Chambers, 415 South Pine Street, Walhalla, SC with all Members present [except Mr. Prater] and Elizabeth Hulse, staff liaison.

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.oconee.org/council]. In addition it was made available [upon request] to the newspapers, radio stations, television stations and concerned citizens.

Member of the press present: None

Call to Order:

Mr. Airey called the meeting to order at 9:00 a.m.

Approval of Minutes:

Mr. Harwell made a motion, seconded by Mr. Land, approved unanimously to approve the minutes from the January 12, 2012 meeting as presented.

Discussion & Possible Adoption of Criteria and Application:

Mr. Airey led a discussion reviewing the following documents [copies filed with these minutes]:

- South Carolina Conservation Bank Application for Funding
- South Carolina Conservation Bank Evaluation Criteria Scoring
- South Carolina Conservation Bank Criteria
- Beaufort County Statement of Intent Form

Lengthy discussion followed with various opinions offered.

Mr. Airey requested that the staff liaison incorporate the suggestions into revised documents tailored for Oconee County's needs.

New Business: Invitation of Oconee County Treasure to Address Committee

Mr. Airey requested that the staff liaison contact the Oconee County Treasurer, Mr. Greg Nowell, and invite him to the March 1, 2012 meeting to make recommendations regarding the establishment of a bank account for future donations to the Conservation Bank.

Next Meeting:

The next meeting is scheduled for Thursday, March 1, 2012 at 9:00 a.m. in Council Chambers, Oconee County Administrative Offices, 415 South Pine Street, Walhalla, SC.

Adjourn:

Mr. Hill made a motion approved unanimously to adjourn at 9:47 a.m.

Respectfully Submitted:

Elizabeth G. Hulse
Staff Liaison