## FINAL MINUTES OCONEE COUNTY PRT COMMISSION November 30, 2023 County Council Chambers 12:00 PM

Members present: Shawn Johnson, Shane Smith, Alex Butterbaugh, Riley Johnson, Kevin Evans, Trey Barnett & Kevin Cope Also present: Phil Shirley, PRT Director; Ken Sloan, Visit Oconee Director; & Mandy Holbrooks, PRT Secretary

### Call to Order

Shawn Johnson called the meeting to order at \_\_\_\_\_12:05 p.m.\_\_\_\_\_

## **Approval of Minutes**

Motion to accept minutes of <u>August 31, 2023</u> by <u>Trey Barnett</u>, seconded by <u>Kevin Evans</u>. Vote was unanimously carried.

#### **Treasurer's Report**

<u>Phil Shirley</u> presented the treasurer's report. Balance as of <u>November 30, 2023,</u> Local ATAX is <u>\$481,547.45</u> \_\_\_\_\_ and State ATAX is <u>\$347,097.19</u> \_\_\_\_\_.

#### **Action Items**

- 1. Oconee PRT South Cove Swing set replacement in campground \$18,000
- 2. Oconee PRT Chau Ram Park UTV replacement Honda Pioneer 700 \$14,800

#### **Vote on Action Items**

- Upon a motion by <u>Kevin Evans</u>, seconded by <u>Shawn Johnson</u> and carried, the Committee approved motion to recommend to County Council a grant for <u>\$18,000.00</u> for <u>swing set replacement at South Cove</u>. Vote was unanimously carried.
- Upon a motion by <u>Shane Smith</u>, seconded by <u>Trey Barnett</u> and carried, the Committee approved motion to recommend to County Council a grant for <u>\$14,800.00</u> for <u>UTV replacement at Chau Ram</u>. Vote was unanimously carried.

#### PRT Update:

- 1. Year to Date Snapshot
- 2. Projects Update

# 2024 PRT Commission Meeting Schedule

**Proposed Schedule:** February 22, 2024 May 2, 2024 August 22, 2024 August 29, 2024 November 14, 2024

County Council Chambers (review & vote on grants) County Council Chambers County Council Chambers (review of grants) County Council Chambers (vote on grants) County Council Chambers

#### All PRT Commission meetings begin at Noon and held in County Council Chambers.

### <u>Adjourn</u>

As there was no further business, <u>Shawn Johnson</u> made a motion, approved unanimously, to adjourn at <u>12:35 p.m.</u>

**Respectfully Submitted:** 

Phil Shirley Director of Parks, Recreation & Tourism