MINUTES

REAL ESTATE, FACILITIES & LAND MANAGEMENT . COMMITTEE MEETING February 12, 2013

COMMITTEE MEMBERS

Mr. Archie Barron, Chairman, District III Mr. Paul Corbeil, District I Mr. Wayne McCall, District II

No Recording was made of this meeting,

The Real Estate, Facilities & Land Management Committee at 5:00 p.m. in the Conference Room, Oconee County Administrative Offices, 415 South Pine Street, Walhalla, SC with all members present [except Mr. McCall], Administrator Scott Moulder & Clerk to Council Elizabeth G. Hulse present.

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 to the newspapers, radio stations, television stations and concerned citizens.

Members of the press present: None present.

Call to Order:

Mr. Barron eatled the meeting to order at 5:30 p.m.

Approval of Minutes:

Approval of the October 2, 2012 meeting minotes was deferred until a quorum is present of attending members.

Sale of House Located at the Oconee County Airport

Mr. Moulder and Mr. Kevin Short, Airport Director, addressed Council regarding two houses currently used as rental houses located on airport property. It was stated that one of the two homes is currently unoccupied [see map attached as backup to these minutes]; therefore, the request before the committee would be to approve removal of the house to expand needed airport functions. Discussion followed regarding airport functions and both rental properties located at the airport.

Mr. Corbeil made a motion, seconded by Mr. Barron, approved 2 - 0 to recommend to full Council that

[1] both rental homes located at the airport be removed; with said removal being handled through a scaled bid process in accordance with Oconee County procurement regulations, and

[2] that the occupied home's tenant be given up to a three month notice to vacate the home.

Adjourn:

Mr. Corbeil made a motion approved unanimously to adjourn the meeting at 5:41 p.m.

Respectfully Submitted:

Elizabeth G. Hulse, Clerk to Council