

**COUNTY TRANSPORTION COMMITTEE (CTC)
MINUTES
OCTOBER 9, 2012**

Mr. Banning convened the County Transportation Committee (CTC) with all present in favor.

The County Transportation Committee (CTC) met on Tuesday, October 9, 2012 in the Committee Room, located on the second floor of the Administration Building beginning at 2:35 p.m. Mr. Banning, Chairman, presided.

Members Attending:

William B. Banning, Sr., Chairman	James E. Kinard
Frank J. Townsend, III	George H. Davis
Debra B. Summers	Bobby C. Keisler
K. Brad Matthews	M. Todd Cullum

Absent: Johnny W. Jeffcoat, V Chairman

Also attending: Joe Mergo, III, County Administrator; John Fechtel, Deputy County Administrator; Larry Porth, Finance Director/Assistant County Administrator; Jeff Anderson, County Attorney; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

Annual C-Fund Report for FY 2011-2012 (Goal 1) - Public Works - Jim Starling - Engineering Associate III - Mr. Starling presented the Annual C-Fund Report for FY 2011-12 for submission to the South Carolina Department of Transportation (SCDOT) per state statute. He reported that Lexington County received \$3.9 million during the FY2012 and expended \$2.7 million on local paving projects and \$128,000 on SCDOT projects. The County committed \$5.2 for local projects and \$2.2 for SCDOT projects. The report is due to SCDOT by October 30th with the County Council Chairman's signature.

A motion was made by Mr. Davis, seconded by Mr. Cullum to recommend to full Council to approve staff's recommendations and submittal of the annual C-Fund report to SCDOT.

Mr. Cullum asked if the income the County received through June 30, 2012 was below the average. Mr. Starling responded that it was slightly below what the County generally receives of approximately \$4 million annually.

In Favor:	Mr. Banning	Mr. Davis
	Mr. Cullum	Mr. Kinard
	Mr. Townsend	Ms. Summers
	Mr. Keisler	Mr. Matthews

Absent: Mr. Jeffcoat

Old Business/New Business - None.

A motion was made by Mr. Kinard, seconded by Ms. Summers to adjourn the CTC meeting.

In Favor:	Mr. Banning	Mr. Kinard
	Ms. Summers	Mr. Townsend
	Mr. Davis	Mr. Keisler
	Mr. Matthews	Mr. Cullum

Absent: Mr. Jeffcoat

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

William B. Banning, Sr.
Chairman

Diana W. Burnett
Clerk