

**COUNTY TRANSPORTION COMMITTEE (CTC)
MINUTES
SEPTEMBER 11, 2012**

The County Transportation Committee (CTC) met on Tuesday, September 11, 2012 in the Committee Room, located on the second floor of the Administration Building beginning at 2:45 p.m. Mr. Banning, Chairman, presided.

Members Attending:

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

Also attending: Joe Mergo, III, County Administrator; John Fachtel, 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.

DBE Annual C-Fund Report for FY 2012 (Goal 1) - Public Works - Jim Starling, Engineering Associate III - Mr. Starling presented the annual State Set-Aside Disadvantaged Business Enterprise (DBE) report prepared for submission to the South Carolina Department of Transportation (SCDOT) per State Statute. He reported Lexington County expended 8.60 percent or \$248,738 towards Women Business Enterprises (WBEs) and 0.46 percent or \$13,253 towards Minority Business Enterprises (MBEs) for FY11-12 from the C-Fund Program. The County's goal is to expend five percent of the annual C-Fund revenues towards WBEs and MBEs. Mr. Starling confirmed that any project estimated under \$250,000 the County tries to bid out as a sole source DBE and, in an effort to meet these goals, the County has a statement and a requirement that all contractors submit a list of their subcontractors which includes DBEs, WBEs and MBEs.

A motion was made by Mr. Cullum, seconded by Mr. Davis to recommend to the CTC to approve staff's recommendations for the DBE Annual Report for FY 2012.

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

Old Business/New Business - None.

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