

**PUBLIC WORKS & SOLID WASTE MANAGEMENT
COMMITTEE MINUTES
DECEMBER 11, 2012**

The Public Works & Solid Waste Management Committee met on Tuesday, December 11, 2012 in the Committee Room, located on the second floor of the Administration Building beginning at 2:15 p.m. Mr. Cullum, Committee Chairman, presided.

Members Attending:

M. Todd Cullum, Chairman	James E. Kinard, Jr., V Chairman
Bobby C. Keisler	Johnny W. Jeffcoat
K. Brad Matthews	

Also attending: Joe Mergo, III, County Administrator; John Fechtel, Deputy County Administrator; Randy Poston, Interim Finance Director; 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.

Sidewalk Enhancement (LPA) - Public Works - Mr. Randy Edwards, County Engineer, presented a request to allow the Lexington County Engineering staff to seek the South Carolina Department of Transportation's (SCDOT) authorization to administer and manage both the Bush River Road, and Archers Lane and Crossbow Drive Sidewalk Enhancement Project proposals through the Local Public Agency Administration (LPAA) program.

A motion was made by Mr. Keisler, seconded by Mr. Kinard to recommend to full Council to approve staff's request to obtain permission from SCDOT to seek the Local Public Agency Administration (LPA) designation to administer and manage the two sidewalk projects.

In Favor:	Mr. Cullum	Mr. Keisler
	Mr. Kinard	Mr. Jeffcoat
	Mr. Matthews	

Approval of Par Tee Lease Amendment - Dave Eger, Director, Solid Waste management - Mr. Eger presented a request to amend the Par Tee lease agreement. Mr. Tom Mason, a local PGA in Lexington, is interested in assuming the lease. The Committee discussed the current Par-Tee Lease Agreement and future improvements to be made by Mr. Mason.

A motion was made by Mr. Matthews, seconded by Mr. Kinard to recommend to full Council to approve staff's request to amend the Par Tee Lease.

Executive Session - A motion was made by Mr. Jeffcoat, seconded by Mr. Matthews to go into Executive Session to discuss a legal matter.

In Favor: Mr. Cullum Mr. Jeffcoat
 Mr. Matthews Mr. Kinard
 Mr. Keisler

Vote on Original Motion:

In Favor: Mr. Cullum Mr. Matthews
 Mr. Kinard Mr. Keisler
 Mr. Jeffcoat

Meeting of August 28, 2012 - Approval of Minutes - A motion was made by Mr. Matthews, seconded by Mr. Keisler to approve the August 28, 2012 minutes as submitted.

In Favor: Mr. Cullum Mr. Matthews
 Mr. Keisler Mr. Kinard
 Mr. Jeffcoat

Meeting of September 11, 2012 - Approval of Minutes - A motion was made by Mr. Matthews, seconded by Mr. Kinard to approve the September 11, 2012 minutes as submitted.

In Favor: Mr. Cullum Mr. Matthews
 Mr. Kinard Mr. Keisler
 Mr. Jeffcoat

Old Business/New Business - New Road/Corley Mill/Riverchase Monthly Update - The Committee discussed receding funds approved by the County for Lexington School District One if no resolutions are made for a right-of-way issue. It was decided to postpone the decision until the next meeting on January 8, 2013.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

M. Todd Cullum
Chairman

Diana W. Burnett
Clerk