

**PUBLIC WORKS & SOLID WASTE MANAGEMENT
COMMITTEE
MINUTES
FEBRUARY 28, 2012**

The Public Works Committee met on Tuesday, February 28, 2012 in the Committee Room, located on the second floor of the Administration Building beginning at 12:57 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, Interim 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.

12 Mile Creek Watershed Water Quality Improvement Grant Application - Public Works - Sheri Armstrong, Stormwater Manager - Ms. Synthia Williams, Public Works Environmental Coordinator, presented a request to apply for the 12 Mile Creek Watershed Water Quality Improvement Grant (319 Grant TMDL Grant Implementation.) The application amount is for \$249,409 with a 40 percent in-kind match of \$178,156. Total grant amount requested is for \$427,565. The County's Stormwater Division will provide an additional \$25,000 from its Professional Services Account. (South Carolina Department of Health and Environmental Control will provide 60 percent of the total project cost, 40 percent match intended to include several funding partners.) The funds will be used to install Best Management Practices (BMPs) to reduce the fecal coliform entering Twelve Mile Creek. This is similar to the Hollow Creek Project with the addition of a "fats, spoils and grease program" to inform the Town of Lexington citizens and restaurants the proper disposal of grease.

A motion was made by Mr. Matthews, seconded by Mr. Keisler to recommend to full Council to approve staff's request to apply for the 12 Mile Creek Watershed Water Quality Improvement Grant.

Staff requests the application be brought before Council for approval today due to a March 1st deadline.

A motion to amend was made by Mr. Matthews, seconded by Mr. Keisler to recommend to full Council to approve the grant application today.

The vote was in favor. Mr. Jeffcoat was not present at the time the vote was taken.

DHEC Used Oil Grant Application - Solid Waste Management - Dave Eger, Director - Mr. Eger presented a request to apply for the DHEC Used Oil Grant. The application amount is for \$71,605 with no County match required. The funds will be used for (2) 500-gallon used oil/gas mixture tanks, (1) concrete slab, (5) 120-gallon oil bottle containers, (12) platforms for drums, (20) boxes of oil bottle bags, cost of expanding the recycling loading dock, publicity and public education, and travel/training for County staff.

A motion was made by Mr. Keisler, seconded by Mr. Kinard to recommend to full Council to approve staff's request to apply for the DHEC Used Oil Grant.

The vote was in favor. Mr. Jeffcoat was not present at the time the vote was taken.

DHEC Waste Tire Grant Application - Solid Waste Management - Dave Eger, Director - Mr. Eger presented a request to apply for the DHEC Waste Tire Grant. The application amount is for \$79,950 with no County match required. The funds will be used to promote proper tire disposal and recycling, modify and expand the tire loading dock, and training/travel for County Staff.

A motion was made by Mr. Keisler, seconded by Mr. Matthews to recommend to full Council to approve staff's request to apply for the DHEC Waste Tire Grant.

The Committee discussed the Tire Disposal Program and Tire Amnesty Day. Staff requested to return with suggestions for consideration.

The vote was in favor. Mr. Jeffcoat did not vote since he was not present during staff's presentation.

Solid Waste DHEC Management Grant Application - Solid Waste Management - Dave Eger, Director - Mr. Eger presented a request to apply for the Solid Waste DHEC Management Grant. The application amount is for \$5,000 with no County match required. The funds will be used to help educate residents on the importance of backyard composting and diverting yard trimmings from the landfill.

A motion was made by Mr. Matthews, seconded by Mr. Kinard to recommend to full Council to approve staff's request to apply for the DHEC Management Grant.

The vote in favor was unanimous.

New Business - State Dirt Road Email - Mr. Keisler asked about an email concerning state dirt roads and if this had been taken care of. Mr. Fechtel responded staff was handling and there will more information available.

Old Business/New Business - Traffic Congestion, Alternate Material for Road Swells, New Road/Corley Mill/Riverchase Monthly Update, Flooding Issues/Kinley Creek

Criteria, Stormwater Utility Fee Update, Pine Glen Alternate Exit, Chaney Road Closing, Nursery Road Project, List of Outstanding Bonds, etc. - None.

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