

**PUBLIC WORKS & SOLID WASTE MANAGEMENT  
COMMITTEE MINUTES  
JANUARY 8, 2013**

The Public Works & Solid Waste Management Committee met on Tuesday, January 8, 2013 in the Committee Room, located on the second floor of the Administration Building beginning at 2:35 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.

**Introduction of New Public Works Director** - Mr. Mergo welcomed Mr. Wrenn Barrett as Lexington County's new Public Works Director and gave a brief bio on Mr. Barrett's qualifications. For information only, no action taken.

**S-48 Columbia Avenue (Chapin) Status Update - Randy Edward, County Engineer** - Mr. Edwards provided an update on the status of the S-48 Columbia Avenue project. Staff submitted an outline of the history and future milestones for review. For information only, no action taken.

**Columbia Avenue (S-48 Chapin) - LPAA Agreement - Public Works - Randy Edward, County Engineer** - Mr. Edwards reported the Local Participation Agency Agreement (LPAA) was not ready today for review. He reported the agreement was received but needs revisions. It will be returned to the South Carolina Department of Transportation (SCDOT) for revisions and presented at the next meeting on January 22, 2013. Staff anticipates starting the process around the first of February. For information, no action taken.

**DHEC Waste Tire Grant Award - Solid Waste Management - Dave Eger, Solid Waste Director** - Mr. Eger presented a request to accept the DHEC Solid Waste Tire Grant award in the amount of \$33,750. There is no County match required. If approved, the funds will be used for the promotion of proper tire disposal and recycling, staff training/travel, and a portion for re-modifying and expanding the tire loading dock. Mr. Eger noted that this was a resubmission of the grant which was originally denied, and with assistance from Mr. Mergo, was successful in obtaining the grant award.

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

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

**Meeting of September 10, 2012 - Approval of Minutes** - A motion was made by Mr. Keisler, seconded by Mr. Kinard to approve the September 10, 2012 minutes as submitted.

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

**Meeting of September 25, 2012 - Approval of Minutes** - A motion was made by Mr. Matthews, seconded by Mr. Kinard to approve the September 25, 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; Flooding Issues/Kinley Creek Criteria; Stormwater Utility Fee - Update; Pine Glen Alternate Exit (Emergency Access Road Cost); Listing 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