

**PUBLIC WORKS & SOLID WASTE MANAGEMENT
COMMITTEE MINUTES
FEBRUARY 26, 2013**

The Public Works & Solid Waste Management Committee met on Tuesday, February 26, 2013 in the Committee Room, located on the second floor of the Administration Building beginning at 2:50 p.m. Mr. Cullum, Committee Chairman, presided.

Members Attending:

M. Todd Cullum, Chairman	Debra B. Summers, 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, Chief Financial Officer; 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.

PalmettoPride Grant Award - Solid Waste Management - Dave Eger, Director - Mr. Eger presented a request to accept the PalmettoPride Grant award in the amount of \$5,500. There is no County match required. The funds will be used for the purchase of indigenous and/or drought-resistant perennials for the Coroner's office, Fire Service Headquarters and Landfill.

A motion was made by Mr. Keisler, seconded by Mr. Matthews to recommend to full Council to approve the PalmettoPride Grant award.

In Favor:	Mr. Cullum	Mr. Keisler
	Mr. Matthews	Ms. Summers

Abstained: Mr. Jeffcoat

Meeting of November 13, 2012 - Approval of Minutes - A motion was made by Ms. Summers, seconded by Mr. Keisler to approve the November 13, 2012 minutes as submitted.

In Favor:	Mr. Cullum	Ms. Summers
	Mr. Keisler	Mr. Matthews

Abstained: Mr. Jeffcoat

Old Business/New Business - New Road/Corley Mill/Riverchase Monthly Update; Flooding Issues/Kinley Creek Criteria; Stormwater Utility Fee; Pine Glen Alternate Exit (Emergency Access Road Cost), 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