

**PUBLIC WORKS & SOLID WASTE MANAGEMENT
COMMITTEE MINUTES
APRIL 23, 2013**

The Public Works & Solid Waste Management Committee met on Tuesday, April 23, 2013 in the Committee Room, located on the second floor of the Administration Building beginning at 2:20 p.m. Mr. Cullum, Committee Chairman, presided.

Members Attending:

M. Todd Cullum, Chairman	Bobby C. Keisler
Johnny W. Jeffcoat	K. Brad Matthews

Absent: *Debra B. Summers, V Chairman

*Ms. Summers was not present due to an out-of-town business appointment.

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.

FY 12 & 13 Municipal "C" Fund Request - Public Works - Wrenn Barrett, Director of Public Works - Mr. Barrett presented staff's proposed recommendations for the FY 12 & 13 Municipal "C" Fund requests. Public Works received nine requests which exceeded the fund limit of \$100,000. Mr. Barrett reported the proposed recommendations for the five projects outlined total \$100,000 and requests this to be presented to the County Transportation Committee (CTC) today for approval. Funds to be distributed: 1) Town of Irmo, \$15,000; 2) Town of Pine Ridge, \$15,000; 3) Town of South Congaree, \$30,000; 4) Town of Springdale, \$30,000; and, 5) Town of Gilbert, \$10,000.

A motion was made by Mr. Keisler, seconded by Mr. Jeffcoat to recommend to the County Transportation Committee (CTC) today to approve staff's recommendations for the FY 12 & 13 Municipal "C" Fund requests as submitted.

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

Solid Waste Management Grant Application - Solid Waste Management - Dave Eger, Director - Mr. Eger presented a request to apply for the Solid Waste Management Grant in the amount of \$37,398. There is no County match required. If awarded, the funds would be used for reimbursement of a portion of e-waste contractor expenses for recycling by the County. Staff requests this to be presented to Council today in order to process prior to the May 3, 2013 DHEC deadline.

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

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

Waste Tire Grant Application - Solid Waste Management - Dave Eger/Director - Mr. Eger presented a request to apply for the Solid Waste Tire Grant in the amount of \$3,750. There is no County match required. If awarded, the funds will be used for educational and promotional materials to promote proper tire disposal/recycling and training/travel for staff. Staff requests this to be presented to Council today in order to process prior to the May 3, 2013 DHEC deadline.

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

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

Solid Waste Used Oil Grant Application - Solid Waste Management - Dave Eger/Director - Mr. Eger presented a request to apply for the Solid Waste Used Oil Grant in the amount of \$16,850. There is no County match required. If awarded, the funds would be used to maintain and improve used oil recycling, and purchase two Farmer Oil Tank Conversion Kits, twenty boxes of oil bottle bags, publicity and public education, and training/travel for staff. Staff requests this to be presented to Council today in order to process prior to the May 3, 2013 DHEC deadline.

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

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

Meeting of March 26, 2013 - Approval of Minutes - A motion was made by Mr. Matthews, seconded by Mr. Keisler to approve the March 26, 2013 minutes as submitted.

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

New Business - Staff Retirement - Mr. Cullum announced the retirement of Mr. John Fechtel. A retirement celebration is scheduled Thursday, April 25th in his honor. Mr. Cullum said he has enjoyed working with Mr. Fechtel these past 10 years and thanked him for all he has done for the County during that time.

Old Business/New Business New Road/Corley Mill/Riverchase Monthly Update; Flooding Issues/Kinley Creek Criteria; Stormwater Utility Fee; Pine Glenn Alternate Exit (Emergency Access Road Cost); and Active Construction Bond Update (Prior to FY13/14 Budget - 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