

**PUBLIC WORKS & SOLID WASTE MANAGEMENT
COMMITTEE MINUTES
JUNE 25, 2013**

The Public Works & Solid Waste Management Committee met on Tuesday, June 25, 2013 in the Committee Room, located on the second floor of the Administration Building beginning at 2:10 p.m. Mr. Cullum, Committee Chairman, presided.

Members Attending:

M. Todd Cullum, Chairman	Debra B. Summers, V Chairman
Bobby C. Keisler	K. Brad Matthews

Absent: Johnny W. Jeffcoat*

*Mr. Jeffcoat was ill and unable to attend the meeting.

Also attending: Joe Mergo, III, 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.

Check Request for SCDOT Expenditure Requirement - Public Works - Wrenn Barrett, Director - Mr. Barrett presented a request to disburse 25 percent of the County's C Funds to the South Carolina Department of Transportation (SCDOT) as required annually on the state highway system for a total amount of \$1,549,673.13. He reported this is for the following C Fund match programs: 1) \$1,200,000 for the A.C. Bouknight Road paving project (Account #2700-121300-5R0126 dirt road swap with SCDOT) and, 2) \$349,673.13 for SCDOT resurfacing of roads (Account #2700-121300-539900 Unclassified). Staff requests this be presented to the County Transportation Committee for approval today in order to meet the SCDOT June 30, 2013 deadline.

A motion was made by Mr. Matthews, seconded by Mr. Keisler to recommend to the County Transportation Committee for approval of staff's request.

Staff to compile a priority list of the SCDOT roads in the County for resurfacing for the last two years utilizing the \$349,673.13. Mr. Barrett recommended choosing the County roads we would like to pave that would go towards the state match.

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

Old Business - New Road/Corley Mill/Riverchase Monthly Update - Mr. Mergo gave a brief report on a meeting held Friday, June 21, 2013 called by Senator Cromer for a briefing on the issues involved with the Corley Mill Road and Highway 378. He said Dr. Karen

Woodward, Lexington School District One Superintendent, advised that the school district is in the education business and not in the road construction or right-of-way acquisition business but will be a financial supporter of the project and provide design feedback as it relates to school operations. SCDOT stated they have two options on how to help address some of the traffic congestion. One option does not require any right-of-way acquisition with a positive impact on the current traffic congestion issues that exist on Highway 378 but not on Corley Mill Road and is ready to move forward with this option. He said option one does not require any funding from the County. Mr. Mergo said the best option is to try to obtain the right-of-way from the property owners. He said Councilman Jeffcoat will attempt one more time to meet with the property owners on the right-of-way issue. Highway 378 and Corley Mill Road are both state maintained roads and the congestion is on these roads not on County maintained roads. Mr. Mergo said Council has appropriated \$900,000 from other projects to help solve a problem that the County was not involved with at the beginning of the construction process. He said if right-of-way was granted, the rework estimate is approximately \$100,000 which would help the traffic on both Corley Mill Road and Highway 378. Mr. Mergo again said SCDOT was prepared to move forward with option one that would help alleviate some of the traffic congestion on Highway 378.

Executive Session - A motion was made by Ms. Summers, seconded by Mr. Keisler to go into Executive Session to discuss one contractual matter.

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

Mr. Cullum reported out of Executive Session with one motion to be considered.

New Business - Kettle Court Road Closing - A motion was made by Mr. Keisler, seconded by Ms. Summers to recommend full Council go on record as not objecting to the closing of Kettle Court, which is in the Town of Lexington, if the property owner brings a road closing petition through the court system.

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

Old Business - Flooding Issues/Kinley Creek Criteria; Stormwater Utility Fee; Pine Glenn Alternate Exit (Emergency Access Road Cost) - 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