

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

The Public Works & Solid Waste Management Committee met on Tuesday, July 23, 2013 in the Committee Room, located on the second floor of the Administration Building beginning at 2:35 p.m. Ms. Summers, V Committee Chairman, presided until the arrival of Mr. Cullum, Chairman.

Members Attending:

|                           |                              |
|---------------------------|------------------------------|
| *M. Todd Cullum, Chairman | Debra B. Summers, V Chairman |
| Bobby C. Keisler          | Johnny W. Jeffcoat           |
| K. Brad Matthews          |                              |

\*Mr. Cullum arrived after the meeting was already in session.

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.

**Kinley Creek Watershed Flood Mitigation Plan - Public Works - Wrenn Barrett, Director of Public Works** - Mr. Barrett presented a grant proposal that would assist in prioritizing the Kinley Creek Watershed flood mitigation projects. In 2012, Council approved staff's request to apply for a \$150,000 planning grant with the Department of Natural Resources that required a local match of \$37,500. Mr. Barrett reported the grant never materialized due to federal cuts and the \$37,500 was set aside. Staff has identified an alternate grant, Planning Assistance to the States (PAS), through the US Army Corps of Engineers (USACE) with a projected cost at approximately \$332,000 and require a 50/50 local match of \$166,000. He said funding for the \$166,000 match is available from several sources: \$37,500 from the previously approved grant match set-aside funds (Account 2700-121300-539900); \$122,500 in the Stormwater Division Professional Services balance (Account #1000-121400-520300) for a drainage study; and \$16,000 projected for in-kind staff services. Mr. Barrett is requesting approval for the Public Works' engineering staff to make the application to the USACE and approval of the \$166,000 match from the fund sources outlined.

A motion was made by Mr. Matthews, seconded by Mr. Keisler to recommend to full Council to approve staff's recommendations.

Mr. Cullum asked staff about the \$112,500 from the Stormwater Division Professional Services balance. Ms. Armstrong responded that the funds have been held under a task item listed as Watershed Analysis and, due to a permit hold up for the past few years staff has been unable to proceed with the projects and do not expect to do them in the upcoming year. Staff reported that some of the analysis from the Kinley Creek study will assist with the drainage study.

|           |              |              |
|-----------|--------------|--------------|
| In Favor: | Mr. Cullum   | Mr. Matthews |
|           | Mr. Keisler  | Ms. Summers  |
|           | Mr. Jeffcoat |              |

Staff reported they will return to the August 27, 2013 meeting with the actual grant application and send the USACE agreement to the County Attorney for review.

**Limestone Road Engineering Request - Public Works - Wrenn Barrett, Director of Public Works; Randy Edwards, County Engineer** - Mr. Barrett presented a request for the County Transportation Committee (CTC) to approve funding for the full roadway engineering of Limestone Road in Chapin. He reported that it needs immediate improvements to several drainage/creek crossings which pose safety concerns. Limestone Road is ranked 33 on the current C-Fund Paving list. Once engineering plans have been completed, repairs will be made to the drainage/creek crossings. Mr. Barrett said the costs for full engineering of the entire road, including the crossings, has been quoted at \$89,355.54.

A motion was made by Mr. Jeffcoat, seconded by Ms. Summers to recommend the CTC approve staff's recommendations for engineering.

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

Absent:            \*Mr. Keisler

\*Mr. Keiser was not present at the time the vote was taken.

**Green is Good for Business Conference Sponsorship - Public Works - Synithia Williams/Environmental Coordinator** - Ms. Williams presented a request to fund sponsorship of the 2013 Climate Protection Action Campaign (CPAC) Committee's statewide Green is Good for Business Conference. The conference is scheduled for September 20, 2013 at the Columbia Metropolitan Convention Center. Staff is requesting \$1,500 for the sponsorship from the Air Quality Supplies Account (521215) budget of \$5,000.

A motion was made by Mr. Jeffcoat, seconded by Ms. Summers to recommend full Council approve staff's request to fund the sponsorship.

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

Absent:            \*Mr. Keisler

\*Mr. Keiser was not present at the time the vote was taken.

**Old Business/New Business** - 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