

**PUBLIC WORKS & SOLID WASTE MANAGEMENT
COMMITTEE MINUTES
SEPTEMBER 10, 2013**

The Public Works & Solid Waste Management Committee met on Tuesday, September 10, 2013 in the Committee Room, located on the second floor of the Administration Building beginning at 2:05 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; Chris Folsom, 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.

Amy Road Closing - Council District 2 - Public Works - Wrenn Barrett, Director of Public Works - Mr. Barrett presented a request for the closure of Amy Road for approval by the County Transportation Committee (CTC). He reported that the dirt road is 1,000 feet and used primarily as a cut-through road with no access to any properties. This would reduce the County dirt road network by 1,000 feet. Mr. Barrett said staff has received the signed petition from the single landowner, Mrs. Miriam Umbarger. The only complainant was Mr. and Mrs. James Roland with two concerns; 1) the convenience of the cut-through and 2) drainage issues which have been addressed by staff. Staff recommends the closure of Amy Road with the County responsible for all costs.

A motion was made by Mr. Jeffcoat, seconded by Mr. Matthews to recommend the CTC approve staff's recommendations.

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

Jewell Boone Road Closing - Council District 1 - Public Works - Wrenn Barrett, Director of Public Works - Mr. Barrett presented a request for the closure of Jewell Boone Road for approval by the County Transportation Committee (CTC). Staff completed a design process for paving D.E. Clark Road from Water Tank Road to Fairview Road which would close two sections of Jewell Boone Road. Jewell Boone Road is 1,700 feet and the plan calls to relocate 1,100 feet to the new intersection with Water Tank Road. This would reduce the dirt road network by 600 feet. The request was made Mr. Luther Kneece. Staff recommends the closures and relocation of Jewell Boone Road with the County responsible for all costs.

A motion was made by Mr. Jeffcoat, seconded by Mr. Keisler to recommend the CTC approve staff's recommendations.

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

Meeting of May 28, 2013 - Approval of Minutes - A motion was made by Mr. Matthews, seconded by Ms. Summers to approve the May 28, 2013 minutes as submitted.

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

Old Business - New Road/Corley Mill/Riverchase Monthly Update - Mr. Cullum reported on the improvements made on Highway 378 and Corley Mill. He said since there was no other new information we should see how this works out with the additional traffic and turn lane.

New Business - Public Works Overtime - Mr. Cullum asked if all the rain that occurred in July and August will impact Public Works overtime budget with the other road issues. Mr. Mergo replied the County does all it can do with the staff we have and the amount of hours worked by monitoring overtime as much as possible. He reported overtime is budgeted in anticipation of bad winter weather and reimbursed by the State when it occurs.

New Business - Bub Shumpert and Ruth Vista Roads Update - Mr. Barrett reported Public Works is going into Phase III requesting Council assistance for both Bub Shumpert and Ruth Vista Roads to settle the right-of-way issues related to the two road projects.

New Business - Howitzer Circle - Mr. Keisler said he received a call from a citizen about Howitzer Circle located in District 9 and passed it on to Mr. Cullum.

Mr. Mergo made a point of Parliamentary procedure in the way the Committee voted on the previous two items. He said the CTC is a committee that only meets when Council expends C-Funds. So, instead of making recommendations to CTC it would be more appropriate to recommend reporting out to full Council since these are road closures and not C-Fund expenditures. The Committee agreed the recommendations should come out at the 4:30 p.m. session today under the Public Works Committee for full Council approval and not convene the CTC.

New Business - Dixie Red Road - Mr. Townsend asked for an update on moving Dixie Red Road. Mr. Barrett reported there was no information on Dixie Red and staff will need to investigate to see if the move can be done.

New Business - Stake Holders' Meeting - Mr. Cullum encouraged the Committee to visit the Stake Holders' Meetings and asked for assistance encouraging Stake Holders to attend because of the sparse attendance at the meetings. Mr. Barrett reported the Stake Holders meeting is scheduled for September 25, 2013.

Old Business/New Business - Stormwater Utility Fee; Pine Glenn Alternate Exit (Emergency Access Road Cost); Bonds (Chapter 7); List of County SCDOT Roads to be Paved and County Roads to be Resurfaced - 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