

**PUBLIC WORKS & SOLID WASTE MANAGEMENT
COMMITTEE MINUTES
OCTOBER 29, 2013**

The Public Works & Solid Waste Management Committee met on Tuesday, October 29, 2013 in the Committee Room, located on the second floor of the Administration Building, beginning at 2:15 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.

PalmettoPride Community Pride Grant Application - Solid Waste Management - Dave Eger, Director - Mr. Eger presented a request to apply for the PalmettoPride Community Pride Grant in the amount of \$8,000. There is no County match required. The funds will be used for the purchase of five additional recycling containers for community parks and sports complexes and additional event recycling containers.

A motion was made by Mr. Matthews, seconded by Ms. Summers to recommend to full Council to approve staff's request to apply for the PalmettoPride Community Pride Grant.

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

Absent: *Mr. Keisler *Mr. Jeffcoat

*Messrs. Keisler and Jeffcoat were not present at the time the vote was taken.

Meetings of July 23, August 27 and September 10, 2013 - Approval of Minutes - A motion was made by Mr. Matthews, seconded by Ms. Summers to approve the July 23, August 27 and September 10, 2013 minutes as submitted.

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

Executive Session - A motion was made by Mr. Jeffcoat, seconded by Ms. Summers to go

into Executive Session to discuss one personnel matter.

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

Mr. Cullum reported out of Executive Session with no motions to be considered.

Old Business - Nursery Road Bridge Update - Mr. Barrett reported on two issues regarding the Nursery Road bridge project. Utility Inc. was originally thought to have the rights for the waterline but do not and will proceed with attaching the waterline to the bridge. In conjunction with the bridge, the realignment of Kiawah Avenue has some additional right-of-way issues but will move forward with the bridge itself without that part of the project within the next couple of months. Currently, working with Utility Inc. to get the design to attach the water main to the bridge and move forward.

Old Business - NewRoad/Corley Mill/Riverchase Monthly Update - Mr. Mergo reported he has sent a letter to Lexington School District One with copy to the Legislative Delegation outlining exactly what terms the County had come to and agreed to that had been discussed openly in Committee meetings. He said we are waiting for the School District's response as to whether they are in agreement with that or not. Mr. Cullum said there are other road needs in the County, in every district, and we should relay to the School District that we may end up reallocating the monies for the project. The Committee agreed to wait on response from the School District.

Old Business /New Business - Flooding Issues/Kinley Creek Criteria; Stormwater Utility Fee; Pine Glenn Alternate Exit (Emergency Access Road Cost; Permanent Water Quality Buffer Requirement Concerns; and Dixired Road - 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