

**PUBLIC WORKS & SOLID WASTE MANAGEMENT  
COMMITTEE MINUTES  
MAY 13, 2014**

The Public Works & Solid Waste Management Committee met on Tuesday, May 13, 2014 in the Committee Room, located on the second floor of the Administration Building, beginning at 2:36 p.m. Mr. Cullum, Committee Chairman, presided.

Members Attending:

|                          |                              |
|--------------------------|------------------------------|
| M. Todd Cullum, Chairman | Debra B. Summers, V Chairman |
| James E. Kinard, Jr.     | Bobby C. Keisler             |
| K. Brad Matthews         |                              |

Council Chairperson is a member of all Committees.

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 television stations, newspapers, posted on the County of Lexington website and bulletin board located in the lobby of the Lexington County Administration Building.

**John Kinards Circle & Court Alternative Paving Program - Funding Shortfall - Public Works - Wrenn Barrett** - Mr. Mergo reported in January 2010 Council approved the paving of John Kinards Court and Circle however the roads were not paved. The cost at that time for the project was \$160,000 and only \$50,000 was budgeted. Staff is bringing this back in order to finalize the project. He said a Budget Amendment Resolution (BAR) will be presented tonight for Council moving money from the C-Funds account into the John Kinards Court and Circle account so staff can move forward as per approved by Council in 2010. The Committee discussed the project delay and funding shortfall. Staff recommends using \$150,466 of C-Funds Road Maintenance Paving Account (2700-121300-5R0087) with a current balance of \$533,538 to fund the shortfall in the Alternative Paving Program (2702-121300).

A motion was made by Ms. Summers, seconded by Mr. Kinard to recommend to the County Transportation Committee (CTC) to approve staff's recommendations.

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

**Meeting of February 25, 2014 - Approval of Minutes** - A motion was made by Mr. Kinard, seconded by Ms. Summers to approve the February 25, 2014 minutes as submitted.

In Favor:      Mr. Cullum              Mr. Kinard  
                     Ms. Summers          Mr. Keisler  
                     Mr. Matthews          Council Chairman Jeffcoat

**Old Business - Town of Lexington Enhancement Grant** - Mr. Mergo reported that a Budget Amendment Resolution (BAR) will be presented to Council today to move funds to an Enhancement Grant for the Town of Lexington in the amount of \$98,384. He said this is an appropriation that was done in June 2011.

**Executive Session** - A motion was made by Ms. Summers, seconded by Mr. Kinard to go into Executive Session to discuss one legal issue.

In Favor:      Mr. Cullum              Ms. Summers  
                     Mr. Kinard              Mr. Keisler  
                     Mr. Matthews          Council Chairman Jeffcoat

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

**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