

**PUBLIC WORKS & SOLID WASTE MANAGEMENT
COMMITTEE MINUTES
JUNE 17, 2014**

The Public Works & Solid Waste Management Committee met on Tuesday, June 17, 2014 in the Committee Room, located on the second floor of the Administration Building, beginning at 2:20 p.m. Mr. Cullum, Committee Chairman, presided.

Members Attending:

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| 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.

Public Works Quarterly Project Status Update - Public Works - Wrenn Barrett - Mr. Barrett presented Public Works project updates along with a Power Point presentation. He referred to the attached Project Status Report (Attachment 1) and the Master Project Map (Attachment 2). Mr. Barrett reported of 175 Public Works' projects the top third, or 69 projects, 29 are preliminary engineering, 8 are right-of-way, 17 are construction, 8 were completed this past year, and 7 others are miscellaneous pending. The following Public Works' staff members presented updates: 1) Joey Derby - C-Fund Projects; 2) Randy Edwards - Other Projects; 3) Jeff McNesby - Subdivision Bonding Projects (Attachment 1). Mr. Cullum indicated he would like to see the list presented by Council district with updates once or twice a year. Mr. Mergo reported staff was working to compile a list of all the dirt roads by Council District and create a 365-day work schedule to provide assistance in answering phone calls on road status. For information only, no action taken.

Meeting of April 22, 2014 - Approval of Minutes - A motion was made by Ms. Summers, seconded by Mr. Kinard to approve the April 22, 2014 minutes as submitted.

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

Old Business/ New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

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| Judy R. Busbee | M. Todd Cullum |
| Assistant to the Clerk | Chairman |

Diana W. Burnett, Clerk

Attachments (2)