

**PUBLIC WORKS & SOLID WASTE MANAGEMENT
COMMITTEE MINUTES
JULY 22, 2014**

The Public Works & Solid Waste Management Committee met on Tuesday, July 22, 2014 in the Committee Room, located on the second floor of the Administration Building, beginning at 2:50 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.

Solid Waste Management Grant Award - Solid Waste Management - Dave Eger, Director - Mr. Eager presented a request to accept the DHEC Solid Waste Reduction & Recycling Grant award in the amount of \$10,000. There is no County match required. The funds will be used to assist the County in covering a portion of contractors' costs for recycling electronic waste and to purchase 6 gallon indoor collection recycling bins for the 11 Collection and Recycling Centers.

A motion was made by Ms. Summers, seconded by Mr. Kinard to recommend full Council approve staff's request to accept the grant award.

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

Solid Waste Tire Grant Award - Solid Waste Management - Dave Eger, Director - Mr. Eager presented a request to accept a grant the DHEC Waste Tire Grant in the amount of \$3,750. There is no County match required. The funds will be used to promote tire recycling and staff development.

A motion was made by Mr. Kinard, seconded by Ms. Summers to recommend full Council approve staff's request to accept the grant award.

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

Solid Waste Used Oil Grant Award - Solid Waste Management - Dave Eger, Director - Mr. Eager presented a request to accept a the DHEC Used Oil Grant in the amount of \$16,850. There is no County match required. The funds will be used to purchase 20 boxes of oil bottle bags, 120 bags

of Oil Dri, 8 oil spill containment platforms, maintenance/replacement for oil collection equipment, publicity and public education, and staff development.

A motion was made by Mr. Kinard, seconded by Ms. Summers to recommend to full Council to approve staff's request to accept the grant award.

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

Ruth Vista Road Extension - Council District 5 - Public Works - Mr. Wrenn Barrett, Public Works Director, presented a request for changes to the paving of Ruth Vista Road. He reported on April 8, 2014 the County Transportation Committee (CTC) approved paving from Sherwood Drive to a terminus 765 LF short of the intersection with Pepper Road, as outlined on the PowerPoint. Mr. Barrett said through the efforts of Councilman Keisler and two Phase III Right-of-Way meetings where comments were received by property owners, Public Works received consent for the additional right-of-way allowing for extension to Pepper Road. He said this was significant because it goes from one road to the next providing a logical terminus. Staff is requesting approval from CTC for the road extension to 5,845 LF or 1.11 miles from the original petition length of 5,080 LF or 1.5 miles.

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

Mr. Barrett reported the original project cost for 1.5 miles was actually higher than what is actually to be paved. The additional length is 765 feet.

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

Meeting of May 13, 2014 - Approval of Minutes - A motion was made by Ms. Summers, seconded by Mr. Keisler to approve the May 13, 2014 minutes as submitted.

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

Old Business/New Business - Pine Glen Alternative Exit (Emergency Access Road) Cost Estimates and Legal Question Regarding Illegal Stopped Trains on Railroad Tracks; Stormwater Utility Fee (Municipalities); Alternative Paving Ordinance; Fire Tower 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