

**PUBLIC WORKS & SOLID WASTE MANAGEMENT
COMMITTEE MINUTES
MAY 22, 2012**

The Public Works & Solid Waste Management Committee met on Tuesday, May 22, 2012 in the Committee Room, located on the second floor of the Administration Building beginning at 3:46 p.m. Mr. Cullum, Committee Chairman, presided.

Members Attending:

M. Todd Cullum, Chairman
Bobby C. Keisler

James E. Kinard, Jr., V Chairman
K. Brad Matthews

Absent:

*Johnny W. Jeffcoat

*Mr. Jeffcoat was not present at the time of the meeting.

Also attending: Joe Mergo, III, County Administrator; Larry Porth, Finance Director/Assistant County Administrator; 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.

Meeting of March 13, 2012 - Approval of Minutes - A motion was made by Mr. Matthews, seconded by Mr. Kinard to approve the March 13, 2012 minutes as submitted.

The vote in favor was unanimous.

Old Business - New Road/Corley Mill/Riverchase Monthly Update - Mr. Fechtel reported there was a meeting last week with the school district, SCDOT and their engineer to review the layouts and tie-ins (this was not a full engineering meeting) and plan to meet back with SCDOT this week to finalize the layout. He said he learned from SCDOT that they had anticipated the Highway 378 resurfacing project going before the Highway Commission on Thursday, May 17th for their approval along with all the other projects for the next fiscal year. However, that meeting has been delayed until the August Commission meeting. Mr. Fechtel said SCDOT have to rank all the projects, according to the Commission and state law guidelines, and that the Corley Mill/378 project ranks number one out of all the other projects in the state for next year's consideration. As soon as the Commission approves the Corley Mill/378 project, it will go out to bid as it is only for resurfacing. Mr. Fechtel said SCDOT is preparing now for the lane changes on Highway 378, and then it will just be coordination between SCDOT and the school district to properly phase the work. Mr. Banning reported he had a meeting with Karen Woodward (Lexington School District 1 Superintendent) last Thursday, May 17th and she said they were not waiting until August and will be moving forward. Mr. Cullum said, as a reminder, the County is a contribution partner and we need to remind the school district, who agreed to take the lead role in the supervision of the project. Also, he requested staff to place in the minutes again that the County is a contribution partner and said the project needs to be done by next May.

Old Business - Pending Projects - Mr. Cullum said there is a fairly extensive list of old business items and requested staff to go through the list and provide updates at the next meeting.

Old Business - Micala Drive Dam - Mr. Fechtel reported that the road has been closed and the project has started.

Old Business - LPA Process Update - Mr. Fechtel reported that we are still waiting on SCDOT.

Old Business/New Business - Traffic Congestion, Alternate Material for Road Swells, Flooding Issues/Kinley Creek Criteria, Stormwater Utility Fee Update, Pine Glen Alternate Exit, Chaney Road Closing, Nursery Road Project Update, List of Outstanding Bonds, etc, State Dirt Roads, Tire Disposal Program, Cost Update on Old Bush River Design, Update on City of Columbia Enhancement Grant for Columbiana Ave. - 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