

**PUBLIC WORKS & SOLID WASTE MANAGEMENT
COMMITTEE MINUTES
JUNE 14, 2012**

The Public Works & Solid Waste Management Committee met on Tuesday, June 14, 2012 in the Committee Room, located on the second floor of the Administration Building beginning at 4:08 p.m. Mr. Kinard, Committee Vice Chairman, presided.

Members Attending:

James E. Kinard, Jr., V Chairman Bobby C. Keisler
K. Brad Matthews

Absent: *M. Todd Cullum, Chairman *Johnny W. Jeffcoat

*Messrs. Cullum and Jeffcoat were 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 27, 2012 - Approval of Minutes - A motion was made by Mr. Keisler, seconded by Mr. Matthews to approve the March 27, 2012 minutes as submitted.

The vote in favor was unanimous.

Old Business - Pine Glen Alternate Exit - Mr. Fechtel reported on the issue regarding the railroad crossing at the Pine Glen subdivision. He said there is approximately 1800 linear foot of wetlands in the section of the emergency access road and is in the process of meeting with the Corps of Engineers to determine the costs involved. Staff plans to return to the next meeting and report on what it would take to do the emergency access road only.

Old Business/New Business - Traffic Congestion, Alternate Material for Road Swells, New Road/Corley Mill/Riverchase Monthly Update, Flooding Issues/Kinley Creek Criteria, Stormwater Utility Fee Update, Chaney Road Closing, Nursery Road Project Update, List of Outstanding Bonds, etc, LPA Process Update, State Dirt Roads, Tire Disposal Program, Cost Update on Old Bush River Design, Update on City of Columbia Enhancement Grant for Columbiana Ave, Micala Drive Bridge Update - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

James E. Kinard, Jr.
V Chairman

Diana W. Burnett
Clerk