

**PUBLIC WORKS & SOLID WASTE MANAGEMENT
COMMITTEE MINUTES
JUNE 26, 2012**

The Public Works & Solid Waste Management Committee met on Tuesday, June 26, 2012 in the Committee Room, located on the second floor of the Administration Building beginning at 2:30 p.m. Mr. Cullum, Committee Chairman, presided.

Members Attending:

M. Todd Cullum, Chairman	James E. Kinard, Jr., V Chairman
Bobby C. Keisler	Johnny W. Jeffcoat
K. Brad Matthews	

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.

First Creek Road Condemnation Proposal for Right-of-Way - Public Works - John Fechtel, Director of Public Works/Assistant County Administrator - Mr. Fechtel presented a request for condemnation of a portion of First Creek Road to allow for paving. He reported this is a unique situation in that the property is part of an estate and there is no executor. The portion of property necessary for right-of-way is listed as being owned by the Peter Glass Estate (TMS # 008900-01-025). Mr. Fechtel reported staff has made numerous attempts to contact the legal representatives of the estate and to date no one has been found. He said there is a process that the S.C. Department of Transportation (SCDOT) uses when there are unknown heirs for the condemnation of the property in order to obtain the right-of-way. Staff is requesting condemnation of approximately 0.537 acres of the property in order to proceed with the paving of First Creek Road.

A motion was made by Mr. Keisler to recommend to full Council to approve staff's recommendation.

Executive Session - A motion was made by Mr. Kinard, seconded by Mr. Matthews to go into Executive Session to discuss for a legal briefing.

The vote in favor was unanimous.

Mr. Cullum reconvened the meeting in open session.

Mr. Matthews seconded Mr. Keisler's motion.

In Favor:	Mr. Cullum	Mr. Keisler
	Mr. Matthews	

Opposed:	Mr. Kinard	Mr. Jeffcoat
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Old Business - Nursery Road Project Update - Mr. Fechtel reported the bid for steel trusses will be presented today at 4:30 p.m. to Council and once approved, the full package should be out in September.

Old Business - Pine Glen Alternate Exit (Emergency Access Road Cost) - Mr. Fechtel reported he is setting up a meeting with the Army Corp of Engineers and should have cost estimates by the next meeting. He said the railroad has hired a consultant to assist with calls and has been very helpful with the County.

Old Business - Micala Drive Bridge Update - Ms. Summers said she was glad to see work being done on Micala Drive.

Old Business - Chapin LPA Project - Mr. Fechtel reported that all the paperwork should be completed in July. Staff has been pre-approved to start the RFQ process and should be ready to present recommendations for an engineer firm in September.

New Road/Corley Mill/Riverchase Monthly Update - Mr. Fechtel said he had no updates as this point. The school district engineers are still working on the plans with the South Carolina Department of Transportation (SCDOT). He reported that the SCDOT Commission has not approved the project as of yet. Mr. Fechtel said he was told, based on SCDOT criteria, that this road project ranked number one out all the others in the State.

New Business - Calks Ferry Road Project - Mr. Banning asked what was the time line on reopening Calks Ferry Road. Mr. Fechtel replied he did not know, but would find out and forward to Council.

Old Business - Traffic Congestion, Alternate Material for Road Swells, Flooding Issues/Kinley Creek Criteria, Stormwater Utility Fee Update, Chaney Road Closing, 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