

**PUBLIC WORKS & SOLID WASTE MANAGEMENT  
COMMITTEE MINUTES  
AUGUST 28, 2012**

The Public Works & Solid Waste Management Committee met on Tuesday, August 28, 2012 in the Committee Room, located on the second floor of the Administration Building beginning at 1:40 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; John Fechtel, Deputy 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.

**Frye Road Paving - Public Works - Randy Edwards, P.E., County Engineer** - Mr. Edwards presented a request to consider paving the remaining portion of Frye Road (1,750 LF). China Construction plans to pave 900 feet of the section used during school construction. Mr. Edwards reported that the estimated cost for the County is \$96,000 for the remaining section, however, it currently ranks 44<sup>th</sup> on the C-Fund Priority list. There is a balance of \$181,495 in the unclassified account 2700-121300-539900. After discussing the status of Frye Road, the Committee requested staff to obtain a quote from China Construction on paving the remaining portion of Frye Road, the cost of the current road maintenance, and a timeframe if Frye Road was left on the ranking list. Staff will add the C-Fund Priority Listing to the County website. For information only, no action taken.

**Chariot Street Paving Request - Public Works - Randy Edwards, P.E., County Engineer** - Mr. Edwards presented a request to consider paving Chariot Street. The request was made by the Lexington County Recreation and Aging Commission, local businesses and citizens. Mr. Edwards reviewed several reasons listed for paving. He reported that the estimated cost to pave Chariot Street is \$122,576. Staff recommends funding through the C-Fund program utilizing Economic Development funds which currently has a balance of \$122,850 for the FY12-13 budget. Mr. Fechtel reported there are funds left from last year's budget that has been requested to carry-over and will add to the current balance. The carry-over amount is \$271,000.

A motion was made Mr. Jeffcoat, seconded by Mr. Matthews to recommend to full Council to approve the request to pave Chariot Street with the Economic Development Funds unclassified account and pave Frye Road from the C-Fund Road Paving unclassified account.

In Favor:                    Mr. Jeffcoat                    Mr. Matthews  
                                      Mr. Banning

Opposed:                    Mr. Cullum                    Mr. Kinard  
                                      Mr. Keisler

Motion fails.

**C-Fund Dirt Road Paving List Update - Public Works - Randy Edwards, P.E., County Engineer** - Mr. Edwards presented an update on the C-Fund Dirt Road Paving List with the status of the top 25 dirt roads. He reported that staff has exhausted the right-of-way acquisition process for four of the dirt roads listed and asked to remove those from the list. Those four in rank order are: 7) Bub Shumpert Road - from Hartly Quarter to Hwy #302; 8) Harvestview Road; 10) Phaeton Drive; and 15) Harvestview Road from Crooked Creek to John Lindler. Mr. Jeffcoat asked staff to hold Harvestview Road until he had the opportunity to talk with the owners. Mr. Cullum requested the Committee to meet to review and formulate a policy and consider right-of-way issues before the next meeting. Mr. Keisler asked for a copy of the items presented in red from the presentation not giving R-O-W ranked in the 25. It was noted that Frye Road has all the right-of-ways to proceed with paving. For information only, no action taken.

**New Business - County Transportation Committee (CTC) Meetings** - Council Chairman Banning said that Council needs to have quarterly County Transportation Committee (CTC) meetings quarterly with reports to the Legislative Delegation and SCDOT.

**Chapter 7 - Agreements, Bonds and Warranties - Public Works - Sheri Armstrong, Stormwater Manager** - Ms. Armstrong presented an update on Chapter 7 - Agreements, Bonds and Warranties. She reported staff met with the Home Builders Association of Greater Columbia (HBA) to discuss the proposed changes in March. Ms. Armstrong said the majority of issues were resolved in-house with the biggest issue of finding a monetary way to handle the warranty issue. This was tasked to the HBA to find a way to resolve and staff has not heard back from the HBA. Mr. Earl McLeod, HBA Executive Director, reported that the group has met on this issue with no resolutions. Mr. Cullum agreed to a meeting with developers to obtain feedback and incorporate any of their changes or suggestions to the draft by the next Committee meeting. Ms. Armstrong reviewed the recommended changes excluding the financial assurance. It was reported back in September 2010, there were 120 outstanding bonds for a total of \$6.6 million of liability. In June of 2011, staff incorporated a process to work with the developers on these outstanding bonds. As of today, the number has been reduced to 54 outstanding bonds for a total of \$3.2 million in liability. Staff will continue to work with developers to reduce the County's liabilities. Mr. Cullum asked staff to address the huge disparity between what the County says is required by bond and what private engineers and developers are saying. He said he would like to have some sort of an internal agreement with a timeframe for the developer as part of the ordinance, not for the initial bond but during the renewal process. For information only, no action taken.

**Franchise Curbside Collection Contract - Solid Waste Management - Dave Eger, Director** - A motion was made by Mr. Jeffcoat, seconded by Mr. Matthews to go into Executive Session to discuss the contract for the Franchise Curbside Collection.

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

Mr. Cullum reconvened the meeting in open session with one motion to be considered.

A motion was made by Mr. Matthews, seconded by Mr. Keisler to recommend to full Council to approve staff's request to move forward with renegotiating a renewal for the existing Franchise Curbside Collection contract for all seven collection Solid Waste Management districts.

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

Absent:                 Mr. Jeffcoat

**Meeting of May 8, 2012 - Approval of Minutes** - A motion was made by Mr. Kinard, seconded by Mr. Keisler to approve the May 8, 2012 minutes as submitted.

In Favor:                Mr. Cullum                Mr. Kinard  
                                 Mr. Keisler                Mr. Matthews  
  
Absent:                 Mr. Jeffcoat

**Meeting of May 22, 2012 - Approval of Minutes** - A motion was made by Mr. Kinard, seconded by Mr. Matthews to approve the May 22, 2012 minutes as submitted.

In Favor:                Mr. Cullum                Mr. Kinard  
                                 Mr. Matthews             Mr. Keisler  
  
Absent:                 Mr. Jeffcoat

The vote in favor was unanimous.

**Old Business/New Business** - 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