

**PUBLIC WORKS & SOLID WASTE MANAGEMENT
COMMITTEE MINUTES
SEPTEMBER 25, 2012**

The Public Works & Solid Waste Management Committee met on Tuesday, September 25, 2012 in the Committee Room, located on the second floor of the Administration Building beginning at 2:15 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 Fachtel, 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.

Ordinance 12-13 - Ordinance Extending the Residential Solid Waste Franchise Contracts - 1st Reading (Tentative) - Dave Eger, Director of Solid Waste Management - Item postponed until next meeting.

Right-of-Way Acquisition Procedures & Right-of-Way Letter from County Council - Public Works - Randy Edwards, P.E., County Engineer - Mr. Edwards presented a draft of the proposed right-of-way acquisition procedures and letters to property owners. The procedures outlined steps to secure right-of-way and storm drainage easement commitments from property owners on dirt roads listed on the C-Fund Paving List. Also presented was the draft letter for Council to send to property owners when all attempts to contact property owners fail. Staff listed the expected time frame for resolution at nine months from the date of the original letters mailed to property owners before presenting to Council for consideration to drop the road paving project.

A motion was made by Mr. Kinard, seconded by Mr. Matthews to recommend to full Council to approve staff's recommendations.

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

Old Business - C Fund Road Paving Priority List - Mr. Mergo reported that the C Fund Road Paving Priority List is now available to the public on the County's web page.

Old Business - Nursery Road Project Update - Mr. Edwards reported staff is waiting on the DHEC dam safety permit. He said there was a problem with the true ownership of the property which has been resolved and can move forward with the project. Mr. Edwards said construction could begin in either November or December with a four to five month completion.

Old Business - New Road/Corley Mill/Riverchase Monthly Update - Mr. Jeffcoat reported there is a hold up in obtaining the right-of-way from the property owners. The property is owned by the

Harmon family and they have not all given their permission to proceed. Mr. Jeffcoat said a meeting has been scheduled to meet with the family members on Friday, September 28 at 11 a.m. to discuss.

Executive Session - A motion was made by Mr. Jeffcoat, seconded by Mr. Kinard to go into Executive Session to discuss one legal matter.

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

Mr. Cullum reconvened the meeting in open session with no motions to be considered.

Old Business - Pine Glen Alternate Exit (Emergency Access Road Cost) - Mr. Edwards reported staff has met with consultants and is researching options.

Old Business - Chapter 7 Agreements, Bonds, Warranties Review - Mr. Cullum requested staff to return to Committee with Chapter 7 for final review and adopt policies within the next six months.

Old Business - Micala Drive Bridge Update - Mr. Edwards reported the Micala Drive Bridge has reopened to traffic.

Old Business - Chaney Road Barricade - Mr. Edwards reported that the Chaney Road issues have been resolved and a barricade has been set up.

Old Business - Cost Update on Buck Corley and Old Bush River Design - Mr. Fechtel reported that there had been some confusion with SCDOT regarding Archers Lane which has been resolved. He said the City of Columbia reported they do not have funds for their portion of the project. Staff to return and provide an project update in October.

Old Business/New Business - Flooding Issues/Kinley Creek Criteria; Stormwater Utility Fee Update; List of Outstanding Bonds, etc.; LPA Process Update; State Dirt Roads; Tire Disposal Program; Update on City of Columbia Enhancement Grant for Columbiana Ave.; Green is Good List of Lexington & Richland County Businesses; C-Fund Policy - None.

Meeting of June 14, 2012 - Approval of Minutes - A motion was made by Mr. Kinard, seconded by Mr. Keisler to approve the minutes of June 14, 2012 as submitted.

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

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