

**PUBLIC WORKS COMMITTEE  
MINUTES  
JUNE 20, 2006**

The Public Works Committee met on Tuesday, June 20, 2006 in the Committee Room, located on the second floor of the Administration Building, Lexington, S.C. beginning at 2:30 p.m. Mr. Derrick, Committee Chairman presided.

Members Attending:

William C. Billy Derrick, Chairman	Bobby C. Keisler, V Chairman
George H. Smokey Davis *	Joseph W. Owens
Debra B. Summers	M. Todd Cullum

\* Mr. Davis arrived during the Committee meeting.

Also attending: Katherine Doucett, County Administrator; Larry Porth, Finance Director/Deputy County Administrator; 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.

**Legal Closing of a Portion of Nursery Road - Public Works - John Fechtel, Director** - A motion was made by Mr. Owens, seconded by Mr. Keisler to recommend that full Council approve the request for the legal closing of a portion of Nursery Road and that all associated legal costs be paid by Mr. Donald F. Looney, Sr.

The vote in favor was unanimous.

**Waste Transportation Litter Control Program - Solid Waste Management - Joe Mergo, Director** - A motion was made by Mr. Cullum, seconded by Mr. Owens to recommend that full Council approve staff's recommendation to participate in the Palmetto Pride Statewide Waste Transportation Litter Control program and to (1) require the County procurement division to add a proviso to all future County contracts/agreements, which address the hauling of waste material. The proviso would require that anyone who participates or does business in hauling debris/waste material for Lexington County would be required to participate in the program for the length of their contract/agreement with the County and (2) require that the County's own fleet of equipment used for hauling debris/waste material participate in the program.

The vote in favor was unanimous.

**Executive Session/Legal Briefing** - A motion was made by Ms. Summers, seconded by Mr. Keisler to enter into Executive Session to discuss a contractual matter.

The vote in favor was unanimous.

Mr. Davis arrived during the vote; however, he did not vote.

**Second Modification and Extension of Lease Agreement - Solid Waste Management - Joe Mergo, Director** - Reviewed in executive session; no action was taken.

The Committee reconvened in open session.

**Matters Requiring a Vote as a Result of Executive Session** - Ms. Summers made a motion, seconded by Mr. Keisler to recommend to full Council that the agreement be approved.

The vote was in favor. Mr. Cullum was absent when the vote was taken.

**Old Business/New Business - Solid Waste Funding** - None.

**Adjournment.**

There being no further business, the meeting was adjourned.

Respectfully submitted,

Diana W. Burnett  
Clerk

William C. Billy Derrick  
Chairman