

**PUBLIC WORKS COMMITTEE  
MINUTES  
JULY 25, 2006**

The Public Works Committee met on Tuesday, July 25, 2006 in the Committee Room, located on the second floor of the Administration Building beginning at 2:45 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

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.

**Lexington County Recreation Request - Public Works - John Fechtel, Director** - Mr. John Fechtel, Director of Public Works, asked the committee to consider a request from Mr. Jay Criscione, Executive Director of the Lexington County Recreation and Aging Commission to use a small portion (310 feet by 310 feet) of County property located at Ball Park Road to establish a ball field that will link to their existing park. Mr. Fechtel stated that this site may be on top of an old landfill and recommended that the County not allow any permanent structures such as light posts, fencing, etc. be installed. If needed by the Lexington County Recreation and Aging Commission, it is understood that they will have to procure engineering services to conduct a study of the conditions of the site for SCDHEC approval.

A motion was made by Mr. Cullum and seconded by Mr. Keisler to recommend to full Council to approve the request and that the County follow the County Zoning Ordinance for set back requirements.

The vote in favor was unanimous.

**SCDHEC New NPDES Permit Requirements - Public Works - John Fechtel, Director** - Mr. John Fechtel, Director of Public Works, reviewed SCDHEC new NPDES Permit Requirements effective September 1, 2006, known as the NPDES General Permit for Stormwater Discharges for Large and Small Construction Activities. The requirement requires that SCDHEC issue the NPDES permits prior to any land disturbance activity following approval by the County. Information only. No action taken.

**Carolina Clear Program for NPDES Phase II Permit - Public Works - John Fechtel, Director -** Mr. John Fechtel, Director of Public Works, briefed the committee of the Carolina Clear Program proposal submitted by Mr. Cal Sawyer of Clemson University. The proposal offers to help the County and the seven municipalities meet the first two of six Best Management Practices (BMP's) of the National Pollution Discharge Elimination System (NPDES) Phase II; (1) Public Education and (2) Public Involvement Minimum Control Measures. Mr. Fechtel recommended Lexington County enter into the agreement, as the lead agency, with Clemson and each municipality and recommended Table 2 - Carolina Clear Costs for Individual MS4s @ \$50,000 discounted for Joint Permit.

A motion was made by Mr. Owens and seconded by Mr. Keisler that staff be allowed to move forward with discussion with the seven municipalities on the Carolina Clear Program for NPDES Phase II Permit.

The vote in favor was unanimous.

**Revised Stormwater Management Ordinance - Public Works - John Fechtel Director -** Mr. John Fechtel, Director of Public Works, briefed the committee on the proposed Revised Stormwater Management Ordinance. For information only. No action required.

The vote in favor was unanimous.

**Approval of Minutes - Meeting of June 20, 2006 -** Motion made by Mr. Cullum, seconded by Mr. Davis to approve June 20, 2006 minutes as submitted.

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 Clerk

William C. Billy Derrick  
Chairman

Diana W. Burnett  
Clerk