

**PUBLIC WORKS COMMITTEE
MINUTES
SEPTEMBER 26, 2006**

The Public Works Committee met on Tuesday, September 26, 2006 in the Committee Room, located on the second floor of the Administration Building beginning at 1:15 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.

Subdivision Regulations, Development Guidelines and Stormwater Ordinance Update - Public Works - John Fachtel, Director - Mr. Fachtel gave an update on the progress of the subdivision regulations, development guidelines and stormwater ordinance. The committee agreed to postpone to the October 10, 2006 committee meeting for further discussion.

Town of Chapin - "C" Fund Request - Public Works - John Fachtel, Director - Mr. Fachtel presented the committee with a request from the Town of Chapin for \$70,000 in "C" Funds in addition to their original request of \$36,250 for a total of \$106,250. The project consists of constructing approximately one mile of sidewalk from Chapin Road to Murray Lindler Road for a cost of \$316,238 that is \$134, 988 over budget. The Town of Chapin will be funding half (\$70,000) of the overage from their funds.

A motion was made by Mr. Davis and seconded by Mr. Keisler to recommend to full Council for approval.

The vote was in favor. Mr. Cullum was not present went the vote was taken.

"No Through Trucks" Signage Policy - Public Works - John Fachtel, Director - Mr. Fachtel presented a proposal for Council to consider for placing or requesting signage on County or SCDOT maintained roads.

Mr. Davis made a motion to amend the proposed policy, seconded by Mr. Owens to add item #6,

“that a vote will have to be made by full Council to post a road.” Also, to add additional verbiage to item #5, “notify council member for that district of the road to be posted.”

Vote on amendment was unanimous.

Mr. Davis made a motion, seconded by Ms. Summers to approve the amended motion and recommend to full Council for approval.

The vote on the motion as amended was unanimous.

Alternate Funding Sources - Public Works - John Fechtel, Director - Mr. Fechtel provided the committee with possible alternate funding sources for road paving projects. They are: 1) “C” Fund Bond Option, 2) Road Maintenance (vehicle) Fees, 3) Stormwater Utility Fees, 4) Encroachment Permits, and 5) Capitol Project Sales Tax Act Section 4-10-300 to 4-10-380. Committee asked staff to obtain figures and information for the issuance of Bonds and to provide a list of dirt roads in each Council district.

“C” Fund Program - Public Works - John Fechtel, Director - Mr. Fechtel reported to the committee basic information for the method by which the “C” Fund program is administered by Public Works. These methods are a work in progress and may require Council to set policies. Information only. No action taken.

Approval of Minutes - Meeting of August 22, 2006 - A motion made by Mr. Owens, seconded by Mr. Davis to approve the August 22, 2006 minutes as submitted.

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

William C. Billy Derrick
Chairman

Diana W. Burnett
Clerk