

**PUBLIC WORKS COMMITTEE
MINUTES
OCTOBER 24, 2006**

The Public Works Committee met on Tuesday, October 24, 2006 in the Committee Room, located on the second floor of the Administration Building beginning at 2:55 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.

Paving of a Portion of Vera Road - Public Works - John Fechtel, Director - Mr. Fechtel stated Vera Road was approved by Council for paving in 1994 as one of thirteen (13) projects the Delegation had requested; however, subsequent funding was delayed as a result of right-of-way problems: approximately 400 foot of the road is located within railroad right-of-way. Based on staff's review, Public Works recommends that Council approve the request to pave 1,050 feet of the 1,450 feet that is unpaved. Material costs of approximately \$25,000 is available in the "C" Fund Economic Development Budget. The County will provide the labor and equipment.

A motion was made by Mr. Keisler and seconded by Mr. Owens to recommend to full Council that a portion of Vera Road be paved and funds for the project be allocated from the Economic Development portion of "C" Funds.

The vote in favor was unanimous.

Approval of Minutes - Meeting September 26, 2006 - A motion was made by Mr. Keisler and seconded by Mr. Cullum to approve the September 26, 2006 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - None.

Pending Issues: Subdivision Regulations, Development Guidelines & Stormwater Ordinance
Alternate Funding Sources - (Goal #2)

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