

**PUBLIC WORKS COMMITTEE
MINUTES
NOVEMBER 13, 2007**

The Public Works Committee met on Tuesday, November 13, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 3:35 p.m. Ms. Summers, Committee Chairman presided.

Members Attending:

Debra B. Summers, Chairman	M. Todd Cullum, V Chairman
Bobby C. Keisler	John W. Carrigg, Jr.
William C. Billy Derrick	

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, Deputy County Administrator; Larry Porth, Finance Director/Assistant 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.

Batesburg-Leesville Request for Match Funds - Public Works - John Fechtel, Director – Mr. Fechtel presented a \$50,000 request from the Town of Batesburg-Leesville for their Phase II of the Streetscape Project on Highway 1. The total project cost is \$377,093. Two hundred thousand (\$200,000) will come from a SCDOT Enhancement grant and \$127,093 from the Town of Batesburg-Leesville leaving a balance of \$50,000. Mr. Fechtel said the funds were available in the Special Projects Account.

A motion was made by Mr. Cullum, seconded by Mr. Derrick to recommend to full Council to approve the Batesburg-Leesville Request for Match Funds of \$50,000.

The vote in favor was unanimous.

SCDOT Request - Victor Road - Public Works - Jim Starling, Engineering Associate - Mr. Starling presented a request from the South Carolina Department of Transportation (SCDOT) for an additional \$73,182 for the Victor Road paving project. The additional funds are for the increased costs for the relocation of utility poles (\$9,263) and an additional (\$63,919) for the preliminary engineering costs that were deducted from the contract bid rather than adding it to the contract bid.

A motion was made by Mr. Derrick, seconded by Mr. Cullum to recommend to full Council to approve the SCDOT Request for Victor Road (\$73,182). Funding will be from the unclassified fund account.

The vote was in favor. Mr. Carrigg was not present at the time the vote was taken.

Town of Irmo Request - Maintenance of Roads - Public Works - Don Rumbaugh, Engineering Associate – Mr. Rumbaugh presented a request from the Town of Irmo

regarding County's acceptance and maintenance of the following six roads; Gibbes Street, North Royal Tower Road, Friarsgate Court, Bickleigh Court, Friarsgate Boulevard, and Cressfell Road. The Town will make all improvements necessary to comply with County standards. Staff was requested to provide a listing of all roads by municipality that the County maintains and a listing of the number of miles maintained by municipalities. For information only. No action taken. The Committee postponed taking action until the additional information was provided.

Approval of Minutes - Meeting of October 9, 2007 – A motion was made by Mr. Cullum, seconded by Mr. Derrick to approve the October 9, 2007 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - Private Roads, Road Maintenance Fee Ordinance, Alternate Funding Sources, Paving of Roads and Chapter 3/Land Development Guidelines – Mr. Fechtel added that the Land Development Guidelines, buffers and the paving of dirt roads, if land is subdivided, is still ongoing. A Stakeholders meeting is scheduled for November 29, 2007 at 1:00 p.m. at the Fire Training Facility on Ball Park Road after which additional information may be forthcoming.

Landscape/Open Space/Low Impact Development (LID) - Mr. Fechtel added that the Public Works Stormwater Management Department will collaborate with Community Development on the Low Impact Development (LID) Plan and bring back to Council as one report.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

Debra B. Summers
Chairman

Diana W. Burnett
Clerk