

**PUBLIC WORKS COMMITTEE  
MINUTES  
FEBRUARY 27, 2007**

The Public Works Committee met on Tuesday, February 27, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 3:50 p.m. Ms. Summers, Committee Chairman presided.

Members Attending:

Debra B. Summers, Chairman  
Bobby C. Keisler

M. Todd Cullum, V Chairman  
William C. Billy Derrick

Absent: John W. Carrigg, Jr.\*

\*Mr. Carrigg was absent during meeting.

Also attending: Katherine Hubbard, 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.

**2008 SCDOT Match Program (SMP08) (Goals 1, 3) - Public Works - John Fechtel, Director** – Mr. Fechtel briefed the Committee on the 2008 SCDOT Match Program (SMP 08). The County's portion is \$424,000 with a SCDOT match of \$424,000 for a total of \$848,000. Mr. Fechtel said SCDOT will not have a match program this fiscal year FY06/07 and recommended that the \$500,000 budgeted for this year's match be transferred into contingency now and budget the \$424,000 for FY07/08.

A motion was made by Mr. Derrick, seconded by Mr. Cullum to recommend to full Council to accept staff recommendations to transfer \$424,000 into contingency and budget this amount for the 2008 SCDOT Match Program (SMP08) for FY07/08 and to participate in the Program.

The vote was in favor was unanimous.

**Old Business/New Business - Stormwater Ordinance, "C" Funds, Private Roads, Road Maintenance Fee** – No discussions.

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