

**PUBLIC WORKS COMMITTEE
MINUTES
JUNE 12, 2007**

The Public Works Committee met on Tuesday, June 12, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 3:05 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; 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.

Proposed Land Development Guidelines Manual (Goals 1,2) - Public Works - Synthia Williams, Environmental Coordinator and Sheri Armstrong, Stormwater Manager – Ms. Williams and Ms. Armstrong presented the proposed Land Development Manual. They highlighted chapters one through six of the manual. The two most notable items were the 15% increase in fees in Chapter Two and the pre-submittal meeting in Chapter Three. A public hearing is scheduled for July 24, 2007. For information only. No action taken.

Ordinance 06-10 - Stormwater Management Ordinance (Goals 1,2) - Public Works - Synthia Williams, Environmental Coordinator and Sheri Armstrong, Stormwater Manager – Ms. Williams and Ms. Armstrong reviewed the proposed Stormwater Management Ordinance. One major change was to Division 3 Section 3-6 - Ownership and Lexington County Participation - regarding the responsibility of maintaining stormwater system facilities. Mr. Earl McLeod with the Homebuilders Association spoke to the Committee about the permit fee increases. He requested that the fees be delayed until September 2007 instead of July 2007 to give contractors time to adjust contract prices accordingly. The 2007/08 budget has been approved to include the fee increase and cannot be changed. For information only. No action taken.

SCDOT Pine Plain Road Bid - Public Works - John Fachtel, Director – Mr. Fachtel submitted a request for additional funds needed for the South Carolina Department of Transportation (SCDOT) Pine Plain Road bid. The requested amount is for the balance of funds of \$219,985.91. This amount is available in account 2700-121300-530002 which was a prior SCDOT Match Program for FY06/07 that was not utilized this year.

A motion was made by Mr. Derrick, seconded by Mr. Cullum to recommend that full Council approve staff's request for \$219,985.91 for the balance of the SCDOT Pine Plain Road bid.

The vote in favor was unanimous.

Approval of Minutes - Meeting of April 24, 2007 – A motion was made by Mr. Cullum, seconded by Mr. Carrigg to approve the April 24, 2007 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - Private Roads, Road Maintenance Fee Ordinance, Alternate Funding Sources – None.

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