

**PUBLIC WORKS COMMITTEE  
MINUTES  
JULY 24, 2007**

The Public Works Committee met on Tuesday, July 24, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 3:10 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	

\*Mr. Carrigg arrived after the meeting was in session.

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.

**NPDES Phase II Program Public Notice – Public Works – John Fechtel, Director – Mr.**

Fechtel reported that he and Ms. Sheri Armstrong, Stormwater Manager, met with the Department of Health and Environmental Control (DHEC) prior to today's meeting. He said the National Pollutant Discharge Elimination System (NPDES) permit will go on general notice in August as a general permit and not as an individual permit and everything should be in place to start the NPDES Phase II Program as of September 1, 2007. Mr. Fechtel brought this to the attention of the Committee should they see a publication that says "Lexington County Stormwater Permitting is on Public Notice." For information only. No action taken.

**Lawrence Road - Partial Legal Closing - Public Works - John Fechtel, Director – Mr.**

Fechtel presented a request for the partial legal closure of Lawrence Road. It was reported that due to the short length of closure of approximately 202 linear feet that the property owner, Mr. James Snell, is willing to be solely responsible for all legal costs associated with this closure.

A motion was made by Mr. Keisler, seconded by Mr. Cullum to recommend that full Council approve the request for the partial legal closing of Lawrence Road with the property owner paying all legal costs associated with this closure.

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

**Limerock Road - Partial Legal Closing - Public Works - John Fechtel, Director – Mr.**

Fechtel presented a request for the partial legal closing of Limerock Road. It is staff's recommendation to close approximately 2,156 linear feet of Limerock Road since there would be substantial costs incurred in restoring this section of road to a safe and maintainable state. It was also recommended that the County pay for the necessary legal costs of the partial closure.

A motion was made by Mr. Keisler, seconded by Mr. Cullum to recommend that Council approve the partial legal closing of Limerock Road and have staff meet with the property owners asking that they contribute at least 50% of the costs associated with the closing.

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

**Proposed Land Development Guidelines (Goals 1,2) - Public Works - Sheri Armstrong, Stormwater Manager** – Ms. Armstrong reported that a public hearing will take place tonight during Council's meeting and reviewed in great detail various components of the proposed Land Development Guidelines. Low Impact Development (LID) to be discussed at a future meeting. For information only. No action taken.

**Approval of Minutes - Meeting of June 12, 2007** - A motion was made by Mr. Cullum, seconded by Mr. Keisler to approve the June 12, 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