

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

The Public Works Committee met on Tuesday, March 27, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 3:00 p.m. Ms. Summers, Committee Chairman presided.

Members Attending:

Debra B. Summers, Chairman

Bobby C. Keisler

William C. Billy Derrick

M. Todd Cullum, V Chairman

John W. Carrigg, Jr.

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.

SCDOT 07-08 Match Program (Goals 1,2,3) - Public Works - John Fechtel, Director – Mr. Fechtel presented the South Carolina Department of Transportation’s proposed road resurfacing list plus maps for the requested County match for the SCDOT 07-08 Match Program. Based on a total combined funding of \$848,000 (50/50 match), SCDOT requests roads #20 through #39, shown on the list, be approved for road resurfacing. Mr. Fechtel wanted to delete the Frink Street request for \$150,000 match. (Proposed road resurfacing list attached)

Mr. Fechtel clarified with SCDOT that in the 07-08 Match Program, SCDOT will spend \$424,000 to resurface roads in Lexington County even if the County did not participate.

A motion was made by Mr. Derrick, seconded by Mr. Carrigg to recommend to full Council to commit \$424,000 of “C” Funds for the SCDOT 07-08 Match Program, without including Frink Street, for road resurfacing of roads #20 through #39 on the list.

The vote in favor was unanimous.

Mr. Derrick brought up an issue of Friendship Church Road, #43 shown on the list, which was to be paved due to a severe drainage problem and was dropped further down on the list. The Committee asked SCDOT to research the issue to see what needs to be done to get it resurfaced.

Approval of Minutes - February 27, 2007 – A motion was made by Mr. Cullum, seconded by Mr. Derrick to approve the February 27, 2007 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - Stormwater Ordinance, Private Roads, Alternate Funding Sources, Road Maintenance Fee Ordinance – Alternate Funding Sourcing was discussed. This will be available for open discussion at the next meeting of April 10.

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