

**PUBLIC WORKS COMMITTEE
MINUTES
JANUARY 22, 2008**

The Public Works Committee met on Tuesday, January 22, 2008 in the Committee Room, located on the second floor of the Administration Building beginning at 3:15 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; 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.

Carolina Clear Update (Goal 2) - Public Works - Synithia Williams, Environmental Coordinator – Ms. Williams presented an update on the Carolina Clear Program. She announced that the Carolina Clear group will now be identified as the Lexington Countywide Stormwater Consortium or LCSC. The next step is to develop a strategic plan to be implemented over the next five years to coincide with the NPDES MS4 permit. The permit requires citizen involvement, ideally someone who is interested in the environmental issues within Lexington County. LCSC would like to have the individual appointed by the County or Town Council of the area they will represent.

Ms. Williams reported that a press conference has been planned for February 26, 2008 for the signing of the joint resolution promoting the development and implementation of a regional stormwater education strategy. She said the Clemson media department will create and provide the media coverage announcing the creation of the LCSC and the joint resolution that will be sent to local television stations+.

A motion was made by Mr. Cullum seconded by Mr. Derrick to recommend to full Council to adopt the Resolution Adopting a Regional Watershed Stormwater Education Strategy.

The vote in favor was unanimous.

It was suggested that Mr. Keisler, Mr. Kinard, Mr. Derrick, and the Stake Holders Group look at a potential nominee for the LCSC from their areas.

Approval of Minutes - Meeting of December 11, 2007 – A motion was made by Mr. Cullum seconded by Mr. Keisler to approve the December 11, 2007 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - Land Dev. Guidelines 4.3.3 and 3.4.4, Paving policy, Policy for skip paving – Old Business – Alternative Paving Solutions - Mr. John Fechtel, Public Works Director, reported that the Public Works' staff has been working diligently to develop a good program. They are looking at developing three categories of roads: 1) commercial, 2) low volume residential and 3) high volume residential. Mr. Fechtel said staff should have recommendations ready by February.

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