

**PUBLIC WORKS COMMITTEE
MINUTES
OCTOBER 14, 2008**

The Public Works Committee met on Tuesday, October 14, 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	M. Todd Cullum, V Chairman
Bobby C. Keisler	John W. Carrigg, Jr.
William C. Billy Derrick	

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.

Executive Session/Legal Briefing – A motion was made by Mr. Cullum seconded by Mr. Keisler to go into Executive Session for a legal briefing.

The vote in favor was unanimous.

Ms. Summers reconvened the meeting in open session with one motion to be considered.

Stormwater Design Appeals - Public Works - Sheri Armstrong, Stormwater Manager - A motion was made by Mr. Derrick, seconded by Mr. Carrigg to recommend to full Council to start the process to change the Planning Commission, who currently serve as the Stormwater Appeals Board, to an Advisory Board and amend the text in the Stormwater Management Plan to reflex this change.

The vote in favor was unanimous.

Portion of Tree Street - Legal Closure - Public Works - John Fechtel, Director – Mr. Fechtel presented a request to close a portion of Tree Street inside the city limits Cayce by the owners, South Capital, Inc. The section of road requested to be closed is from the dirt section of Taylor Road, approximately 305 feet north through property they own on both sides of the 305 foot section. This section of road is located within the municipal limits of Cayce and the City of Cayce should have the final decision on the legal closing. Staff recommends Council not contesting the legal action of closing the road and the owners, South Capital, Inc., would be responsible for all costs.

A motion was made by Mr. Derrick, seconded by Mr. Keisler to recommend to Council to approve

staff's recommendation that Council not contest the legal action of closing a portion of Tree Street and the owners, South Capital, Inc., would be responsible for all legal costs.

The vote in favor was unanimous.

Approval of Minutes - Meeting of September 23, 2008 – A motion was made by Mr. Keisler, seconded by Mr. Derrick to approve the September 23, 2008 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - Traffic Congestion – 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