

**PUBLIC WORKS COMMITTEE  
MINUTES  
OCTOBER 28, 2008**

The Public Works Committee met on Tuesday, October 28, 2008 in the Committee Room, located on the second floor of the Administration Building beginning at 3:20 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.

**Ordinance 08-14 - An Ordinance Amending the Lexington County Stormwater Management Ordinance 06-10 for the Creation of the Stormwater Advisory Board - Public Works - Sheri Armstrong, Stormwater Manager** – Ms. Armstrong presented the amended ordinance for the creation of the Stormwater Advisory Board. The primary change was to change Stormwater Appeals Board to a Stormwater Advisory Board. The terms of the board was discussed as to the initial appointments. Staff requested to change “consultants” to “environmental consultants.” The Committee agreed that advisory board members did not have to be a Lexington County resident. For information only, no action taken.

**Approval of Minutes - Meeting of October 14, 2008** – A motion was made by Mr. Cullum, seconded by Mr. Keisler to approve the minutes of October 14, 2008 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