

**PUBLIC WORKS COMMITTEE  
MINUTES  
DECEMBER 9, 2008**

The Public Works Committee met on Tuesday, December 9, 2008 in the Committee Room, located on the second floor of the Administration Building beginning at 2:20 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.

**Ground Level Ozone Non-Attainment Boundary Recommendations (Goal 2) - Public Works - Synithia Williams, Environmental Coordinator** - Ms. Williams presented the proposed ground level ozone non-attainment boundary recommendations with comments to be submitted to the South Carolina Department of Health and Environmental Control (DHEC). The current non-attainment boundary is based on the 1990 Columbia Area Transportation Study (COATS) area and staff recommends that the new boundary follow the 2000 COATS area excluding the areas in Southwest Kershaw County and Northwest Calhoun County.

A motion was made by Mr. Keisler, seconded by Mr. Cullum to recommend to full Council to approve staff recommendations for the non-attainment boundary area with comments to be submitted to DHEC.

The vote in favor was unanimous.

**Nominees for Stormwater Advisory Board - Public Works - Sheri Armstrong, Stormwater Manager** - Ms. Armstrong presented a proposed list of nine nominees recommended by staff for the Stormwater Advisory Board from sixteen nominations submitted.

A motion was made by Mr. Carrigg, seconded by Mr. Keisler to recommend to full Council to adopt staff's recommendations (Exhibit B) for nominees presented but amend the list to add Jim Lewis and remove Sue Green.

The vote in favor was unanimous.

**SCDOT Snow and Ice Removal Contract - Public Works - John Fechtel, Director** - Mr. Fechtel presented a proposed draft agreement for snow and ice removal received from SCDOT. This is a revised contract from what the County has had in the past with SCDOT. Staff is recommending approval of the contract contingent upon legal review and justifying the rates that the County would be paid back by SCDOT. Mr. Fechtel requests that Council give the County Administrator the authority to sign the contract. Staff to return on January 13, 2009 with the final contract for Committee's review.

A motion was made by Mr. Cullum, seconded by Mr. Keisler to recommend to full Council to approve staff's recommendations for the SCDOT snow and ice removal contract contingent upon legal review and review of the labor rates.

The vote in favor was unanimous.

**Approval of Minutes - Meeting of October 28, 2008** - A motion was made by Mr. Derrick, seconded by Mr. Cullum to approve the October 28, 2008 minutes as submitted.

The vote in favor was unanimous.

**Old Business/New Business - Traffic Congestion** - None.

**Old Business - Alternative Paving** - The Committee asked staff to provide an update on the Alternative Paving projects in January. Mr. Fechtel reported that three roads from the list have been completed.

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