

**PUBLIC WORKS COMMITTEE
MINUTES
AUGUST 26, 2008**

The Public Works Committee met on Tuesday, August 26, 2008 in the Committee Room, located on the second floor of the Administration Building beginning at 1:18 p.m. Mr. Cullum, Committee Vice Chairman presided.

Members Attending:

M. Todd Cullum, V Chairman
William C. Billy Derrick

Bobby C. Keisler

Absent:

*Debra B. Summers, Chairman
*John W. Carrigg, Jr.

*Ms. Summers and Mr. Carrigg were not present due to conflicts in their schedules.

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.

FY 08-09 "C" Fund Update (Goals 1, 2) - Public Works - Jim Starling, Engineering

Associate III – Mr. Starling presented an update on the FY 08-09 "C" Fund Program budget. He reported there is approximately \$3,136,577 available in the "C" Fund Program budget for FY 2008/09 (FY08-09 Budget "Unclassified" Account 2700-121300-539900 \$1,713,839; Unencumbered Carryover from Completed Projects \$1,422,738.) He presented a list of County roads programmed for paving and estimates the total cost at \$3,130,119. The list contained; Pelion Road, Backman Drive, Elbert Taylor Road, Jayne Lane, Pleasant Court, and Payne Lane. Martin Neese is also on the list of roads to be paved, however funds have not been identified.

A motion was made by Mr. Keisler, seconded by Mr. Derrick to recommend to full Council to accept staff's recommendations for the FY 08-09 "C" Fund roads programmed for paving.

The vote in favor was unanimous.

The Committee asked about the difference in cost between Jayne Lane (.11 miles) and Pleasant Court (.22 miles). Mr. John Fechtel, Public Works Director, responded Jayne Lane will require piping in its paving process due to drainage problems which will add to the paving cost.

SCDOT FY 08-09 Match Program (Goal 2) - Public Works - John Fechtel, Director

Mr. Fechtel presented the proposed paving list for the SCDOT FY 08-09 Match Program. The Match Program funding is \$848,000 with a 50/50 match each from SCDOT and the County. Staff recommends approval of the proposed road list for the Match Program. Mr. Fechtel added that Lown Drive and Armory Street are over the considered program amount; however, if the

bids come in less than projected they can pick up these two roads without having to come back to Council for approval. The roads listed are all SCDOT maintained roads in need of repair.

A motion was made by Mr. Derrick, seconded by Mr. Keisler to recommend to full Council to approve staff's recommendation for the proposed final list of roads for the SCDOT FY 08-09 Match Program.

The vote in favor was unanimous.

Taylor Road Update - Public Works - John Fechtel, Director – Mr. Fechtel gave an update on the Taylor Road project. Staff, including Mr. Banning and Mr. Cullum, met with the developers of Concord Park, their engineer and City of Cayce representatives to discuss additional funding. He said the developers have contributed over \$120,000 for the railroad crossing and \$20,000 for the engineering of Taylor Road and are not willing to contribute any additional funds, however, Mr. Fechtel indicated that the City of Cayce may provide additional funding. Staff recommends approving \$275,000 to pave Taylor Road as two lanes only in "C" Funds without additional funding from the developer.

A motion was made by Mr. Derrick, seconded by Mr. Keisler to recommend to full Council to approve staff's recommendation to approve \$275,000 to pave Taylor Road as two lanes only in "C" Funds without additional funding from the developer.

The vote in favor was unanimous.

Old Business - Policy for Skip Paving, Road Right-of-Ways Issues, Traffic Congestion – Mr. Cullum asked the staff about a policy for skip paving. Mr. Fechtel replied that staff is working on a policy and should have information by the September 23, 2008 meeting. Mr. Keisler inquired about the road right-of-way issue. Mr. Fechtel responded that staff is currently evaluating the right-of-way issues based on the road type.

Approval of Minutes - Meetings of June 24 and July 22, 2008 – A motion was made by Mr. Derrick, seconded by Mr. Keisler to approve the June 24 and July 22, 2008 minutes as submitted.

The vote in favor was unanimous.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

M. Todd Cullum
V Chairman

Diana W. Burnett
Clerk