

**PUBLIC WORKS COMMITTEE  
MINUTES  
OCTOBER 27, 2009**

The Public Works Committee met on Tuesday, October 27, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 1:40 p.m. Mr. Derrick, Committee V Chairman, presided.

Members Attending:

William C. Billy Derrick, V Chairman	Bobby C. Keisler
John W. Carrigg, Jr.	William B. Banning, Sr.
Debra B. Debbie Summers	

Absent:

\*M. Todd Cullum, Chairman

\*Mr. Cullum was not present due to an illness.

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.

**2008-2009 Annual County Transportation Committee (CTC) Report (Goal 3) - Public Works - Jim Starling, Engineering Associate III** - Mr. Starling presented the revised CTC report for the Council Chairman's signature and resubmission to SCDOT. The report had been approved by Council and forwarded to SCDOT before an error in calculation was found. Mr. Starling reviewed the C Fund Report which listed \$1.1 million uncommitted for paving at the end of last year but committed for this year. For information only, no action taken.

**Approval of Minutes - Meeting of September 22, 2009** - A motion was made by Mr. Banning, seconded by Ms. Summers to approve the September 22, 2009 minutes as submitted.

The vote was in favor. Mr. Keisler was not present at the time the vote was taken.

**Old Business/New Business - Traffic Congestion, Alternate Material for Road Swells, New Road - Corley Mill/Riverchase, Assessment of Ponds Inventory** – None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee  
Assistant to the Clerk

William C. Billy Derrick  
V Chairman

Diana W. Burnett  
Clerk