

**PUBLIC WORKS COMMITTEE
MINUTES
APRIL 28, 2009**

The Public Works Committee met on Tuesday, April 28, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 2:15 p.m. Mr. Cullum, Committee Chairman presided.

Members Attending:

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

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.

County Public Works Improvement Act - Public Works - John Fechtel, Director - Mr. Fechtel presented the County Public Works Improvement Act, Section 4, Chapter 35 of the SC Code of Laws. He said the Improvement Act allows citizens to pay for road paving improvements through their tax bill if the majority of the property owners agree and they represent at least sixty-six percent of the assessed value. Mr. Fechtel reported improvements can be recreational facilities, pedestrian facilities, sidewalks, storm drains, etc., as well as the relocation, construction, widening and paving of roads and streets. He cited one example of the County assessing a fee on the citizens' tax bill for twenty years for a road pavement project. For information only, no action taken.

Payne Lane Bid (Goal 1) - Public Works - John Fechtel, Director - Mr. Fechtel presented information on the Payne Lane bid to be presented for Council approval during the afternoon Council session. Staff recommends awarding the bid to the lowest responsible bidder, Cherokee, Inc., for a sand clay base with triple treatment as the asphalt cover (Alternate B) at \$239,992.40. The Committee recommends that full Council approve using crush and run with triple treatment at \$17,000 more (Alternate C) in lieu of Alternate B for Payne Lane. For information only, no action taken.

Approval of Minute - Meeting of March 10, 2009 - A motion was made by Mr. Keisler, seconded by Mr. Derrick to approve the March 10, 2009 minutes as submitted.

The vote was in favor. Ms. Summers and Mr. Banning were not present at the time the vote was taken.

Old Business/New Business - Traffic Congestion, SCDOT Snow & Ice Removal Contract, Owners Upgrading Private Roads to be Considered for County Maintained Roads - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

M. Todd Cullum
Chairman

Diana W. Burnett
Clerk