

**PUBLIC WORKS COMMITTEE
MINUTES
May 12, 2009**

The Public Works Committee met on Tuesday, May 12, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 3:40 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.

Earthen Road Bid (Goal 2) - Public Works - John Fechtel, Director - Mr. Fechtel presented information on the 08/09 Earthen Road Surfacing Program. He reported on the competitive bid process for the alternate paving of Old Charleston Road, Greenbriar Drive, Fox Trot Trail, and Glenn Street. The bid is being presented to full Council for approval today. The County received two responsive bids, CR Jackson and CBG, Inc., as shown on the bid tabulation presented. Staff recommends Group A for the four alternate paving roads with Public Works doing the prep work (CBG, Inc. is listed as the lowest bidder at \$192,036). The Committee discussed the material options and concerns about the soil cement base. It was recommended that staff pull the bid and return with new bids. For information only, no action taken.

Privately Maintained Roads - Public Works - John Fechtel, Director - Mr. Fechtel presented information on privately maintained roads being accepted into the County system. He said the County does not have a dirt road standard however he listed minimum standards that would need to be taken into consideration. It was discussed when individuals are building privately maintained roads they need to be made aware there is no guarantee that it will become a County road. Staff recommended that each road to be considered would be petitioned to Public Works for evaluation. The Committee discussed private roads being approved monthly by the Planning Commission and the possible future effects it could have on the County road system. For discussion only, no action taken.

Approval of Minutes - Meeting of March 24, 2009 - A motion was made by Mr. Derrick, seconded by Mr. Banning to approve the March 24, 2009 minutes as submitted.

The motion 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

M. Todd Cullum
Chairman

Diana W. Burnett
Clerk