

**PUBLIC WORKS COMMITTEE  
MINUTES  
May 26, 2009**

The Public Works Committee met on Tuesday, May 26, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 3:45 p.m. Mr. Cullum, Committee Chairman presided.

Members Attending:

M. Todd Cullum, Chairman  
Bobby C. Keisler  
Debra B. Debbie Summers

William C. Billy, Derrick, V Chairman  
William B. Banning, Sr.

Absent:

\*John W. Carrigg, Jr.

\*Mr. Carrigg was not present due to the death of his mother.

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 - Public Works - John Fechtel, Director** - Mr. Fechtel returned to the Committee with the Earthen Road Bid to be presented before Council today for approval under Bids/Purchases/RFPs. The County has received base and paving bids for four county roads approved for alternate paving; Old Charleston Road, Greenbriar Drive, Fox Trot Trail, and Glen Street. Staff recommends approving the hot asphalt treatment bid submitted by CBG, Inc. for the four roads (total at \$192,036). Mr. Fechtel discussed the bids for Belle Lindler Road and Aloha Court, which are being considered under a public/private partnership agreement. The bid costs were higher than anticipated and more than collected from the residents, therefore staff recommends delaying these projects. Glen Street and Westwood Circle are being re-bid for soil cement, sand clay, and graded aggregate (crusher run) and should be presented at the June 23<sup>rd</sup> Council meeting. For information only, no action taken.

**Approval of Minutes - Meeting of April 14, 2009** - A motion was made by Mr. Keisler, seconded by Mr. Derrick to approve the April 14, 2009 minutes as submitted.

The vote 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