

**PUBLIC WORKS COMMITTEE
MINUTES
MAY 25, 2010**

The Public Works Committee met on Tuesday, May 25, 2010 in the Committee Room, located on the second floor of the Administration Building beginning at 2:04 p.m. Mr. Derrick, Committee Chairman, presided.

Members Attending:

William C. Derrick, Chairman
Bobby C. Keisler
James E. Kinard, Jr.

John W. Carrigg, V Chairman
William B. Banning, Sr.

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.

Kinley Creek Engineering Fees - Public Works - John Fechtel, Director - Mr. Fechtel presented information regarding engineering fees for the Kinley Creek Watershed study for Kinley Creek, K1 and K2. Mr. Fechtel said staff had estimated that a full study of the Kinley Creek Watershed, meeting all the FEMA requirements for grant assistance, would cost approximately \$250,000. He reported that Public Works has received costs from an engineering firm for the study at \$230,404.82. Mr. Fechtel reported that FEMA will reimburse the County up to 75 percent of the total project including the study costs once you do the first project. Ms. Hubbard recommended establishing a capital project fund using "C" Funds and County Ordinary Funds to do the study anticipating reimbursement from the FEMA grant back to that fund.

A motion was made by Mr. Carrigg, seconded by Mr. Banning to recommend to full Council to approve the County Administrator's recommendation to establish a capital project fund using one-third "C" Funds and two-thirds County Ordinary Funds and move forward with the Kinley Creek Watershed Study.

The vote in favor was unanimous.

Old Business - Lake Murray Dam Walkway Renaming - Mr. Banning reported it has been approved by the South Carolina Department of Transportation Commission and the General Assembly to name the Lake Murray Dam walkway to the Johnny W. Jeffcoat Walkway. SCDOT is requesting \$500 from "C" Funds for the new walkway signage.

A motion was made by Mr. Banning, seconded by Mr. Carrigg to recommend to full Council

to approve SCDOT's request for \$500 from "C" Funds for signage for the Johnny W. Jeffcoat Walkway.

The vote in favor was unanimous.

**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. Derrick
Chairman

Diana W. Burnett
Clerk