

**PUBLIC WORKS COMMITTEE
MINUTES
JUNE 15, 2010**

The Public Works Committee met on Tuesday, June 15, 2010 in the Committee Room, located on the second floor of the Administration Building beginning at 2:25 p.m. Mr. Carrigg, Committee V Chairman, presided.

Members Attending:

William C. Derrick, Chairman	John W. Carrigg, Jr., V Chairman
Bobby C. Keisler	William B. Banning, Sr.
James E. Kinard, Jr.	

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.

319 Grant TMDL Implementation at Hollow Creek Watershed Grant Award - Public Works - Sheri Armstrong, Stormwater Manager - Ms. Armstrong presented a request to accept the 319 Grant TMDL Implementation at Hollow Creek Watershed Grant award in the amount of \$344,800. There is forty percent in-kind match required of \$229,938. The match is outlined as follows: 1) cash match from the County of \$25,000 (possibility of increasing to \$45,000); 2) in-kind match from salaried that are paid in the General Fund of \$28,738; and 3) in-kind match from partners and landowners involved in the process at \$176,200.

A motion was made by Mr. Banning, seconded by Mr. Kinard to recommend to full Council to accept the grant award.

The vote was in favor.

In Favor: Mr. Kinard Mr. Banning
 Mr. Carrigg Mr. Keisler

Abstained: Mr. Derrick*

*Mr. Derrick abstained as he owns land within the watershed.

Approval of Minutes - Meeting of April 27, 2010 - A motion was made by Mr. Banning, seconded by Mr. Derrick to approve the April 27, 2010 minutes as submitted.

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

John W. Carrigg, Jr.
V Chairman

Diana W. Burnett
Clerk