

**PUBLIC WORKS COMMITTEE
MINUTES
NOVEMBER 8, 2011**

The Public Works Committee met on Tuesday, November 8, 2011 in the Committee Room, located on the second floor of the Administration Building beginning at 2:53 p.m. Mr. Cullum, Committee Chairman, presided.

Members Attending:

M. Todd Cullum, Chairman

K. Brad Matthews

James E. Kinard, Jr.

Bobby C. Keisler, V Chairman

William B. Banning, Sr.

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, III, Deputy County Administrator; Larry Porth, Finance Director/Assistant County Administrator; Jeff Anderson, County Attorney; 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.

Relocation of Park Road at Old Cherokee Road - Public Works - John Fechtel, Director of Public Works/Assistant County Administrator - Mr. Fechtel presented a request to relocate Park Road at Old Cherokee Road by the property owner. Mr. Fechtel reported state law does not allow the County to expend money to change a road unless it in the interest of the travelling public. However, this would be beneficial due to the problems with the road alignment at the intersection and the possibility of a future development on this end of Park Road. The owner has agreed to give the County a 50 foot right-of-way if the County relocates the road to the back edge of his property. Mr. Fechtel said it would cost about \$2,000 for Public Works' equipment and labor in addition to about \$1,500 for the paved apron at Old Cherokee.

Executive Session - A motion was made by Mr. Kinard, seconded by Mr. Keisler to go into Executive Session for a legal briefing regarding the road location.

The vote in favor was unanimous.

Mr. Cullum reconvened the meeting in open session with one motion to be considered.

A motion was made by Mr. Kinard, seconded by Mr. Matthews to recommend to full Council to approve the relocation of Park Road upon reimbursement of the County's cost from the property owner.

The vote in favor was unanimous.

Meeting of October 11, 2011 - Approval of Minutes - A motion was made by Mr. Keisler, seconded by Mr. Matthews to approve the October 11, 2011 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, Flooding Issues/Kinley Creek Criteria, Stormwater Land Development Manual Chapter 7, Stormwater Utility Fee Update - 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