

**PUBLIC WORKS COMMITTEE
MINUTES
DECEMBER 13, 2011**

The Public Works Committee met on Tuesday, December 13, 2011 in the Committee Room, located on the second floor of the Administration Building beginning at 2:16 p.m. Mr. Cullum, Committee Chairman, presided.

Members Attending:

M. Todd Cullum, Chairman	Bobby C. Keisler, V Chairman
K. Brad Matthews	William B. Banning, Sr.
James E. Kinard, Jr.	

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.

Resignation of a Board Member and Nominations for a Board Member for the Stormwater Advisory Board - Public Works - John Fechtel, Director of Public Works/Assistant County Administrator - Mr. Fechtel presented board nominees for the Stormwater Advisory Board. Staff submitted four nominees for consideration to replace Mr. Carl Berry who resigned from the board effective July 8, 2011. The nominees specifically meet the qualifications of the Stormwater Advisory Board for diversity of expertise in the construction/development fields. The nominees recommended are Frank Berry, Nick Leventis, Steven Jackson, and Greg Lehman.

A motion was made by Mr. Kinard, seconded by Mr. Matthews, to recommend full Council to approve the appointment of Mr. Leventis to the Stormwater Advisory Board.

The vote was in favor. Mr. Keisler was not present at the time the vote was taken.

Corley Mill Road and US 378 Update - Public Works - John Fechtel, Public Works Director/Assistant County Administrator - Mr. Fechtel presented an update on Corley Mill Road and US 378. South Carolina Department of Transportation (SCDOT), Lexington School District One, Central Midlands Council of Government (CMCOG), the Lexington County Delegation, and County have met concerning traffic congestion when the three area schools are completed and are looking at funding options. Mr. Fechtel reported the plan involves creating four lanes on Corley Mill Road, four lanes on Detric Drive and a new intersection with US 378 at an estimated cost of \$3,500,000. The plan does not include any right-of-way acquisitions. Staff recommends committing \$900,000 of "C" funds; this would delay implementation of the five-year "C" Fund Priority List. An outline of the proposed budget and plans were submitted for Committee review.

A motion was made by Mr. Banning, seconded by Mr. Kinard, to recommend to full Council to approve staff's recommendations to utilize "C" Funds.

Mr. Fechtel said the County would provide their funding as well as the CMCOG, School District and SCDOT for their portion. SCDOT would be responsible for engineering, construction and meeting the time lines for the project. Mr. Cullum confirmed SCDOT's management of the project. Committee discussed setting a timeline of August 2013 for the completion of the project and if not the funds return to the County. Staff to monitor the project and provide monthly updates under the Committee's Old/New Business.

The vote in favor was unanimous.

Meeting of October 25, 2011 - Approval of Minutes - A motion was made by Mr. Keisler, seconded by Mr. Banning, to approve the October 25, 2011 minutes as submitted.

The vote in favor was unanimous.

Meeting of November 8, 2011 - Approval of Minutes - A motion was made by Mr. Keisler, seconded by Mr. Banning, to approve the November 8, 2011 minutes as submitted.

The vote in favor was unanimous.

New Business - Four Lanes at Saxe Gotha - Mr. Banning wanted to confirm Public Works' staff was aware that the Economic Development Committee approved moving forward with the four lanes at Saxe Gotha.

New Business - West Medical Drive and Hulon Green Road - Mr. Banning reported he was getting complaints from citizens concerning traffic at West Medical Drive and Hulon Green Road. A new apartment complex with over 300 units behind the hospital plus the hospital's new parking garage adds to the increase of traffic. Mr. Fechtel said Public Works would get the traffic count and work on recommendations for a solution.

Old Business/New Business- Traffic Congestion, Alternate Material for Road Swell, Flooding Issues/Kinley Creek Criteria, Stormwater Land Development Manual Chapter 7, Stormwater Utility Fee Update, Pine Glen Alternate Exit, Chaney Road Closure, Nursery Road Project - 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