

**PUBLIC WORKS COMMITTEE
MINUTES
JUNE 14, 2011**

The Public Works Committee met on Tuesday, June 14, 2011 in the Committee Room, located on the second floor of the Administration Building beginning at 2:11 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; 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.

Enhancement Grant Requests - Public Works - John Fechtel, Director - Mr. Fechtel presented two enhancement grant requests for a total amount of \$134,384. The Town of Gilbert requests \$36,000 for a 20 percent local match to extend the sidewalks on Hampton and Broad Streets (\$180,000 SCDOT enhancement grant). The Town of Lexington requests \$98,384 for a 20 percent local match for the I-20/US 378 Adopt-An-Interchange Project (\$491,920 SCDOT enhancement grant). Mr. Fechtel recommends funding from the “C” Fund Special Projects budget.

A motion was made by Mr. Keisler, seconded by Mr. Kinard to recommend to full Council to approve staff’s recommendations to approve the Town of Gilbert and Town of Lexington’s enhancement grant requests from the “C” Fund Special Projects budget.

The current “C” Fund Special Project account (2700-121302-539900) balance is \$42,352. Staff recommends transferring \$92,032 from the “C” Fund Economic Development account (2700-121301-539900) to the Special Projects budget for a total of \$134,384.

Mr. Davis inquired who maintains the sidewalks. He has heard complaints about the grass being too thick in some areas and unable to walk down the sidewalk. Mr. Fechtel answered most sidewalks are maintained by SCDOT. He said he would contact SCDOT about the sidewalk maintenance especially in the urban areas.

Mr. Keisler asked if funds could be used for a sidewalk in South Congaree from the school to the library. Mr. Fechtel answered yes that he would take a look at this issue. Mr. Cullum requested staff to return with recommendations for the cost of constructing a sidewalk.

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

Approval of Minutes - Meetings of March 22 and May 24, 2011 - A motion was made by Mr. Matthews, seconded by Mr. Keisler to approve the March 22 and May 24, 2011 minutes as submitted.

The vote was in favor. Mr. Banning was present but did not vote.

Old Business - New Road - Corley Mill/Riverchase - Ms. Hubbard reported a representative from Lexington School District 1 will be meeting with the Planning Commission on Thursday to provide an update.

Old Business/New Business - Traffic Congestion, Alternate Material for Road Swells, Flooding Issues-Kinley Creek Criteria, Stormwater Land Development Manual Chapter 7 - 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