

**PUBLIC WORKS & SOLID WASTE MANAGEMENT
COMMITTEE
MINUTES
FEBRUARY 14, 2012**

The Public Works Committee met on Tuesday, February 14, 2012 in the Committee Room, located on the second floor of the Administration Building beginning at 2:00 p.m. Mr. Cullum, Committee Chairman, presided.

Members Attending:

M. Todd Cullum, Chairman	James E. Kinard, Jr., V Chairman
Bobby C. Keisler	Johnny W. Jeffcoat
K. Brad Matthews	

Also attending: Joe Mergo, III, Interim 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.

Chapter 7 - Agreements, Bonds, and Warranties Review - Public Works - John Fechtel - Director of Public Works/Asst. County Administrator and Sheri Armstrong - Stormwater Manager - Mr. Fechtel presented the revised draft for Chapter 7 - Agreements, Bonds, and Warranties from the Land Development Manual. He said if the revised draft was approved it would need three readings and a public hearing. Staff presented an outline of each revised section listing items for Committee's review, such as bonds being executed up to 24 months for completion of infrastructure and bond requirements of 125 percent of the bond estimate (Section 7.1.1 Subdivision Agreement and Surety Bond). Mr. Fechtel said the draft had been sent to the Home Builders Association and the Stakeholders Group for their comments. He reported there is still an issue with the warranty period (Section 7.2 Warranty Period). Staff will return to the Committee at the March 27th meeting after all comments have been received and evaluated. For information only, no action taken.

SC DOT "C" Fund Review - FY 10/11 - Public Works - John Fechtel - Director of Public Works/Asst. County Administrator - Mr. Fechtel presented a letter received from the South Carolina Department of Transportation (SCDOT) regarding the November 30, 2011 "C" Fund review. Mr. Fechtel said that per the "C" Fund law it is required that reviews be conducted of self-administered County Transportation Committees (CTCs) which is made up of the nine Council members. Reviews are conducted to be sure "C" Funds are in compliance with the state law. Mr. Fechtel reported the overall process went well after review of eleven projects resulted in only minor deficiencies. He thanked all the County staff involved with "C" Funds for the good job they do during the year. For information only, no action taken.

Old Business - LPA Designation for Columbia Avenue Project - Mr. Fechtel reported he met with SCDOT last week and provided them additional information. He said that within the next 30-45 days the County should know if it's qualifies. Mr. Fechtel said the RFQ for

the engineer has not been put out for bid yet which is a large part of the application. He recommends authorization by Council to approve staff's submittal of a RFQ for engineering services once SCDOT approves the County as the designated LPA.

A motion was made by Mr. Jeffcoat, seconded by Mr. Matthews to recommend to full Council to approve staff's recommendation.

Old Business - Pine Glen Alternate Exit - Mr. Matthews asked if the County was assisting Pine Glen with their work with SCANA to obtain an alternate exit. Mr. Fechtel reported the Core of Engineers is reviewing potential wetlands in that area. If there are no wetlands then SCANA will initiate the right-of-way document.

Old Business - New Road/Corley Mill/Riverchase Monthly Update - Mr. Fechtel reported SCDOT Commission has recommended the resurfacing on 378 be qualified under the SCDOT 2013 Resurfacing program and will go before the Highway Commission in May for approval. Mr. Fechtel said he has spoken with the School District about the agreement between the School and SCDOT plus a minor agreement between the County and School for reimbursement of funds the County committed to the project. He said the School District will provide engineering and the bidding of the Corley Mill project and widening of the County road.

Old Business - Nursery Road Project - Mr. Fechtel confirmed that the bridge work was underway.

Old Business/New Business - Traffic Congestion, Alternate Material for Road Swells, Flooding Issues/Kinley Creek Criteria, Stormwater Utility Fee Update, Chaney Road Closing, List of Outstanding Bonds, etc. - 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