MINUTES



TRANSPORTATION COMMITTEE MEETING

April 16, 2013 COMMITTEE MEMBERS

Mr. Joel Thrift, District IV, Chairman Mr. Paul Corbeil, District I Mr. Wayne McCall, District II

The Transportation Committee met at 5:00 p.m. in Council Chambers, Oconee Administrative Offices, 415 South Pine Street, Walhalla, SC with all members present, Administrator Scott Moulder and Elizabeth G. Hulse, Clerk to Council present.

Staff Present: Mr. Mack Kelly, County Engineer; Mr. Kyle Reid, Asst. Manager Roads & Bridges; Mr. Charlie King, Fire Chief Charlie King; and, Mr. Art Holbrooks, Planning Director.

Press: Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting and agenda were posted on the bulletin board at the County Administrative Offices, 415 South Pine Street, Walhalla, SC, and the County Council website [www.oconeese.com/council]. In addition it was made available to the newspapers, radio stations, television stations and concerned citizens.

Member of the press present: None

Call to Order:

Chairman Thrift called the meeting to order at 5:30 p.m.

Approval of Minutes:

Mr. Corbeil made a motion, seconded by Mr. Thrift, approved 2 - 0, to approve the February 26, 2013 meeting minutes as presented.

<u>Discussion / Recommendation to Council regarding Road Ordinance</u> Amendment & Encroachment Permit Process

Mr. Moulder, Mr. Kelly, Mr. Holbrooks and Chief King addressed the Committee utilizing a PowerPoint presentation [copy filed with these minutes] highlighting the road maintenance plan for 2013, the encroachment permit process and fire emergency issues related to road names and road design. Lengthy discussion followed.

The Committee deferred final discussion/action regarding the road ordinance and encroachment permit process until the next meeting.

Other Business

Mr. Kelly provided the Committee with two reports [Dyar Bridge Public Meeting and Cobb Bridge Public Meeting. Mr. Thrift noted that discussion specifically related to the Cobb Bridge project will be addressed in greater detail at the next meeting.

Adjourn

Mr. Corbeil made a motion, approved unanimously to adjourn the meeting at 5:47 p.m.

Respectfully Submitted:	
Elizabeth G. Hulse	
Clerk to Council	