MINUTES



TRANSPORTATION COMMITTEE MEETING July 9, 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, Assistant Administrator Glenn Breed and Elizabeth G. Hulse, Clerk to Council present.

Staff Present: Mr. Mack Kelly, County Engineer; Mr. Kyle Reid, Asst. Manager Roads & Bridges.

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: Ray Chandler – Anderson Independent

Call to Order:

Chairman Thrift called the meeting to order at 6:30 p.m.

Approval of Minutes:

Mr. McCall made a motion, seconded by Mr. Corbeil, approved 3-0, to approve the May 14, 2013 meeting minutes as presented.

Discussion / Action Regarding:

Road Paving Listing / New Road Construction Listing

Mr. Kelly provided the Committee utilizing a handout & PowerPoint presentation [copies filed with these minutes] outlining a list of both in-house and contract road construction projects for approval. Discussion followed.

Mr. Thrift made a motion, seconded by Mr. McCall, approved 3-0 to recommend to full Council the Road Improvement Project List and New Road Construction Project List as presented.

Cobb Bridge Update

Mr. Kelly updated the Committee utilizing the PowerPoint presentation regarding the status of the Cobb Bridge project. No action was taken.

Bridge/Culvert Update [Mauldin Mill Road]

Mr. Kelly addressed the Committee utilizing a handout [copy filed with these minutes] & the PowerPoint presentation regarding the Mauldin Mill Road issues and options. Discussion followed.

Mr. McCall made a motion, seconded by Mr. Corbeil, approved 3-0 to recommend to full Council to direct staff to finalize Mauldin Mill Road bridge design and specifications to be developed into bid documents and obtain the necessary right-of-way.

Bridge/Culvert Update [Megee Road]

Mr. Kelly addressed the Committee utilizing a handout [copy filed with these minutes] & the PowerPoint presentation regarding the Megee Road issues and options. Discussion followed.

Mr. Corbeil made a motion, seconded by Mr. McCall, approved 3-0 to recommend to full Council to direct staff to finalize Megee Road bridge design and specifications to be developed into bid documents and obtain the necessary right-of-way.

Sheep Farm Road

Mr. Kelly updated the Committee utilizing the PowerPoint presentation regarding Sheep Farm Road and the SC DOT's wish to transfer some purchased right-of-way to the county and staff's recommendation that some road abandonment be initiated now that the project is complete. No action was taken; staff will begin the processes associated with the two issues.

Department Activity Update

Mr. Kelly addressed the Committee utilizing a handout [copy filed with these minutes] and the PowerPoint presentation regarding the staff activities/projects to include:

- ° Upgrade at Chau Ram County Park
- ° Asphalt Recycling Program
- ° Striping Contract
- ° Trailer & Scrap Metal Removal at Five Forks

<u>Adjourn</u>

Mr. Corbeil made a motion, approved unanimously to adjourn the meeting at 7:14 p.m.

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