MINUTES



TRANSPORTATION COMMITTEE MEETING

March 8, 2016 COMMITTEE MEMBERS

Mr. Joel Thrift, District IV, Chairman Ms. Edda Cammick, District I

Mr. Wayne McCall, District II

The Transportation Committee met at 6:30 p.m. in Council Chambers, Oconee Administrative Offices, 415 South Pine Street, Walhalla, SC with all members present [except Mr. McCall], Administrator Scott Moulder, County Attorney David Root and Elizabeth G. Hulse, Clerk to Council present.

<u>Staff Present</u>: Mr. Mack Kelly, County Engineer; Mr. Kyle Reid, Asst. Manager Roads & Bridges Department.

<u>Press:</u> 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 [<u>www.oconeese.com/council</u>]. 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:

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

<u>Minutes:</u> Ms. Cammick made a motion, seconded by Mr. Thrift, approved 3-0 to approve the January 12, 2016 minutes as presented.

Discussion & Action Regarding the Following Items:

Mr. Moulder & Mr. Kelly addressed the Committee utilizing a PowerPoint presentation [copy filed with these minutes] for all Discussion & Action Items listed below.

Citizen Request to Close Hetrick Road

Mr. Kelly and Mr. Moulder along with Mr. Derrick Addis & Mr. Rex Rice, Realty Link, addressed the Committee related to Mr. Addis's request to close a portion of Hetrick Road. Lengthy discussion followed.

Mr. McCall made a motion, seconded by Ms. Cammick, approved 3-0 to recommend to full Council to direct staff to conduct an investigation and develop resolution for County Council to consider consenting to the judicial abandonment and closure of Hetrick Street at the April 5, 2016, County Council Meeting.

Staff Update re: Resolution R2016-01 "A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PROCEDURE FOR LIMITED EMERGENCY ROAD IMPROVEMENTS AND MAINTENANCE, AND OTHER MATTERS RELATING THERETO"

Mr. Kelly & Mr. Moulder addressed the Committee utilizing a PowerPoint presentation [copy filed with these minutes] regarding "Minimum Maintenance Road Standards. Lengthy discussion followed including requests for better definitions of some of the terminology, etc.

Mr. Thrift made a motion, seconded by Ms. Cammick, approved 3-0 to make a recommendation to full Council to direct staff to prepare a Resolution or Ordinance for action at the April 5, 2016 regular Council meeting as discussed at this meeting.

Citizen Request regarding Vickery Road

Mr. Kelly and Mr. Moulder along with Mr. Matt Wilson, LK Acquisitions, addressed the Committee related to issues with a proposed subdivision off Vickery Road. Lengthy discussion followed with various opinions offered regarding road location options.

Mr. Thrift suggested that Mr. Moulder, Mr. Kelly, Mr. Wilson and a representative from SCDOT meet to work out a final solution to this matter and to report back results of those negotiations.

Road Paving Bid

Mr. Kelly and Mr. Moulder updated the Committee regarding the results of a recent bid put out that received only one response that far exceeded the budget for the project.

Mr. Moulder asked that the Committee recommend to full Council that the funds allocated in FY2015-2016 be rolled over to FY2016-2017 and that it be reflected in the budget presented to Council for approval. The Committee concurred.

Staff Activity Report / Update

Department Activity Update:

Mr. Kelly provided the Committee with a written report [copy filed with these minutes] outlining the department activity and special project.

Other Business

Long Creek Community Club

Mr. Moulder noted that the Roads & Bridges Department is finishing some of their special projects and should be able to begin work on their walking trail in the near future.

Next Meeting

April 12, 2016

Mr. Thrift noted that the April 12, 2016 meeting has been cancelled.

July 12, 2016

Mr. Thrift noted that the July 12, 2016 meeting is scheduled to begin at 5:30 p.m. and will begin immediately following the Law Enforcement, Public Safety, Health & Welfare Committee.

Adjourn:

Mr. McCall made a motion to adjourn, approved unanimously at 7:52 p.m.

Respectfully Submitted:
Elizabeth G. Hulse Clerk to Council