MINUTES



TRANSPORTATION COMMITTEE MEETING January 9, 2018 COMMITTEE MEMBERS Mr. Glenn Hart, District V, Chairman Mr. Julian Davis, District IV Ms. Edda Cammick, District I

The Transportation Committee was scheduled to meet at 5:30 p.m. [immediately precede or follow the Law Enforcement, Public Safety, Health & Welfare meeting, which is also scheduled at 5:30 pm] in Council Chambers, Oconee Administrative Offices, 415 South Pine Street, Walhalla, SC with all members present, Administrator Scott Moulder, County Attorney David Root, and Katie D. Smith, Clerk to Council present.

<u>Staff Present</u>: Mr. Kyle Reid / Assistant Manager, Roads & Bridges Department & Mr. Rick Martin / Director, 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.oconeesc.com/council</u>]. In addition it was made available to the newspapers, radio stations, television stations and concerned citizens.

Member of the press present: Norm Cannada / Daily Journal.

<u>Call to Order:</u>

Mr. Hart called the meeting to order at 6:52 p.m.

Minutes:

Ms. Cammick made a motion, seconded by Mr. Davis, approved 3 – 0 to approve the October 10, 2017 minutes as presented.

Development of Priorities for Inclusion of Strategic Plan

Mr. Moulder asked to defer this item toward the end of the meeting and allow Mr. Kyle Reid to discuss the other items first.

Discussion & Action Regarding the Following Items:

Mr. Kyle Reid, Assistant Manager with the Oconee Roads & Bridges Department, addressed the Committee utilizing a PowerPoint presentation [copy filed with these minutes] regarding the following discussion items and highlighted the following to include but not limited to:

Emmanuel Church Dr (SE-341) – Staff report of findings for the abandonment of the road from county maintenance

- Citizen that has only residence along the road requested the road by abandoned from county maintenance
- Road has been and currently is a county maintained road
- Road used by general public
- Road is maintained by prescriptive easement

- Sign placed at the road for 30 days posting the proposed abandonment and received no comments
- Staff recommends Committee honor request to abandon the entire portion of Emmanuel Church Drive from county maintenance

Mr. Davis made a motion, seconded by Ms. Cammick, approved 3 – 0, to present to full Council to consent to abandon Emmanuel Church Drive and requires a Resolution from County Council.

<u>Savannah Dr (P-3050) – Update regarding acceptance of the road into</u> the Rudimentary Road Program

- Staff currently assisting the petitioners with contacting parties that would be needed to consent/deny to the acceptance of the road into the Rudimentary Road Program
- Must have consent from all owners
- Further action will be required by all petitioners to accept the conditions of the program and convey a full 50' right-of-way with adequate turnaround

No action was taken by the Committee.

<u>Golden Corner Commerce Park – Update on grading for road and spec</u> building

- Currently constructing ponds and placing fill remover for the proposed road for the building pad
- Weather is a concern

Discussion continued to include but not limited to:

- Loan not closed out yet
- Have been set to close on property transfer
- Oconee Economic Alliance [OEA], which is a separate entity, needed to have their own attorney
- Santee Cooper also has their own attorney
- Gravel
- Cut part of the asphalt at the entrance
- Reserve half of top soil in case of County need
- Setting up contact number for citizens to call and leave message to purchase top soil
- Working out accounting issues

No action was taken by the Committee.

<u>Treasurer's Office Driveway – Update on constructing a one way out</u> <u>driveway for the Treasurer's Office at the Pine Street Administrative</u> <u>Offices</u>

• Staff working with SCDOT to obtain an encroachment permit for the new driveway access

No action was taken by the Committee.

<u>Acceptance of roads into county road system – Discussion regarding</u> <u>streamlining the process to accept roads into the county road system</u>

- Administration and staff have been working to make the process to have roads accepted easier to understand and maneuver
- Staff has developed a draft checklist [copy filed with these minutes]
- Inspection log
- Notarized form
- Plats

No action was taken by the Committee.

Butler School Road, Westminster - Initial Discussion

- Contacted by Habitat for Humanity, which is a subdivision in the municipal limits of Westminster
- Maintain roads in the unincorporated parts of the County
- Do not maintain roads in the municipal limits of cities, with the exception of three roads

No action was taken by the Committee.

Development of Priorities for Inclusion of Strategic Plan

Mr. Moulder noted the idea for the development of priorities for this year's process for establishing the strategic planning goals was the committees to discuss the goals for the upcoming year based on their respective topics.

Discussion continued to include but not limited to:

- Sewer South
- Simplified subdivision road checklist
- GIS
- Plats
- Self-service web site
- Road Ordinance amendment for subdivisions
- Speed deterrents
- Traffic counter
- Parking in front of Lakeview Assisted Living

No action was taken by the Committee.

Other Business

None at this meeting.

Adjourn:

Ms. Cammick made a motion to adjourn, approved unanimously at 7:40 p.m.

Respectfully Submitted:

Katie D. Smith Clerk to Council