



MINUTES
TRANSPORTATION COMMITTEE MEETING
May 30, 2009
COMMITTEE MEMBERS
Mr. Joel Thrift, District IV, Chairman
Mr. Wayne McCall, District II

The Transportation Committee met Tuesday, April 28, 2009 at 5:30 p.m. in Council Chambers, Oconee Administrative Offices, 415 South Pine Street, Walhalla, SC with all members present & Elizabeth G. Hulse, Clerk to Council present.

Other Council Members Present: Mr. Reg Dexter and Mr. Mario Suarez

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 & Dick Mangrum - WGOG.

Call to Order:

Chairman Thrift called the meeting to order at 9:00 a.m.

Discussion of Extension of Trial Period for “Standard Operation Guidelines for Purchasing for the Roads & Bridges Department for Asphalt Purchases”:

Mr. Thrift briefly outlined the Road & Bridges Department request for and additional 12 month period to determine if the Standard Operation Guidelines regarding Asphalt Purchases is cost effective for the County.

Mr. McCall made a motion, seconded by Mr. Thrift, approved 2 – 0 to authorize the Road Department to continue implementation of the “Standard Operating Guidelines for Roads & Bridges Department to Purchase Asphalt Materials” for an additional twelve [12] month trial period. The committee requests that a report be made at the end of the trial period to determine if the Guidelines should be recommended to Council to be made a permanent policy.

Adjourn:

Mr. McCall made a motion, seconded by Mr. Thrift, approved unanimously to adjourn at 9:02 a.m.

Respectfully Submitted:

Elizabeth G. Hulse
Clerk to Council