

**MINUTES
COMMITTEE ON PUBLIC WORKS AND INFRASTRUCTURE
JULY 17, 2012
CONFERENCE ROOM D
5:49 PM**

Pursuant to the Freedom of Information Act, notice of the meeting,
date, time and place of the agenda was posted on the bulleting board at the
entrance of the Council Office and mailed to the newspapers,
radio stations, television stations and concerned citizens.

COMMITTEE MEMBERS PRESENT:

Willis Meadows
Xanthene Norris
Liz Seman
Lottie Gibson
Joseph Baldwin

COMMITTEE MEMBERS ABSENT:

None

OTHER COUNCIL MEMBERS PRESENT:

Fred Payne

STAFF PRESENT:

Paula Gucker
Judy James
Kimberly Wunder
Rick Brookey

CALL TO ORDER:

Chairman, Willis Meadows

INVOCATION:

Councilor, Lottie Gibson

Approval of the Minutes of Regular Meeting of PWI Committee for April 17, 2012

Motion: Councilor Lottie Gibson made a motion to approve the minutes as submitted.

Action: The motion carried.

Proposed Water Line Grant Assistance – Plum Branch Drive

Rick Brookey, Facilities Project Manager, addressed the Committee and explained that the county received a request from some of the citizens on Plum Branch Drive for assistance through the water line grant assistance program. Greenville Water provided a total cost of \$14,200 to run 710 feet of water main. Mr. Brookey stated that this is a 50%-50% grant program; the citizens had met all of the requirements of the program and had secured their 50% portion of the cost. The request today is for approval of the County's 50% portion.

Chairman Willis Meadows asked Mrs. Gucker if there was a fund set up for this purpose and Mrs. Gucker responded that there was a water line installation grant program and that funds were available to handle the County's portion.

Motion: Councilor Lottie Gibson made a motion to approve the Water Line Grant Assistance for Plum Branch Drive.

Action: The motion carried.

Proposed Latosca Special Tax District

Kim Wunder, Assistant County Attorney, addressed the Committee and explained that this request was from citizens in a newly created subdivision of 16 parcels and that they received an overwhelming amount of support, 91%. The request was to create a special tax district with an annual fee of not more than \$99 on all real property within the district in order to provide street lighting in the subdivision.

Motion: Councilor Xanthene Norris made a motion to recommend Council approval the Latosca Special Tax District.

Action: The motion carried.

Proposed Greater Greenville Sanitation District Annexations of Certain Properties off of Coxe Drive, Mountain Creek Road, Piedmont Grove Park and P & N Drive, East Warehouse Court, Mackey Drive and Old Cleveland Road, and Frontage Road and Park West Boulevard

Chuck LaGrange, Greater Greenville Sanitation, addressed the Committee stating that each of these proposals had received the requisite number of petition signatures and Greater Greenville Sanitation Commission had unanimously approved the annexation. Mr. LaGrange stated that during the public hearing there were no objections from the public and requested that Council consider the annexations.

Motion: Councilor Lottie Gibson made a motion to recommend Council approval of the proposed Greater Greenville Sanitation District Annexations of certain properties off of Coxe Drive, Mountain Creek Road, Piedmont Grove Park and P & N Drive, East Warehouse Court, Mackey Drive and Old Cleveland Road, and Frontage Road and Park West Boulevard. Councilor Gibson stated that she had received a lot of complaints about private sanitation companies and appreciated the work that Greater Greenville Sanitation did.

Chairman Meadows stated that he agreed with what Mrs. Gibson stated; that he lived in the Greater Greenville Sanitation District and was pleased with the service that they received.

Action: The motion carried.

Requests and Motions

There were no requests or motions.

Adjournment

Councilor Lottie Gibson moved to adjourn the meeting at 5:57 PM. The motion carried.

Respectfully Submitted,

Judy C. James,
Administrative Coordinator