MINUTES

GREENVILLE COUNTY COUNCIL COMMITTEE ON PUBLIC WORKS AND INFRASTRUCTURE

REGULAR MEETING March 4, 2014

4:45 P.M.
County Square – Conference Room D

Pursuant to the Freedom of Information Act, notice of the meeting date, time, place and agenda was posted on the bulletin board at County Square and made available to the newspapers, radio stations and television stations and concerned citizens.

COMMITTEE MEMBERS PRESENT:

CHAIRMAN, FRED PAYNE
VICE CHAIR, XANTHENE NORRIS
BUTCH KIRVEN
JOSEPH BALDWIN
JIM BURNS

none

OTHER COUNCIL MEMBERS PRESENT:

JOE DILL

STAFF PRESENT:

PAULA GUCKER, ASSISTANT COUNTY ADMINISTRATOR FOR COMMUNITY PLANNING, DEVELOPMENT & PUBLIC WORKS
KIM WUNDER, ASSISTANT COUNTY ATTORNEY
HELEN HAHN, ADMINISTRATIVE COORDINATOR

CALL TO ORDER:	CHAIRMAN, FRED PAYNE

INVOCATION: COUNCILOR, XANTHENE

Item (3) Approval of the Minutes of the Regular Meeting of PWI Committee on February, 18, 2014

MOTION: By Councilor Baldwin to approve the minutes of the February 18, 2014 Public Works and Infrastructure Committee minutes as submitted. The motion carried unanimously by voice vote.

Item (4) Waterline Grant Application

Paula Gucker addressed the Committee with a request for a waterline grant by Nhan Nguyen. She pointed out the property to the Committee and stated the total cost of the project was \$5,400.00 with the county's fifty per cent match of \$2,700.00. Ms. Gucker explained where the line would be located, which in the future would provide access for neighboring properties if required. She stated she had received Mr. Nguyen's check for \$2,700.00. Ms. Gucker stated the DHEC report shows Total Coliform and E. Coli present in the water as well as brown water.

Chairman Payne passed the gavel to Vice Chairman Norris.

MOTION: By Councilor Payne to approve the Water Grant Application. The motion carried unanimously by voice vote.

Vice Chairman Norris passed the gavel to Chairman Payne

Item (5) **Board and Commission Interviews/Nominations**

SC Technology and Aviation Center Board (one vacancy)

The following application was submitted to fill one vacancy on the SCTAC Board and the applicant interviewed before the Committee:

Steven West (District 27) incumbent

MOTION: By Councilor Kirven to nominate and forward Mr. West's name to the Committee of the Whole. The motion carried unanimously by voice vote.

GTA/Greenlink Board (one vacancy)

The following application was submitted to fill the vacancy on the GTA/Greenlink Board Sam Zimmerman (District 23) incumbent

MOTION: By Councilor Norris to nominate and forward Mr. Zimmerman's name to the Committee of the Whole. The motion carried unanimously by voice vote.

Item (6)	Requests and Motions by Council Members
	There were no requests or motions.
Item (7)	Adjournment
MOTION:	By Councilor Kirven to adjourn the meeting. The motion carried unanimously by voice
MOTION.	vote.
	Respectfully Submitted,
	Helen Hahn

Administrative Coordinator