MINUTES

GREENVILLE COUNTY COUNCIL

COMMITTEE ON PUBLIC WORKS AND INFRASTRUCTURE

REGULAR MEETING

September 1, 2015 4:15 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
JOSEPH BALDWIN
JIM BURNS

COMMITTEE MEMBERS ABSENT:

LIZ SEMAN

STAFF PRESENT:

HESHA GAMBLE, COUNTY ENGINEER
PAULA GUCKER, ASSISTANT COUNTY ADMINISTRATOR
HELEN HAHN, ADMINISTRATIVE COORDINATOR
MARK TOLLISON, COUNTY ATTORNEY
KIM WUNDER, ASSISTANT COUNTY ATTORNEY

CALL TO ORDER:

Chairman Payne called the meeting to order at 4:28 p.m.

INVOCATION:

Councilor Norris provided the invocation.

Item (3) Approval of the Minutes of the Regular Meeting of PWI Committee on

August 18, 2015

MOTION: By Councilor Burns to approve the minutes of the August 18, 2015 Committee meeting.

The motion carried unanimously by voice vote with one absent (Seman).

<u>Item (4)</u> <u>FY2016 – FY2017 Road Paving List</u>

Hesha Gamble, County Engineer addressed the Committee members regarding the FY2016-FY2017 Road Paving List. She noted each Council member had received information regarding roads in their districts as well as accompanying pictures to review.

Ms. Gamble stated this year staff was presenting a two year schedule in order to allow the utility providers to do what work they have scheduled. She stated in the past once the utility providers received the paving list, the roads which required work before paving would be placed on hold and end up waiting until the following year to pave. The two year list provides enough roads for the utility providers to do their work and the County still proceed with paving other roads.

Additionally Ms. Gamble stated staff would be coming back to Council next year to give members an opportunity to make any necessary changes to the list.

MOTION:

By Councilor Norris to approve the FY2016-FY2017 Road Paving List. The motion carried unanimously by voice vote with one absent (Seman).

Item (5) Relinquishment of Surplus Right-of-Way to Brothers Four on Neely Ferry Road (F0016) at The Intersection of Stenhouse Road (F0029)

Hesha Gamble requested of the Committee approval of a relinquishment of right-of-way on property the County had done an intersection improvement project several years ago. The project was at the intersection of Neely Ferry Road and Stenhouse Road and as a result this area is no longer needed. There are three tracks that go to the same property owner.

MOTION:

By Councilor Baldwin to approve the Relinquishment of Surplus Right-of-Way to Brothers Four on Neely Ferry Road and Stenhouse Road. The motion carried unanimously by voice vote with one absent (Seman).

Item (6) Metropolitan Sewer Subdistrict Annexation Request

Kim Wunder, Assistant County Attorney presented a request to annex eight (8) different properties into the Metropolitan Sewer Subdistrict. The request was made by the property owners and approved by the Metropolitan Commissioners. There is unanimous consent. The eight (8) properties will ultimately be developed into two subdivisions, one called Briar Oaks, located in District 27 having about 31 acres and about 91 lots. The second subdivision will be called Ashcroft Subdivision having 30 acres and developed into 45 residential lots.

MOTION:

By Councilor Burns to approve the Metropolitan Sewer Subdistrict Annexation request. The motion carried unanimously by voice vote with one absent (Seman).

Item (7) Greater Greenville Sanitation District Annexation Request

Kim Wunder, Assistant County Attorney presented a request to move four (4) different properties into their service district. She stated three (3) of the properties are located in

the Drexel Heritage Subdivision and the other is a standalone property off of Everest Drive. All four (4) properties are located in District 20 and all annexation requests are made by the property owners.

MOTION:

By Councilor Burns to Approve the Greater Greenville Sanitation District Annexation

Request.

The motion carried unanimously by voice vote with one absent (Seman).

Item (8) Requests and Motions by Council Members

There were no requests or motions.

Item (9) Adjournment

MOTION: By Councilor Norris to adjourn. Without objection the meeting adjourned at 4:45 p.m.

Respectfully Submitted,

Helen Hahn

Administrative Coordinator