MINUTES GREENVILLE COUNTY COUNCIL COMMITTEE ON PUBLIC WORKS AND INFRASTRUCTURE REGULAR MEETING April 18, 2017 4:30 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:

CHAIRWOMAN, LIZ SEMAN ENNIS FANT FRED PAYNE

COMMITTEE MEMBERS ABSENT:

LYNN BALLARD RICK ROBERTS

#### **STAFF PRESENT:**

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

#### CALL TO ORDER:

Chairwoman Seman called the meeting to order at 4:30 p.m.

#### **INVOCATION:**

Mr. Payne provided the invocation.

## Item (3) Approval of the Minutes of the Regular Meeting of PWI Committee on March 21, 2017

**MOTION:** By Mr. Fant to approve the minutes of the March 21, 2017 Committee meeting as presented. The motion carried unanimously by voice vote with two absent (Ballard and Roberts).

### Item (4) Waterline Application 2618 East Georgia Road

Paula Gucker addressed the Committee members with an application for grant assistant with a waterline for Mr. Matthew Pugh residing on 2618 E. Georgia Road, Simpsonville, SC. The water main would be extended 800 feet along E. Georgia Road. The applicant is responsible for 50% of the cost and staff has received a check in the amount of \$12,000.00. The applicant has provided a letter from Kellett's Well Boring stating he attempted to drill two wells for Mr. Pugh and both have been dry holes.

Mr. Payne asked if this was his District.

Mr. Gucker stated it was Mr. Kirven's District. She provided the Committee with the balance in the Grant Account as being \$182,052.72.

**MOTION:** By Mr. Payne to approve the request for grant assistant and forward to full Council. The motion carried unanimously by voice vote with two absent (Ballard and Roberts).

## Item (5) <u>Relinquishment of a portion of Seaborn Line Road</u>

Hesha Gamble, County Engineer addressed the Committee members with a request for relinquishment of approximately 0.048 acres or 2,105 SF of Seaborn Line Road (10431). Staff is requesting the Committee approve the request and forward to full Council and initiate a Public Hearing.

**MOTION:** By Fant to relinquish maintenance of a portion of Seaborn Line Road, transfer the right-ofwas to the adjoining property owner and proceed with a Public Hearing. The motion carried unanimously by voice vote with two absent (Ballard and Roberts).

# Item (6)Requests and Motions by Council MembersThere were no requests or motions.

- Item (6) <u>Adjournment</u>
- **MOTION:** By Mr. Fant to adjourn. Without objection the meeting adjourned at 4:37 p.m.

Respectfully Submitted,

Helen Hahn Administrative Coordinator