MINUTES GREENVILLE COUNTY COUNCIL COMMITTEE ON PUBLIC WORKS AND INFRASTRUCTURE REGULAR MEETING January 22, 2019 3:30 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 VICE CHAIR, DAN TRIPP LYNN BALLARD SID CATES ENNIS FANT

COMMITTEE MEMBERS ABSENT:

# **COUNCIL MEMBERS PRESENT:**

### STAFF PRESENT:

PAULA GUCKER, ASSISTANT COUNTY ADMINISTRATOR HELEN HAHN, ADMINISTRATIVE COORDINATOR TY HOUCK, DIRECTOR OF GREENWAYS, NATURAL AND HISTORIC RESOURCES KIM WUNDER, ASSISTANT COUNTY ATTORNEY

# CALL TO ORDER:

Chairwoman Seman called the meeting to order at 3:30 p.m.

# **INVOCATION:**

Dr. Cates provided the invocation

Item (3)	<u>Approval of the Minutes of the Regular Meeting of PWI Committee on</u> <u>December 4, 2018.</u>
<u>MOTION:</u>	By Mr. Ballard, to approve the minutes of the December 4, 2018 Committee meeting as presented. The motion carried unanimously by voice vote.
Item (4)	Waterline Grant 310 Phillips Road Paula Gucker addressed the Committee members with a waterline grant application for 310 Phillips Road in Taylors. The applicant has met all the requirements along with their share of the cost, which is \$4,800.00. Additionally, Ms. Gucker had another grant application for 941 Tubbs Mountain Road in Travelers Rest. The application also met the requirements along with their portion of the cost of \$2,100.00. She noted the balance in the grant account after the two applications would be \$95,587.98.

**MOTION:** By Mr. Ballard to approve the grant applications and forward to full Council. The motion carried unanimously by voice vote.

Item (5)Greater Greenville Sanitation District annexation Request – 2 Cunningham Road<br/>TMS#0538010120400<br/>Kim Wunder, Assistant County Attorney addressed the Committee members with a<br/>request from Greater Greenville Sanitation District to annex into their district property<br/>located at 2 Cunningham Road in Taylors. The request was to annex the property and to<br/>hold a Public Hearing.

**MOTION:** By Mr. Tripp to approve the annexation request from Greater Greenville Sanitation located at 2 Cunningham Road and forward to full Council for a Public Hearing. The motion carried unanimously by voice vote.

 Item (6)
 Metropolitan Sewer Subdistrict Annexation Request – Goodwill Industries – Midlands

 TMS#060202010180
 TMS#060202010180

 Kim Wunder, Assistant County Attorney addressed the Committee members with a request from Metropolitan Sewer Subdistrict to annex into their district property located at the intersection of Sandy Springs Road and Hwy 25.

**MOTION:** By Dr. Cates to approve the annextation request for Metropolitan Sewer Subdistrict and forward to full Council for a Public Hearing. The motion carried unanimously by voice vote.

# Item (7)Release of Railbanked ROW for Public Road and Trail Parking ProjectKim Wunder, Assistant County Attorney addressed the Committee members with a<br/>request to authorize the County to proceed with the necessary paperwork to release its<br/>railroad right-of-way for public road and trail parking.

**MOTION:** By Mr. Tripp to authorize the County to proceed with the necessary paperwork to release its railroad right-of-way for public road and trail parking. The motion carried unanimously by voice vote.

# **ADJOURNMENT**

**MOTION:** By Dr. Cates to adjourn. Without objection the meeting adjourned at 3:48 p.m.

Respectfully Submitted,

Helen Hahn Administrative Coordinator