MINUTES GREENVILLE COUNTY COUNCIL COMMITTEE ON PUBLIC WORKS AND INFRASTRUCTURE REGULAR MEETING August 20, 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:

DAN TRIPP VICE CHAIR LYNN BALLARD SID CATES ENNIS FANT

COMMITTEE MEMBERS ABSENT:

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COUNCIL MEMBERS PRESENT:

STAFF PRESENT:

JOSH FISHER, CHIEF INSPECTOR HESHA GAMBLE, COUNTY ENGINEER PAULA GUCKER, ASSISTANT COUNTY ADMINISTRATOR HELEN HAHN, ADMINISTRATIVE COORDINATOR KEVIN JONES, INSPECTOR TOMMY LOWE, INSPECTOR KIM WUNDER, ASSISTANT COUNTY ATTORNEY

CALL TO ORDER:

Vice Chairman Tripp called the meeting to order at 3:30 p.m.

INVOCATION:

Dr. Fant provided the invocation

Item (3)	<u>Approval of the Minutes of the Regular Meeting of PWI Committee on</u> June 18, 2019.
MOTION:	By Dr. Fant, to approve the minutes of the June 18, 2019 Committee meeting as presented. The motion carried by voice vote with one absent (Seman).
Item (4)	<u>Commissioning of Code Enforcement Officers</u> Paula Gucker, Assistant County Administrator introduced Josh Fisher, Chief Inspector and two of his employees. Tommy Lowe, is a Stormwater Quality Inspector and Kevin Jones who is a Construction Inspector. Ms. Gucker requested the Committee to approve and forward their names for full Council for Commissioning.
MOTION:	By Mr. Ballard to approve and forward Tommy Lowe and Kevin Jones to full Council for Commissioning. The motion carried by voice vote with one absent (Seman).
ltem (5)	FY2020-FY2021 Road Paving List Hesha Gamble, County Engineer addressed the Committee with an overview of the road paving list. She explained the county evaluates every road every four years. At that time each road is given a score and from the list staff compiles a road list based on worse-first in each district.
MOTION:	By Dr. Fant to approve the FY2020-FY2021 Road Paving List and forward to full Council. The motion carried by voice vote with one absent (Seman).
Item (6)	Annexation of property into the Greater Greenville Sanitation District – 517 Havenhurst Drive, 1089 Park West Boulevard and Old Howell Road located off East North Street. Kim Wunder, Assistant County Attorney addressed the Committee with a request to annex property into Greater Greenville Sanitation District located at 517 Havenhurst Drive, 1089 Park West Boulevard and Old Howell Road located off of East North Street. The property owners have requested the annexation.
MOTION:	By Mr. Ballard to approve and forward to full Council the request for a Public Hearing, and enlarging the boundaries for annexation into the Greater Greenville Sanitation District 517 Havenhurst Drive, 1089 Park West Boulevard and Old Howell Road. The motion carried by voice vote with one absent (Seman).
ltem (7)	Annexation of property into the Metropolitan Sewer Subdistrict – 130 Sweeney Road and 136 Sweeney Road. Kim Wunder, Assistant County Attorney addressed the Committee with a request to annex properties into Metropolitan Sewer Subdistrict located at 130 and 136 Sweeney Road. She noted the property owners have requested the annexation.

MOTION: By Dr. Cates to approve and forward to full Council the request for a Public Hearing, and enlarging the boundaries for annexation into the Metropolitan Sewer Subdistrict, 130 and 136 Sweeney Road. The motion carried by voice vote with one absent (Seman).

ADJOURNMENT

MOTION: By Dr. Fant to adjourn. Without objection the meeting adjourned at 3:39 p.m.

Respectfully Submitted,

Helen Hahn Administrative Coordinator