MINUTES GREENVILLE COUNTY COUNCIL COMMITTEE ON PUBLIC WORKS AND INFRASTRUCTURE REGULAR MEETING January 7, 2020 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:

LIZ SEMAN, CHAIR LYNN BALLARD SID CATES ENNIS FANT DAN TRIPP

COMMITTEE MEMBERS ABSENT:

COUNCIL MEMBERS PRESENT:

MIKE BARNES BOB TAYLOR WILLIS MEADOWS

STAFF PRESENT:

PAULA GUCKER, ASSISTANT COUNTY ADMINISTRATOR HELEN HAHN, ADMINISTRATIVE COORDINATOR JOE KERNELL, COUNTY ADMINISTRATOR REGINA MCCASKILL, CLERK TO COUNCIL KIM WUNDER, ASSISTANT COUNTY ATTORNEY

CALL TO ORDER:

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

INVOCATION:

Mr. Tripp provided the invocation.

Item (3)	Approval of the Minutes of the Regular Meeting of PWI Committee on November 19, 2019.
MOTION:	By Dr. Cates to approve the minutes of the November 19, 2019 Committee meeting as presented. The motion carried unanimously by voice vote.
ltem (4)	Greater Greenville Sanitation Annexation Request Greater Mountain Creek Church Road and State Park Road Area 548 Old Howell Road and 471 Mountain Creek Road Kim Wunder, Assistant County Attorney addressed the Committee members with two requests from Greater Greenville Sanitation for annexation. Additionally, she introduced Megan Childress who is the Business Development Associate with Greater Greenville Sanitation District. She stated any time there is an annexation request she will be the point person. Ms. Wunder stated the 548 Old Howell Road and 471 Mountain Creek Road are single properties. One in Dr. Cates District and the other in Dr. Taylor's District. Both were written requests from the property owners. She stated the Sanitation Commission has already approved the request.
MOTION:	By Dr. Cates to approve the annexation for 548 Howell Road and 471 Mountain Creek Road and forward to full Council for a Public Hearing. The motion carried unanimously by voice vote.
	Ms. Wunder also addressed the Committee members with the second annexation request for an annexation of twenty two properties located off of Mountain Creek Church Road.
MOTION:	By Mr. Tripp to approve the annexation of properties on greater Mountain Creek Church Road and State Park Road area and forward to full Council for a Public Hearing. The motion carried unanimously by voice vote.
ltem (5)	Waterline Grant Application – 204 Roberts Circle and 296 Roberts Circle Paula Gucker, Assistant County Administrator addressed the Committee members with a waterline grant application for both 204 Roberts Circle and 296 Roberts Circle. She stated both properties have issues with wells that are dry and are requesting a waterline grant in the amount of \$7,487.50 for 500 feet of waterline. Ms. Gucker noted the balance in the Waterline Grant account is \$77,850.48.
MOTION:	By Mr. Ballard to approve the waterline grant application for 204 Roberts Circle and 296 Roberts Circle and forward to full Council. The motion carried unanimously by voice vote.

Item (6)Request for naming the Law Enforcement CenterJoe Kernell, County Administrator addressed the Committee members with a request from
Mr. Jack Logan to rename the Law Enforcement Center to the Johnny Mack Brown Justice
Center. Mr. Kernell advised the Committee the building was a joint city/county building.
The city did have some ownership of the building. He recommended the Committee hold
off a little and consider the request down the road.

MOTION: By Dr. Fant to hold the item until after the election for Sheriff and the County could meet with the City of Greenville to discuss the request. The motion carried by voice vote with one in opposition (Cates).

ADJOURNMENT

MOTION: By Dr. Cates to adjourn. Without objection the meeting adjourned at 4:44 p.m.

Respectfully Submitted,

Helen Hahn Administrative Coordinator