#### **MINUTES**

# GREENVILLE COUNTY COUNCIL

# COMMITTEE ON PUBLIC WORKS AND INFRASTRUCTURE

**REGULAR MEETING** 

February 18, 2020 4:45 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:**

## **STAFF PRESENT:**

HESHA GAMBLE, COUNTY ENGINEER
PAULA GUCKER, ASSISTANT COUNTY ADMINISTRATOR
HELEN HAHN, ADMINISTRATIVE COORDINATOR
REGINA MCCASKILL, CLERK TO COUNCIL
MARK TOLLISON, COUNTY ATTORNEY

# **CALL TO ORDER:**

Chairwoman Seman called the meeting to order at 4:45 p.m.

#### **INVOCATION:**

Dr. Cates provided the invocation.

Item (3) Approval of the Minutes of the Regular Meeting of PWI Committee on January 7, 2020.

MOTION: Mr. Tripp to approve the minutes of the January 7, 2020 Committee meeting

as presented. The motion carried unanimously by voice vote.

### Item (4) SCDOT/Greenville County Road Swap

Hesha Gamble, County Engineer addressed the Committee members with a request of approval for a mass acceptance and abandonment list of roads within Greenville County. She noted there has been one swap of roads and this was round two. The members were provided a list of roads with their agenda packets. Ms. Gamble requested approval and to forward the request to full Council.

**MOTION:** 

By Mr. Tripp to approve and forward to full Council the SCDOT/Greenville County Road Swap/Road Transfer list. The motion carried unanimously by voice vote.

Ms. Gucker stated the road swap was something the County had been trying to do for a number of years. The first swap was a success and the SCDOT Commission is using Greenville County as a model across the state for how to deal better with roads and put the correct roads in the correct hands.

Item (5) <u>Waterline Grant Application – 108 Roberts Circle, Greer, SC</u>

Paula Gucker, Assistant County Administrator addressed the Committee members with a waterline grant application for 108 Roberts Circle. She state the applicant's portion is \$2,928.23, which the county has received. The balance in the account is \$67,534.75.

MOTION:

By Mr. Tripp to approve and forward to full Council the Waterline Grant Application for 108 Roberts Circle. The motion carried unanimously by voice vote.

# **ADJOURNMENT**

**MOTION:** By Mr. Ballard to adjourn. Without objection the meeting adjourned at 4:50 p.m.

Helen Hahn
Administrative Coordinator

Respectfully Submitted,