



# MINUTES

## TRANSPORTATION COMMITTEE MEETING

April 10, 2012

### COMMITTEE MEMBERS

Mr. Joel Thrift, District IV, Chairman

Mr. Paul Corbeil, District I

Mr. Wayne McCall, District II

The Transportation Committee met at 5:30 p.m. in Council Chambers, Oconee Administrative Offices, 415 South Pine Street, Walhalla, SC with all members present [except Mr. McCall], Administrator Scott Moulder, Assistant Administrator Glenn Breed and Elizabeth G. Hulse, Clerk to Council present.

**Press:** Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting and agenda were posted on the bulletin board at the County Administrative Offices, 415 South Pine Street, Walhalla, SC, and the County Council website [[www.oconeese.com/council](http://www.oconeese.com/council)]. In addition it was made available to the newspapers, radio stations, television stations and concerned citizens.

Member of the press present: Carlos Galarza – Daily Journal

### **Call to Order:**

Chairman Thrift called the meeting to order at 5:30 p.m.

### **Consultant Review of Road & Subdivision Ordinances**

Mr. Thrift recognized Mr. Ernie Boughman, Sr. Project Manager / URS [formerly BP Barger] who addressed the Committee utilizing a PowerPoint presentation [copy filed with these minutes] highlighting his review of the road and subdivision ordinances. His presentation utilized a three prong review; technical review, identification of issues & opportunities, and finally recommendations. Mr. Boughman noted that the final report entitled “Transportation Network Ordinance Review” [copy filed with these minutes] addressed issues in greater detail. Lengthy discussion followed.

Mr. Thrift thanked Mr. Boughman for his thorough presentation and stated that the Committee will take the matter under advisement.

### **Sign Ordinance Review/Update**

Mr. Mack Kelly, County Engineer, stated that the final attorney review is not complete and stated that recommendations would be available for the July 10, 2012 meeting.

### **Cobb Bridge Update**

Mr. Breed and Mr. Kelly updated the Committee regarding two unresolved right-of-way issues related to this bridge project. Discussion followed.

Mr. Thrift directed the Administrator and staff to report at the next meeting with specific Oconee County recommendations based on discussions.

## **Paving Contract: Request to add Roads with additional C Fund Money**

Mr. Kelly addressed the Committee reading from a prepared statement [copy filed with these minutes] asking the Committee to recommend to full Council approval of the Tentative Road Improvement List, dated April 10, 2012, to be considered for in house paving as funds allow. Discussion followed.

**Mr. Thrift made a motion, seconded by Mr. Corbeil, approved 2 – 0 to recommend to full Council for approval at their next meeting the Tentative Road Improvement List, dated April 10, 2012, to be considered for in house paving as funds allow AND contingent on Council's receipt/approval of the Fiscal Year 2013 Operating Budget.**

## **Staff Report**

Mr. Kelly addressed the Committee reading from a prepared statement highlighting the Road Department's activities since the last report in October 2011.

## **Other Business**

### **Butts Farm Road**

Mr. Thrift stated he had received phone calls from residents on this road requesting the County to extend maintenance of the existing gravel roadway to the end of the road. Mr. Kelly addressed the Committee utilizing an aerial map [copy filed with these minutes] clarifying the citizen request.

Mr. Thrift directed Mr. Moulder and staff to begin work on obtaining right of ways and to report back at a future meeting regarding status of this request.

## **Adjourn**

Mr. Corbeil made a motion, approved unanimously, to adjourn the meeting at 6:44 p.m.

Respectfully Submitted:

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Elizabeth G. Hulse  
Clerk to Council