# Newberry County Transportation Committee Minutes August 20, 2024

<u>Present</u>: Mr. Tim Carroll, Mr. Glenn Hamm, Mr. O. L. Johnson, and Mr. Arnold Hiller, Mr. Randy Cannon

Absent: Mr. Harry Werts

Others in Attendance: Mr. Herb Cooper, Mr. Jeff Wicker, Mr. Joe Kitchen, Mr. Jeremy Knight, Mr. Josh Rowe, Mr. Keith Suber, Mr. Chad Hawkins, Mr. Jason Taylor, and Ms. Teresa Ball

### Call to Order-Invocation

Mr. Carroll called the meeting to order, and Mr. Hamm led the invocation.

### 1. Additions, Deletions, and Adoption of the Agenda

A motion was made to approve the agenda for June 18, 2024. Motion was second and all were in favor.

### 2. Approval of Minutes from Prior Meeting

A motion was made to approve the minutes for the meeting held on June 18, 2024, with the correction that Mr. Cannon was absent. Mr. Carroll gave the financial report.

### **Financial Report from Treasurer**

Mr. Cannon reported that the cash balance for June 30, 2024, was \$5,139,419.36. Funds received were \$173,804.24. Total withdrawals were \$0. The total cash balance is \$5,313,223.60. Total funds committed are \$4,359,426.70 and the uncommitted balance is \$953,796.90.

Mr. Cannon reported that the cash balance for proviso (118.19) was \$4,036,403.55. Total funds committed are \$4,036,403.55.

Mr. Cannon reported that the cash balance for proviso (118.20) was \$318,000.

Motion made to accept as information only. Motion second and all were in favor.

# 3. Old Business/New Business Old Business

Mr. Carroll said they haven't ordered the traffic signs yet. We weren't sure if Source well could be found, be we did find them. While we were looking, Joe found more.

Mr. Kitchen said that as far as the price is concerned, they are both within \$2,000 in cost. The biggest difference is that Traffic Logic is 20 lbs. whereas the other one is 10 lbs., which makes it easier to move around. Both have solar panels.

Mr. Carroll said they would like to go with the 20 lb. one.

Motion was made to approve \$80,000 for the signs. Motion seconded. All approved.

Mr. Hawkins said they have two signs that have been damaged. Mr. Carroll said they are ordering four for Prosperity.

#### **New Business**

Mr. Hawkins said that Mr. Dennis is our CTC representative in Greenville, he just wanted to introduce himself and ask the committee to keep us in mind if you need anything. We have the capacity to do large design work or small projects.

# 4. Public Works Report

# A. Josh Rowe - Newberry County Public Works Director

Mr. Rowe said that Scurry Church Road is a road that needs to be repaired. I have received multiple complaints about this road. The road use to be 20 ft wide, now it is sixteen due to overgrown vegetation. I will get the estimate for this road.

Mr. Hamm said that Conifer and Cedar Lane in Prosperity need some improvement.

Mr. Rowe said that they will check both roads.

# B. Jeremy Knight - SC Department of Transportation

Mr. Knight said that on the last big project there weren't any roads listed for Silverstreet area. I went through all of the roads in Silverstreet and the roads that are highlighted in yellow are the ones I can do with my funds. They are already in the process of being

programmed or they are ranked high enough that we can get those done. The roads highlighted in blue are ranked low on the list. Regarding the money that you received; I would like to address these roads.

Mr. Carroll asked if there were any roads that they are pushing to get done.

Mr. Knight said he would check to see if there are any.

- C. Joe Kitchen City of Newberry Public Works Director
- 5. Public Comments
- 6. Executive Session
- 7. Consideration of Actions on Matters Discussed in Executive Session
- 8. Adjournment

Motion made to adjourn. Motion second and all were in favor.

Teresa Ball, Newberry County Public Works Approved

Minutes Prepared By: