# Newberry County Transportation Committee Minutes January 16, 2024

Present: Mr. Tim Carroll, Mr. Randy Cannon, Mr. Harry Werts Mr. Arnold Hiller

Absent: Mr. O. L. Johnson, Mr. Glenn Hamm

<u>Others in Attendance:</u> Mr. Herb Cooper, Mr. Jeff Wicker, Mr. Keith Suber, Mr. Gregg Taylor, Mr. Terry Longshore, Mr. Alexander Johnson, Mr. Stanley Longshore, Ms. Kim Jolly and Ms. Teresa Ball

### Call to Order-Invocation

Mr. Carroll called the meeting to order.

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

A motion was made to approve the agenda for the January 16, 2024, meeting. 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 November 15,2023.

### **Financial Report from Treasurer**

Mr. Cannon reported that the cash balance for December 31, 2023, was \$4,744,285.22. Funds received were \$145,884.23. Total withdrawals were \$41,030.60. The total cash balance is \$4,849,138.85. Total funds committed are \$4,430,229.48 and the uncommitted balance is \$418,909.37.

Mr. Cannon reported that the cash balance for proviso (118.19) was \$4,036,403.55. The total cash balance is \$4,036,403.55. Total funds committed are \$3,964,100.00 and the uncommitted balance is \$72,303.55.

Mr. Cannon reported that the cash balance for proviso (118.20) was \$318,000.00. The total cash balance is \$318,000.00. The uncommitted balance is \$318,000.00.

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

# 3. Old Business/New Business Old Business

Mr. Hawkins from Shelton Ferry Road was at the meeting to check on the condition of the road. Mr. Carroll said that they have done all they can do for this road. We can't force them to do anything about the road as far as paving it, that would be up to the county.

Mr. Carroll said that Whitmire needed more money for asphalt and gravel. They are requesting \$20,000.

Motion was made to approve the request; motion was second and all were in favor.

#### **New Business**

Mr. Carroll said it was time for the election of officers for the CTC. Mr. Cannon said he would like to maintain the same officers.

Motion was made to keep the officers the same, second and all were in favor.

Mr. Longshore said that Henry Longshore Road was in bad shape. The county paved it about 5 years ago. Mr. Carroll asked who the elected official was for that area. Mr. Longshore said it was Mr. Johnny Mack. Mr. Carroll said that he needs to talk to the council member first. We help the county sometimes, but right now the county has elected to pave at Samsung with their money. Mr. Carroll suggested that they attend a county council meeting.

Mr. Carroll asked Mr. Suber if he had checked the road. Mr. Suber said that the county hasn't had any calls about the road, but he will check on the road.

Mr. Longshore said that the tree limbs need to be cut and ditches need attention. Mr. Carroll said that the county will check the road and give an update to see what can be done.

Mr. Carrol said that there is a meeting for all CTCs in Columbia, March 20<sup>th</sup> at Seawell's on Rosewood Drive if anyone would like to attend.

### 4. Public Works Report

# A. Mike Pisano - Newberry County Public Works Director

## B. Jeremy Knight - SC Department of Transportation

Mr. Knight said that the pre con for the big project will be on Thursday, January 18 at 9 a.m. at my office. The city has a couple of roads for that project, so if you want to send some representation to which you are welcome.

Mr. Hiller asked Mr. Knight if he had any information on what was going on with Dave Drive. Mr. Knight said that the pond and dam are owned by the property owner that resides on the corner. We have notified the property owner that they are responsible for any repairs. If they choose not to repair it and want to drain the pond, then we can repair the road. We can't do that until the dam issue is taken care of. The state does not own or maintain any of the pond. I have approval to repair the road if they fix the dam or drain the pond.

Mr. Knight said that they were going to close the bridge on Old Whitmire Hwy on January 15 or shortly after. Then they plan to close the one on Jolly Street Road.

- C. Kip Gunter 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: