

Newberry County Transportation Committee
Minutes
February 20, 2024

Present: Mr. Tim Carroll, Mr. Glenn Hamm, Mr. Randy Cannon, Mr. O. L. Johnson, Mr. Harry Werts and Mr. Arnold Hiller

Absent:

Others in Attendance: Mr. Herb Cooper, Mr. Kip Gunter, Mr. Keith Suber, Mr. Jeff Wicker, Mr. Jeremy Knight, Mr. Josh Rowe, Mr. Mike Pisano, 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 the February 20, 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 January 16, 2024.

Financial Report from Treasurer

Mr. Cannon reported that the cash balance for January 31, 2024, was \$4,849,138.85. Funds received were \$168,303.77. Total withdrawals were \$8,725.45. The total cash balance is \$5,008,717.17. Total funds committed are \$4,441,504.03 and the uncommitted balance is \$567,213.14.

Mr. Cannon reported that the cash balance for proviso (118.19) was \$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.

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

3. Old Business/New Business

Old Business

Mr. Knight said that he had a request to add secondary 51, it was originally part of the big project. It was taken off because of the bridge project on SC 72. We can now add it back because they are not going to be raising the bridge. The additional funds needed are \$124,255.12 for both sides.

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

Mr. Pisano said that Stockman Road is a gravel road that runs off of Seibert Road. I spoke with Jeremy about it. We have an issue with the apron coming off of Seibert Road, being a little too high. We are looking to re-do the elevation with Jeremy's project on Seibert Road. This will be combined with his project. The additional funds would be dedicated to Newberry County. The amount needed is \$37,856.

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

Mr. Carroll said that they had a pre con meeting at the DOT about the big project. It was brought up about the heavy equipment they will be using and that it could cause some unforeseen damage. I am asking the committee for \$100,000 to be added to this account if needed. It would give me authorization to proceed if needed.

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

Mr. Carroll asked Mr. Suber if he had checked on Longshore Road about the issues the residents brought up at the last meeting. Mr. Suber said that he did check on Longshore Road and the road has drainage issues that are causing the road damage. He said they are making plans to clean out the ditches and repair the road. Mr. Hiller and Mr. Werts said they checked on the road and it is in rough shape.

New Business

Mr. Pisano said he would like to introduce Mr. Josh Rowe to the committee. Mr. Rowe will be replacing Mr. Pisano as Public Works Director. I will be collaborating with him for a few months to help with the transition. He had a lot of experience from DOT, 18 years. I think he will be a good addition.

4. Public Works Report

A. Mike Pisano - Newberry County Public Works Director

B. Jeremy Knight - SC Department of Transportation

C. Kip Gunter - City of Newberry Public Works Director

Mr. Gunter said that he would like to request an additional \$10,000 for more signs.
Motion was made to approve the request, motion second, and all were in favor.

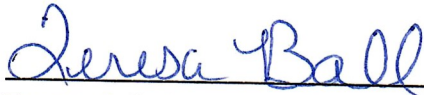
5. Public Comments

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.



Minutes Prepared By:

Teresa Ball, Newberry County Public Works Approved