

**Newberry County Transportation Committee
Minutes
Tuesday, February 19, 2019**

Present: Mr. Tim Carroll, Mr. Henry Reeder, Mr. Randy Cannon, Mr. O. L. Johnson, Jr., Mr. Arnold Hiller,

Absent: Mr. Wayne Pratt, Ms. Eleanor Alewine, Mr. Glenn Hamm II

Others in Attendance: Mr. Mike Pisano, Mr. Mac Bartley, Mr. Jeremy Knight, Mr. Walt McLeod, Mr. Herb Cooper, Mr. Al Berry, Mr. Jim Barfield, Ms. Linda Barfield, Ms. Dinah Pinner, and Ms. Teresa Ball

Call to Order-Invocation

Mr. Carroll called the meeting to order.

- 1. Additions, Deletions, and Adoption of Agenda.**
- 2. Approval of Minutes from Prior Meeting --**

Motion was made to approve minutes with the correction of Mt. Vernon Lutheran Church to Mt. Hermon Lutheran Church for the meeting held on January 15, 2019. Motion was second and all approved.

3. Financial Report from Treasurer --

Mr. Reeder reported that the cash balance for December was \$2,267,138.86. Funds received were \$95,061.18. Cash balance of \$2,362,200.04. Total funds committed are \$1,516,314.12 and the uncommitted balance is \$845,885.92

The non-recurring funds (H4230) balance was \$1,928,283.64. Total funds received were \$1,527.76. Total withdrawal was \$3,601.65. Total cash balance for December is \$926,209.75. Total funds committed were \$905,826.79 which leaves an uncommitted balance of 20,382.96

The non-recurring funds (P117, 135) cash balance is \$154,916.43. Total funds received were \$253.70. The total cash balance is \$155,170.13. Total funds committed are \$152,841.82 and the uncommitted balance is \$2,328.31.

Mr. Reeder motioned to accept the financial report. Motion was second and all were in favor.

4. Old Business/ New Business

Old Business-

Mr. Carroll asked Mr. Bartley if the city could do the Old Mill sidewalk project for \$100,000 that was brought up at the last meeting. Mr. Bartley said that they could. Mr. Carroll asked for a motion to approve the request. Motion was made, motion second and all were in favor.

Mr. Carroll said that the community of Peak had requested \$100,000 for a sidewalk project at the last meeting. Motion was made to approve the request, motion second and all were in favor.

Ms. Pinner said she would like to thank the CTC, Mr. McLeod, Mr. Johnson and Mr. Cooper for all their help with this request.

Mr. Carroll said he had brought up 3 roads in Whitmire at previous meeting. The request was for \$350,000. Mr. Carroll asked if the committee would consider the request. Motion was made to approve the request, motion second and all were in favor.

Mr. Carroll said that Firetower Road was brought up at a previous meeting. The reclamation crew has agreed to stay and do this road. The estimate is \$179,000. Mr. Carroll asked for a motion to approve the request. Motion was made, motion second and all were in favor.

Mr. Carroll said that the committee has discussed the transportation plan at a previous meeting. Mr. Carroll said he had Mr. Cooper add a statement about attendance at the meetings that would require a member to attend most of the meetings. Any member missing 3 consecutive meetings unless it is for medical purposes or they are out of the country, will be required that the chairman seek out from the county legislature delegation for a replacement. Mr. Carroll asked the members to look over the plan and they would vote on it at the next meeting.

New Business –

5. Public Works Reports

A. Mike Pisano, Newberry County Director of Public Works

Mr. Pisano said that the resurfacing of Williams Wood Drive was bid out and awarded last paving season. We are just waiting on the weather to start the project. The resurfacing of Plum Nelly, Paul Green, Yarborough Circle and Willingham is in the process of getting bid out for this spring. The money for this project has already been approved. The bid for Springhill Drive has gone out. We are just waiting to receive the bids back.

Mr. Pisano said that under our 2-year plan, for the fiscal year 2019 and 2020, we had put Boyd Amick and Ivy Amick as well as Pineland Road on the plan. The cost for Boyd Amick and Ivy Amick is \$157,320. The resurfacing of a section of Pineland Road is \$167,153. This will keep us within the framework of the request when the committee asked for a 2-year plan. We continue to get a lot of complaints on these roads that are on the 2-year plan. They do need to be done, but I think it is important to stick with the schedule. At this point, we are just requesting funding for Boyd Amick, Ivy Amick and Pineland Road. These roads are failing, and they don't have a good base course. The best way to repair these roads is reclamation. However, there is another way to do it. We did it on Brannon Road. Instead of full depth reclamation or triple treat, we went through with 250-pound leveling course of hot mix

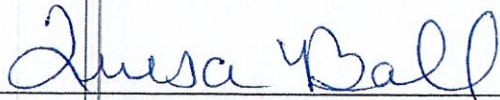
asphalt. It gives you a good riding surface and it builds the surface up if you have a good base. We plan to do this on Boyd Amick and Ivy Amick.

B. Jeremy Knight, SC Department of Transportation

Mr. Knight said that Clara Brown Road and Brown Street had a large price tag. The estimate for Clara Brown is \$727,441 and the estimate for Brown Street is \$434,091. I recommend doing the section outside of the town limits first because it is in the worst condition. These roads are all 2020 projects.

C. Mac Bartley, City of Newberry Public Works Director

6. **Public Comments**
7. **Executive Session**
8. **Consideration of Actions on Matters Discussed in Executive Session**
9. **Adjournment** - Motion made to adjourn; the vote was unanimous.



Minutes Prepared By:

Teresa Ball, Newberry Co. Public Works Approved.