

**Newberry County Transportation Committee  
Minutes  
Tuesday, April 16, 2019**

**Present:** Mr. O. L. Johnson, Jr., Mr. Tim Carroll, Mr. Randy Cannon, Mr. Henry Reeder  
Mr. Glenn Hamm II

**Absent:** Mr. Wayne Pratt, Ms. Eleanor Alewine, Mr. Arnold Hiller

**Others in Attendance:** Mr. Mike Pisano, Mr. Mac Bartley, Mr. Jeremy Knight, Mr. Tim Balar, Ms. Karen Livingston, Mr. Herb Cooper, Mr. John Fetchel and Ms. Stacy Guy

**Call to Order-Invocation**

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

**1. Additions, Deletions, and Adoption of Agenda.**

**2. Approval of Minutes from Prior Meeting –**

Motion was made to approve minutes for the meeting held on February 19, 2019. Motion was second and all were in favor.

**3. Financial Report from Treasurer –**

Mr. Reeder reported that the cash balance for February was \$2,488,172.45. Funds received were \$110,420.30. Cash balance of \$2,598,592.75. Total funds committed are \$1,611,868.12 and the uncommitted balance is \$986,724.63.

The non-recurring funds (H4230) balance was \$920,923.79. Total funds received were \$1,668.13. Total withdrawals were \$45,761.41. Total cash balance is \$876,830.71. Total funds committed were \$853,207.62 which leaves an uncommitted balance of \$23,623.09.

The non-recurring funds (P117, 135) cash balance is \$154,672.87. Total funds received were \$273.28. Total cash balance is \$154,946.15. Total funds committed are \$152,082.77 and the total cash balance is \$2,863.38.

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

**4. Old Business/ New Business**

**Old Business-**

Mr. Reeder said that the committee needs to vote on the new attendance guidelines for the committee. Mr. Carroll said that it states, if you miss 3 consecutive meetings the committee will go to our representative and ask that they be removed from the committee. Mr. Reeder suggested to also add that a member must attend 60% to 70% of the meetings. Mr. Carroll said he would like to have the members call or text prior to the meetings if they are going to be absent. Members should be at the meetings 60% of the time. Excused absences don't count toward most of the meetings. If you miss 3 consecutive meetings in a row, we will ask you to leave the board.

Mr. Reeder made the motion to include the changes in the plan. Motion was second and all were in favor.

Mr. Cooper said that the committee needs to specify in the plans what type of operation the committee will have. Either DOT administered or self-administered, which has not been established yet. Mr. Carroll said that they will go with DOT administered. We can modify the plan if we decide to change.

Mr. Carroll said that main street is completed, but somehow, they didn't mark all the parking. The estimate is \$1,800. Mr. Knight said the committee just needs to vote on the funds.

Mr. Carroll asked for a motion, motion was second, and all were in favor.

#### **New Business –**

Mr. Johnson asked what the status was on the elevated sidewalk across from the Old Prosperity Furniture Company that runs to Old Dawkins Store. Ms. Livingston said that it was hit by an 18-wheeler. The city has already repaired it. The end portion where the monitoring well was, has been taken out and is now flat.

Ms. Livingston said they are going to apply for a TAP grant to do the portion of the street. We are asking the CTC to consider matching the funds which will be \$100,000.

### **5. Public Works Reports**

#### **A. Mike Pisano, Newberry County Director of Public Works**

Mr. Pisano said that the Williamswood pavement preservation project has been completed. The bid for Springhill has been awarded to Satterfield. We have issued a notice to proceed, we are just waiting on scheduling to get the reclamation done.

Mr. Pisano said that back in February, he brought up the issue with Boyd Amick Road and Ivy Amick Road. The cost of the project is \$157,320, this is to put down a leveling course over the triple treated road at 250 lbs. per square yard. The issue that I am struggling with is the width of the road. I will be bringing this to the PWP Committee on the 29<sup>th</sup>. Boyd Amick is 15 feet wide. If we were to pave this and keep it as a two-way road, your inviting an accident. What I would like to do is have the committee vote that we will not proceed with any programming request until council decides if it will be a one-way road. If the road is made a one-way road, the people can still make a right turn to get to Ivy Amick and go out to State Park Road. It will really be up to council to make this decision. If they don't, the only other option would be to go to the people and try to get easements and widen the road. I would like to

leave this door open. If the committee sees fit to vote on the cost now and council decides to make it a one-way road, we can just proceed with bidding it out.

Mr. Reeder said that in the past, if we couldn't get the easements from the residents, then we leave the road alone. Mr. Pisano said that the issue he is running into, is at one point, my department took it upon themselves to do a lot of chip seal, rap seal and triple treat. A lot of these roads probably should have never been paved. Now 10 plus years later, they are falling apart. The people that live there don't want to go back to a gravel road and rightly so. I can't upgrade the road because of the width, and we can't go back to gravel because there would be an uproar. I am stuck trying to figure out a solution on a road to road basis. This one is an easy fix if we can make it a one-way road. That will be up to county council.

Mr. Carroll said that if council wants to vote on it, they would put it into motion. I can't sign until council decides on a one-way or an easement from the people. Then they would have to go to the landowners and say the only way to widen the pave the road is if you give us the right of way.

Mr. Pisano said that in that case, this proposal would die because it would change the scope of the work and be more expensive. We can still do it, but I would have to rework the whole project and come up with another estimate.

Mr. Hamm II asked if the homeowners supported the one-way. Mr. Pisano said that he didn't know. We haven't approached them. There are probably four homes on the straight stretch that would have to make a right turn rather than a left. It will take them a little out of their way, but not much. There maybe push back on this.

Mr. Reeder said he would like to wait to vote on this until council voted.

Mr. Carroll asked if the committee voted on this, could it be done this year? Mr. Pisano said that it could.

Mr. Carroll said they would wait until the next meeting to vote.

#### **B. Jeremy Knight, SC Department of Transportation**

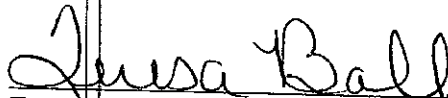
Mr. Knight said that Clara Brown Road and Brown Street are more than what you have in your budget right now. There are multiple projects that have been completed. There is about \$400,000 that will be coming back to the budget.

#### **C. Mac Bartley, City of Newberry Public Works Director**

Mr. Bartley said he spoke to Mr. Dewitt and Mr. Senn about the sidewalk project on Johnstone Street. He feels like they will support the project. They would like to have a preliminary drawing because one of the concerns was that the sidewalk is going to be close to some of the houses. Mr. Knight said that there wasn't a drawing on the project. Mr. Carroll asked if DOT would do a drawing. Mr. Cooper said that they would not. You would have you retain the services of an engineer. It would be expensive. Mr. Cooper said that he and Mr. Bartley would go out to look at it.

Mr. Reeder asked if they had looked at Crescent Acres. Mr. Baker said that they have looked at Crescent Acres. Mr. Baker said that our budget year starts in July. We have put funds in there to try to do this project. We should know by August once the budget is approved.

- 6. **Public Comments**
- 7. **Executive Session**
- 8. **Consideration of Actions on Matters Discussed in Executive Session**
- 9. **Adjournment -**

 Minutes Prepared By:  
Teresa Ball, Newberry Co. Public Works Approved.