

**Newberry County Public Works and Planning Committee  
Minutes  
Monday, March 2, 2015  
6:00pm.**

**Members Present:** Mr. Scott Cain, Mr. Bill Waldrop

**Others in Attendance:** Wayne Adams, Mike Pisano, Crystal Waldrop, Stacy Guy, Ervin West, Jay Tothacer, Mark Schumpert. Ms. Senn and Teresa Ball

**1. Call to Order – Scott Cain, Chairman**

Mr. Cain called the meeting to order.

**2. Election of Chairman for 2015 – Wayne Adams, County Administrator**

Mr. Waldrop motioned to nominate Mr. Scott Cain as Chairman. Mr. Waldrop motioned for nominations be closed. Mr. Cain was elected as chairman.

**3. Approval of November 24, 2014**

Mr. Waldrop motioned to approve the November 24, 2014 minutes; seconded by Mr. Cain. The vote was unanimous.

**4. Request Closure of Portion of Hamm Drive – Jay Tothacer, County Attorney**

Mr. Tothacer stated that Mr. Branham asked to take over a portion of Hamm Drive that has not been developed. The road has recently been resurfaced, but the resurfacing stopped before the end of the road. Mr. Tothacer suggested that the committee go through the state law section that talks about a petition for abandonment and closure of a road. Ms. Senn was representing Mr. Branham at the meeting. Ms. Senn has prepared legal documents. Ms. Senn will run an add and it will be assigned to a referee. Mr. Tothacer said in the past when we have had a request of this type, what the county council has done is a resolution that says we don't object to the request. Mr. Tothacer and Mr. Pisano have both went to Hamm Drive and it doesn't appear to affect anyone.

Mr. Waldrop asked if any property is located below the area in question. Mr. Tothacer said that there are 3 properties, 2 are adjoining properties that Mr. Branham and his wife own. The other property is owned by an individual who developed the property. The individual has never used the property as an access. Mr. Tothacer said that Ms. Senn will have affidavits by all off the property owners stating they have no objection. The referee will take note of this and hear testimony if there is any and we will enter the evidence that county council has no objection. The referee will then order that the road be

closed. Mr. Cain recommended that a resolution be adopted. Mr. Waldrop seconds the recommendation.

**5. Single Stream Recycling Update – Mark Schumpert, Joyce Engineering**

Mr. Schumpert stated that the updates pertain to the 4 highest volume sites, which are Dixie Drive, Seibert Road, Little Mountain and Bachman Chappell Road. At the Dixie Drive site, the old building will be demolished and a new office will be in place for the attendant. The purpose for these updates is to optimize traffic flow. There will be 2 solid waste compactors and 2 recycling compactors. The compactors will be owned by the county and the hauling of the household waste and recyclables will be contracted out.

**6. Discussion of Proposed Repairs to Fairgrounds – Ervin West, Facilities Manager**

Mr. West stated that the fairground property has not had many repairs and as a result it is limiting the county's ability to receive full usage of the facility. Attached are 2 lists of problems that need to be addressed. One list is a minimum list of repairs (marked with red star) and the other is full list of repairs.

**7. Public Works Updates – Mike Pisano, Public Works Director**

Mr. Pisano stated that on February 19, 2015, bids were received for the public storage building. They had two qualified bidders: Capital Construction with a bid of \$133,600; and Henley's Construction with a bid of \$124,750. The bid will be brought before county council for recommendation and approval. Mr. Adams stated the new building will be located next to the new public works building. This will allow the county to demolish the "old folk's complex" on Hwy 34. Mr. Cain made the motion to forward to council for approval for Henley's Construction Company's bid. Mr. Waldrop seconds the motion.

Mr. Pisano stated that the consultants were moving forward with the contractor on the landfill project. The only hold up to date has been hardware issues, waiting on the manufacturing of the compressors and blower units. This has allowed the contractors with along with the engineering consultant to revise and finalize the plans.

**8. Airport Update – Mike Pisano, Public Works Director**

Mr. Pisano said that the airport apron expansion has been completed and final inspection has been completed also. The project ran under budget of about \$80,000. Mr. Pisano has spoken with FAA and SCA about using the remainder of the money towards some maintenance projects. The projects are preservation of the runway, crack sealing and pavement marking. Mr. Pisano is in the process of getting cost estimates for the whole job, if there are not enough funds, we will choose what projects will be done.

Mr. Pisano stated that they were moving forward with the consultant whether to move forward with design phase of the terminal layout plan or with the airport layout plan. Mr. Pisano, Mr. Adams and the consultant agreed that the airport layout plan should be first.

The terminal building design cost is \$175,000, the county's share will be \$8,750. The ALP update with report is \$225,000, our share is \$11,250. These items were already budgeted, but he would like some guidance from the CTC and county council on which project to complete first. Mr. Cain recommended going ahead with the terminal building design first.

Mr. Adams stated that they were adopting the position on the airport that the Public Works and Planning Committee will plan airport priorities. The committee will plan and prioritize with the understanding that if money is needed, county council will have to approve.

**9. Other Items**

**10. Public Comments**

**11 Adjournment**

Mr. Cain motioned to adjourn; seconded by Mr. Waldrop. The vote was unanimous.

**PUBLIC WORKS AND PLANNING COMMITTEE**

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**Scott Cain, Chairman**

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**Teresa Ball, Recorder**

**APPROVED:**