

***Spartanburg County Transportation Committee***  
**MINUTES**  
**JANUARY 15, 2015**  
**6:00 P.M.**  
**COUNTY COUNCIL CHAMBERS**  
**SPARTANBURG COUNTY ADMINISTRATIVE OFFICE BUILDING**

A public meeting of the Spartanburg County Transportation Committee was held on Thursday, January 15, 2015, at 6:00 p.m. in County Council Chambers, Spartanburg County Administrative Office Building. Chairman Billy Painter presided. The following members were present: Tom Arthur, Tony Gillespie, Jim Hipp, Chet Morris, Hal Murphy, Billy Painter, John Throckmorton, and Will Gramling.

In compliance with the Freedom of Information Act, notices of this meeting were mailed in advance to county officials, local news media, citizens, and other interested persons.

Chairman Painter welcomed all in attendance.

**Item # 1 - Approval of October 16, 2014 meeting minutes**

Mr. Dean Anderson moved to approve the meeting minutes as printed and mailed. Mr. John Throckmorton seconded the motion. The motion carried.

**Item # 2 – Approval of the December 9, 2014 meeting minutes**

A motion was made and seconded to approve the December 9, 2014 meeting minutes. The motion carried.

**Item # 3 - Financial Report**

Ms. Lacey Bradey reported the total unobligated funds as of December 31, 2014 were \$3,810,051.16.

While reviewing the reconciliation of the 2014 year, Ms. Bradey caught a couple errors from a couple years ago; an approved project had not been set up, another project had been closed twice. Therefore, the unobligated balance of the CTC funding should read approximately \$312,000 less. This information will show up on the financial report at the next meeting.

**Item # 4 – Introduction of Interim Public Works Director – Voting Member of CTC**

Chairman Painter introduced Mr. Jim Hipp as he will be serving as the interim Public works director and has voting authority on the full CTC.

**Item # 5 – Elect Chairman of CTC Advisory Committee**

Mr. Tom Arthur moved to elect Mr. Ron Kirby as chairman of the CTC Advisory Committee. Mr. Tony Gillespie seconded the motion. The motion was approved.

**Item # 6 - Update on active projects – Mr. Todd Carroll**

Mr. Todd Carroll reported the right-of-way is being finalized for the North Blackstock Road at John Dodd Road project.

A temporary bridge will be installed next week for the River Forest Bridge replacement project.

The property owner will be offered the second appraisal figure on the property needed for the Blalock Road widening project.

The Syphit Road drainage improvements are about 95% complete.

The Old Blackstock Road widening project will receive bids on Tuesday.

**Item # 7 - Recommended projects from Advisory Committee – Ron Kirby**

**a. Project request # 1067 - Representative Hicks set-aside - US 176 @ North Spartanburg Fire Department to install an overhead emergency traffic signal at North Spartanburg Fire Department on Highway 176 @ \$49,007. Estimated cost @\$63,500. The Fire Department will contribute \$7,250**

Mr. Tom Arthur moved to approve \$49,007 of Representative Hick’s set-aside funding; and, \$7,243 of Representative Forrester’s set aside funds to install the overhead emergency traffic signal at North Spartanburg Fire Department. The Fire Department has agreed to contribute \$7,250 to complete the necessary funding for the project. Mr. John Throckmorton seconded the motion. The motion carried.

**b. Project Request # 1073 – Representative Forrester set-aside in the amount of \$7,243 to add to the funding to install an overhead emergency traffic signal at North Spartanburg Fire Department on Highway 176**

**c. Additional funding for Old Blackstock Road widening @ \$120,000**

Mr. John Throckmorton moved to approve the additional funding for the Old Blackstock Road widening project. Mr. Tom Arthur seconded the motion. The motion carried.

**d. Resurfacing Lists:**

**City of Spartanburg @ \$350,000.00**

**County of Spartanburg @ \$1,676,078.00**

**Municipal @ \$310,890.75**

**SCDOT @ \$688,000.00**

After explanations of the submitted resurfacing lists, Mr. Tom Arthur moved to approve all the resurfacing lists, and Mr. Hal Murphy seconded the motion. The motion carried.

**Item # 5 - Old Business**

No old business was discussed.

**Item #6 - New Business**

**New Schools Policy**

The current new schools policy as approved on July 19, 2007 (See Exhibit 1)

The new school policy, as approved on this January 15, 2015 (See Exhibit 2)

Section A of the Schools policy will remain the same.

With no further business to discuss, the meeting adjourned.

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Mr. Billy Painter, Chairman

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Carol Crowe, Attested