

Spartanburg County Transportation Committee
PROPOSED MINUTES
DECEMBER 9, 2014
10:00 A.M.
COUNTY COUNCIL CHAMBERS
SPARTANBURG COUNTY ADMINISTRATIVE OFFICE BUILDING

A public meeting of the Spartanburg County Transportation Committee was held on Tuesday, December 9, 2014 at 10:00 a.m. in County Council Chambers, Spartanburg County Administrative Office Building, 366 North Church Street, Spartanburg, SC. In the absence of Chairman Billy Painter, Vice Chairman Tom Arthur presided. The following members were present: Ernestine Anderson, Tom Arthur, Ron Kirby, who is substituting for Steve Belue, Will Gramling, Tony Gillespie, Ed Memmott, Chet Morris, Hal Murphy, and John Throckmorton.

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

Mr. Arthur called for a recommendation from the CTC Advisory Committee.

Mr. Ron Kirby reported the Spartanburg County Economic Futures Group is asking for C Fund participation with project Emerald in the amount of \$250,000 toward road infrastructure on SC DOT right-of-ways within Spartanburg County. There have been other substantial commitments made to the project. The project consists of approximately 580 jobs with a \$70M investment with substantial truck traffic involved with the new facility.

The Economic Futures group is supporting possibly two potential sights here in Spartanburg County, and, there is also one alternate in Georgia. The County is competing for the project.

The CTC contribution would be subject to the project fruition and a substantial contribution made by others.

The C Fund Advisory Committee recommended the project unanimously.

Mr. Throckmorton moved to approve the project funding at \$250,000. The motion was seconded.

Any questions were requested to be directed to the Project Futures Group – Carter Smith.

This project would be managed by the County Transportation Committee.

The motion was unanimously approved.

8. Old Business

There was no old business discussed.

9. New Business

As a reminder, the annual State CTC meeting has been scheduled for December 11, 2014 in Columbia.

With no further business to discuss, the meeting adjourned.

Mr. Billy Painter, Chairman

Carol Crowe, Attested