

Spartanburg County Transportation Committee
MINUTES
JULY 16, 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 July 16, 2015, at 6:00 p.m. in County Council Chambers, Spartanburg County Administrative Office Building. Chairman Billy Painter presided. The following members were present: Mr. Dean Anderson, Ms. Ernestine Anderson, Mr. Tom Arthur, Mr. Travis Brown, Mr. Foster Chapman, Mr. Will Gramling, Mr. Ed Memmott, Mr. Hal Murphy, Mr. Billy Painter, Representative Eddie Tallon and Highway Commissioner, Woody Willard.

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.

1. Call the meeting to order

Mr. Tom Arthur called the meeting to order.

2. Recognize Mr. Hal Murphy for years of Service and Present Certificate of Appreciation

Mr. Tom Arthur presented Mr. Hal Murphy a Certificate of Appreciation for his service on the CTC from 2000 until 2015.

Representative Eddie Tallon honored Mr. Harold Murphy for his devoted and dedicated fifteen years of service on the Spartanburg County Transportation Committee.

3. Introduce Mr. Foster Chapman and Mr. Travis Brown

Mr. Tom Arthur introduced Mr. Foster Chapman who begins serving as House District 33 representative on the Spartanburg County Transportation Committee.

Mr. Jim Hipp, Assistant County Administrator, introduced Mr. Travis Brown, the new Public Works Director for Spartanburg County. Travis has been with the County for six years as an environmental engineer at the landfill.

Mr. Hipp also announced the County has established a public/private fund known as the Steve Belue infrastructure fund.

4. Election of new Chairman and Vice Chairman

July of this year is the time to elect a new Chairman and Vice Chairman. Mr. Bill Painter has decided to step down as Chairman, as he has served continuously from September of 1997 and plans to spend more time with his family, but will continue to serve as a member on the full CTC representing House District 32.

Therefore, Mr. Dean Anderson called for nominations for a new Chairman.

Mr. Painter made a motion to nominate Mr. Tom Arthur. Mr. Ed Memmott seconded the motion. With no other nominations being made, the motion carried.

Mr. Dean Anderson called for nominations for a Vice Chairman. Mr. Will Gramling nominated Mr. John Throckmorton. With no other nominations, Mr. Foster Chapman seconded the motion. The motion carried.

5. Approval of April 16, 2015 meeting minutes.

Mr. Will Gramling moved to approve the April 16, 2015 meeting minutes as printed and mailed. The motion was seconded and carried.

6. Financial Report – Ms. Lacey Bradey

Ms. Bradey reported the total unobligated funds as of June 30 were \$767,770.73. There is one month of gas tax yet to be received for 2014-2015 fiscal year as well as the Donor County funds at \$884,385.

7. Update of active projects – Mr. Todd Carroll

The North Blackstock Road at John Dodd Road project is 99% complete as they are waiting on the grass to come up.

The Blalock Road Widening will be rebid late in July.

The Old Blackstock Road widening is complete.

The consultant is working towards 30% plans on the 4th Street widening, Phase 1 of the project.

The bids will be received in August on the Lake Forest Drive Drainage Improvements project and then the project will go out for construction.

8. Recommended projects from Advisory Committee – Mr. Travis Brown

a. Annual CTC/County Contract @ \$264,000

Mr. Ed Memmott made a motion to approve the CTC/County contract for fiscal year 2015-2016 @ \$264,000.00. The motion was seconded and carried.

b. 2015 annual administrative funding @ \$2,000

Mr. Will Gramling made a motion to approve \$2,000 for the 2015-2015 administrative funding. The motion was seconded by Ms. Ernestine Anderson. The motion carried.

c. Project request 1075, Representative Brannon set-aside in the amount of \$51,498 for the Vineyard Road project

A motion was made to approve Representative Brannon's set aside in the amount of \$51,498 to close the southern portion of Vineyard Road and relocate the road to connect with the intersection. The project is estimated to cost \$170,000. The motion was seconded and carried.

d. Project request 1076, Representative Hicks set-aside in the amount of \$30,000 for the Vineyard Road project

This is the second set-aside to help close off the Vineyard Road which will accommodate a new District 2 school to be built on Parris Bridge Road in Boiling Springs.

Mr. Will Gramling moved to approve the \$30,000 of Representative Hicks set-aside funds. Mr. Ed Memmott seconded the motion. The motion carried.

e. Project request 1077, Representative Forrester set-aside in the amount of \$50,770 for the Cambridge Road Bridge project.

Representative Forrester has previously paid for a Hydrology study to be completed on Cambridge Road. Cambridge Road had three culverts and FEMA decided the best scenario was to install a bridge. FEMA approved the concrete cord slabs at a total of \$88,000 and Representative Forrester is dedicating his 2015-2016 set-aside amount of \$50,770 towards the project with the County covering other costs.

9. Old Business

No old business was discussed.

10. New Business

With no further business to discuss, the meeting adjourned.

Mr. Tom Arthur, Chairman

Carol Crowe, Attested