

CHESTER COUNTY TRANSPORTATION MEETING

5:30pm

February 3, 2014

R. Carlisle Roddey Building 1476 JA Cochran By-Pass Chester, SC 29706

MINUTES

IN ATTENDANCE:

- CCTC Chairman Roddey CCTC Vice Chairman Branham CCTC Member Oliphant CCTC Member Guy CCTC Member Jordan CCTC Member Lucas CCTC Member Holcombe County Attorney Winters CCTC Clerk Clayton
- I. Call to Order
- II. Old Business
 - 1. Approval of CCTC Meeting Minutes October 21, 2013

<u>CCTC Vice Chairman Branham made a Motion to approve the CCTC Meeting</u> Minutes of October 21, 2013, 2nd by CCTC Member Guy.

III. New Business

1. Update on CCTC Audit on January 9, 2014

Mr. LB Cannon/Dennis Corporation said the annual audit with DOT was held on January 9, 2014 and went extremely well. Only one minor infraction and that was that a contract was not left on the website long enough (Purchasing Director was informed and will make sure that does not happen in the future). Mr. Cannon did ask CCTC

Members to consider the 2014 25% C-Fund Match to DOT and the county roads would be the EMS/Coroner Parking lot, back building parking lot and Ballymena Rd. All CCTC Members also had an updated roads list but CCTC Member Lucas stated since the redistricting some were wrong. Mr. Cannon will correct the list.

IV. Adjournment

<u>CCTC Member made a Motion to adjourn, 2nd by CCTC Member Oliphant, CCTC</u> <u>vote was unanimous.</u> (Time was 5:45pm)

Pursuant to the Freedom of Information Act, the <u>Chester News & Reporter</u>, <u>The Herald in Rock Hill, SC, WSOC-TV, Channel 9 Eyewitness News, the Mfg. Housing</u> <u>Institute of SC, WRHI Radio Station, C&N2 News, WCNC News and Capitol Consultants</u> were notified and a notice was posted on the bulletin board at the R. Carlisle Roddey Government Complex 24 hours prior to the meeting

R. Carlisle Roddey Chairman, Chester County Transportation Committee Carolyn S. Clayton CCC Clerk to Chester County CCTC

CCTC Meeting of February 3, 2014

The R. Carlisle Roddey Government Complex, Chester, SC where Council Chambers is located is in full compliance with ADA Standards