

CHESTER COUNTY TRANSPORTATION MEETING

5:00 p.m.

May 3, 2010

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

Minutes

In Attendance:

Chairman Roddey Council Member Oliphant Council Member Jordan Council Member Branham Council Member Holcombe

Absent:

Vice Chairman Lucas Council Member Guy

I. Call to Order

Chairman Roddey stated that Dennis Corporation asked that
permission to do a Hydrology Study at the new Richburg
Fire Dept. and the 901 Fire Dept. be added to the agenda.
Council Member Oliphant Made a Motion to add to the agenda,
Permission to do a Hydrology Study at the new Richburg Fire Dept,
2nd by Council Member Branham, CCTC vote was unanimous.

- II. Old Business
 - Approval of CCTC Meeting Minutes of March 1, 2010
 <u>Council Member Branham made a Motion to approve the CCTC Meeting</u>

 <u>Minutes of March 1, 2010, 2nd by Council Member Holcombe,</u>
 <u>CCTC vote was unanimous.</u>

- Reimbursement for Road Sign Material \$3,638.65
 <u>Council Member Holcombe made a Motion to transfer \$3,638.65 from</u> <u>the C-Fund account to the Recycling and Litter Control account, 2nd by</u> <u>Council Member Branham, CCTC vote was unanimous.</u> <u>Council Member Branham</u> asked why the amount was so high this time and <u>Chairman Roddey</u> said because the posts were being taken also.
- Request from Council Member Oliphant on Main Street in Chester, SC <u>Council Member Oliphant made a Motion to approve \$65,000 from C-Funds</u> <u>for the paving project on Main Street, 2nd by Council Member Branham, CCTC</u> <u>vote was unanimous.</u>
- 4. Update from Council Members Branham and Jordan and Dennis Corporation, LB Cannon on Solar Light Project at Exit 65 Council Member Branham gave an update on the meeting with SCDOT in Columbia. Basically, there are a few points that the Dennis Corporation has to do in order to proceed and Mr. Cannon said they were in the process of getting those worked out. <u>Council Member Branham made a Motion to</u> <u>allow the Dennis Corporation to administer the project and that it be paid</u> from the C-Fund account, 2nd by Council Member Jordan, CCTC vote was <u>unanimous.</u>
- 5. Permission to do a Hydrology Study at the new Richburg Fire Dept. Chairman Roddey stated that a hydrology study had not been done at either site, 901 or the new site for the Richburg Fire Dept. and before any work could be done a study had to take place. The cost would be \$9,800. Council Member Holcombe made a Motion to allow Dennis Corporation to do a Hydrology Study at a cost of \$9,800 from C-Funds, 2nd by Council Member Jordan, CCTC vote was unanimous. Council Member Oliphant asked if this would need to go out for bids and Chairman Roddey replied no because the Dennis Corp. was our agent.
- III. Adjournment

<u>Council Member Branham made a Motion to adjourn, 2nd Council Member</u> <u>Oliphant, CCTC vote was unanimous</u>. Time was approximately 5:30 pm 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 Council Carolyn S. Clayton CCC Clerk to Chester County Council

Chester County Transportation Meeting of May 3, 2010