

MINUTES
COMMITTEE ON PUBLIC WORKS AND INFRASTRUCTURE
March 20, 2012
CONFERENCE ROOM D
5:45 PM

Pursuant to the Freedom of Information Act, notice of the meeting, date, time and place of the agenda was posted on the bulleting board at the entrance of the Council Office and mailed to the newspapers, radio stations, television stations and concerned citizens.

COMMITTEE MEMBERS PRESENT:

Willis Meadows
Xanthe Norris
Joseph Baldwin
Liz Seman
Lottie Gibson

COMMITTEE MEMBERS ABSENT:

None

OTHER COUNCIL MEMBERS PRESENT:

None

STAFF PRESENT:

Paula Gucker
Judy James
Kim Wunder

CALL TO ORDER:

Chairman, Willis Meadows

INVOCATION:

Councilor, Lottie Gibson

Approval of the Minutes of the Regular Meeting of February 21, 2012

Councilor Lottie Gibson made a motion to approve the minutes of the regular meeting of February 21, 2012 as submitted. The motion carried.

Proposed Ordinance to Enlarge the Clear Spring Fire and Rescue District, and to Diminish the Fountain Inn Fire Service Area - Jones Mill Road

Kim Wunder, Assistant County Attorney, addressed the Committee concerning the proposed ordinance to move three properties from the Fountain Inn Fire Service Area into the Clear Spring Fire and Rescue District. Ms. Wunder explained that the property owner initiated this request through his County Council representative, Mr. Kirven. Ms. Wunder confirmed that the Fountain Inn Fire Service Area is aware of this request and that the Clear Spring Fire and Rescue District is willing to accept these properties into its District.

Councilor Xanthene Norris made a motion to recommend Council approval of the proposed ordinance to enlarge the Clear Spring Fire and Rescue District, and to diminish the Fountain Inn Fire Service Area. The motion carried.

Requests and Motions

There were no requests or motions.

Adjournment

There being no additional business, Chairman Willis Meadows declared the meeting adjourned at 5:47 PM.

Respectfully Submitted

Judy C. James,
Administrative Coordinator