MINUTES GREENVILLE COUNTY COUNCIL COMMITTEE ON PUBLIC WORKS AND INFRASTRUCTURE REGULAR MEETING August 18, 2015 4:45 P.M. County Square – Conference Room D

Pursuant to the Freedom of Information Act, notice of the meeting date, time, place and agenda was posted on the bulletin board at County Square and made available to the newspapers, radio stations and television stations and concerned citizens.

COMMITTEE MEMBERS PRESENT:

CHAIRMAN, FRED PAYNE VICE CHAIR XANTHENE NORRIS JOSEPH BALDWIN JIM BURNS

COMMITTEE MEMBERS ABSENT:

LIZ SEMAN

STAFF PRESENT:

HELEN HAHN, ADMINISTRATIVE COORDINATOR MARK TOLLISON, COUNTY ATTORNEY KIM WUNDER, ASSISTANT COUNTY ATTORNEY

CALL TO ORDER:

Chairman Payne called the meeting to order at 4:50 p.m.

INVOCATION:

Councilor Burns provided the invocation.

Item (3) Approval of the Minutes of the Regular Meeting of PWI Committee on July 21, 2015

MOTION: By Councilor Norris to approve the minutes of the July 21, 2015 Committee meeting. The motion carried unanimously by voice vote with one absent (Seman).

Item (4) Trail Operating Agreement – Southern Segment of GCEDC Corridor

Kim Wunder, Assistant County Attorney addressed the Committee with a request for approval to authorize County Council and the County Administrator to execute a Trail Operating Agreement and all necessary related documents. She gave a brief history, stating GCEDC (Greenville County Economic Development Corporation) owns the 3.29 mile segment of corridor. A goal that was identified for this corridor was to rail bank it, which requires the permission of the Surface Transportation Board in Washington D. C. The agreement would move the property into a rail bank status, it would make Greenville County the trail sponsor and trail operator of any future trail in the corridor and it would put Greenville County in charge of the daily management, operation and development of a future recreation trail.

MOTION: By Councilor Burns to approve the Trail Operating Agreement for the Southern Segment of GCEDC Corridor. The motion carried unanimously by voice vote with one absent (Seman). .

Item (5) Williamsburg Drive Special Tax District

Kim Wunder, Assistant County Attorney presented to the Committee a request to create the Williamsburg Drive Special Tax District to provide street lighting and forward to Council. The request was brought by the citizens of the district. The creation of the Williamsburg Drive Special Tax District (an administrative division of the County) and levy a uniform fee of \$48 on all real property in the district.

MOTION: By Councilor Baldwin to approve the Williamsburg Drive Special Tax District Ordinance and move forward to a Public Hearing. The motion carried unanimously by voice vote with one absent (Seman).

Item (6) Requests and Motions by Council Members

There were no requests or motions.

Item (7) <u>Adjournment</u>

MOTION: By Councilor Burns to adjourn. Without objection the meeting adjourned at 5:00 p.m.

Respectfully Submitted,

Helen Hahn Administrative Coordinator