MINUTES

GREENVILLE COUNTY COUNCIL

COMMITTEE ON PUBLIC WORKS AND INFRASTRUCTURE

REGULAR MEETING

September 15, 2015 4:15 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
JIM BURNS
LIZ SEMAN

COMMITTEE MEMBERS ABSENT:

JOSEPH BALDWIN

STAFF PRESENT:

PAULA GUCKER, ASSISTANT COUNTY ADMINISTRATOR HELEN HAHN, ADMINISTRATIVE COORDINATOR KIM WUNDER, ASSISTANT COUNTY ATTORNEY

CALL TO ORDER:

Chairman Payne called the meeting to order at 4:15 p.m.

INVOCATION:

Councilor Seman provided the invocation.

Item (3) Approval of the Minutes of the Regular Meeting of PWI Committee on

<u>September 1, 2015</u>

MOTION: By Councilor Seman to approve the minutes of the September 1, 2015 Committee

meeting. The motion carried unanimously by voice vote with one absent (Baldwin).

<u>Item (4)</u> <u>BOARDS AND COMMISSION INTERVIEWS AND NOMINATIONS</u>

Library Board of Trustees - 7 vacancies

The following applications were received to fill 7 vacancies on the Library Board of Trustees

Joseph L. Allen (D.20) incumbent

Brian Aufmuth (D. 27)

Laura Baker (D. 22)

Grady Butler (D. 23)

Chance Campbell (D. 20) incumbent

S. Allan Hill (D. 22) incumbent

Tommy Hughes (D. 18) incumbent

Joe Poore (D. 20) incumbent

MOTION:

By Councilor Burns to forward the following nominations which were by ballot vote, to the Committee of the Whole, to fill 7 vacancies on the Library Board of Trustees. The motion carried unanimously by voice with one absent (Baldwin).

Joseph L. Allen (D.20) incumbent

Brian Aufmuth (D. 27)

Laura Baker (D. 22)

Grady Butler (D. 23)

Chance Campbell (D. 20) incumbent

S. Allan Hill (D. 22) incumbent

Joe Poore (D. 20) incumbent

Greenville County Museum Commission – 2 vacancies

The following applications were received to fill 2 vacancies on the Museum Commission.

Natasha Sexton (D. 19)

Harry B. Ussery (D. 21) incumbent

MOTION:

By Councilor Burns to forward the following nominations, which were by acclamation, to the Committee of the Whole, to fill 2 vacancies on the Museum Commission. The motion carried unanimously by voice vote with one absent (Baldwin).

Natasha Sexton (D. 19)

Harry B. Ussery (D. 21) incumbent

Parks, Recreation and Tourism Advisory Committee – 1 vacancy

The following applications were received to fill one vacancy on the Parks, Recreation and Tourism Advisory Committee.

Bob Bunchman (D. 28) Jasper Puckett (D. 27) incumbent Stephen Shat (D. 20) Zachary Wilson (D. 22)

MOTION: By Councilor Burns to forward Jasper Puckett, nominated by ballot vote to the Committee of the Whole to fill one vacancy on the Parks, Recreation and Tourism Advisory Committee. The motion carried unanimously by voice vote with one absent (Baldwin).

Item (5) Requests and Motions by Council Members

There were no requests or motions.

Item (6) Adjournment

MOTION: By Councilor Burns to adjourn. Without objection the meeting adjourned at 4:53 p.m.

Respectfully Submitted,

Helen Hahn Administrative Coordinator