MINUTES GREENVILLE COUNTY COUNCIL COMMITTEE ON PUBLIC WORKS AND INFRASTRUCTURE REGULAR MEETING February 2, 2016 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 LIZ SEMAN

COMMITTEE MEMBERS ABSENT:

NONE

STAFF PRESENT:

HESHA GAMBLE, COUNTY ENGINEER 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 4:45 p.m.

INVOCATION:

Councilor Norris provided the invocation.

Item (3) Approval of the Minutes of the Regular Meeting of PWI Committee on January 19, 2016 2015

MOTION: By Councilor Burns to approve the minutes of the January 19, 2016 Committee meeting as presented. The motion carried unanimously by voice vote.

Item (4) Transfer of Surplus Right-of-Way on Providence Square

Hesah Gamble addressed the Committee members with a request to transfer surplus right-of-way off a Providence Square (JO137) adjacent to TMS#0543070103300. She stated the right-of-way was platted per plat book PPP, page 119 but never built. The adjoining property owner, Young Family Trust, has no interest in acquiring any of the unimproved right-of-way. Staff provided a signature sheet in each member's packet. Ms. Gamble stated Greenville County would like to relinquish any interest this division may have in the surplus property to be combined with tax map number 0543070103300. Staff is requesting Council's approval to transfer the ownership of the surplus right-of-way to the adjoining property owner and a motion to proceed with three readings to an ordinance.

MOTION: By Councilor Seman to approve and forward to full Council the transfer of surplus rightof-way on Providence Square. The motion carried unanimously by voice vote,

Requests and Motions by Council Members

There were no requests or motions.

Item (6) Adjournment

MOTION: Without objection the meeting adjourned at 5:40 p.m.

Respectfully Submitted,

Helen Hahn Administrative Coordinator