

County Transportation Committee Meeting Minutes

Location: Howard Auditorium, 1610 Hawkins Street, Georgetown SC 29440

Date: February 3, 2022

Time: 5:00 PM

Present: CTC Members: Claude Bibb; Timmy Britt; Sammy Grayson; Jimmy Greene; Bill Hills; Wesley Hooks; Glen Insley; Tom Marchant
Staff: Ray Funnye; Kevin Stimpson; Janet Combs
Consultant: Herb Cooper
City of Georgetown: Orlando Arteaga, Sandra Yudice
Absent: None

I. Determination of Quorum and Call to Order/CTC Chairman Tom Marchant

- a. Approval of Minutes from September 22, 2021 meeting: Minutes were approved without comment by unanimous vote.

II. Public Comments

- a. Mr. Orlando Arteaga from the City of Georgetown signed up to speak. He stated he was here representing the City of Georgetown's Gilbert Street sidewalk project, to answer any questions. He will be glad to present the information when the item comes up on the Agenda. He stated his purpose was to secure funding for this project from the CTC.
 - i. The Chairman stated we could take this item out of order. He asked if any CTC members had any questions, stating that they had seen the project proposal on the report. Mr. Hills made a motion to consider this item out of order and Mr. Insley seconded the motion.
 - ii. The Chairman took a vote that allowed this item to be considered out of order; however, he then offered that the representatives from the City of Georgetown could be excused from the meeting. He stated he wanted the record to reflect that Ms. Sandra Yudice was also in attendance. *Note: both members from the City of Georgetown remained until the meeting adjourned.*

III. CTC Report

- a. Review of SCDOT Monthly C Fund Statements for 11/2021 and 12/2021
 - i. Ray C. Funnye reviewed the SCDOT statement, which is included in the agenda packet for this month.
 - ii. The Chairman asked if the Administrative Assistant had anything to supplement the report, and she stated she did not.
 - iii. Mr. Insley stated that this report reflects the real money from Columbia.

b. Review of Georgetown County Monthly C Fund Statement for 12/2021

- i. Ray C. Funnys reviewed the Georgetown County CTC Program Statement, also included in the agenda packet for this month.
- ii. Ray C. Funnys stated that our statement is reflective of SCDOT's report, however, ours is one month behind, because we get our monies in arrears and it is not posted by the county until it is actually received.
- iii. Ray reported that we had an uncommitted balance of \$1,969,340.00 as of December 31, 2021.
- iv. The Chairman called for a motion to accept the report. The motion was made, seconded, and all voted in favor to accept the report.

c. Local Projects Status Report

- i. The Director's Report, included in this month's agenda packet, was presented by Ray C. Funnys. Mr. Funnys provided detail on all of the local projects, highlighting any delays and the reasons for such delays. The Chairman complimented the Director on the completion of Grate Avenue.
- ii. A lengthy discussion ensued on the length of time it takes to complete resurfacing projects, and the idea of sealcoating/pavement preservation surfaced. These items would be addressed later in the meeting, in the context of the project proposals by the county and state.

d. SCDOT Report

- i. Mr. Timmy Britt made his report on state projects. Mr. Britt went over the items on page 2 of 2 of the Monthly SCDOT statement, included in the Agenda packet for this month. He reported on a number of roads that have been completed by the state. The last three roads submitted last CTC meeting are moving into contract next month.
 - Mr. Herb Cooper added that it took a bit of work but these projects referenced by Mr. Britt have been submitted with Horry County projects, which means we should get much better prices. This means the work will be done two years sooner as well.

IV. Programming Requests:

a. Georgetown County

- i. Total Request: \$1,293,063.00
(See attached sheet detailing projects.)
- ii. Ray C. Funnys expounded upon the above request, broken into three categories. Resurfacing; Pavement Preservation with Sealcoating to prolong the life of our roadways; and finally Material for maintenance of county roads. We have identified several underserved, under improved roads, and if we invest in and improve these roads we will greatly aid the citizens of Georgetown County.

b. SCDOT

- i. Mr. Timmy Britt spoke about his proposed projects (Whitehall avenue and Mallard Circle: S-23 Whitehall Avenue for \$221,634.00 and Mallard Circle for \$152,832.00) totaling \$378,466.00. He wished to add one more item to the agenda, Garrison Road, 1.7 miles: \$702,864 to resurface Garrison Road, stating it is difficult to maintain it its current condition.
- ii. Mr. Insley initiated a discussion on CTC money invested in a short-term investment pool, resulting in a loss of interest. This led to a discussion about how to maximize the funds received and resulted in his recommendation that the CTC approve the state's request and apportion the balance to the county.
- iii. A discussion on resurfacing continued—focusing on fixing roads that are a present concern, rather than preserving roads that are in good condition. Mr. Bibb stated that he has been on the CTC for many years, and that it made sense to him to preserve and maintain what we have in Georgetown County. Mr. Insley stated why don't we vote on it?
- iv. Before the motion was made, Mr. Britt interjected that Mr. Orlando Arteaga of the City of Georgetown still needed to present his project for the Gilbert Street Sidewalk. Mr. Insley stated this

was already approved. Mr. Britt stated that he thought Mr. Arteaga wanted to go into more detail. Mr. Insley reported that we have to remember that this money for this project has already been allocated at this meeting.

V. A 10-minute recess was called by the Chairman of the CTC.

- i. After the brief recess, the Chairman thanked the attendees for the interlude. The Chairman stated that Mr. Hooks was going to make a motion, to continue the process. Mr. Greene asked what the motion was. Mr. Hooks stated that he was making a motion to approve Mr. Funnye's request.
- ii. A discussion ensued on the motion to be made, including a request for clarification of the state's projects and an estimate of the timeline required to complete pavement preservation projects. Mr. Insley noted that state projects have to be in by May 1, 2022.
- iii. The Chairman stated that "It appears that we're headed down the road to continue in the manner in which we've been operating." He suggested we look at a date in April to close out the year.
- iv. Mr. Bill Hills stated he would like to make a motion. The Chairman asked for the Motion, which was: We fund DOT fully and let that money start earning interest, fund the sidewalk project, we also fund Ray's 1.29 million project and that will be funded as money becomes available. Mr. Insley seconded the motion.
- v. The Chairman called for a vote, stated that the "Ayes" have it, and then adjourned the meeting.