

**CHESTER COUNTY TRANSPORTATION COMMITTEE MINUTES
SPECIAL CALLED MEETING**

**R. Carlisle Roddey Chester County Government Complex
1476 J A Cochran Bypass- Council Chambers
Monday, October 7th, 2019 at 6:30 PM**

MINUTES

Present: Chairman Shane Stuart, Vice Chairman Joe Branham, Councilman Brad Jordan, Councilman Mike Vaughn, Councilman Alex Oliphant, Councilman Pete Wilson, Councilwoman Mary Guy, Clerk to Council Karen Lee and County Attorney Joanie Winters.

1. **Call to Order**-Chairman Stuart called the meeting to order.
2. **Approval of Minutes- September 3rd, 2019 CCTC minutes**
Councilman Wilson motioned to approve, second by Councilwoman Guy. Vote 6-0 to approve.
3. **Old Business**
 - a. **Discuss 2019 CCTC Projects-Determine status to pave roads on Baseball Alley.**
Matt Hines from the Dennis Corporation, stated he was here to continue the discussion for the Baseball Alley Realignment and presented four base bid options to Council. This included additional sidewalks and reclamation, LCI was the lowest bidder for all options. Chairman Stuart asked if it followed the master plan for the Baseball Complex located off Dawson Drive. Mr. Hines said it did. Councilman Oliphant motioned to approve Lineberger Construction in the amount of \$519,380.37 dollars, second by Vice Chairman Branham. Vote 6-0 to approve.
4. **Adjourn**-Councilwoman Guy motioned to adjourn, second by Councilman Jordan. Vote 6-0 to adjourn.

K. Shane Stuart, County Supervisor & Chairman

Karen Lee, Clerk to Council

Pursuant to the Freedom of Information Act, the Chester News & Reporter, The Herald in Rock Hill, SC, WSOC-TV, Channel 9 Eyewitness News, the Mfg. Housing Institute of SC, WRHI Radio Station, C&N2 News, WCNC News and Capitol Consultants were notified and a notice was posted on the bulletin board at the Chester County Government Building 24 hours prior to the meeting.