**CHESTER COUNTY TRANSPORTATION COMMITTEE MINUTES**

 **SPECIAL CALLED**

 **R. Carlisle Roddey Chester County Government Complex**

 **1476 J A Cochran Bypass- Council Chambers**

 **Monday, May 20th, 2019 at 5:30 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 at 5:30 pm.

**2. Approval of January 22nd, 2019 CCTC Minutes.**

Councilman Wilson motioned to approve, second by Councilwoman Guy. Vote 6-0 to approve.

 **3. New Business**

**a. Discuss/Approve Bid on Baseball Alley Realignment and Improvement-LB Cannon**

 Mr. Cannon stated they had four bidders, Lineberger Construction was the only one to submit.

 Councilman Oliphant motioned to put the bid back out for the stone base, second by

 Councilman Jordan. Vote 6-0 to approve.

**b. Request to Reimburse the County Roads Department for Road Maintenance from**

 **January 9th, 2019 to April 8th, 2019 in the Amount of $20,398.06 dollars.**

Vice Chairman Branham motioned to approve, second by Councilman Vaughn. Vote 6-0 to

 approve.

**c. Request to Reimburse** **the County Recycling Department for Sign Material from**

 **January 2019 to April 2019 in the Amount of $2859.64 dollars.**

 Councilman Vaughn motioned to approve, second by Councilman Jordan. Vote 6-0

 to approve.

**d.** **Discussion of County Roads- Councilman Wilson.**

Councilman Wilson inquired about the bad shape the County roads were in and what were the plans for upkeep. Public Works Director Ellis Faulkner agreed the roads were in bad shape, the raining weather this season and freezing temperatures from the prior year prevented them from working on them. They are getting to ones that are in the worst shape first.

 **4. Adjourn-**Councilman Jordan motioned to adjourn, second by Councilwoman

 Guy. Vote 6-0 to adjourn.

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 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**