

CHESTER COUNTY TRANSPORTATION COMMITTEE MINUTES

Great Falls War Memorial Building
401 Dearborn Street, Great Falls, SC

Monday, June 4th, 2018 at 5:30 PM

Minutes

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

1. **Call to Order-** Meeting called to order at 5:30 pm by Chairman Stuart.
2. **Approval of May 7th, 2018 CCTC Minutes**
Council Member Lucas motioned to approve, second by Council Member Guy. Vote was 5-0 to approve. Council Member Jordan was not present for the May 7th meeting and did not vote.
3. **Old Business**
 - a. **Approve Bids for Baseball Alley Project**
Vice Chairman Branham motioned to accept AOS Specialty Contractors, Inc for \$ 327,809.00, second by Council Member Jordan. Vote was 6-0 to approve.
4. **New Business**
 - a. **Request to use C-Funds to Resurface a Portion of Chappell Road- L B Cannon**
Council Member Wilson motioned to use C funds to resurface a portion of Chappell Road, not to exceed the amount of \$110,000 which accounts for the 2018-2019 twenty five percent, second by Council Member Guy. Vote was 6-0 to approve.
 - b. **Request to Reimburse the County Recycling Department for Sign Maintenance from January 2018 through May 2018 in the Amount of \$2648.79 dollars.**
Vice Chairman Branham motioned to approve, second by Council Member Lucas. Vote was 6-0 to approve.
5. **Adjourn**
Council Member Lucas motioned to approve, second by Council Member Jordan. Vote was 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