

# Lancaster County Council Infrastructure and Regulation Committee Meeting Agenda

Tuesday, February 14, 2017

**County Council Conference Room  
Council Administration Building  
101 N. Main Street  
Lancaster, SC 29720**

1. **Call to Order Regular Meeting – Committee Chair Larry Honeycutt** 3:00 p.m.
2. **Approval of the agenda** *[deletions and additions of non-substantive matters]*
3. **Citizens Comments**
4. **Consent Agenda – pgs. 2-6**
  - a. **Approval of the following I&R committee meeting minutes:**
    - **Tuesday, December 13, 2016**
    - **Tuesday, January 10, 2017**
5. **Discussion / Action Items**
  - a. **Resolution 0952-R2017 regarding Support for Lindsay Pettus Greenway**  
Resolution Title: A Resolution Denoting Support For The Lindsay Pettus Greenway –  
**Steve Willis – pgs. 7-8**
  - b. **Introduction of Veterinarian – *Chairman Honeycutt***
  - c. **Discussion of new Animal Shelter – *Chairman Honeycutt***
  - d. **Fleet Operations building renovation/construction – *Steve Willis – pgs. 9-11***
6. **Adjournment**

*Anyone requiring special services to attend this meeting should contact 285-1565 at least 24 hours in advance of this meeting.*

*Lancaster County Council Infrastructure and Regulation Committee agendas are posted at the Lancaster County Administration Building and are available on the Website: [www.mylancastersc.org](http://www.mylancastersc.org)*

MINUTES OF THE LANCASTER COUNTY COUNCIL INFRASTRUCTURE AND REGULATION  
COMMITTEE  
COUNTY ADMINISTRATION BUILDING  
COUNCIL CONFERENCE ROOM  
101 N. MAIN STREET, LANCASTER



Members of the Lancaster County Council Infrastructure and Regulation Committee

Larry Honeycutt, Committee Chairman – District 4  
Larry McCullough, Council Member – District 1  
Jack Estridge, Council Member – District 6

Tuesday, December 13, 2016

The Committee Members present were Larry Honeycutt, Larry McCullough and Jack Estridge. Also, present was Steve Willis, John Weaver and Chelsea Gardner. A quorum of the Lancaster County Council Infrastructure and Regulation Committee was present for the meeting.

The following press was notified of the meeting by e-mail or by fax in accordance with the Freedom of Information Act: Lancaster News, Kershaw News Era, The Rock Hill Herald, Fort Mill Times, Cable News 2, Channel 9 and the local Government Channel. The agenda was also posted in the lobby of the County Administration Building the required length of time and on the county website.

**Call to Order**

Larry Honeycutt called the meeting to order at 10:00 a.m.

**Approval of Agenda**

Larry McCullough moved to approve the agenda. Passed 3-0.

**Minutes of the November 15, 2016 meeting**

Larry McCullough moved to approve the November 15, 2016 minutes. Passed 3-0

**Citizens Comments**

There were no citizens that spoke during Citizens comments.

**Discussion/Action Items**

a. Equipment replacement list utilizing replacement account funds – *Hal Hiott*

County Administrator Steve Willis stated to the Committee that this is just information only and that it is already in the budget.

b. Discussion of recruitment of County Engineer- *Waters and Co.*

Art Davis from Waters and Co. explained what Waters and Co. does and the process on how they do things.

**Adjournment**

Jack Estridge moved to adjourn. Seconded by Larry McCullough. Passed 3-0.

Respectfully Submitted:

Approved by Committee Chair

Chelsea Gardner  
Deputy Clerk to Council

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Committee Chairman





Members of Lancaster County Council  
I & R Committee

*Larry Honeycutt, District 4, Chairman*  
*Terry Graham, District 1*  
*Steve Harper, District 5*

**Minutes of the Lancaster County Council Infrastructure and Regulation  
Committee Meeting**

101 N. Main Street, Lancaster, SC 29720

Tuesday, January 10, 2017

Council Members present were Larry Honeycutt, Steve Harper, Terry Graham and Billy Mosteller. Also present were Steve Willis, John Weaver, Sherrie Simpson, Chelsea Gardner, Kim Hill, Veronica Thompson and various Department Heads. A quorum of the Lancaster County I & R Committee was present for the meeting.

The following press was notified of the meeting by e-mail or by fax in accordance with the Freedom of Information Act: *Lancaster News*, *Kershaw News Era*, *The Rock Hill Herald*, *Fort Mill Times*, Cable News 2, Channel 9 and the local Government Channel. The agenda was also posted in the lobby of the County Administration Building and on the county website for the required length of time.

**Call to Order**

Chairman Larry Honeycutt called the meeting to order at 3:00 p.m.

**Approval of the agenda**

Steve Harper moved to approve the agenda as written. Seconded by Terry Graham. Passed 3-0.

**Citizens Comments**

There were no citizens that came forward for comments.

## **Discussion / Action Items**

### **Budget review.**

Kim Hill, Budget Analyst, and the various departments reviewed the budget requests attached as schedule A.

Committee members heard from all the departments within the I & R Division.

Comments from Council Committee members were as follows:

Terry Graham would like a spreadsheet of mileage per vehicle for review at the next meeting.

### **Slope repairs at EMS 8.**

Steve Willis stated that the funding has already been set aside for slope repairs to Walnut Creek EMS station. The two options for the repairs were reviewed. The staff recommended Option 1 – sloping and grading. The estimate came in under the budgetary authorization. Public Services Director, Jeff Catoe, will proceed with the project now that it has been reviewed.

### **Resolution 0949-R2017.**

Resolution Title – A Resolution noting the current condition of Taxahaw Road and Steele Hill Road in relation to earlier Resolutions requesting No Through Truck Traffic signage be installed by the South Carolina Department of Transportation.

Resolution 0949-R2017 was referred to the I & R Committee from the County Council meeting of 1-9-2017. Terry Graham explained that he does not want trucks on Steele Hill Road. Taxahaw Road was not discussed. The Public Services Director, Jeff Catoe, stated that both roads are state roads. He suggested getting the Transportation consultant to complete a study and then have them make recommendations to DOT and see if DOT would honor those recommendations.

The committee agreed to have consultant Bill Coleman conduct a study and send the recommendations to Jeff Catoe, who will then review it with the I & R Committee.

## **Adjournment**

Terry Graham moved to adjourn the committee meeting. Seconded by Steve Harper. Passed 3-0.

Respectfully Submitted:

Approved by the I & R Committee

Sherrie Simpson  
Clerk to Council

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Larry Honeycutt, Chairman

## Agenda Item Summary

Ordinance # / Resolution#:	Resolution 0952-R2017
Contact Person / Sponsor:	Steve Willis
Department:	Administration
Date Requested to be on Agenda:	February I&R Meeting/ February 27 <sup>th</sup> Council Meeting

**Issue for Consideration:**

Resolution of Support for Lindsay Pettus Greenway.

**Points to Consider:**

This is a non-binding Resolution requested by the Greenway to show the support of County Council.

**Funding and Liability Factors:**

No funding is authorized by this Resolution. Any funding would have to come through future budget ordinances adopted by the Council then serving.

**Council Options:**

Approve or reject the Resolution.

**Staff Recommendation:**

Approve the Resolution.

**Committee Recommendation:**

To be determined.

STATE OF SOUTH CAROLINA

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RESOLUTION # 0952-R2017

COUNTY OF LANCASTER

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**A RESOLUTION DENOTING SUPPORT FOR  
THE LINDSAY PETTUS GREENWAY**

**WHEREAS**, the Lancaster County Council desires to indicate support for the Lindsay Pettus Greenway project; and

**WHEREAS**, it is the intention of Lancaster County Council to support the Lindsay Pettus Greenway both financially and with in-kind services.

**NOW, THEREFORE, BE IT RESOLVED** by the County Council of Lancaster, South Carolina, that the Lancaster County Council states its desire to support the Lindsay Pettus Greenway. Nothing in this Resolution binds a future Council to any specific level of support.

**AND IT IS SO RESOLVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

**LANCASTER COUNTY, SOUTH CAROLINA**

\_\_\_\_\_  
Steve Harper, Chair, County Council

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Larry Honeycutt, Secretary, County Council

ATTEST:

\_\_\_\_\_  
Sherrie Simpson, Clerk to County Council



## Agenda Item Summary

Ordinance # / Resolution#:	Discussion Item
Contact Person / Sponsor:	Steve Willis
Department:	Administration
Date Requested to be on Agenda:	February I&R Committee

### **Issue for Consideration:**

Fleet Operations building renovation/ construction.

### **Points to Consider:**

This was tabled in late 2016 and staff would like to bring this back for the Committee's consideration.

At the time the discussion centered on the administrative space being too small and no space for Building Maintenance.

We would like to ask architect Ben Montgomery to revisit his initial plan (attached) and consider utilizing the existing space for Building Maintenance and Fleet Operations space. Areas would include storage, work area for Building Maintenance, office space, locker rooms, and a shared conference/ training space.

This will still leave administrative areas to address but we feel given the limited space and current condition of the space this would be the best use of the existing facility.

### **Funding and Liability Factors:**

We would need to ask Mr. Montgomery for revised cost estimates. This should be lower than last proposed. That was \$2 million construction with site prep and contingency to be added.

### **Council Options:**

N/A at this time. We are asking the Committee for approval to explore options. Obviously Council would need to approve the final plan.

### **Staff Recommendation:**

Ask Mr. Montgomery for design options as discussed.

### **Committee Recommendation:**

To be determined.



