I. Call to Order-Chairman Stuart called the meeting to order

II. Pledge of Allegiance & Invocation- Pledge and invocation was recited in unison and led by Council Member Lucas.

III. Approval of Minutes
1. December 5th, 2016– Special Called Chester County Transportation Meeting
   Council Member Guy motioned to approve, seconded by Council Member Branham.
   Vote was 5-0 to approve. Council Member Wilson was not on Council in December.

IV. Old Business
   1. Response Letter for Traffic Study of Curve on SC 9 and Turnbuckle Rd

Council Member Wilson stated they’re has been a lot of fatalities in that area, and spoke to John McCarter who is very encouraged in finding funding for this project but needs more time. He went on to say Mr. McCarter had stated the total estimated cost for this would be $160,000 dollars, Council Member Wilson also said if the State cannot come up with the funds he would like Council to address and consider. This was taken as information only.
April 3, 2017

2. Murdock Road Update: Dennis Corporation

Council Member Oliphant motioned for the Dennis Corporation to move forward to develop a set of plans that includes a survey for Murdock Road, seconded by Council Member Branham. Vote was 6-0 to approve.

3. Update on traffic signal- Shane Stuart

Chairman Stuart stated SCDOT has said Hwy 9 at GITI tire still does not meet the criteria to install a traffic signal. He said he has contacted Senator Mike Fanning asking him to reach out to a higher level at SCDOT to see if this can be done.

V. New Business

1. Finalize list of roads/projects for non-reoccurring funds

Council Member Lucas ask if Main Street in Great Falls could be added to the list of roads. Chairman Stuart stated he would get estimates for Main Street in Great Falls and Mt. Pleasant Church Road, this would be included at the next CCTC meeting.

Council Member Wilson motioned to move forward to finish Gethsemane Church Road, Cradle Street, Cameron Road and Westbrook Road, seconded by Council Member Guy. Vote was 6-0 to approve.

2. Update on 25% of State DOT C-Funds Match – LB Cannon

Council Member Guy motioned to accept Granite Construction’s low bid of 192,931.20 dollars, to pave James F. Wherry Road seconded by Council Member Oliphant. Vote was 6-0 to approve.

3. Request to Reimburse County Roads Department with Road Maintenance from July 2016 to March 21, 2017 in The Amount of $ 35,993.58 dollars

Council Member Oliphant motioned to approve the request, seconded by Council Member Lucas. Vote was 6-0 to approve.
April 3, 2017

4. Approve bids on Richburg Substation Driveway

Mr. Cannon stated they had four people to pick up bids for asphalt and concrete for the substation driveway, and two submitted bids. He went on to say, the low bidder Lineberger LCI form Lancaster came in with the low bid of $46,748 dollars. This will do the driveway on Knox Station Road and also the driveway with drainage improvements on Old Richburg Road. Mr. Cannon stated Herbert Cooper, local program administrator for SCDOT was questioned after the fact of the situation that came up in Marlboro County and told him it was permissible to use C funds on driveways but not go off of DOT’s right of way. Council Member Lucas motioned to accept Lineberger LCI Construction’s low bid of $ 46,748 dollars to asphalt the driveway with drainage improvements, seconded by Council Member Jordan. Vote was 6-0 to approve.

5. Approve bids of 25 % C paving bids opened 2:00 pm April 3 2017

This item was taken off of the agenda.

6. Request to Reimburse Signage Material Purchased from December 2016 to March 27, 2017 in the amount of $ 4916.31

Council Member Oliphant motioned to approve the request, seconded by Council Member Jordan. Vote was 6-0 to approve.

VI. Adjourn- Council Member Lucas motioned to adjourn, seconded by Council Member Guy. Meeting was adjourned at 6:10 pm.

____________________________________  ______________________  
K. Shane Stuart, County Chairman & Supervisor  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.