Minutes

Present: Chairman Shane Stuart, Vice Chairman Joe Branham, Council Member Archie Lucas, Council Member Alex Oliphant, Council Member Pete Wilson, Council Member Brad Jordan, and County Attorney Joanie Winters. Council Member Mary Guy and Clerk to Council Karen Lee was absent with prior notification. Council Member Brad Jordan came in late.

1. **Call to Order**-Called to order by Chairman Stuart

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

3. **Approval of Minutes**-October 16th, Special Called Chester County Transportation Minutes- Council Member Wilson motioned to approve, second by Council Member Lucas. Vote was 4-0 to approve.

4. **Old Business**

   a. **Receive as Information Only on Murdock Rd, Ashford Street Sidewalk and Sidewalk on Bypass.**

   LB Cannon stated this information was an update concerning estimated costs for Murdock Road, Ashford Street side walk and the side walk on the bypass. Mr. Cannon stated he had asked SCDOT to research installing a school bus stop shelter on there right of way so they would not be in the road way. He also stated the survey for Murdock Road is 99 percent complete, waiting to get guidance to put it out for bid and would meet with County Attorney Winters to talk to the property owners concerning the right of ways.

   Council Member Oliphant asked if they could get permission to cross the railroad tracks to connect the sidewalks on the bypass. Mr. Cannon stated L&C Railroad was contacted by has not signed any agreement but are receptive to the idea as long as someone accepts the liability of an accident happening. Chairman Stuart stated the liability with the County would need to be increased to two million dollars and put in a preventative maintenance plan if this does happen.
5. **New Business**

   **a. Approve bids on Chester Street Projects**
   Mr. Cannon stated this was put back out for bid, three companies interested in bidding, but only one legitimate bid which came from 321 Graphics. The bid was $29,878.00 dollars, Mr. Cannon stated they provide a service and not product so a sales tax had to be included in the price to the amount of $32,270.04 dollars for forty-four signs. The signs would be placed at each intersection around the bypass and would have eleven-inch letters with green background and white letters. Council Member Wilson asked about the hardware to hang the signs, Mr. Cannon stated SCDOT uses Orbit hardware, there is two hangers per sign. This is what DOT wants used on their wire, this will not create any tears in the wire. A SCDOT lighting contractor will be required to install the signs, the signs will belong to the County. Mr. Cannon stated he would get the cost for the hangers, also the rate for the contractor to install the lights. Council Member Lucas motioned to have Mr. Cannon bring additional information for sign materials to the next County Council meeting, second by Council Member Oliphant. Vote was 5-0 to approve.

   **b. Request to Reimburse the County Recycling Department for Sign Materials purchased from November 2017 to December 2017 in the Amount of $1047.98.**
   Council Member Oliphant motioned to approve, second by Vice Chairman Branham. Vote was 5-0 to approve.

6. **Adjourn**
   Council Member Oliphant motioned to adjourn, second by Council Member Lucas. Vote was 5-0 to adjourn.

   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, WSOCTV, 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.