



ANDERSON COUNTY TRANSPORTATION COMMITTEE

1428 Pearman Dairy Rd
Anderson SC 29625



Ronald P. Townsend—Chairman
Charlie Wham —Vice Chairman
Grayson Kelly --Secretary

MINUTES

Monday, February 8, 2021
Microsoft Teams & In Person
4:00 P.M.

Committee Member	Present	Ex Officio Member	Present
Ronald Townsend	X	Senator Mike Gambrell	X
Jim Simpson	X	Rep. Anne Thayer	-
Grayson Kelly	X		
Charles Wham	X		
Glenn Stevens	X		
James Smith	X		
Tom Allen	X		

Others in Attendance – Brittany Burdette, Matt Hogan, Holt Hopkins from Anderson County; Karen Dent, Bryan Howard from BLE; Michael Gay, Adam Cromer, Lacreia Bilbrey City of Anderson; Dennis Gaber, Eric Dillon, ICE; Rockey Burgess, David Rogers Town of Williamston; Kurt Mead, Michael Anders SCDOT

1. **Call to Order** – called to order by Chairman Townsend at 4:00 pm
2. **Approval of Minutes**
 - a. **December 14, 2020**– **Motion** by Grayson Kelly, second Charlie Wham, approved minutes unanimously.
3. **Financial Report – Brittany Burdette**
 - a. **Cash Summary**
 - i. Ending Balance: **\$5,934,390.42**
 - ii. Commitment Balance: \$4,940,209.34
 - b. **Availability for Programming: \$994,181.18**
 - i. Local Target: \$745,635.89
 - ii. State Target: \$248,545.30
- I. **Engineer Report – Bryan Howard BLE**
 - a. **Project Updates**
 - i. **Contract 110 – City of Anderson Roads**

ACTC Minutes

- Contract is completed and final estimate has been submitted.
- ii. **Contract 111 - Town of Williamston**
Contract is completed and final estimate has been submitted.
- iii. **Contract 112 – Town of Pelzer Roads**
Contract is completed and final estimate has been submitted.
- iv. **Contract 113 – Town of Belton Roads**
Contract is completed and final estimate has been submitted.
- v. **Contract 114 - State Matching Roads**
Contract is complete and final estimate submitted
- vi. **Contract 109 – Baugh Rd**
Contract is complete and final invoice paid.

II. Pricing in for New Roads

- a. **ACTC 116- Anderson County** -Pricing Completed Waiting on Match
- b. **ACTC 117-Williamston** -Pricing Completed and Match Received
- c. **ACTC 118- West Pelzer** – Completed Pricing Waiting on Match
- d. **ACTC 119- Starr** - Pricing Completed Waiting on Match
- e. **ACTC 120- City of Anderson**-Street evaluation: Roads chosen below
Motion by Charlie Wham, second by Grayson Kelly, approved unanimously up to \$880,000 for the following streets:
 - i. John Street
 - ii. W Orr Street
 - iii. W River Street
 - iv. Simpson Road
 - v. Berkshire Hill
 - vi. K Street
 - vii. Pruitt Street
 - viii. Daniels Ave

III. Update on Requested Estimates from September 21, 2020 Meeting

- a. **Anderson County List- Subdivisions** **Motion** by Glen Stevens, second by Charlie Wham to approve funding for Innisbrook and Forest Hill Subdivisions for a total of: \$972,578.00
 - i. Governors- \$609,581.00 – Held
 - ii. Innisbrook -\$467,476.00-Approved
 - iii. Forest Hill- \$505,102.00-Approved
- b. **Town of Williamston:** **Mayor Rockey Burgess withdrew the following streets:**
 - i. Roads held from vote (Anderson and Bigby)
 - ii. Application list held from December Meeting
 - 1. College Street
 - 2. Attaway Street
 - 3. Minor Street
 - 4. Prince Street
 - 5. C Street

ACTC Minutes

6. Dove Street
7. Lee Street
8. Sullivan Street
9. Mattison Drive

IV. New Applications-NA

- V. **Motion** to enter Executive Session by Glenn Steven, Second by James D Smith, all approved
 - a. **Motion** by Jim Simpson, second by Charlie Wham for County to bring back the top three Engineering Firms to the committee for interviews, all approved. Top three responses are: Consor/ICE/Michael Baker

VI. Adjournment