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ANDERSON COUNTY TRANSPORTATION COMMITTEE

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1428 Pearman Dairy Rd Anderson SC 29625

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

MINUTES

Monday, August 01, 2022 Microsoft Teams & In Person 4:00 P.M.

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

Others in Attendance – Brittany Burdette, Holt Hopkins, Matt Hogan from Anderson County; Dan Chism, Drew McCaffrey from Consor; Kurt Mead, Michael Anders from SCDOT; David Rogers from Williamston; Steve Miller from Pendleton; Adam Cromer, Lacreia Bilbrey from Anderson City; Bo Barns, Mayor Eleanor Dorn from Belton

- 1. Call to Order called to order by Chairman Townsend at 4:00 pm
- 2. Approval of Minutes
 - a. April 04, 2022
 - b. June 15, 2022 (Special Called)
 - 1. Motion by Charlie Wham, second by James Smith, approved both minutes unanimously.
- 3. Financial Report Brittany Burdette
 - a. Cash Summary

1. Ending Balance: \$9,088,036.06

2. Commitment Balance: \$11,200,496.22

b. Availability for Programming: \$2,581,166.10

Local Target: \$1,600,000.00
State Target: \$981,166.10

ACTC Minutes

c. Forecasted one-time funds: \$13,092,443.00

Local Target: \$9,819,332.25
State Target: \$3,273,110.75

4. Engineer Report - Consor

- a. Current Projects
 - 1. ACTC 125 State Secondary Roads
 - I. Added section on Plantation (called mtg) \$58,333
 - II. Added bridge deck joint repair (called mtg) \$16,650
 - III. First contract with AC adjustment \$44,064
 - IV. Underrun on cement for CMRB (savings) \$40,000
 - V. Anticipated Final Cost\$ 3,431,880
 - VI. Engineers Estimate \$3,500,000
 - VII. EXPECTED COST SAVINGS \$68,120
 - Motion by Charlie Wham to accept the Contract Extension from King Asphalt, second by James Smith, approved unanimously.
- b. ACTC 126 & 127 Belton and District 6 Roads
 - 1. Bids will be received on Thursday August 4, 2022
- c. ACTC 124 Town of Pendleton
 - 1. NEXT BID PACKAGE –We have adjusted our past estimates and the updated estimate is **\$1,536,382.36**
 - 2. We will make more estimate adjustments after the bids are received for ACTC 126 & 127.
 - 3. Plan to bid by the end of August with a Spring 2023 completion date.

5. New Applications

- a. City Of Belton
 - 1. Poplar Avenue
 - 2. Oak Drive
 - 3. Blair Road
 - 4. Stevenson Drive
 - I. Motion by Charlie Wham, second by James Smith, approved unanimously to get an engineer estimate from Consor.

b. Town Of Pendleton

- 1. Pruitt Street
- 2. Jackson Street
- 3. Micasa Drive
- 4. South Elm Street
 - I. Motion by Grayson Kelly, second by Charlie Wham, approved unanimously to get an engineer estimate from Consor.

c. SCDOT

1. S-4-208 Griffin Rd

2. S-4-486 Brushy Creek Rd

3. None Stegall Rd

4. S-4-600 Old Denver School Rd

ACTC Minutes

5.	S-4-61	Salem Church Rd
6.	S-4-351	North St
7.	S-4-97	Dalrymple Rd
8.	S-4-373	Lake Side Rd
9.	S-4-153	Fred Dean Rd
10	. S-4-583	Foster Rd
11	.S-4-1084	Campbell Rd

I. Motion by Charlie Wham, second by Tom Allen, approved unanimously to get an engineer estimate from Consor.

6. New Business

- **a.** CFUND Sign discussion Revise Signage for next meeting to include:
 - 1. "Project Funded by Gas Tax"
 - 2. Remove Anderson County Transportation Committee
 - 3. Remove "CFund Program"
- b. Next Meeting set for October 17, 2022

7. Adjournment