



ANDERSON COUNTY TRANSPORTATION COMMITTEE



1428 Pearman Dairy Rd
Anderson SC 29625

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

MINUTES

Thursday February 15, 2024
Microsoft Teams Only
4:00 P.M.

Committee Member	Present	Ex Officio Member	Present
Ronald Townsend	X	Senator Mike Gambrell	-
Jim Simpson	-	Rep Don Chapman	-
Grayson Kelly	-		
Charles Wham	X		
Glenn Stevens	X		
James Smith	X		
Butch Jones	-		

Others in Attendance – Brittany Burdette, Holt Hopkins, from Anderson County; David Herbert, Josh Gray Consor;

1. **Call to Order** – called to order by Chairman Townsend at 4:00 pm

2. **Discuss Appia Software**

- a. **Motion** by Glenn Stevens, second by James Smith, all approved unanimously to approve Consor to use the Appia Software in contingency that it will stay in their allocated billing percentages and not create a new billable item for the committee.

3. **Executive Session**

- a. Motion by Charlie Wham, second by James Smith to enter Executive Session
- b. Motion by James Smith, second by Charlie Wham to leave Executive Session
- c. **Motion** to keep Consor as the Project Manager and Engineer for the ACTC projects for FY 24-25