

COMMISSIONERS OF PUBLIC WORKS
Minutes of September 28, 2017

The regular meeting of the Board of Commissioners of Public Works was held on Thursday, September 28, 2017 at 10:00 a.m., in the Boardroom at 121 West Court Avenue.

In attendance:

Arthur C. Bush	Steve D. Reeves, Jr.	Carlos Cometto	Wayne Bartley
Michael G. Monaghan	Jeff Chapman	Jeff Auman	Vicki Knott
Henry O. Watts	David Tuck	Chris Lindley	Alethea Phillips
	Jeff Meredith	Teresa Lake	Cary Bishop
			Bill Patrick

I. Chairman Watts called the meeting to order. The invocation was given by Commissioner Bush.

II. Chairman Watts gave the statement of compliance with the notification provision of the Freedom of Information Act.

III. Approval of Minutes:

A **motion** was made by Commissioner Bush and seconded by Commissioner Monaghan to approve the Minutes of the regular meetings of August 10, 2017 and August 24, 2017 as submitted; the **motion** was unanimously approved.

IV. Financial Statement:

Chairman Watts asked if there were any questions or comments on the Financial Statement. Teresa Lake gave the Board some estimated Coal Ash figures.

V. Business:

A. Kris Burris, Executive Director for the Greenwood Promise was present to give the Board an update on the scholarship program. She stated that in 2015, they set a goal to raise \$5 Million over 5 years to establish an endowment; she stated that once fully funded, interest from the endowment will be used to provide last dollar

scholarships for Greenwood County high school graduates pursuing a certificate, diploma, or an associate's degree; in perpetuity; as of date, \$4,606,003 has been pledged; and currently the Promise has \$2,165,093 in the endowment. Ms. Burris gave an overview of the initial awards. She said they began with the spring high school graduating class of 2017; students enrolled at PTC or another state-supported technical college; must be enrolled full-time in a minimum of 12 non-developmental credit hours. She said what they've seen thus far is overall number of recent Greenwood County high school graduates attending PTC went from 175 in 2016 to 243 in 2017; 68 students or 38% increase; 146 students applied for Promise scholarships; 5 were ineligible; 141 were eligible; 39 have been approved to receive awards; and of those 39, 37 have been awarded. Ms. Burris concluded by stating that the Promise awards range from \$52.50 to \$1,182.50.

- B. Manager Reeves stated that the Board should have received two separate contracts with Transcontinental Gas Pipe Line. He said these are amendments to the Service Agreement that we currently have and the agreements only update some of the outdated information that was in the original contract, especially pertaining to receipt points. Manager Reeves recommended that the Board authorize the Manger to execute these two contracts.

A **motion** was made by Commissioner Monaghan to authorize the Manager to execute the two contracts, seconded by Commissioner Bush and unanimously approved.

- C. Manager Reeves recommended that the Board authorize the Manager to accept the bid from Cooper Motor in Clinton, SC in the amount of \$24,576.00 for an Intermediate Size Four-Wheel Drive SUV for the Engineering Department.

A **motion** was made by Commissioner Bush to authorize the Manager to accept the bid from Cooper Motor in the amount of \$24,576.00 for and Intermediate Size Four-Wheel Drive SUV for the Engineering Department, seconded by Commissioner Monaghan and unanimously approved.

- D. Manager Reeves stated that the Board should have received a Renewal Contract with Countybank for our Banking Services. He said this is identical to the last agreement that we entered into which was for three years. Manager Reeves recommended the Board authorize the Manager to execute this extension.

A **motion** was made by Commissioner Monaghan to authorize the Manager to execute an extension with Countybank for our Banking Services, seconded by Commissioner Bush and unanimously approved.

- E. Manager Reeves stated that the Board received a Change Order for the project at the Water Treatment Plant for adding electric actuators to the sodium hypochlorite inlet valves to provide remote and automatic valve control. Manager Reeves recommended that the Board authorize the Manager to execute this Change Order in the amount of \$10,950.00.

A **motion** was made by Commissioner Bush to authorize the Manager to execute a Change Order in the amount of \$10,950.00 for the project at the Water Treatment Plant, seconded by Commissioner Monaghan and unanimously approved.

VI. Other Business:

Manager Reeves reminded the Board of the Safety Bar-B-Q today at the COC at 12:00 followed by flu shots.

VII. Executive Session:

A **motion** was made by Commissioner Bush to go into *Executive Session* to discuss a Personnel and Contractual Matter per SC Code 30-4-7-(a), seconded by Commissioner Monaghan and unanimously approved.

Manager Reeves stated that following *Executive Session*, the Commissioners may return to Open Session to take action on matters discussed in *Executive Session*.

The Commissioners went into *Executive Session*.

VIII. With no further business, the meeting was adjourned.

Approved: 10/26, 2017


Secretary